

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 27, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 28, 2012 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** relative to the amendment of Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, relating to the City of Houston, Texas participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act
 - a. ORDINANCE amending Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, relating to the City of Houston, Texas participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; expanding the list of additional local incentives offered
 - b. RESOLUTION approving and authorizing the nomination of **GOODMAN MANUFACTURING COMPANY, L.P.**, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT C - COHEN**
 - c. RESOLUTION approving and authorizing the nomination of **TH HEALTHCARE, LTD.**, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT D - ADAMS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to serve as **MUNICIPAL COURT ADJUDICATION HEARING OFFICERS**, for two year terms:
 - MANUEL BARRERA, JR.**, reappointment
 - JOSE R. LOPEZ, II**, reappointment
 - MONTECELLA FLANIKEN**, appointment
 - DON R. BYRNES**, reappointment

3. REQUEST from Mayor for confirmation of the reappointment of the following as **FULL-TIME MUNICIPAL COURT JUDGES** for two year terms:

MARIA E. CASANOVA	KIM R. TRUJILLO
MIHOA VO	GORDON G. MARCUM II
IMELDA REYES-CASTILLO	MEG AHERN OSWALD
GRANTHAM HARLAN COLEMAN	LEIGH FAORO SAINT-GERMAIN
DAVID O. FRAGA	ADAM SILVERMAN
ESMERALDA PEÑA GARCIA	ELAINE MARSHALL
KATHY K. HAN	FRANCELIA "FRAN" TOTTY

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **MUNICIPAL COURT ASSOCIATE JUDGES** for two year terms:

WALTER A. SCHROEDER , reappointment	NIKITA V. HARMON , reappointment
FAD WILSON, JR. , reappointment	ARTURO D. DELEON, JR. , reappointment
CATHERINE N. WYLIE , reappointment	BURHAN NOMANI , reappointment
ANDREW D. MARTIN , reappointment	STEPHAN L. HONORÉ , reappointment
WARREN FITZGERALD, JR. , appointment	MARIO MADRID , reappointment
TAMMY SIMIEN ADAMS , appointment	LYDIA D. JOHNSON , reappointment
URSULA A. HALL , reappointment	WILLIAM A. ALLEN , reappointment
SHERRY LEE APPLEWHITE , reappointment	MIN UN LEE , reappointment
KERRI J. DORMAN , reappointment	C. J. BROUSSARD-WHITE , reappointment
OSWALD J. SCOTT, JR. , reappointment	NILE B. COPELAND , reappointment
ROBERT V. ROSENBERG , reappointment	PHYLLIS RANDOLPH FRYE , reappointment
RAUL RODRIGUEZ , reappointment	CHARLES A. SPAIN, JR. , reappointment
JOELLEN SNOW , reappointment	

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:
 - Position One - **WILLIAM E. MORFEY**, appointment, for a term to expire 12/7/2012
 - Position Two - **KAREN J. DORRIS**, reappointment, for a term to expire 12/7/2013, and to serve as Chair, for a term to expire 12/31/2012
 - Position Three - **MATTHEW K. ZEVE**, appointment, for a term to expire 12/7/2012
 - Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2013
 - Position Five - **ROBBI J. JONES**, reappointment, for a term to expire 12/7/2012

6. RECOMMENDATION from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2013 (January 1, 2013 - December 31, 2013)

AGENDA - NOVEMBER 28, 2012 - PAGE 3

ACCEPT WORK - NUMBERS 7 through 12

7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$603,600.00 and acceptance of work on contract with **DIVISIONONE CONSTRUCTION LP** for Miller Outdoor Theatre - AV Booth and Hill Seating Area - 4.75% over the original contract amount and under the 5% contingency - **DISTRICT D - ADAMS**
8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,313,780.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Glenbrook Park - 1.09% over the original contract amount and under the 5% contingency **DISTRICT I - RODRIGUEZ**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,059,238.91 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LTD.**, for Kirkwood Dr. (Briar Forest) Drainage and Paving 2.07% under the original contract amount - **DISTRICT G - PENNINGTON**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$933,821.61 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Intersection Pavement Improvements - 2.69% under the original contract amount - **DISTRICTS D - ADAMS; G - PENNINGTON; I - RODRIGUEZ and J - LASTER**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,078,731.58 and acceptance of work on contract with **E. P. BRADY, LTD.**, for Riverwood Estates No. 2 Lift Station Diversion - 0.87% over the original contract amount and under the 5% contingency - **DISTRICT B - DAVIS**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,585,642.00 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Jim Lee Park Area - 2.85% over the original contract amount and under the 5% contingency - **DISTRICT A - BROWN**

PROPERTY - NUMBER 13

13. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from S. Matthew Feil, Levinson Alcoser Associates, L.P., on behalf of Bridgewood-Heights, L.P. [Bridgewood Property Company (James D. Gray, President) General Partner], for abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of John Austin Survey, A-1, Parcels SY13-023 and AY13-088 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 19

14. **E CONTRACTORS USA, LLC** to Fabricate and Install a Galvanized Steel Stairway for the General Services Department at Fire Department Val Jahnke Training Center - \$51,699.10 and contingencies for a total amount not to exceed \$56,869.01 - Revolving Fund
15. **RINCON AIR & HEAT COMPANY, LLC** to Remove, Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment for the General Services Department \$198,026.00 and contingencies for a total amount not to exceed \$217,828.60 - Revolving Fund
16. **HANSEN INFORMATION TECHNOLOGIES** for Purchase of Infor Enterprise Asset Management Software, Training and Software Maintenance Support from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$286,972.16 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

17. **ALTIVIA CORPORATION** for Chemical, Liquid Ammonium Sulfate for the Department of Public Works & Engineering - 5 Years - \$1,512,292.56 - Enterprise Fund
18. **CENTRAL TURF FARMS, INC** for St. Augustine Sod Blocks for the Department of Public Works & Engineering - 3 Years with two one-year options - \$765,957.12 - Enterprise Fund
19. **BADGER METER INC** for Badger Meter Proprietary Replacement Parts for the Department of Public Works & Engineering - 1 Year - \$1,500,000.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 20 through 39

20. RESOLUTION designating the **GERMANTOWN AREA** of the City of Houston as a historic district
DISTRICT H - GONZALEZ
21. RESOLUTION designating certain properties within the City of Houston as historic landmarks
DISTRICTS G - PENNINGTON and I - RODRIGUEZ
22. RESOLUTION designating certain properties within the City of Houston as historic landmarks
DISTRICT G - PENNINGTON
23. ORDINANCE approving and authorizing the Mayor to accept Federal Aviation Administration Grant offers up to \$65,000,000.00 for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring this City's eligibility for such grants
DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ
24. ORDINANCE approving and authorizing the acceptance of the 2011 National Senior Games Cauldron Artwork to be located at Houston Amateur Sports Park into the City Art Collection
DISTRICT D - ADAMS
25. ORDINANCE approving and authorizing sixth amendment to the CDBG - Disaster Recovery Grant Contract, GLO Contract No. 09-6852-000-5275, formerly referred to as the Texas Department of Housing and Community Affairs Community Development Program Contract No. 70090001, between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for Hurricane Ike/Dolly Funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009
26. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, providing up to \$122,824.00 in Community Development Block Grant Funds for the continuing administration and operation of Project Access
27. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES**, providing up to \$1,640,822.00 in Housing Opportunities for Persons With AIDS for the continuing administration and operation of multiple rental assistance programs with supportive services - **DISTRICT C - COHEN**
28. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, providing up to \$247,296.00 in Community Development Block Grant Funds for the continuing administration and operation of the H.E.A.R.T. Program - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

29. ORDINANCE approving and authorizing contract between the City of Houston and **COMFORT SYSTEMS, USA (SOUTH CENTRAL)** for Heating, Ventilating and Air Conditioning Operation and Maintenance Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$30,358,135.62 - Enterprise Fund
30. ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause
31. ORDINANCE disannexing approximately 71 acres of undeveloped land in East Houston in the vicinity of the intersection of Industrial Road and Federal Road located within the municipal boundaries of the City of Houston in Harris County, Texas - **DISTRICT E - SULLIVAN**
 - a. ORDINANCE authorizing the creation and execution of a first amended and restated Industrial District Agreement by and between the City of Houston, Texas, and **GREENSPORT SHIP CHANNEL PARTNERS, LP, WATCO DOCK AND RAIL, LLC** and **WATCO DOCK AND RAIL II, LLC** for area in and around the Ship Channel Navigation District within the extraterritorial jurisdiction of the City
32. ORDINANCE appropriating \$2,732,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Post Oak #1 Lift Station Replacement; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**
33. ORDINANCE appropriating \$2,780,031.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-61)
34. ORDINANCE appropriating \$5,221,841.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-130)
35. ORDINANCE appropriating \$3,813,876.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-53)

RESOLUTIONS AND ORDINANCES - continued

36. ORDINANCE granting to **SEWER AND STORM MAINTENANCE, L.L.C., A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
37. ORDINANCE granting to **RDA JUNK, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
38. ORDINANCE granting to **SORTO'S TRUCKING, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
39. ORDINANCE granting to **S & S PORTABLE SERVICES INC dba CAIN RENTALS, A Delaware 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 **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. **SETTING A HEARING DATE** regarding the designation of **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS ("GREATER HOUSTON ZONE")** - **DISTRICTS D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 12, 2012

MATTERS HELD - NUMBERS 41 through 44

41. ORDINANCE appropriating \$246,100.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **TRW ENGINEERS, INC dba TSC ENGINEERING** for Braesmont Dr. Area Drainage and Paving Improvements (Approved by Ordinance No. 2011-0506); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**
POSTPONED BY MOTION #2012-772, 10/31/12
This was Item 26 on Agenda of October 31, 2012

MATTERS HELD - continued

42. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SPRINT SOLUTIONS, INC** for Next Generation Wireless Devices and Services for the Houston Information Technology Services (Approved by Ordinance No. 2011-0627)
TAGGED BY COUNCIL MEMBERS ADAMS and BRADFORD
This was Item 15 on Agenda of November 14, 2012
43. ORDINANCE approving and authorizing contract between the City of Houston and **POLICE EXECUTIVE RESEARCH FORUM** for an Operational Staffing Model for the Houston Police Department; providing a maximum contract amount - \$97,919.00 - Police Special Services Fund
TAGGED BY COUNCIL MEMBER BRADFORD
This was Item 16 on Agenda of November 14, 2012
44. ORDINANCE authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)** relating to construction of the Homestead Storm Detention Basin Project and Maintenance by HCFCD of two drainage easements and an outflow channel into Hunting Bayou, Harris and Wilson Two League Grant, Harris County, Texas; finding and determining that public convenience and necessity no longer require the continued use of Darien Street, from the northern property line of the expanded basin south to its terminus, and Bennington Street; vacating and abandoning the rights-of-way to HCFCD, abutting owner, upon the satisfaction of certain conditions - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER COSTELLO
This was Item 20 on Agenda of November 14, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

**COUNCIL CHAMBER - CITY HALL 2nd FLOOR - WEDNESDAY
NOVEMBER 27, 2012 - 2:00PM**

NON-AGENDA

2MIN

2MIN

2MIN

MR. JAMES KHYNE – 2813 Houston Ave. – 77009 - 713-826-4841 – Germantown Historic District

MS. KAY E. DONAHUE – 126 Payne Street – 77009 – 713-410-6622 – Germantown Historic District

3MIN

3MIN

3MIN

MS. NSE BARNES – 9651 Bissonnet St. – 77036 – 832-343-0983 – Problems with HPD and HFD

MR. STEVEN WILLIAMS – No Address – No ph – Jerry Davis referenced Steven Williams, murderer of innocence

MS. LISA MARIA URBANO – 8100 Lenora – 77087 – 832-314-7827 – Law enforced on rape case

MR. MARTIN CLASEN – 13219 Creekview Park Dr. – 77082 – 832-489-2937 - Water bill

MS. PATRICIA MARTIN – 7065 Bellfort – 77087 – 832-276-6470 – Burger King Corporation Lighthouse of Houston Incorporated Political Conspiracy DARS

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone - Pope Justified Righteous I of the Roman Catholic Church

MS. WENDY PARKER – 209 E. Woodland – 77009 – 713-806-2012 – German Town Historic District

MR. MARCUS GREENSPAN – 118 Payne – 77009 – 832-524-7404 – German Town Historic District

MS. LIESL LEMAN – 7524 Briar Rose Dr. – 77063 – 713-806-9145 – Drainage problems

MR. MANUEL PUENTES – 1606 Bunton – 77009 – 832-893-5148 – City of Houston Employees

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2800 - US President – Martial Law upon – C/Houston H/County W/TX-State Governments

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NOV 28 2012

Public Hearing Notice

The Houston City Council will conduct a public hearing on November 28, 2012 at 9:00 a.m. in the Council Chambers located in **Houston City Hall, Second Floor, 901 Bagby, Houston, TX 77002**, to consider comments concerning the amending of an ordinance to participate in the Texas Enterprise Zone Program. The hearing will include discussion of any tax or other incentives which might be available to the Texas Enterprise Zone Program under existing City of Houston policy, but which are not currently offered under Ordinance No 2008-118, as previously amended by Ordinance No. 2008-359 that nominated Deloitte LLP as an Enterprise Project; and consideration of amending this ordinance to include such incentives. All interested parties are encouraged to attend and present their views. For additional information, contact **Gwen Tillotson, Office of Economic Development at 832-393-0937**. **If you want to schedule a time to speak at the public hearing, contact Anna Russell, City Secretary, at (832.393.1100).**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Ordinance No. 2008-118 as amended by Ordinance 2008-359, which authorized the City's participation in the Texas Enterprise Zone Program, to expand City's list of local incentives offered to qualified applicants

Category #

Page 1 of —

Agenda Item #

1A

FROM (Department or other point of origin):

Office of the Mayor, Economic Development

Origination Date

November 19, 2012

Agenda Date

November 28, 2012

DIRECTOR'S SIGNATURE:

Council District affected:

All Districts

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council action:

Ord. 2008-118, 2/13/08; Ord. 2008-359, 4/23/08

RECOMMENDATION: (Summary) Council adopt an Ordinance amending Ordinance No. 2008-118 as amended by Ordinance No. 2008-359, which authorized the City's participation in the Texas Enterprise Zone Program, to expand the City's list of local incentives offered to qualified applicants to increase the score available to Council-nominated businesses.

Amount of Funding: Not applicable

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund [N/A] Other (Specify)

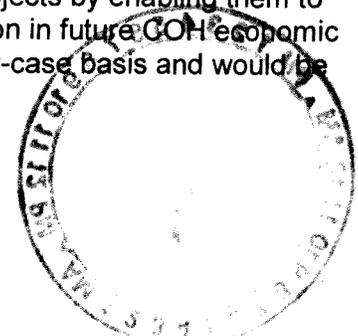
SPECIFIC EXPLANATION:

Texas Government Code Chapter 2303 (Texas Enterprise Zone Act) establishes a process that identifies severely distressed areas of the state and provides incentives by state and local government to induce private investment in those areas by offering economic development program benefits.

On February 13, 2008, Council adopted Ordinance No. 2008-118 authorizing the City to participate in the Texas Enterprise Zone Program. On April 23, 2008, Council adopted Ordinance No. 2008-359 amending Ordinance No. 2008-118 to correct a technical error in the entity's name and to expand the list of local incentives offered to qualified enterprise project applicants.

To ensure that the City competes equally with other Texas cities for the enterprise program funding, it has been recommended that the City maximize its Local Effort score with the State of Texas Economic Development Bank to receive the full points available for nominated projects. The local effort maximum points available are 25. This amendment to Ordinance No. 2008-118 as amended by Ordinance No. 2008-359 expands the City's list to include all of the local economic development incentives the City may offer, which could benefit all future Houston-nominated Texas enterprise projects by enabling them to better compete state-wide for enterprise project funds. Each project's participation in future economic development incentive programs would be evaluated and assessed on a case-by-case basis and would be subject to available funding and other defined criteria.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Donna Capps, Assistant City Attorney



REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

✓

1A

1A
NOV 28 2012

City of Houston, Texas, Resolution No. 2012-_____

A RESOLUTION APPROVING AND AUTHORIZING THE NOMINATION OF TH HEALTHCARE, LTD. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

WHEREAS, the City Council of the City of Houston, Texas ("City") has previously passed Ordinance No. 2008-118 on February 13, 2008, as amended by Ordinance No. 2008-359 approved on April 23, 2008 and Ordinance No. 2012-_____¹ approved on November 28, 2012, electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 2008-118, as amended by Ordinance No. 2008-359 and Ordinance No. 2012-_____²; and

WHEREAS, the Office of the Governor Economic Development and Tourism ("EDT") through the Economic Development Bank ("Bank") will consider TH Healthcare, Ltd. as an enterprise zone project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

¹ Ordinance number to be inserted by the City Secretary.

² Ordinance number to be inserted by the City Secretary

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code ("Act"), TH Healthcare, Ltd. has applied to the City for designation as an enterprise zone project; and

WHEREAS, the City finds that TH Healthcare, Ltd. meets the criteria for designation as an enterprise zone project under the Act on the following grounds:

1. TH Healthcare, Ltd. is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located inside of an enterprise zone within the City's jurisdiction and at least twenty-five percent (25%) of the business's new employees will be residents of an enterprise zone or economically disadvantaged individuals; and

2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and

3. The designation of TH Healthcare, Ltd. as an enterprise zone project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that TH Healthcare, Ltd. meets the criteria for tax relief and other incentives adopted by the City and nominates TH Healthcare, Ltd. for enterprise zone project status on the grounds that this enterprise zone project will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate TH Healthcare, Ltd. as an enterprise zone project pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings of the City and its actions approving this Resolution taken at the council meeting are hereby approved and adopted.

