

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

with notes of action taken

MOTIONS – 2018-0097 to 2018-0105
ORDINANCES – 2018-0120 to 2018-0167
RESOLUTIONS – 2018-0011 to 2018-0016

2018-0096-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0097 – Procedural motion
Motion 2018-0098 – Procedural motion
Motion 2018-0099 – Procedural motion
Motion 2018-0100 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 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 60

MISCELLANEOUS - NUMBERS 1 and 2

1. **Ordinance 2018-0120**

ORDINANCE appropriating \$201,289.68 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **HUFF & MITCHELL, INC** for Change Order No. 1 for Sims Bayou Widening Wastewater Utility Relocations (Approved by Ordinance No. 2013-0272) - **DISTRICT K - GREEN**

2. **Motion 2018-0101**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 1 in the amount of \$625,853.83 awarded to **HUFF & MITCHELL, INC** for Sims Bayou Widening Wastewater Utility Relocations - **DISTRICT K - GREEN**

This item should only be considered after passage of Item 1 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 8

3. **Motion 2018-0104**

FERRARA FIRE APPARATUS, INC for Ferrara Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$3,632,527.07- Fleet Management Fund

4. **Motion 2018-0105**

HYPE FREEDOM SCHOOL, INC on behalf of **MY BROTHER'S KEEPER HOUSTON** to provide two Freedom School Sites during the summer 2018 (Wheatley and Kashmere High Schools) \$156,840.00 - Essential Public Health Services Fund

5. **Council Member Edwards tagged**

ARROW AVIATION COMPANY, LLC for Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange, and Engine Repairs for the Houston Police Department - 3 Years with two one-year options - \$724,715.00 - General and Grant Funds

6. **Motion 2018-0102**

BRENNTAG SOUTHWEST, INC for the Supply of Chemical, Liquid Gaseous Chlorine for Houston Public Works - 5 Years - \$7,444,550.00 - Enterprise Fund

7. **Council Member Davis tagged**

TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$467,200.00 - General Fund

8. **Motion 2018-0103**

A-ROCKET MOVING & STORAGE for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation and Storage Services for Various Departments - \$49,041.75 - General and Other Funds

RESOLUTIONS - NUMBERS 9 and 10

9. Resolution 2018-0012

RESOLUTION allowing construction of St. Elizabeth Place, an affordable rental housing property located near 4514 Lyons Avenue in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2018 tax credits to such development - **DISTRICT B - DAVIS**

10. Resolution 2018-0011

RESOLUTION of the City Council approving the City of Houston's request for the Texas Department of Transportation to Waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Elton Street **DISTRICT E - MARTIN**

ORDINANCES - NUMBERS 11 through 60

11. Ordinance 2018-0143

ORDINANCE amending Ordinance No. 2017-871 regarding the abandonment and sale of Felix Street, from Harrisburg Street south to its terminus, located within the Harrisburg Market subdivision out of the S.M. Williams Survey, A-87; substituting Exhibit B with the correct legal description - **DISTRICT H - CISNEROS**

12. Ordinance 2018-0144

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY** pertaining to the sale of 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas

13. Ordinance 2018-0121

ORDINANCE amending Ordinance No. 2005-1395 to adopt certain Policies and Procedures for funding affordable Housing Programs

14. Pulled-Not Considered

ORDINANCE approving and authorizing a form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery to be executed by the City of Houston, Texas and each of the following contractors: **JAMES W. TURNER CONSTRUCTION, LTD., ALLCO, LLC, CORE CONSTRUCTION SERVICES, L.L.C., SLSCO, LTD., DSW HOMES, TKTMJ, INC, LEMOINE DISASTER RECOVERY, TEGRITY TH 1, LLC, THOMPSON CONSTRUCTION GROUP, INC, ROY ANDERSON CORP, A&G RESTORATION SERVICES LLC, T.L. WALLACE CONSTRUCTION, INC, BRIZO CONSTRUCTION LLC, W.G. YATES & SONS CONSTRUCTION COMPANY, DRC CONSTRUCTION LLC** and **LAMAR CONTRACTORS, LLC**; approving and authorizing a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for Residential Construction Repair Services for disaster recovery; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for residential construction repair services for disaster recovery; containing findings and provisions related to the foregoing subject; providing a maximum contract amount \$36,704,896.00 - Grant Funds

