

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 24, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Green

1:30 P. M. - ROLL CALL

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 25, 2009 - 9:00 A. M.

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

MAYOR'S REPORT - Complete Count Committee for 2010 U.S. Census

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of **MR. JOHN THOMAS**, to Position Eight, representing HISD, to the **BOARD OF DIRECTORS of the FOURTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire June 8, 2010
2. REQUEST from Mayor for confirmation of the appointment of **MR. ROBERT R. CASEY**, to Position Six, representing HISD, of the **UPPER KIRBY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2010

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,032,724.73 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Braes Blvd. Storm Sewer Project - 0.88% over the original contract amount - **DISTRICT C - CLUTTERBUCK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **MOTOROLA, INC** for Portable Radios and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Mayor's Office of Public Safety and Homeland Security - \$189,290.63 - Grant Fund
5. **DOOLEY TACKABERRY, INC** for Fire Fighting Equipment for Fire Department - \$970,000.00 General Fund
6. **LIBERTY DATA PRODUCTS, INC dba LIBERTY OFFICE PRODUCTS** for Continuous Forms for Police Department - \$301,514.25 - General Fund
7. **S. P. LUFTBILD GMBH** - \$346,500.00, **DAVID SATCHWELL** - \$69,790.00, **PARADIGM HELICOPTERS, LLC** - \$70,000.00 and **SCHWEIZER AIRCRAFT CORP.** - \$36,900.00 for Sale of Used Helicopters for Houston Police Department - \$523,190.00 - Revenue
8. ORDINANCE appropriating \$329,915.38 out of Equipment Acquisition Consolidated Fund for Purchase of Personal Protective Gear for Houston Fire Department
- a. **LION APPAREL, INC (Bid No. 1)** for Personal Protective Gear for Various Departments - 3 Years and two option years - \$5,905,073.95 - Equipment Acquisition Consolidated and Enterprise Funds
9. **GTSI, CORP.** for Eroute Tracker Software System through the City's Intergovernmental Agreement with the County of Fairfax, VA, for Computer Products and Services under Section 791.025 of the Government Code for Solid Waste Management Department - \$152,336.63 General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 10 through 36

10. RESOLUTION designating certain properties within the City of Houston as historic landmarks:
David D. Bruton-Caroline
Wiess Law House 2923 Inwood Drive **DISTRICT G - HOLM**
Ben M. Anderson Home 3740 Willowick Road **DISTRICT G - HOLM**
11. RESOLUTION designating certain property at 3376 Inwood Drive within the City of Houston as a landmark and protected landmark (William L. Clayton Summer House) - **DISTRICT G - HOLM**

RESOLUTIONS AND ORDINANCES - continued

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 34,134 square feet of excess, fee owned, Unimproved Fuqua Road right of way, west of Telephone Road (Parcel SY8-048), vacating and abandoning said parcel to Gulf Meadows Auto Sales, Inc., Rene R. Hernandez, and wife, Ernestina (a.k.a Earnestina) Hernandez, the abutting owners, in partial consideration of their conveyance to the City of two tracts of land (Parcels AY5-166 and AY5-167) totaling 43,815 square feet of land in fee, located west of the 10500 block of Telephone Road in the G. D. Samuell Subdivision, in the Joseph Hall Survey, A-368, Houston, Harris County, Texas; and other consideration to and from the City **DISTRICT E - SULLIVAN**
13. ORDINANCE consenting to the addition of 7.295 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, for inclusion in its district
14. ORDINANCE consenting to the addition of 18.296 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 382**, for inclusion in its district - **DISTRICT E - SULLIVAN**
15. ORDINANCE consenting to the addition of 2.874 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
16. ORDINANCE establishing the north and south sides of the 2400-2500 block of Arbor Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
17. ORDINANCE establishing the north side of the 400 block of Euclid Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H**
18. ORDINANCE approving and authorizing contracts for Elderly Services provided through the Harris County Area Agency on Aging between the City and (1) **CITY OF LA PORTE, TEXAS**, (2) **CITY OF SOUTH HOUSTON, TEXAS** (3) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, and (4) **THE SALVATION ARMY**; providing maximum contract amounts \$13,451,003.64 - Grant Fund
19. ORDINANCE approving and authorizing contract between the City and **HEALTHY FAMILY INITIATIVES** to administer and coordinate a Nurse Family Partnership Program - \$602,228.00 Grant Fund
20. ORDINANCE approving and authorizing contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services; providing a maximum contract amount - \$1,183,940.00 - Grant Fund
21. ORDINANCE deappropriating \$444,064.90 from the TIRZ Affordable Housing Fund 2409 (Fund 2409) under Ordinance No. 2008-828 for the Temporary Emergency Home Repair Program ("TEHRP") in connection with Hurricane Ike damage; approving and authorizing guidelines for a New Credit Score Enhancement Program; reappropriating \$386,390.00 from Fund 2409 to a New Credit Score Enhancement Program, including delivery costs; and reappropriating \$57,674.90 to the TEHRP for Project Delivery Costs
22. ORDINANCE relating to employment conditions, compensation and benefits of Classified Firefighters of the City of Houston; approving Collective Bargaining Agreement between the City of Houston and the **HOUSTON PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 341 INTERNATIONAL ASSOCIATION OF FIREFIGHTERS**; amending Exhibit "A" of City of Houston Ordinance 2008-1167 by reorganizing certain classifications, ranks and pay grades within the Houston Fire Department, and containing other provisions relating to the foregoing subjects; suspending the operation of certain ordinances

RESOLUTIONS AND ORDINANCES - continued

23. ORDINANCE approving and authorizing contract between the City of Houston and **TRACE MANAGEMENT, INC** for Litigation Support Services relating to Cause No. 2007-03956; the Morganti Group, Inc. v. City of Houston; in the 113th Judicial District Court of Harris County, Texas; establishing a maximum contract amount - \$120,000.00 - Property and Casualty Fund
24. ORDINANCE appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund No. 8500 (The "Fund") and approving and authorizing Compromise and Settlement Agreement between the City of Houston and **P. O. KINGWOOD PARTNERS, L.P.** to settle a claim arising out of activities financed by the Fund - **DISTRICT E - SULLIVAN**
25. ORDINANCE amending Ordinance No. 2006-0954 to increase the maximum contract amount and approving and authorizing the second amendment to Contract #4600006081 between the City of Houston and **IDEA INTEGRATION CORPORATION** for a series of Technical and Functional Enhancements to Upgrade the City's Storm Water Quality Management Information System (SWQMIS) for the Public Works & Engineering Department; providing a maximum contract amount - \$247,050.00 - Storm Water Fund
26. ORDINANCE amending Ordinance No. 2005-1308 (passed on November 30, 2005) to increase the maximum contract amount for contract between the City of Houston and **COASTAL PUMP SERVICES, INC** for Dry Pit Pump Repair Services for the Public Works & Engineering Department - \$600,000.00 - Enterprise Fund
27. ORDINANCE appropriating \$377,399.00 out of Limited Use Roadway & Mobility Capital Fund and approving and authorizing Contract between the City and **STATEWIDE SERVICES, INC** for the Cullen Boulevard Beautification Project; providing a maximum contract amount - 1 Year with two one-year options
28. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Agreement for Professional Services by and between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** (Project 615D) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
29. ORDINANCE appropriating \$94,921.00 out of Mobility Response Team Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIMLEY-HORN & ASSOCIATES, INC** for a Traffic Operations Study in Clear Lake and within the City of Houston and its extra territorial jurisdictions - **DISTRICT E - SULLIVAN**
30. ORDINANCE appropriating \$62,422.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Design of Reconstruction of North Main Street from IH-45 to Airline Drive (approved by Ordinance No. 2005-0381) - **DISTRICT H**
31. ORDINANCE approving and authorizing nineteen Professional Materials Engineering and Testing Services Laboratory Contracts between the City of Houston and **A&R ENGINEERING AND TESTING, INC, ALLIANCE LABORATORIES, INC, ARIAS & ASSOCIATES, INC, ASSOCIATED TESTING LABORATORIES, INC, ATSER, L.P., AUSTIN-REED ENGINEERS, L.L.C., AVILES ENGINEERING CORPORATION, BANDY AND ASSOCIATES, INC, COASTAL TESTING LABORATORIES, INC, EARTH ENGINEERING, INC, GEOTEST ENGINEERING, INC, H.H. HOLMES TESTING LABORATORIES, INC, HVJ ASSOCIATES, INC, LFC, INC, QC LABORATORIES, INC, RABA-KISTNER CONSULTANTS, INC, RONE ENGINEERING SERVICES, LTD., TERRACON CONSULTANTS, INC** and **THE MURILLO COMPANY**, for support of Capital Improvement Plan Projects

RESOLUTIONS AND ORDINANCES - continued

32. ORDINANCE appropriating \$678,715.00 out of Reimbursement of Equipment/Projects Fund awarding Construction Contract to **MERIDIAN COMMERCIAL, L.P.** for West Webster Park; 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 testing services, Civic Art Program, and contingencies relating to construction of facilities financed by the Reimbursement of Equipment/Projects Fund - **DISTRICT D - ADAMS**
33. ORDINANCE appropriating \$7,600,500.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding contract to **BRH-GARVER CONSTRUCTION, LP** for Kirby Drive Storm Sewer Relief Project - Segment 4A; 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, testing, project management, and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund - **DISTRICT C - CLUTTERBUCK**
34. ORDINANCE appropriating \$3,459,290.00 out of Street & Bridge Consolidated Construction Fund and \$698,634.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ACM CONTRACTORS, INC** for Neighborhood Street Reconstruction Project 458; 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, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and G - HOLM**
35. ORDINANCE granting to **ACE SEPTIC AND PLUMBING COMPANY, 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**
36. ORDINANCE No. 2009-134, passed first reading February 18, 2009
ORDINANCE granting to **CONTRACTORS ROOFING & SUPPLY OF TEXAS, LLC, A 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 40

37. MOTION by Council Member Khan/Seconded by Council Member Lawrence to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$5,688,514.74 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) 2.83% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and E - SULLIVAN - POSTPONED BY MOTION #2009-70, 2/11/09**
This was Item 25 on Agenda of February 11, 2009
38. ORDINANCE approving and authorizing Amended and Restated Pre-Development Loan Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide additional funding for the development of Affordable Multi-Family Rental Housing located at 4004 Irvington Street, Houston, Texas - \$100,000.00 - HOME Grant Fund - **DISTRICT H - TAGGED BY COUNCIL MEMBER JONES**
This was Item 38 on Agenda of February 18, 2009
39. ORDINANCE approving and authorizing Amended and Restated Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide additional funding to cover operating expenses for capacity building in connection with the development of Affordable Housing - \$100,000.00 - HOME Grant Fund - **DISTRICT H TAGGED BY COUNCIL MEMBER JONES**
This was Item 39 on Agenda of February 18, 2009
40. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Midvale Avenue (Parcel SY8-095), from Cedar Crest Boulevard West to its terminus at the easterly right-of-way line of the G.C.&S.F. Railroad or H.B.&T. Railroad Company, containing 6,223.86 square feet of land, more or less; vacating and abandoning said tract to Macey Family Properties, Ltd., abutting owner, in consideration of owner's conveyance to the City of a 20-foot-wide water line easement (Parcel KY8-270), containing, 2,177.41 square feet of land, more or less; all located in the Golfview Manor Subdivision and Kings Court Addition, H. P. Prentiss Survey, A-56, Houston, Harris County, Texas, and owner's payment to the City of \$3,903.00 - **DISTRICT I - RODRIGUEZ - TAGGED BY COUNCIL MEMBER RODRIGUEZ**
This was Item 58 on Agenda of February 18, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Rodriguez 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



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 2-10-09
COUNCIL MEMBER: _____
date

FEB 25 2009

February 6, 2009

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution 99-69, Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Fourth Ward Redevelopment Authority, subject to Council confirmation:

Mr. John Thomas, representing HISD, appointment to Position Eight, for a term to expire June 8, 2010.

The résumé of the appointee is attached for your review.

Sincerely,

Bill White
Mayor

BW:CC:jsk

cc: Mr. Robert Fiederlein, assistant director, Finance Department





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

COPY TO EACH MEMBER OF COUNCIL: FEB 25 2009
CITY SECRETARY: 2-10-09
COUNCIL MEMBER: _____
date

February 6, 2009

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2001-47, the provisions of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the Upper Kirby Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Robert R. Casey, representing HISD, appointment to Position Six, for a term to expire July 20, 2010.

The résumé is attached for your review.

Sincerely,

Bill White

Bill White
Mayor


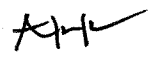



BW:CC:jsk

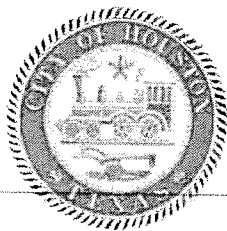
Attachments

cc: Mr. Robert Fiederlein, assistant director, Finance Department
Ms. Jamie Brewster, executive director, Upper Kirby Redevelopment Authority



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Braes Blvd. Storm Sewer Project, WBS No. M-000255-0001-4.		Page 1 of 1	Agenda Item # 3
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2-13-09	Agenda Date FEB 25 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE., Director		Council Districts affected: C 	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (713) 837-7074		Date and Identification of prior authorizing Council Action: Ord. #2005-678 dated 06/01/05	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,032,724.73 or 0.88% over the original Contract Amount, accept the Work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. (Total Original appropriation of \$4,211,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No 49R, \$1,828,000.00 from Water and Sewer System Consolidated Construction Fund No. 755, and \$5,042,000.00 from Series E Commercial Paper Metro Projects Fund, Fund No. 49M.)			Finance Department:
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvements Plan (CIP) and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision. The project had been approved by the Metropolitan Transit Authority of Harris County for reimbursement of expenditures. DESCRIPTION/SCOPE: This project consisted of the construction of approximately 3,621 linear feet of 8-ft x 6-ft, 7-ft x 4-ft, and 6-ft x 4-ft reinforced concrete box sewer, 13,270 linear feet of 48-inch, 42-inch, 36-inch, 30-inch, and 24-inch storm sewers, roadway reconstruction with curb and gutter, sidewalks and water line replacement. R. G. Miller Engineers designed the project with 630 calendar days allowed for construction. The project was awarded to Conrad Construction Co., Inc. with an original Contract Amount of \$9,944,839.40. LOCATION: The project area is generally bounded by Gramercy Street on the north, Glen Arbor Drive on the south, Edloe Street on the east and Stella Link road on the west. The project is located in Key Map Grids 532E, F, J and K. CONTRACT COMPLETION AND COST: The Conrad Construction Co., Inc., has completed the work under the subject Contract. The project was completed within the Contract Time with an additional 149 days approved by Change Order No. 1, 2, and 3. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 thru 4, is \$10,032,724.73. This is an increase of \$87,885.33 or 0.88% over the original Contract Amount. The increased cost is primarily due to Change Orders No. 1 thru 4, which were necessary to complete the work. M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 12.05%. Contractor's M/WBE performance evaluation was rated <u>satisfactory</u> . MSM:JTL  AH:ha S:\E&C Construction\South Sector\PROJECT FOLDER\M-0255-01-3\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc cc: Velma Laws Craig Foster Waynette Chan Marty Stein File SM5040-01-/21.0.			
REQUIRED AUTHORIZATION NDT CUIC ID # 20HA41			
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Mike Marcotte, P. E., Director
Public Works & Engineering

From: Velma Laws, Director
Affirmative Action Division

Date: February 18, 2009

Subject: Evaluation for Conrad
Construction on Braes Boulevard
Storm Sewer. M-000255-000-4

We are revising the rating given on the above project to a "Satisfactory" rating. The rating was given in December 30, 2008. At the time of the evaluation our Compliance Manager did not feel Conrad Construction Company had put forth an adequate "Good Faith Effort" for us to provide them with a "Satisfactory" rating. They attained an MWDBE goal of 12.05% on a contract that had a 17% goal on it.

Conrad Construction Company requested and met with me in my office on January 21, 2009 to discuss the rating and to explain why they did not meet the goal. After the meeting, we expressed to them that if they would review all their efforts put forth to meet the goal and document what they did for this project, we would reconsider the evaluation grade.

Conrad Construction Company submitted a letter to us detailing all the efforts they made to replace the MWDBE subcontractors that were originally listed and also agreed to re-tool their efforts at identifying and capturing MWDBE participation on future projects. They also agreed to seek assistance from our office to address not being able to find MWDBE's earlier in the process and to establish a point person in the company to champion MWDBE participation on all of their projects. They also agreed to become a mentor in our Mentor-Protégé Program and to help identify other companies they currently work with who could become certified with the City of Houston.

We felt that based on the information they submitted and the changes they agreed to implement that their "Good Faith Efforts" submitted to us were acceptable to give them a satisfactory rating on this project. They have been a good partner with the City of Houston and have a good previous history on meeting or exceeding the goals on previous projects.

This project was awarded in 2005 and the last work was performed in September 26, 2007. There were many factors at the time, which Conrad Construction Company, Ltd. brought to our attention that warranted us to show some flexibility in the goal at the time.

If you have any additional questions please feel free to contact me.

C: Marty Stein, Agenda Director

02/09: 29

Conrad Construction Co., Ltd.

P.O. Box 841134

Houston, Texas 77284

(713) 937-3081 Fax (713) 937-1172

mrbarrow@swbell.net

October 14, 2008

Velma Laws, Director
City of Houston
Affirmative Action Contract Compliance Division
P.O. Box 1562
Houston, Texas 77251-1562

Atten: Mr. Joseph Kurian, Division Manager

Re: Braes Blvd., No. Braeswood to Grammercy
Project No: M-0255-01-3

Subj: M/WBE participation shortfall

Dear Mr. Kurian,

The original contract amount for this project was \$9,944,839.40 with a M/WBE participation goal of 17%. Our original submittal was for 17.58% [\$1,748,759.00]. We completed the project at 12.15% [\$1,208,648.94], a \$540,110.06 shortfall.

Listed below is a summary of our goal and an explanation of the shortfall.

1. KMA Construction...goal = \$6,000.00. Complete at \$6,000.00.
2. Cantu Construction...goal = \$861,090.00. Complete at \$468,092.99. On 8.3.08, Mr. Cantu sent us a letter stating that he had a heavy workload and would not be able to comply with his entire contract. We submitted a letter to Affirmative Action regarding this issue on 8.15.08. [both letters are attached]. We contracted the balance of his work to Ideal Contracting. They are currently certified as a SBE. They were not certified at the time that we awarded the work to them even though we knew they were in the process of applying for certification.

RECEIVED

OCT 17 2008

CITY OF HOUSTON
Affirmative Action

Mr. Joseph Kurian

October 14, 2008

Page 2

3. Highway Pavement Specialties...goal = \$15,905.00. Complete \$15,909.55 Over \$ 4.55
4. Eldorado Paving Co., Inc....goal \$42,247.00. Complete \$0.00 Eldorado would not honor quote due to volatile asphalt market. We discussed this issue with Eldorado and let them out of their commitment. We could not find another M/WBE willing to do this work for Eldorado's price. We ended up using a non-M/WBE contractor to complete the work at a loss.
5. Traffic Maintenance...goal = \$116,440.00. Complete \$39,290.00. On 10.26.08, we were notified Lydia Jagger with Traffic Maintenance asking that she be relieved from the contract stating she is retiring. She had made arrangements for Traf-Tex to complete the remainder of her Contract. Traf-Tex is a certified DBE with the City of Houston. We agreed and awarded the remainder of Traffic Maintenance work to Traf-Tex. Copy of letter is attached.
6. Traf-Tex...goal = \$71,492.00. Complete \$93,908.45. Over \$22,416.45.
7. Deanie Hayes, Inc. ...goal \$28,611.00. Complete \$16,864.91. Under \$11,746.09. Deanie Hayes is a supplier to our waterline contractor, RWL, Inc. RWL stated the reason for the shortfall is they augered more pipe therefore less bank sand was required.
8. J.R. Contracting...goal \$135,370.00. Complete \$0.00. J.R. Contracting was a subcontractor for RWL to install water services. RWL was unable to contact J.R. Contracting to do the work. They were told the principle for J.R. Contracting was in prison. Affirmative Action was notified on 6.9.06. Copy of letter is attached.
9. Mickie Service...goal \$56,111.00. Complete \$34,319.00. Under \$21,792.00. Mickie Service was a subcontractor to RWL to install TS&V's. All TS&V's proposed did not have to be installed.
10. Paradigm Outsourcing...goal \$98,600.00. Complete \$81,077.15. Under \$17,522.85. Paradigm furnished Certified Flagmen. The goal was estimated at beginning of project.
11. Work Zone...goal = \$52,385.00. Complete \$62,037.99. Over \$9,652.99.
12. J.A. Gamez Trucking...goal = \$316,000.00. Complete \$347,373.50. Over \$31,373.50.
13. Environmental Allies...goal = \$0.00. Complete \$22,500.00.
14. P.A. Berrios Trucking. goal = \$0.00 Complete \$21,275.00

Environmental Allies and P.A. Berrios Trucking were added to help bolster the M/WBE goal. Copies of letters to Affirmative Action are attached.

Mr. Joseph Kurian
October 14, 2008
Page 3

Conrad Construction made a good faith effort in working with the various M/WBE firms on this project. When a project lasts 2 years, many situations arise that affect the outcome of a project. The volatile materials market and subcontractors going out of business greatly affected this project. We wrote several letters during the project to Affirmative Action as to the status of our M/WBE participation activities.

We are currently closing out two other projects with the City. Buffalo Speedway will exceed the goal by +/- 10% [17% to 27%]. Kirkwyn-Sagemont will exceed the goal by +/- 1 1/2% [17% to 18.5%].

If further information is required, please call me.

Yours truly,

CONRAD CONSTRUCTION CO., LTD



Robert Barrow
Vice President

Cc: Siria Harbour
Anh Hunter

Attach: Est #31 & Final M/WBE Utilization report
6.9.06 letter to Affirmative Action
10.12.06 letter from Traffic Maintenance
8.15.06 letter to Affirmative Action
8.3.06 letter from Cantu Construction
7.31.07 letter to Affirmative Action
7.10.08 letter to Affirmative Action

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8247

Subject: Purchase of Portable Radios and Associated Equipment through the Houston-Galveston Area Council (H-GAC) for the Mayor's Office of Public Safety and Homeland Security.
S45-Q23170-S

Category #
4

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 13, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

For additional information contact:

Dennis Storemski

Phone: (713) 437-6111

Ray DuRousseau

Phone: (832) 393-8726

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of portable radios and associated equipment in the total amount of \$189,290.63 through the Houston-Galveston Area Council (H-GAC) for the Mayor's Office of Public Safety and Homeland Security.

Award Amount: \$189,290.63

Finance Budget

\$189,290.63 - Federal State Local - Pass Through Fund (5030) Grant

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of portable two-way radios and associated equipment, through the Interlocal Agreement for Cooperative Purchasing with H-GAC, in the total amount of \$189,290.63 for the Mayor's Office of Public Safety and Homeland Security and that authorization be given to issue a purchase order to the H-GAC contractor, Motorola, Inc. These radios will be used by Tier One employees in the General Services Department to communicate with the Police and Fire Department's first responders during and after catastrophic events.

This purchase consist of 57 Motorola XTS 2500 portable radios and associated software, batteries and charging systems. The radios and associated items will come with a full one-year warranty and the life expectancy is five years.

Buyer: Sandy Yen

Purchase Requisition: 10072325

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

DT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8186

Subject: Formal Bids Received for Fire Fighting Equipment for the Fire Department
S40-S23091

Category #
4

Page 1 of 2

Agenda Item
5

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 06, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Jack Williams Phone: (713) 247-8793
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Dooley Tackaberry, Inc. on its low bid meeting specifications in an amount not to exceed \$970,000.00 for fire fighting equipment and replacement parts for the Fire Department.

Estimated Spending Authority: \$970,000.00

Finance Budget

\$970,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Dooley Tackaberry, Inc. on its low bid meeting specifications in an amount not to exceed \$970,000.00, for fire fighting equipment and replacement parts for the Fire Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. The award consists of multiple price lists for various fire fighting equipment and replacement parts which includes; but is not limited to, nozzles, hoses, spanner wrenches, portable monitors, bypass eductors, hose clamps, valves, inserts, liners, retaining rings, hycar bumpers, stems, seats, handle assemblies, swivels, shafts and spinning teeth rings that will be used by the Department to replace worn and obsolete equipment and to repair, maintain and upgrade equipment on pumper, ladder and booster trucks which are located in various fire stations citywide.

This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and five bids were received as outlined below:

<u>COMPANY</u>	<u>SAMPLE PRICING TOTAL</u>
1. Safety Supply, Inc.	\$ 526.54 (Partial Bid/Did Not Meet Specifications)
2. Municipal Emergency Serv.	\$ 7,716.09 (Partial Bid/Higher Unit Price)
3. Metro Fire	\$ 10,173.47 (Partial Bid/Higher Unit Price)
4. Dooley Tackaberry, Inc.	\$ 12,160.22
5. Hagemeyer, NA	\$ 13,071.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 2/6/2009	Subject: Formal Bids Received for Fire Fighting Equipment for the Fire Department S40-S23091	Originator's Initials JM	Page 2 of 2
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Buyer: Jeff D. Meekins

Attachment: MWBE Zero-Percentage Goal Document Approved by the Affirmative Action Division.

Estimated Spending Authority

DEPARTMENT	FY 2009	OUT YEARS	TOTAL
Fire	\$64,000.00	\$906,000.00	\$970,000.00



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Jeff Meekins

Date: 8/12/2008

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☐ No ☐

I am requesting a revision of the MWBE Goal: Yes ☐ No ☐ Original Goal: _____ New Goal: _____

If requesting a revision, how many solicitations were received: _____

Solicitation Number: S40-S22976 523091 JMU Estimated Dollar Amount: \$970,000.00

Anticipated Advertisement Date: 9/5/2008 Solicitation Due Date: 9/25/2008

Goal On Last Contract: 0% Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation:
Fire Fighting Equipment for the Fire Department

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

The equipment will be manufactured and drop shipped directly to HFD by the manufacturer. Therefore, there is no opportunity for MWBE participation and HFD requests goal remain at 0%.

Concurrence:

Jeff W. Meekins
SPD Initiator

Kevin M. Coleman for Division Manager
Division Manager

Robert D. Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman
Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

RECEIVED
AUG 14 2008
CITY OF HOUSTON
ADMINISTRATIVE SERVICES DIVISION

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8197

Subject: Formal Bids Received for Continuous Forms for the Police Department
S06-S23051

Category #
4

Page 1 of 1

Agenda Item
6

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

January 21, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

For additional information contact:

Joseph Fenninger Phone: (713) 308-1708
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Liberty Data Products, Inc. DBA Liberty Office Products on its low overall bid in an amount not to exceed \$301,514.25 for continuous feed paper and specialty computer paper for the Police Department.

Estimated Spending Authority: \$301,514.25

Finance Budget

\$301,514.25 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Liberty Data Products, Inc. DBA Liberty Office Products on its low overall bid in an amount not to exceed \$301,514.25, for continuous feed paper and specialty computer paper for the Police Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of various continuous form stock papers that will be used by the Police Department to support the day-to-day business activities conducted citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as outlined below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Liberty Data Products, Inc. DBA Liberty Office Products	\$301,514.25
2. Forms World, Inc.	\$336,902.75

M/WBE Subcontractor:

This bid was issued with a 3% goal for M/WBE participation. Liberty Data Products, Inc. DBA Liberty Office Products has designated the below-named company as its certified M/WBE subcontractor:

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
K.T.D. Hotshot	Delivery	\$9,045.43

Buyer: Tywana L. Rhone

Estimated Spending Authority

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Police	\$30,151.42	\$271,362.83	\$301,514.25

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8219

Subject: Formal Bids Received for the Sale of Used Helicopters for the Houston Police Department
S12-N23108

Category #
4

Page 1 of 2

Agenda Item

7

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 11, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Ray DuRousseau Phone: (832) 393-8726
Joseph Fenninger Phone: (713) 308-1708

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sale of used helicopters, as shown below, in the total amount of \$523,190.00 for the Houston Police Department.

Finance Budget

Revenue Amount: \$523,190.00

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the sale of used helicopters, as shown below, in the total amount of \$523,190.00 for the Houston Police Department. The revenue from the sale of these helicopters will be used to pay down debt incurred from the purchase of newer replacement helicopters.

The project was advertised in accordance with the requirements of the State bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website and four bids were received as outlined below:

S.P. Luftbild GmbH: Approve the sale on its sole bid for Item No.1 (Schweizer Helicopter Model 269-C 300) and Item No.5 (Schweizer Helicopter Model 269-D 333) in the total amount of **\$346,500.00**.

David Satchwell: Approve the sale on its high bid for Item No. 2 (Schweizer Helicopter Model 269-C 300) in the total amount of **\$69,790.00**.

COMPANY

1. S.P. Luftbild GmbH
2. David Satchwell

TOTAL AMOUNT

\$ 40,000.00
\$ 69,790.00

Paradigm Helicopters, LLC.: Approve the sale on its high bid for Item No. 3 (Schweizer Helicopter Model 269-D 300) in the total amount of **\$70,000.00**.

COMPANY

1. S.P. Luftbild GmbH
2. David Satchwell
3. Paradigm Helicopters, LLC.

TOTAL AMOUNT

\$ 40,000.00
\$ 69,790.00
\$ 70,000.00

REQUIRED AUTHORIZATION

65(DW 82)9A

Finance Department:

Other Authorization:

Other Authorization:

Date: 2/11/2009	Subject: Formal Bids Received for the Sale of Used Helicopters for the Houston Police Department S12-N23108	Originator's Initials MK	Page 2 of 2
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Schweizer Aircraft Corp.: Approve the sale on its high bid for Item No. 4 (Schweizer Helicopter Model 269-D 333) in the amount of **\$36,900.00**.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. S.P. Luftbild GmbH	\$ 25,000.00
2. Schweizer Aircraft Corp.	\$ 36,900.00

These sales are "as is", "where is" and "without warranty" and includes the removal of the Department's used and inoperable helicopter fleet which varies from "Good-Flyable" to "Damaged Non-Flyable" condition. These helicopters, which range in age from 7 to 33 years, will be replaced with the newer, more capable, and technologically advanced helicopters awarded via prior City Council Motions, Nos. 2008-0288 and 2008-0287.

Buyer: Martin L. King

N23108 - Close Date: 1/8/2009 10:30:00 AM

Bids Received: 4

Grand Total:

Items marked above with a Mfg Note number have the following equivalent Manufacturer's Name, Product Name, and Product Number:

5/3/10
A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8176

Subject: Formal Bids Received for Personal Protective Gear for Various Departments
S44-S22978

Category #
4

Page 1 of 2

Agenda Item

8-8A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 20, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

For additional information contact:

Jack Williams Phone: (713) 247-8793
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$329,915.38 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve an award to Lion Apparel, Inc on its low bid in an amount not to exceed \$5,905,073.95 for personal protective gear for the Fire Department.