Section 2. That TH Healthcare, Ltd. is a "qualified business" as defined in Section 2303.402 of the Act and meets the criteria for designation as an enterprise zone project, as set forth in Section 2303, Subchapter F of the Act.

Section 3. That this enterprise zone project shall take effect on the date of designation of the enterprise zone project by the agency and terminate five (5) years from the date of designation.

Section 4. This Resolution shall take effect immediately upon its passage and approval by the Mayor; however, in the event the Mayor fails to sign this Resolution within five (5) days after its passage and adoption, this Resolution shall take effect pursuant to Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this _____ day of _____, 2012.

APPROVED this _____ day of _____, 2012.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Resolution is _____.

City Secretary

(Prepared by Legal Department Donna Capps ^{DFM} ch)
(DRC:drc November 20, 2012) Assistant City Attorney
(Requested by Michelle Mitchell, Director, Department of Finance)
(L.D. File No. _____)

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: A Resolution to nominate Goodman Manufacturing Company, L.P., 3300 W. 11th Street, Houston, Texas 77008, as an Enterprise Project

Category #

Page 1 of 1

Agenda Item#

1B

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:
District C

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action: Ordinance No. 2008-118 dated 2/13/08, as amended by Ordinance No. 2008-359 dated 4/23/08

RECOMMENDATION: (Summary)

A Resolution to nominate Goodman Manufacturing Company, L.P., 3300 W. 11th Street, Houston, Texas 77008 as an Enterprise Project.

Amount of Funding: N/A

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund

Other (Specify) State of Texas funded incentive

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. Designated Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created or retained at the qualified business site. Depending on investment amount, there is a maximum refund of \$2,500 - \$7,500 per job for the company. The program incentives are funded 100% by the State of Texas and no City funding is required.

State law requires that each candidate for designation as an Enterprise Project be nominated by the municipality or county. Houston issued no nominations out of a maximum of 9 project designations allowed per biennium, beginning September 1, 2011 and ending August 31, 2013. The next quarterly state application deadline is December 1, 2012. City Council previously adopted an ordinance authorizing the City to nominate projects for this state funded incentive.

The proposed Resolution will nominate Goodman Manufacturing Company as an Enterprise Project with an estimated capital investment up to \$19.8 million, the creation of 140 jobs and the retention of 307 full time jobs and 145 equivalent seasonal employees over the 5-year program period.

Goodman Global Inc. as an enterprise project with an estimated capital investment of up to \$19.8 million, the creation of 140 full time equivalent jobs, and the retention of 307 jobs over the 5 year period. Goodman Global Inc. is Houston based company and is the second largest manufacturer of heating, ventilation and air conditioning products for residential and light commercial use in the U.S., based on actual sales. The company is evaluating a three-phase expansion that is part of a relocation of the production of aluminum evaporator coils that are currently build in Dayton, TN. The planned investment is estimated to be \$19.8 million in machinery and building. An impact analysis by the Greater Houston Partnership estimates the net benefit to the City to be over \$13.6 million over the first ten years.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

1B
NOV 28 2012

City of Houston, Texas, Resolution No. 2012-_____

A RESOLUTION APPROVING AND AUTHORIZING THE NOMINATION OF GOODMAN MANUFACTURING COMPANY, L.P. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

WHEREAS, the City Council of the City of Houston, Texas ("City") has previously passed Ordinance No. 2008-118 on February 13, 2008, as amended by Ordinance No. 2008-359 approved on April 23, 2008 and Ordinance No. 2012-_____ ¹ approved on November 28, 2012, electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 2008-118, as amended by Ordinance No. 2008-359 and Ordinance No. 2012-_____ ²; and

WHEREAS, the Office of the Governor Economic Development and Tourism ("EDT") through the Economic Development Bank ("Bank") will consider Goodman Manufacturing Company, L.P. as an enterprise zone project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

¹ Ordinance number to be inserted by the City Secretary.
² Ordinance number to be inserted by the City Secretary

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code ("Act"), Goodman Manufacturing Company, L.P. has applied to the City for designation as an enterprise zone project; and

WHEREAS, the City finds that Goodman Manufacturing Company, L.P. meets the criteria for designation as an enterprise zone project under the Act on the following grounds:

1. Goodman Manufacturing Company, L.P. is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located inside of an enterprise zone within the City's jurisdiction and at least thirty-five percent (35%) of the business's new employees will be residents of an enterprise zone or economically disadvantaged individuals; and
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of Goodman Manufacturing Company, L.P. as an enterprise zone project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that Goodman Manufacturing Company, L.P. meets the criteria for tax relief and other incentives adopted by the City and nominates Goodman Manufacturing Company, L.P. for enterprise project zone status on the grounds that this enterprise zone project will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate Goodman Manufacturing Company, L.P. as an enterprise zone project pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings of the City and its actions approving this Resolution taken at the council meeting are hereby approved and adopted.

Section 2. That Goodman Manufacturing Company, L.P. is a "qualified business" as defined in Section 2303.402 of the Act and meets the criteria for designation as an enterprise zone project, as set forth in Section 2303, Subchapter F of the Act.

Section 3. That this enterprise zone project shall take effect on the date of designation of the enterprise zone project by the agency and terminate five (5) years from the date of designation.

Section 4. This Resolution shall take effect immediately upon its passage and approval by the Mayor; however, in the event the Mayor fails to sign this Resolution within five (5) days after its passage and adoption, this Resolution shall take effect pursuant to Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this _____ day of _____, 2012.

APPROVED this _____ day of _____, 2012.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Resolution is _____.

City Secretary

(Prepared by Legal Department _____ *Donna Capps DCA W*)
(DRC:drc November 20, 2012) Assistant City Attorney
(Requested by Michelle Mitchell, Director, Department of Finance)
(L.D. File No. _____)

G:\LAND\ENTERPRISE ZONES\Goodman Manufacturing Company, L.P\Resolution Nominating Goodman Manufacturing Company, L.P.docx

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: A Resolution to nominate TH Healthcare, Ltd., 1313 Hermann Drive, Houston, TX 77004 as an Enterprise Project

Category #

Page 1 of 1

Agenda Item#

10

FROM: (Department or other point of origin):

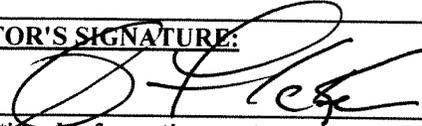
Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:
District D

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937
Phone:

Date and identification of prior authorizing Council Action: Ordinance No. 2008-118 dated 2/13/08, as amended by Ordinance No. 2008-359 dated 4/23/08

RECOMMENDATION: (Summary)

A Resolution to nominate TH Healthcare, Ltd., 1313 Hermann Drive, Houston, TX 77004 as an Enterprise Project.

Amount of Funding: N/A

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify) State of Texas funded incentive

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. Designated Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created or retained at the qualified business site. Depending on investment amount, there is a maximum refund of \$2,500 - \$7,500 per job for the company. The program incentives are funded 100% by the State of Texas and no City funding is required.

State law requires that each candidate for designation as an Enterprise Project be nominated by the municipality or county. Houston issued no nominations out of a maximum of 9 project designations allowed per biennium, beginning September 1, 2011 and ending August 31, 2013. The next quarterly state application deadline is December 1, 2012. City Council previously adopted an ordinance authorizing the City to nominate projects for this state funded incentive.

The proposed Resolution will nominate TH Healthcare, Ltd. as an Enterprise Project with an estimated capital investment up to \$10.0 million and the retention of 492 jobs over the 5-year program period.

TH Healthcare, LTD offers a wide range of inpatient, outpatient, and diagnostic imaging services, has a medical staff of more than 500 affiliated physicians and offers discounted rates to all uninsured patients receiving care at the hospital. The company is investing in excess of \$10 million on upgrades over the next five years at its Houston facility. Specifically, TH Healthcare, LTD is investing significantly in new state-of-the art equipment that will allow them to stay atop as a leader in the health care industry. An impact analysis by the Greater Houston Partnership estimates a one-time economic impact benefit to the City to be over \$15 million.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

NOV 28 2012

City of Houston, Texas, Ordinance No. 2012-_____

AN ORDINANCE AMENDING ORDINANCE NO. 2008-118, AS AMENDED BY ORDINANCE NO. 2008-359, RELATING TO THE CITY OF HOUSTON, TEXAS' PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE; EXPANDING THE LIST OF ADDITIONAL LOCAL INCENTIVES OFFERED; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council of the City of Houston, Texas ("City"), by Ordinance No. 2008-118, adopted on February 13, 2008, ordained, among other things, the City's participation in the Texas Enterprise Zone Program pursuant to the Act and offering a limited number of local incentives to qualified applicants; and

WHEREAS, Ordinance No. 2008-118 was amended on April 23, 2008, by Ordinance No. 2008-359, to correct the name of the Deloitte LLP enterprise project and to expand the list of local incentives offered by the City; and

WHEREAS, in response to comments by the Office of the Governor, Economic Development and Tourism, the City desires to again amend Ordinance No. 2008-118 to expand the list of local incentives the City offers to the maximum number available as summarized on attached Exhibit A; and

WHEREAS, a public hearing to consider this Ordinance was held by the City Council on November 28, 2012; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, is amended to change Section 2 to read in its entirety as follows:

"Section 2. That the local incentives identified and summarized on the attached Exhibit A, at the election of the governing body, may be made available to the nominated enterprise projects or activities of qualified businesses."

Section 2. That Ordinance No. 2008-118, as amended by Ordinance No. 2008-359 and by this Ordinance, shall continue in full force and effect.

Section 3. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the

Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this _____ day of _____, 2012.

APPROVED this _____ day of _____, 2012.

Mayor of the City of Houston, Texas

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

(Prepared by Legal Department _____ *Donna Capps* ^{DFM} *dr*)
(DRC:drc November 20, 2012) Assistant City Attorney
(Requested by Andrew F. Icken, Chief Development Officer, Office of the Mayor)
(L.D. File No. 0341200012001)

G:\LAND\ENTERPRISE ZONES\EZ PROGRAM - COH\ORD EZ Renewal w-Addl Incentives FINAL 11192012.docx

Exhibit A

	Name of Incentive	Description of Incentive	Availability
1	Tax Abatement	Property tax reduction.	Citywide
2	Zoning Changes/Variances	The City may amend the zoning ordinances of the municipality to promote economic development.	Citywide
3	Impact/Inspection Fee Exemptions	The City may exempt impact/ inspection fees.	Citywide
4	Streamlined Permitting	The City may establish simplified, accelerated, or other special permit procedures.	Citywide
5	Improved Fire & Police Protection	The City may adopt and implement a plan for police protection in the zone.	Citywide
6	Community Crime Prevention Programs	Citizen Patrol, Police Volunteer Initiatives Program, and Crime Prevention Through Environmental Design	Citywide
7	Special Public Transportation Routes	The City may provide transportation programs that benefit the zone.	Citywide
8	Capital Improvements in Water & Sewer Facilities	The City can provide resources for a capital improvement plan related to water and sewer service.	Citywide
9	Road Repair	The City may provide improvements in community facilities, including road repair.	Citywide
10	One-Stop Permitting, Problem Resolution Center or Ombudsmen	The City may provide regulatory relief to businesses, including one-stop permitting.	Citywide
11	Promotion & Marketing Service	Greater Houston Partnership, Uptown Houston District, Economic Alliance Houston Port Region, and Houston East End Chamber of Commerce	Citywide/ Countywide
12	Job Training & Employment Services	Offered in conjunction with local community colleges, technical schools and Workforce Solutions.	Citywide
13	Retraining Program	Offered in conjunction with local community colleges, technical schools and the Workforce Solutions.	Citywide
14	Literacy & Employment Skills Services	Offered in conjunction with local community colleges, technical schools and the Workforce Solutions.	Citywide
15	Creation/Improvement of Parks	Maintain healthy lifestyle for City residents.	Citywide
16	Vocational Education	Offered in conjunction with local community colleges, technical schools and the Workforce Solutions.	Citywide
17	Customized Job Training	Offered in conjunction with local community colleges, technical schools and the Workforce Solutions.	Citywide
18	Low-Interest Loans for Housing Rehabilitation or New Construction	The City may provide improvements to housing, including low-interest loans for housing rehabilitation or new construction.	Citywide
19	Freeport Exemption.	The City offers a Freeport Exemption	Citywide
20	Tax Increment Financing	The City uses Tax Increment Financing to finance public infrastructure improvements.	Citywide
21	Building Code Exemptions	The City may provide regulatory relief to businesses, including exemptions from unnecessary building code requirements, impact fees, or inspection fees.	Citywide



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
NOV 28 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 11-13-12
date

COUNCIL MEMBER: _____

November 13, 2012

The Honorable City Council
Houston, Texas

Re: Municipal Court Adjudication Hearing Officer

Dear Council Members:

Pursuant to Chapter 16, Article IV, and Chapter 45, Article XIX, of the City of Houston Code of Ordinances, I am appointing or reappointing the following individuals to serve as a Municipal Court Adjudication Hearing Officers for two-year terms, beginning immediately upon Council confirmation:

Names	Position
Manuel Barrera	O1 F
Jose R. Lopez, II	03 P
Montecella Flaniken	04 P
Don R. Byrnes	06 P

The résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments



cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
NOV 28 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 11-13-12
date

COUNCIL MEMBER: _____

November 13, 2012

The Honorable City Council
Houston, Texas

Re: Reappointment of Full-Time Municipal Court Judges

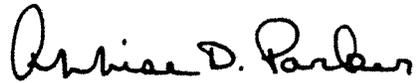
Dear Council Members:

I reappoint the following individuals as Full-Time Municipal Court Judges, subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

Names	Position
Maria E. Casanova	00
MiHoa Vo	03
Imelda Reyes-Castillo	04
Grantham Harlan Coleman	06
David O. Fraga	07
Esmeralda Peña Garcia	08
Kathy K. Han	10
Kim R. Trujillo	11
Gordon G. Marcum, II	14
Meg Ahern Oswald	15
Leigh Faoro Saint-Germain	16
Adam Silverman	17
Elaine Marshall	19
Francelia "Fran" Totty	20

The résumés of the nominees are attached for your review.

Sincerely,



Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Marta Crinejo, Agenda Director, Mayor's Office
Jenn Char, Director, Boards and Commissions





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4
NOV 28 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 11-13-12
date

COUNCIL MEMBER: _____

November 13, 2012

The Honorable City Council
Houston, Texas

Re: Appointment or Reappointment of Associate Judge of Municipal Courts

Dear Council Members:

I appoint or reappoint the following individuals as Associate Judge of Municipal Courts, subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

Names	Position
Walter A. Schroeder	02
Fad Wilson, Jr.	07
Catherine N. Wylie	08
Andrew D. Martin	10
Warren Fitzgerald, Jr.	12
Tammy Simien Adams	13
Ursula A. Hall	14
Sherry Lee Applewhite	16
Kerri J. Dorman	17
Oswald J. Scott, Jr.	18
Robert V. Rosenberg	20
Raul Rodriguez	21
Joellen Snow	23
Nikita V. Harmon	24
Arturo D. DeLeon, Jr.	26
Burhan Nomani	27
Stephan L. Honoré	28

Names	Position
Mario Madrid	31
Lydia D. Johnson	33
William A. Allen	35
Min Un Lee	36
C.J. Broussard-White	48
Nile B. Copeland	49
Phyllis Randolph Frye	52
Charles A. Spain, Jr.	53

Résumés are attached for your review.

Sincerely,



Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5

NOV 28 2012

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 10-30-12
date
COUNCIL MEMBER: _____

October 23, 2012

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors:

- William E. Morfey, appointment to Position One, for a term to expire December 7, 2012;
- Karen J. Dorris, reappointment to Position Two, for a term to expire December 7, 2013; and to serve as Chair for a term to expire December 31, 2012;
- Matthew K. Zeve, appointment to Position Three, for a term to expire December 7, 2012;
- William P. Haddock, reappointment to Position Four, for a term to expire December 7, 2013; and
- Robbi J. Jones, reappointment to Position Five, for a term to expire December 7, 2012.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments



cc: Mr. Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ) Program,
Mayor's Office of Economic Development

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

SUBJECT: Greater Harris County 9-1-1 Emergency Network, Year 2013	Category #	Page 1 of 1	Agenda Item # 6
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FROM (Department or other point of origin): Dennis Storemski, Director Mayor's Office of Public Safety and Homeland Security	Origination Date 11/20/2012	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: <i>Dennis Storemski / C. Kirby</i>	Council District affected: ALL
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For additional information contact: David Cutler, HEC Director Phone: 713-884-3602	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of the Greater Harris County 9-1-1 Emergency Network Budget for Fiscal Year 2013 – January 1, 2013 through December 31, 2013

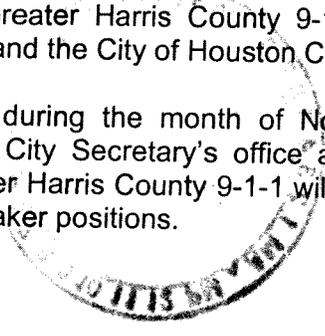
Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:
The Houston Emergency Center is requesting City Council's approval of the Greater Harris County 9-1-1 Emergency Network's annual budget of \$51,115,000 for budget year 2013 (January 1, 2013 – December 31, 2013). This is a decrease of approximately \$2.1 million from their 2012 budget.

The Greater Harris County 9-1-1 Emergency Network is the governmental agency that administers the 9-1-1 system, providing coordination and other collateral support for participating jurisdictions within Harris and Fort Bend Counties. Through the 9-1-1 system, emergency calls from citizens are referred to the appropriate emergency response agency such as police, fire and ambulance services, as well as other agencies including Crisis Hotline, Poison Control and emergency management operations.

