

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 20, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0119 to 2018-0145
ORDINANCES – 2018-0179 to 2018-0227
RESOLUTIONS – 2018-0019 to 2018-0020

2018-0105-1

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

ORDINANCE

1. Ordinance 2018-0179

ORDINANCE ordering and giving notice of a Special Election to be held on May 5, 2018, for the purpose of filling a vacancy in the Office of Council Member, District K, on the Houston City Council

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 2018-0119 – Procedural motion

Motion 2018-0120 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 21, 2018 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 67

MISCELLANEOUS - NUMBERS 2 through 4

2. **Motion 2018-0124**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (fka UPPER KIRBY MANAGEMENT DISTRICT)**:

- Position One - **ROBERT AXELSON**, reappointment, for a term to expire 6/1/2019
- Position Two - **PATRICIA ANN CHESNICK**, reappointment, for a term to expire 6/1/2019
- Position Three - **LIAS J. “JEFF” STEEN**, appointment, for a term to expire 6/1/2021
- Position Four - **ALBERT P. KELLER II**, reappointment, for a term to expire 6/1/2021
- Position Five - **ROBERT H. SCHULTZ**, reappointment, for a term to expire 6/1/2021

3. **Motion 2018-0125**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

- Position One - **ROBERT M. STEIN**, appointment, for a term to expire 12/31/2018
- Position Two - **ANN LENTS**, reappointment, for a term to expire 12/31/2019, and to serve as Chair for a term ending 12/31/2018
- Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire 12/31/2018
- Position Four - **JANICE HALE HARRIS**, reappointment, for a term to expire 12/31/2019
- Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire 12/31/2018

4. **Motion 2018-0126**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, (UPPER KIRBY REINVESTMENT ZONE) BOARD OF DIRECTORS**:

- Position One - **STANLEY CHARLES JONES, JR.**, for a term to expire 7/20/19
- Position Two - **SYDNEY S. (BUDDY) BAILEY**, for a term to expire 7/20/18, and to serve as Chair beginning 1/1/18 and ending 7/20/18
- Position Three - **MORRIS C. CHEN**, for a term to expire 7/20/19
- Position Four - **EMIL PEÑA**, for a term to expire 7/20/18
- Position Five - **RUSSELL H. JACKSON**, for a term to expire 7/20/19
- Position Seven - **MIKI MILOVANOVIC**, for a term to expire 7/20/19

ACCEPT WORK - NUMBERS 5 through 7

5. **Council Members Edwards and Martin tagged**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$2,283,970.53 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal C Light Pole Replacement at IAH - 20.85% over the original construction contract amount - **DISTRICT B - DAVIS**

6. **Motion 2018-0127**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,373,668.32 and acceptance of work on contract with **WEBBER, LLC** for Homestead Road Grade Separation at Union Pacific Railroad Tracks - 1.93% under the original contract amount **DISTRICT B - DAVIS**

ACCEPT WORK - continued

7. **Motion 2018-0123**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,266,442.48 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.**, for City-Wide Panel Replacement Program - 5.46% under the original contract amount - **DISTRICTS D - BOYKINS; F - LE; J - LASTER and K - VACANT**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 17

8. **Motion 2018-0128**

UNIVERSITY OF TEXAS MEDIAL BRANCH for Professional Partnership Development, Recruitment and Training Services for the Houston Health Department - \$78,483.48 - Grant Fund

9. **Ordinance 2018-0196**

ORDINANCE appropriating \$327,779.60 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriating 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

10. **Motion 2018-0129**

AAR INCORPORATED for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to Repair Flood Damage in several Fire Stations for the General Services Department - \$101,359.82 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 9 above

11. **Motion 2018-0130**

POLYGON US CORPORATION for approval of payment to address Emergency Disaster Recovery Activities because of Hurricane Harvey for Documentation Restoration for the General Services Department - \$62,514.05 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 9 above

12. **Motion 2018-0131**

A&B ENVIRONMENTAL SERVICES, INC dba A&B LABS for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Bacteria and Mold Remediation Services for the General Services Department - \$43,567.50 - Miscellaneous Acquisition Capital Projects Series E and Disaster Recovery Fund-CUS Funds