Estimated spending authority: \$5,905,073.95

Finance Budget

\$5,649,672.58 Equipment Acquisition Consolidated Fund (1800)
\$ 255,401.37 HAS-AIF Capital Outlay (8012)

\$5,905,073.95

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$329,915.38 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve an award to Lion Apparel, Inc. (Bid No. 1) on its low bid in an amount not to exceed \$5,905,073.95 for personal protective gear for various departments and that authorization be given to make purchases, as needed for a 60-month term. This award consists of personal protective gear that protects the fire fighters from physical harm while in the performance of their duties. The personal protective gear consists of approximately 4,421 sets of bunker coats and pants, 4,610 pairs of suspenders, 189 sets of aluminized Kevlar® coats and pants, and 50 sets of USAR Tactix® TR51™ coats and pants. The appropriation requested by this Council action will fund this contract for FY09. The appropriations for out years will be presented to Council annually for approval as part of the Equipment Acquisition Plan.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below:

COMPANY

TOTAL AMOUNT

- | | |
|----------------------------------|----------------|
| 1. Lion Apparel, Inc (Bid No. 1) | \$5,905,073.95 |
| 2. Lion Apparel, Inc (Bid No. 2) | \$6,271,428.31 |

A bid was received from Casco Industries, Inc. but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Casco Industries, Inc. submitted its bid without an original signature.

Buyer: John Tatman

Attachment: M/WBE zero-percentage goal document approved by the Affirmative Action Division.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

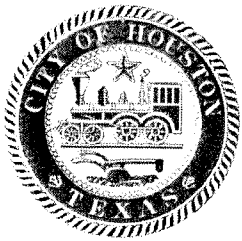
NOT

9-1-09

Date: 2/20/2009	Subject: Formal Bids Received for Personal Protective Gear for Various Departments S44-S22978	Originator's Initials JT	Page 2 of 2
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Estimated Spending Authority

DEPARMENT	FY2009	OUT YEARS	TOTAL
Fire	\$329,915.38	\$5,319,757.20	\$5,649,672.58
Houston Airport System	\$ 0.00	\$ 255,401.37	\$ 255,401.37
Total	\$329,915.38	\$5,575,158.57	\$5,905,073.95



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: John G. Tatman

Date: August 8, 2008

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☐ No ☒ N/A

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☒ Original Goal: N/A New Goal: N/A

If requesting a revision, how many solicitations were received: 0

Solicitation Number: S44-S22978

Estimated Dollar Amount: \$11,368,125.18

Anticipated Advertisement Date: 9/3/2008

Solicitation Due Date: 9/18/2008

Goal On Last Contract: 0

Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: 0

Name and Intent of this Solicitation:

Personal Protective Gear for the Fire Department

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

This solicitation is for personal protective gear for use by the fire department. History has shown this equipment will be direct shipped to the City by the manufacturer. There is no potential for M/WBE participation.

Concurrence:

John G. Tatman
SPD Initiator

Jyvana Rhone
for Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

RECEIVED

AUG 12 2008

CD 11.015

11/10/2008

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8252

Subject: Purchase of Eroute Tracker Software System for the Solid Waste Management Department
S17-H23181

Category #
4

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 19, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Dan Gutierrez Phone: (713) 837-9214
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:**RECOMMENDATION: (Summary)**

Approve the purchase of Eroute Tracker software system in the total amount of \$152,336.63 through the City's Intergovernmental Agreement with the County of Fairfax, VA. for computer products and services for the Solid Waste Management Department.

Award Amount: \$152,336.63

Finance Budget

\$152,336.63 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of Eroute Tracker software in the total amount of \$152,336.63, for the Solid Waste Management Department through the City's Intergovernmental Agreement with the County of Fairfax, VA. for computer products and services under Section 791.025 of the Government Code and that authorization be given to issue a purchase order to the U.S. Communities Government Purchasing Alliance contractor, GTSI Corp.

GTSI modem/tracking devices are currently installed on 357 solid waste collection vehicles and countless computers allowing real time vehicle tracking via global positioning satellites. The City's contract with GTSI will expire in April 2009, and in order to avoid a possible interruption in tracking capability, it is recommended that the GTSI software be purchased for a one-year period, from March 1, 2009 to February 28, 2010, through the Fairfax County agreement. Additionally, the contractor will provide the AT&T data lines to support the real time digital data transmission.

Buyer: Murdock Smith III

M/WBE Subcontracting: GTSI Corp. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Percentage</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Institute of Information Technology, Inc	28.27%	Maintenance and Software Support	\$43,065.56

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Approval of a resolution designating 2 historic landmarks
(see Attachment - page 2 of 2)

Category
#

Page
1 of 2

Agenda Item
#

10

FROM (Department or other point of origin):
Planning and Development

Origination Date
12/8/08

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE:

Marilyn A. Saffell

Council District affected:
See Attachment - page 2 of 2

For additional information contact: Diana DuCroz
Phone: 713-837-7924

**Date and identification of prior authorizing
Council action:** N/A

RECOMMENDATION: (Summary)

Approval of a resolution designating 2 historic landmarks (see Attachment - page 2 of 2)

**Amount and
Source of Funding:**

Finance Budget:

SPECIFIC EXPLANATION:

In accordance with Chapter 33 of the Code of Ordinances relating to historic preservation, the property owner or the Houston Archaeological and Historical Commission (HAHC) may initiate an historic landmark application. All applications were initiated by the respective property owners.

Public Hearings were held by the HAHC and the Houston Planning Commission as indicated on page two. Both commissions determined that the applications satisfied applicable criteria of the ordinance and unanimously recommended approval of the two historic landmark designations.

There were no objections to the applications.

MLG: rp

Attachments: Applications and Staff Reports

xc Marty Stein, Agenda Director
Minnette Boesel, Mayor's Assistant for Cultural Affairs
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Deborah McAbee, Land Use Division, Legal Department
Harold L. Hurtt, Chief, Police Department
Phil Boriskie, Chief, Fire Department

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date 12/08/2008	Subject: Approval of a resolution designating 2 historic landmarks	Originator's Initials	Page 2 of 2
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LANDMARKS NAME /ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:	PLANNING COMMISSION HEARING:
1. David D. Bruton-Caroline Wiess Law House 2923 Inwood Drive	Owner	G	11-13-2008	11-20-2008
2. Ben M. Anderson Home 3740 Willowick Road	Owner	G	11-13-2008	11-20-2008

Photos of the proposed landmarks can be found by going to the following link on the Planning Department's web site:
http://www.houstontx.gov/planning/historic_pres/pending.htm.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: David D. Bruton-Caroline Wiess Law House
OWNERS: Shannon B. and Leslie E. Sasser
APPLICANTS: Same as Owners
LOCATION: 2923 Inwood Drive – River Oaks
30-DAY HEARING NOTICE: N/A

AGENDA ITEM: VI.b
HPO FILE NO: 08L211
DATE ACCEPTED: Oct-23-08
HAHC HEARING: Nov-13-08
PC HEARING: Nov-20-08

SITE INFORMATION

Lot 7, Block 32, River Oaks Section 1, City of Houston, Harris County, Texas. The building on the site includes a two-story residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The residence at 2923 Inwood Drive was built in 1933 and designed by John F. Staub, a prominent Houston architect, for David D. and Harriet Bruton. Staub is best known as an architect of single-family houses and is closely identified with the River Oaks neighborhood. The house at 2923 Inwood Drive has been featured in publications including Howard Barnstone's The Architecture of John F. Staub and the Houston Architectural Guide. In the Guide, author Stephen Fox writes that "Staub excelled at austere design, as is evident in this disciplined house, with its elliptical-arched openings and its slender chimney stacks." The house's landscaping was designed by noted Houston landscape architect, C. C. Fleming.

In the early 1950s, the house was purchased by Caroline Wiess Law and her then-husband, William Howard Francis, who was assistant secretary of defense for President Eisenhower at the time of his death in 1958. Caroline Wiess Law was a major art collector and benefactor to the Museum of Fine Arts Houston. Her home on Inwood Drive was a 'treasure chest' of major artworks that are now a part of the MFAH's permanent collection. The David D. Bruton-Caroline Wiess Law Home meets Criteria 3, 4, 5, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Encouraging home-owners to retain the most talented architects in Houston (as well as several architects of national reputation) to design new houses, they succeeded in creating a large, professionally-administered residential community that demonstrated the potential for beauty in a raw and often raucous city. During the 1920s and 1930s, River Oaks was constantly published in national news, real estate, and design media, highlighting its planning standards, its residential architecture, and its landscape design. Since the 1970s, River Oaks has also been the focus of scholarly

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district. As the sheer size of Houston increased, the demand for more neighborhoods grew along with it. Beginning in the early 20th century, the development followed a generally westerly and southwesterly expansion. The newer, more fashionable neighborhoods, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906), developed along the Main Street corridor and to the southwest of downtown. River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks. According to the Texas State History Association's Handbook of Texas:

"River Oaks is by Buffalo Bayou and Memorial Park in west central Houston. The residential garden suburb, which comprises 1,100 acres, was developed in the 1920s by Michael Hogg and attorney Hugh Potter, who in 1923 obtained an option to purchase 200 acres surrounding the River Oaks Country Club. In 1924 Hogg organized Country Club Estates to promote the development. The two developers retained Kansas City landscape architects Hare and Hare to provide a master plan that would protect the environmental integrity and natural beauty of the area. They also hired J. C. Nichols, who built one of the first major shopping centers in the United States, to serve as a design consultant. The master plan included homesites, a fifteen-acre campus for River Oaks Elementary School, two shopping centers, and esplanades planted with flowers. It called for underground utility lines, eliminated alleys, allowed only three intersecting streets, provided rigid building codes, and eventually banned all commercial traffic. Deed restrictions and centralized community control assured exclusivity; approval of house designs by a panel of architects and citizens and a purchase price of at least \$7,000 were required. A "gentleman's agreement" excluded blacks, Jews, and other minorities. The first home in the area, built by Will and Sue Clayton, is now listed in the National Register of Historic Places. Among the other notable houses is Ima Hogg's family home Bayou Bend [City of Houston Landmark], designed by John F. Staub and Birdsall P. Briscoe. In the late 1920s the development lost money, but by the late 1930s developers had invested \$3 million in the project, and the community had begun to influence development patterns downtown. In the 1990s River Oaks was at the geographic center of Houston. The community operated independently for three years, after which it was annexed by the city of Houston."

The creation and implementation of the River Oaks plan went far beyond the layout of the neighborhood itself. The developers also needed to devise a clever way of drawing prospective buyers away from the more traditional neighborhoods located closer to the downtown business district. This was achieved in two ways. The first was to insure that proper roads connected River Oaks with downtown Houston. The second was to bring the amenities to the residents.

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Beginning in 1925, work began in earnest on Buffalo Bayou Drive, which would later become Allen Parkway. Buffalo Bayou Drive was designed by the Kansas City architectural landscape firm of Hare and Hare. The thoroughfare, atypical for its time, was built to provide a reliable route by which River Oaks residents could get to their jobs in downtown Houston while simultaneously providing a pleasant driving experience. The street was designed to follow the meanders of nearby Buffalo Bayou and originated at the north entry to the River Oaks neighborhood. The entry was marked by grand entry gates designed by Houston architect John F. Staub in 1926.

The plan for the scenic drive began more than a decade before its implementation with the Arthur Comey Plan for Houston in 1912. The Comey Plan was a progressive and ambitious plan to guide the future of Houston's development, with quality of life issues as a major component. Parts of the Comey plan called for the creation of scenic drives, considerable park space, and linear parks along the city's bayous. Ultimately, only a small proportion of the components of Comey's plan came to fruition. Among these realized elements were the layout of South Main at Hermann Park with its prominent traffic circles, and Allen Parkway Drive with its adjacent linear park space situated between the drive and Buffalo Bayou.

Caroline Wiess Law

The home at 2923 Inwood Drive was built in 1933 by John F. Staub for David D. Bruton and his wife, Harriet. At the time of the building of the home, the Houston City Directory listed Mr. Bruton as an oil operator with offices in the National Bank Building. The home was owned by the Brutons until the early 1950s when it was purchased by William Howard Francis and his wife, Caroline Wiess Francis (later Caroline Wiess Law).

Caroline Wiess Law (1918-2003) was born on Christmas Eve in Beaumont, Texas, to Olga Keith and Harry Carothers Wiess. Her father was best known as one of the founding partners of Humble Oil. She attended Kinkaid School, The Ethel Walker School and Sarah Lawrence College. During her early years, she won the city championship in doubles tennis twice. She was married to William Howard Francis from 1948 until his death in 1958. At the time of his death, he was serving as assistant secretary of defense to President Eisenhower in Washington D.C. After William's death, Caroline returned home to Houston to the home on Inwood. In 1969, she married Theodore Nelson Law and they remained married until his death 20 years later.

Caroline Wiess Law left a lasting legacy in Houston through her philanthropy. Upon her death in 2003, the Houston Chronicle ran a front page article in the metro section with the headline "Caroline Wiess Law, art philanthropist dies." In the article, Peter Marzio, the director of the Museum of Fine Arts Houston (MFAH), stated: "She was a major collector and one of the most important trustees in the history of the museum." She had a love for modern art and the museum was the beneficiary of her passion. The Chronicle stated, "she didn't know where her passion for art came from, but it was for modern art from the beginning. 'I tried the Impressionists', she said, 'but they weren't me. Then, I saw Picasso's Two Women in Front of a Window and just knew.'"

Also according to the Chronicle, the home on Inwood Drive became a "treasure chest of major works from Picasso to Willem de Kooning." Many of the pieces housed at 2923 Inwood are now a part of the MFAH's permanent collection, including Back I, a 1909 bronze by Henri Matisse; Corinthian II, a 1961 oil on canvas by Franz Klein; and Tournesols, a 1975 oil on canvas by Joan Mitchell. Additionally, in May 1989, the Laws purchased the city block adjacent to the museum for the future Audrey Jones Beck

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Building, and paid the then-astounding price of \$3.25 million. She was quoted at the time of purchase as saying, "Being able to buy that property has given me as much pleasure as anything we've been able to do." The article describes her as a "funny, wonderful lady" whose "shyness was legendary." She died on her 85th birthday on December 24, 2003 and left an amazing legacy to Houston.

John Staub

According to the Handbook of Texas Online, John Staub (1892-1981) began his architectural practice in New York in 1916. In 1921, he came to Houston to supervise a project in the Shadyside neighborhood, and went on to establish his own practice in the City in 1923. Staub is best known as an architect of single-family houses and is closely identified with the River Oaks neighborhood. His first independent commission in Houston was the exclusive River Oaks Country Club. He was then retained by the Hogg brothers, Will and Mike, to design two model homes for the developing River Oaks subdivision. As his career progressed, he was tapped as primary architect (with Birdsall Briscoe named associate architect) to design Bayou Bend, the home of Ima Hogg. Between 1924 and 1958, he designed thirty-one houses in River Oaks, in addition to making designs for homes that were never built, as well as designing renovations and extensions for existing homes. Outside of River Oaks, Staub homes from this period were built in Broadacres, Courtlandt Place, and the Fort Worth neighborhood of River Crest. Additional Staub homes may be found in Beaumont, Dallas, and Memphis, Tennessee, some of which are open to the public as museums.

According to Howard Barnstone's book, The Architecture of John F. Staub, some of the River Oaks homes designed by Staub include:

- House for Country Club Estates, 3374 Chevy Chase, 1924
- Joseph H. Chew House, 3335 Inwood, 1925
- House for Country Club Estates, 3260 Chevy Chase, 1925
- Kemberton Dean House, 1912 Bellmeade, 1925 (*City of Houston Landmark*)
- John F. Staub House, 3511 Del Monte, 1925
- Hubert B. Finch House, 3407 Inwood, 1926
- Bayou Bend for Ima Hogg, 2940 Lazy Lane, 1926
- Judge Frederick C. Proctor Home, 2950 Lazy Lane, 1926 (as associate to Birdsall Briscoe), Demolished.
- Harry C. Hanszen House, 2955 Lazy Lane, 1930
- John Sweeney Mellinger House, 3452 Del Monte, 1930
- Wallace E. Pratt House, 2990 Lazy Lane, 1931, Demolished.
- George A. Hill, Jr. House, 1604 Kirby Drive, 1931
- Robert J. Neal House, 2960 Lazy Lane, 1931 (*City of Houston Landmark*)
- Hugh Roy Cullen House, 1620 River Oaks Boulevard, 1933
- David D. Bruton House, 2923 Inwood Drive, 1933
- Clarence M. Frost House, 2110 River Oaks Boulevard, 1933
- Ravenna for Stephen P. Farish, 2995 Lazy Lane, 1934
- William J. Crabb House, 2416 Pine Valley Drive, 1935, Demolished.
- Robert Bowles House, 3015 Inwood Drive, 1935
- George S. Heyer Home, 2909 Inwood Drive, 1935
- Oak Shadows for Ray L. Dudley, 3371 Chevy Chase, 1936

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- Tom Scurry House, 1912 Larchmont, 1936
- James L. Britton House, 1824 Larchmont, 1936
- Robert D. Strauss House, 1814 Larchmont, 1937
- John M. Jennings House, 2212 Troon Road, 1937
- Dan J. Harrison House, 2975 Lazy Lane, 1938
- Claud B. Hamill House, 2124 River Oaks Boulevard, 1938
- Edward H. Andrews House, 3637 Inwood Drive, 1939, demolished
- Rienzi for Mr. and Mrs. Harris Masterson, III, 1406 Kirby Drive, 1952 (S,R&H)
- House for Mr. and Mrs. Ben M. Anderson, 3740 Willowick, 1956 (S,R&H)
- House for Mr. and Mrs. George A. Peterkin, Senior, 2005 Claremont, 1957 (S,R&H)

In addition to residential work, Staub designed the parish house of Palmer Memorial Church, the Junior League Building, and the Bayou Club in Houston. His firm designed buildings for the campuses of the University of Texas, Rice University, University of Houston, and the Texas Medical Center. He was also the primary architect on the John Reagan High School project. Staub, Rather, and Howze also consulted with Jim Goodwin of Pierce and Pierce in a new building and planetarium for the Houston Museum of Natural Science.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Staub home located at 2923 Inwood Drive is described extensively in The Architecture of John F. Staub and is quoted below.

...consists of a long central block, with flanking wings advanced forward, and five shuttered windows in the central second-story zone....it is faced with brick; and it is covered by three distinct hipped roofs.

The Bruton House is a very abstract rendition of the French manor style, and it is one of Staub's least adorned houses. Aside from the long brick 'dentils' beneath the cornice, two belt courses, an iron lantern, and urns, there is little exterior ornament. Even the gateposts are treated very simply. This relative lack of decoration draws one's attention to the geometry of the structure—a tendency reinforced by the subdued, unobtrusive colors. The impression is of intense linearity: the rectangular masses are pinned down by four slender, stakelike chimneys...The two forward chimneys are partially exposed, creating long uninterrupted verticals which counter the dominant horizontality of the house. The door motif also displays this straightedge quality. Fortunately, Staub varied Bruton's extreme linearity with the segmental arches above the front door and its flanking three-part Regency windows. He did not often articulate the geometric structure of his compositions so stringently, but when he did the results were visually intriguing.

While the lot upon which Bruton is built is relatively small, the house is beautifully sited. The landscape architect, C. C. Fleming, deployed trees, shrubbery, and flowers to frame a paved forecourt, which ends in a series of tiny terraces stepping up to the house itself. The main rooms are simply detailed and beautifully proportioned. In 1961, a glazed U-shaped porch, designed by Winston Farbar, was built along the rear, transmuting the Bruton to a full H-shaped plan.

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As mentioned above, the home has had few owners since its construction including the Brutons, the Laws and now the Sasser family. Over the years, small changes have been made to the home yet none have impacted the lovely façade which looks as it did at the time of its construction in 1933.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Courtney Spillane, Planning and Development Department, City of Houston.

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Houston Chronicle, "Caroline Wiess Law, art philanthropist, dies," December 25, 2003.

Houston Chronicle, "Caroline Wiess Law, obituary," December 27, 2003.

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation of a Landmark.

(a) The HAHC and the commission, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

S	NA		S - satisfies	D - does not satisfy	NA - not applicable
<input type="checkbox"/>	<input checked="" type="checkbox"/>	(1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;			
<input type="checkbox"/>	<input checked="" type="checkbox"/>	(2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;			

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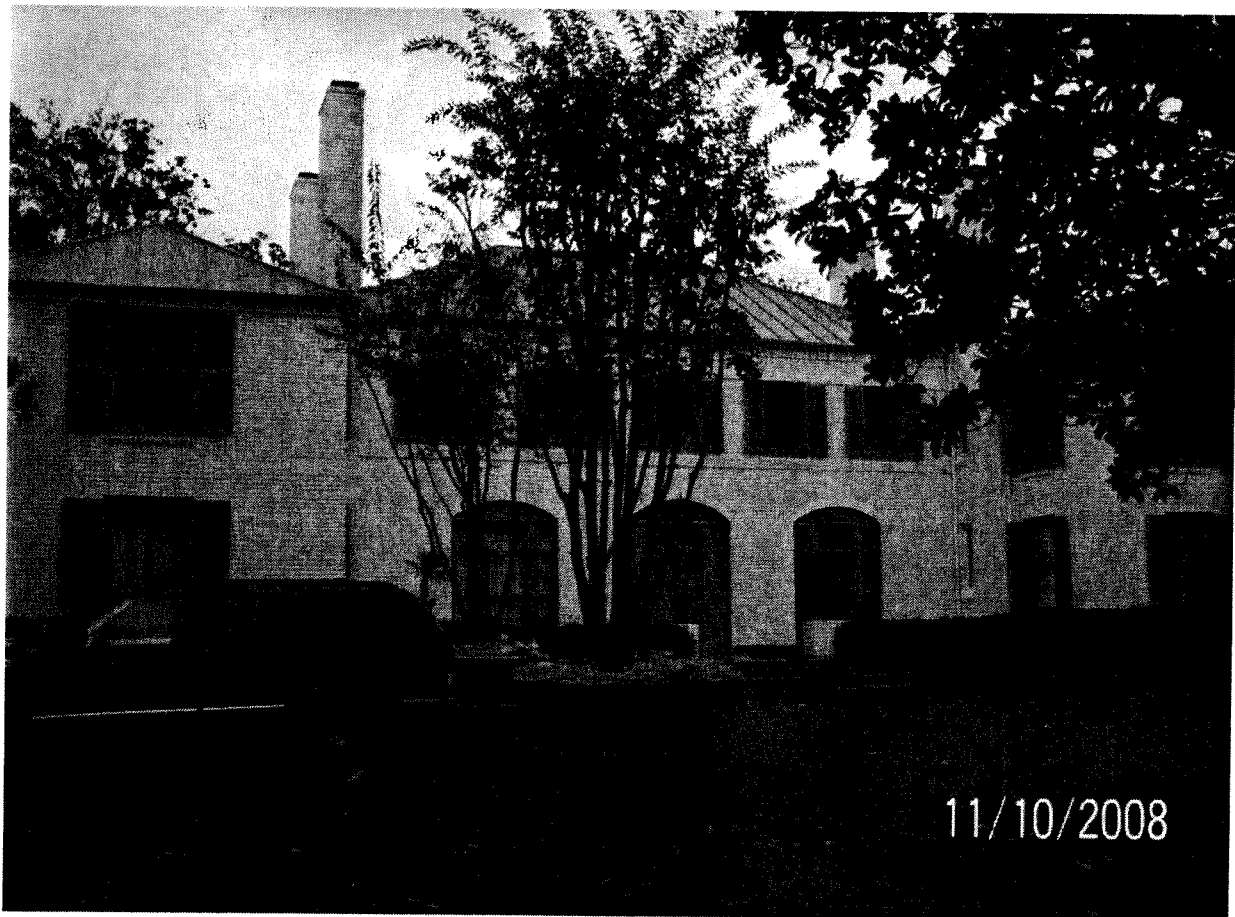
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- ☒ ☐ (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- ☐ ☒ (7) Whether specific evidence exists that unique archaeological resources are present;
- ☐ ☒ (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

STAFF RECOMMENDATION

Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark Designation of the David D. Bruton-Caroline Wiess Law Home at 2923 Inwood Drive.

DAVID D. BRUTON-CAROLINE WIESS LAW HOME
2923 INWOOD DRIVE



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SITE LOCATION MAP
DAVID D. BRUTON-CAROLINE WIESS LAW HOME
2923 INWOOD DRIVE
NOT TO SCALE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Ben M. Anderson Home
OWNER: Willowick Grantor Trust (Glen Gonzalez)
APPLICANT: Glen Gonzalez
LOCATION: 3740 Willowick Road – River Oaks
30-DAY HEARING NOTICE: N/A

AGENDA ITEM: VI.a
HPO FILE NO: 08L210
DATE ACCEPTED: Oct-14-08
HAHC HEARING: Nov-13-08
PC HEARING: Nov-20-08

SITE INFORMATION

Tract 8, Block 92, River Oaks Tall Timbers, City of Houston, Harris County, Texas. The building on the site includes a one-and-a-half story residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The residence at 3740 Willowick Road was designed by John F. Staub, a noted Houston architect, for Ben and Mary Greenwood Anderson. Staub is best known as an architect of single-family houses and is closely identified with the River Oaks neighborhood. The house at 3740 Willowick Road has been featured in publications including Howard Barnstone's The Architecture of John F. Staub and the Houston Architectural Guide. In the Guide, Stephen Fox describes the home as a "Greek revival cottage merged with a classic 50s ranch house." Ben Anderson is best known as the founder of valve manufacturer Anderson Greenwood and Co., and as an aviation enthusiast who donated his collection of aviation memorabilia to the Fondren Library at Rice University. The Ben M. Anderson Home meets Criteria 3, 4, 5, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Encouraging home-owners to retain the most talented architects in Houston (as well as several architects of national reputation) to design new houses, they succeeded in creating a large, professionally-administered residential community that demonstrated the potential for beauty in a raw and often raucous city. During the 1920s and 1930s, River Oaks was constantly published in national news, real estate, and design media, highlighting its planning standards, its residential architecture, and its landscape design. Since the 1970s, River Oaks has also been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district. As the sheer size of Houston increased, the demand for more neighborhoods grew along with it. Beginning in

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the early 20th century, the development followed a generally westerly and southwesterly expansion. The newer, more fashionable neighborhoods, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906), developed along the Main Street corridor and to the southwest of downtown. River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks. According to the Texas State History Association's Handbook of Texas:

"River Oaks is by Buffalo Bayou and Memorial Park in west central Houston. The residential garden suburb, which comprises 1,100 acres, was developed in the 1920s by Michael Hogg and attorney Hugh Potter, who in 1923 obtained an option to purchase 200 acres surrounding the River Oaks Country Club. In 1924 Hogg organized Country Club Estates to promote the development. The two developers retained Kansas City landscape architects Hare and Hare to provide a master plan that would protect the environmental integrity and natural beauty of the area. They also hired J. C. Nichols, who built one of the first major shopping centers in the United States, to serve as a design consultant. The master plan included homesites, a fifteen-acre campus for River Oaks Elementary School, two shopping centers, and esplanades planted with flowers. It called for underground utility lines, eliminated alleys, allowed only three intersecting streets, provided rigid building codes, and eventually banned all commercial traffic. Deed restrictions and centralized community control assured exclusivity; approval of house designs by a panel of architects and citizens and a purchase price of at least \$7,000 were required. A "gentleman's agreement" excluded blacks, Jews, and other minorities. The first home in the area, built by Will and Sue Clayton, is now listed in the National Register of Historic Places. Among the other notable houses is Ima Hogg's family home Bayou Bend [City of Houston Landmark], designed by John F. Staub and Birdsall P. Briscoe. In the late 1920s the development lost money, but by the late 1930s developers had invested \$3 million in the project, and the community had begun to influence development patterns downtown. In the 1990s River Oaks was at the geographic center of Houston. The community operated independently for three years, after which it was annexed by the city of Houston."

The creation and implementation of the River Oaks plan went far beyond the layout of the neighborhood itself. The developers also needed to devise a clever way of drawing prospective buyers away from the more traditional neighborhoods located closer to the downtown business district. This was achieved in two ways. The first was to insure that proper roads connected River Oaks with downtown Houston. The second was to bring the amenities to the residents.

Beginning in 1925, work began in earnest on Buffalo Bayou Drive, which would later become Allen Parkway. Buffalo Bayou Drive was designed by the Kansas City architectural landscape firm of Hare and Hare. The thoroughfare, atypical for its time, was built to provide a reliable route by which River Oaks residents could get to their jobs in downtown Houston while simultaneously providing a pleasant driving experience. The street was designed to follow the meanders of nearby Buffalo Bayou and originated at the north entry to the River Oaks neighborhood. The entry was marked by grand entry gates designed by Houston architect John F. Staub in 1926.

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The plan for the scenic drive began more than a decade before its implementation with the Arthur Comey Plan for Houston in 1912. The Comey Plan was a progressive and ambitious plan to guide the future of Houston's development, with quality of life issues as a major component. Parts of the Comey plan called for the creation of scenic drives, considerable park space, and linear parks along the city's bayous. Ultimately, only a small proportion of the components of Comey's plan came to fruition. Among these realized elements were the layout of South Main at Hermann Park with its prominent traffic circles, and Allen Parkway Drive with its adjacent linear park space situated between the drive and Buffalo Bayou.

3740 Willowick Road

The home at 3740 Willowick Road was built in 1957 by John F. Staub for Ben M. Anderson and his wife, Mary Greenwood Anderson. Benjamin Monroe Anderson (1916-2007) was born in Oklahoma City, Oklahoma as the sixth son of Frank and Burdine Anderson. His father is best known as the co-founder of Anderson-Clayton Co. with his brother and William Lockhart "Will" Clayton. The firm eventually moved its headquarters from Oklahoma to Houston.

Ben Anderson graduated from San Jacinto High School and received a degree in geology from the University of Texas, Austin. In addition, he studied aeronautical engineering at the Curtiss-Wright Technical Institute in California. According to various sources, he was fascinated by aviation and flew model airplanes as a child. In his obituary, his daughter remembered his passion for flying and recalled a small plane that he flew for recreational purposes out of an airport on South Main.

This passion for aviation would stay with him throughout his life. In 1945, he co-founded Anderson Greenwood and Co. with his brother-in-law to design and manufacture aircraft. Beginning in 1947, the company produced five AG-14s, a two seat monoplane with a pusher propeller at the rear. Most interestingly, the Houston Chronicle reported that two of these original AG-14s are still flying.