Due to its intergovernmental functions and pursuant to State Law, the Greater Harris County 9-1-1 Emergency Network annual budget must be approved by the Greater Harris County 9-1-1 Emergency Network Board of Managers, Harris County Commissioners' Court, and the City of Houston City Council.

A copy of the budget was delivered to each Council Member during the month of November 2012. Additionally, a copy of the budget is available for review in the City Secretary's office and copies are available from the Houston Emergency Center. In summary, Greater Harris County 9-1-1 will reimburse the City of Houston approximately \$12 million for 152.5 HEC 9-1-1 call taker positions.



REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work DivisionOne Construction LP Miller Outdoor Theatre – AV Booth and Hill Seating Area WBS No. D-000125-0004-4	Page 1 of 1	Agenda Item 7
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FROM (Department or other point of origin): General Services Department	Origination Date 11/19/12	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 11/14/12	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-0990; Dated 11/05/2008
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$603,600.00 and acceptance of work on contract with DivisionOne Construction LP for Miller Outdoor Theatre – AV Booth and Hill Seating Area - 4.75% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required	Finance Budget:
Previous Funding: \$605,088.75 – C&E – Civic Center Facility Revenue Fund (8601)	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$603,600.00 or 4.75% over the original contract amount, accept the work and authorize final payment to DivisionOne Construction LP for construction services in connection with the Miller Outdoor Theatre audio visual booth and hill seating area improvements for Houston First Corporation fka Convention and Entertainment Facilities Department.

PROJECT LOCATION: 6000 Hermann Park Drive (533A)

PROJECT DESCRIPTION: The project addressed the erosion and drainage issues at the hill seating area; improved the sightline from the grass seating area; reconfigured the audio/visual control stations; and provided additional electrical service for pathway lighting.

CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 120 days. The final cost of the project including Change Orders is \$603,600.00, an increase of \$27,325.00 over the original contract amount.

PREVIOUS CHANGE ORDER: Change Order 1 installed underground electrical supply to replace existing service that was discovered to be deteriorated; performed work to clear existing electrical chase from debris; installed mulch and landscaping; placed acrylic flooring in the AV booth in lieu of bare concrete surface; provided a credit for the scope of work to install sod that was not required to complete the project; and provided for the installation of landscaping webbing material to reinforce the root system for the sod on the hill seating area.

SM:JLN:CRC:RAV:JJR:ml
c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Donald Black, Mario Ariza, Deyanira Rodriguez, Lisa Hargrove, File

REQUIRED AUTHORIZATION

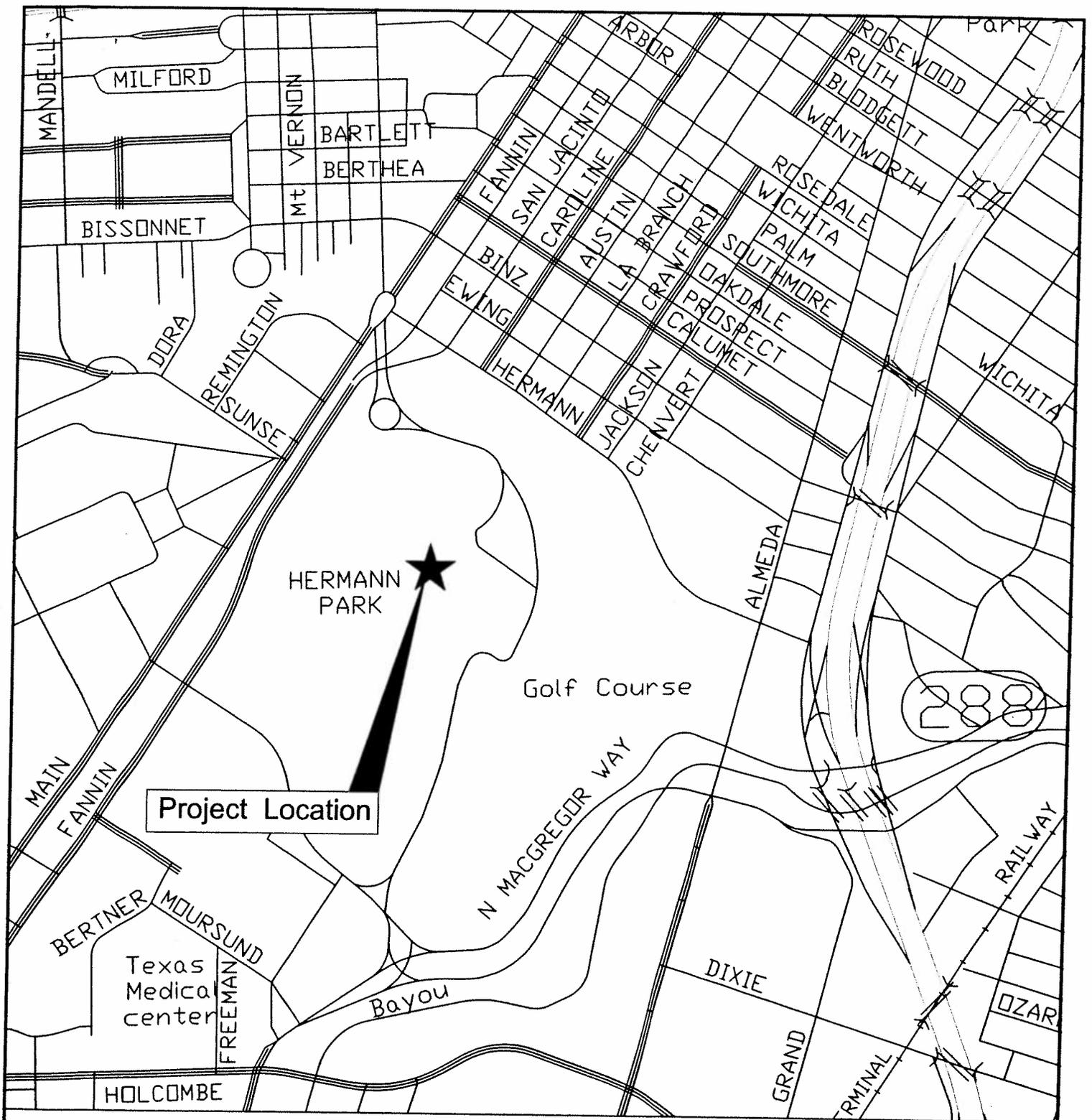
CUIC ID# 25CONS173

General Services Department:

Houston First Corporation:

Richard A. Vela
Richard A. Vela
Chief of Design & Construction Division

Dawn R. Ullrich
Dawn R. Ullrich
President and CEO



Miller Outdoor Theatre:
AV Booth and Hill Seating WBS:
D-000125-0004-4
6000 Hermann Park Drive
Houston, TX 77030

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work The Gonzalez Group, LP Glenbrook Park WBS No. F-000765-0002-4	Page 1 of 2	Agenda Item 8
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FROM (Department or other point of origin): General Services Department	Origination Date 11/19/12	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 10/24/12</i>	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2011-357, May 18, 2011
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,313,780.00 and acceptance of work on contract with The Gonzalez Group, LP for Glenbrook Park – 1.09% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 1,434,580.00 Federal Government - Grant Funded (5000) CDBG	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,313,780.00 or 1.09% over the original contract amount, accept the work and authorize final payment to The Gonzalez Group, LP for construction services in connection with Glenbrook Park for the Parks and Recreation Department.

PROJECT LOCATION: 8205 North Bayou Drive (535Q)

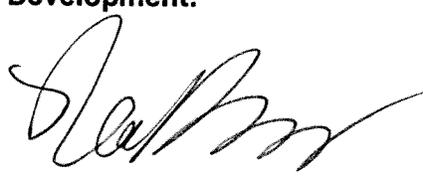
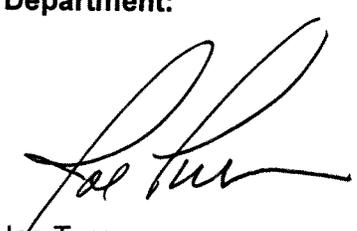
PROJECT DESCRIPTION: The project included abatement and demolition of the existing pools and pool building, partial demolition of existing curbs and trails, constructed a new swimming pool and pool building with restroom, office, storage room, chemical room and mechanical room. Shade structures and ornamental fencing were also part of the pool development. Park site work included lighting, concrete walkways, parking lot overlay, grading and drainage, landscaping and irrigation.

Clark Condon Associates was the design consultant and construction manager for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 333 days: the original contract time of 120 days plus 213 days approved by Change Orders. The final cost of the project, including Change Orders is \$1,313,780.00, an increase of \$14,180.00 over the original contract amount.

REQUIRED AUTHORIZATION

CUIC ID # 25PARK184

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Housing and Community Development:  Neal Rackleff Director	Parks and Recreation Department:  Joe Turner Director
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Date	SUBJECT: Accept Work The Gonzalez Group, LP Glenbrook Park WBS No. F-000765-0002-4	Originator's Initials DE	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1-4 removed a diseased tree adjacent to the new pool deck; installed an Ultra Violet filtration system; salvaged building materials from the old pool building for re-use in a future pavilion project; installed a new electrical enclosure; added two handicap stalls and relocated two drainage inlets in parking lot; installed conduit for the motion sensors; revised size of toilet partitions; deleted a portion of asphalt trail from contract; added non-compensable days for grass establishment due to drought conditions; and deducted an unused cash allowance from the contract.

CONSTRUCTION GOALS: The contract contained a 10% MBE goal and 5% SBE goal. According to the Housing and Community Development Department, the contractor achieved 19.89% MBE participation and 10.20% SBE participation and was assigned an outstanding rating.

SM:JLN:RAV:LJ:DE:de
 c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Luci Correa, Calvin Curtis, Laura Serrano, Gayve Anklesaria, Pirooz Farhoomand, Gabriel Mussio, Chris Gonzales, Martha Leyva, Beatrice Ornelas, File 1008

PROJECT LOCATION



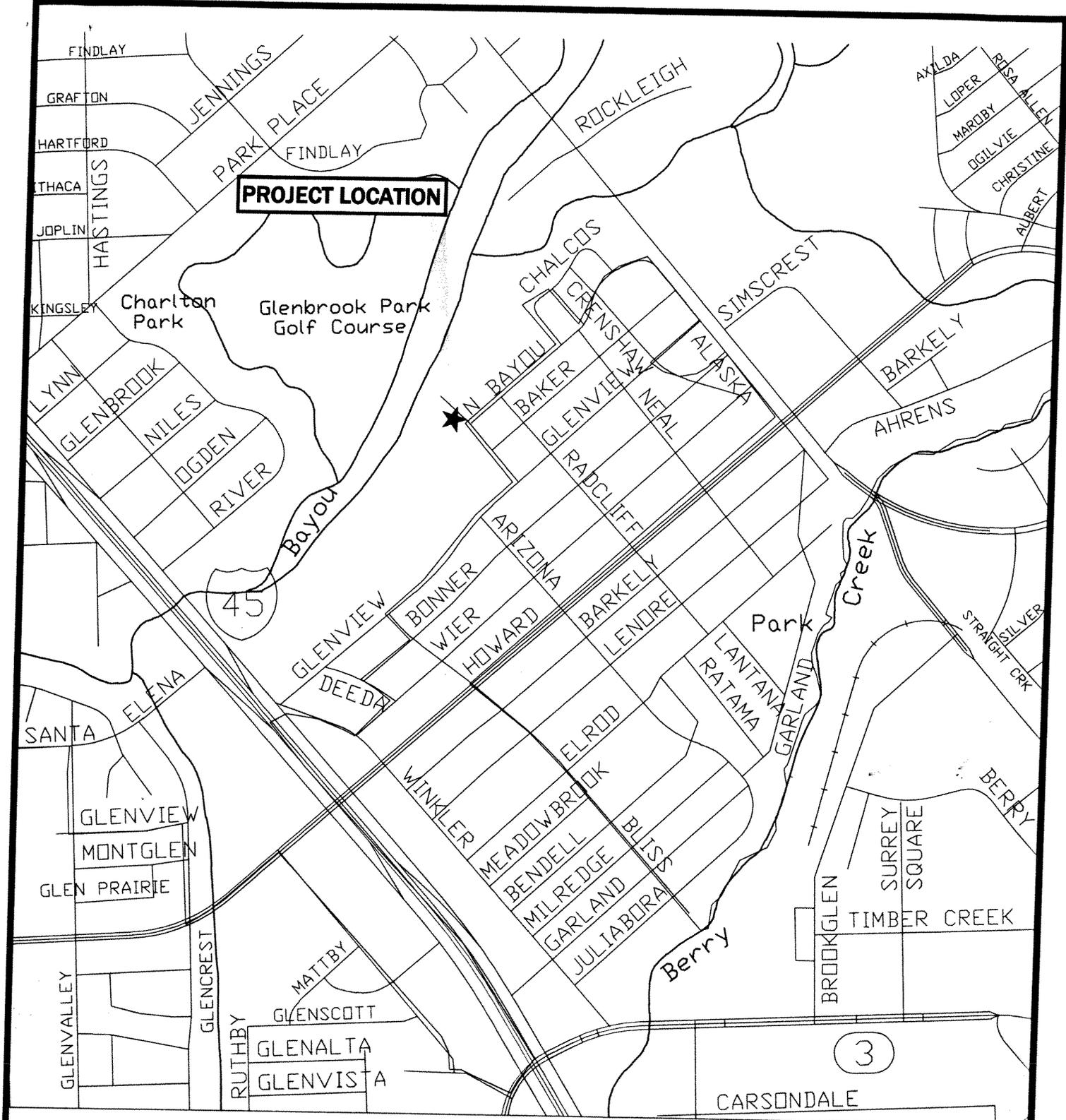
Glenbrook Park

8205 North Bayou Dr.
Houston, Texas 77017

COUNCIL DISTRICT "I"

SITE MAP

KEYMAP No. 535Q

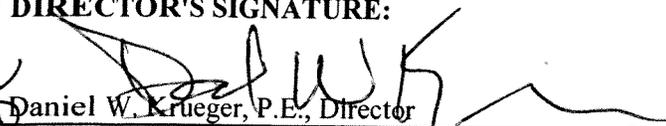


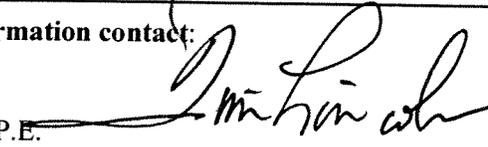
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Kirkwood Dr. (Briar Forest) Drainage and Paving; WBS No. M-000250-0001-4, S-000500-0104-4, and R-000500-0104-4.	Page 1 of 2	Agenda Item # 9
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/20/12	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G (G)	
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0520 dated 06/22/2011	
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$11,059,238.91 or 2.07% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$12,948,000.00 with \$11,516,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030, and \$1,432,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of Storm Drainage Capital Improvement Plan (CIP) which was constructed to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and provided detention as needed for mitigation. Comprehensive Drainage Plan (CDP) outfall W0014 and adjacent areas. Buffalo Bayou watershed.

DESCRIPTION/SCOPE: This drainage and paving project consisted of the construction of approximately 71,000 square yards of 7-inch reinforced concrete roadway pavement with 6-inch curb. The proposed storm sewer system consisted of approximately 23,100 linear feet of reinforced concrete pipe ranging in size from 24 to 54-inch in diameter including all appurtenances. Proposed 48-inch outfalls into Harris County Flood Control District (HCFCD) Gully which ultimately drains into Buffalo Bayou. The proposed sanitary sewer consisted of approximately 1,420 linear feet of pipe sizes ranging from 6 to 24-inch diameter including all appurtenances. The proposed water line consisted of approximately 4,800 linear feet of pipe sizes for 4-inch to 16-inch in diameter including all appurtenances. Also, water line offsets proposed at locations where existing water conflicts with proposed gravity utilities. The project also included driveways, sidewalk and wheelchair ramp construction. United Engineers, Inc. designed the project with 520 calendar days allowed for the Contract. The Contract was awarded to SER Construction Partners, Ltd. with an original Contract Amount of \$11,292,232.60.

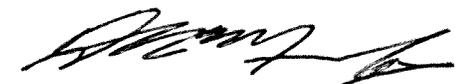
LOCATION: The project area is generally bounded by Buffalo Bayou on the north, Westheimer Road on the south, Hayes Road on the east, and Dairy Ashford Road on the west. The project is located in Key Map Grids 488 (various) and 489 (various).

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$11,059,238.91, a decrease of \$232,993.69 or 2.07% under the original Contract Amount

REQUIRED AUTHORIZATION

20HA196

Not

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Kirkwood Dr. (Briar Forest) Drainage and Paving; WBS No. M-000250-0001-4, S-000500-0104-4, and R-000500-0104-4.	Originator's Initials <i>fu</i>	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in General Items, Paving Items, Storm Sewer Items, Sanitary Sewer Items, Water Line Items, and Extra Unit Price Items, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 16.00%. According to Office of Business Opportunity, the participation was 24.13%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

fu
JTL
JAK
JEC
ha
DWK:DRM:JTL:JAK:JEC:ha

H:\E&C Construction\South Sector\PROJECT FOLDER\M-000250-0001-4 (KIRKWOOD-BRIAR FOREST)\21. CLOSEOUT\RCA\RCA - Closeout.doc

Handwritten signature



	United Engineers, Inc. CIVIL ENGINEERING • LAND DEVELOPMENT CONSTRUCTION MANAGEMENT • SURVEYING	
	6383 SOUTHWEST FREEWAY, SUITE 600 HOUSTON, TEXAS 77074 JOB NO: 28064-00	TEL: (713) 271-2900 FAX: (713) 271-2998
KIRKWOOD DRIVE/ BRIAR FOREST AREA DRAINAGE IMPROVEMENT		
SITE AND VICINITY MAP		
GIMS MAP #4856B(1-12) 4856D(1-4), 4857D(5-12) 4857C(1,2) KEY MAP #488,489		
MAY 2011	JOB:28064-00	EXHIBIT 1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Intersection Pavement Improvements; WBS No. N-000662-0041-4.	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/20/12	Agenda Date NOV 28 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: (C, D, F, & I) D, G, I, & J	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0567 dated: 06/29/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$933,821.61 or 2.69% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,109,792.00 from Metro Projects Construction Fund 4040.