This item should only be considered after passage of Item 9 above

13. **Motion 2018-0132**

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 \$53,988.23 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 9 above

PURCHASING AND TABULATION OF BIDS - continued

14. **Motion 2018-0133**

WALTER P. MOORE & ASSOCIATES for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Structural Engineering Services for the General Services Department - \$70,000.00 - Miscellaneous Acquisition Capital Projects Series E and Disaster Recovery Fund-CUS Funds

This item should only be considered after passage of Item 9 above

15. **Motion 2018-0134**

MSC INDUSTRIAL SUPPLY for approval of payment to address Emergency Disaster Recovery Activities because of Hurricane Harvey for Supplies and Materials for the General Services Department - \$23,696.37 - Maintenance Renewal and Replacement Fund

16. **Motion 2018-0135**

MEI RIGGING AND CRATING, LLC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Warehouse Space, Equipment and Personnel Services for the Administrative and Regulatory Affairs Department - \$108,150.00 General Fund

17. **Council Member Edwards tagged**

VIROMENT USA, LLC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Equipment Needed for Wastewater Treatment Services for Houston Public Works - \$50,000.00 - Disaster Recovery Fund-CUS

RESOLUTIONS - NUMBERS 18 and 19

18. **Resolution 2018-0019**

RESOLUTION designating the **SOCIEDAD MUTUALISTA OBRERA MEXICANA BUILDING** located at 5804 Canal Street and within the City of Houston, Texas, as a protected landmark **DISTRICT I - GALLEGOS**

19. **Resolution 2018-0020**

RESOLUTION declaring the City of Houston Chief Recovery Officer and the Chief Recovery Officer's Chief of Staff to be "covered persons" within the meaning of Article X, Chapter 2 of the Code of Ordinances, Houston, Texas

ORDINANCES - NUMBERS 20 through 67

20. **Council Member Stardig tagged**

ORDINANCE **AMENDING ARTICLE X, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the City's provision of Legal Representation to and Indemnification of City Officers and Employees

21. **Ordinance 2018-0197**

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **PULTE HOMES OF TEXAS, L.P.**, Purchaser, for the sale of approximately 12.83 acres of land located in the 12800 block of Fuqua Street at the southwest quadrant of Fuqua Street and Freehill Street, in the G.P. Burnett Survey, Abstract No. 1062, Houston, Harris County, Texas (Parcel No. SY14-137), for \$978,031.00 - **DISTRICT E - MARTIN**

ORDINANCES - continued

22. Ordinance 2018-0198

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas Combined Utility System First Lien Revenue Bonds, Series 2018A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a co-bond counsel agreement; authorizing execution and delivery of a paying agent/registrars agreement; and declaring an emergency

23. Ordinance 2018-0199

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term of the contract and provide up to an additional \$60,000.00 in Housing Opportunity for Persons With AIDS (HOPWA) Funds for the continuing operation and maintenance of a Homeless Management Information System for the HOPWA Program

24. Ordinance 2018-0200

ORDINANCE approving and authorizing a third amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, to extend the term of the contract and provide up to \$360,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of a Child Care Program

25. Ordinance 2018-0201

ORDINANCE approving and authorizing third amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide up to an additional \$1,815,245.00 (\$1,315,245.00 in Emergency Solutions Grant Funds and \$500,000.00 in Community Development Block Grant Funds) for the continuing administration and operation of the City's Homeless Services Program

26. Ordinance 2018-0202

ORDINANCE approving and authorizing a third amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, to extend the term of the contract and add up to \$360,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Juvenile Delinquency Program

27. Ordinance 2018-0203

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **A CARING SAFE PLACE, INC**, to extend the term of the contract and add up to \$897,149.75 in Housing Opportunities for Persons With Aids (HOPWA) funds for the continuing Administration and Operation of a SRO Community Residence and a Transitional Housing Facility, along with the provision of supportive services

28. Ordinance 2018-0204

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to extend the term of the contract and add up to \$150,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing provision of Legal Supportive Services