One of the legacies of Mr. Anderson's passion for flight is his collection of aeronautical material that resides at the Fondren Library at Rice University. The collection is described by Rice as: "...printed materials, such as pilot manuals, mechanic notes, research reports, commercial brochures and other matter. In addition, the collection contains photos, postcards, scrapbooks, unassembled models, and two films....The main focus of the collection is on European aeronautics with British flight the main focus within that, although aeronautics within the United States is also well represented. Materials related to the two World Wars and passenger flight are also represented...Significant or unusual items include a 1784 pronouncement by the Parisian police ballooning over Paris and the photographs and printed materials related to the early days of heavier-than-air flight prior to 1918....The strengths of the collection include a focus on the early days of flight including lighter-than-aircraft and the advent of airplanes. There are numerous photos and printed materials prior to 1918."

Unfortunately, war interrupted Mr. Anderson's plans for the manufacture of aircraft. At this point, the company changed its focus and began designing valves including the first line of soft-seated precision safety relief valves, which were widely used in a variety of industries. In 1986, Keystone International acquired Anderson Greenwood and Co., and Mr. Anderson retired.

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John Staub

According to the Handbook of Texas Online, John Staub (1892-1981) began his architectural practice in New York in 1916. In 1921, he came to Houston to supervise a project in the Shadyside neighborhood, and went on to establish his own practice in the City in 1923. Staub is best known as an architect of single-family houses and is closely identified with the River Oaks neighborhood. His first independent commission in Houston was the exclusive River Oaks Country Club. He was then retained by the Hogg brothers, Will and Mike, to design two model homes for the developing River Oaks subdivision. As his career progressed, he was tapped as primary architect (with Birdsall Briscoe named associate architect) to design Bayou Bend, the home of Ima Hogg. Between 1924 and 1958, he designed thirty-one houses in River Oaks, in addition to making designs for homes that were never built, as well as designing renovations and extensions for existing homes. Outside of River Oaks, Staub homes from this period were built in Broadacres, Courtlandt Place, and the Fort Worth neighborhood of River Crest. Additional Staub homes may be found in Beaumont, Dallas, and Memphis, Tennessee, some of which are open to the public as museums.

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- David D. Bruton House, 2923 Inwood Drive, 1933
- Clarence M. Frost House, 2110 River Oaks Boulevard, 1933
- Ravenna for Stephen P. Farish, 2995 Lazy Lane, 1934
- William J. Crabb House, 2416 Pine Valley Drive, 1935, Demolished.
- Robert Bowles House, 3015 Inwood Drive, 1935
- George S. Heyer Home, 2909 Inwood Drive, 1935
- Oak Shadows for Ray L. Dudley, 3371 Chevy Chase, 1936
- Tom Scurry House, 1912 Larchmont, 1936
- James L. Britton House, 1824 Larchmont, 1936
- Robert D. Strauss House, 1814 Larchmont, 1937
- John M. Jennings House, 2212 Troon Road, 1937
- Dan J. Harrison House, 2975 Lazy Lane, 1938

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- Claud B. Hamill House, 2124 River Oaks Boulevard, 1938
- Edward H. Andrews House, 3637 Inwood Drive, 1939, demolished
- Rienzi for Mr. and Mrs. Harris Masterson, III, 1406 Kirby Drive, 1952 (S,R&H)
- House for Mr. and Mrs. George A. Peterkin, Senior, 2005 Claremont, 1957 (S,R&H)

In addition to residential work, Staub designed the parish house of Palmer Memorial Church, the Junior League Building, and the Bayou Club in Houston. His firm designed buildings for the campuses of the University of Texas, Rice University, University of Houston, and the Texas Medical Center. He was also the primary architect on the John Reagan High School project. Staub, Rather, and Howze also consulted with Jim Goodwin of Pierce and Pierce in a new building and planetarium for the Houston Museum of Natural Science.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Staub home located at 3740 Willowick Road is situated on a 2.5 acre wooded lot in the Tall Timbers section of River Oaks. The Architecture of John F. Staub has an extensive description of the home that is quoted below:

Staub designed this house in 1956 for Ben M. Anderson and his wife, Mary Greenwood Anderson. It is notable for its reserve, particularly in a neighborhood of more assertive houses, built after World War II. Immediate company includes a rustic New England saltbox cum woodsy modern; a French Renaissance villa, outfitted for the automated twentieth-century family; and another 'noble cottage', fretted with every elegant detail of Wren's classicism in an array of colors and finishes. By contrast, Anderson maintains a simple dignity and an unostentatious formality.

On the entrance elevation, not even a dormer interrupts the serene horizontal composition of the light brown brick wall and the shingled roof. A central door is flanked by oversize shuttered windows. Along the frieze zone, five grilled ventilator windows meter the fenestration below and modulate the vertical transition into cornice and roof. Although there are no pilasters, pediments, or porticoes, the effect is definitely that of a humble Greek revival building. Flanking wings and splayed retaining walls define the spacious forecourt and suggest something richer lying within. A Doric portico on the north side of the house provides elegant outdoor living space and recalls the high Greek revival of the antebellum South. Matched sweeping stairs with iron railings, fashioned after a Tuscaloosa precedent, descend to the lawn.

Staub regarded front and rear in an unconventional manner: in his usage, one often enters through the back of the house. Space climaxes in major rooms at the front, facing a private garden area. This formula operates in the majority of his later designs. But, given the southern access and northern-sloping nature of the site (and the factor of air conditioning), this formula is reversed in Anderson, with living rooms facing a northerly garden. Another divergence from established precedent is the combination kitchen-family room, an arrangement which Mary Anderson requested. As in other post-World War II Staub houses, both traditional and contemporary, less formally structured living patterns manifested their effects on domestic planning.

As mentioned above, the home was owned by Ben M. Anderson and his wife Mary since its construction. As such, changes to the home over the years have been minimal. In 2008, Glen Gonzalez purchased the home from the estate and intends to complete a restoration that will include updating the bathrooms and kitchen area, and renovating the closet spaces. The proposed changes will not impact the façade of the home.

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The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Courtney Spillane, Planning and Development Department, City of Houston.

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Fox, Stephen, ed., "Houston Architectural Guide", 2nd edition, American Institute of Architects/Houston Chapter, 1999.

Houston Chronicle, "Obituary, Anderson, Co-Founder of Industrial Valve Firm," October 3, 2007.

Texas Medical Center, "Remembering Benjamin Monroe Anderson, Nephew of M.D. Anderson" October 15, 2007.

Houston Architectural Survey, Rice University, 1980.

Rice University web site, "Guide to the Benjamin M. Anderson Aeronautical History collection, 1784-1988."

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation of a Landmark.

(a) The HAHC and the commission, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

S	NA		S - satisfies	D - does not satisfy	NA - not applicable
<input type="checkbox"/>	<input checked="" type="checkbox"/>	(1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;			
<input type="checkbox"/>	<input checked="" type="checkbox"/>	(2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;			

CITY OF HOUSTON

Archaeological & Historical Commission

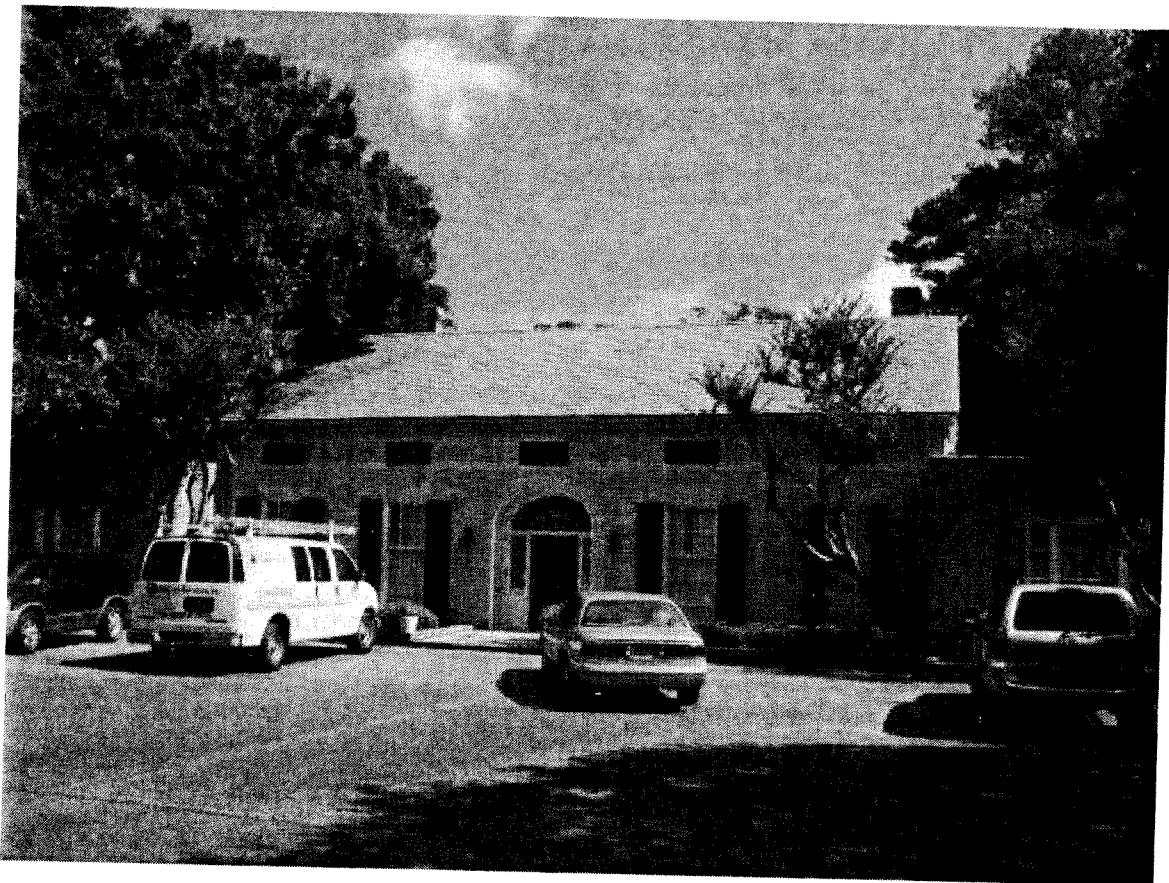
Planning and Development Department

- ☒ ☐ (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- ☐ ☒ (7) Whether specific evidence exists that unique archaeological resources are present;
- ☐ ☒ (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

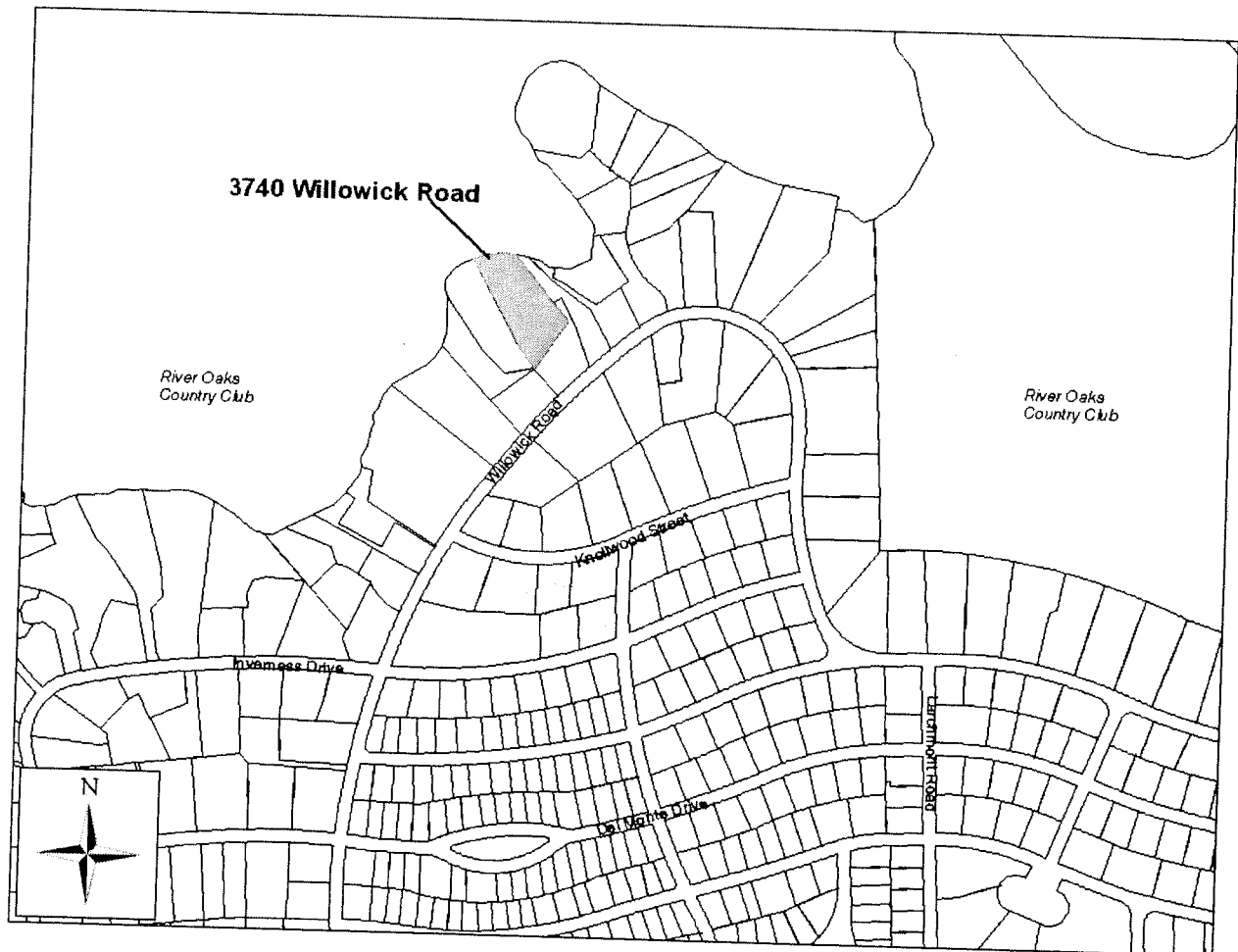
STAFF RECOMMENDATION

Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark Designation of the Ben M. Anderson Home at 3740 Willowick Road.

BEN M. ANDERSON HOME
3740 WILLOWICK ROAD



SITE LOCATION MAP
BEN M. ANDERSON HOME
3740 WILLOWICK ROAD
NOT TO SCALE



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a resolution designating the William L. Clayton Summer Home at 3376 Inwood Drive, a designated Landmark as a Protected Landmark	Category #	Page 1 of 1	Agenda Item # 11
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FROM (Department or other point of origin): Planning and Development	Origination Date 12/08/2008	Agenda Date FEB 25 2009
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DIRECTOR'S SIGNATURE: <i>Marilyn A. Safford</i>	Council District affected: G
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For additional information contact: Diana DuCroz Phone: 713/837-7924	Date and identification of prior authorizing Council action: November 30, 2006 Ord. 2005-0969
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RECOMMENDATION: (Summary)

Approval of a resolution designating the William L. Clayton Summer Home at 3376 Inwood Drive, a designated Landmark as a Protected Landmark

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

In accordance with Chapter 33 of the Code of Ordinances relating to Historic Preservation, only a property owner may initiate the application for the designation of a Protected Landmark for which a 90-day waiver certificate may not be issued by the planning official.

Public hearings were held on November 13, 2008 and November 20, 2008 by the Houston Archaeological and Historical Commission and the Houston Planning Commission respectively. Both commissions determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the William L. Clayton Summer Home at 3376 Inwood Drive, a designated Landmark, as a Protected Landmark.

There were no objections to the application.

Photos of the proposed landmarks can be found by going to the following link on the Planning Department's website:
http://www.houstontx.gov/planning/historic_pres/pending.htm

MG: rp

Attachments: Applications and Staff Reports

xc: Marty Stein, Agenda Director
Minnette Boesel, Mayor's Assistant for Cultural Affairs
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Deborah McAbee, Land Use Division, Legal Department
Harold L. Hurtt, Chief, Police Department
Phil Boriskie, Chief, Fire Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: William L. Clayton Summer House
OWNER: Susan Clayton Garwood
APPLICANT: Susan Clayton Garwood
LOCATION: 3376 Inwood Drive – River Oaks
30-DAY HEARING NOTICE: N/A

AGENDA ITEM: VII.c
HPO FILE No.: 08PL72
DATE ACCEPTED: Oct-21-08
HAHC HEARING: Nov-13-08
PC HEARING: Nov-20-08

SITE INFORMATION

Lot 8, Block 1, River Oaks Country Club Estates Subdivision, City of Houston, Harris County, Texas. The building on the site includes a two-story, wood frame residence.

TYPE OF APPROVAL REQUESTED: Protected Landmark Designation of a Designated Landmark

HISTORY AND SIGNIFICANCE SUMMARY

The William L. Clayton Summer House at 3376 Inwood Drive was the first home to be built in River Oaks. It was built as the summer house for Houston businessman, public servant, author, and philanthropist William Lockhart Clayton and his family. Clayton was co-founder of the Anderson-Clayton Cotton Company, which grew to become one of the world's largest cotton brokerage firms with offices in several countries. The William L. Clayton Summer House was built in 1924 and designed by Houston architect Birdsall P. Briscoe, who had designed the Claytons' primary residence at 5300 Caroline (now the Clayton Library Center for Genealogical Research), as well as many of the grand homes located in Courtlandt Place, Broadacres, and Riverside Terrace. The two-story house is designed in the Colonial Revival style, and faces onto the River Oaks Country Club Golf Course. Susan Clayton Garwood, a granddaughter of William L. Clayton, is the current owner of the house.

The William L. Clayton Summer House was designated as a City of Houston Landmark in January 2007. The William L. Clayton Summer House is also listed on the National Register, and meets Criteria 1, 3, 4, 5 and 6 for Protected Landmark designation.

HISTORY AND SIGNIFICANCE

William Lockhart Clayton was born in Tupelo, Mississippi, in 1880 and was raised in Jackson, Tennessee. His career path began at the age of fourteen when he held the position of the Clerk of Chancery Court in Madison County, Tennessee. His first exposure to the cotton business came when he landed a job at the American Cotton Company in New York City at age sixteen. Clayton quickly rose through the ranks at American Cotton. At age twenty-two, he was company treasurer, and by age twenty-four, he had achieved the title of assistant general manager. In 1904, Will Clayton and his brother, Ben Clayton, brother-in-law, Frank Anderson, and Monroe D. Anderson joined together to form the Anderson Clayton Cotton Company in Tulsa, Oklahoma. Anderson Clayton would eventually become one of the world's largest cotton import/export companies and secure Houston as the regional capitol of the cotton industry. The company had locations in England, France, and Germany. Clayton moved his family to Lucerne, Switzerland, to oversee the operations of their European facilities. The company moved the business to Houston in 1907 to be closer to the port, which played a vital role to their business. William L. Clayton and family relocated to Houston in 1916.

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Planning and Development Department

William L. Clayton married Sue Vaughan, a Kentucky native, in 1902. Together they had five children. Of the five children, they had a son who did not live past infancy and four surviving daughters. The first daughter Ellen (1903-1993) wrote a 1958 biography about William L. Clayton, and was married to Houston attorney Wilmer St. John, who served as a Justice of the Texas Supreme court.

William L. Clayton served in several high profile government appointments during his lifetime. During World War I, he served on the committee of the War Industries Board for cotton distribution. During World War II, Clayton was appointed deputy to the coordinator of inter-American affairs under Nelson Rockefeller. The intent of the Inter-American Affairs Department was to increase the level of economic and commercial cooperation between trading partners friendly to America. A secondary goal of the organization was to help consolidate power among the Western countries during time of war and to keep valuable natural resources from being purchased by the Axis powers. William Clayton later helped craft America's Marshall Plan for the economic recovery of Europe after World War II. In 1936, Clayton was on the cover of Time Magazine. Clayton officially retired from the Anderson Clayton Cotton firm in the 1950s but retained a controlling interest in the company. He died in Houston in 1966. In the spirit of the Clayton family's philanthropy, a family foundation was created for charitable giving, which exists to this day.

In 1916, William Clayton hired Texas architect, Birdsall Briscoe, to build a new home for his family in the fashionable south end neighborhood of Southmore. Birdsall P. Briscoe, born in Harrisburg, Texas, in 1876, was educated at Texas A&M University and began his architectural career in Houston with architects Lewis Wilson and Lewis Sterling Green in 1904. During this time, his firm designed the original Blessed Sacrament church (circa 1910), a former East End landmark demolished in 2005. Briscoe started his own firm in 1912. He designed the Clayton home on Caroline in 1916 in the Georgian Revival style and construction was completed in 1917. The home is now open to the public as the Clayton Genealogical Library and is a Recorded Texas Historic Landmark.

Clayton hired architect Birdsall Briscoe again in 1924 to design a country house for him in the fledgling River Oaks subdivision, and it would become the very first home built in the neighborhood. The new summer home was constructed on a large two acre site which abuts and blends seamlessly with the River Oaks Country Club Golf Course located to the north side of the lot. The home faces north towards the golf course, but the site is accessed via a driveway from Inwood Drive on the south. A 1929 publication of the Forum of Civics, titled A Garden Book for Houston, featured the still new Clayton Summer House for its choice of 'Reeves Spirea,' also known as Bridal Wreath, in the home's landscape plan.

According to the Handbook of Texas Online, River Oaks was developed "by Buffalo Bayou and Memorial Park in west central Houston. The residential garden suburb, which comprises 1,100 acres, was developed in the 1920s by Michael Hogg and attorney, Hugh Potter, who in 1923 obtained an option to purchase 200 acres surrounding the River Oaks Country Club. In 1924 Hogg organized Country Club Estates to promote the development. The two developers retained Kansas City landscape architects, Hare and Hare, to provide a master plan that would protect the environmental integrity and natural beauty of the area. They also hired J. C. Nichols, who built one of the first major shopping centers in the United States, to serve as a design consultant. The master plan included homesites, a fifteen-acre campus for River Oaks Elementary School, two shopping centers, and esplanades planted with flowers. It called for underground utility lines, eliminated alleys, allowed only three intersecting streets, provided rigid building codes, and eventually banned all commercial traffic. Deed restrictions and centralized community control assured exclusivity; approval of house designs by a panel of architects and citizens and a purchase price of at least \$7,000 were required. The first home in the area, built by Will and Sue Clayton, is now listed in the National Register of Historic Places. Among the other notable houses is Ima

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Planning and Development Department

Hogg's family home, Bayou Bend (N. R.; City of Houston Landmark), designed by John F. Staub and Birdsall P. Briscoe. In the late 1920s the development lost money, but by the late 1930s developers had invested \$3 million in the project, and the community had begun to influence development patterns downtown. In the 1930s River Oaks was at the geographic center of Houston. The community operated independently for three years, after which it was annexed by the city."

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

Birdsall P. Briscoe's design for the William Clayton summer house was executed in the Colonial Revival style and has been described as one of the most important houses of its style in the southwest United States. The two-story wood framed home is characterized by a hipped roof with dormers and two "fronts." According to southern architectural traditions, the home presents a colonnaded facade toward the golf course green and a more subdued facade to the rear facing Inwood Drive, which is the more commonly seen elevation. The home's primary facade is five bays in width with central entry framed by transom and sidelights. Windows are of alternating six-over-six, eight-over-eight and four-over-four pane wood sash windows. The principle facade is sheltered beneath a two-story porch capped by a cross patterned balustrade. The entablature is supported by six rectangular columns with simple capitals.

The main body of the house is arranged with a center hall floor plan that is one room in width on either side of the center hall. The first floor entry leads to a prominent center hall that terminates at the southern side of the house in a semi-enclosed foyer with staircase. A living room flanks the right or western side of the main hall, which extends the full depth of the house. The home's library is situated to the left or eastern side of the home's center hall and is adjacent to a dining room located to the rear.

Located to the rear of the house are two symmetrically placed one-story, gable-ended outbuildings located between the main body of the house and Inwood Drive to the south. Each of the outbuildings is attached to the main house by means of an enclosed arcaded passageway. Each passageway extends in a semi-circular path from the eastern and western facade of the main house to each of the outbuildings. The passageway to the eastern side of the home connects the home's dining room to the kitchen outbuilding and another passageway on the western side of the home connects the living room to a summer house on the western or left side of the site.

The Claytons hired Birdsall Briscoe again in 1930 to convert the home to a primary residence. During the 1930 remodeling the second story sleeping porch was enclosed to create an additional bedroom and two windows were removed. In 2002-2003 the home was again remodeled, but work was largely focused on the outbuildings and their connecting passageways to the main body of the house. Glassman Shoemaker Maldonado Architects replaced an existing covered passageway leading to the original kitchen building with a new one, constructed on the original footprint. The reconstructed passageway features five prominent plate-glass windows which replaced the symmetrically arranged, round headed, multi-light windows and smaller octagonal windows located to either side of a multi-light beveled head wood door. During the same remodeling phase, the driveway-facing facade of the kitchen building was reconfigured with the omission of three evenly spaced six-over-six paned wood sash windows and the addition of three larger window and entry bays. The three bays, comprised of a doorway between two windows, are uniform in spacing height and width, all of which feature a round head and multiple lights. A carport was built to the east of the kitchen building and conforms to the elliptical arrangement of driveway and outbuildings. On October 24, 2007, the HAHC retroactively approved a Certificate of Appropriateness for the alterations.

The home is owned by Susan Clayton Garwood, granddaughter of William L. Clayton.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Thomas McWhorter, Planning and Development Department, City of Houston.

BIBLIOGRAPHY

Clayton, William Lockhart Papers, 1897-1998, Fondren Library Woodson Research Center, Rice University.

Forum of Civics, A Garden Book for Houston, Forum of Civics, c. 1929 Rein co. Publishing, Houston, Texas.

Fox, Stephen, ed., "Houston Architectural Guide", 2nd edition, American Institute of Architects/Houston Chapter, 1999.

Handbook of Texas Online, "Briscoe, Birdsall Parmenas" by Stephen Fox; a joint project of The General Libraries at the university of Texas and the Texas State Historical Association.

Handbook of Texas Online, "Clayton, Willlliam Lockhart" by James A. Tinsley; a joint project of The General Libraries at the university of Texas and the Texas State Historical Association.

Johnston, Marguerite, Houston the Unknown City 1836-1946 , 4th edition, Texas A&M University Press, 1994.

Ligon, Charles W., A.I.A., Architect "William L. Clayton Summer House" National Register of Historic Places Nomination Form, 1983.

APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

The HAHC shall review each application for designation of a protected landmark that is included in an application for designation of a landmark at the same time and in the same manner as it reviews and considers the application for a landmark. The HAHC and the Planning Commission, in making recommendations with respect to a protected landmark designation, and the City Council, in making a designation, shall consider whether the building, structure, site, or area meets at least three of the criteria in Section 33-224, or one of the criteria in Section 33-229, as follows:

S NA

S - satisfies NA - not applicable

Meets at least three of the following (Sec. 33-229(a)(1):

- ☒ ☐ (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation (Sec. 33-224(a)(1);
- ☐ ☒ (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event (Sec. 33-224(a)(2);
- ☒ ☐ (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation (Sec. 33-224(a)(3);
- ☒ ☐ (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city (Sec. 33-224(a)(4);

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

- ☒ ☐ (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood (Sec. 33-224(a)(5);
- ☒ ☐ (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation (Sec. 33-224(a)(6);
- ☐ ☒ (7) Whether specific evidence exists that unique archaeological resources are present (Sec. 33-224(a)(7);
- ☐ ☒ (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride (Sec. 33-224(a)(8).

AND

- ☐ ☒ (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b).

OR

- ☐ ☒ The property was constructed before 1905 (Sec. 33-229(a)(2);

OR

- ☒ ☐ The property is listed individually in the National Register of Historic Places or designated as a "contributing structure" in an historic district listed in the National Register of Historic Places (Sec. 33-229(a)(3);

OR

- ☐ ☒ The property is recognized by the State of Texas as a Recorded State Historical Landmark (Sec. 33-229(a)(4).