PROJECT NOTICE/JUSTIFICATION: This project provided for paving improvements to improve public safety and carrying capacity.

DESCRIPTION/SCOPE: This project included concrete pavement, sidewalks, curbs and medians, traffic signal installations, pavement markings, signing and other work as detailed on the plan at the existing intersections. The project was designed by Traffic Operation Division with 365 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original Contract Amount of \$959,635.90.

LOCATION: The project areas (intersections) are located as follows:

S. No.	Intersection	Key Map Grid	Council District
1.	Wilcrest at Kipp Way	529U	J
2.	UH entrance #1 at Calhoun	534A	D
3.	Beechnut at Commerce	530J	J
4.	Fondren at Lipan	490Y	G
5.	Griggs at Redwood	535E	I

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$933,821.61, a decrease of \$25,814.29 or 2.69% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of underrun in various Paving Items and Traffic Signal Items, which were not necessary to complete the project.

M/SBE PARTICIPATION: The Contract was not a goal-oriented per Art V, Chapter 15.

DWK:DRM:JTL:SKF:JVH:ha
H:\E&C Construction\Facilities\Projects\N-000662-0041-4 Intersection Pavement Improvements\RCA\RCA - Closeout.doc

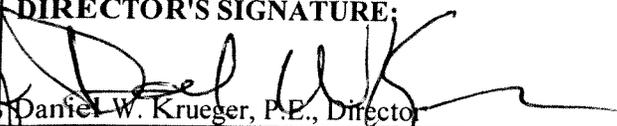
REQUIRED AUTHORIZATION

20HA192 NOT

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Riverwood Estates No.2 Lift Station Diversion; WBS No. R-000267-00F7-4.	Page 1 of 1	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/20/12	Agenda Date NOV 28 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B (B) SA	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0761 dated: 08/31/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,078,731.58 or 0.87% over the original Contract Amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,257,800.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to replace/ upgrade its lift station facilities.

DESCRIPTION/SCOPE: This project consisted of Demolishing existing lift station, installing approximately 3,500 linear feet of 8-inch through 18-inch sanitary sewer pipes with all related appurtenances. Infrastructure Associates, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to E. P. Brady, Ltd. with an original Contract Amount of \$1,069,458.55.

LOCATION: The project is generally bounded by Lauder Road on the north, Sandy Oaks Drive on the south, San Lucia River Drive on the east and Frazier River Drive on the west. The project is located in Key Map Grid 415E.

CONTRACT COMPLETION AND COST: The Contractor, E. P. Brady, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,078,731.58, an increase of \$9,273.03 or 0.87% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Bid Item No.23 – Hot mix asphaltic surface course, 1-1/2 inch thick, and Extra Unit Price Items, which were necessary to complete the project.

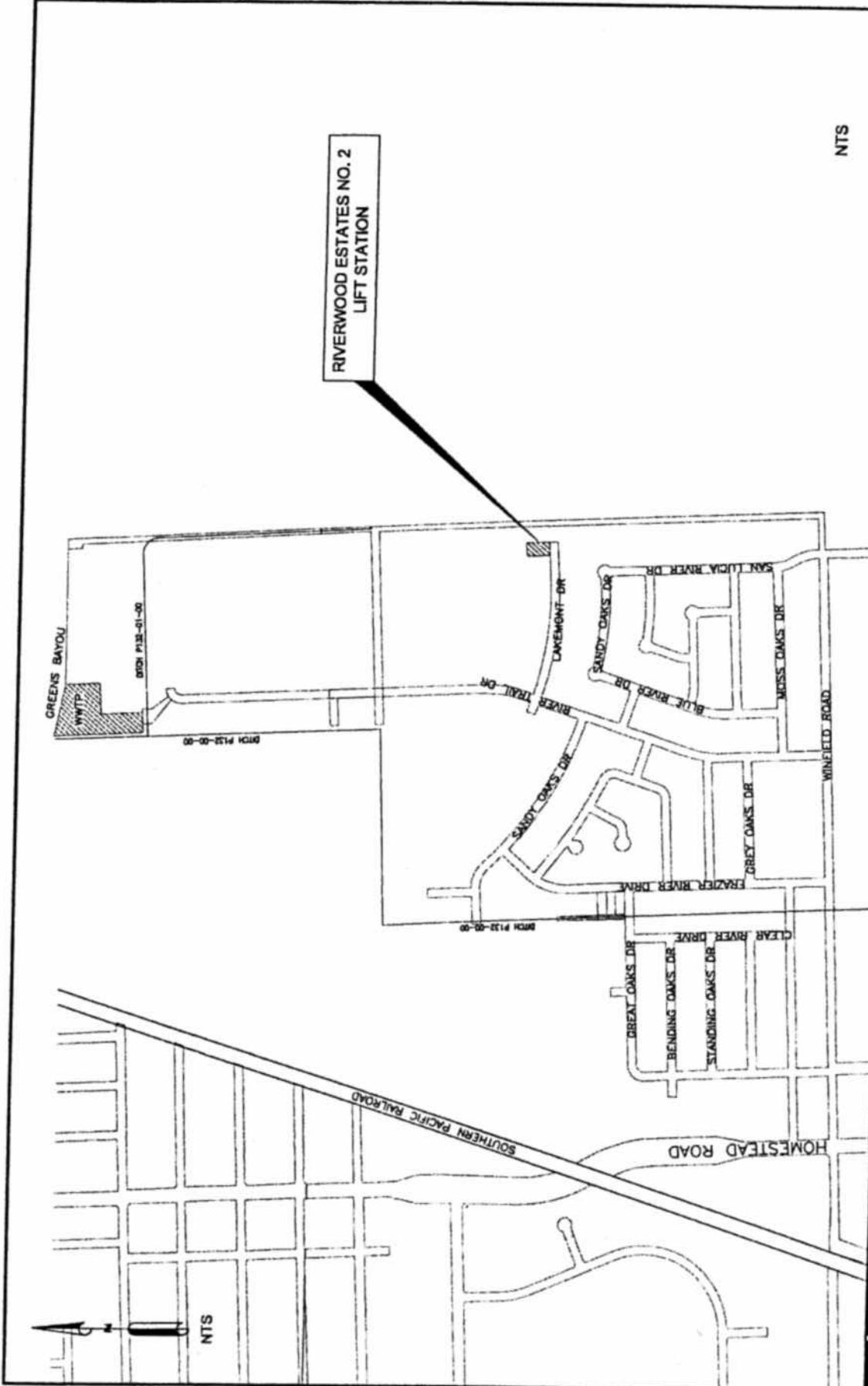
MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 18.01%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTL:LS:SA:ha
H:\E&C Construction\East Sector\PROJECTS\R-000267-00F7-4 Riverwood Estates No. 2 LS\21.0 Closeouts\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA199 

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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RIVERWOOD ESTATES NO. 2 LIFT STATION DIVERSION
 CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING
 WBS No. R-000267-00F7-4

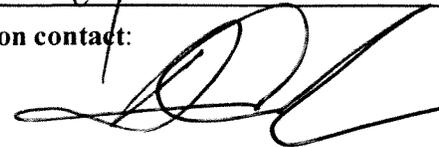
VICINITY MAP



INFRASTRUCTURE ASSOCIATES, INC.
 6117 HOCHSTADT AVENUE, SUITE 200
 HOUSTON, TEXAS 77057
 (713) 822-0120 PH. (713) 822-0557 FAX
 www.infrastr.com

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Jim Lee Park Area; WBS No. S-000035-00W8-4.	Page 1 of 2	Agenda Item # 12
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/20/12	Agenda Date NOV 28 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A (A) MRG	
For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0852 dated: 10/05/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,585,642.00 or 2.85% over the original Contract Amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,777,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was a part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 24,570 linear feet of water lines including valves, fittings, connections, fire hydrants and appurtenances as shown on the drawing and project manual. Omega Engineers, Inc. designed the project with 210 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc. with an original Contract Amount of \$1,541,775.00.

LOCATION: The project is divided into two areas as follows:

<u>No.</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Clay on the north, Kempwood on the south, Bingle on the east and Blalock on the west.	450L, M	A
2.	Hammerly on the north, Long Point on the south, Hollister on the east and Blalock on the west.	450T, U & Y	A

CONTRACT COMPLETION AND COST: The Contractor, D. L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order No. 1, is \$1,585,642.00, an increase of \$43,867.00 or 2.85% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Order No. 1. This increase is primarily the result of an overrun in various Base Unit Price Items, and Extra Unit Price Items, which were necessary to complete the project.

REQUIRED AUTHORIZATION		20HA193	MST
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT:. Accept Work for Water Line Replacement in Jim Lee Park Area; WBS No. S-000035-00W8-4.	Originator's Initials MRJ	Page 2 of 2
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MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 20.13%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.

MRJ
DWK:DRM:JTL:RJM:MRJ:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00W8-4 (WATER LINE REPLACEMENT IN JIM LEE PARK AREA)\CLOSEOUT\RCA\RCA - Closeout.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. **Parcels SY13-023 and AY13-088**

Page
1 of 2

Agenda Item #
13

FROM (Department or other point of origin):

Origination Date
11/19/12

Agenda Date
NOV 28 2012

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Daniel W. Krueger, P.E., Director

Council District affected: C

Key Map: 453W *DD*

For additional information contact:

Nancy P. Collins *(NPC)* Phone: (832) 395-3130
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. **Parcels SY13-023 and AY13-088**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

S. Matthew Feil, Levinson Alcoser Associates, L.P., 1177 West Loop South, Suite 900, Houston, Texas, 77027, on behalf of Bridgewood-Heights, L.P. [Bridgewood Property Company (James D. Gray, President) General Partner], requested the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. Bridgewood-Heights, L.P. plans to construct a 96-unit assisted living facility in the location of the existing sanitary sewer line.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide prescriptive sanitary sewer easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1;
2. 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;
3. The applicant be required to: (a) cut, plug, and abandon the existing 8-inch sanitary sewer line in the prescriptive easement to be abandoned, from its terminus to the western property line of the applicant's property, (b) construct a back-end manhole at the new terminus of the sanitary sewer line, (c) any existing service connections to the sanitary sewer line described above must be relocated to the 8-inch sanitary sewer in the remaining prescriptive sanitary sewer line, (d) pay the depreciated value amount for the sanitary sewer line and manhole to be abandoned, and (e) all of the foregoing items must be completed under proper permits and at no cost to the City;

s:\dob\sy13-023.rcl.doc

CUIC #20DOB9323

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Handwritten Signature]

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. Parcels SY13-023 and AY13-088	Originator's Initials 	Page <u>2</u> of <u>2</u>
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4. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and,
6. Inasmuch as the value of the City's property interest is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

DWK:NPC:dob

- c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E.

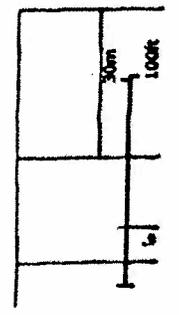
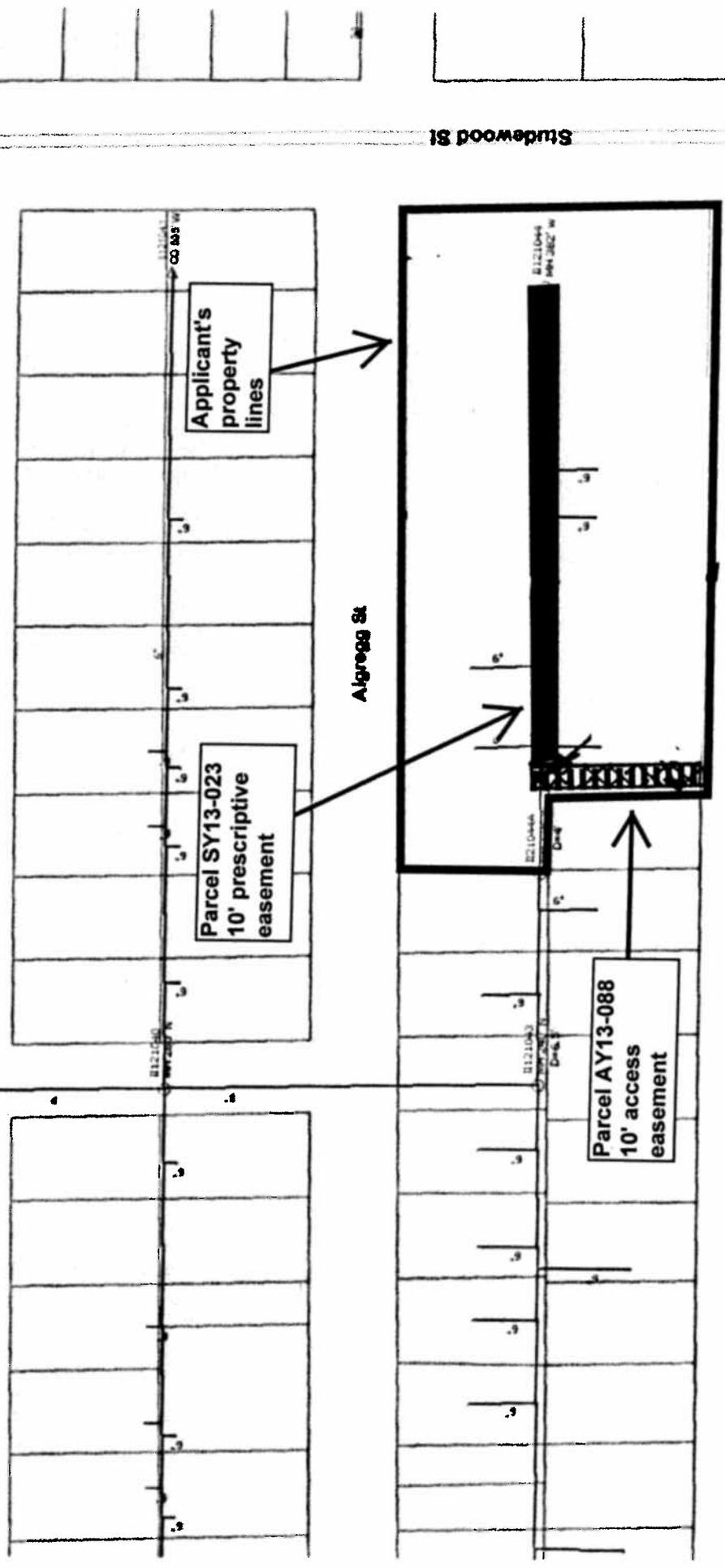


City of Houston
Department of Public Works & Engineering

GIMS

Raitalen St

Raitalen St



Abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. Parcels SY13-023 and AY13-088

X = 311.4221.28 Y = 13454756.7

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9510

Subject: Formal Bids Received to Fabricate and Install a Galvanized Steel Stairway for the General Services Department S50-C24371

Category #
4

Page 1 of 2

Agenda Item

14

FROM (Department or other point of origin):

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

Origination Date

November 02, 2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
D

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to E Contractors USA, LLC on its low bid in the amount of \$51,699.10 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$5,169.91 for a total amount not to exceed \$56,869.01 to fabricate and install a galvanized steel stairway for the General Services Department.

Awarded Amount: \$56,869.01

Finance Budget

\$56,869.01 - GSD - In-House Renovation Revolving Fund (1003)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an award to E Contractors USA, LLC on its low bid in the amount of \$51,699.10 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$5,169.91 for a total amount not to exceed \$56,869.01 to fabricate and install a galvanized steel stairway at the Houston Fire Department's (HFD) Val Jahnke Training Center for the General Services Department and that authorization be given to issue purchase orders as necessary.

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

<u>Company</u>	<u>Total Amount</u>
1. E Contractors USA, LLC	\$51,699.10
2. Tripoint Construction	\$82,671.00
3. TMS Contractors, LLC	\$90,791.62
4. Times Construction, Inc.	\$92,500.00

- Due to the disparity between the bids, representatives from the Strategic Purchasing Division and the department met with a representative of E Contractors USA, LLC to discuss and review the scope of work for this project. E Contractors USA, LLC's representative stated and confirmed in writing that their bid price includes all costs associated with performing the work called for in the published specifications. Based on the aforementioned, the Strategic Purchasing Division and the department are confident that the recommended company can perform the specified work for the bid price.

The scope of work requires the construction contractor to provide all equipment, materials, tools, labor, supervision and transportation necessary to fabricate and install a galvanized steel stairway at the HFD's Simulator Building, which is located within the Val Jahnke Training Center, located at 8030 Braniff. Prior to the installation of the stairway, the contractor shall be required to excavate the soft organic soil to establish a

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

CA

M

R

Date:
11/2/2012

Subject: Formal Bids Received to Fabricate and Install a Galvanized
Steel Stairway for the General Services Department
S50-C24371

Originator's
Initials
AL

Page 2 of 2

solid base and the depth of the concrete slab and sidewalk, grade the soil to achieve the specified slope, elevation (Grade) or flatness of the area. The contractor shall also be required to install concrete piers and beams and a 40 ft x 6 ft sidewalk. Materials and workmanship for this project are warranted for one-year and the life expectancy is 20 years. The contractor shall have 120 calendar days to complete all work associated with and required after receipt of the written notice to proceed.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

RCA# 9524

TO: Mayor via City Secretary

Subject: Formal Bids Received to Remove, Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment for the General Services Department
S50-C24374

Category #
4

Page 1 of 2

Agenda Item

15

FROM (Department or other point of origin):

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

Origination Date

November 05, 2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
J

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Rincon Air and Heat Company, LLC on its low bid in the amount of \$198,026.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$19,802.60 for a total amount not to exceed \$217,828.60 to remove, furnish and install heating ventilation and air conditioning (HVAC) systems and associated equipment for the General Services Department.