ORDINANCES - continued

29. Ordinance 2018-0205

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE SALVATION ARMY** to extend the term of the contract and add up to \$140,000 in Community Development Block Grant Funds for the continuing administration and operation of a Day Shelter Program for young adults served by The Salvation Army's Young Adult Resource Center

30. Ordinance 2018-0206

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to extend the term of the contract and add up to \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population

31. Ordinance 2018-0207

ORDINANCE approving and authorizing grant application to the **U.S. ENVIRONMENTAL PROTECTION AGENCY** for the City of Houston Community Scale Air Toxic Project by the Houston Health Department and acceptance of the grant award; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

32. Ordinance 2018-0180

ORDINANCE amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount to contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Voucher Services provided through the Houston Health Department's Harris County Area Agency on Aging/Aging and Disability Resource Center

33. Ordinance 2018-0181

ORDINANCE approving and authorizing acceptance of the **GOVERNOR'S CRIMINAL JUSTICE DIVISION JUVENILE JUSTICE LOCAL GRANT PROGRAM FUNDS**; declaring the City's eligibility for such grant; authorizing the Director of the City of Houston Department of Neighborhoods 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 - \$14,972.00 - Grant Fund

34. Ordinance 2018-0208

ORDINANCE approving and authorizing contract between the City of Houston, and **THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE** for work to be performed under the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime for the Project Vision 21: Law Enforcement and the Communities they Serve: Supporting Collective Healing in the Wake of Harm; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

35. Ordinance 2018-0209

ORDINANCE approving the allocation of \$13,649,922.26 from various funds to the Property and Casualty Fund; approving the increase in the revenue of the Property and Casualty Fund for expenditures related to the City of Houston's purchase of General Property Insurance Policies for the policy term from April 1, 2018, to April 1, 2019

ORDINANCES - continued

36. Ordinance 2018-0210

ORDINANCE accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; HOUSTON CASUALTY COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE CO.; PELEUS INSURANCE COMPANY; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICA INSURANCE COMPANY; UNDERWRITERS at LLOYDS; WESTCHESTER FIRE INSURANCE COMPANY; and WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$13,649,922.26 - Property and Casualty Fund

This item should only be considered after passage of Item 35 above

37. Ordinance 2018-0211

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$503,669.00 - Property and Casualty Fund

This item should only be considered after passage of Item 35 above

38. Ordinance 2018-0182

ORDINANCE approving and authorizing Professional Services Contract for Group Vision Insurance Plan Administration between the City and **SUPERIOR VISION BENEFIT MANAGEMENT, INC.**, for the City of Houston Employees, Retirees and their eligible dependents

39. Ordinance 2018-0212

ORDINANCE approving and authorizing agreement for Professional Services for Employee Assistance Program between the City and **COMPSYCH CORPORATION** for the Human Resources Department; providing a maximum contract amount - 3 years with two one-year options - \$1,600,845.00 - Health Benefits Fund

40. Ordinance 2018-0213

ORDINANCE appropriating \$1,015,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between the Protestant Episcopal Church Council of the Diocese of Texas, Seller, and the City of Houston, Texas, Purchaser for 6.5 acres (283,141 square feet) of land located at 4410 Reed Road, Houston, Texas, for the Houston Health Department - **DISTRICT D - BOYKINS**

41. Ordinance 2018-0214

ORDINANCE approving and authorizing conveyance of approximately 1.47 acres of land located on Wilmington Street, Houston, Harris County, Texas (Parcel No. BY18-038), from Houston Parks Board LGC, Inc. to the City of Houston; appropriating \$136,500.00 out of Parks and Recreation Dedication Fund and appropriating \$15,800.00 out of Parks Consolidated Construction Fund to acquire said parcel - **DISTRICT D - BOYKINS**

ORDINANCES - continued

42. Council Member Kubosh tagged

ORDINANCE amending Ordinance No. 2013-0392 (passed by Council on April 30, 2013) to increase the maximum contract amount for contract between the City of Houston and **HR GREEN, INC** for Hosted License and Permit System for the Administration and Regulatory Affairs Department - \$132,000.00 - General Fund

43. Ordinance 2018-0183

ORDINANCE awarding contract to **FRAZER, LTD** for Ambulance Module Refurbishing and Remounting Services for the Fleet Management Department; providing a maximum contract amount - 3 years with two one-year options - \$2,115,000.00 - Fleet Management Fund