STAFF RECOMMENDATION:

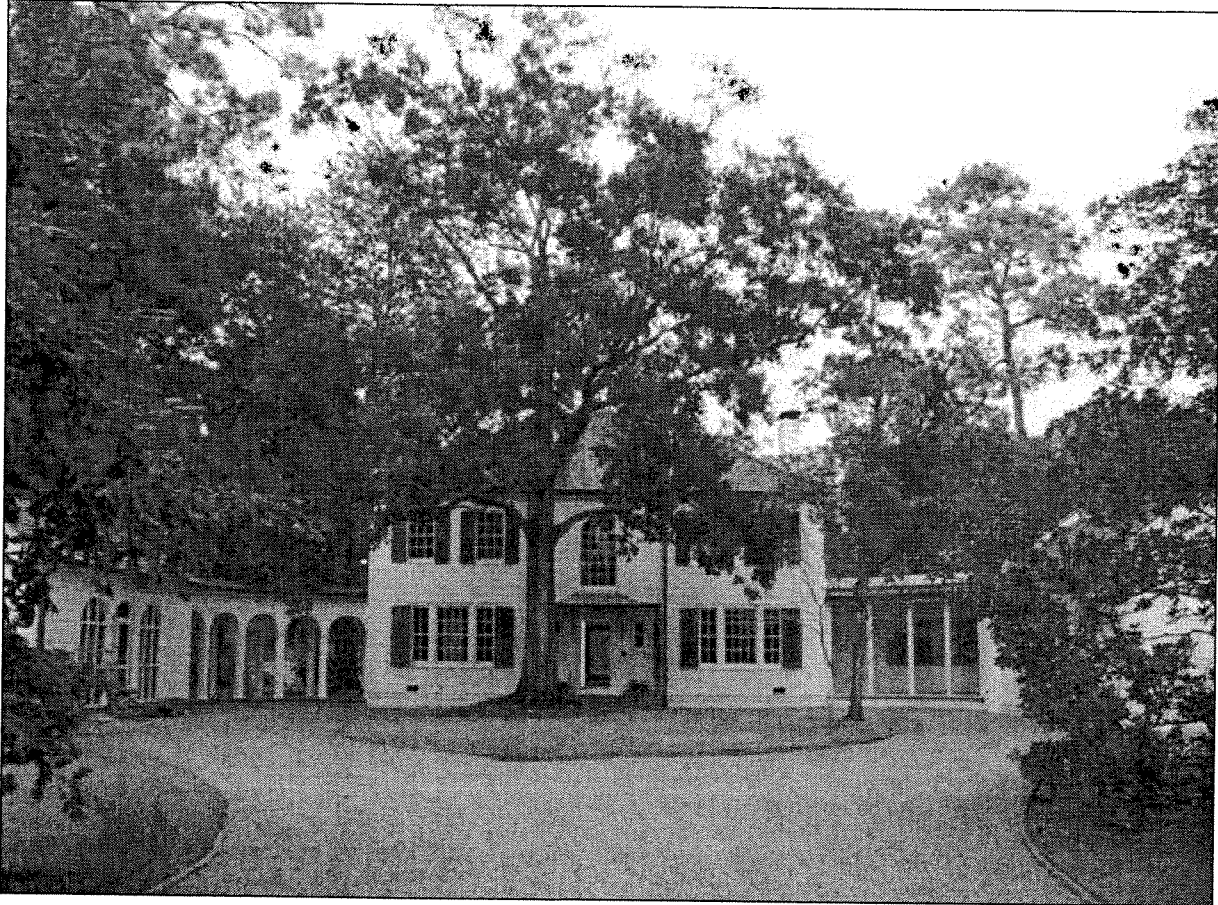
Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Protected Landmark Designation of the William L. Clayton Summer House, a City of Houston Landmark, at 3376 Inwood Drive.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

WILLIAM L. CLAYTON SUMMER HOUSE
3376 INWOOD DRIVE

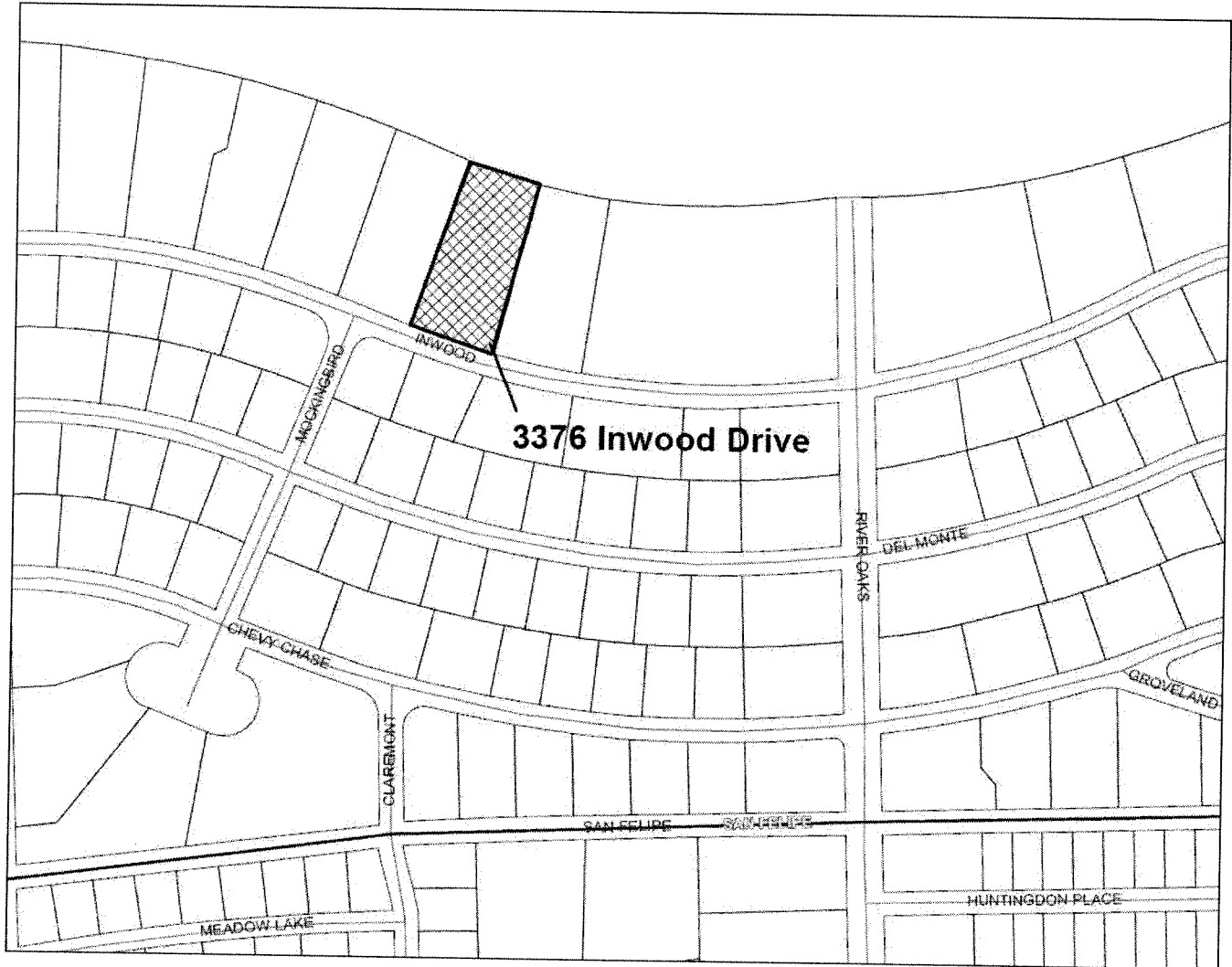


CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

SITE LOCATION MAP
WILLIAM L. CLAYTON SUMMER HOUSE
3376 INWOOD DRIVE
NOT TO SCALE



To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of 34,134 square feet of land in fee out of the unimproved Fuqua Road street right of way, west of Telephone Road, in exchange for the conveyance to the City of 43,815 square feet of land in fee, located west of the 10500 block of Telephone Road, G. D. Samuell Subdivision, for new street right of way for the Fuqua Road Paving Project (from Mykawa to Telephone Road).
Parcels SY8-048, AY5-166 and AY5-167

WBS N-000490-0001-2

OWNER: Gulf Meadows Auto Sales, Inc., a Texas corporation and Rene R. Hernandez and Ernestina Hernandez

FROM: (Department or other point of origin):

Category
7

Page
1 of 2

Agenda Item
#

Origination Date

2-12-09

Agenda Date

FEB 25 2009

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:



Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council District affected:

E
Key Map 575S

MA

For additional information contact:

Nancy P. Collins Phone: (713) 837-0881
Senior Assistant Director-Real Estate



Date and identification of prior authorizing Council Action:

Ordinance 2005-0397, dated April 20, 2005
Ordinance 2007-0655, dated June 6, 2007

RECOMMENDATION: (Summary) It is recommended that City Council approve an ordinance authorizing the sale of 34,134 square feet of land in fee out of the unimproved Fuqua Road street right of way, west of Telephone Road, in exchange for the conveyance to the City of 43,815 square feet of land in fee, located west of the 10500 block of Telephone Road, G. D. Samuell Subdivision for the Fuqua Road Paving Project (from Mykawa to Telephone Road). Parcels SY8-048, AY5-166 and AY5-167.

Amount and Source of Funding: \$49,147.00 (covered under Blanket Appropriation Ordinance 2007-0655
N-00663A-00RE-2-01, Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION: (Summary) The Fuqua Road Paving Project (from Mykawa to Telephone Road) provides for the construction of the extension of Fuqua Road from Mykawa to Telephone Road in a new alignment. The City desires to acquire 43,815 square feet of land for realignment of the proposed Fuqua Road extension with the new street right of way merging into the old alignment across property owned by Gulf Meadows Auto Sales, Inc., a Texas corporation and Rene R. Hernandez and Ernestina Hernandez. Realignment of Fuqua Road would prevent access to the southernmost portion of the Hernandez property, so the owner requested the City abandon and sell a portion of the existing right of way, Parcel SY8-048, containing 34,134 square feet to Gulf Meadows Auto Sales, Inc., in exchange for the conveyance to the city of Parcels AY5-166 and AY5-167 containing a total of 43,815 square feet in fee for the new right of way. The Joint Referral Committee has reviewed and approved this exchange.

Section 272.001 of the Local Government Code and Section 2-237 of the City of Houston Code of Ordinances, pertaining to the abandonment and sale of streets, provide that fee-owned right of way may be sold to the abutting owner or owners. Section 2-239 of the City of Houston Code of Ordinances provides for the payment of a consideration based upon the appraised fair market value, the City's cost per square foot, or a \$300.00 minimum fee, whichever is the greatest. The consideration is based on appraisals by Independent Fee Appraiser Alan L. Dominy, MAI, SRA.

S:\ROBERTS\RCA-Fuqua Exchange.doc

CUIC #20SDR20

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:


Andrew F. Icken, Deputy Director
Planning and Development Services Division

Date	SUBJECT: Ordinance authorizing the sale of 34,134 square feet of land in fee out of the unimproved Fuqua Road street right of way, west of Telephone Road, in exchange for the conveyance to the City of 43,815 square feet of land in fee, located west of the 10500 block of Telephone Road, G. D. Samuell Subdivision, for new street right of way for the Fuqua Road Paving Project (from Mykawa to Telephone Road). Parcels SY8-048, AY5-166 and AY5-167 WBS N-000490-0001-2 OWNER: Gulf Meadows Auto Sales, Inc., a Texas corporation and Rene R. Hernandez and Ernestina Hernandez	Originator's Initials	Page <u>2</u> of <u>2</u>
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Although construction of the Fuqua Road Paving Project (from Mykawa to Telephone Road) has been postponed, a decision was made to finalize this transaction since negotiations had been completed and the parcels were near closing. These parcels, combined with those we had already acquired before the project was postponed, provide contiguous right of way for the City in the proposed new alignment which would be beneficial for the City to have should the Fuqua Road extension be needed at some time in the future.

It is recommended that an ordinance be passed approving and authorizing the purchase of Parcels AY5-166 and AY5-167, owned by Gulf Meadows Auto Sales, Inc., a Texas corporation and Rene R. Hernandez and Ernestina Hernandez, and the sale of Parcel SY8-048. Parcels AY5-166 and AY5-167 contain a total of 43,815 square feet of land needed for the realignment of the Fuqua Road Paving Project street right of way, situated in the Joseph Hall Survey, Abstract 368, Harris County, Texas, being out of the 6.304 acre tract (Tract No. 2) out of Lot 7 of the G. D. Samuell Subdivision, described in the deed filed under Harris County Clerk's File V388977, according to City of Houston field notes.

Parcel SY8-048 contains 34,134 square feet of land being part of the 3.294592 acre tract, situated in the Joseph Hall Survey, Abstract 368, Harris County, Texas that was conveyed to the City of Houston in 1973 by deed filed under Harris County Clerk's File H387799, according to City of Houston field notes.

Property interest from Gulf Meadows Auto Sales, Inc.:

Parcels AY5-166 and AY5-167 (street right of way in fee)

Land: 43,815 square feet @ \$1.50.....\$ 65,723.00 ®

Damages to the Remainder\$ 34,625.00

TOTAL CONSIDERATION FOR PROPERTY FROM

GULF MEADOWS AUTO SALES, INC.....\$100,348.00

Abandonment to Gulf Meadows Auto Sales, Inc.:

Parcel SY8-048 (street right of way in fee)

Land: 34,134 square feet @ \$1.50.....\$ 51,201.00

TOTAL CONSIDERATION FOR SALE OF PROPERTY TO

GULF MEADOWS AUTO SALES, INC.....\$ 51,201.00

TOTAL DIFFERENCE IN VALUE OF PROPERTIES TO BE EXCHANGED.....\$ 49,147.00

The difference of \$49,147.00 will be paid to Gulf Meadows Auto Sales, Inc. and Rene R. Hernandez and Ernestina Hernandez.

MSM:NPC:GCT:SR

S:\Roberts\20-RCA-exchange-AY5-166&167.doc

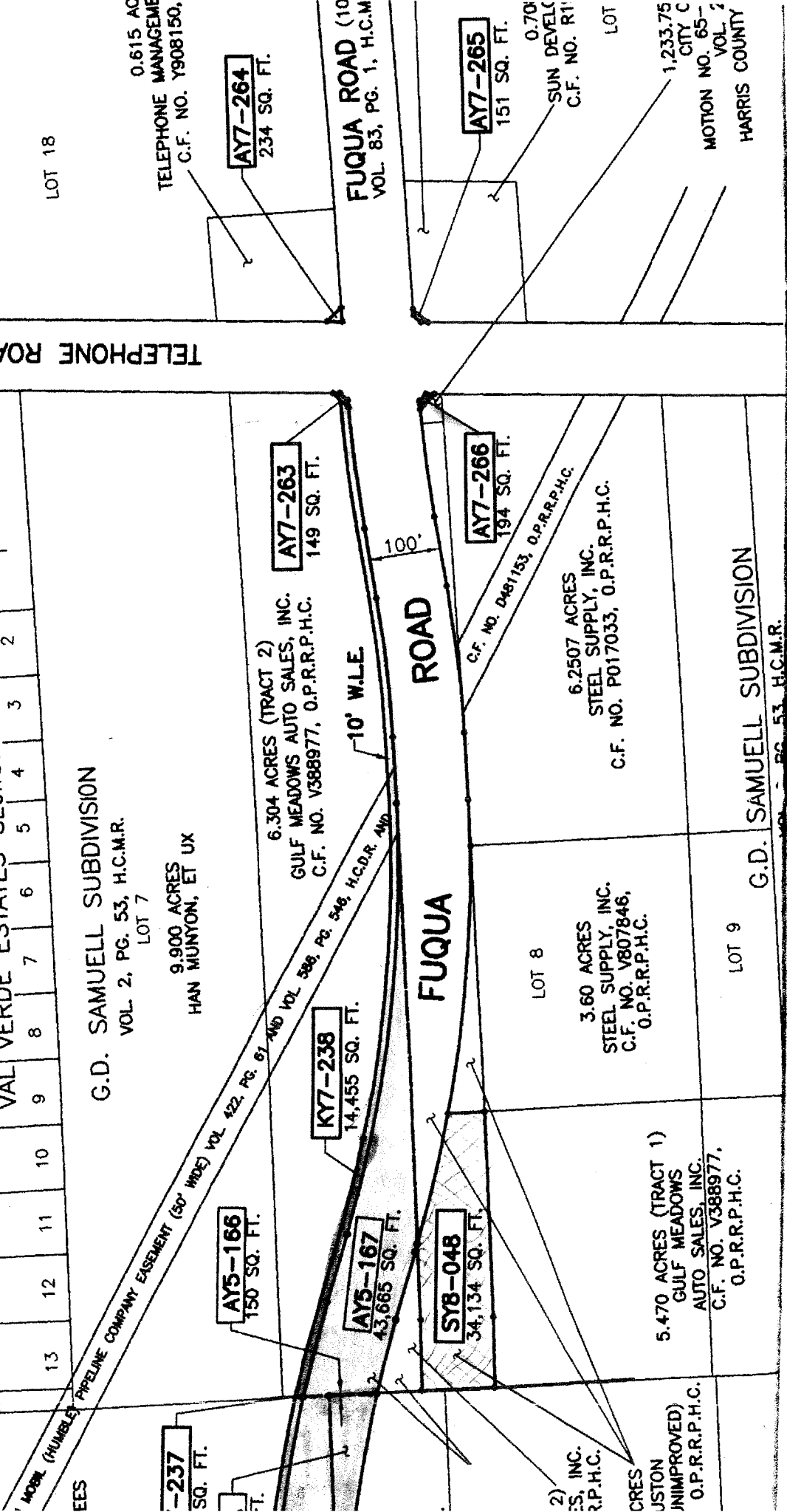
cc: Marty Stein

STARLIGHT GARDENS									
51	50	49	48	47	46	45	44	43	42
52	53	54	55	56	57	58	59	60	61
TRACT "C"									

CATALINA LANE												
VAL VERDE ESTATES SECTION 1				VAL VERDE ESTATES SECTION 2				1				
13	12	11	10	9	8	7	6	5	4	3	2	1

G.D. SAMUEL SUBDIVISION
VOL 2, PG. 53, H.C.M.R.
LOT 7

9,900 ACRES
HAN MUNYON, ET UX



-237
SQ. FT.

AY5-166
150 SQ. FT.

KY7-238
14,455 SQ. FT.

AY5-167
43,665 SQ. FT.

SY8-048
34,134 SQ. FT.

2)
ES, INC.
R.P.H.C.

CRS
JUSTON
UNIMPROVED
O.P.R.R.P.H.C.

5.470 ACRES (TRACT 1)
GULF MEADOWS
AUTO SALES, INC.
C.F. NO. V388977,
O.P.R.R.P.H.C.

3.60 ACRES
STEEL SUPPLY, INC.
C.F. NO. V807846,
O.P.R.R.P.H.C.

6.2507 ACRES
STEEL SUPPLY, INC.
C.F. NO. P017033, O.P.R.R.P.H.C.

AY7-266
194 SQ. FT.

AY7-265
151 SQ. FT.

0.70
SUN DEVEL
C.F. NO. R1

1,233.75
CITY C
MOTION NO. 65-
VOL. 2
HARRIS COUNTY

AY7-263
149 SQ. FT.

6.304 ACRES (TRACT 2)
GULF MEADOWS AUTO SALES, INC.
C.F. NO. V388977, O.P.R.R.P.H.C.

AY7-264
234 SQ. FT.

0.615 AC
TELEPHONE MANAGEM
C.F. NO. Y908150,

FUQUA ROAD (10
VOL. 83, PG. 1, H.C.M

G.D. SAMUEL
VOL. 2, PG. 53, H.C.M

TELEPHONE ROAD (S.H. 35) (10

LOT 18

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 7.295 acres of land to Harris County Municipal Utility District No. 55 (Key Map No. 617-Y, Z)

Category #

Page 1 of 1

Agenda Item #

13

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2-12-09

FEB 25 2009

DIRECTOR'S SIGNATURE

Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected:
"ETJ"

For additional information contact:

Date and identification of prior authorizing Council action:

Ann Marie Stone Sheridan, P.E.
Supervising Engineer (713) 837-9142

RECOMMENDATION: (Summary)

The petition for the addition of 7.295 acres of land to Harris County Municipal Utility District No. 55 be approved.

Amount of Funding:

NONE REQUIRED

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 55 has petitioned the City of Houston for consent to add 7.295 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of West Bay Area Boulevard, Pilgrims Point Drive, Hewing Drive, and Glenwest Drive. The district desires to add 7.295 acres, thus yielding a total of 1,332.7344 acres. The district is served by the Blackhawk Wastewater Treatment Plant. The other district and municipalities served by this plant are the City of Friendswood, the City of Houston, and CDC-Houston/Baybrook Municipal Utility District No. 1. The nearest major drainage facility for Harris County Municipal Utility District No. 55 is Clear Creek which flows into Galveston Bay.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee

REQUIRED AUTHORIZATION

20JZC519

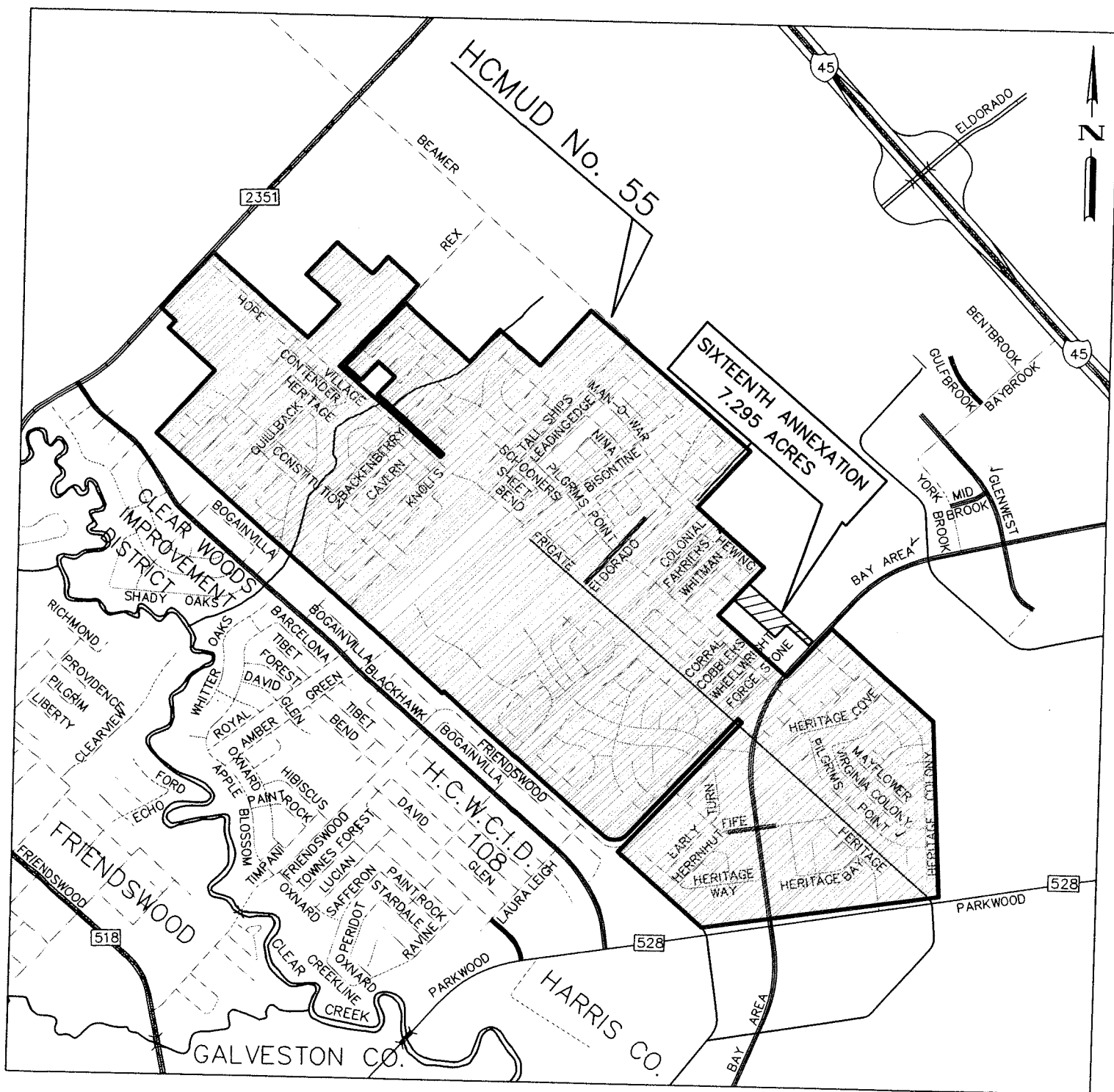
Finance Department

Other Authorization:

Other Authorization:

Andrew F. Icken
Deputy Director
Planning & Development Services Div.

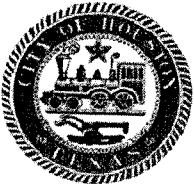
13



VICINITY MAP

HARRIS COUNTY KEY MAP #617-Y

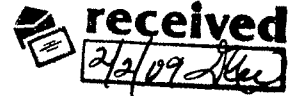
N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 7.295 acres to Harris County M.U.D. No. 55 under the provisions of Section 49.301(a) Texas Water Code.

Neil Thomas
Attorney for the District

Attorney: Fulbright & Jaworski, LLP Attn: Neil Thomas

Address: 1301 McKinney Avenue, Suite 5100

Zip: 77010

Phone: 713-651-3613

Engineer: Brown & Gay Engineers, Inc. Attn: Ms. Amy Zapletal

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: Baybrook Storage Properties, LP

Address: 1715 Lake Arbor Drive, Seabrook TX

Zip: 77586

Phone: 713-882-8958

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey Thomas Choat

NAME OF COUNTY (S) Harris
Abstract A-12

Geographic Location: List only major streets, bayous or creeks:

North of: West Bay Area Boulevard

East of: Pilgrims Point Drive ✓

South of: Hewing Drive ✓

West of: Glenwest Drive

WATER DISTRICT DATA

Total Acreage of District: 1,325.4394 AC ✓

Existing Plus Proposed Land 1,332.7344AC ✓

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 0

Multi-Family Residential 0

Commercial 100% ✓ Industrial 0

Institutional 0

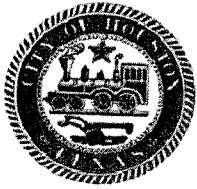
Sewage generated by the District will be served by a : District Plant ☐

Regional Plant ☒

Sewage Treatment Plant Name: Blackhawk Wastewater Treatment Plant

NPDES/TPDES Permit No: 11571-001

TCEQ Permit No: Awaiting renewal by TCEQ



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 9.25

Ultimate Capacity (MGD): 9.25

Size of treatment plant site: 15 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: N/A MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: 9.25

MGD of (Regional Plant).

Name of District: *See Attached Sheet 4
or property owner(s)

MGD Capacity Allocation _____

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: HCMUD 55 Water Plants No. 1 and 2 ✓

Water Treatment Plant Address: 1) 17431 Fife Ln 2) 2406 Planter's Way Webster 77598

Well Permit No: 132259 and 132260

Existing Capacity:

Well(s): 2,890

GPM

Booster Pump(s): 6,000

GPM

Tank(s): GST=1.05/Elevate=0.5

MG

Ultimate Capacity:

Well(s): * same as above

GPM

Booster Pump(s): * same as above

GPM

Tank(s): * same as above

MG

Size of Treatment Plant Site: 1) 0.9AC and 2) 0.5 acres

square feet/acres.

Comments or Additional Information: Harris County MUD 55 also owns 3.46 MGD capacity in the City of Houston's Southeast Water Purification Plant. See attached sheet 4 for capacity allocations.

Additional Information for City of Houston Water District Consent Application Form

**Harris County Municipal Utility District No. 55
Proposed Sixteenth Annexation**

Blackhawk Wastewater Treatment Plant Participants

Name of Participant	Existing Percentage Ownership	Existing Capacity Allocation (MGD)
City of Friendswood	52.70%	4.875
Harris County MUD 55	20.27%	1.875
City of Houston	15.95%	1.475
CDC-Houston/Baybrook MUD 1	11.08%	1.025
Total	100.00%	9.250

Southeast Water Purification Plant Participants

Name of Participant	Existing Percentage Ownership	Existing Demand Capacity Allocation (MGD)	Ultimate Demand Capacity Allocation* (MGD)	Ultimate Percentage Ownership
Clear Brook City MUD	1.25%	1.50	2.50	1.25%
City of Friendswood	5.00%	6.00	12.00	6.00%
Harris County MUD 55	2.88%	3.46	3.46	1.73%
City of Pasadena	19.58%	23.50	40.00	20.00%
Gulf Coast Water Authority	13.75%	16.50	26.50	13.25%
City of Houston	23.03%	27.64	74.14	37.07%
Clear Lake City Water Authority	20.00%	24.00	24.00	12.00%
LaPorte Area Water Authority	6.50%	7.80	7.80	3.90%
City of South Houston	3.13%	3.75	3.75	1.88%
City of Webster	3.38%	4.05	4.05	2.03%
Baybrook MUD 1	1.50%	1.80	1.80	0.90%
Total	100.00%	120.00	200.00	100.00%

Note:

* Upon completion of a current 80-MGD expansion to the Southeast Water Purification Plant.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 18.296 acres to Harris County Municipal Utility District No. 382 (Key Map No. 575-Y)

Category #

Page
1 of 1

Agenda Item #

14

FROM (Department or other point of origin):

Origination Date
2-19-09

Agenda Date
FEB 25 2009

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Michael S. Marcotte, P.E., D. WRE, BCEE

Council District affected:
"E"

For additional information contact:

Ann Marie Stone Sheridan, P.E.
Supervising Engineer

Phone: (713) 837-9142

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

The petition for the addition of 18.296 acres of land to Harris County Municipal Utility District No. 382 be approved.

Amount of Funding:

NONE REQUIRED

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 382 has petitioned the City of Houston for consent to add 18.296 acres of land, located within the corporate limits of the City of Houston.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Beltway 8, Alameda Genoa, Monroe, and Blackhawk. The district desires to add 18.296 acres, thus yielding a total of 189.2045 acres. The district is served by the City of Houston's Easthaven Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 382 is Clear Creek which flows into Clear Lake and then into Galveston Bay.

Potable water is provided by the City of Houston. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee

REQUIRED AUTHORIZATION

20JZC516

Finance Department

Other Authorization:

Andrew F. Icken
Deputy Director

Planning & Development Services Div.

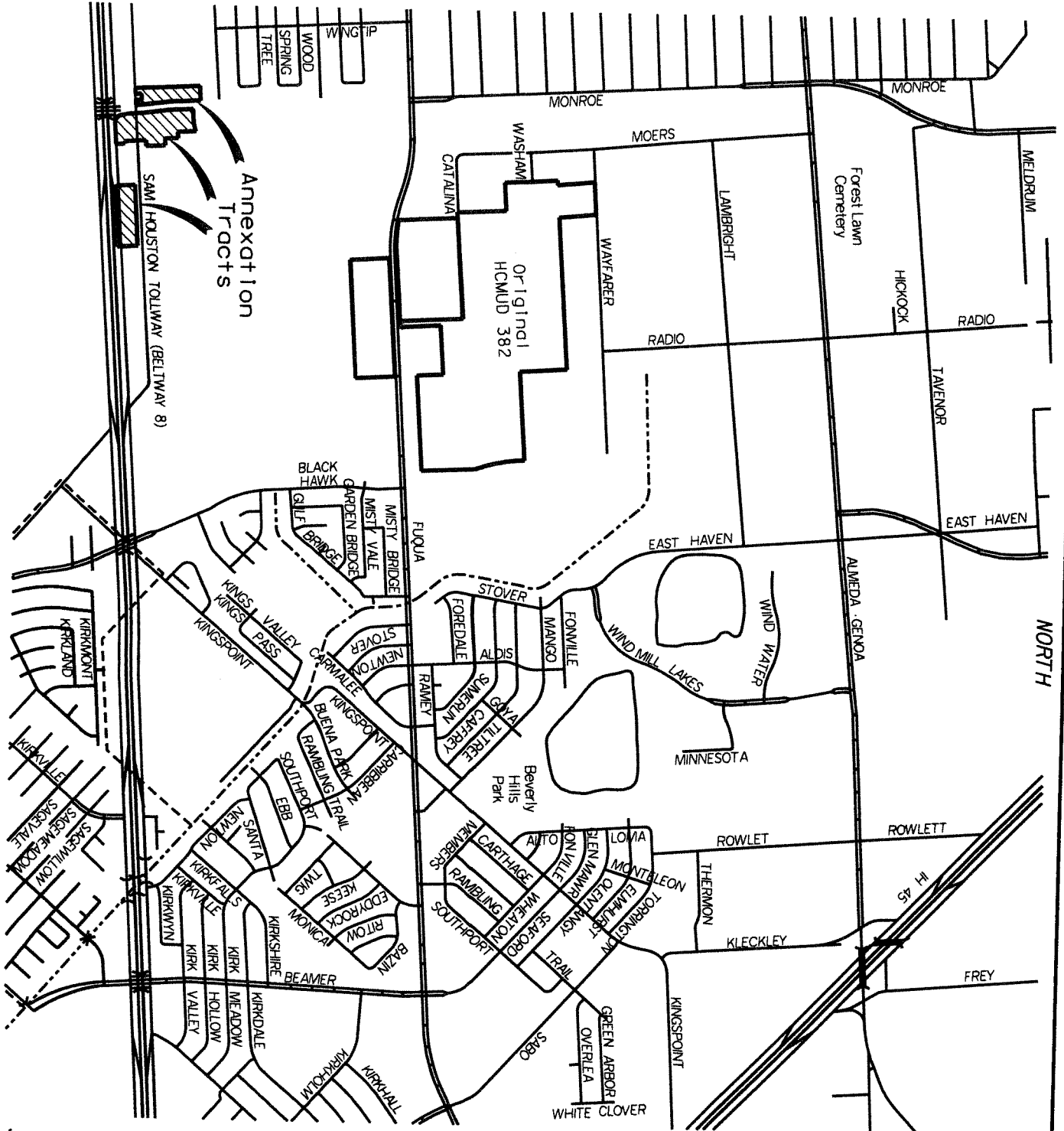
Other Authorization:

SOUTH

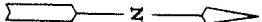
WEST

NORTH

EAST

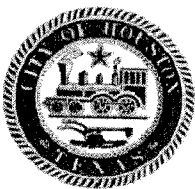


Scale: 1" = 2000'



HARRIS COUNTY
M.U.D. NO. 382
VICINITY MAP

LJA Engineering & Surveying, Inc.
2200 West Loop East
Suite 400
Houston, Texas 77020-2078
JULY 2008 JOB NO. 1763-0005
Phone 713.631.3200
Fax 713.631.3208



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Application Accepted as Complete (to be completed by PW&E)

01-15-09P12:27 P.V.