Awarded Amount: \$217,828.60

Finance Budget

\$217,828.60 - GSD - In-House Renovation Revolving Fund (1003)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an award to Rincon Air and Heat Company, LLC on its low bid in the amount of \$198,026.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$19,802.60 for a total amount not to exceed \$217,828.60 to remove, furnish and install heating ventilation and air conditioning (HVAC) systems for the General Services Department and that authorization be given to issue purchase orders as necessary.

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

<u>Company</u>	<u>Total Amount</u>
1. Rincon Air & Heat Company, LLC	\$198,026.00
2. American Mechanical Services of Houston, LLC	\$207,671.00
3. Gowan, Inc.	\$219,695.00
4. Dominion Air & Heat, LLC	\$286,684.00

The scope of work requires the construction contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to remove and properly dispose of fifteen existing HVAC systems and associated equipment; three 5-ton roof-top units (RTUs), two 7.5-ton RTUs, two 10-ton RTUs and eight 15-ton RTUs at the Houston Police Department's Midwest Command Station, located at 7277 Regency Square Blvd. The contractor shall also be required to furnish and install fifteen new, HVAC systems and associated equipment, three 5-ton RTUs, two 7.5-ton RTUs, two 10-ton RTUs and eight 15-ton RTUs at the aforementioned location. Additionally, the contractor shall also be required to furnish and install one new mini-split 12,000 BTU/H wall mounted air conditioning system in the computer server room. The existing HVAC systems are over 25 years old, have exceeded their life expectancy and were severely damaged during a hail storm. The new HVAC systems are equipped with proper hail guards. Materials and

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

CF

UD

15A

Date: 11/5/2012	Subject: Formal Bids Received to Remove, Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment for the General Services Department S50-C24374	Originator's Initials AL	Page 2 of 2
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workmanship for this project are warranted for one-year and the life expectancy is 20 years. The contractor shall have 72 calendar days to complete all work associated with and required after receipt of the written notice to proceed.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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.

Buyer: ArtLopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9548

Subject: Approve Purchase of the Infor Enterprise Asset Management Software, Training and Software Maintenance Support from GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department/S17-H24455

Category #
4

Page 1 of 1

Agenda Item

16

FROM (Department or other point of origin):

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

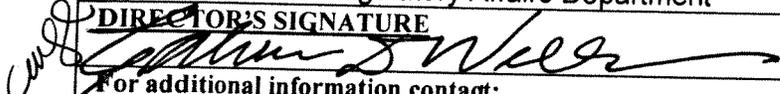
Origination Date

November 16, 2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger *JA* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of the Infor Enterprise Asset Management software, training and software maintenance support from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program in the total amount not to exceed \$286,972.16 for the Houston Police Department.

Award Amount: \$286,972.16

Finance Budget

\$286,972.16 - General Funds (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of the Infor Enterprise Asset Management (EAM) software, training and software maintenance support from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program in the total amount not to exceed \$286,972.16 for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as necessary, to the GSA contractor, Hansen Information Technologies. The requested award amount is expected to sustain HPD for approximately twenty-one months (through the end of the GSA contract term, August 31, 2014).

The deployment of the Infor EAM software shall allow HPD to optimize its overall performance management by leveraging technology to identify efficiencies and effectiveness within its overall operations, maintenance cost and capital expenditures. The Infor EAM software will allow HPD to effectively monitor millions of dollars of physical assets (i.e. technology, radios, tasers, uniforms, tactical equipment, firearms, etc.), asset conditions, evaluate data to locate anomalies and forecast performance concerns. Additionally, the contractor shall provide training to HPD staff, which is inclusive of the basic functional overview of the Infor EAM software, as well as data upload utility training, which pertains to the functionality of generating advanced reporting measures. Moreover, the contractor shall provide annual software maintenance support that includes telephone support, online support, access to the support portal, remote access capabilities and access to updates, patches and service packs. Finally, the Infor EAM system represents a worldwide best management practice and is essential to a vital and sustainable operating regimen for HPD.

Infor Global Solutions/Hansen Information Technologies ("Infor") is the sole proprietary owner, developer, supplier and distributor of the Infor EAM Enterprise software, and all software-related products and/or solutions.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

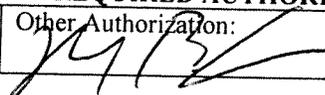
Buyer: Murdock Smith III

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

 11-16-12

Other Authorization:

380 St. Peter Street
St. Paul, MN 55102
Patricia A. Elias
Associate General Counsel

Direct Tel: 651-767-4866
PATRICIA.ELIAS@INFOR.COM

April 10, 2012

Houston Airport System
Attn: Lisa Kent, CIO
16930 JFK Boulevard
Houston, TX 77032

RE: Hansen Software

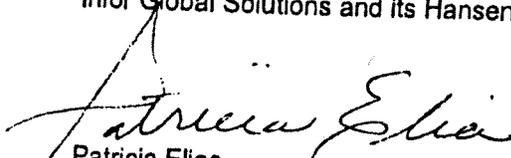
Dear Ms. Kent:

This will confirm that Infor Global Solutions and its affiliates, including Hansen Information Technologies ("Infor"), are the sole source in the United States of the EAM Enterprise hosted software solution, including the product currently used by Houston Airport System. Infor is the developer of the Infor EAM Enterprise software and owns proprietary rights thereto.

For those entities eligible to use a GSA Schedule for certain procurements, the software is also available on GSA Schedule (GS-35F-0717J) held by Hansen Information Technologies.

If you have any questions or require additional information, please do not hesitate to contact me by phone (651-767-4866) or email (patricia.elias@infor.com).

Sincerely,
Infor Global Solutions and its Hansen Information Technologies affiliate



Patricia Elias
Associate General Counsel

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9526

Subject: Formal Bids Received for Chemical, Liquid Ammonium Sulfate for the Public Works & Engineering Department S12-S24357

Category #
4

Page 1 of 2

Agenda Item

17

FROM (Department or other point of origin):

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

Origination Date

October 30, 2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to ALTIVIA Corporation on its low bid in an amount not to exceed \$1,512,292.56 for liquid ammonium sulfate for the Public Works & Engineering Department.

Estimated Spending Authority: \$1,512,292.56

F & A Budget

\$1,512,292.56 Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to ALTIVIA Corporation on its low bid in an amount not to exceed \$1,512,292.56 for liquid ammonium sulfate for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month period upon approval of City Council. This award, consisting of approximately 14,512,322 pounds of liquid ammonium sulfate, will be utilized on a daily basis by the Department's Drinking Water Operations Branch to prevent the formation of carcinogenic compounds during the treatment of potable water at groundwater plants and pump stations located citywide. Liquid ammonium sulfate is essential to maintain compliance with the Texas Commission on Environmental Quality and the Environmental Protection Agency's water quality mandates necessary to preserve and protect the public's health and safety.

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

COMPANY

1. ALTIVIA Corporation
2. General Chemical Performance Products, LLC

TOTAL AMOUNT

\$1,512,292.56
\$2,397,636.69

M/WBE Subcontracting:

This bid was issued with a 5% goal for M/WBE participation. ALTIVIA Corporation has designated the below-named company as its certified M/WBE subcontractor.

NAME

TYPE OF WORK

DOLLAR AMOUNT

A & B Environmental Services, Inc. Laboratory Services

\$75,614.00

This award will be monitored by the Office of Business Opportunity.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

M2
17D

Date: 10/30/2012	Subject: Formal Bids Received for Chemical, Liquid Ammonium Sulfate for the Public Works & Engineering Department S12-S24357	Originator's Initials MK	Page 2 of 2
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HIRE HOUSTON FIRST:

This procurement included the "Hire Houston First" (HHF) provision. In this case, ALTIVIA Corporation is a certified HHF firm.

Buyer: Martin L. King

Estimated Spending Authority

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$227,702.62	\$1,284,589.94	\$1,512,292.56

REQUEST FOR COUNCIL ACTION

RCA# 9515

TO: Mayor via City Secretary

Subject: Sole Bid Received for St. Augustine Sod Blocks for the Public Works & Engineering Department
S21-S24368

Category #
4

Page 1 of 2

Agenda Item

18

FROM (Department or other point of origin):

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

Origination Date

October 10, 2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Central Turf Farms, Inc. on its sole bid in an amount not to exceed \$765,957.12 for St. Augustine sod blocks for the Public Works & Engineering Department.

Estimated Spending Authority: \$765,957.12

Finance Budget

\$765,957.12 - PWE Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Public Works & Engineering Department Director and the City Purchasing Agent recommend that City Council approve an award to Central Turf Farms, Inc. on its sole bid in an amount not to exceed \$765,957.12, for St. Augustine sod blocks for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options to extend. This award consists of approximately 398,936 square yards of St. Augustine sod blocks to be used by the Department to restore public easements and limited private areas that have been damaged during underground water/sewer system repairs and installations citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. Potential respondents advised that they had other commitments and would not be able to perform the requirements of the project, had difficulties with the bidding process, or could not meet the deadline for submittal of the bid.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. **Central Turf Farms, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Scope of Service</u>	<u>Amount</u>
Diplomat Petroleum, LLC	Provide Diesel Fuel	\$84,255.29

The Office of Business Opportunity will monitor this award.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Not

Date: 10/10/2012	Subject: Sole Bid Received for St. Augustine Sod Blocks for the Public Works & Engineering Department S21-S24368	Originator's Initials LM	Page 2 of 2
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Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Central Turf Farms, Inc. does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Laura Marquez

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY13	OUTYEARS	TOTAL
Public Works & Engineering	\$ 218,040.00	\$547,917.12	\$765,957.12

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve a Sole Source Purchase of Badger Meter Proprietary Replacement Parts for the Public Works & Engineering Department

Page
1 of 1

Agenda Item #

19

From: (Department or other point of origin):

Origination Date

Agenda Date

Public Works and Engineering Department

11/19/12

NOV 28 2012

Director's Signature:

Council District Affected:

Daniel W. Krueger, P.E.

All

For additional information contact:

Date and identification of prior authorizing Council action:

David Guernsey 832-395-3671
Tommy McClung 713-371-1357

Recommendation: (Summary)

Approve a sole source purchase of Badger Meter proprietary replacement parts in the total amount not to exceed \$1,500,000 for the Public Works & Engineering Department

Award Amount: \$1,500,000

\$ 1,500,000 Combined Utility System General Purpose Fund 8305

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department recommends that City Council approve a sole source purchase of proprietary replacement parts in the total amount not to exceed \$1,500,000 for the Public Works & Engineering Department, and that authorization be given to issue purchase orders as needed to Badger Meter Inc. The spending authority request will bridge the Department's near term needs pending establishment of a long term agreement. It is expected that the amount requested will be sufficient for a period of one year.

The Utility Customer Service Branch, located at 4200 Leeland requires a large supply of water meter parts to repair and maintain more than 460,000 water meters, ranging in size from 5/8" up to 10". The previous contract for replacement parts expired on September 4, 2012. A cooperative purchasing agreement which addresses the multiple commodity support requirements of both the City's metering system and others in the region is anticipated to be in place by the end of Fiscal Year 2013.

Badger meter parts are available only from Badger Meter, Inc., which compromise over 97% of the City's installed water meters. The funds will be used to replace obsolete meters and maintain water meter accuracy.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

LTS 3599

Finance Department

Other Authorization:

CUIC ID 20JBR25

Susan Bandy
Deputy Director

Other Authorization:

David Guernsey
Assistant Director

11/17/2012



4545 W Brown Deer Road
PO Box 245036
Milwaukee, Wisconsin 53224-9536
414-355-0400 | 800-876-3837
www.badgermeter.com

December 12, 2011

City of Houston
Frances Jolly Loomis
Contract Administrator
4200 Leeland Street
Houston, TX 77023

RE: Sole Source Letter

This letter is to advise that we are the sole source for Badger water meter, water meter parts and water meter reading technologies as sold directly to the City of Houston.

Badger Meter has exclusive supplier rights for these products, no other Vendor is authorized to sell Badger Meter products to the City of Houston.

Please contact me if you have questions or require additional information.

Sincerely,
BADGER METER, INC.

A handwritten signature in cursive script that reads 'Pamela G. Stokke-Ceci'.

Pamela G. Stokke-Ceci
Assistant Secretary

cc: B. Gibson – Badger Meter, Inc.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Reso
20

SUBJECT: Approval of a resolution designating Germantown as a City of Houston Historic District in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # <i>20</i>
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FROM (Department or other point of origin): Planning and Development	Origination Date 9-28-2012	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: <i>Michelle Haflich</i> <i>by M. Schaefer</i>	Council District affected: H
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For additional information contact: Diana DuCroz Phone: (713) 837-7924	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating Germantown as a City of Houston Historic District

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

In accordance with the City of Houston Code of Ordinances, the Germantown Historic District application was initiated by at least 10 percent of the owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district of a public meeting to provide information about the historic district application. The public meeting was conducted on May 3, 2012.

On May 11, 2012, the Planning Director mailed survey cards to the owners of all property within the proposed historic district. The deadline to postmark or deliver the survey cards to the Director was June 11, 2012. Fifty-four of 117 tracts (46.15%) in the proposed historic district returned the survey card in support of the designation of the historic district. In accordance with the Code of Ordinances, the Director modified the boundaries of the proposed historic district which resulted in boundaries where 67.69% – 44 of 65 total tracts - supported designation of the proposed historic district.

The Director gave 30 day notice of a public hearing before the Houston Archaeological and Historical Commission (HAHC). The public hearing was held by the HAHC on August 15, 2012. The HAHC unanimously recommended to City Council the approval of the historic district designation after determining that the application satisfied all criteria of the ordinance including:

- 1) owners of 67 percent of all the tracts in the proposed district support the designation of the district; if owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, the Director may modify the boundaries of the proposed historic district to result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district;
- 2) the proposed area meets at least one criteria for designation as a historic district;
- 3) a majority of buildings within the area are contributing and 50 years of age or older.

Attachments: Application and Staff Report

xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Land Use Division, Legal Department
C.A. McClelland, Chief, Police Department
Terry A. Garrison, 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

HISTORIC DISTRICT DESIGNATION REPORT

DISTRICT NAME: Germantown Historic District

LOCATION: See attached site location map

APPLICANTS: Wendy Parker, property owner

30-DAY HEARING NOTICE: 07-13-12

AGENDA ITEM: H

HPO FILE NO: 12HD20

DATE ACCEPTED: 03-14-2012

HAHC HEARING: 08-15-2012

SITE INFORMATION: Beltz Lot 2, Tract 1B, Tract 3B; Highland, Tracts 1-14 (less 14A), McDow, Lot 5, Tract 8; Osceola, Lots 1-6, 11-14; Grota Home – Germantown, Block 29, Tracts 2-3, 4D, 10, 10A, 10B, 13A, 16, 17, 33, 45A; All of Block 31; Howard Terrace, Block 1, Lot 9; Woodland Heights, Block 2, Lot 2, Tract 1, 3A; City of Houston, Harris County, Texas.

TYPE OF APPROVAL REQUESTED: Historic District Designation

HISTORY AND SIGNIFICANCE SUMMARY

The proposed Germantown Historic District is a small wedge of land located east of Woodland Heights and bounded by Houston Avenue to the west, I-45 to the north and east, and Woodland Park to the south. The Germantown name is leftover from the late 1800s when the rural land north of White Oak Bayou was populated by German immigrant farming families. Germantown as we know it today is just a small portion of this larger area. Developed as a neighborhood in the very early 20th century, most of the proposed historic district was originally the homestead of a local German family, the Grotas. The Grota Homestead evolved into a stable working class neighborhood until the construction of I-45 in the 1960s split the neighborhood and forced some households and businesses to move. After a period of decline, the neighborhood has experienced revitalization in recent years and retains most of its original housing stock. Of the 71 structures in the proposed district, 83 percent are over 50 years of age and classified as contributing to the district.

The proposed historic district is almost entirely residential and contains a significant mix of bungalows and modest houses with Craftsman, American Four Square, Queen Anne and Colonial Revival architectural details. A handful of larger houses face Woodland Park. The proposed district also includes Woodland Park itself, which was developed in 1903 and is one of Houston's oldest parks.

Because of the threat of possible future expansion of I-45, Preservation Texas listed Germantown as one of its 'Most Endangered Places' of 2006. The Texas Historical Commission has determined that the Germantown neighborhood is eligible for listing in the National Register of Historic Places as a locally-significant historic district. Germantown Historic District meets Criteria 1, 4, and 5 for historic district designation.

HISTORY AND SIGNIFICANCE

The Origins of Germantown

Today's Germantown is a small portion of the original Germantown area north of White Oak Bayou. Germantown's boundaries as shown on the Griffin's Survey of 1870 were roughly Julian

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Street on the west, Hardy Toll Road on the east, Byrne Street on the south, and north to the current Loop 610 with Little White Oak Bayou running through the middle. Germantown was made up primarily of farms, and many of the farmers were of German origin, hence the name. The Klunkert Farmhouse at 2911 Julian Street, a recently designated Protected Landmark, was built circa 1875 by one of the German farming families in the area. Eventually this farming area transitioned to a working class area populated by police officers, carpenters, grocers, and laborers. In 1907, developer William A. Wilson platted the new streetcar suburb of Woodland Heights in the southwest portion of the original Germantown between Julian Street and Houston Avenue.

