

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 27, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0146 to 2018-0156
ORDINANCES – 2018-0228 to 2018-0257
RESOLUTION – None

2018-0145-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0146 – Procedural motion

Motion 2018-0147 – Procedural motion

Motion 2018-0148 – Procedural motion

Motion 2018-0149 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 28, 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 1 through 43

MISCELLANEOUS - NUMBER 1

1. Motion 2018-0150

RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise goals for airport leasing contracts for the period October 1, 2017 through September 30, 2020 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2018-0151

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,787,536.20 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Gragg Park - 0.60% under the original contract amount - **DISTRICT I - GALLEGOS**

3. Motion 2018-0152

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$443,160.64 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 9.97% under the original contract amount - (4277-59)

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. Motion 2018-0153

UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON for Professional Logic Model Development and Implementation Services for the Houston Health Department \$57,103.00 - Grant Fund

ORDINANCES - NUMBERS 5 through 43

Written motion by Council Member Christie to amend Item 5 as follows:

“I move to amend Item #5 (Article III, Division 2 of Chapter 19 of the Code of Ordinances relating to the Floodplain) to add the following Language:

Sec. 19-33 Base flood elevation requirements in Houston special flood hazard areas

Properties located in the 500 year (.2%) floodplain shall be regulated by the City of Houston as follows:

- 1) Submission of plans to the flood management office to determine the level of risk for the proposed construction;
- 2) “Level of Risk” is as follows:
 - a. Previous flooding into living structure.
 - b. Finished floor of living structure below 500 year BFE at property.
 - c. No previous flooding into living structure.
 - d. Current or proposed finished floor for living structure is at or above 500 year BFE for property.
- 3) If 2) a. or b. above apply to applicant’s living structure, then the permitting process should:

Follow current BFE requirements in Section 19-33(b)(1) for properties located in Zone AO or 1%, any residential structure within this Zone shall have the lowest floor and all utilities elevated above the highest adjacent grade to at least 12 inches above the depth number in feet specified on the FIRM for the site or at least three feet above the highest adjacent grade if no depth number is specified.

- 4) If only 2) c. and d. apply to applicant, then regular permitting process and move forward without need of flood management approval.

ORDINANCES – continued

Council Member Christie amended motion – continued

Properties located in the 100 year (1%) floodplain shall be regulated by the City of Houston as follows:

- 1) Submission of plans to the flood management office to determine the level of risk for the proposed construction;
- 2) “Level of Risk” is as follows:
 - a. Previous flooding into living structure.
 - b. Finished floor of living structure below 100 year BFE at property.
 - c. No previous flooding into living structure.
 - d. Current or proposed finished floor for living structure is at or above 100 year BFE for property.
- 3) If 2) a. or b. above apply to applicant’s living structure, then the permitting process should follow —

Section 19-33(d) should be amended to read that properties located in Zone X or 0.2% should be elevated to at least 24 inches above the elevation that is subject to a 0.2 percent or greater chance of flooding.

4) If only 2) c. and d. apply to applicant, then regular permitting process and move forward without need of flood management approval.

Section 19-33(d) should be amended to read that properties located in Zone X or 0.2% should be elevated to at least 12 inches above the elevation that is subject to a 0.2 percent or greater chance of flooding.

- Council Members Robinson, Kubosh, Laster, Christie and Knox tagged

Written motion by Council Member Travis to amend Item 5 as follows:

“I move to amend the ordinance amending Chapter 19 of the Code of Ordinances as follows:

Section 5: That upon the adoption of new effective flood insurance rate maps by the Federal Emergency Management Administration, the application of this ordinance be limited to the area of the 100-year floodplain as shown thereon.

~~Section 5:~~ Section 6: That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect on 12:01 a.m. on September 1, 2018.

- Council Members Robinson, Kubosh, Laster, Christie and Knox tagged

Written motion by Council Member Travis to amend Item 5 as follows:

“I move to amend the Chapter 19 of the Code of Ordinances as follows:

Article III. STANDARDS FOR FLOOD HAZARD REDUCTION

DIVISION 2: STANDARDS IN HOUSTON SPECIAL FLOOD HAZARD AREAS

Sec. 19-34. Additional standards for design and mitigation.

(a)(5) In the area covered by the 0.2 percent flood level, for a single-family residential structure constructed on a lot less than or equal to 15,000 square feet, net fill is allowed in a manner consistent with the requirements of Chapter 9 of the City of Houston Infrastructure Design Manual and Chapter 42 of the Code of Ordinances which regulate single-family home development.