Dus

Application is hereby made for consent of the City of Houston to the addition of 18.296 acres to Harris County Municipal Utility District No. 382 under the provisions of Chapters 49 and 54, Texas Water Code and Article XVI, Section 59 of the Texas Constitution.

Greer Pagan
Attorney for the District

Attorney: Greer Pagan, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600 Houston, Tx Zip: 77027 Phone: 713-860-6417

Engineer: Brian Ross, LJA Engineering & Surveying, Inc.

Address: 2929 Briarpark Drive, Suite 600, Houston, Tx Zip: 77042 Phone: 713-953-5259

Owners: Plaza at Pearland Village, Ltd.

Address: 11000 Brittmoore Park Drive, Suite 100, Houston, Tx Zip: 77041 Phone: 281-668-3434

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY - Yes OUTSIDE CITY

Survey Adolph Goldman Survey,

J.B. Hagerlund Survey

H.T.&B.R.R. Co. Survey, Section 2

NAME OF COUNTY (S) Harris

Abstract A-1564, A-354, A-1382

Geographic Location: List only major streets, bayous or creeks:

North of: Beltway 8

East of: Monroe

South of: Almeda Genoa

West of: Blackhawk

WATER DISTRICT DATA

Total Acreage of District: 170.9085 currently Existing Plus Proposed Land 189.2045 ✓

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential

Multi-Family Residential

Commercial 100% ✓ Industrial

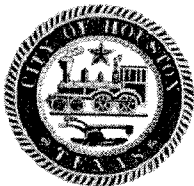
Institutional

Sewage generated by the District will be served by a : Regional Plant

Sewage Treatment Plant Name: Easthaven Wastewater Treatment Plant (City of Houston plant)

NPDES/TPDES Permit No: TX0034886

TCEQ Permit No:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD):

Ultimate Capacity (MGD):

Size of treatment plant site: square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity:

MGD of (Regional Plant).

Name of District:

MGD Capacity Allocation

or property owner(s)

Name of District:

MGD Capacity Allocation

Water Treatment Plant Name: District is served by City of Houston water plants.

Water Treatment Plant Address:

Well Permit No:

Existing Capacity:

Well(s):

GPM

Booster Pump(s):

GPM

Tank(s):

MG

Ultimate Capacity:

Well(s):

GPM

Booster Pump(s):

GPM

Tank(s):

MG

Size of Treatment Plant Site:

square feet/acres.

Comments or Additional Information:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 2.874 acres of land to Porter Municipal Utility District (Key Map No. 295-C, D & H)

Category #

Page 1 of 1

Agenda Item # 15

FROM (Department or other point of origin):

Origination Date

2-18-09

Agenda Date

FEB 25 2009

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected: "ETJ"

For additional information contact:

Ann Marie Stone Sheridan, P.E.
Supervising Engineer (713) 837-9142

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

The petition for the addition of 2.874 acres of land to Porter Municipal Utility District be approved.

Amount of Funding:

NONE REQUIRED

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

Porter Municipal Utility District has petitioned the City of Houston for consent to add 2.874 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of FM 1314, Sorters Road, Smith Road, and Old Sorters Road. The district desires to add 2.874 acres, thus yielding a total of 3,814.945 acres. The district is served by the Porter Municipal Utility District Sewage Treatment Plant. The other district served by this plant is Woodridge Municipal Utility District. The nearest major drainage facility for Porter Municipal Utility District is the San Jacinto River which flows into Lake Houston.

Potable water is provided by Porter Special Utility District. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee

REQUIRED AUTHORIZATION

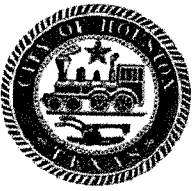
20JZC522

Finance Department

Other Authorization:

Other Authorization:

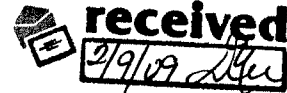
Andrew F. Icken
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 2.874 acres to Porter M.U.D. under the provisions of Chapters 49 & 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: J. Ron Young, Young & Brooks

Address: 1415 Louisiana, Fifth Floor, Houston, Texas

Zip: 77002

Phone: 713-951-0800

Engineer: Gerald L. Gehman, P.E. - A & S Engineers, Inc.

Address: 10377 Stella Link Rd., Houston, Texas

Zip: 77025

Phone: 713-942-2700

Owners: Mr. Pedro Medina

Address: 23517 FM 1314 Porter, Texas

Zip: 77365

Phone: 281 354-1771

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey Ella B. Walker

NAME OF COUNTY (S) Montgomery
Abstract # 702

Geographic Location: List only major streets, bayous or creeks:

North of: FM 1314 State Highway ✓

East of: Sorters Road ✓

South of: Smith Road ✓

West of: Old Sorters Road ✓

WATER DISTRICT DATA

Total Acreage of District: 3812.071 ✓

Existing Plus Proposed Land 3814.945 ✓

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 0

Multi-Family Residential

Commercial 100%

Industrial

Institutional

Sewage generated by the District will be served by a : District Plant ☒

Regional Plant ☐

Sewage Treatment Plant Name: Porter MUD Sewage Treatment Plant

NPDES/TPDES Permit No: TX0084042

TCEQ Permit No: 12242-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.60

Ultimate Capacity (MGD): 1.60

Size of treatment plant site: 13.18 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: _____ MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: 1.60

MGD of (Regional Plant).

Name of District: Woodridge MUD

MGD Capacity Allocation 0.7245

or property owner(s)

Name of District: Porter MUD

MGD Capacity Allocation 0.8755

Water Treatment Plant Name: Porter Special Utility District

Water Treatment Plant Address: 22162 Water Well Road, Porter, Texas 77065

Well Permit No: 5 wells:

Existing Capacity:

Well(s): 4,280 (5 wells)

GPM

Booster Pump(s): 4,300

GPM

Tank(s): 1,286

MG

Ultimate Capacity:

Well(s): 11,250

GPM

Booster Pump(s): 12,000

GPM

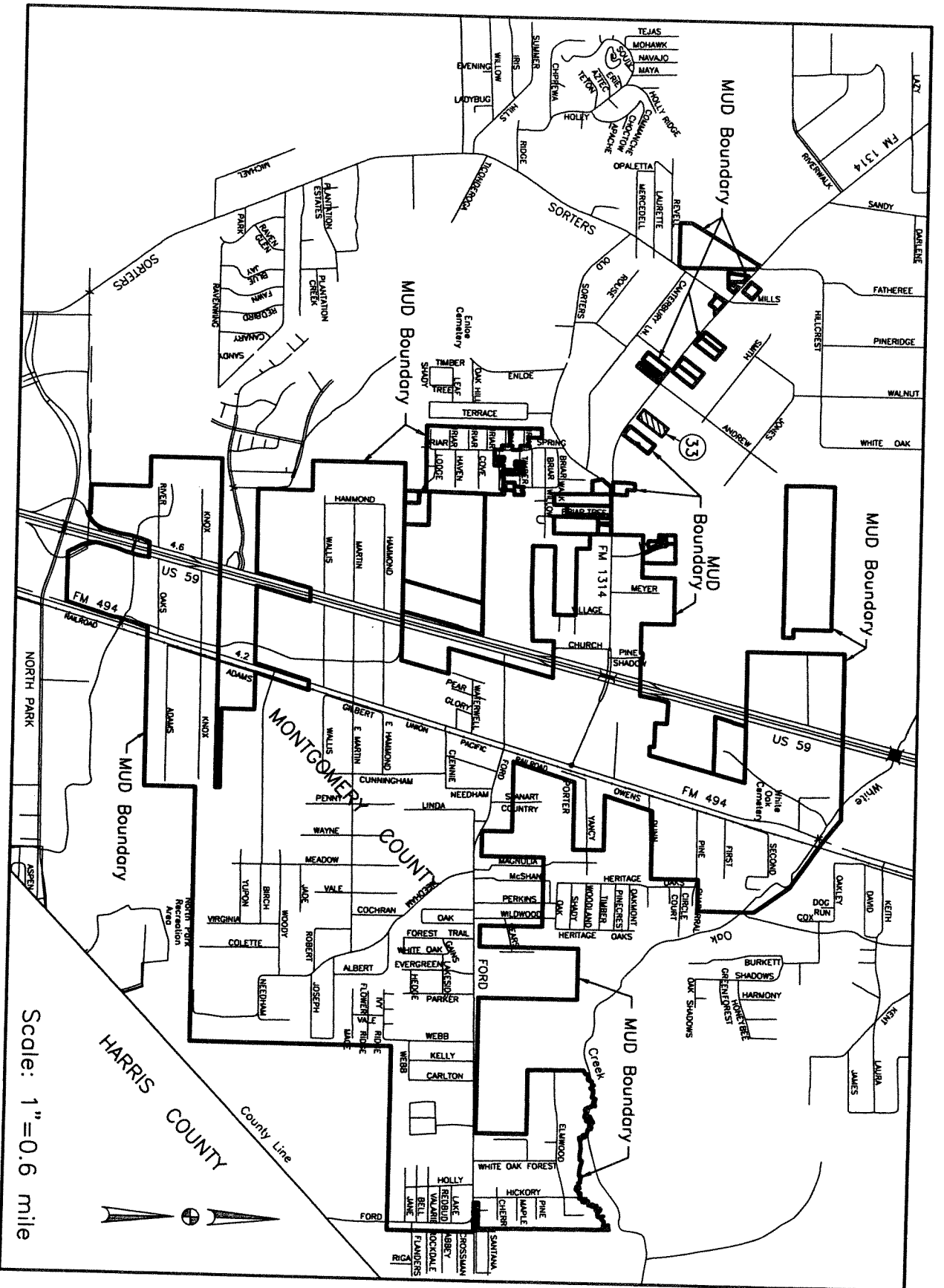
Tank(s): 3.35

MG

Size of Treatment Plant Site: 5 sites; 12.5 acres

square feet/acres.

Comments or Additional Information: _____



LEGEND:

M.U.D. BOUNDARY

PROPOSED ANNEXATION

33

ANNEXATION TRACT NUMBER

A&S ENGINEERS, INC.

10377 STELLA LINK • HOUSTON, TX 77025-5445
 PHONE (713) 942-2700 • FAX (713) 942-2799

PREPARED: OCTOBER 30, 2008

AN ANNEXATION MAP OF

TRACT 33

PORTER MUNICIPAL UTILITY DISTRICT

BEING 2.874 ACRES OF LAND

OUT OF THE

**F.M. NOBLE SURVEY, A-669, AND
 ELLA B. WALKER SURVEY, A-702
 MONTGOMERY COUNTY, TEXAS**

Scale: 1"=0.6 mile

622

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance designating the 2400-2500 block of Arbor Avenue, north and south sides, between Dowling and Live Oak Streets as a Special Building Line Requirement Area	Category #	Page 1 of _____	Agenda Item # 16
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FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date

November 21, 2008

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE:

Marlene L. Gafrick

Council District affected:

D

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: (Summary) Approval of an ordinance designating the 2400-2500 block of Arbor Avenue, north and south sides, between Dowling and Live Oak Streets as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 28'-0" special building line.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 16, Block 13 of the Riverside Terrace Sec 1 Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 57% of the area. Notification was mailed to twenty-one (21) property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a 28'-0" Special Building Line for the area.

MLG:md

Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Deborah McAbee, Land Use Division, Legal Department
Linda Tarver, Public Works and Engineering
Gary Bridges, Public Works and Engineering

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Special Building Line Requirement Area No. 108

Planning Director's Approval

Planning Director Evaluation:

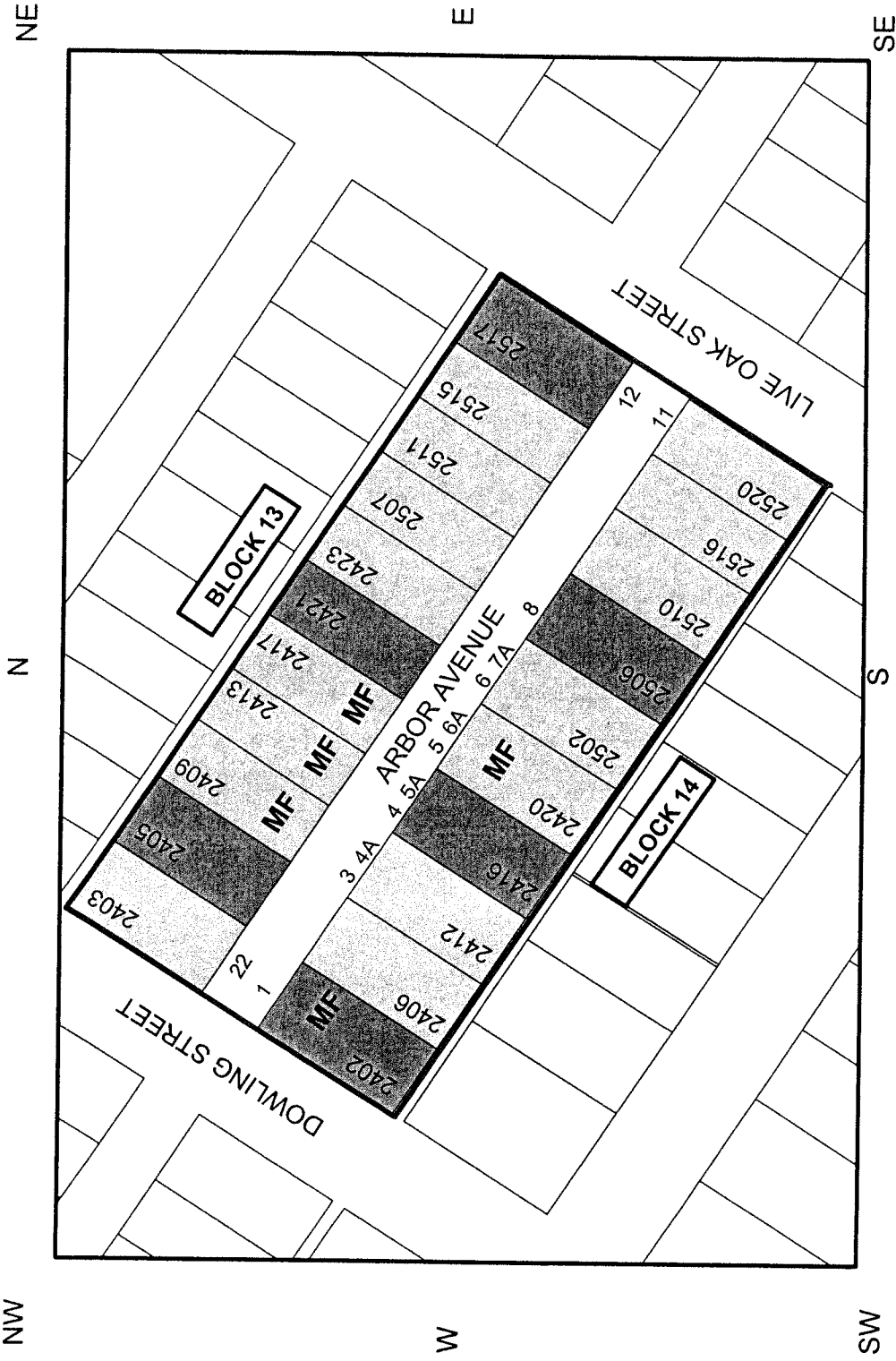
Satisfies	Does Not Satisfy	Criteria
X		<i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i> The application is for the 2400-2500 block of Arbor Avenue, north and south sides.
X		<i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i> 77% of the proposed application area is developed with not more than two SF residential units per property.
X		<i>Demonstrated sufficient evidence of support;</i> Petition signed by owners of 57% of the SBLRA.
X		<i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i> A minimum building line of 28 ft exists on fifteen (15) properties in the blockface.
X		<i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i> The subdivision was platted in 1924. The houses mostly originate from the 1940's. The establishment of a 28 ft minimum building line will preserve the building line character of the area.
<i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i>		
Fifteen (15) out of twenty-one (21) developed properties (representing 71% of the application area) have a building line of at least twenty-eight (28) feet.		

The Special Building Line Requirement Area meets the criteria.


Marlene L. Gaffick, Director

11/21/08
Date

RIVERSIDE TERRACE SEC 1



28' Special Building Line
MAP/SKETCH

SBLRA No. 151

- Properties that meet the 28' Special Minimum Building Line
- Properties less than the 28' Special Minimum Building Line
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 400 block of Euclid Avenue, north side, between Florence and Helen Avenues as a Special Minimum Lot Size Area	Category #	Page 1 of _____	Agenda Item # 17
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date November 10, 2008	Agenda Date FEB 25 2009
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DIRECTOR'S SIGNATURE:  FOR MARLENE GAFRICK	Council District affected: H
--	--

For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
--	---

RECOMMENDATION: (Summary) Approval of an ordinance designating the 400 block of Euclid Avenue, north side, between Florence and Helen Avenues as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
--------------------------------------	------------------------

SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Tracts 10 & 11A, Block 13, of the Woodland Heights Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 69% of the area. Notification was mailed to the 7 property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 sf.

MLG:kw

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Special Minimum Lot Size Area No. 291

Planning Director's Approval

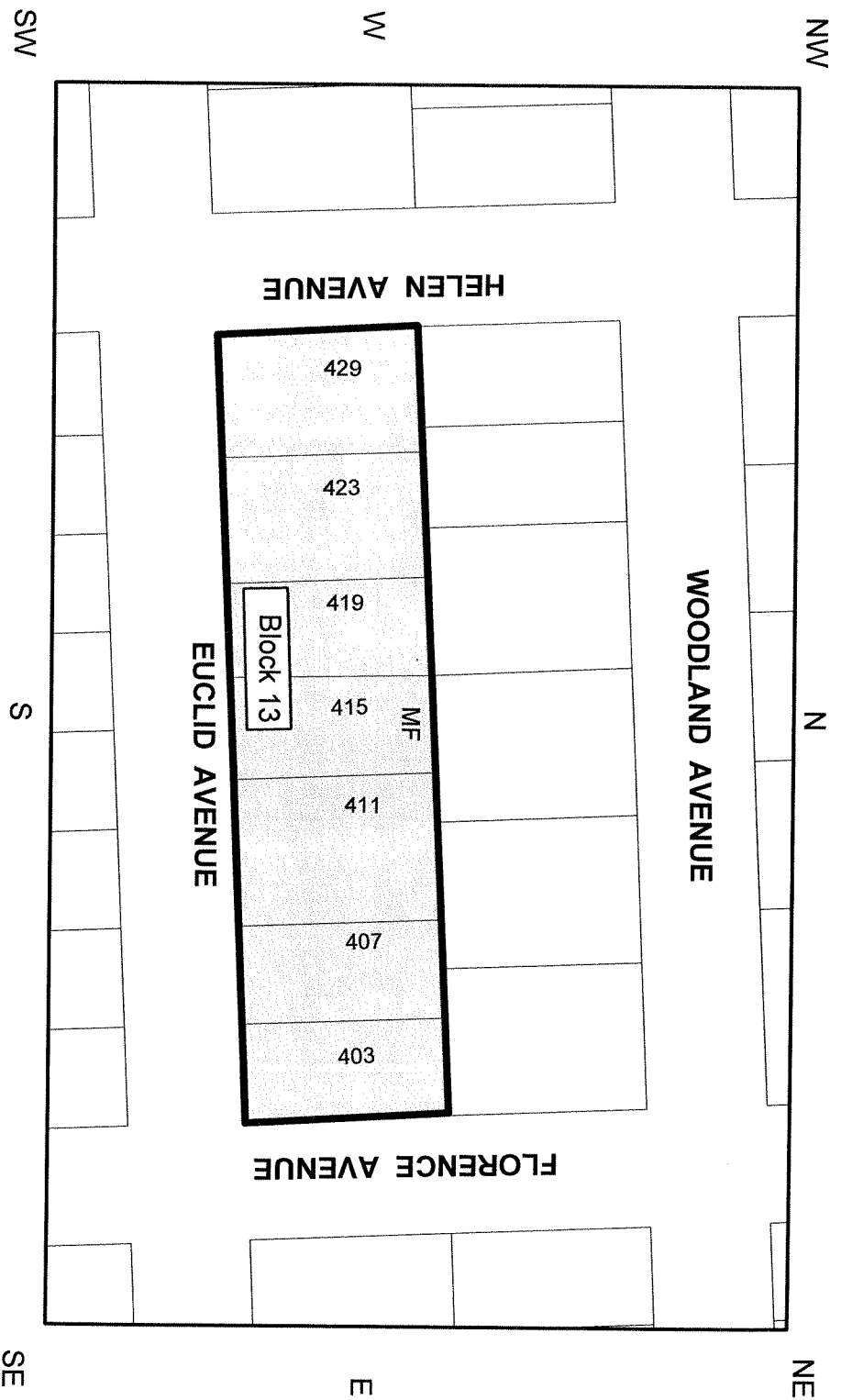
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 400 block of Euclid Avenue, north side.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 69% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on seven (7) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1907. The houses originate from the 1918's. The establishment of a 5,000 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Seven (7) out of seven (7) lots (representing 100% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Area meets the criteria.


11/10/08
 Marlene L. Gafrick, Director Date

WOODLAND HEIGHTS



5000sf Special Minimum Lot Size

MAP/SKETCH

SMLSA No. 291

- ☐ Properties that meet the 5,000sf Special Minimum Lot Size
- ☒ Properties less than the 5,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving new contracts for elderly services with various Contractors through the Harris County Area Agency on Aging	Category #	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Department of Health and Human Services	Origination Date 2/16/09	Agenda Date FEB 25 2009
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DIRECTOR'S SIGNATURE: <i>Celina Garza Rudge for SW</i>	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 713-794-9998; pgr 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Adopt an ordinance approving four contracts for elderly services through the Harris County Area Agency on Aging

Amount of Funding: Maximum Contract Amount: \$13,451, 003.64	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund []
Other (Specify): Aging Title III Grant (Fund 5030)

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing new contracts with four providers of elderly services. The providers were selected through a Request for Proposal process conducted by the Harris County Area Agency on Aging. The ordinance sets a maximum contract amount for each provider and authorizes the HDHHS Director to allocate supplemental funding as it becomes available, up to the maximum amount. The contract terms extend through September 30, 2009, with three one-year renewals. The Director may extend the contracts for an additional 90 days if funds remain. The City of Houston, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Title of the Older Americans Action of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the Department's Harris County Area Agency on Aging.

Services provided by these contractors include:

- **Congregate meal** services include a hot or appropriate meal that meets the recommended dietary allowance and is served to an eligible person at a congregate meal site.
- **Home delivered meal** services include a hot or appropriate meal that meets the recommended dietary allowance and is served to an eligible person at his/her residence.

REQUIRED AUTHORIZATION		
Finance Department	Other Authorization:	Other Authorization:

Date 12/8/08	Subject: An Ordinance approving new contracts for elderly services with various Contractors though the Harris County Area Agency on Aging	Originator's Initials	Page 2 of 2
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The Contractors and their respective total contract value are:


Contractor	Maximum Contract Amount	Services
City of La Porte	\$198,835.29	Congregate and Home Delivered Meals
City of South Houston	\$538,320.32	Congregate and Home Delivered Meals
Interfaith Ministries	\$12,115,722.85	Home Delivered Meals
Salvation Army	\$598,125.18	Congregate and Home Delivered Meals
TOTAL:	\$13,451, 003.64	

Cc: Finance Director
Legal Department
Agenda Director

SUBJECT: An ordinance Approving a Contract with Healthy Family Initiatives for The Houston Department of Health and Human Services to Administer and Coordinate a Nurse Family Partnership Program		Category # 9	Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date 2/10/09	Agenda Date FEB 25 2009	
DIRECTOR'S SIGNATURE: <i>Celine Araya Ridge for SW</i>		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) An ordinance approving a contract with Healthy Family Initiatives for The Houston Department of Health and Human Services to Administer and Coordinate a Nurse Family Partnership Program.				
Amount of Funding: First year: \$602,228.00 from Healthy Family Initiatives				
				Finance Department:
SOURCE OF FUNDING: [] General Fund <input checked="" type="checkbox"/> Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing a contract with Healthy Family Initiatives to administer and coordinate a Nurse Family Partnership program. The effective date in the agreement is September 1, 2008 through August 31, 2009, with six one-year extensions.</p> <p>The Health and Human Services Commission (HHSC), an administrative agency with the executive department of the State of Texas, developed a Nurse-Family Partnership (NFP) Competitive Grant Program for the statewide implementation or expansion of NFP Programs. Healthy Family Initiatives was awarded a grant from HHSC and in turn, desires to contract with HDHHS to establish a program in the Harris County area.</p> <p>The primary objectives of the program are to utilize registered nurses to regularly visit the homes of low-income, first-time mothers to provide services to: 1) improve pregnancy outcomes; 2) improve child health and development; 3) improve family economic self-sufficiency and stability; and 4) reduce the incidence of child abuse and neglect.</p> <p>In order to establish the program, HDHHS will provide one full-time nurse supervisor, four full-time nurse home visitors, all with Bachelor of Science in Nursing degrees (BSN), and one part-time administrative assistant. The maximum case load for the project is 100 clients; 25 per nurse home visitor. The program will include enrolling clients that are first time mothers who meet the low-income criteria, establishing a network of social services that can provide support to the clients, maintaining a home visit schedule with each client, and building community support for the program and the program benefits.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a contract with The University of Texas Health Science Center at Houston for Behavioral Surveillance Services		Category # 9	Page 1 of 1	Agenda Item # 20
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date 02/16/2009	Agenda Date FEB 25 2009	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Ordinance approval authorizing a contract with the University of Texas Health Science Center at Houston for Behavioral Surveillance Services.				
Amount of Funding: Maximum Contract Amount: \$1,183,940.00 Initial Allocation: \$295,985.00 Funding Source: 5000 – Federal Government				
Finance Department:				
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing a contract for behavioral surveillance services with The University of Texas Health Science Center at Houston. The contract term is from date countersigned and shall remain in effect for one (1) year with three (3) successive one-year renewal terms. The total contract amount is \$1,183,940.00 to be paid by Federal grant funds from the United States Department of Health and Human Services, Centers for Disease and Control and Prevention (CDC).</p> <p>The purpose of this contract is to monitor the trends in behaviors among high risk population for HIV infection in Houston. This information provides data needed to determine populations and areas in which to focus prevention activities. The behavioral surveillance service is a qualitative study in which participants will be recruited from three at risk populations: 1) men who have sex with men (MSM); 2) injection drug users (IDU); and 3) high risk heterosexuals (HRH). Data will be collected using a questionnaire developed by the Centers for Disease Control and Prevention (CDC).</p> <p>Data from the survey will be used for: (1) in specific sexual and drug-use behaviors known to be associated with HIV/STD infection; (2) estimating demographic, social and behavioral correlates of behavioral outcomes of interest; (3) estimating the prevalence and trends of HIV testing behaviors and exposure to and utilization of HIV/STD prevention services funded by CDC, state and local health departments; and (4) characterizing prevention-service gaps and missed opportunities for prevention</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	

HCD09-08

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance deobligating \$444,064.90 from funds appropriated out of TIRZ Affordable Housing Fund 2409 under Ordinance No. 2008-828 which authorized the Temporary Emergency Home Repair Program (TEHRP) for emergency Hurricane Ike repairs, reappropriating \$386,390 for the new Credit Score Enhancement Program (CSEP) and delivery costs, approving guidelines for the CSEP; and reappropriating \$57,674.90 for project delivery costs for the TEHRP.		Category #	Page 1 of 1	Agenda Item # 21
FROM (Department or other point of origin): Richard S. Celli, Director <i>Richard Celli by Ginger Johnson A.D.</i> Housing and Community Development Department		Origination Date 1/23/09	Agenda Date FEB 25 2009	
DIRECTOR'S SIGNATURE:		Council District affected: "All"		
For additional information contact: Juan Chavez Phone: 713-865-4196		Date and identification of prior authorizing Council action: Ordinance# 2008 -828, dated September 17, 2008		
RECOMMENDATION: (Summary) An Ordinance deobligating \$ 444,064.90 from funds appropriated out of TIRZ Affordable Housing Fund 2409 under Ordinance No. 2008-828 which authorized the Temporary Emergency Home Repair Program (TEHRP) to provide funds for emergency Hurricane Ike repairs, reappropriating \$386,390 out of the TIRZ Affordable Housing Fund 2409 for the new Credit Score Enhancement Program (CSEP) and delivery costs, approving guidelines for the CSEP; and reappropriating \$57,674.90 for project delivery costs for the TEHRP.				
Amount of Funding: \$444,064.90 TIRZ Affordable Housing Fund 2409			Finance Department Budget:	
SOURCE OF FUNDING [] General Fund [] Grant Fund [] Enterprise Fund [] CDBG [X] Other (Specify) TIRZ AFFORDABLE HOUSING FUND # 2409.				
SPECIFIC EXPLANATION: The City Of Houston Housing and Community Development Department (HCDD) has created downpayment assistance programs to assist applicants with purchasing new, affordable housing in areas designated by the Mayor for revitalization. In reviewing program results, HCDD has determined that a number of applicants fail to meet the credit score requirements within a small margin due to overextended credit balances. To close the gap and help these applicants to qualify, HCDD hereby introduces a new product, the Credit Score Enhancement Program (CSEP). Under the CSEP, up to \$3,000 grants will be made available to eligible applicants to decrease their debt ratio in order to increase their FICO® (trademark for Fair Isaac Corporation) scores which will allow them to qualify and close on a home loan. HCDD requests funds for deobligation in the total amount of \$444,064.90 remaining from funds appropriated under Ordinance No. 828, dated September 17, 2008 which authorized the TEHRP to provide funds for emergency Hurricane Ike repairs. From the \$444,064.90 deobligation, HCDD requests approval of a reappropriation for the CSEP in the amount of \$386,390 out of which \$15,000 will be set aside for project delivery costs. Based on historical data from the prior year's program results, HCDD projects that it can provide assistance to approximately 122 applicants from these reappropriated funds. Finally, HCDD requests an reappropriation in the amount of \$57,674.90 to cover project delivery costs for the TEHRP. By approving funds for the CSEP, significantly more applicants will qualify for assistance, thus increasing participation in HCDD's down payment assistance programs and increasing the sale ability of affordable housing in the City of Houston. Approving funds for the TEHRP will allow HCDD to pay administrative costs in connection with Ike repairs. Approval is recommended. Attachments: CSEP Guidelines, Budget cc: City Secretary Legal Department Finance Department Mayor's Office				
REQUIRED AUTHORIZATION				
Finance Department Director: <i>Michael McCall</i>		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 8253****Subject:** Approve an Agreement relating to the employment conditions, compensation and benefits of classified firefighters between the City of Houston and the Houston Professional Firefighters Association, Local 341 and changes to the Classified Personnel OrdCategory #
6

Page 1 of 2

Agenda Item
22**FROM (Department or other point of origin):**Phil Boriskie
Fire Chief
Fire**Origination Date**

February 20, 2009

Agenda Date**FEB 25 2009****DIRECTOR'S SIGNATURE** *Phil Boriskie***Council District(s) affected**
All**For additional information contact:**

Karen Dupont

Phone: (713) 859-4934**Phone:****Date and Identification of prior authorizing Council Action:**

2005-1133; 2008-1167

RECOMMENDATION: (Summary)

The Fire department recommends approval of the proposed Collective Bargaining Agreement (CBA) between the City of Houston, Texas, and the Houston Professional Firefighters Association, Local 341, International Association of Firefighters and also recommends that the current Fire Department Classified Personnel Ordinance be amended in accordance with this Agreement.