ORDINANCES - continued

15. Pulled-Not Considered

ORDINANCE approving and authorizing Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement between the City of Houston and **THE HOUSTON HOUSING AUTHORITY** for the Federal Emergency Management Agency Direct Lease Program; providing a maximum contract amount - \$13,507,532.80 - Grant Funds

16. Ordinance 2018-0122

ORDINANCE approving and authorizing agreement for Equipment Purchase and Software License Agreement between the City and **ARXIUM, INC** for Equipment Purchase and Support of a FastPak Pharmacy Packaging Machine for the Houston Health Department; providing a maximum contract amount - \$219,000.00 - Health Special Fund

17. Ordinance 2018-0145

ORDINANCE approving and authorizing agreement for Professional Services between the City and **THE SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program; Providing a maximum contract amount - \$250,000.00 - Essential Public Health Services Fund

18. Ordinance 2018-0123

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds from the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE FY2019 GENERAL VICTIM ASSISTANCE GRANT PROGRAM**; 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; containing provisions relating to the subject

19. Ordinance 2018-0146

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT**; 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

20. Ordinance 2018-0124

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of grant funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMMERCIAL MOTOR VEHICLE TRAFFIC SAFETY GRANT**; 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

21. Ordinance 2018-0147

ORDINANCE approving and authorizing second amendment to the Electricity Supply Agreement between City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC**; amending Ordinance No. 2012-0016 (Passed on January 4, 2012, as amended) to increase the maximum contract amount - \$21,086,783.00 - Central Service Revolving Fund

ORDINANCES - continued

22. Ordinance 2018-0161

ORDINANCE appropriating \$2,048,164.00 out of Equipment Acquisition Consolidated Fund for the purchase of Flood Response Vehicles and related equipment for the Houston Fire Department

23. Ordinance 2018-0125

ORDINANCE approving and authorizing Agreement between the City of Houston and **LONE STAR COLLEGE** for Paramedic Training Services for the Houston Fire Department; establishing a maximum contract amount

24. Ordinance 2018-0148

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **WALTER P. MOORE & ASSOCIATES, INC** for the Southeast Mobility Plan for the Planning and Development Department; providing a maximum contract amount - 3 Years with one one-year option - \$464,450.00 - General and Grant Funds

25. Council Member Davis tagged

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

26. Ordinance 2018-0149

ORDINANCE approving and authorizing Intergovernmental Agreement between the **HOUSTON-GALVESTON AREA COUNCIL** and the City of Houston, containing general provisions, special provisions and attachments; providing grant funding for a Stalled Vehicle Freeway Towing Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the grant \$5,011,358.00 - Grant Fund

27. Ordinance 2018-0150

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Harris County Sheriff's Office personnel to authorize freeway non-consent tows from certain freeways within the Houston City limits in Harris County

This item should only be considered after passage of Item 26 above

ORDINANCES - continued

28. 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

This item should only be considered after passage of Item 27 above

29. Ordinance 2018-0167

ORDINANCE authorizing various vendor contracts between the City of Houston and 1) **22nd CENTURY TECHNOLOGIES, INC**, 2) **COMMSYS TECHNOLOGY CORP (dba) CST CORP.**, 3) **LAYER 3 COMMUNICATIONS, LLC**, 4) **MANAGEMENT APPLICATIONS, INC**, 5) **NETSYNC NETWORK SOLUTIONS**, 6) **RECRUITING SOURCE INTERNATIONAL, LLC**, and 7) **SIGMA TECHNOLOGY SOLUTIONS, INC** for the purpose of obtaining Professional Services and Infrastructure Support for the Houston Information Technology Services Department; providing a maximum contract amount - \$19,372,041.00 - Equipment Acquisition and Other Funds

30. Ordinance 2018-0151

ORDINANCE appropriating \$2,352,400.00 out of Equipment Consolidated Acquisition Fund for Professional Services and Infrastructure Support for the City's Enterprise Infrastructure Services

31. Ordinance 2018-0152

ORDINANCE awarding contract to **NORTHROP GRUMMAN SYSTEMS CORPORATION** for Computer Aided Dispatching Software Maintenance and Professional Services for Houston Information Technology Services; providing a maximum contract amount - \$9,056,279.00 Central Service Revolving Fund

32. Ordinance 2018-0126

ORDINANCE appropriating \$220,400.00 out of Equipment Acquisition Consolidated Fund; amending Ordinance No. 2015-0629 (Passed by Council on June 24, 2015) to increase the maximum contract amount for contract between the City of Houston and **KRONOS INCORPORATED** for System Maintenance, Upgrades, and Support Services for the Automated Time and Attendance System for the Houston Information Technology Services Department