44. Council Member Edwards tagged

ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON L.L.C.** for Fire and Security System Maintenance, Inspections, Testing and Monitoring Services for various City Departments

45. Not Received - Not Considered

ORDINANCE approving and authorizing 1) contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) library maintenance agreement for print products, between the City of Houston and **WEST PUBLISHING CORPORATION**, doing business as **WEST, A THOMSON REUTERS BUSINESS**, for the Legal Department; providing maximum contract amount - 3 Years with two one-year options - \$333,300.00 - Property & Casualty Fund

46. Council Members Martin and Knox tagged

ORDINANCE approving and authorizing an agreement for Professional Services for the administration of Hire Houston Youth (HHY) Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education; providing a maximum contract amount - 3 years with two one-year options - \$1,236,941.00 - General Fund

47. Ordinance 2018-0215

ORDINANCE appropriating \$273,798.00 out of Metro Projects Construction Fund and \$117,342.00 out of Street Traffic Control & Storm Drain DDSRF Fund; approving and authorizing sole source contract between the City of Houston and **INDIGO BEAM, LLC** for Hardware and Software Upgrades and Maintenance and Support Services to modify the Street Surface Assessment Vehicle for Houston Public Works; providing a maximum contract amount - 3 years with two one-year options

48. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **CENTURY ASPHALT, LTD.** for services related to the sale of Street Millings; providing a maximum contract amount - 3 years with two one-year options - Revenue

49. Ordinance 2018-0184

ORDINANCE approving and authorizing contract between the City of Houston and **STRIKE WATER SERVICES, LLC** for Regulatory Drinking Water Sample Collection and Field Analysis for Houston Public Works; providing a maximum contract amount - 3 years with two one-year options - \$1,315,650.00 - Enterprise Fund

ORDINANCES - continued

50. Council Member Edwards tagged

ORDINANCE awarding contract to **FIRETROL PROTECTION SYSTEMS, INC** for Portable Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services for the Various Departments providing a maximum contract amount - 3 Years with two one-year options \$981,159.00 - General, Enterprise and Other Funds

51. Ordinance 2018-0220

ORDINANCE approving and authorizing Listing Agreement between the City of Houston and **CUSHMAN & WAKEFIELD OF TEXAS, INC**, for the marketing and sale of certain real property consisting of approximately 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas, and identified as Parcel SY18-042 - **DISTRICT C - COHEN**

52. Ordinance 2018-0216

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS COUNTY, TEXAS, THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for a Regional Transportation Management Consortium

53. Ordinance 2018-0217

ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**

54. Ordinance 2018-0218

ORDINANCE appropriating \$337,300.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Almeda Sims Waste Water Treatment Plant Improvements (as approved by Ordinance No. 2015-0264); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

55. Not Received - Not Considered

ORDINANCE appropriating \$762,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Neighborhood Street Reconstruction (NSR) 460 (Approved by Ordinance No. 2014-0401); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICTS C - COHEN and H - CISNEROS**

56. Ordinance 2018-0185

ORDINANCE appropriating \$1,980,450.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Aldine Westfield (South) Paving and Drainage from Aldine Mail Road to Bertrand Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT B - DAVIS**

ORDINANCES - continued

57. Ordinance 2018-0219

ORDINANCE appropriating \$2,331,500.00 out of Metro Construction - Other, awarding contract to **J. SIMMONS GROUP, INC** for Safe Sidewalk Program work authorization project; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other

58. Ordinance 2018-0186

ORDINANCE appropriating \$2,001,230.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

59. Ordinance 2018-0187

ORDINANCE appropriating \$3,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehab Work Orders #4; setting a deadline for the 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 construction management and inspection services and engineering and testing relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

60. Ordinance 2018-0188 – Passed first reading

ORDINANCE granting to **CLEAN PRESSURE WASH, 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**

61. Ordinance 2018-0189 – Passed first reading

ORDINANCE granting to **EMPIRE PARKING AREA MAINTENANCE AND CONSTRUCTION, 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**