The Germantown area was part of the two-league land grant that John Austin received from the Mexican government in 1824. John Austin died of cholera in 1833, and his wife Elizabeth inherited the land. Elizabeth later settled the estate by ceding to John Austin's father the upper or western league. After the father died of cholera in 1834, his portion went to his next son and heir, William T. Austin. Elizabeth Austin married Thomas F. L. Parrott and allegedly had her land surveyed and deeded as "Germantown" around 1839 because of the large population of German immigrants that had settled into the area. Other documents appear to support the theory that a subsequent purchaser of the land subdivided it into 80 blocks of 7-acre lots in the 1850s or 1860s, but the truth is unclear.

In 1836, the Allen Brothers, Augustus (A.C.) and John Kirby (J.K.), arrived in the area, seeking to buy land for their proposed town of Houston. Elizabeth E. Parrott and her husband then sold the lower league and William T. Austin likewise disposed of his upper league to A. C. and J. K. Allen.

Grota Homestead

Although there are several small subdivisions within the proposed Germantown Historic District boundary, most of the land within the boundary was originally part of the Grota Homestead. In 1859, William Grota and his brother-in-law and partner William Puls, both German immigrants, purchased the 50 acre tract for \$1000 from A.C. Allen. Between 1859 and 1863, Grota and Puls made several joint purchases of land near Old Montgomery Road (North Main St). When William Grota died in 1891, the 30-acre homestead was split equally into a north half and south half. William's son, Fritz W. Grota, born 1860, inherited the north 15.08 acres and his daughter Louise Drew, born 1862, inherited the south half. It is unknown if any structures were on the 30 acres at that time.

From that point forward, the area was gradually sold off a half acre at a time to various buyers. Within a few years, most of it was subdivided into city lots and houses were built except for a couple of small farms. Fritz W. Grota was a machinist at the Houston & Texas Control Railroad but didn't live on the homestead. His family lived for a time on Beauchamp Street and later on Johnson Street in First Ward. F.W. Grota led a petition drive in 1890 for an improved bridge over White Oak Bayou near Beauchamp Springs. In 1910, the City Directory listed Fritz W. Grota as having a saloon, pool hall, and bowling alley at 3302 Houston Avenue. In 1915, the City Directory showed Grota with a grocery store at 3304 Houston Avenue. F.W. Grota died in 1916 and his widow Minnie died in 1925.

By 1891, the Grota Homestead was bordered on the south by land owned by the Depenbrock family. The P. Whitty Map of 1906 shows the Grota, Drew and Depenbrock parcels as undeveloped, as does the 1907 Sanborn Fire Insurance Map of the neighborhood. Payne and Highland (renamed Parkview in 1922) Streets were the first streets established in the Germantown Historic District. This block of

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Germantown was platted as part of the Highland Addition. Highland was organized as a neighborhood as early as 1900, which included the area between Beauchamp and Houston Avenue to the west of Germantown. Parkview Street was populated with homes by at least 1913, based on city directories. Larger homes were built nearer to Woodland Park, with many of the houses to the north being more modest in size.

The Grota Homestead Addition was laid out by 1910 and reached full development by the 1940s. The subdivision extended from Houston Avenue east to North Main Street. The development of Interstate-45 in the 1960s wiped out the central portion of the subdivision as well as Norma and Grota Streets, the two northern-most streets of Grota Home. Portions of Grota Home still exist on the east side of I-45 west of North Main Street.

Although primarily residential now, Houston Avenue was the key commercial corridor for the neighborhood, with a pharmacy, grocery, gas station, barber, beauty salon, and other business that served the local community. Many of these early structures survive just north of the proposed historic district boundary. Houston Avenue once had streetcars which provided residents easy access to downtown. The homes on the west side of Houston Avenue were part of the William A. Wilson development of Woodland Heights and a couple of the homes were designed and built by Wilson.

Several structures in the proposed district have interesting origins. A number of houses in the Grota subdivision were constructed by Dietrich Kramer, who lived at 3010 Houston Avenue in 1912. The building at 2820 Houston at the corner of Payne Street was reputedly built in 1896, and at least by 1906. It housed the Highland Grocery before becoming the Hattenbach Grocery from 1932 through 1958. The building was extensively remodeled in 2010.

The house at 342 Parkview, on the same side of the street as Woodland Park, was supposedly the home of the park directors at one point. The Reindl family, of German origin, lived in the house for decades. Another unusual building on Parkview was located at 113-117 Parkview. This masonry building was set back on the lot and most recently had an industrial appearance, although it housed an Episcopal church from 1928 until 1966. Two residences were built in front of the church structure, but were demolished in 2010. The church building was demolished in early 2012. Other interesting buildings in the neighborhood, but outside of the proposed district boundaries, include the former Woodland Pharmacy buildings at 3120 Houston, and an old gas station structure at 3024 Houston dating from circa 1929.

Primarily a working and middle-class neighborhood, Germantown is an integral component of the early 20th century suburban development that included the adjacent Woodland Heights neighborhood. After World War II, suburban development sent the area into a slow economic decline and construction of I-45 in the 1960s resulted in demolition of many homes, severing the area's connections to the historic neighborhoods to the east.

The revitalization of this neighborhood in the last 15 years has prompted residents to aggressively pursue the City's historic designation in order to protect a part of the City's rich architectural and cultural history. Because of possible future expansion of I-45, Preservation Texas listed the Germantown neighborhood as one of its 'Most Endangered Places' of 2006. The area contains a significant collection of bungalows and modest houses with Craftsman, American Four Square, Queen Anne and Colonial Revival architectural details. The Texas Historical Commission has

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

determined that the Germantown neighborhood is eligible for listing in the National Register of Historic Places as a locally-significant historic district.

Woodland Park

Highland Park, which opened in Woodland Heights in 1903, was developed by the private Houston Electric Company, which then controlled Houston's streetcar system, to encourage ridership on its new extension up Houston Avenue. At the time, Houston's first public park, Sam Houston Park, was the only other large park in Houston. Highland Park would ultimately become Houston's second public park. The park's name was changed to Woodland Park in 1914.

The park was operated by Fred Bishop, who leased the property from the streetcar company. The Highland Park Hotel, located on the northwestern corner of the park at the southeast corner of the Parkview Street and Houston Avenue intersection, was also run by Fred Bishop.

In its early days, the park's primary attraction was a dance pavilion, where patrons would waltz and two-step. The park had its own band, the Highland Park Band, made up of about 20 musicians. By August 1903, a gravel path had been added between the streetcar stop and the pavilion, but work continued on the park. In the winter months that followed, most press coverage related to the park was devoted to the Highland Park Gun Club, which held shooting tournaments at the park's gun range.

By June 1904, a number of unions had placed Houston Electric Company on their "unfair" list, and begun fining members seen riding the streetcars or visiting Highland Park. One of the unions' complaints against the company was that it was not hiring union labor at Highland Park. On July 7, 1904, a streetcar returning from Highland Park was dynamited. The car was thrown from its track, one of its wheels was blown off, and its glass windows shattered, raining glass on its full load of passengers. Remarkably, none of the riders were injured, a fact deemed "little short of miraculous." The attack was one of a number of similar incidents around the same time period, all of which were blamed on union interests. Despite ongoing labor problems, including a strike of streetcar operators and workers, improvements at Highland Park continued.

In November 1905, Houston Electric Company sued Highland Park manager Fred Bishop for past-due rental payments, plus \$30,000 in damages for violation of the parties' lease agreement. The alleged violation was supposedly Bishop's "admission of improper characters to the park." M.C. Michael took over the lease in 1906.

The park continued to operate as Highland Park until no later than June 1908, when it was reopened as "San Jacinto Park" under the auspices of the Houston Civic Club. The new name was confusing because there was already a park at the San Jacinto battleground, and it does not appear to have gained acceptance.

The City of Houston purchased the park in 1911. In 1914, residents of the Woodland Heights neighborhood, which was platted in 1907, successfully petitioned to have the park's name changed to Woodland Park. There are still reminders of Highland Park in Woodland Heights today. There is of course Woodland Park itself, which Houstonians continue to enjoy. But there is also, a block to the west, a nursing home named "Highland Park Care Center" and a Highland Street on the north boundaries.

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ARCHITECTURAL SIGNIFICANCE OF GERMANTOWN HISTORIC DISTRICT

The one and two-story houses and cottages found throughout Germantown are generally of frame construction, some with brick veneer, and are executed in a variety of styles. Examples of Queen Anne cottages, bungalows, American Four Square, and English cottage styles are found throughout the neighborhood. Regardless of style, most houses feature the generous front porches so important to the social conventions of the era and personal comfort in Houston's pre-air-conditioned climate. Because of the period of development, garages are not universal, and when they exist, are located at the rear of the lot. The typical lot in Germantown is 50 feet wide and 100 feet deep, approximately 5,000 square feet in area, although there is variation in size, with lots as small as 3,000 square feet and other as large as 10,000 square feet. Most lots are rectangular in shape although a few are irregular due to topography and street patterns. Please see building inventory for complete list of architectural styles found in Germantown.

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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 and Diana DuCroz, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR HISTORIC DISTRICT DESIGNATION

According to Section 33-222.1 of the Historic Preservation Ordinance:

Application for designation of an historic district shall be initiated by either:

(a) Application for designation of an historic district shall be initiated by either:

(1) 10 percent of the owners of tracts in the proposed district; or

(2) The HAHC upon instructing the director to prepare an application for designation.

The application for designation of the Germantown Historic District was received by the Planning Department on March 14, 2012. The application was initiated by 12.82% of the owners of tracts in the proposed historic district. The historic district boundary submitted

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with the application contained 117 tracts. Fifteen owners of tracts in the proposed historic district supported the designation.

(c) The department shall review each application for initial completeness. Upon determining that the application is initially complete, the director shall schedule and conduct one public meeting on the proposed historic district unless the director determines in her sole discretion that one or more additional meetings is necessary. The director shall give notice of the public meeting in accordance with subsection (d) of this section, including procedures for giving notice of any additional public meeting.

The Planning Department determined the application was initially complete on April 4, 2012. The director gave notice of the public meeting by depositing written notice in the United States mail on April 13, 2012. The director conducted a public meeting on the proposed historic district on May 3, 2012.

(d) The director will establish the process for notice and for determining the evidence of support of the application, which shall include the following:

(1) Within 15 days after determining the application is initially complete, the director shall mail a notice to the owners of all property within the proposed historic district as indicated on the most current appraisal district records. The director shall give notice to a civic association registered with the department whose area is included, in whole or in part, in the proposed district.

(2) The notice shall include the following:

a. The date, time, and location of the public meeting described in subsection (c) of this section;

b. Any other information the director determines may be useful to the property owners.

(e) After the final public meeting, the director shall mail notice to the owners of all property within the proposed historic district. The notice shall include a card to be returned by the property owner which shall indicate whether the property owner does or does not support designation of the historic district. The card must be placed in the U.S. mail with proper postage affixed and postmarked or delivered to the director not later than the thirtieth day after the date on the notice.

The director deposited survey cards addressed to the owners of all property within the proposed historic district in the United States mail on May 11, 2012. The deadline to postmark or deliver the survey cards to the director was June 11, 2012.

(f) After the deadline for returning cards mailed in accordance with subsection (e) has passed, the director will determine if owners of 67 percent of all the tracts in the proposed district support the designation of the district. If so, the application will be considered final. If the

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director determines that the owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, then the director shall either:

- (1) Modify the boundaries of the proposed historic district if the modification will result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district. If the director modifies the boundaries, the application will be considered final; or
- (2) Determine that the application fails and that no further action will be taken by the HAHC. The director shall mail notice to the owners of all property within the proposed historic district that the public hearing before the HAHC has been cancelled.

54 of 117 tracts in the proposed district returned the survey card in support of the designation of the district. The director modified the boundaries of the proposed historic district which resulted in boundaries where 67.69% – 44 of 65 total tracts - supported designation of the proposed historic district.

(h) The HAHC will conduct a public hearing on each final application for designation of a historic district. Following the public hearing, the HAHC may recommend that the boundaries of the proposed historic district be amended in accordance with the intent and general purpose of this article.

The director gave notice of the public hearing, to be held before the HAHC on August 15, 2012, by depositing written notice in the United States mail on July 13, 2012.

There are 65 unique tract owners within the modified proposed Germantown Historic District of whom 44 support the designation – thus 67.69% of the tract owners support the designation.

Germantown Historic District Support Statistics	Total Tracts	Signed in Support	
	65	44	
		67.69%	

(b) Notwithstanding the foregoing, no building, structure, object or site less than 50 years old shall be designated as a landmark or archaeological site, and no area in which the majority of buildings, structures or objects is less than 50 years old shall be designated as an historic district, unless it is found that the buildings, structure, object, site or area is of extraordinary importance to the city, state or nation for reasons not based on age.

There are a total of 71 structures within the proposed Germantown Historic District. Of the 71 structures, there are 60 or 83.33% of which are classified as contributing. Of the 71 structures, there are 11 or 15.49% of which are classified as non-contributing. Two properties are classified as vacant.

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Germantown Historic District Structures Inventory	Contributing Historic Structures	Non Contributing / Non Historic Structures
Total = 71	60	11
Percent of Total	83.33%	15.49%

According to the approval criteria in Section 33-224 of the Historic Preservation Ordinance:

(a) The Houston Archaeological and Historical Commission and the Houston Planning 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 applicable:

S NA

S - satisfies NA - not applicable

Meets at least three of the following (Sec. 33-224(a):

- (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;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (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;
- (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;
- (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;
- (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.

AND

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- (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)).

STAFF RECOMMENDATION

Recommend to City Council the Historic District Designation of the Germantown Historic District.

HAHC ACTION

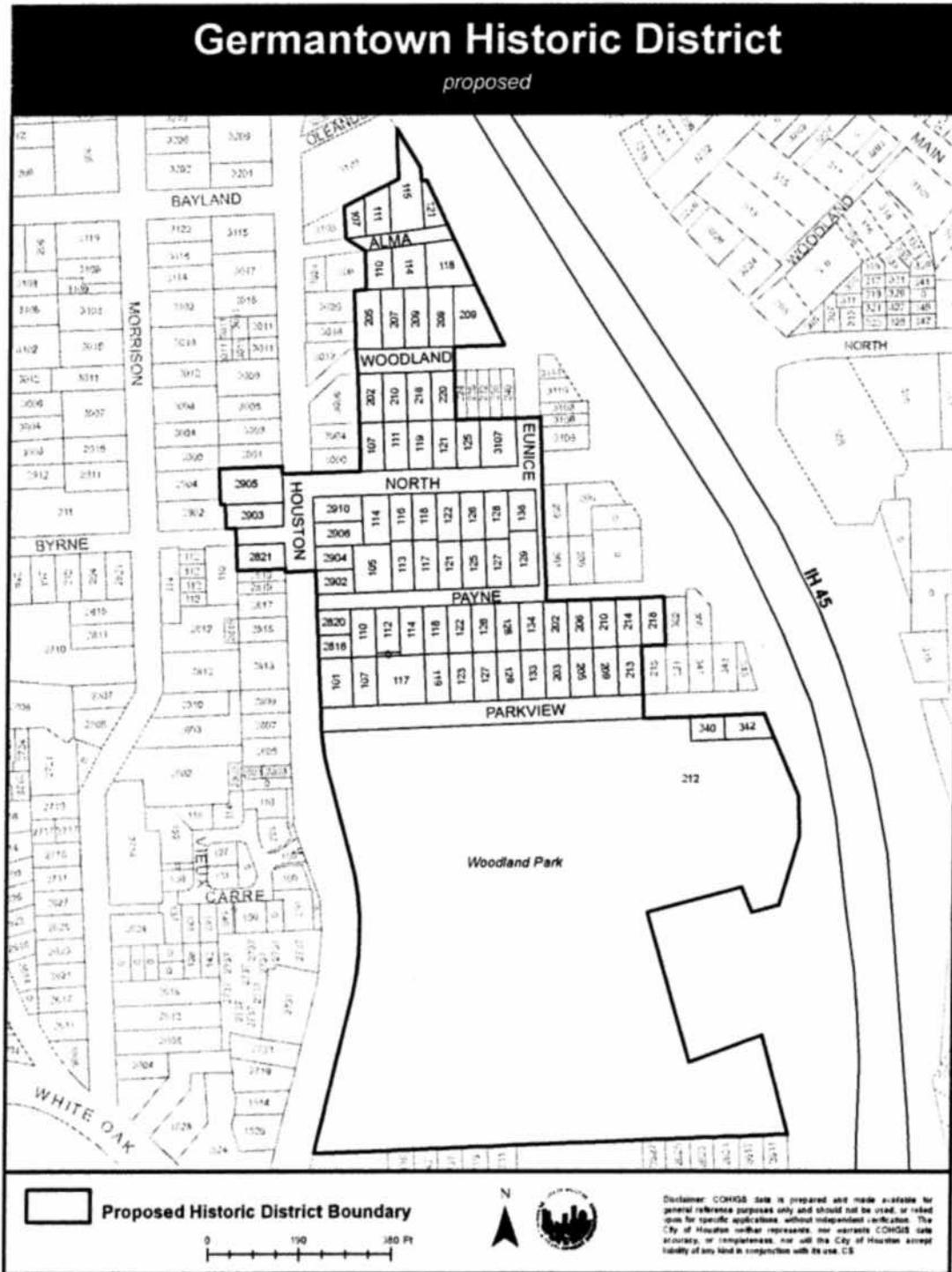
Recommended to City Council the Historic District Designation of the Germantown Historic District.