Finance Budget**SPECIFIC EXPLANATION:**

The Houston Fire Department recommends City Council approve the proposed Collective Bargaining Agreement between the City of Houston and the Houston Professional Firefighters Association Local 341, and further recommends the City Council approve changes in the Classified Personnel Ordinance in accordance with the Agreement. Upon approval by City Council this Agreement shall remain in full effect until December 31, 2010; and shall continue in effect from year to year until replaced by a successor Agreement or terminated by mutual agreement. In no event shall this Agreement continue past September 30, 2013.

This is the second Collective Bargaining Agreement negotiated between the City of Houston and HPFFA, Local 341. It has taken seven months of diligent work on both sides to arrive at this Agreement that has been duly ratified by a majority of the membership of Local 341. Several changes were related to procedural language to clarify ambiguities in the last Agreement but will not have a fiscal impact on the approval of this Agreement. For instance, Article 10 was changed to read that when the Fire Chief is unavailable, an Executive Assistant Chief shall be designated as his temporary stand-in. Article 14 added language regarding the selection of arbitrators in the contract grievance process. A total of nine Articles were changed in this manner.

Highlights of this Agreement are detailed as follows:

1. **Base Salary Increases.** Adjust the base salaries of Fire Department Classified employees. The salary adjustments shall become effective July 11, 2009, July 10, 2010 and December 25, 2010. Salary increases are necessary to retain trained employees in our workforce, attract qualified candidates, and provide separation of pay grades to encourage promotional upward mobility. Salary increases will average a total of 10% overall and are spread over a two year period. Increases are rank specific varying between 3.25% and 5.68% for the scheduled July 09 increase. Additional increases are 3.75% and 2.00% overall for the remainder of the Agreement and are detailed in the back up to this RCA.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

njd

Other Authorization:

Date: 2/20/2009	Subject: Approve an Agreement relating to the employment conditions, compensation and benefits of classified firefighters between the City of Houston and the Houston Professional Firefighters Association, Local 341 and changes to the Classified Personnel Ord	Originator's Initials KD	Page 2 of 2
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2. Changes to the Classified Personnel Ordinance that will affect minimum staffing
- 2 Engineer Operator - Incident Command Technician positions.
 - 1 Firefighter for Rescue Operations assigned to Heavy Rescue 11.

Title	Present Positions	Amount Change	Proposed Total	FY10 Cost
Engineer/Operator	1042	8	1050	\$583,944
Firefighter	2122	4	2126	\$283,008

3. Staffing of 75% of all ALS capable units with two EMT-Paramedics, one Engineer Operator and one Firefighter. Staffing units with two Paramedics aids in retaining trained individuals in this specialized field. The average "life span" of a field Paramedic is approximately 4 years. Placing two Paramedics on a unit and implementing a rotation program onto heavy apparatus has significantly increased Paramedic retention and created a more balanced employee with increased job knowledge.
4. Probationary Firefighter period has been reduced from 18 months to 15 months.
5. In an effort to provide support and assistance to a grieving family, the City has agreed to pay funeral expenses up to \$10,000.00 for a firefighter who perishes in the line of duty.
6. Interim changes to this Collective Bargaining Agreement can be made within limits as defined in the Agreement by mutual agreement of the Union President and the Mayor.

HOUSTON FIRE DEPARTMENT

CITY PAY PROPOSAL

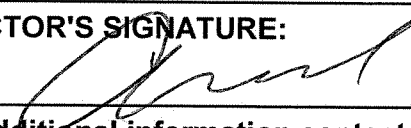
20-Feb-09

Rank	Biweekly Pay				Annual Pay				Annual Change			Cumulative Change
	7/1/2008	7/1/2009	7/1/2010	1/1/2011	7/1/2008	7/1/2009	7/1/2010	1/1/2011	July 2009 Change	July 2010 Change	Jan 2011 Change	
Probationer	\$ 1,362.66	\$ 1,417.17	\$ 1,470.31	\$ 1,499.72	\$ 35,429	\$ 36,846	\$ 38,228	\$ 38,993	4.00%	3.75%	2.00%	10.1%
Firefighter												
1st Yr	\$ 1,476.57	\$ 1,535.63	\$ 1,593.22	\$ 1,625.08	\$ 38,391	\$ 39,926	\$ 41,424	\$ 42,252	4.00%	3.75%	2.00%	10.1%
2nd Yr	\$ 1,553.34	\$ 1,615.47	\$ 1,676.05	\$ 1,709.57	\$ 40,387	\$ 42,002	\$ 43,577	\$ 44,449	4.00%	3.75%	2.00%	10.1%
3rd & 4th	\$ 1,634.70	\$ 1,700.09	\$ 1,763.84	\$ 1,799.12	\$ 42,502	\$ 44,202	\$ 45,860	\$ 46,777	4.00%	3.75%	2.00%	10.1%
5th, 6th, 7th	\$ 1,736.61	\$ 1,806.07	\$ 1,873.80	\$ 1,911.28	\$ 45,152	\$ 46,958	\$ 48,719	\$ 49,693	4.00%	3.75%	2.00%	10.1%
8th, 9th, 10th	\$ 1,785.81	\$ 1,857.24	\$ 1,926.89	\$ 1,965.43	\$ 46,431	\$ 48,288	\$ 50,099	\$ 51,101	4.00%	3.75%	2.00%	10.1%
11th, 12th, 13th	\$ 1,880.54	\$ 1,955.76	\$ 2,029.10	\$ 2,069.68	\$ 48,894	\$ 50,850	\$ 52,757	\$ 53,812	4.00%	3.75%	2.00%	10.1%
14th, 15th, 16th	\$ 1,961.21	\$ 2,039.66	\$ 2,116.15	\$ 2,158.47	\$ 50,991	\$ 53,031	\$ 55,020	\$ 56,120	4.00%	3.75%	2.00%	10.1%
17th & Over	\$ 2,076.92	\$ 2,160.00	\$ 2,241.00	\$ 2,285.82	\$ 54,000	\$ 56,160	\$ 58,266	\$ 59,431	4.00%	3.75%	2.00%	10.1%
Engineer Operator												
3rd & 4th	\$ 2,094.88	\$ 2,162.96	\$ 2,244.07	\$ 2,288.96	\$ 54,467	\$ 56,237	\$ 58,346	\$ 59,513	3.25%	3.75%	2.00%	9.3%
5th thru 9th	\$ 2,112.82	\$ 2,184.51	\$ 2,266.43	\$ 2,311.76	\$ 54,933	\$ 56,797	\$ 58,927	\$ 60,106	3.39%	3.75%	2.00%	9.4%
10th thru 16th	\$ 2,112.82	\$ 2,206.36	\$ 2,289.10	\$ 2,334.88	\$ 54,933	\$ 57,365	\$ 59,516	\$ 60,707	4.43%	3.75%	2.00%	10.5%
17th & Over	\$ 2,112.82	\$ 2,228.42	\$ 2,311.99	\$ 2,358.23	\$ 54,933	\$ 57,939	\$ 60,112	\$ 61,314	5.47%	3.75%	2.00%	11.6%
Captain												
5th thru 9th	\$ 2,148.74	\$ 2,267.49	\$ 2,352.52	\$ 2,399.57	\$ 55,867	\$ 58,955	\$ 61,165	\$ 62,389	5.53%	3.75%	2.00%	11.7%
10th thru 16th	\$ 2,222.86	\$ 2,346.85	\$ 2,434.85	\$ 2,483.55	\$ 57,794	\$ 61,018	\$ 63,306	\$ 64,572	5.58%	3.75%	2.00%	11.7%
17th & Over	\$ 2,342.89	\$ 2,475.92	\$ 2,568.77	\$ 2,620.15	\$ 60,915	\$ 64,374	\$ 66,788	\$ 68,124	5.68%	3.75%	2.00%	11.8%
Senior Captain												
7th thru 9th	\$ 2,433.53	\$ 2,531.57	\$ 2,626.51	\$ 2,679.04	\$ 63,272	\$ 65,821	\$ 68,289	\$ 69,655	4.03%	3.75%	2.00%	10.1%
10th thru 16th	\$ 2,517.67	\$ 2,620.18	\$ 2,718.43	\$ 2,772.80	\$ 65,459	\$ 68,125	\$ 70,679	\$ 72,093	4.07%	3.75%	2.00%	10.1%
17th & Over	\$ 2,653.63	\$ 2,764.29	\$ 2,867.95	\$ 2,925.31	\$ 68,994	\$ 71,871	\$ 74,567	\$ 76,058	4.17%	3.75%	2.00%	10.2%
District Chief												
9th	\$ 2,786.79	\$ 2,898.26	\$ 3,006.95	\$ 3,067.09	\$ 72,457	\$ 75,355	\$ 78,181	\$ 79,744	4.00%	3.75%	2.00%	10.1%
10th thru 16th	\$ 2,883.22	\$ 2,998.55	\$ 3,110.99	\$ 3,173.21	\$ 74,964	\$ 77,962	\$ 80,886	\$ 82,504	4.00%	3.75%	2.00%	10.1%
17th & Over	\$ 3,039.09	\$ 3,160.65	\$ 3,279.18	\$ 3,344.76	\$ 79,016	\$ 82,177	\$ 85,259	\$ 86,964	4.00%	3.75%	2.00%	10.1%
Deputy Chief												
11th	\$ 3,197.87	\$ 3,341.77	\$ 3,467.09	\$ 3,536.43	\$ 83,145	\$ 86,886	\$ 90,144	\$ 91,947	4.50%	3.75%	2.00%	10.6%
12th thru 16th	\$ 3,277.13	\$ 3,424.60	\$ 3,553.02	\$ 3,624.08	\$ 85,205	\$ 89,040	\$ 92,379	\$ 94,226	4.50%	3.75%	2.00%	10.6%
17th & Over	\$ 3,358.43	\$ 3,509.56	\$ 3,641.17	\$ 3,713.99	\$ 87,319	\$ 91,249	\$ 94,670	\$ 96,564	4.50%	3.75%	2.00%	10.6%
Asst Chief												
1st & 2nd Yr in Grade	\$ 3,910.60	\$ 4,086.58	\$ 4,239.82	\$ 4,324.62	\$ 101,676	\$ 106,251	\$ 110,235	\$ 112,440	4.50%	3.75%	2.00%	10.6%
3rd thru 5th	\$ 4,007.75	\$ 4,188.10	\$ 4,345.15	\$ 4,432.06	\$ 104,202	\$ 108,891	\$ 112,974	\$ 115,233	4.50%	3.75%	2.00%	10.6%
6th & Over	\$ 4,107.16	\$ 4,291.98	\$ 4,452.93	\$ 4,541.99	\$ 106,786	\$ 111,592	\$ 115,776	\$ 118,092	4.50%	3.75%	2.00%	10.6%
Exec Asst Chief												
1st & 2nd Yr in Grade	\$ 4,301.66	\$ 4,495.23	\$ 4,663.81	\$ 4,757.08	\$ 111,843	\$ 116,876	\$ 121,259	\$ 123,684	4.50%	3.75%	2.00%	10.6%
3rd thru 5th	\$ 4,408.53	\$ 4,606.91	\$ 4,779.67	\$ 4,875.27	\$ 114,622	\$ 119,780	\$ 124,272	\$ 126,757	4.50%	3.75%	2.00%	10.6%
6th & Over	\$ 4,517.88	\$ 4,721.18	\$ 4,898.23	\$ 4,996.19	\$ 117,465	\$ 122,751	\$ 127,354	\$ 129,901	4.50%	3.75%	2.00%	10.6%

Fire Cost Estimates Pay Draft Proposal Nov 21




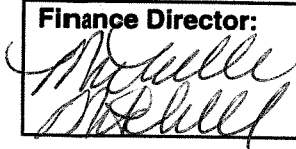
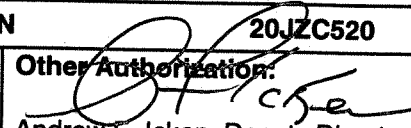
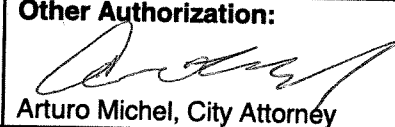
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing a contract with Trace Management, Inc., for litigation support services.		Category # 9	Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): Legal Department		Origination Date 2-19-09		Agenda Date FEB 23 2009
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Malinda York Crouch 832-393-6462		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) That Council adopt an Ordinance approving and authorizing a contract with Trace Management, Inc., in the amount of \$120,000.00 for litigation support services in Cause No. 2007-03956, filed in the 113 th Judicial District Court of Harris County, Texas, styled <i>The Morganti Group, Inc. v. City of Houston</i>				
AMOUNT AND SOURCE OF FUNDING: \$120,000.00 Property Casualty Fund (1004)				Budget:
SPECIFIC EXPLANATION: Pursuant to Ordinance No. 00-483 the City of Houston ("Houston") and The Morganti Group, Inc. ("Morganti") entered into a contract for the construction of the Central Plant Upgrades at George Bush Intercontinental Airport in the amount of \$13,999,000.00. Morganti sued the City of Houston claiming additional costs and delay damages in the amount of \$9,319,125.00 for its work at the Central Plant. The City of Houston's Legal Department requests that Council approve a contract for professional litigation support services in the amount of \$120,000.00 with Trace Management, Inc. to provide support in the form of expert testimony in connection with the litigation with Morganti. Trace Management will provide expert testimony in the area of construction management and will act as the City's expert on these issues.				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing and approving a Compromise and Settlement Agreement between the City of Houston and P.O. Kingwood Partners, L.P. to settle a claim; and appropriating \$750,000.00 from the Water and Sewer System Consolidated Construction Fund, No. 8500; R-000019-0052-5 (\$375,000.00) and S-000019-0052-5 (\$375,000.00)		Page 1 of 1	Agenda Item # 24
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2 - 20 - 09	Agenda Date FEB 25 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: E		
For additional information contact: Ann Marie Stone Sheridan, P.E. Phone: (713) 837-9142 	Date and identification of prior authorizing Council action: None		
RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing a Compromise and Settlement Agreement between the City of Houston and P.O. Kingwood Partners, L.P. to settle a claim and appropriate funds.			
Amount and Source of Funding: \$750,000.00 from Water and Sewer System Consolidated Construction Fund. No. 8500  02/19/09			
<u>FOR SETTLEMENT PURPOSES ONLY</u>			
SPECIFIC EXPLANATION: On or about December 3, 1996, the Forest Cove Municipal Utility District (the "District") entered into a contract with Vienna Woods Partnership (the "Developer") for the engineering and construction of the water, sewer and drainage facilities to serve the Vienna Woods Subdivision (the "Project") located within the Forest Cove Municipal Utility District (the "District") (the "Contract"). On or about December 11, 1996, the City of Houston (the "City") annexed the District. Kingwood Partners claims that on or about May 22, 2001, the Developer sold its interest in the Project and the Contract to Kingwood Partners. A dispute has arisen between Kingwood Partners and the City, relating to the terms and conditions of the Contract, the Project, and the benefits, if any, which may be due to Kingwood Partners thereunder (the "Dispute"). As a result of the Dispute, Kingwood Partners has filed a claim against the City, seeking at least \$1,500,000.00 in damages (the "Claim"). Kingwood Partners has offered to settle the Claim for a total of \$750,000.00, to be paid in installments of \$250,000.00 each, with the first payment due after approval of the Compromise and Settlement Agreement by City Council, the second no later than July 31, 2009, and the third no later than July 31, 2010.			
ACTION RECOMMENDED: After careful consideration, the Public Works and Engineering Department recommends that City Council accept Kingwood Partner's offer of settlement, and adopt an ordinance approving and authorizing a Compromise and Settlement Agreement ("CSA") and appropriate funds in the amount of \$750,000.00 from the Water and Sewer System Consolidated Construction Fund, No. 8500 to fund the proposed CSA. The Legal Department has prepared the proposed Settlement Agreement. c: Marty Stein Roland Mosley			
REQUIRED AUTHORIZATION 20JZC520			
Finance Director: 	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services	Other Authorization:  Arturo Michel, City Attorney	

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 8103****Subject:** Approve an Amending Ordinance Authorizing a Second Amendment to Contract No. 4600006081 for the Storm Water Quality Management Information System (SWQMIS) for the Public Works & Engineering Department/TC-6-0737-053-20782-A2Category #
4 & 5

Page 1 of 2

Agenda Item

25**FROM (Department or other point of origin):**Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department**Origination Date**

January 14, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

For additional information contact:

David Guernsey
Douglas Moore

Phone: (713) 238-5241

Phone: (832) 393-8724

Council District(s) affected
All**Date and Identification of prior authorizing Council Action:**

Ord. 2006-0954, 09/20/06; Ord. 2007-1448, 12/12/07

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a second amendment between the City of Houston and Idea Integration Corporation for a series of functional and technological solution enhancements to the current Storm Water Quality Management Information System (SWQMIS) and to increase the maximum contract amount from \$489,954.00 to \$737,004.00 for the Public Works & Engineering Department.

Maximum Contract Amount Increased By: \$247,050.00

Finance Budget

\$247,050.00 - Storm Water Fund (2302)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a second amendment to Contract No. 4600006081 between the City of Houston and Idea Integration Corporation for a series of functional and technological solution enhancements to the current Storm Water Quality Management Information System (SWQMIS) and to increase the maximum contract amount from \$489,954.00 to \$737,004.00 for the Public Works & Engineering Department.

This contract was awarded by City Council on September 20, 2006 by Ordinance No. 2006-0954 for a three-year term, with two one-year options for a total five-year term, in an amount not to exceed \$318,000.00. On December 12, 2007, Council approved Ordinance No. 2007-1448, increasing the maximum contract amount to \$489,954.00. Expenditures as of November 30, 2008 totaled \$459,750.00. All other terms and conditions remain as originally approved by City Council. The Director of Public Works & Engineering may terminate this contract at any time upon 30-days written notice to the contractor.

Under the original contract, the contractor was required to provide all labor and materials, equipment, supervision and transportation necessary to furnish and install storm water application software. The contractor also provided the City with user licenses, user documentation, software support and manipulation of data.

The first contract amendment required the contractor to provide field access to the SWQMIS database through mobile devices with wireless capabilities and added the Landfill Monitoring/Health Department and Solid Waste Management sites with their storm sewer-related data to the SWQMIS.

The scope of work for this second contract amendment requires the contractor to provide the following enhancements:

- Additional EPA compliance data collection
- Reports, forms and additional data entry functionality
- ArcGIS upgrade and performance enhancements
- Virtual Earth Map upgrade (with ArcGIS server 9.3)

REQUIRED AUTHORIZATION

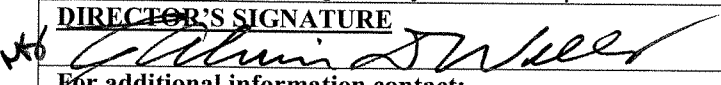
Finance Department:

Other Authorization:

Other Authorization:

65CDW 8103
12709

Date: 1/14/2009	Subject: Approve an Amending Ordinance Authorizing a Second Amendment to Contract No. 4600006081 for the Storm Water Quality Management Information System (SWQMIS) for the Public Works & Engineering Department/TC-6-0737-053-20782-A2	Originator's Initials JH	Page 2 of 2
<div data-bbox="155 252 920 359"> <ul style="list-style-type: none"> • Automated tiling functionality • Administrator training with disaster recovery plan • Implementation of COH infrastructure required changes </div> <div data-bbox="102 384 1592 453"> <p>This contract was awarded with a 12% M/WBE goal participation level and the contractor is currently exceeding the goal.</p> </div> <div data-bbox="102 478 302 510"> <p>Buyer: Joyce Hays</p> </div>			

REQUEST FOR COUNCIL ACTION			
TO: Mayor via City Secretary		RCA# 8143	
Subject: Approve an Amending Ordinance to Increase the Spending Authority for Contract No. C61277 for Dry Pit Pump Repair Services for the Public Works & Engineering Department LC-R-0739-063-20580-A1		Category # 4	Page 1 of 1 Agenda Item 26
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department		Origination Date January 12, 2009	Agenda Date FEB 25 2009
DIRECTOR'S SIGNATURE 		Council District(s) affected All	
For additional information contact: Gary Norman Phone: (713) 837-7425 Ray DuRousseau Phone: (832) 393-8726		Date and Identification of prior authorizing Council Action: Ord. #2005-1308, Passed 11/30/2005	
RECOMMENDATION: (Summary) Approve an amending ordinance to increase the spending authority to Contract No. 61277 from \$2,979,858.50 to \$3,579,858.50 between the City of Houston and Coastal Pump Services, Inc. for dry pit pump repair services for the Public Works & Engineering Department.			
Spending Authority Increase: \$600,000.00			Finance Budget
\$600,000.00 - Water & Sewer System Operating Fund (8300)			
<p>SPECIFIC EXPLANATION:</p> <p>The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the spending authority of Contract No. C61277 between the City of Houston and Coastal Pump Services, Inc. from \$2,979,858.50 to \$3,579,858.50 for dry pit pump repair services for the Public Works & Engineering Department. The current spending authority is insufficient for the remaining contract term and an increase in spending authority in an amount not to exceed \$600,000.00 is required to meet the Department's operational needs through the end of the contract term.</p> <p>This contract was awarded on November 30, 2005 by Ordinance No. 2005-1308 for a three-year term with two one-year options, for a total five-year term in the original amount of \$2,979,858.50. Expenditures as of January 6, 2009 totaled \$2,675,080.96. All other terms and conditions shall remain as originally approved by City Council. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.</p> <p>The scope of work requires the contractor to provide all labor, material, equipment, transportation and supervision necessary to provide dry pit pump repair services. The contractor will provide all labor, parts, tools, materials, equipment, supplies, facilities, supervision, and transportation necessary to perform precision repair services for dry pit pumps ranging from fractional horsepower to over 500 horsepower. These pumps are located at Wastewater facilities throughout the City of Houston.</p> <p>Extremely bad weather over the course of the last three years has increased the need for repairs above what was originally estimated. Hurricane Ike pump repairs were handled separately and the department has already applied to FEMA for reimbursement.</p> <p>This contract was awarded with a 4% M/WBE participation goal and the contractor is currently exceeding its goal.</p> <p>Buyer: Gloria Jordan-King</p>			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization: NDT	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8180

Subject: Formal Bids Received for the Cullen Boulevard Beautification Project for the Parks and Recreation Department
S50-C23096

Category #
1 & 4

Page 1 of 2

Agenda Item

27

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 20, 2009

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE

For additional information contact:

Daniel Pederson Phone: (713) 865-4507
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
D

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$377,399.00 out of the Limited Use Roadway & Mobility Capital Fund (Fund 4034) and approve an award to Statewide Services, Inc. on its low bid in an amount of \$343,090.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$34,309.00 for a total amount not to exceed \$377,399.00 for demolition of concrete and asphalt within 27 medians, tree planting and maintenance service for the Parks & Recreation Department.

Maximum Contract Amount: \$377,399.00

Finance Budget

\$377,399.00 Limited Use Roadway & Mobility Capital Fund (4034)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance appropriating \$377,399.00 out of the Limited Use Roadway & Mobility Capital Fund (Fund 4034) and award a one-year contract, with two one-year options to Statewide Services, Inc. on its low bid in the amount of \$343,090.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$34,309.00 for a total amount not to exceed \$377,399.00 for demolition of concrete and asphalt within 27 medians, tree planting and maintenance services for the Parks and Recreation Department. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Statewide Services, Inc.	\$343,090.00
2. Amco Landscaping & Irrigation, Inc.	\$599,415.60
3. Landscape Art, Inc.	\$677,601.71

Due to the disparity between bids, Strategic Purchasing spoke with a representative of Statewide Services, Inc. to discuss the scope of work for this project. Statewide Services, Inc.'s representative stated that the bid includes all costs associated with performing the work called for in the published scope of work and subsequently provided a letter to the Strategic Purchasing Division confirming the same. Based on the aforementioned, Strategic Purchasing is confident that the recommended company can perform the specified work for the bid price. Additionally, the low bid price is in line with the City's estimate for this project. Therefore, the bid price is considered fair and reasonable.

The scope of work requires the construction contractor to provide all labor, supervision, materials, equipment, tools and transportation to furnish, deliver and plant various species of trees, such as oak, elm, cypress,

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 2/20/2009	Subject: Formal Bids Received for the Cullen Boulevard Beautification Project for the Parks and Recreation Department S50-C23096	Originator's Initials RM	Page 2 of 2
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myrtle and sycamore, etc., at 27 medians along Cullen Boulevard between South Loop 610 and Meadow Park Road within the City. The contractor shall provide demolition services to remove the concrete and asphalt filler inside the 27 medians, plant 1209 trees and maintain the trees after the initial planting for a 24-month period. Maintenance includes, but is not limited to, pruning, bark mulching and repairing and replacing, as necessary, the protective collars. Additionally, the contractor will be required to rake around the trees and water as needed, to ensure healthy growth and survival.

ESTIMATED SPENDING AUTHORITY			
Department	FY09	Out Years	Total
Parks & Recreation	\$366,518.00	\$10,881.00	\$377,399.00

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Buyer: Arturo Lopez

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to the Professional Engineering Services Contract with McDonough Engineering Corporation for Miscellaneous Projects for the Houston Airport System, Project No. 615D (WBS # A- 000138-0012-3-01; Contract No. 4600007488).		Category #	Page 1 of 2	Agenda Item # 28
FROM: Houston Airport System		Origination Date February 5, 2009	Agenda Date FEB 25 2009	
DIRECTOR'S SIGNATURE: <i>On Kae</i> <i>Ja</i>		Council District affected: B, E, I		
For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Adil Godiwalla <i>AG</i> 281-233-1934		Date and identification of prior authorizing Council action: 02/07/2007 (O) 2007-163		
AMOUNT & SOURCE OF FUNDING: CIP No. A- 0138.65.2 \$200,000.00 Airports Improvement Fund (8011) <i>INW</i> <i>CE</i>		Prior appropriations: CIP No. A-0138.58.2.....\$200,000.00 Airports Improvement Fund (8011)		
RECOMMENDATION: (Summary) Enact an ordinance to approve Amendment No. 1 to the Professional Engineering Services Contract with McDonough Engineering Corporation and appropriate the necessary funds to finance the cost of these services.				
SPECIFIC EXPLANATION: <p>On February 7, 2007, the City entered into a Contract for Professional Engineering Services with McDonough Engineering Corporation in the amount of \$200,000.00 to perform miscellaneous projects (surveying, roadway design, drainage and utility improvements, environmental engineering, and bridges and airfield pavement repairs) at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). In general, services provided under this contract consisted of site investigations, condition surveys, evaluation and recommendation of repair alternatives, and preparation of construction documents.</p> <p>It was anticipated at that time that several miscellaneous civil projects will be necessary and each will be separately negotiated, the total of which would not exceed the appropriated sum of \$200,000.00.</p> <p>It is now requested that Council approve Amendment No. 1 in the amount of \$200,000.00 to provide funding for additional projects which include the following:</p> <ul style="list-style-type: none">• Concrete analysis, taxiway and ramp evaluation and upgrades (IAH).• Service road repair, drainage and ramp design (HOU).• Roadway extension and renovation (EFD).• Repair of buildings damaged by Hurricane Ike (HAS).				
REQUIRED AUTHORIZATION NDT				
Finance Department:		Other Authorization:		Other Authorization:

Date February 5, 2009	SUBJECT: Amendment No. 1 to the Professional Engineering Services Contract with McDonough Engineering Corporation for Miscellaneous Projects for the Houston Airport System, Project No. 615D (WBS # A- 000138-0012-3-01; Contract No. 4600007488).	Originator's Initials DW	Page 2 of 2
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M/WBE PARTICIPATION:

The Office of Affirmative Action and Contract Compliance has established a 7.5% M/WBE goal for this contract. The goal will be met by the following certified firms:

Firm	Type of Work	Amount	% of Contract
Landtech Consultants, Inc.	Land Surveying	\$ 13,000.00	6.5 %
B & E Reprographics, Inc.	Reproduction	\$ 1,000.00	0.5 %
Sunrise Delivery	Courier Services	\$ 1,000.00	0.5 %
	Total	\$ 15,000.00	7.5 %

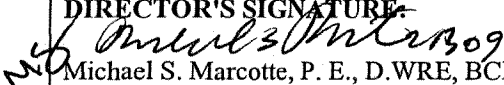
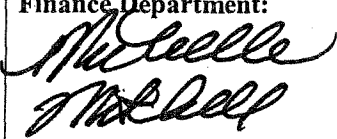
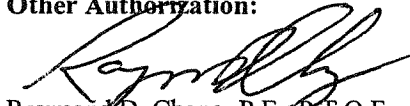
McDonough Engineering Corporation is currently achieving 60.92% participation on a 7.5% M/WBE goal.

