

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 7, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0382 to 2018-0400
ORDINANCES – 2018-0601 to 2018-0632
RESOLUTION – 2018-0029

2018-0381-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Le

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2018-0382 – Procedural motion
Motion 2018-0383 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 8, 2018 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

Motion 2018-0384 – Accept Financial Report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION
REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

Motion 2018-0385 – Accept Quarterly Investment Report

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 1 through 51

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2018-0386

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	Panel	Term Ending
Marvin J. Hamilton	Chair	1/31/2021
Carolina Wolk	A1	1/31/2020
Christian Dashaun Menefee	A2	1/31/2020
Alfredo Blanco	A4	1/31/2020
Robert M. Fash	AA	Fill an unexpired 1/31/2019
Ila Jane Harris	B1	1/31/2020
Rodrigo Alberto Cañedo	B2	1/31/2020
Monte C. Osburn	B4	1/31/2020
Don Harris	B5	1/31/2020
Gerald M. Birnberg	BA	1/31/2020
Thomas B. ‘Ben’ Gillis	C1	1/31/2020
Juan A. Sorto	C2	1/31/2020
Elizabeth Nuñez	C3	1/31/2020
Maryanne Fortson	C5	1/31/2020
Marvin J. Rosenberg	CA	1/31/2020
Brendon D. Singh	D1	1/31/2020
Jace L. Valcore	D2	1/31/2020
Kristin J. Anderson	D3	1/31/2020
Alexander E. M. Johnson	D4	1/31/2020
Shelley Kennedy	D5	1/31/2020
Patricia I. Cabrera	DA	1/31/2020

MISCELLANEOUS - continued

2. Motion 2018-0387

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD**:

- Position One - **ALISON ELIZABETH GREENE**, reappointment, for a term to expire 4/24/2022
- Position Four - **RANDOLPH WILLIAM “RANDY” MCKINNEY, II**, reappointment, for a term to expire 4/24/2021
- Position Five - **NIKKI P. HILL**, reappointment, for a term to expire 4/24/2022
- Position Six - **JUNE DEADRICK**, reappointment, for a term to expire 4/24/2022
- Position Seven - **KARIN R. MARSHALL**, reappointment, for a term to expire 4/24/2021
- Position Eight - **ALLEN W. UECKERT**, reappointment, for a term to expire 4/24/2022
- Position Nine - **JUAN SANCHEZ MUÑOZ**, appointment, for a term to expire 4/24/2021
- Position Ten - **JENNY A. YANG**, reappointment, for a term to expire 4/24/2021
- Position Eleven - **NORMA SANTOS-MENDOZA**, reappointment, for a term to expire 4/24/2022
- Position Twelve - **ROMULO TIM CISNEROS**, reappointment, for a term to expire 4/24/2021
- Position Thirteen - **GRACE OLIVARES**, reappointment, for a term to expire 4/24/2022
- Position Fourteen - **THOMAS B. DEBESSE**, appointment, for an unexpired term ending 4/24/2019
- Position Sixteen - **CYDONII MILES**, reappointment, for a term to expire 4/24/2021
- Position Seventeen - **MARY L. RAMOS**, appointment, for an unexpired term ending 4/24/2019
- Position Eighteen - **PHYLLIS Y. YOUNG**, reappointment, for a term to expire 4/24/2021
- Position Twenty - **CATHERINE CAMPBELL BROCK**, reappointment, for a term to expire 4/24/2022
- Position Twenty-One - **VICTOR C. KENDALL**, appointment, for an unexpired term ending 4/24/2019

3. Motion 2018-0388

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Greater Heights, Greater Third Ward, South MacGregor, and the Neartown/Montrose - **DISTRICTS C - COHEN and D - BOYKINS**

ACCEPT WORK - NUMBERS 4 through 6

4. Motion 2018-0389

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$2,737,773.26 and acceptance of work on contract with **RESTOCON CORPORATION** for Terminal A Parking Garage Renovation - 0.6% under the original construction contract amount - **DISTRICT B - DAVIS**