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EXHIBIT A PROPOSED BOUNDARIES GERMANTOWN HISTORIC DISTRICT



SUBJECT: Approval of a resolution designating three Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 21
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FROM (Department or other point of origin): Planning and Development	Origination Date August 3, 2012	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: <i>Marene N. Spillane</i>	Council District affected: G, I
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For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating three Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. These applications for Landmark designation were initiated by the owners.

A public hearing was held by the Houston Archaeological and Historical Commission and there were no objections to the designations. The Houston Archaeological and Historical Commission determined that the applications satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designations.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	Tomlinson-Blundell House 2187 Troon Road	Owner	G	7-12-2012
2	William and Hazel Knight House 3405 Piping Rock Lane	Owner	G	7-12-2012
2	Salvatore and Lily Ann Muscanere House 7843 Santa Elena Street	Owner	I	7-12-2012

Attachments: Applications and Staff Reports

xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
C.A. McClelland, Chief, Police Department
Terry A. Garrison, Chief, Fire Department

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Tomlinson-Blundell House

OWNERS: Charles and Diane Ofner

APPLICANTS: Same

LOCATION: 2187 Troon Road – River Oaks

AGENDA ITEM: IIa

HPO FILE NO: 12L267

DATE ACCEPTED: Apr-9-2012

HAHC HEARING: Jul-12-2012

SITE INFORMATION: Tracts 2A and 3, Block 52, River Oaks Section 3, City of Houston, Harris County, Texas. The site includes a historic two-story, brick residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Tomlinson-Blundell House was designed by architect Richard Campbell Hoyt and built by builder and developer William Farrington in 1937. It was designed specifically for Hendley and Alma Tomlinson. Mr. Tomlinson was President of the Tomlinson-Mills Lumber Company and Mrs. Tomlinson was a descendent of, and family historian for, the pioneer von Rosenberg family of Texas. Dr. J. Reese Blundell and his wife Alice purchased the home in 1948. Dr. Blundell was a urologist, professor at Baylor College of Medicine, and a founder of the Texas Urological Society.

Architect Richard Hoyt trained as a draftsman to Albert Kahn, the foremost American industrial architect of his time. Hoyt later formed his own architectural firm in Houston, Irvine and Hoyt. In 1956, Irvine and Hoyt constructed the Educational Building and Fellowship Hall of the First United Methodist Church of Humble.

In addition to building houses, William Farrington was active in real estate subdivision development and shopping center construction. He developed the neighborhood of Tanglewood, which, in 1951, was chosen as one of the five best planned subdivisions in the United States. He also developed the Fairmont Park subdivision and the Post Oak Shopping Center.

The Tomlinson-Blundell House is an excellent example of the Colonial Revival style with Georgian emphasis. The most prominent Georgian details of the house are its heavily carved entry with an elaborate segmental pediment supported by pilasters, cornice emphasized with tooth-like dentils, pedimented dormers, five-ranked windows and symmetrically balanced with center door.

The Tomlinson-Blundell House at 2187 Troon Road meets Criteria 1, 3, 4, and 6 for Landmark designation.

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HISTORY AND SIGNIFICANCE

Hendley and Alma Tomlinson

Hendley Edgar Tomlinson was born in Bellville, Texas, on October 14, 1888. He remained in Bellville until 1923, until he sold his father's local lumber yard and moved to Houston. He eventually became the President of the Tomlinson-Mills Lumber Company, which advertised heavily in the 1930s. In his later years he worked as a salesman for other lumber companies. He died on March 12, 1969 in Houston.

Alma Julie von Rosenberg-Tomlinson was born in Hallettsville, Texas, on August 11, 1890 to William Carl von Rosenberg and Metta Brossmann. Alma was a descendent of the Texas pioneer von Rosenberg family. Her great-grandfather was Peter Carl Johann von Rosenberg who was born in Prussia and brought the von Rosenbergs to Galveston, Texas, in December 1849. Peter settled on Nassau Farm near Round Top, in Fayette County, Texas. Peter purchased the manor and 800 acres of Nassau Farm; this was the first sale to take place at the Farm.

Alma was the author and compiler of the first volume of the von Rosenberg family history. She became involved in this project through the von Rosenberg Family of Texas organization. She chaired an effort which culminated in the publication of *The von Rosenberg Family of Texas: a Record with Historical Facts and Legends of the Ancient Prussian Family* in 1949. She died on January 16, 1963.

The Tomlinsons purchased the lot at 2187 Troon Road for \$3,750 in January, 1937, and moved in later that year from 2022 West Main Street. They had two children, Metta Virginia and Hendley Jr. An article and picture in the *Houston Press* on October 30, 1937, announced their arrival, "The swanky, \$15,000 new home at 2187 Troon Road, River Oaks, has been occupied by Mr. and Mrs. H.E. Tomlinson. Mr. Tomlinson is a member of the Tomlinson-Mills Lumber Company firm. W.G. Farrington was the builder."

Dr. J. Reese and Alice Blundell

The Tomlinsons moved from the home and out of River Oaks in 1948; they sold to Dr. J. Reese Blundell, a urologist, and his wife, Alice. The Blundells previously resided at 2220 Stanmore Drive. Blundell was raised in Lockhart, Texas, and was a graduate of medical school at the University of Texas, Galveston. He was a professor at Baylor College of Medicine and a founder of the Texas Urological Society. Alice Fleming Blundell was a native of Galveston, Texas. She taught music out of their home in the early days of their marriage. They lived at 2187 Troon Road until 1975, when they sold it to Joe Stanley and moved to a home on Wickersham.

Richard Campbell Hoyt, Architect

The Tomlinson-Blundell House was designed by architect Richard Campbell Hoyt. Richard Hoyt was born in Buffalo, New York, on September 29, 1903. He graduated from the University of Michigan's College of Architecture. His first position out of architecture school was as a draftsman to Albert Kahn, the foremost American industrial architect of his time. Hoyt later

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joined the building and design firm of William Farrington with whom he designed many houses in Houston. Hoyt left Harrington's firm to start his own architectural practice in Houston, Irvine and Hoyt. The firm mainly designed corporate architecture. In 1956 Irvine and Hoyt constructed the Educational Building and Fellowship Hall of the First United Methodist Church of Humble. He lived and kept an office in the Memorial area. Hoyt died March 26, 1957. He was a member of the American Institute of Architects (AIA) and St. Francis Episcopal Church.

William G. Farrington, Builder

The Tomlinson-Blundell House was built by the William Farrington design and build firm. Farrington was born in Kingfisher County, Oklahoma, on September 10, 1901. In 1926, he arrived in Houston with \$40 in his pocket. He settled in the Southampton neighborhood and worked as a contractor and builder. His firm flourished, building homes in the best developing neighborhoods in Houston.

Farrington was also active in real estate subdivision development and shopping center construction. He developed the neighborhood of Tanglewood, which opened in 1949 with 32 lots and seven completed homes. In 1951, it was chosen as one of the five best planned subdivisions in the United States. Today Tanglewood boasts over 1,220 residential lots. He also was known for developing the Fairmont Park subdivisions and the Post Oak Shopping Center.

Farrington was a member of St. John the Divine Episcopal Church. He was an affiliate of many Houston area organizations including the Institute of Religion in the Texas Medical Center, St. Luke's Hospital, Rice University, University of Houston, the Houston Symphony Society, Houston Grand Opera Association, and the Kiwanis Club of Houston. He served as a director of several Houston area banks and savings and loan associations. He was also active in civic affairs, serving on the Houston School Board.

Farrington was married to Bernice Brunson of Anadarko, Oklahoma. He had one daughter, Mary Catherine, and four grandchildren. He died in Houston on November 30, 1967.

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. Since its creation, River Oaks has been published in national news, real estate, and design media, and has 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, such as Westmoreland (1902), Avondale (1907), Montrose (1911),

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Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). 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.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Tomlinson House contains 4,555 square feet of living space and is sited facing west on 12,378 square foot lot. The Georgian style home is faced with red whitewashed brick, under a side facing gable roof of composite shingles. The front façade of the house contains a large entry in the center of the house and windows to either side. The identifying detail of the house is its heavily carved entry, uniquely suited to the owner of a lumber company. To the north of the house, an addition has been placed to the rear of the north (side) façade. There is no ornament on this addition that faces the street.

The central entry consists of a large, segmental pediment and pilasters framing a recessed doorway with a double door. The door is glass and wood paneled. The interior of the recessed entry is framed with wood paneled molding. Heavily ornamented pilasters frame the entry. The pediment has an arched top with a broken pediment detail. A wooden relief of a basket of flowers decorates the pediment. Directly above the pediment is a second story, fixed-pane, 12 light wood window with elaborate wood molding. Carved, scrolled detailing connects the window framing to the pediment below. To either side of the front entrance are two, 6-over 9 wood sash windows with working shutters.

On the second story front façade, to either side of the central window are two 6-over-6 wood sash windows with working shutters. The windows extend to the roofline of the house. The roof slightly overhangs the front facade, and a wooden pediment with dentil molding details is placed under the overhanging roof. The roof is punctuated with three dormers of 6-over-6 wood sash windows with front gabled roofs, clad in wood siding. A tall brick chimney is placed in the center of the north façade.

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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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APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, 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 checked="" type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
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<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>			

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)).

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Tomlinson-Blundell House at 2187 Troon Road.

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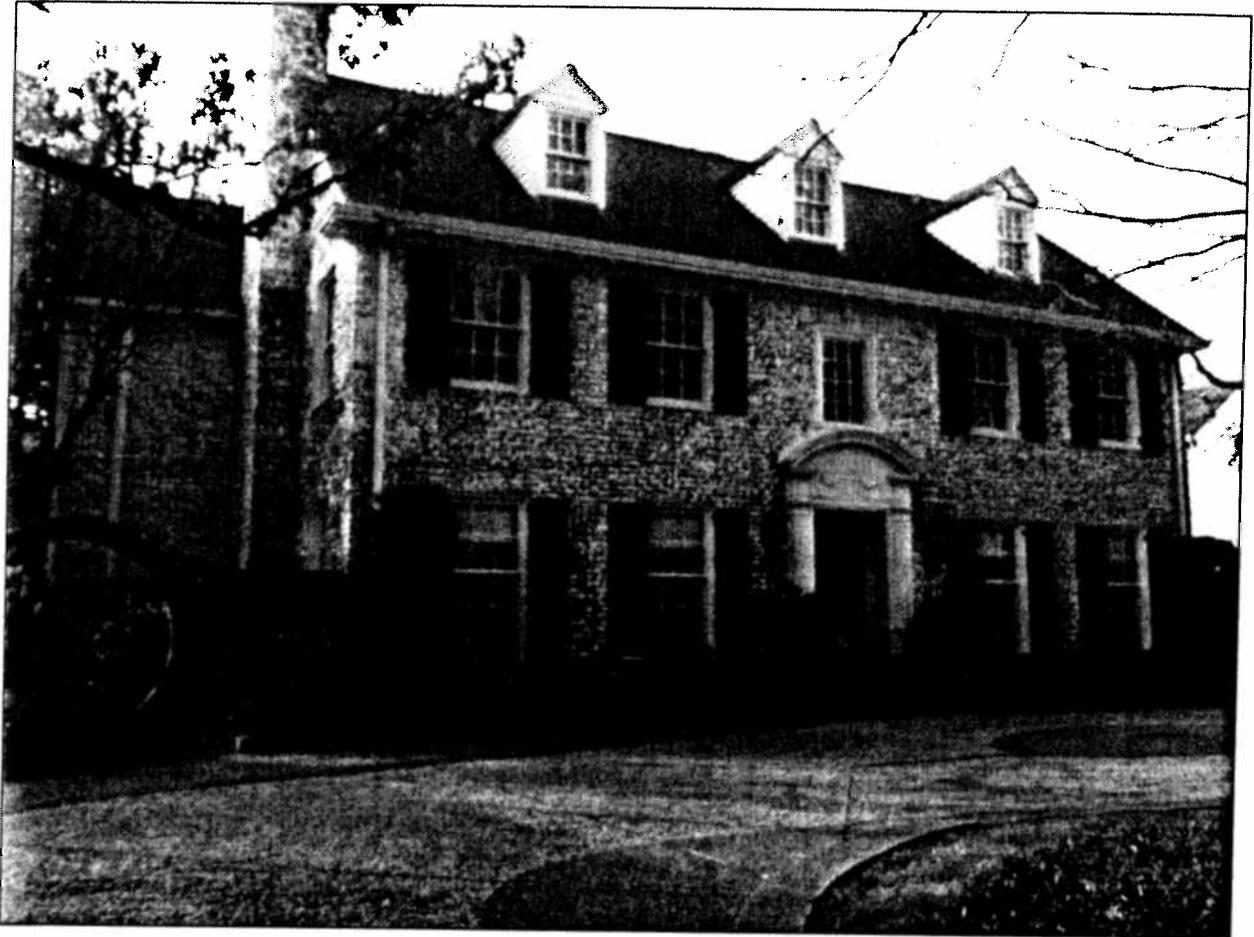
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

Tomlinson-Blundell House

2187 Troon Road



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Archaeological & Historical Commission

Planning and Development Department

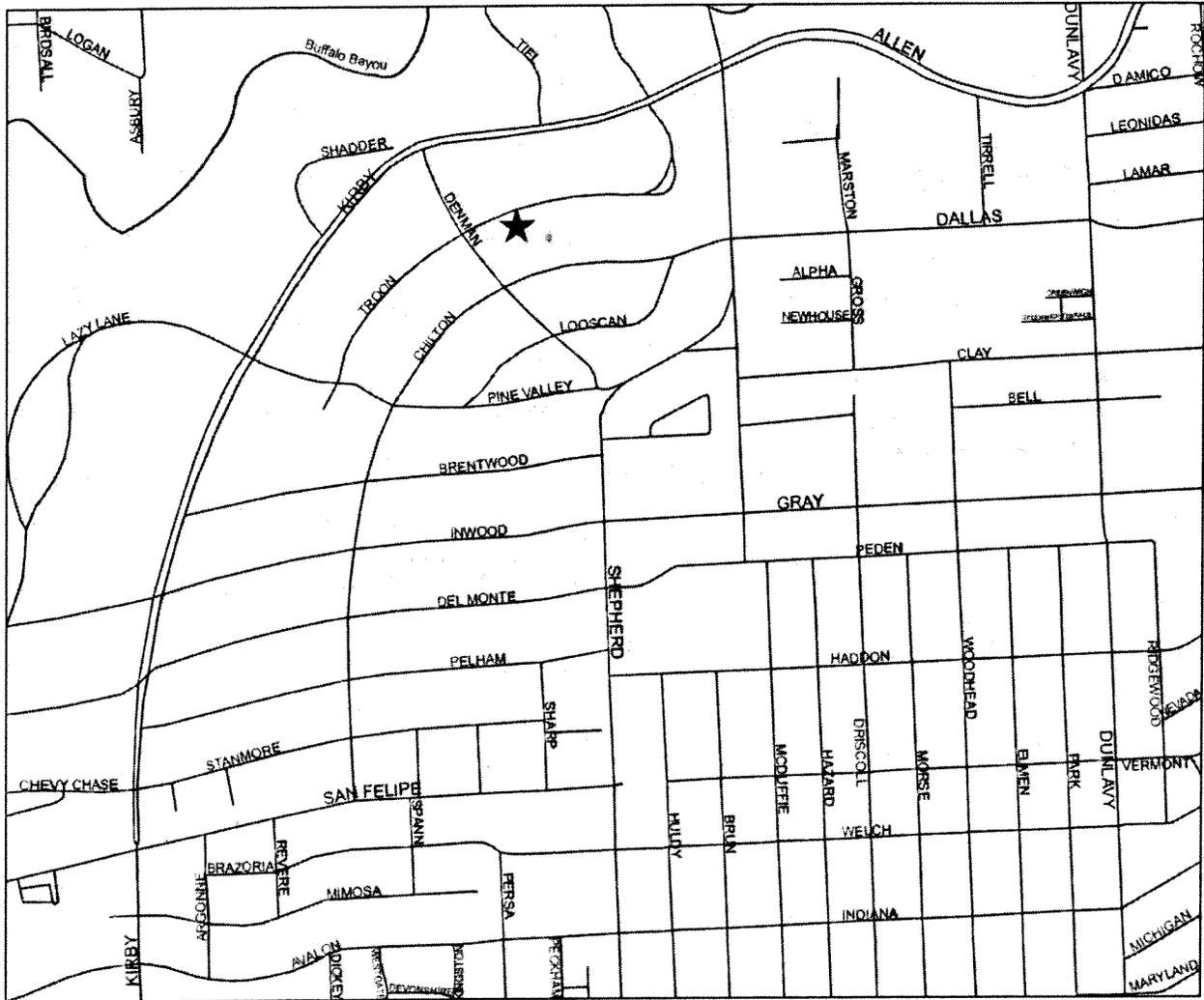
EXHIBIT B

SITE LOCATION MAP

Tomlinson-Blundell House

2187 Troon Road

NOT TO SCALE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: William and Hazel Knight House

OWNERS: Tom and Camille Reiser

APPLICANTS: Same

LOCATION: 3405 Piping Rock Lane – River Oaks

AGENDA ITEM: II.B

HPO FILE NO: 12L268

DATE ACCEPTED: May-7-2012

HAHC HEARING: July-12-2012

SITE INFORMATION: Lot 9, Block 60, River Oaks Section 7, City of Houston, Harris County, Texas. The site includes a historic two-story, brick residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The William and Hazel Knight House was designed by architect Hermon Lloyd and built by Ivan H. Greer in 1941. The home was designed in the English Picturesque style with Modern details common during the 1940s. The Knights moved in to the home in 1942. Mr. Knight practiced law with Sewell, Taylor, Morris and Connally, which later became Gardere, Wynne, and Sewell, one of Texas' pre-eminent law firms.