ORDINANCES - continued

33. Ordinance 2018-0153

ORDINANCE allocating \$1,488,596.64 out of previously appropriated TIRZ Affordable Housing Fund under Ordinance No. 2017-759 and \$1,142,163.36 out of the previously appropriated TIRZ Affordable Housing Fund under Ordinance No. 2017-860, for a total of \$2,630,760.00, for the buildout of the leased premises under the lease agreement described herein; providing \$8,539,682.00 of Community Development Block Grant Funds for rental and other costs associated with the lease agreement; approving and authorizing lease agreement between **MIDTOWN CENTRAL SQUARE, LLC.**, as landlord, and the City of Houston, Texas, as tenant, for spaces at the property located at 2100 Travis Street, Houston, Texas, for ten years, to be used by the Housing and Community Development Department - **DISTRICT C - COHEN**

34. Ordinance 2018-0162

ORDINANCE appropriating \$906,000.00 out of Parks Consolidated Construction Fund, and \$2,000,000.00 out of Parks Special Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Sharpstown Pool and Sitework; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund and Parks Special Fund - **DISTRICT J - LASTER**

35. Ordinance 2018-0127

ORDINANCE awarding construction contract to **ALLIANCE INDUSTRIAL and COMMERCIAL SERVICES, LLC** for Lake Houston Wilderness Park - Archery Range Phase One; 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 contingencies relating to construction of facilities financed by the Fed/Local/State Pass Through Fund - \$58,100.00 - Grant Fund - **DISTRICT E - MARTIN**

36. Ordinance 2018-0154

ORDINANCE appropriating \$570,233.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the US 90A Water Line Relocation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

37. Ordinance 2018-0155

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Road, Bridge, Street and Storm Sewer Construction and Rehabilitation Projects

38. Ordinance 2018-0156

ORDINANCE approving and authorizing Public Improvement Development Agreement between the City of Houston, Texas, and the **WESTCHASE DISTRICT** for right-of-way acquisitions **DISTRICT F - LE**

39. Ordinance 2018-0128

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 11.815 acres commonly known as **6502 Rusk Street, Harris County, Texas**; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GMY LTD** - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

40. Ordinance 2018-0129

ORDINANCE appropriating \$160,584.15 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Construction Management and Inspection Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Homestead Road Grade Separation at Union Pacific Railroad Tracks - **DISTRICT B - DAVIS**

41. Ordinance 2018-0157

ORDINANCE amending Ordinance No. 2014-0649 to increase the maximum contract amount to the Professional Engineering Services contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services to support Drinking Water Operations for Treatment Optimization and Distribution Sustainability Support

42. Ordinance 2018-0130

ORDINANCE appropriating \$30,243.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALLIANCE LABORATORIES, INC** (Approved by Ordinance No. 2013-0144)

43. Ordinance 2018-0131

ORDINANCE appropriating \$2,004.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **ATSER, LP** (Approved by Ordinance No. 2013-0144)

44. Ordinance 2018-0132

ORDINANCE appropriating \$2,923.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; \$2,777.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **AVILES ENGINEERING CORPORATION** (Approved by Ordinance No. 2013-0144)

45. Ordinance 2018-0133

ORDINANCE appropriating \$3,331.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **AUSTIN-REED ENGINEERS, LLC** (Approved by Ordinance No. 2013-0144)

46. Ordinance 2018-0134

ORDINANCE appropriating \$1,126.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOSCIENCE ENGINEERING & TESTING, INC** (Approved by Ordinance No. 2013-0144)

47. Ordinance 2018-0135

ORDINANCE appropriating \$1,258.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTEST ENGINEERING, INC** (Approved by Ordinance No. 2013-0144)

ORDINANCES - continued

48. Ordinance 2018-0136

ORDINANCE appropriating \$3,658.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GORRONDONA ENGINEERING SERVICES, INC** (Approved by Ordinance No. 2013-0144)

49. Ordinance 2018-0137

ORDINANCE appropriating \$14,689.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; \$16,856.00 out of the Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **HTS, INC CONSULTANTS** (Approved by Ordinance No. 2013-0144)

50. Ordinance 2018-0138

ORDINANCE appropriating \$3,085.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **JRB ENGINEERING, LLC** (Approved by Ordinance No. 2013-0144)