5. Motion 2018-0390

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,835,349.00 and acceptance of work on contract with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Construction Services in connection with TIGER Project #5 – East Downtown: Transit/Residential/Commercial Connections - 11.16% over the original contract amount and under the 17.4% contingency - **DISTRICTS H - CISNEROS and I - GALLEGOS**

ACCEPT WORK - continued

6. Motion 2018-0391

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,597,041.07 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Antoine Forest Area - 0.33% under the original contract amount **DISTRICTS A – STARDIG and B - DAVIS**

PROPERTY - NUMBERS 7 and 8

7. Motion 2018-0392

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. Federal Deposit Insurance Corporation, HJ Partnership LLC, and four defunct foreign corporations, Cause No. 1104616, for **NORTHEAST TRANSMISSION WATER LINE EASEMENT ACQUISITION PROJECT, PART OF THE CITY'S REGIONALIZATION PROGRAM - DISTRICT B - DAVIS**

8. Motion 2018-0396

RECOMMENDATION from City Attorney, to settle the condemnation matter of City of Houston v. Sunlake Limited, A Texas Limited Partnership, et al.; Cause No. 1065426 for an additional amount of \$55,000.00 over the Special Commissioners' award for a total of \$256,000.00

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 17

9. Council Member Edwards tagged

ADB SAFEGATE AMERICAS, LLC for Airfield Lighting Supplies for the Houston Airport System 3 Years with two one-year options - \$3,210,000.00 - Enterprise Fund

10. Council Member Edwards tagged

METRO FIRE APPARATUS SPECIALIST, INC for HAZMAT Truck through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$928,178.00 - Grant Fund

11. Council Member Edwards tagged

FARRWEST ENVIRONMENTAL SUPPLY for Two HAZMAT Handheld Emergency Monitoring Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$119,900.00 - Grant Fund

12. Council Member Edwards tagged

RUSH TRUCK CENTER OF TEXAS, LP for Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$4,323,996.67 - Fleet Management Fund

13. Pulled-Not Considered

WASHINGTON AND SONS' A/C AND HEATING, LLC for HVAC Replacement Services for the General Services Department - \$26,002.00 - Maintenance Replacement and Replacement Fund

PURCHASING AND TABULATION OF BIDS - continued

14. Ordinance 2018-0601

ORDINANCE appropriating \$2,168,407.42 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

15. Motion 2018-0393

TD INDUSTRIES, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Repairing Damages to HVAC and Electrical Equipment for the General Services Department - \$2,048,800.06 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 14 above

16. Motion 2018-0394

POLYGON US CORPORATION for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Document Restoration Services for the General Services Department - \$105,238.47 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 14 above

17. Motion 2018-0395

ARUP TEXAS, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to provide Professional Mechanical, Electrical and Plumbing Engineering Oversight, Documentation and Reporting for the General Services Department \$14,368.89 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 14 above

RESOLUTIONS - NUMBER 18

18. Resolution 2018-0029

RESOLUTION approving and authorizing the nomination of **PROS, INC** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project; and repealing Resolution No. 2018-25

ORDINANCES - NUMBERS 19 through 51

Motion 2018-0397 – call the question on Item 19

19. Ordinance 2018-0610

ORDINANCE ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to require parity in the compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers

20. Pulled-Not Considered

ORDINANCE ordering a Special Election to be held on November 5, 2019, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to require parity in the compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers

NOTE: IF ITEM NO. 19 ABOVE PASSES, THIS ITEM SHOULD NOT BE CONSIDERED

ORDINANCES - continued

21. Council Member Cohen tagged

ORDINANCE ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City's Drainage Systems and Streets

22. Ordinance 2018-0611

ORDINANCE authorizing City of Houston, Texas Public Improvement Bonds, Series 2018A; authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Special Escrow Deposit Agreement, and other agreements; approving the preparation, distribution and use of a Private Placement Memorandum; authorizing a Bond Counsel Agreement; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

23. Council Member Laster tagged

ORDINANCE **AMENDING SECTION 1-10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of permits and licenses for automotive dealers and wrecker drivers; declaring certain conduct to be unlawful