62. Ordinance 2018-0190 – Passed first reading

ORDINANCE granting to **HUDSON PRESSURE WASHING, 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**

ORDINANCES - continued

63. Ordinance 2018-0191 – Passed first reading

ORDINANCE granting to **JESUS SAENZ dba JS GREASE SERVICES, A Texas Sole Proprietorship**, 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**

64. Ordinance 2018-0192 – Passed first reading

ORDINANCE granting to **PROFESSIONAL JANITORIAL SERVICE OF HOUSTON, 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**

65. Ordinance 2018-0193 – Passed first reading

ORDINANCE granting to **SUPERIOR BUILDING SERVICES, 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**

66. Ordinance 2018-0194 – Passed first reading

ORDINANCE granting to **TEXAS SEPTIC SOLUTIONS, A Texas Sole Proprietorship**, 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**

67. Ordinance 2018-0195 – Passed first reading

ORDINANCE granting **A WHITE STAR POWER WASHING SERVICE, A Texas Sole Proprietorship**, 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

MATTERS HELD - NUMBERS 68 through 79

68. Ordinance 2018-0221

ORDINANCE appropriating \$1,273,813.00 out of Airports Improvement Fund and approving and authorizing Compromise and Settlement Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION** to settle disputes on contract for construction of New Parking Garage at William P. Hobby Airport (Project No. 597A) - **DISTRICT I - GALLEGOS** - TAGGED BY COUNCIL MEMBER EDWARDS

MATTERS HELD - continued

69. Motion 2018-0136 – Adopt

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$51,042,712.08 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for New Parking Garage at William P. Hobby Airport (Project No. 597A) - 12.3% over the original contract amount - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 68 above

TAGGED BY COUNCIL MEMBER EDWARDS

These were Items 8 and 9 on Agenda of March 7, 2018

70. Motion 2018-0137 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$22,262,562.96 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Shepherd Drive Drainage and Paving Improvements - 4.85% over the original contract amount and under 5% contingency amount - **DISTRICTS C - COHEN and G - TRAVIS**

TAGGED BY COUNCIL MEMBER LE

This was Item 10 on Agenda of March 7, 2018

71. Motion 2018-0138

Written Motion by Council Member Stardig to amend Item 72 below as follows:

Secs. 28-~~471~~—28-480. _____ Reserved. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

Secs. 28-472-28-480 Reserved

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

Motion 2018-0139 - Written motion by Council Member Cohen to amend Item 72 as follows:

"I move to amend Item 72 by amending Section 7 to read in its entirety as follows:

Section 7. That Section 10-296(3) of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

~~Sec. 10-296. Definitions.~~

~~The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:~~

(3) Lodging house. The term "lodging house" is used in this article in its ordinary and customary meaning and shall also mean and include hotels, boarding home, as defined in section 28-451 of this Code, lodging facilities, as defined in section 28-601 of this Code, rooming houses, tenement houses, or any other house (by whatever name known) used and occupied, or designed and constructed so that the same may be used and occupied, for the permanent or temporary occupancy for living quarters for ten or more persons."

- **Adopted**

MATTERS HELD - continued

Motion 2018-0140 – Written motion by Council Member Laster to amend Item 72 as follows:

"I move to amend Article XIV of Chapter 28 Sections 451 and 465 depicted in Agenda Item 72 as follows:

ARTICLE XIV Sec.28-451 Definitions:

Business Day means the City's standard days of operation; 8:00am to 5:00pm Monday through Friday but shall exclude any day designated as an official city holiday or for which the operations of the city have been reduced or closed due to any unforeseen circumstance or emergency.

ARTICLE XIV. Boarding Homes

Sec. 28-465. Permit Process.

(a)

(1.) Initial acceptance of application. The director shall initially review each application for issuance or renewal of a permit to determine whether the application is complete and all required information has been provided. If not, the director shall return the application to the applicant with a statement of deficiencies. The applicant may then correct the deficiencies and resubmit the completed application.