- Council Members Robinson, Kubosh, Laster, Christie and Knox tagged

5. Council Members Robinson, Kubosh, Laster, Christie, Knox and Travis tagged

ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Floodplains; containing findings and other provisions relating to the foregoing subject; providing for severability; and containing an effective date

ORDINANCES – continued

6. Ordinance 2018-0244

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2017 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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

7. Not Received - Not Considered

ORDINANCE approving and authorizing first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement Form to be executed by the City of Houston and each of the following contractors: **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE; NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS; T & T MOTORS, INC, dba A ALL NITE WRECKER; UNIFIED AUTO WORKS PAINT & BODY, INC, dba UNIFIED AUTO WORKS; CANNINO WEST, INC, dba BEST TOW; C.M. WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE; RBEX, INC, dba APPLE TOWING CO.; MILAM STREET AUTO STORAGE, INC, dba FAST TOW; STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER; ALLIED COLLISION CENTER, INC; K. T. L. ENTERPRISES INC, dba SAFE TOW; ASHA AUTOMOTIVE, INC, dba CAR KING TOWING; DWIGHT CANNON, dba D.C. WRECKER; CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR; HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH; and SIBERIA HOUSTON LNA LLC d/b/a EXPRO AUTO COLLISION**; authorizing the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with each operator

8. Ordinance 2018-0257

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **JUAN A. MUNIZ, Purchaser**, for the sale of approximately 0.8066 acre of land located at 0 Gainsborough Drive, in the H.T. & B.R.R. Company Survey, Abstract No. 1615, Houston, Harris County, Texas (Parcel No. SY15-025), for \$100,000.00 **DISTRICT K - VACANT**

9. Council Member Travis tagged

ORDINANCE approving and authorizing Settlement Agreement and Mutual Release between the City of Houston and **WTW DELAWARE HOLDINGS LLC f/k/a TOWERS WATSON & CO. f/k/a TOWERS PERRIN** in the case styled: City of Houston v. Towers Watson & Co: Civil Action No. 14-C-02213; making certain findings as required by State Law; delegating authority to the City Attorney to approve distribution of a portion of the resulting settlement proceeds to Susman Godfrey L.L.P. pursuant to its Professional Services Agreement with the City (Authorized by Ordinance 2017-991) and subsequent release letter

10. Ordinance 2018-0245

ORDINANCE appropriating \$2,035,500.00 out of Fire Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** for the Houston Fire Department Training Academy Burn Building Renovation (Approved by Ordinance No. 2017-0470); providing funding for the Civic Art Program, materials testing services and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**

11. Not Received - Not Considered

ORDINANCE approving and authorizing Support and Maintenance Agreement between the City of Houston and **AMADEUS AIRPORT IT AMERICAS, INC** for the Houston Airport System; providing a maximum contract amount - 60 Months - \$235,061.45 - Enterprise Fund

ORDINANCES - continued

12. Ordinance 2018-0246

ORDINANCE awarding contract to **PATRIOT PERFORMANCE MANAGEMENT GROUP, LLC** for Hydraulic External Bypass Filter Systems for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$774,000 - Fleet Management Fund

13. Ordinance 2018-0247

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

14. Ordinance 2018-0248

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

15. Pulled-Not Considered

ORDINANCE awarding contract to **M.U.I. SERVICES, LLC** for Meter Vault Services for Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$780,382.00 - Enterprise Fund

16. Ordinance 2018-0249

ORDINANCE appropriating \$554,310.00 out of Metro Projects Construction DDSRF and \$1,215,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY** for Reconstruction of Collingsworth Drive from Hardy Street to Stevens Street across from the Hardy Corridor (Approved by Ordinance No. 2012-0805); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF and by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

17. Ordinance 2018-0250

ORDINANCE approving and authorizing contract between the City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for Performance of all necessary maintenance to improvements within the District's Service Area in Harris County, Texas - **DISTRICTS B - DAVIS and H - CISNEROS**

18. 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**

ORDINANCES - continued

19. Ordinance 2018-0251

ORDINANCE appropriating \$224,134.47 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Hirsch Road Paving and Drainage Improvements Project (as approved by Ordinance No. 2010-0629) **DISTRICTS B - DAVIS and H - CISNEROS**

20. Ordinance 2018-0228

ORDINANCE appropriating \$1,034,595.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 (4277-99)