24. Ordinance 2018-0612

ORDINANCE authorizing and approving a form of Master Contractor Agreement for the City of Houston New Home Development Program ("NHDP") to be executed by the City of Houston, Texas, and each of the following contractors (a "Contractor"): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGLI INVESTMENTS INC dba BURGLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER-HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.;** and **BYRDSON SERVICES LLC dba EXCELLO HOMES**; authorizing and approving a form of NHDP Construction Tri-Party Agreement ("Tri-Party Agreement") to be executed by the City, a contractor, and **THE HOUSTON LAND BANK ("HLB")**, as the owner of the lots on which the new homes will be built for sale to persons who qualify for participation in the NHDP; authorizing the Mayor and the City Controller to execute a Master Contractor Agreement with each contractor and tri-party agreements with a contractor and HLB for construction of new homes for sale to persons who qualify for participation in the NHDP; providing \$6,665,326.00 of Federal Community Development Block Grant Funds for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

25. Ordinance 2018-0613

ORDINANCE amending Ordinance No. 2013-1156 to increase the maximum contract amounts; approving and authorizing first amendments to agreements between the City of Houston and 1) **HEALTHCARE FOR THE HOMELESS-HOUSTON** and 2) **HOUSTON AREA COMMUNITY SERVICES, INC**, respectively, for implementation of Integrated Care for the Chronically Homeless Initiative

26. Ordinance 2018-0614

ORDINANCE amending Ordinance No. 2014-0092, as amended, to increase the maximum contract amount to a letter of agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC**, a Texas Local Government Corporation; approving and authorizing a second amendment to the above-mentioned letter of agreement

ORDINANCES - continued

27. Ordinance 2018-0602

ORDINANCE amending Ordinance 2013-0676 to increase the maximum contract amount; approving and authorizing second amendment to Interlocal Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD (Formerly known as THE MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY)** for Community-Based Mental Health Services Initiatives

28. Ordinance 2018-0615

ORDINANCE approving and authorizing acceptance of the FY2019 **TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM** Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

29. Ordinance 2018-0616

ORDINANCE approving and authorizing submission of an application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION FY2018 MOTOR CARRIER SAFETY ASSISTANCE PROGRAM** High Priority Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

30. Ordinance 2018-0617

ORDINANCE approving and authorizing submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE FY2018 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE** Grant ("Grant"); declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period

31. Ordinance 2018-0603

ORDINANCE approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE FY2018 COMPREHENSIVE OPIOID ABUSE PROGRAM** Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept and spend such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and extend the budget period

32. Ordinance 2018-0618

ORDINANCE approving and authorizing the acceptance of the **HOUSTON-GALVESTON AREA COUNCIL FY2018 ENVIRONMENTAL INVESTIGATIONS EXPANSION-ADDITIONAL FUNDING GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program

33. Ordinance 2018-0619

ORDINANCE approving Lease Agreement between the City of Houston, Texas, Landlord, and **NORTH AMERICAN CONTROLS CORPORATION**, Tenant, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

ORDINANCES - continued

34. Ordinance 2018-0620

ORDINANCE relating to the retail water and sewer rates of **AQUA TEXAS, INC, AQUA UTILITIES, INC,** and **AQUA DEVELOPMENT, INC. d/b/a AQUA TEXAS** (“Aqua Texas”); approving the Federal Tax Change Credit Rider filed by Aqua Texas and otherwise maintaining current rates in effect that shall constitute the legal retail water and sewer rates of Aqua Texas in the City of Houston until changed as provided by the Texas Water Code

35. Ordinance 2018-0621

ORDINANCE appropriating 1) \$7,256,388.00 out of Equipment Acquisition Consolidated Fund; 2) \$10,697,497.00 out of Fire Consolidated Construction Fund; 3) \$13,215,291.16 out of Police Consolidated Construction Fund; 4) \$2,132,484.00 out of Miscellaneous Capital Projects Fund; and 5) \$1,055,187.00 out of Fleet/Equipment Special Revenue Fund for purchase of vehicles and equipment for various City departments

36. Ordinance 2018-0622

ORDINANCE approving and authorizing payment to the **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2019 operational expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund

37. Council Member Edwards tagged

ORDINANCE awarding contract to **LETCO GROUP LLC, dba LIVING EARTH** for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,687,933.73 - General Fund