(2.) Internet Posting by Director. Within 5 business days of the director's receipt and acceptance of the completed application for the issuance or renewal of a permit the director shall cause to be posted on an internet website hosted by the department and being accessible to the public the following information as contained in the completed application:

- (a.) **The department's identification, reference, case or application number for the application;**
- (b.) **The name of the operator and owner making the application; and,**
- (c.) **The physical street address and legal description of the real property as contained in the completed application, including but not limited to: the subdivision name, the subdivision section number, and the lot and block number, on which the Boarding Home is or is to be situated.**

- Adopted

72. Ordinance 2018-0225 – Adopt as amended

ORDINANCE AMENDING ARTICLE XIV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Boarding Homes and making conforming amendments to other provisions of the Code

**This item should only be considered after passage of Item 71 above
TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH**

This was Item 13 on Agenda of March 7, 2018

MATTERS HELD - continued

73. Motion 2018-0141

Written Motion by Council Member Stardig to amend Item 74 below as follows:

Sec. 28-618. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

Motion 2018-0142 – Written motion by Council Member Laster to amend Item 74 as follows:

“I move to amend Article XVIII of Chapter 28 Sections 601 and 614 as depicted in Item 74 as follows:

ARTICLE XVIII. Sec.28-601 Definitions:

Business Day means the City’s standard days of operation; 8:00am to 5:00pm Monday through Friday but shall exclude any day designated as an official city holiday or for which the operations of the city have been reduced or closed due to any unforeseen circumstance or emergency.

ARTICLE XVIII. LODGING FACILITIES

Sec. 28-614. Permit Process.

(a)

(1.) Initial acceptance of application. The director shall initially review each application for issuance or renewal of a permit to determine whether the application is complete and all required information has been provided. If not, the director shall return the application to the applicant with a statement of deficiencies. The applicant may then correct the deficiencies and resubmit the completed application.

(2.) Internet Posting by Director. Within 5 business days of the director’s receipt and acceptance of the completed application for the issuance or renewal of a permit the director shall cause to be posted on an internet website hosted by the department and being accessible to the public the following information as contained in the completed application:

(a.) **The department’s identification, reference, case or application number for the application;**

(b.) **The name of the operator and owner making the application; and,**

(c.) **The physical street address and legal description of the real property as contained in the completed application, including but not limited to: the subdivision name, the subdivision section number, and the lot and block number, on which the Lodging Facility is or is to be situated.**

- Adopted

MATTERS HELD - continued

74. **Ordinance 2018-0226 – Adopt as amended**

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new article relating to regulation of Lodging Facilities
This item should only be considered after passage of Item 73 above
TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH
This was Item 14 on Agenda of March 7, 2018

75. **Motion 2018-0143**

Written Motion by Council Member Stardig to amend Item 76 below as follows:
Sec. 28-165.—28-170. _____ Reserved. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

Secs. 28-166-28-170 Reserved

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

Motion 2018-0144 – Written motion by Council Member Cohen to amend Item 76 as follows:

“I MOVE to amend item #76 by replacing the whereas clauses that read as follows:

“WHEREAS, 2017 crime data compiled by the Houston Police Department shows a higher on average occurrence of criminal activity within a 1000 feet radius of an Alternate Housing Facility, specifically finding that there were on average .2 reported incidents of criminal activity per capita living within 1000 feet of an Alternate Housing Facility, compared to .06 reported incidents of criminal activity per capita in the City of Houston; and

WHEREAS, the 2017 HPD crime data further shows that incidents of criminal activity are more likely to occur within 1000 feet of an Alternate Housing Facility that is established less than 1000 feet away from another Alternate Housing Facility (a “cluster”), specifically finding that in 2017, there were an average of 138 incidents of criminal activity reported per Alternate Housing Facility cluster, compared to only an average of 88 incidents of criminal activity reported near individual Alternate Housing Facilities; and

WHEREAS, the City has determined that 441 square miles of the City (66% of the City’s total area) does not fall within the 1000 feet restrictions created in this ordinance; and”

with the following findings/whereas clauses:

“WHEREAS, based on 2017 crime data compiled by the Houston Police Department (“HPD”), there are on average a greater number of reported incidents of criminal activity per square mile within 1000 feet of an alternate housing facility that is less than 1000 feet from another alternate housing facility, than for a facility that is not within 1000 feet of any other facility; and