21. Ordinance 2018-0229

ORDINANCE appropriating \$3,614,997.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); 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 (WW4258-74)

22. Ordinance 2018-0230

ORDINANCE appropriating \$2,942,039.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #10; 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 Projects Construction DDSRF - **DISTRICTS B - DAVIS; D - BOYKINS; F - LE and H - CISNEROS**

23. Ordinance 2018-0231

ORDINANCE appropriating \$2,742,546.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, 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 (WW4235-104)

24. Ordinance 2018-0232 – Passed first reading

ORDINANCE granting to **A & D 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**

ORDINANCES - continued

25. Ordinance 2018-0233 – Passed first reading

ORDINANCE granting to **BAY CLEAN POWER WASH, 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**

26. Ordinance 2018-0234 – Passed first reading

ORDINANCE granting to **BLASTIN CLEAN, 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**

27. Ordinance 2018-0235 – Passed first reading

ORDINANCE granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, 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**

28. Ordinance 2018-0236 – Passed first reading

ORDINANCE granting to **GREENS WAY TRUCKING, 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**

29. Ordinance 2018-0237 – Passed first reading

ORDINANCE granting to **HARDY & HARDY, 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**

30. Ordinance 2018-0238 – Passed first reading

ORDINANCE granting to **JOHN ESTER, dba JME PRESSURE WASHING, 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**

31. Ordinance 2018-0239 – Passed first reading

ORDINANCE granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, 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**

ORDINANCES - continued

32. Ordinance 2018-0240 – Passed first reading

ORDINANCE granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., 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**

33. Ordinance 2018-0241 – Passed first reading

ORDINANCE granting to **SERVICE MANAGEMENT SYSTEMS, INC, a Tennessee 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**

34. Ordinance 2018-0242 – Passed first reading

ORDINANCE granting to **SHINE AUTOSPA, 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**

35. Ordinance 2018-0243 – Passed first reading

ORDINANCE granting to **TRIGON UNITED OF TEXAS, 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**

36. Ordinance 2018-0188 – Passed second reading

ORDINANCE No. 2018-0188, passed first reading March 21, 2018

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 - **SECOND READING**

37. Ordinance 2018-0189 – Passed second reading

ORDINANCE No. 2018-0189, passed first reading March 21, 2018

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 - **SECOND READING**

38. Ordinance 2018-0190 – Passed second reading

ORDINANCE No. 2018-0190, passed first reading March 21, 2018

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 - **SECOND READING**

ORDINANCES - continued

39. Ordinance 2018-0191 – Passed second reading

ORDINANCE No. 2018-0191, passed first reading March 21, 2018

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 - **SECOND READING**

40. Ordinance 2018-0192 – Passed second reading

ORDINANCE No. 2018-0192, passed first reading March 21, 2018

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 - **SECOND READING**

41. Ordinance 2018-0193 – Passed second reading

ORDINANCE No. 2018-0193, passed first reading March 21, 2018

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 - **SECOND READING**

42. Ordinance 2018-0194 – Passed second reading

ORDINANCE No. 2018-0194, passed first reading March 21, 2018

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 - **SECOND READING**

43. Ordinance 2018-0195 – Passed second reading

ORDINANCE No. 2018-0195, passed first reading March 21, 2018

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 44 through 50

44. Motion 2018-0154 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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**

TAGGED BY COUNCIL MEMBERS EDWARDS AND MARTIN

This was Item 5 on Agenda of March 21, 2018

45. Motion 2018-0155 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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 - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 17 on Agenda of March 21, 2018

46. Motion 2018-0156 – Delay one (1) week

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 - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 20 on Agenda of March 21, 2018

47. Ordinance 2018-0252

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 - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 42 on Agenda of March 21, 2018

48. Ordinance 2018-0253

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 44 on Agenda of March 21, 2018

49. Ordinance 2018-0254

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

TAGGED BY COUNCIL MEMBERS MARTIN AND KNOX

This was Item 46 on Agenda of March 21, 2018

MATTERS HELD – continued

50. Ordinance 2018-0255

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 50 on Agenda of March 21, 2018

SUPPLEMENTAL NOTICE FOR AGENDA OF MARCH 28, 2018

51. Ordinance 2018-0256

ORDINANCE appropriating \$2,970,629.44 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **ALMEDA-GENOA CONSTRUCTORS, INC** for SH 288 Toll Lanes Project Utility Adjustment; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

3/27/2018 - All present

3/28/2018 - All present