51. Ordinance 2018-0139

ORDINANCE appropriating \$18,863.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **PROFESSIONAL SERVICES INDUSTRIES, INC** (Approved by Ordinance No. 2013-0144)

52. Ordinance 2018-0140

ORDINANCE appropriating \$1,857.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **QC LABORATORIES, INC** (Approved by Ordinance No. 2013-0144)

53. Ordinance 2018-0141

ORDINANCE appropriating \$29,568.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **TERRACON CONSULTANTS, INC** (Approved by Ordinance No. 2013-0144)

54. Ordinance 2018-0142

ORDINANCE appropriating \$3,137,834.63 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Gellhorn Drive Project (Approved by Ordinance No. 2011-0156): providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS**

55. Ordinance 2018-0158

ORDINANCE appropriating \$486,071.00 out of Metro Construction - Other Fund as an additional appropriation to the construction contract between the City of Houston and **TIKON GROUP, INC** to the Safe Sidewalk Program (Approved by Ordinance No. 2016-0861); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other Fund

ORDINANCES - continued

56. Ordinance 2018-0159

ORDINANCE appropriating \$2,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Services Contract between the City of Houston and **T CONSTRUCTION, LLC** for FY2017 Local Drainage Projects Construction Work Orders #1 (Approved by Ordinance No. 2016-0860)

57. Ordinance 2018-0160

ORDINANCE appropriating \$2,310,600.00 out of Metro Construction - Other, awarding contract to **D G MEDINA CONSTRUCTION LLC** 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 2018-0110 – Passed second reading

ORDINANCE No. 2018-0110, passed first reading February 21, 2018

ORDINANCE granting to **DIAMOND 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 - **SECOND READING**

59. Ordinance 2018-0111 – Passed second reading

ORDINANCE No. 2018-0111, passed first reading February 21, 2018

ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability 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**

60. Ordinance 2018-0112 – Passed second reading

ORDINANCE No. 2018-0112, passed first reading February 21, 2018

ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC., dba STERLING BUILDING SPECIALISTS**, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 61 through 67

61. **Resolution 2018-0013**

RESOLUTION adopting the City of Houston Hazard Mitigation Plan

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 12 on Agenda of February 21, 2018

62. **Resolution 2018-0014**

RESOLUTION amending Resolution 2015-5 to expand the boundaries of the Near Northside Community Revitalization Area, to include the Near Northside Community Revitalization Area, in the City of Houston, Texas, so that the expanded area will be a priority revitalization area for housing tax credit investment by the State of Texas - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 17 on Agenda of February 21, 2018

63. **Resolution 2018-0015**

RESOLUTION identifying Fulton Lofts, a proposed development for affordable rental housing to be located at the southwest corner of Fulton Street and Robert Lee Road in the City of Houston, Texas, as contributing more than any other to the concerted revitalization efforts of the City of Houston, Texas in the Near Northside Community Revitalization Area - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 18 on Agenda of February 21, 2018

64. **Resolution 2018-0016**

RESOLUTION confirming the City's support for certain proposed developments of affordable rental housing, each located in the City of Houston, Texas, despite their proximity to active railroad tracks - **DISTRICTS C - COHEN and H - CISNEROS**

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 19 on Agenda of February 21, 2018

65. **Ordinance 2018-0163**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE WOMEN'S HOME** to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 23 on Agenda of February 21, 2018

66. **Ordinance 2018-0164**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the administration and operation of the Rapid Rehousing Case Management Intermediary Program

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 24 on Agenda of February 21, 2018

MATTERS HELD - continued

67. Ordinance 2018-0165

ORDINANCE authorizing the transfer of \$18,347,224.20 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$18,347,224.20 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$39,610,027.80 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the northeast Water Purification Plant Expansion Project; approving and authorizing a fifth amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM, A JOINT VENTURE** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum Project amount

- **DISTRICT E - MARTIN**

TAGGED BY COUNCIL MEMBERS MARTIN and STARDIG

This was Item 26 on Agenda of February 21, 2018

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 28, 2018

68. Ordinance 2018-0166

ORDINANCE ratifying and approving an agreement for incident response, credit monitoring, and related services between the City of Houston and **ALLCLEAR ID, INC** for the City of Houston Human Resources Department; providing a maximum contract amount - 1 Year \$141,574.00 - Health Benefits Fund

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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

02/27/2018 - All present

02/28/2018 - All present