WHEREAS, there are on average a greater number of reported incidents of criminal activity per square mile within 1000 feet of an alternate housing facility, than within 1000 feet of any park, school, or daycare in the City; and

WHEREAS, over half of the alternate housing facilities currently operating in the City are located within 1000 feet of a park, school, or daycare; and

WHEREAS, 2017 crime data shows that there is a higher occurrence of reported criminal activity within 1000 feet of a park, school, or daycare that is located within 1000 feet of an alternate housing facility than occurs on average within 1000 feet of a park, school, or daycare that is not located within 1000 feet of an alternate housing facility; and

WHEREAS, the City has determined that there is approximately 350 square miles (52% of the City’s total area) that is not within 1000 feet of a park, school, daycare, or an existing alternate housing facility; and”

- **Adopted**

MATTERS HELD - continued

Motion 2018-0145 – Written motion by Council Member Laster to amend Item 76 as follows:

"I move to amend Article IV of Chapter 28 Sections 151 and 156 depicted in Agenda Item 76 as follows:

ARTICLE IV. Sec.28-151 Definitions:

Business Day means the City's standard days of operation; 8:00am to 5:00pm Monday through Friday but shall exclude any day designated as an official city holiday or for which the operations of the city have been reduced or closed due to any unforeseen circumstance or emergency.

ARTICLE IV. CORRECTIONAL FACILITIES AND ALTERNATIVE HOUSING FACILITIES

Sec. 28-156. Permit Process.

(a)

(1.) Initial acceptance of application. The director shall initially review each application for issuance or renewal of a permit to determine whether the application is complete and all required information has been provided. If not, the director shall return the application to the applicant with a statement of deficiencies. The applicant may then correct the deficiencies and resubmit the completed application.

(2.) Internet Posting by Director. Within 5 business days of the director's receipt and acceptance of the completed application for the issuance or renewal of a permit the director shall cause to be posted on an internet website hosted by the department and being accessible to the public the following information as contained in the completed application:

- (a.) **The department's identification, reference, case or application number for the application;**
- (b.) **The name of the operator and owner making the application; and,**
- (c.) **The physical street address and legal description of the real property as contained in the completed application, including but not limited to: the subdivision name, the subdivision section number, and the lot and block number, on which the Facility is or is to be situated.**

- Adopted

76. Ordinance 2018-0227

ORDINANCE AMENDING ARTICLE IV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Correctional Facilities and Alternate Housing Facilities - This item should only be considered after passage of Item 75 above

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

This was Item 15 on Agenda of March 7, 2018

MATTERS HELD - continued

77. Ordinance 2018-0222

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to twenty-four parcels of land required for the project and situated in the W. Yates Survey, A-1433, H.T. & B. Rr. Co. Survey, Sec. 7, A-398, W. J. Neal Survey, A-607, David Hanson Survey, A-381, Reynolds Reynolds Survey, A-662, William Hardin Survey, A-24, Henry Woodruff Survey, A-844, Eugene Pillot Survey, A-631, Rebecca Brown Survey, A-148, Callahan & Vince Survey, A-9, T. Toby Survey, A-812, J. Onery Survey, A-613 & A-614, A. Holland Survey, A-347 and J. Thompson Survey, A-764, in Harris County, Texas, said parcels of land being located along Brays Bayou, Airport Boulevard and Sims Bayou in Houston, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICTS D - BOYKINS; F - LE; I - GALLEGOS and J - LASTER** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 18 on Agenda of March 7, 2018

78. Ordinance 2018-0223

ORDINANCE appropriating \$544,731.50 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for replacement of the Forest Hill Boulevard Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**
TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 29 on Agenda of March 7, 2018

79. Ordinance 2018-0224

ORDINANCE approving and authorizing first amendment to the restated agreement for Recycling Services between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** (Approved by Ordinance No. 2016-216) to extend the term of the agreement for the Solid Waste Management Department - **DELAYED BY MOTION #2018-118, 3/7/18**

This was Item 38 on Agenda of March 7, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

**3/20/2018 - Council Member Boykins absent on City business
Council Member Gallegos absent on personal business**
3/21/2018 - All present

Note: Council Member District K – vacant