RMV: ERP: AG: DW: JDW

cc: Ms Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Ms Velma Laws
Mr. Richard M. Vacar
Mr. Eric R. Potts
Mr. Ian N. Wadsworth
Mr. David Arthur
Mr. Adil Godiwalla
Ms. Monica R. Newhouse

Mr. John Silva
Mr. Carlos Ortiz
Mr. Frank D. Crouch
Ms. Ellen Erenbaum
Ms. Kathy Elek
Mr. Aleks Mraovic
Mr. J. Goodwille Pierre
Ms. Roxanne Butler
Ms. Marlene McClinton
Ms. Janice D. Woods

Revised:

SUBJECT: Professional Engineering Services Contract between the City and Kimley-Horn & Associates, Inc. for a Traffic Operations Study in Clear Lake Area and within City of Houston and its Extra Territorial Jurisdictions (ETJs). WBS No. N-000662-0034-3; (File No SB9337)		Category	Page 1 of 1	Agenda Item # 29
FROM (Department or other point of origin): Public Works and Engineering Department		Origination Date 2-20-09		Agenda Date FEB 25 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P. E., D.WRE, BCEE		Council District affected: All		
For additional information contact: Raymond D. Chong, P. E., P.T.O.E. (713) 837-0125		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve an Ordinance authorizing an Engineering Services Contract with Kimley-Horn & Associates, Inc. and appropriate funds.				
Amount and Source of Funding: \$94,921.00 Mobility Response Team Fund 2304 <i>RC 1/20/09</i>				
PROJECT NOTICE/JUSTIFICATION: The City Mobility Planning project (CMP) is a joint effort between the Public Works & Engineering Department and the Planning & Development Department to improve regional mobility and enhance growth in the City. As a supplement to the CMP, the Clear Lake Traffic Operations Study will provide an objective and quantitative method allowing for the study, identification and programming of potential transportation improvements to accommodate projected growth and development in the area.				
DESCRIPTION/SCOPE: The Consultant will develop a detailed project schedule identifying major meeting dates, milestones and deliverables. This project is to be completed by summer 2009 and the deliverables will include: <ul style="list-style-type: none">• Project Management: Provide general management. The bi-monthly staff meetings for Houston City Mobility Planning Phase II will be coupled with Clear Lake Area Traffic Operations Study so as to not add additional meetings.• Data Collection: Collect and document the data needed to complete a detailed analysis within the Clear Lake area.• Traffic Operations Assessment: This assessment will propose specific intersection improvements that enhance the traffic operations at each intersection.• Thoroughfare Assessment: The Consultant will analyze the results of the travel demand model to identify potential corridors that should be improved.• City Capital Improvement Project List: Develop a series of maps detailing the street network under modeled scenarios as well as a list detailing all proposed recommended improvements.				
LOCATION: This project area is located east of IH-45 and south of Genoa Red Bluff Road (Ellington Field) and within the City of Houston and its ETJ.				
M/WBE INFORMATION: There is no MWBE goal established for this project.				
		REQUIRED AUTHORIZATION		CUIC ID# 20RXC32 B NDT
Finance Department: 		Other Authorization:  Raymond D. Chong, P.E., P.T.O.E. Deputy Director, Traffic & Transportation Division		

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Klotz Associates, Inc. for Reconstruction of North Main Street from IH-45 to Airline Drive. W.B.S. No. N-000744-0001-3.

Page
1 of 2

Agenda Item #

30

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

2-19-09

Agenda Date:

FEB 25 2009


DIRECTOR'S SIGNATURE:


Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected:

H
JK 10

For additional information contact:


Reid K. Mrsny, P.E. Phone: (713) 837-0452
Senior Assistant Director

Date and identification of prior authorizing Council action:

Ordinance No. 2005-0381; Date 04/20/2005

RECOMMENDATION: (Summary)

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Klotz Associates, Inc.

Amount and Source of Funding:

\$62,422.00 from Street & Bridge Consolidated Construction Fund No. 4506. (Previous [original] appropriation of \$545,445.00 from the Street & Bridge Consolidated Construction Fund No. 437).  01/16/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program (CIP) and is necessary to rehabilitate a roadway that is deteriorated beyond economical repair and to meet City of Houston standards and improve mobility.

DESCRIPTION/SCOPE: This project consists of reconstruction of approximately 4,300 linear feet of typical 45-ft wide concrete roadway with curbs, sidewalks, street lighting, and necessary underground utilities.

LOCATION: The project area is generally bounded by Cavalcade on the north, Pecore on the south, IH 45 on the east and Studewood on the west. The project is located in Key Map Grids 453-X and Y, 493-C.

PREVIOUS HISTORY AND SCOPE: The original Contract with Klotz Associates, Inc. was approved by the City Council on April 20, 2005 under Ordinance No. 2005-0381. The scope of services in the original contract included Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services, and additional Services. After completion of the Phase I services, the Basic Services fees for Phases II and III were renegotiated for a lump sum amount of \$261,764.50 which exceeded the original appropriation of \$205,796.00. Of this amount, \$205,018.00 was authorized for Phase II – Final Design. Under this contract, the consultant has completed Phase I – Preliminary Design, Phase II – Final Design, and Additional Services.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation is necessary to complete Phase III – Construction Phase Services. The total additional appropriation is \$62,422.00 of which \$56,747.00 for Phase III Construction Phase Services and \$5,675.00 for project management.

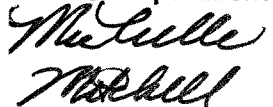
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REQUIRED AUTHORIZATION

CUIC#20TC725


MS

Finance Department



Other Authorization:

Other Authorization:


Daniel R. Menendez, P.E. Deputy Director
Engineering and Construction Division

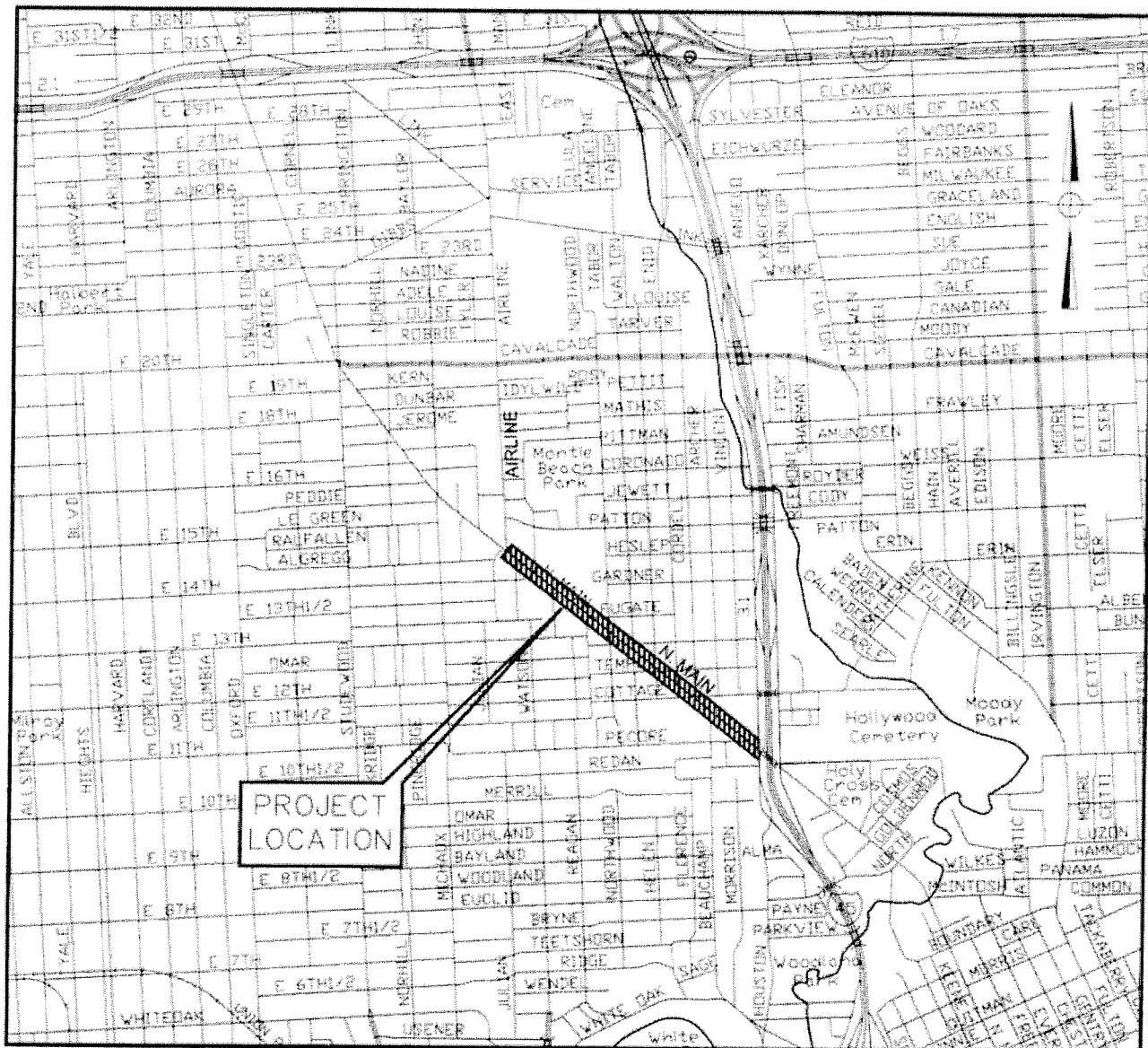
Date	Subject: Additional appropriation to professional Engineering Services Contract between the City of Houston and Klotz Associates, Inc. for Reconstruction of North Main Street from IH-45 to Airline Drive. W.B.S. No. N-000744-0001-3.	Originator's Initials Te	Page 2 of 2
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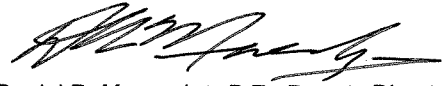
M/WBE PARTICIPATION: The M/WBE goal established for the project is set at 24%. The original contract amount was \$495,860.00. The consultant has expended \$470,358.90 (94.86%) to date. Of this amount, \$134,757.61 (28.65%) has been paid to M/WBE sub consultants to date. Assuming approval of this supplement, the contract amount will be increased to \$552,607.00 and the consultant has proposed the following program to achieve this goal:

<u>MWBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior M/WBE Work	Various Services	\$134,757.61	24.38%
2. Amani Engineering, Inc.	Engineering Support	<u>\$10,125.00</u>	<u>1.83%</u>
TOTAL		\$144,882.61	26.21%


MSM:RKM:JK:TC
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c: Marty Stein
Mike Pezeshki, P.E.
Susan Bandy
Velma Laws
WBS No. N-000744-0001-3 (PHII-ABA)



SUBJECT: Professional Materials Engineering Laboratory Contracts between the City of Houston and the Testing Laboratory Companies for testing laboratory services		Page 1 of 2	Agenda Item # 31																				
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2-20-09	Agenda Date FEB 25 2009																				
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: ALL MP																					
For additional information contact: Mike Pezeshki, P.E. Interim Assistant Director  Phone: 713-837-7389		Date and identification of prior authorizing Council action:																					
RECOMMENDATION: (Summary) Approve Professional Materials Engineering Laboratory Contracts with 19 Testing Laboratories, for engineering materials testing services for the Department of Public Works and Engineering and the Houston Airport System, respectively.																							
Amount and Source of Funding: No funding required.																							
SPECIFIC EXPLANATION:																							
PROJECT NOTICE/JUSTIFICATION: These Professional Materials Engineering Laboratory Contracts will support the construction of Capital Improvement Plan (CIP) projects. Testing laboratories will be assigned to various projects when the construction contracts are awarded.																							
DESCRIPTION/SCOPE: Materials testing assures the quality control of the construction of the project and compliance with the engineering design specifications. The specific engineering testing and analysis is identified in the technical specifications contained in the construction contract assigned. The Department of Public Works and Engineering and the Houston Airport System will enter into separate contracts with each of the following testing laboratory companies.																							
<table border="0"> <tr> <td>1. A & R Engineering and Testing, Inc.*</td> <td>11. Geotest Engineering, Inc.*</td> </tr> <tr> <td>2. Alliance Laboratories, Inc.</td> <td>12. H. H. Holmes Testing Laboratories, Inc.</td> </tr> <tr> <td>3. Arias & Associates, Inc.*</td> <td>13. HVJ Associates, Inc.*</td> </tr> <tr> <td>4. Associated Testing Laboratories, Inc.*</td> <td>14. LFC, Inc.</td> </tr> <tr> <td>5. Atser, L.P.*</td> <td>15. QC Laboratories, Inc.</td> </tr> <tr> <td>6. Austin-Reed Engineers, L.L.C.*</td> <td>16. Raba-Kistner Consultants, Inc.</td> </tr> <tr> <td>7. Aviles Engineering Corporation*</td> <td>17. Rone Engineering Services, Ltd.</td> </tr> <tr> <td>8. Bandy and Associates, Inc.*</td> <td>18. Terracon Consultants, Inc.</td> </tr> <tr> <td>9. Coastal Testing Laboratories, Inc. *</td> <td>19. The Murillo Company*</td> </tr> <tr> <td>10. Earth Engineering, Inc.</td> <td></td> </tr> </table>				1. A & R Engineering and Testing, Inc.*	11. Geotest Engineering, Inc.*	2. Alliance Laboratories, Inc.	12. H. H. Holmes Testing Laboratories, Inc.	3. Arias & Associates, Inc.*	13. HVJ Associates, Inc.*	4. Associated Testing Laboratories, Inc.*	14. LFC, Inc.	5. Atser, L.P.*	15. QC Laboratories, Inc.	6. Austin-Reed Engineers, L.L.C.*	16. Raba-Kistner Consultants, Inc.	7. Aviles Engineering Corporation*	17. Rone Engineering Services, Ltd.	8. Bandy and Associates, Inc.*	18. Terracon Consultants, Inc.	9. Coastal Testing Laboratories, Inc. *	19. The Murillo Company*	10. Earth Engineering, Inc.	
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9. Coastal Testing Laboratories, Inc. *	19. The Murillo Company*																						
10. Earth Engineering, Inc.																							
M/WBE Participation: The M/WBE participation is not required; however, Testing Laboratory Companies marked with an (*) are M/WBE Firms.																							
REQUIRED AUTHORIZATION NOT CUIC ID#20MP442																							
Other Authorization: 		Authorization:  Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division																					

Date	SUBJECT: Professional Materials Engineering Laboratory Contracts between the City of Houston and the Testing Laboratory Companies for testing laboratory services	Originator's Initials MP	Page 2 of 2
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LOCATION: This contract will cover various locations throughout the City.

SCOPE OF CONTRACT AND FEES: Under the terms of the contract, the testing laboratories will perform quality control of construction materials through testing. The testing laboratory will be paid for the tests performed, based on the established City of Houston Schedule of Fees approved by Director of PWE on November 3, 2008. The cost of the testing services will be included with the construction award appropriation.


MSM:DRM:MP:kd

Attachments

cc: Marty Stein
Velma Laws
Richard M. Vacar
Eric R. Potts
Adil Godiwalla, P.E.

SUBJECT: Award Construction Contract
Meridian Commercial, L.P.
West Webster Park
WBS No. F-000725-0001-4

Page
1 of 2

Agenda
Item

32

FROM (Department or other point of origin):
General Services Department

Origination Date

02/12/09

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.

Issa Z. Dadoush 2/3/09

Council District affected:

D

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing
Council action:**

RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding:

\$ 678,715.00 – Reimbursement of Equipment/Projects Fund (1850)

Finance Budget:

Michelle McNeill

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Meridian Commercial, L.P. on the proposal amount of \$618,000.00 to provide construction services for West Webster Park for the Houston Parks and Recreation Department. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed through the Fourth Ward TIRZ#14.

PROJECT LOCATION: 1501 West Webster (493-P)

PROJECT DESCRIPTION: The scope of work includes construction of a new park with concrete walkways, a small parking area, dog run, playground, retaining walls, brick columns, drinking fountains, site furnishings, lighting, electrical service, water and storm sewer tie-ins, grading and drainage, tree and shrub planting and irrigation.

The contract duration for this project is 150 days. Clark Condon Associates, Inc. is the design consultant and construction manager for the project.

PROPOSALS: On November 21 and November 28, 2008, GSD advertised a Request for Competitive Sealed Proposals containing selection criteria that ranked the respondents on price, experience, references, sub-contractors and schedule. The proposals were due on December 18, 2008, and nine firms responded. GSD evaluated the respondents and Meridian Commercial, L.P. received the most points and offers the best value for the City based on the advertised criteria.

The nine proposals are ranked as follows:

Proposer

1. Meridian Commercial, L.P.
2. Gulf Coast Landscape Services, Inc.
3. Landscape Art, Inc.
4. Jerdon Enterprises, L.P.
5. W.A. Robbins Construction Co. Inc.
6. Carrera Construction, Inc.
7. Resicom, Inc.
8. Millis Development and Construction, Inc.
9. Holliday Builders, Inc.

NDT

REQUIRED AUTHORIZATION

CUIC ID # 25PARK59

General Services Department:

Humberto Bautista

Humberto Bautista, P.E.

Chief of Design & Construction Division

Houston Parks and Recreation Department:

Joe Turner

Joe Turner

Director

Date	SUBJECT: Award Construction Contract Meridian Commercial, L.P. West Webster Park WBS No. F-000725-0001-4	Originator's Initials DE	Page 2 of 2
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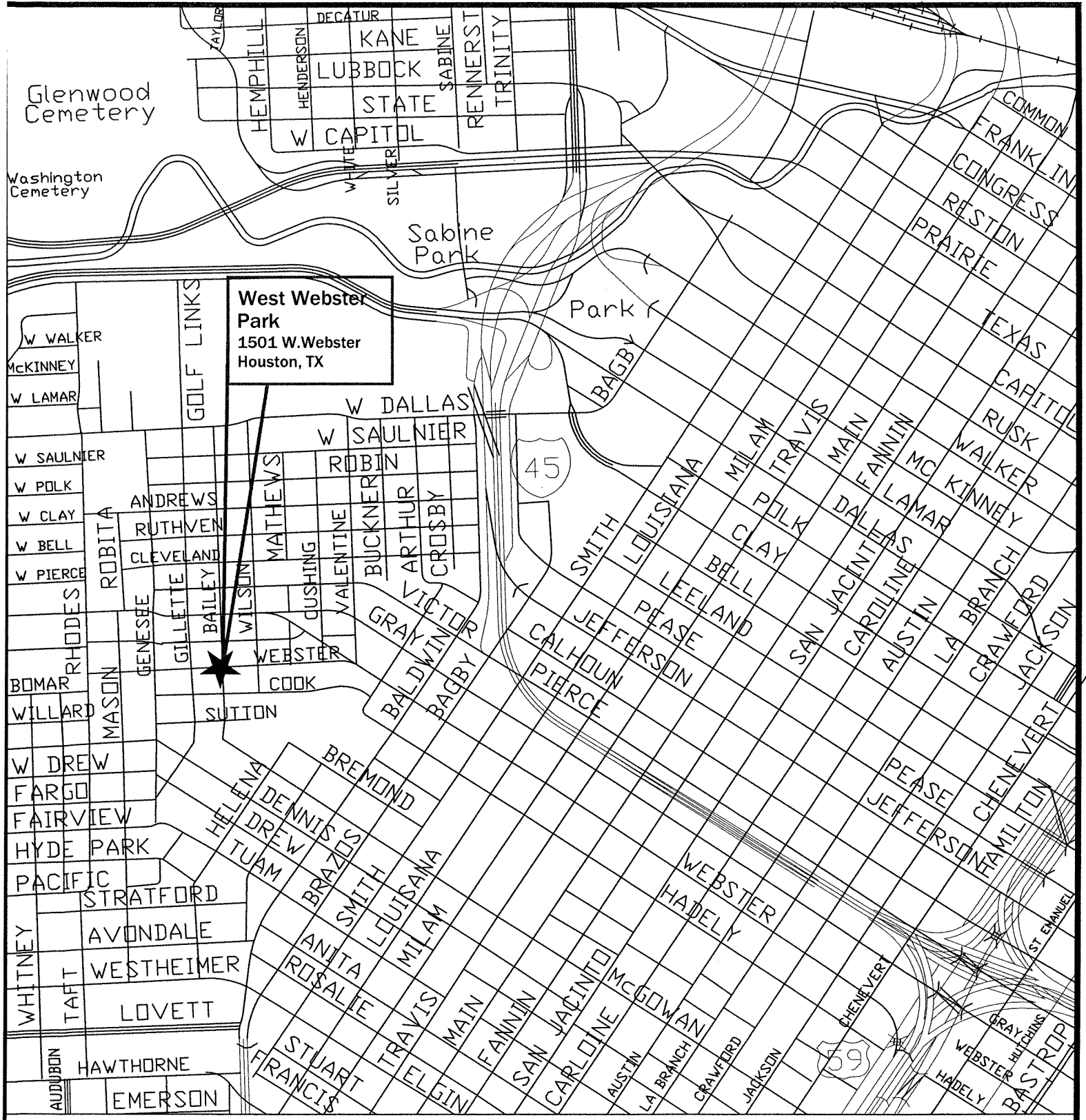
AWARD: It is recommended that City Council award the construction contract to Meridian Commercial, L.P. and appropriate funds for the project, including an additional appropriation of \$19,000.00 for engineering testing services under the existing contract with Coastal Testing Laboratories, Inc.

FUNDING SUMMARY:

\$ 618,000.00	Construction Contract Services
\$ <u>30,900.00</u>	5% Contingency
\$ 648,900.00	Total Contract Services
\$ 10,815.00	Civic Art (1.75%)
\$ <u>19,000.00</u>	Engineering Testing
\$ 678,715.00	Total Funding

 
IZD:HB:JLN:LJ:DE:de



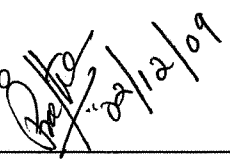

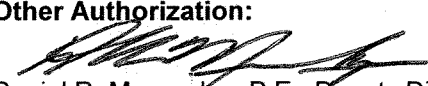
c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Velma Laws, Kim Nguyen, Siria Harbour, Gabriel Mussio, Webb Mitchell, Dan Pederson, Lisa Johnson, Ana Shah, File 813



West Webster Park

1501 W. Webster, Houston, TX

TO: Mayor via City Secretary**REQUEST FOR COUNCIL ACTION**

SUBJECT: Contract Award for Kirby Drive Storm Sewer Relief Project - Segment 4A WBS No. M-000771-0004-4		Page 1 of 2	Agenda Item # 33																		
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date: 2-19-09	Agenda Date: FEB 25 2009																		
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: C m.s.																			
For additional information contact:  Reid K. Mersny, P.E. Phone: (713) 837-0452 Senior Assistant Director		Date and identification of prior authorizing Council action:																			
RECOMMENDATION: (Summary) Accept low bid, award Construction Contract and appropriate funds. Amount and Source of Funding: Total \$7,600,500.00 \$7,600,500.00 from the Drainage Improvements Commercial Paper Series F Fund No. 4030 																					
PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide drainage improvements within the Harris Gully watershed and to reduce the flood potential to the Texas Medical Center, Rice University, Hermann Park and surrounding areas. DESCRIPTION/SCOPE: This project consists of approximately 4,680 linear feet of 14-ft x 12-ft, 10-ft x 10-ft, 10-ft x 6.5-ft reinforced concrete box storm sewer, 590 linear foot of 18-inch, 24-inch, 30-inch, 60-inch storm sewers, 58-linear feet of 45-inch x 29-inch elliptical sanitary sewer, 385 linear feet of 12-inch and 8-inch waterline, and concrete roadway reconstruction with curb and gutter. The Contract duration for this project is 478 calendar days. This project was designed by Brown & Gay Engineers, Inc. LOCATION: The project area is generally bounded by Robinhood to the south, Bissonnet to the north, Greenbriar to the east and Buffalo Speedway to the west. The project is located in Key Map Grid 532-C. BIDS: Bids were received on October 9, 2008. The eight (8) bids are as follows: <table border="1"><thead><tr><th>Bidder</th><th>Bid Amount</th></tr></thead><tbody><tr><td>1. BRH-Garver Construction, LP</td><td>\$ 6,658,042.37</td></tr><tr><td>2. Triple B Services, LLP</td><td>\$ 6,965,160.50</td></tr><tr><td>3. SER Construction Partners, LTD.</td><td>\$ 7,391,852.00</td></tr><tr><td>4. Texas Sterling Construction LP</td><td>\$ 7,592,806.94</td></tr><tr><td>5. Reytec Construction Resources</td><td>\$ 7,671,349.40</td></tr><tr><td>6. JFT Construction, Inc.</td><td>\$ 8,119,803.30</td></tr><tr><td>7. Metro City Construction, L.P.</td><td>\$ 9,361,893.23</td></tr><tr><td>8. Total Contracting, LTD</td><td>\$ 9,847,574.00</td></tr></tbody></table>				Bidder	Bid Amount	1. BRH-Garver Construction, LP	\$ 6,658,042.37	2. Triple B Services, LLP	\$ 6,965,160.50	3. SER Construction Partners, LTD.	\$ 7,391,852.00	4. Texas Sterling Construction LP	\$ 7,592,806.94	5. Reytec Construction Resources	\$ 7,671,349.40	6. JFT Construction, Inc.	\$ 8,119,803.30	7. Metro City Construction, L.P.	\$ 9,361,893.23	8. Total Contracting, LTD	\$ 9,847,574.00
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8. Total Contracting, LTD	\$ 9,847,574.00																				
REQUIRED AUTHORIZATION		CUIC# 20MS97 NDT																			
F&A Budget: 	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division																			



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Daniel Menendez
Deputy Director
Public Works & Engineering

From: Velma Laws
Director

A handwritten signature in black ink, appearing to read "Velma Laws".

Date: January 15, 2009

Subject: **Good Faith Efforts Review
Kirby Storm Sewer Relief Project**

After a review of documentation submitted, contracting history, and future commitment, it has been determined that BRH-Garver has made a Good Faith Effort to meet the M/W/SBE goal on the above referenced project.

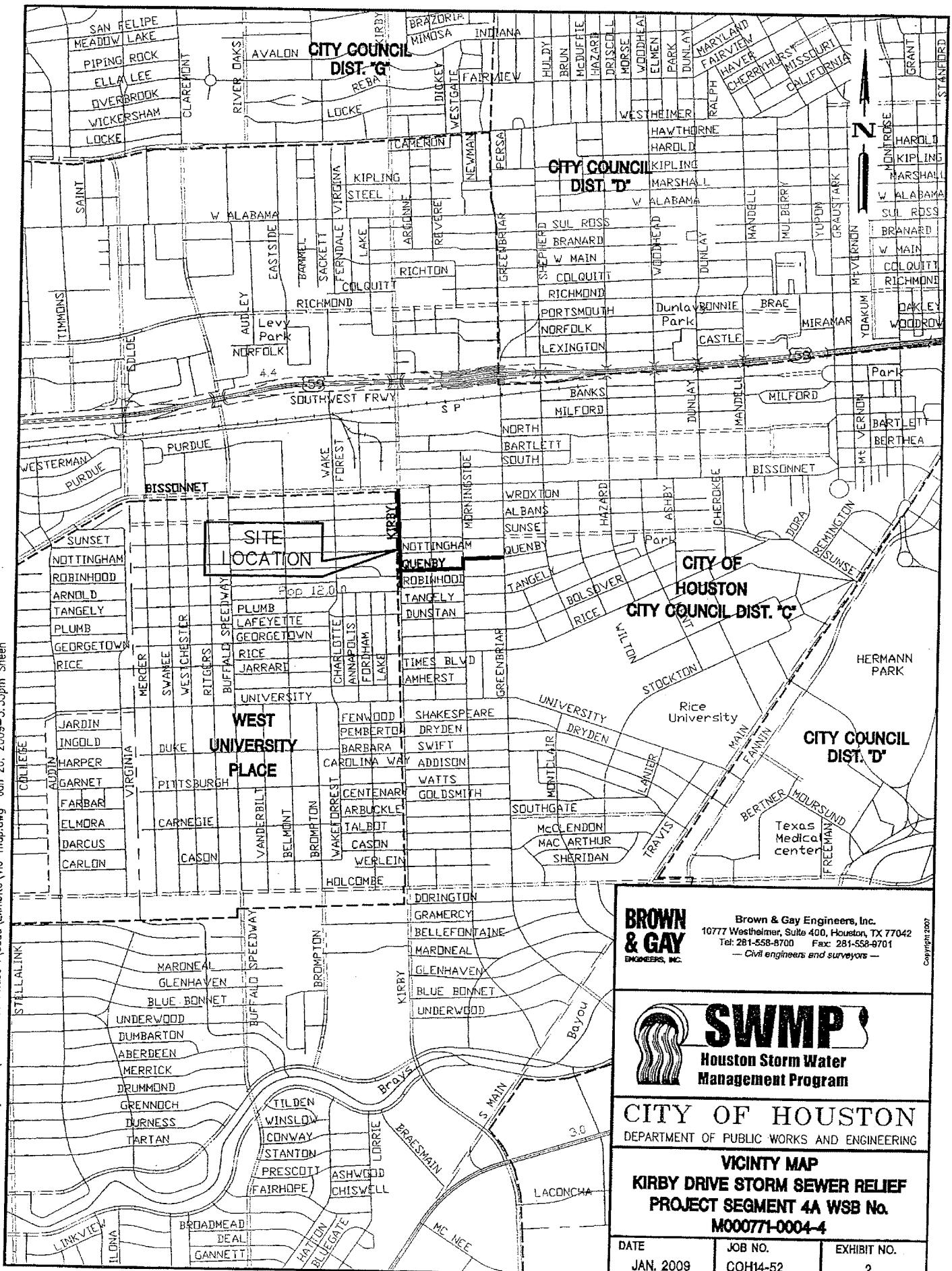
The initial information provided by BRH-Garver on the Kirby Storm Sewer Relief Project was insufficient to demonstrate Good Faith Efforts, based on the standards that were included in the bid package. The contractor presented overall 6.7% MBE/WBE/SBE participation towards a 22% goal, on a \$6.7 million bid. Specifically, the contractor did not:

- 1) Divide the contract into small, economically feasible segments that could be performed by MWBEs, or
- 2) Document any explanation for rejection...if price competitiveness is the reason for rejection, including the MWBEs price quotation and the successful non-MWBE price quotation.