38. Ordinance 2018-0623

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **SHARPSTOWN COUNTRY CLUB ESTATES SUBDIVISION, SECTION 3, BLOCKS 17 & 20** and **SHARPSTOWN COUNTRY CLUB SUBDIVISION, SECTION 3 Replat, Blocks 21-30**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

39. Ordinance 2018-0624

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION, SECTION 3, SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION, SECTION 3 REPLAT**, and **GESSNER TOWNHOME CONDO SUBDIVISION**, to prohibit parking vehicles in the front or side yards of such residences **DISTRICTS F - LE and J - LASTER**

40. Ordinance 2018-0625

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION** and **SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION, SECTION 2, BLOCKS 1-17, 20-25, 27-32 AND 34-56**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

41. Ordinance 2018-0604

ORDINANCE establishing the east side of the 1000 block of Fashion Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

42. Ordinance 2018-0626

ORDINANCE establishing the north and south sides of the 2000 block of Swift Boulevard, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

43. Ordinance 2018-0605

ORDINANCE establishing the west side, between Telephone Road and Park Drive, of the 4400-4500 blocks of Woodside Street, and the east side, between Fashion Street and Park Drive, of the 4500 block of Woodside Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

44. Ordinance 2018-0627

ORDINANCE approving and authorizing first amendment to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Expansion of Houston Bike Share's B-Cycle Program for the Planning and Development Department - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

45. Ordinance 2018-0628

ORDINANCE Approving and authorizing third amendment to agreement between the City of Houston and **HOUSTON BIKE SHARE** for the Operation of the Houston Bike Share Program **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

This item should only be considered after passage of Item 44 above

46. Ordinance 2018-0606

ORDINANCE consenting to the addition of 8.225 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**, for inclusion in its district

47. Ordinance 2018-0629

ORDINANCE appropriating \$1,150,000.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for construction of Linear Stormwater Detention Improvements in HCFCD Unit W100-00-00, upon Harris County Flood Control District property located between Beltway 8 and State Highway 6 - **DISTRICT G - TRAVIS**

48. Ordinance 2018-0630

ORDINANCE appropriating \$100,000.00 out of Contributed Capital Project Fund, \$159,000.00 out of Parks & Recreation Dedication Fund and \$62,800.00 out of Parks Consolidated Construction Fund; awarding construction contract to **AR TURNKEE CONSTRUCTION COMPANY INC** for Wilson Memorial Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by the Contributed Capital Project Fund, the Parks & Recreation Dedication Fund, and the Parks Consolidated Construction Fund - **DISTRICT E - MARTIN**

ORDINANCES - continued

49. Ordinance 2018-0607 – Passed first reading

ORDINANCE granting to **CORESERV SOLUTIONS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

50. Ordinance 2018-0608 – Passed first reading

ORDINANCE granting to **GOLDSTONE EXTERIOR SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

51. Ordinance 2018-0609 – Passed first reading

ORDINANCE granting to **HAPPY KEMI, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 52

PURCHASING AND TABULATION OF BIDS

Motion 2018-0398 – Suspend rules to reconsider

Motion 2018-0399 - Rescind award

52. Motion 2018-0400

AMEND MOTION #2018-252, 5/16/18, TO RESCIND award to **GLOBE ELECTRIC CO. INC** and **AWARD TO HONEYWELL, INC/HONEYWELL AIRPORT SYSTEMS** for Airfield Lighting Supplies for Houston Airport System 3 Years with two one-year options - \$1,000,000.00 Enterprise Fund - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 53 and 54

53. Ordinance 2018-0631

ORDINANCE approving and authorizing contract between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - \$3,011,376.00 - Grant Fund **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 22 on Agenda of July 25, 2018

MATTERS HELD - NUMBERS 53 and 54

54. Ordinance 2018-0632

ORDINANCE approving and authorizing contract between the City of Houston and **VOLUNTEERS of AMERICA TEXAS, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - \$739,241.00 - Grant Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 23 on Agenda of July 25, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

8/7/2018 - Mayor Turner absent on vacation

Mayor Pro-tem Cohen presiding

8/8/2018 - All present