These deficiencies were brought to the contractor's attention. As a result, BRH Garver was able to identify second tier subcontractor participation for an additional \$215,000 of work; and provide documentation from the bidding process. This additional participation amounts to an overall 9.9% MBE/WBE/SBE participation rate.

Higher participation could have been achieved if BRH-Garver subcontracted out a portion of the installation of storm sewers and manholes. However, no bids from S/MWBEs were received for work in this area. The contractor stated that if new subcontracting opportunities become available, certified firms will be solicited and given priority in the selection process.

As of December 26, 2008, BRH Garver has cleared 16 projects with MWBE goals. Of the 16, the company received 1 Unsatisfactory (2002), 9 Satisfactory, and 6 Outstanding ratings. Additionally, the firm has agreed to participate in the Mentor Protégé program.



**BROWN
& GAY**
ENGINEERS, INC.

Brown & Gay Engineers, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
— Civil engineers and surveyors —



SWMP
Houston Storm Water
Management Program

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

VICINITY MAP
KIRBY DRIVE STORM SEWER RELIEF
PROJECT SEGMENT 4A WSB No.
M000771-0004-4

DATE
JAN. 2009

JOB NO.
COH14-52

EXHIBIT NO.
2

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Neighborhood Street Reconstruction (NSR) Project 458.
W.B.S. No. N-000390-0001-4; S-000500-0074-4; R000500-0074-4.

Page
1 of 2

Agenda Item #

34

FROM: (Department or other point of origin):
Department of Public Works and Engineering

Origination Date:
2 - 20 - 09

Agenda Date:
FEB 25 2009

DIRECTOR'S SIGNATURE:


Michael S. Marcotte, P.E., D.WRE, BCEE

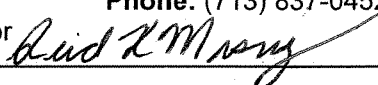
Council District affected:

C, G

MB

For additional information contact:

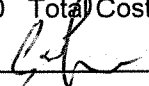
Reid K. Mrsny, P.E. Phone: (713) 837-0452
Senior Assistant Director



Date and identification of prior authorizing Council action:**RECOMMENDATION: (Summary)**

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$3,459,290.00 Street and Bridge Consolidated Construction Fund No. 4506.
\$ 698,634.00 Water & Sewer System Consolidated Construction Fund No. 8500.
\$4,157,924.00 Total Cost



PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction Program and is required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This project consists of neighborhood street reconstruction. The proposed improvements will consist of concrete roadway with curbs, sidewalks and underground utilities as required. The Contract duration for this project is 360 calendar days. This project was designed by Van De Wiele Engineering, Inc.

LOCATION: The streets included in NSR 458 are listed below.

Street	Limits	Key Map Grid	District
Chatham Lane	Suffolk Dr. to Drexel Dr.	492-S	C
Essex Lane	Suffolk Dr. to Drexel Dr.	492-S	C
Betsy Lane	Suffolk Dr. to Drexel Dr.	492-S	C
Suffolk Dr.	West Alabama Street to just past Chatham Lane	492-S	C
Drexel Dr.	West Alabama Street to just past Chatham Lane	492-S	C
Meadow Lake Lane	Suffolk Dr. to Drexel Dr.	492-N	G

BIDS: Bids were received on December 18, 2008. The eleven (11) bids are as follows:

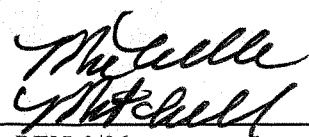
Bidder	Bid Amount
1. ACM Contractors, Inc.	\$3,615,245.04
2. SER Construction Partners, Ltd.	\$3,790,556.50
3. Conrad Construction Company, Ltd.	\$3,888,506.45
4. Reytec Construction Resources, Inc.	\$3,969,327.00
5. Total Site, Inc.	\$4,086,362.69
6. JFT Construction, Inc.	\$4,095,903.67
7. Pace Services, LP	\$4,145,036.70
8. Triple B Services, LLP	\$4,212,618.16
9. Texas Sterling Construction Company	\$4,275,498.70
10. Total Contracting, Ltd.	\$4,710,776.62
11. Metro City Construction, L.P.	\$4,988,551.60

REQUIRED AUTHORIZATION

CUIC#20MXB08

NDT


Finance Department



Other Authorization:

Jun Chang, P.E.,
Interim Deputy Director
Public Utilities Division

Other Authorization:


Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

Date	Subject: Contract Award for Neighborhood Street Reconstruction (NSR) Project 458. W.B.S. No. N-000390-0001-4; S-000500-0074-4; R000500-0074-4.	Originator's Initials <i>MB</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to ACM Contractors, Inc. with a low bid of \$3,615,245.04 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$4,157,924.00 to be appropriated as follows:

•	Bid Amount	\$3,615,245.04
•	Contingencies	\$180,763.00
•	Engineering and Testing Services	\$145,000.00
•	Project Management	\$216,915.96

Engineering and Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% WBE goal, 5% WBE and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control	Signs and Material	\$162,000.00	4.48%
2. Two Way Barricade Equipment Sale & Rental	Flagman, Equipment	\$162,000.00	4.48%
3. Central Texas Hauling	Hauling	\$192,000.00	5.31%
TOTAL		\$516,000.00	14.27%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Procon Enterprises, Inc.	Material	\$ 52,000.00	1.44%
2. Deanie Hayes, Inc.	Paving Material	\$129,000.00	3.57%
TOTAL		\$181,000.00	5.01%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T. Gray Utility & Rehab Co., LLC	Pipe Bursting	\$108,500.00	3.00%
TOTAL		\$108,500.00	3.00%

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:DRM:RKM:FOS:MAB

S:\design\A-NP-DIV\NSR\Board\NSR 458 N-000390-0001-3\3.0 Final Design (Phase II)\3.7 Advertisement-Bid-Award\ICA NSR 458.doc

c: Marty Stein
Susan Bandy
Velma Laws
Mike Pezeshki, P.E.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

1st Reading

35

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

2-19-09

Agenda Date

FEB 25 2009

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* Phone: (713) 837- 9623
Nikki Cooper Phone: (713) 837- 9889

Date and identification of prior authorizing

Council Action: Ord. # 2002-526 – June 19, 2002;
Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

F & A Budget:

SOURCE OF FUNDING:

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Ace Septic and Plumbing Company

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

2nd Reading

36

54

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

2/10/09

Agenda Date

FEB 18 2009

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *[Signature]* Phone: (713) 837- 9623
Nikki Cooper Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinance granting Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

F & A Budget:

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinance granting Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Contractors Roofing & Supply Company of Texas, LLC

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:



FEB 25 2009

MOTION NO. 2009 0070

MOTION by Council Member Adams that the following item be postponed for two weeks:

Item 25 - Motion by Council Member Khan/Seconded by Council Member Lawrence to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$5,688,514.74 and acceptance of work on contract with Insituform Technologies, Inc. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson, Adams, Sullivan, Khan, Holm, Brown, Lovell, Noriega, Green and Jones voting aye
Nays none

Council Members Clutterbuck and Rodriguez out of the City on City business


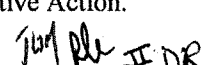
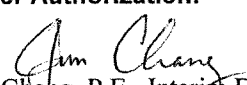
PASSED AND ADOPTED this 11th day of February, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 17, 2009.


City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

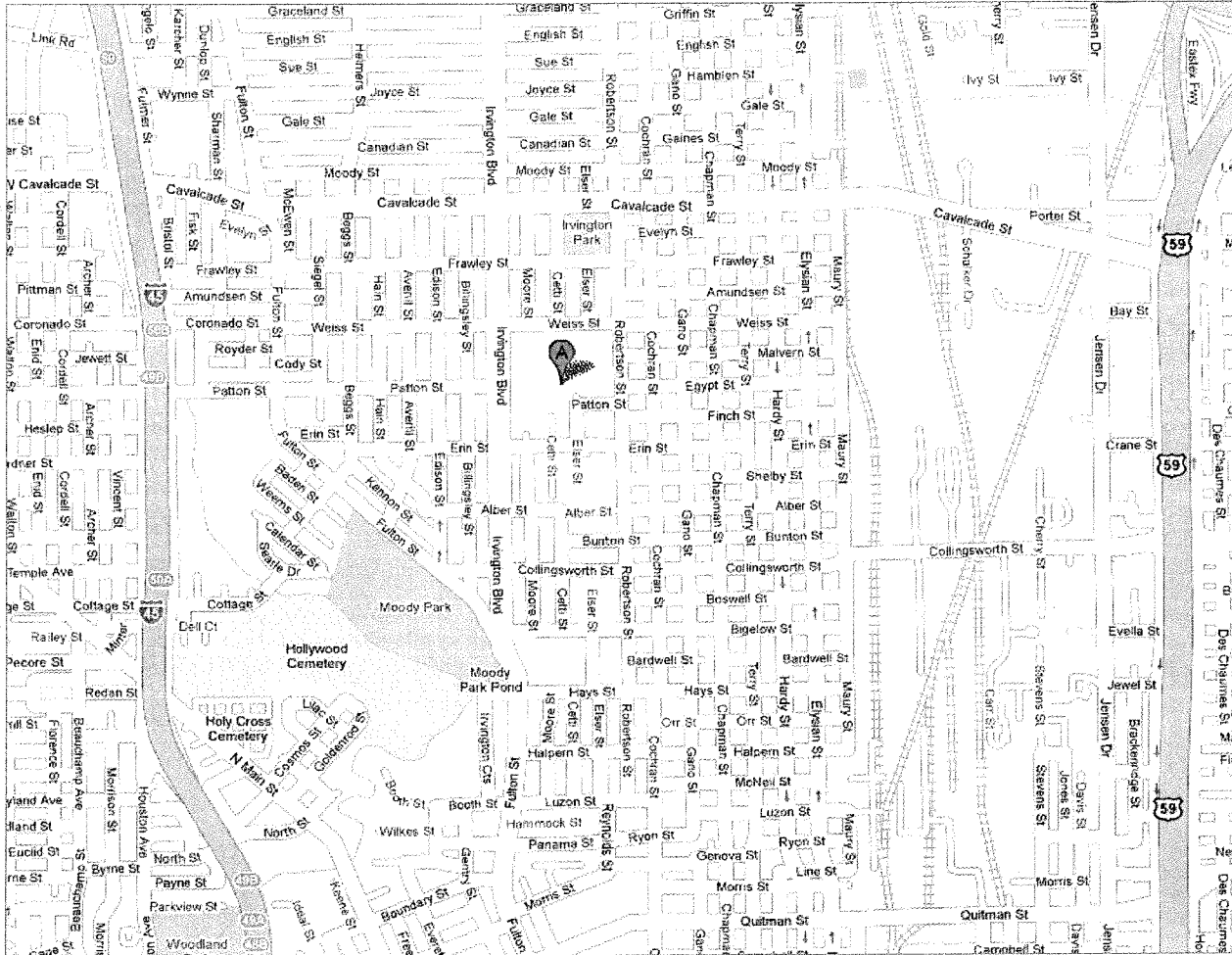
SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0015-4		Page 1 of 1 Agenda Item # 37 FEB 11 2009
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1 - 29 - 09	Agenda Date FEB 25 2009 FEB 04 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: B, C and E	
For additional information contact: Joseph G. Majdalani, P.E. Sr. Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: Ordinance No. 2006-180, dated 02/22/2006	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,688,514.74, which is 2.83% over the original contract amount, accept the work, and authorize final payment.		
Amount and Source of Funding: No additional funding required. Original appropriation of \$5,974,219.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.		
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$5,531,980.69. The Notice to Proceed date was 06/27/2006 and the project had 730 calendar days for completion. LOCATION: The project was located at various locations within Council Districts B, C and E. CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$5,688,514.74, an increase of \$156,534.05 or 2.83% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 10.41%. The contractor was awarded an "Unsatisfactory" rating from Affirmative Action.  MSM:JC:JGM:RK:JI:DR:mf Attachments c: Velma Laws Reid Mrsny, P.E. Craig Foster		
Project File 4258-22		REQUIRED AUTHORIZATION
Finance Department		Other Authorization:  Jun Chang, P.E., Interim Deputy Director Public Utilities Division

SUBJECT: An ordinance approving and authorizing an Amended and Restated Predevelopment Loan Agreement between the City of Houston and Avenue Community Development Corporation (Avenue CDC) using Federal HOME funds to pay for predevelopment costs associated with a 20-acre mixed-use development.		Category #	Page 1 of 2	Agenda Item # 38
FROM (Department or other point of origin): Housing and Community Development Department		Origination Date: 01/27/09		Agenda Date: FEB 18 2009 FEB 25 2009
DIRECTOR'S SIGNATURE: Richard S. Celli <i>R. S. Celli</i>		Council District affected: "H"		
For additional information contact: Donald Sampley, Asst. Director Phone: 713-868-8458		Date and identification of prior authorizing Council action: None		
RECOMMENDATION: (Summary) The Department recommends approval of an ordinance authorizing an Amended and Restated Predevelopment Loan Agreement between the City of Houston and Avenue Community Development Corporation (Avenue CDC), using Federal HOME funds to pay for predevelopment costs associated with a 20-acre mixed-use development.				
Amount of Funding: \$100,000			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) HOME FUND Grant Funds (5000)				
SPECIFIC EXPLANATION: Avenue Community Development Corporation (Avenue CDC), a 501(c) 3 nonprofit corporation, proposes to acquire and redevelop a 20-acre site in the Near Northside community by developing affordable housing and economic opportunities. The vacant Federal Express Warehouse located at 4004 Irvington, will be transformed into 80 to 100 single-family homes, 180 to 250 apartments and a retail center. This will be one of the largest developments inside Loop 610 ever undertaken by a Houston nonprofit developer. Avenue CDC is a Community Housing Development Organization (CHDO) that is recertified by the Housing and Community Development Department (HCDD) on an annual basis. Avenue CDC entered into a \$48,000 predevelopment loan agreement with the City that was countersigned by the City Controller on July 22, 2008. The contract did not require City Council approval because the contract amount did not exceed \$50,000. HCDD is requesting that the contract be amended to reflect an additional \$52,000 to assist in paying for additional predevelopment costs for a total of \$100,000. Avenue CDC's predevelopment costs are outlined in the attached budget. These funds will be issued in the form of a loan. Pursuant to Federal HOME Regulations, CHDOs are eligible to receive funding for predevelopment costs. HUD makes available predevelopment costs to CHDOs to ensure that they have access to funds for upfront, eligible project expenditures. The HOME Program provides this opportunity as part of its commitment to affordable housing development. Pursuant to HUD HOME Regulations, predevelopment assistance may be provided to CHDOs only in the form of a loan. The loan may be structured as an amortizing or non-amortizing loan. A CHDO that receives project predevelopment assistance must repay the loan to the City from construction loan proceeds, other project income or it may be wrapped into the final HOME assistance package to the CHDO. Project predevelopment loans may not be used to pay CHDO staff or for other administrative costs. All costs must be related to the specific project that, if deemed feasible, would receive HOME funds for development. Project predevelopment loans may not exceed customary and reasonable project preparation costs.				
REQUIRED AUTHORIZATION NDT				
Finance Director: <i>Michelle McNeill</i>		Other Authorization:		Other Authorization:

Date 01/27/09	Subject: An ordinance approving and authorizing an Amended and Restated Agreement between the City of Houston and Avenue Community Development Corporation (Avenue CDC) using Federal HOME funds to pay for predevelopment costs associated with a 20-acre mixed use development.	Originator's Initials 	Page <u>2</u> of <u>2</u>
<p>Providing predevelopment funds allows HCDD to determine the feasibility of projects based on detailed cost estimates, plans and specifications, etc. HCDD believes this strategy will eliminate project delays, and also minimize cost overruns. Assisting Avenue CDC with predevelopment costs would increase the stock of affordable housing and give the CHDO nonprofit an equal opportunity to participate in affordable housing development.</p> <p>The project location is easily accessible to many amenities, such as: downtown, schools, banks, hospitals, medical facilities, shopping centers and public transportation; and the proposed development is consistent with the City's Consolidated Plan to provide affordable housing for low- to moderate income residents and economic development.</p> <p>The plan to give Avenue CDC predevelopment costs funds was published for 30 days in the local newspaper. There was no citizen or community opposition.</p> <p>The Department recommends approval of an ordinance approving and authorizing an amended and restated Agreement between the City of Houston and Avenue CDC, using Federal HOME Funds to pay for predevelopment costs associated with a 20-acre mixed use development.</p> <p>RSC:DHS:MEB</p> <p>Attachment: Budget</p> <p>C: Finance City Secretary Legal Department City Controller</p>			



Results 1-1 of about 31 for 4004
Irvington near Houston, TX
@29.835542,-95.333313



Avenue CDC – Predevelopment Budget

Architectural/land planning	9,000
Engineering	18,000
Legal	2,000
Market analysis	10,000
Environmental assessment	58,250
Appraisal	<u>2,750</u>
TOTAL	100,000

SUBJECT: An ordinance approving and authorizing an Amended and Restated Agreement between the City of Houston and Avenue Community Development Corporation, using Federal HOME funds to pay for operating expenses.		Category #	Page 1 of 1	Agenda Item # 39
FROM (Department or other point of origin): Housing and Community Development Department		Origination Date: 01/27/09	Agenda Date: FEB 18 2009 FEB 25 2009	
DIRECTOR'S SIGNATURE: Richard S. Celli		Council District affected: "H"		
For additional information contact: Donald Sampley, Asst. Director Phone: 713-868-8458		Date and identification of prior authorizing Council action: None		
RECOMMENDATION: (Summary) The Department recommends approval of an ordinance authorizing an Amended and Restated Agreement between the City of Houston and Avenue Community Development Corporation, using Federal HOME funds to pay for operating expenses.				
Amount of Funding: \$100,000			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) HOME FUND Grant Funds (5000)				
SPECIFIC EXPLANATION: Avenue Community Development Corporation (Avenue CDC) is a 501(c) 3 nonprofit corporation and has been recertified as a Community Housing Development Organization (CHDO) by the City of Houston. The Department proposes providing a total of \$100,000 to Avenue CDC in Federal HOME funds to pay for operating expenses. Avenue CDC received a \$50,000 contract from the City for operating expenses that was countersigned by the City Controller on July 22, 2008. The contract did not require City Council approval because the contract amount did not exceed \$50,000. HCDD is requesting that the contract be amended and Avenue CDC be given an additional \$50,000 to assist in building capacity for a total of \$100,000. Avenue CDC's operating costs are outlined in the attached budget. These funds will be issued in the form of a grant. The Department of Housing and Urban Development (HUD) makes operating expenses available to CHDOs to ensure that they have sufficient funds to build capacity and operate while developing their projects. HUD allows cities to provide operating expenses for the following: salaries, wages, benefits and other employee compensation; employee education, training and travel; rent and utilities; communication costs; taxes and insurance; equipment, materials and supplies. The plan to give Avenue CDC CHDO operating funds was published for 30 days in the local newspaper. There was no citizen or community opposition to the proposed funding. The Department recommends approval of an ordinance approving and authorizing an amended and restated Agreement between the City of Houston and Avenue CDC for one year, using Federal HOME funds to pay for operating expenses to build capacity and operate while developing projects.				
RSC:DHS:meb				
REQUIRED AUTHORIZATION				
Finance Director: Michelle Mitchell		Other Authorization:		Other Authorization: NDT

**EXHIBIT C
BUDGET**

GRANT PROJECT NAME: Avenue Community Development Corporation

TOTAL GRANT: 100,000

Activity	Total Budget	Total Other Sources	Total HOME Funds
Wages	\$136,030	136,030	
Salaries	374,531	274,531	100,000
Employee Benefits	49,377	49,377	
Payroll Taxes	38,741	38,741	
Employee Training	10,000	10,000	
Travel	9,500	9,500	
Rent & Utilities	11,500	11,500	
Insurance	35,000	35,000	
Equipment Rental & Maintenance	18,000	18,000	
Communications, Postage & Shipping	4,200	4,200	
Printing and Publication	6,500	6,500	
Supplies	12,000	12,000	
Other Administrative Expenses (explain) – accounting and audit, bank fees, dues and subscriptions, technology consultant	31,000	31,000	
Totals	\$736,379.00	636,379	\$ 100,000

Executive Director, Avenue Community Development Corporation

City of Houston, Housing and Community Development Department, Director

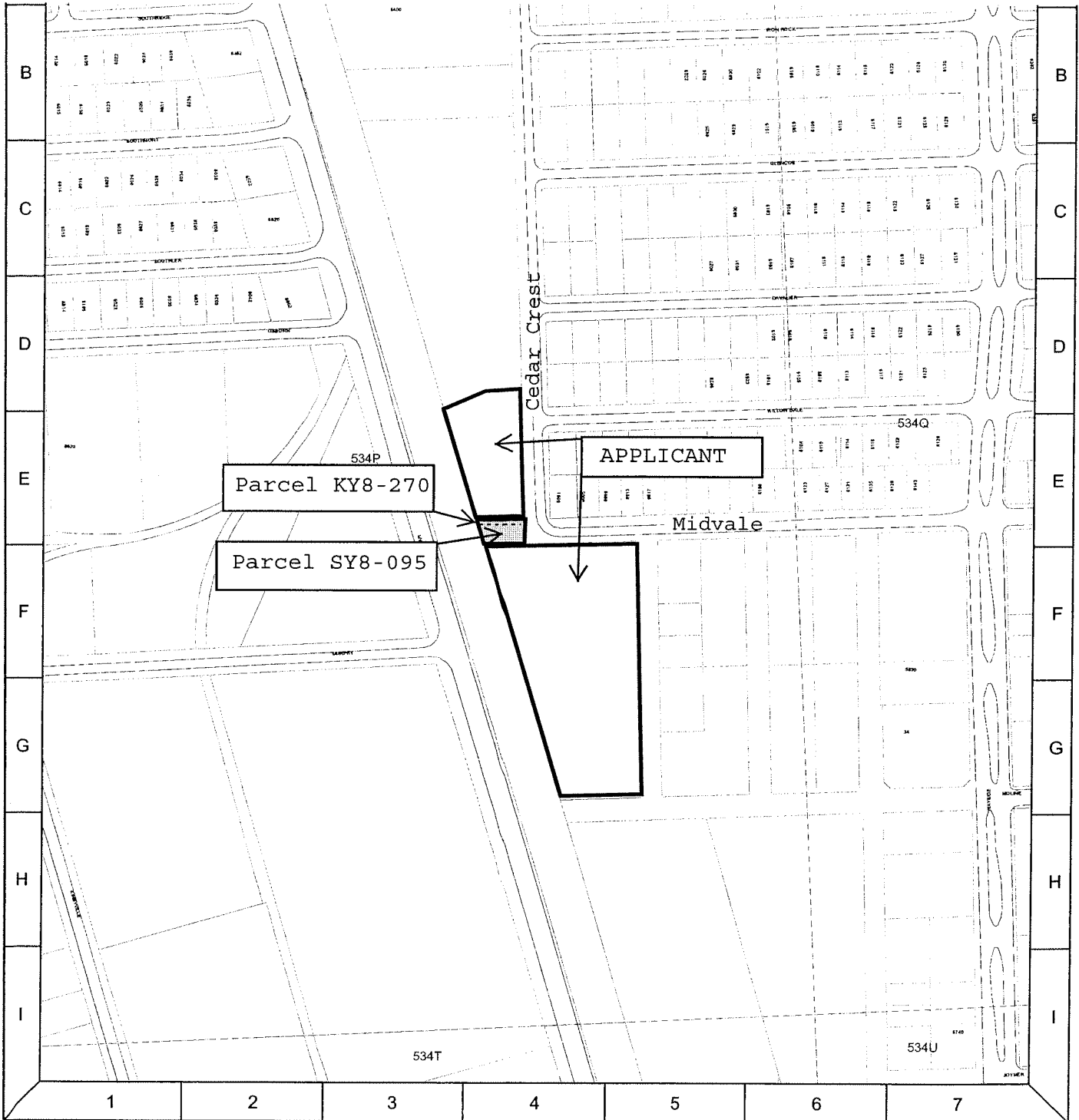
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. Parcels SY8-095 and KY8-270		Page 1 of 1	Agenda Item # <u>58</u> / <u>40</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2/5/09	Agenda Date FEB 11 2009 FEB 25 2009
DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: I <i>Bam</i> Key Map 534Q	
For additional information contact: Nancy P. Collins <i>(NPC)</i> Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C.M. 2008-0548 (07/01/08)	
RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. Parcels SY8-095 and KY8-270			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: By Council Motion 2008-0548, City Council authorized the subject transaction. Macey Family Properties, LTD., plans to use the subject property for parking for its development of the adjoining property. Macey Family Properties, LTD., has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full. The City will abandon and sell to Macey Family Properties, LTD., Abandonment Parcel SY8-095 6,223.86-square-foot portion of Midvale right-of-way \$4,730.00 (rounded) Valued at \$0.76 per square foot Conveyance Parcel SY8-270 2,177.41-square-foot water line easement \$ 827.00 (rounded) Valued at \$0.38 per square foot NET CONSIDERATION TO CITY <u>\$3,903.00</u> Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions, in exchange for a consideration of \$3,903.00 MSM:NPC:bam c: Marty Stein Phil Boriskie Raymond D. Chong, P.E., P.T.O.E. Marlene Gafrick Daniel Menendez, P.E. Arturo G. Michel Jun Chang, P.E. s:\bam\sy8-095.rca2.doc CUIIC #20BAM07			
REQUIRED AUTHORIZATION			
Finance Department	Other Authorization:	Other Authorization: <i>AFI</i> Andrew F. Icken, Deputy Director Planning and Development Services Division	

PARCEL MAP

SUBJECT: Abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. Parcels SY8-095 and KY8-270



1 inch equals 320 feet

0 306090120



CITY OF HOUSTON

Department of Public Works & Engineering

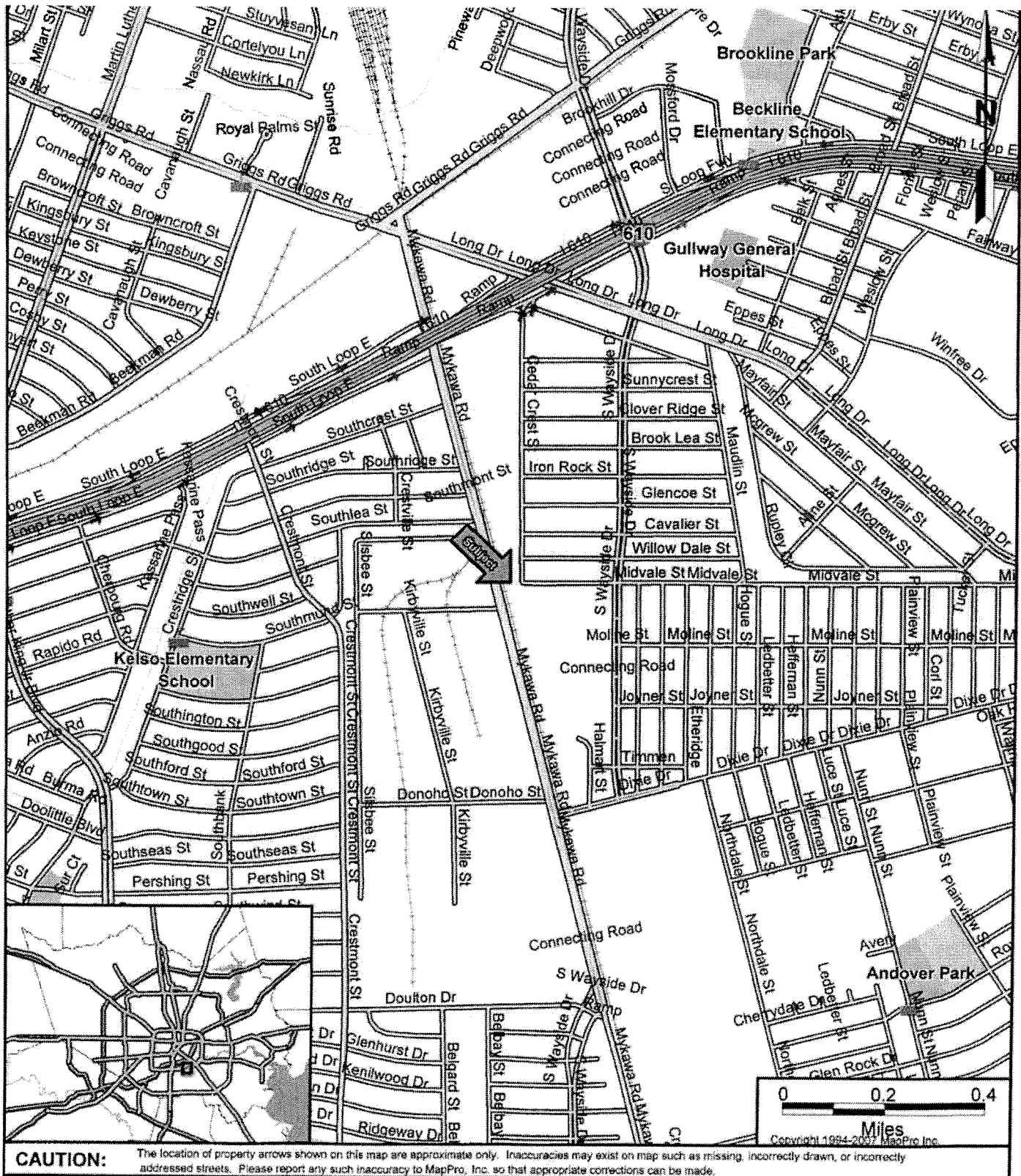
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



LOCATION MAP

SUBJECT: Abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. Parcels SY8-095 and KY8-270



CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Louis Macey, Sr., of Macey Family Properties, LTD., for the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions, Parcel Nos. SY8-095 and KY8-270, be adopted as follows:

1. The City abandon and sell of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions;
2. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street right-of-way being abandoned and sold;
3. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the property interests is not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.

Seconded by Council Member Garcia and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm, Garcia, Rodriguez, Brown, Lovell, Green and Jones voting aye
Nays none

Council Member Noriega out of the City on personal business

PASSED AND ADOPTED this 1st day of July, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 7, 2008.



City Secretary