Hermon Lloyd designed many houses in River Oaks, and in conjunction with Harvin C. Moore, designed public and commercial buildings such as the Memorial Center and Chapel at Rice University. Moore and Lloyd also designed a building at 2006 West Alabama that became the first architectural office in Houston with central air conditioning. Moore and Lloyd created a substantial body of work, which includes over 84 houses in River Oaks.

The William and Hazel Knight House at 3405 Piping Rock Lane meets Criteria 1, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

William and Hazel Knight

William Jackson Knight was born in the Creek Nation Indian Territory in Waggoner, Oklahoma in 1899, eight years before Oklahoma became a state. His father was a railroad agent. Knight attended the University of Arkansas and graduated from Sewanee, known as the University of the South, where he was a Sigma Chi. He then graduated from Harvard Law School. He practiced law in Helena, Montana before moving to Houston in the late 1920s. In 1935, he joined the law firm of Sewall, Taylor, Morris, and Connally. That firm eventually became Gardere, Wynne, and Sewell and grew to become one of Texas' pre-eminent law firms. Mr. Knight was a member of St. John the Divine Church, the American Bar Association, the Texas Bar Association and the Petroleum Club. At the time of his death on March 2, 1974, he was still living in the house at 3405 Piping Rock Lane.

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Hazel T. Knight was born July 8, 1902 in Kentucky. When Mrs. Knight first began working in Houston, she was employed as a legal stenographer. She died on September 23, 2006 at the age of 104; her obituary states that she loved to travel all over the world. The Knights had two daughters, Jean and Joan and one son, William, Jr.

The construction of the house was detailed in the *Houston Post* on two different occasions. The first, from September 7, 1941:

“Plans will go out to bidders this week for the construction of a spacious residence at 3405 Piping Rock Lane, in River Oaks, for Mr. and Mrs. W.J. Knight. The house, designed by Hermon Lloyd, architect, will include (an) entrance hall, living room, library, dining room, kitchen, breakfast room, powder room and screened porch downstairs and four bedrooms and three bath upstairs. It will cost approximately \$20,000. It will be an English type of brick veneer construction. Mr. Knight is an attorney.”

As construction started, the *Houston Post* reported on December 7, 1941:

“Work has begun on a spacious two-story brick veneer English residence at 3405 Piping Rock in River Oaks for Mr. and Mrs. W.J. Knight. Designed by Hermon Lloyd, architect, it is being erected by Ivan H. Greer, contractor, at a cost of approximately \$23,000. The Floor plan includes entrance hall, living room, library, dining room, solarium, kitchen, breakfast room and powder room downstairs and four bedrooms and three baths upstairs. Servants’ quarters will be above a two-car garage. Mr. Knight is an attorney.”

Mrs. Knight continued to live in the home after Mr. Knight’s death in 1974. Subsequent owners include E.W. Barnett, and Philip and Enid Cleland.

Hermon Frederick Lloyd

Hermon Frederick Lloyd was born in Houston on October 9, 1909. His father was a notary public and a manager at an insurance firm and his mother was a clerk. He attended Rice University and graduated with a B.S. in Architecture in 1931. Upon graduation, construction was slow due to the Depression so Moore collaborated with Hermon Lloyd, a fellow undergraduate in the Rice architecture program, to design party decorations and sets. The two worked well together and in 1934 they formed the architecture firm of Moore & Lloyd. Their office was first located in the Citizen’s State Bank Building downtown. Several years later, they designed a building at 2006 West Alabama that became the first architectural office in Houston with central air conditioning.

According to Harvin Moore’s son, Barry Moore, “Moore and Lloyd were soon very popular and very busy. The reputation of the firm rested largely on their works in River Oaks.” The firm’s work continually increased during the 1930s. The commercial work was often for the same clients as their residential designs. Their residences were usually traditional in style and the commercial buildings were more “Moderne.” Barry Moore attributes this to the fact that clients wished to appear “progressive in business and traditional in family values.”

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During their partnership, Moore and Lloyd designed many commercial, civic and military buildings, including over 84 homes in River Oaks. The catalogue of Moore and Lloyd works put together by Michael Wilson for the Houston Public Library is extensive.

A selection of Moore and Lloyd's River Oaks homes includes:

- 3379 Inwood (Hamman House, City Landmark)
- 2132 Troon (Kendall-Levine House, City Landmark)
- 3310 Del Monte Drive (1934) (demolished)
- 2228 Del Monte Drive (1934) (demolished)
- 2133 Pine Valley (1935) "*Home of the Month: McCall's*"
- 1839 Kirby Drive (1935) (demolished)
- 1927 Bellmeade Road (1935) (demolished) "*Architectural Forum: 101 Finest Small Homes*"
- 2125 Bellmeade Road (1935)
- 3257 Ella Lee (1935) (demolished)
- 2940 Chevy Chase (1935)
- 1558 Kirby Drive (1935)
- 2148 Looscan Lane (1935)
- 2117 Looscan Lane (1935) (demolished) "*Home of the Month: McCall's*"
- 2129 Looscan Lane (1936) (demolished)
- 1112 Shepherd Drive (1935)
- 2404 Brentwood Drive (1935)
- 2216 Chilton Road (1936) (demolished) "*Home of the Month: McCall's*"
- 2137 Chilton Road (1936) (demolished)
- 2132 Troon Road (1936)
- 1801 Sharp Place (1937)
- 3239 Locke Lane (1936)
- 1537 Kirby Drive (1936)
- 2022 Chilton Road (1936) (demolished)
- 2136 Pelham Drive (1936)
- 3215 Ella Lee (1937)
- 2036 Chilton Road (1936) (demolished)
- 3324 Ella Lee Lane (1937) (demolished)
- 3068 Reba (1937)
- 5 Briarwood Court (1937)
- 2440 Inwood Drive (1937)

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- 3417 Ella Lee Lane (1938)
- 3412 Piping Rock Lane (1938)
- 7 Briarwood Court (1938)
- 3208 Chevy Chase Drive (1938)
- 1910 Kirby Drive (1938) (demolished)
- 2327 Claremont Lane (1938) (demolished)
- 2057 Claremont Lane (1939)
- 3689 Del Monte Drive (1939) (demolished)
- 3413 Piping Rock Lane (1939)
- 2033 Claremont Lane (1940)
- 1909 Olympia Drive (1939)
- 3610 Meadow Lake Lane (1940) (demolished)
- 3225 Reba Drive (1940)
- 1665 Willowick (1940) (demolished)
- 3666 Chevy Chase Drive (1940) (demolished)

This house at 3405 Piping Rock Lane was designed in 1941, shortly after Hermon Lloyd dissolved architectural partnership with Harvin Moore. Hermon Lloyd established the firm Lloyd & Morgan around the end of World War II.

Ivan H. and Alfred W. Greer

The developer Ivan H. Greer designed and built numerous houses in River Oaks, including:

- 2128 Brentwood
- 3754 Chevy Chase (demolished)
- 3801 Chevy Chase
- 3459 Ella Lee
- 3635 Ella Lee
- 1944 Larchmont
- 3412 Meadow Lake
- 3755 Olympia
- 3655 Piping Rock
- 2184 Troon (City of Houston Landmark)
- 3395 Del Monte (City of Houston Landmark)

Ivan sometimes worked in partnership with his father, Alfred W. Greer.

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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. Since its creation, River Oaks has been published in national news, real estate, and design media, and has 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, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). 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.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The home at 3405 Piping Rock sits facing north on the corner of Piping Rock Lane and Claremont Lane. The house contains 4,591 square feet on a 15,375 square foot lot. The home is designed in an English Picturesque style with Modern details including lack of traditional Tudor detailing. It is faced with painted brick and stucco. The house is formed under a steep side gabled roof, with two intersecting front gables.

From the east side of the front façade is a two story bay under the main side gabled roof. On the first floor façade of this bay, a large fixed window is surrounded by thick wood molding with a flat pediment. The second story façade features two windows; both are metal casement with eight lights, and are sited at the height of the roof eave. The first and second floors are delineated by a projecting brick table course.

The entrance bay is placed under a front facing steep gable and protrudes forward from the east bay. The rectangular entry is recessed and stepped back with three layers of brick. The door is a wood paneled door with two glass lights. Two small rectangular windows of diagonal lights are placed on either side of the entry. Above the entry is a flat arched detail of brick. Centered above the entry on the second story is a large fixed window of 18 lights. It features a heavy brick surround with a flat arch. Copper downspouts run down either side of this bay.

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The west bay of the front façade is the tallest at 2 ½ stories tall, and is slightly recessed from the entrance bay. It is also placed under a front facing gable. The first story façade is faced with brick; the second story façade is faced with stucco. The second story slightly overhangs the first story. On the first floor is a pair of casement window of ten lights each. On the second floor is a pair of casement windows of eight lights each. In the attic gable is a rectangular attic vent.

To the west of this bay is a recessed portion of the house that is just one story tall under a side gabled roof. A fixed window of 12 lights is on the first story.

Because the house is on a corner, the east façade of the house is slightly visible from the street. It is heavily obscured by landscaping. A massive chimney is centered in the middle of the east façade. On the first floor façade, north of the chimney, is a metal casement window of 8 lights. To the south of the chimney on the first floor is a set of double doors with single pane glass. An open one-story porch finishes the east façade's first story. The second story of the east façade features three shuttered openings.

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Sanborn Fire Insurance map for Houston, 1924-February 1951, Volume 5.

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“W.J. Knight Plans River Oaks Home”, *Houston Post*, September 7, 1941.

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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EXHIBIT A

William and Hazel Knight House

3405 Piping Rock Lane



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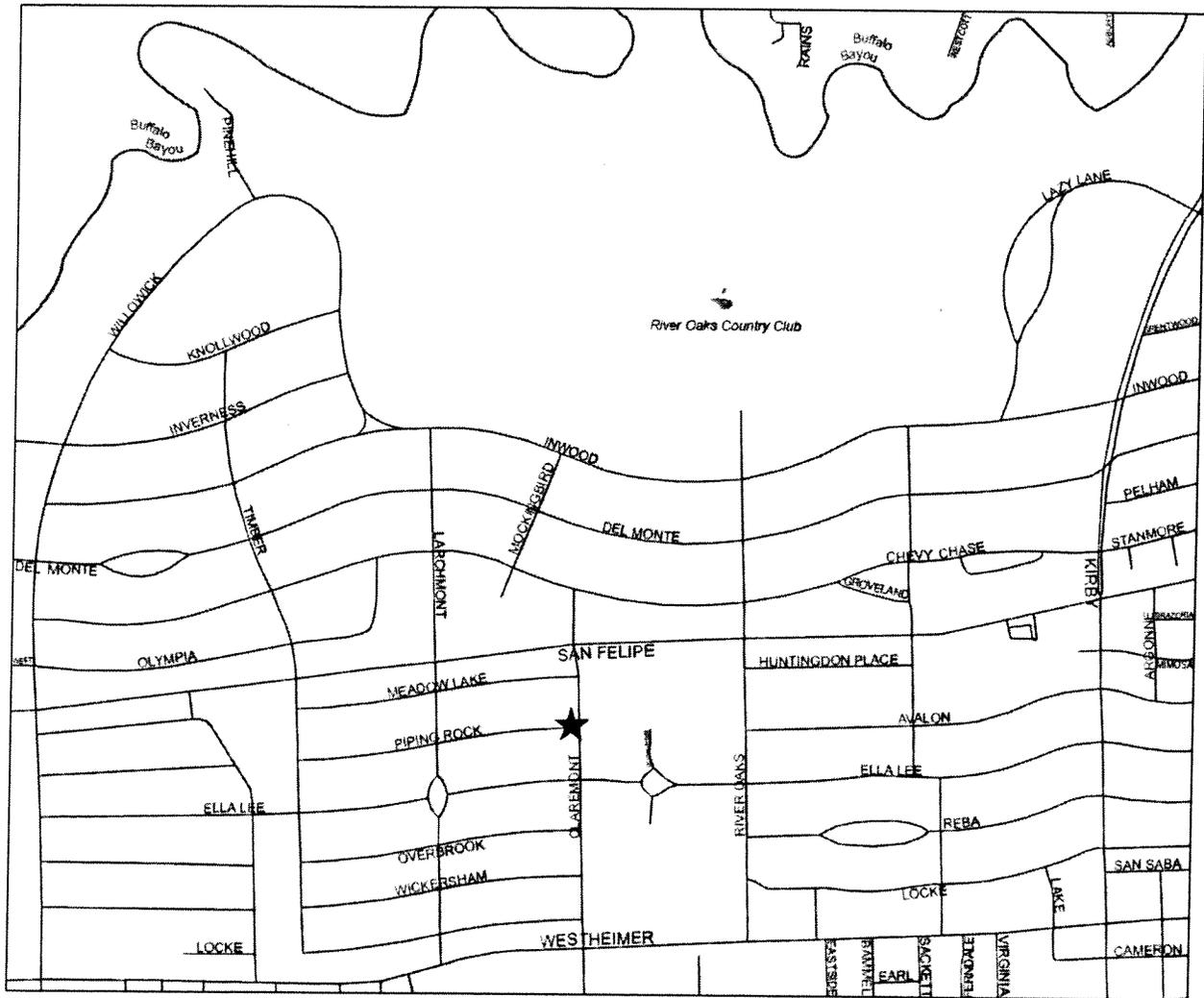
EXHIBIT B

SITE LOCATION MAP

William and Hazel Knight House

3405 Piping Rock Lane

NOT TO SCALE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Salvatore and Lily Ann Muscanere House **AGENDA ITEM:** IIC
OWNER: Donald Dorcey **HPO FILE NO:** 12L271
APPLICANT: Same as Owner **DATE ACCEPTED:** April 16, 2012
LOCATION: 7843 Santa Elena Street- Glenbrook Valley **HAHC HEARING:** July 12, 2012

SITE INFORMATION: Tracks 6 and 7a, Block 7, City of Houston, Harris County, Texas. The site includes a single-story, brick veneer, single-family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Salvatore and Lily Ann Muscanere House is located at 7843 Santa Elena Street within the Glenbrook Valley Historic District. The house was constructed in 1956 and Norman Edwards is credited with preparing the construction drawings. The ranch house is located on an interior lot and is of the Mid-Century Modern architectural style. In addition, specific design elements were incorporated indicative of the owners' Sicilian family heritage. The family owned the property continuously until 2008, and the family was well known friendly neighbors of the community. The Muscaneres operated many small businesses in Houston and had extensive real estate holdings throughout the city.

The property is contained within the boundary of the Glenbrook Valley Historic District. At the time of the district survey, the Mid-Century Modern residence was classified as "contributing" to the district. Glenbrook Valley is an intact "textbook example" of the upper middle-income suburban residential neighborhood of the post-World War II period. In October 2009, the house was one of six homes featured on the Modern & Historic Home Tour sponsored by Houston Mod in conjunction with the annual Docomomo Tour Day, a national celebration of Mid-Century Modern architecture.

The Salvatore "Sam" and Lily Ann Muscanere House meets Criteria 1, 3, 4 and 5 for Landmark designation

HISTORY AND SIGNIFICANCE

The Muscaneres

Salvatore (better known as Sam) and Lily Ann Muscanere were the owners of Lily Ann's, a chain of dry cleaning shops that were subsequently acquired and absorbed into Pilgrim Cleaners. The couple had extensive real estate holdings throughout the city particularly in Garden Oaks, Park Place and Fourth Ward areas. Sam Muscanere was a charter season ticket holder of the Houston Oilers professional football team and was friends with its team players and staff who were entertained at the home. The Muscaneres' son, Joseph S. Muscanere is the owner of SWS Communications and an Italian American recording artist. His latest release is "Italian Festival

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Favorites" issued on Ribera Records. He resides in Pearland, Texas. Their daughter, Lily Ann Cunningham is an adjunct professor in art history at the University of Houston - Downtown and resides in West University Place, Texas. The Muscanere family had sole ownership of the property until the current owners acquired the home in 2008. The Muscanere family, particularly Sam, played a large role in the design of the house, working with the designers to incorporate Sicilian design traditions into the house, including the lot selection in order to have a south facing front façade and U-shaped foundation footprint with a large rear courtyard.

Cultural Heritage

Glenbrook Valley was, and still is, home to many of Houston's prominent doctors, professors, engineers, attorneys, architects, entrepreneurs, war heroes and business people. In the early years of the neighborhood, these prominent people were largely Italian-American. The Italian families in Glenbrook Valley were mostly by way of families who emigrated from Sicily through Galveston and settled in nearby Hitchcock, Texas and later Genoa, Texas. As these Sicilians opened businesses, they wanted to get closer to the large population so eventually relocated to Houston.

Architect / Designer

On original, preliminary drawings of the house – given to the current owners by the Muscanere family – a corner label reads, "Residence for Mr. & Mrs. Sam Muscanere, Drawn by Norman Edwards". Presently, no records have been found regarding Norman Edwards but he has been described within the Muscanere family as a young architect, recently graduated at the time.

Recognition

The Muscanere House at 7843 Santa Elena was featured on Houston Mod's (a local modern architecture preservation organization) Mad about Mod, Glenbrook Valley – Modern & Historic Home Tour on October 9, 2010, an event that hosted tours of the interiors and exteriors of six homes in Glenbrook Valley. The event was part of a national event hosted annually by Docomomo US in celebration of the modern movement in the US through tours and events hosted simultaneously across the country.

Glenbrook Valley

The Glenbrook Valley Historic District was designated in 2011. Comprised of houses developed between 1953 and 1962, the district encompasses thirteen sections with a total of 1,254 homes. It is situated along the south side of Sims Bayou and divided into quadrants by the intersection of Bellfort Avenue and Broadway Street. With Sims Bayou at the north end, the neighborhood lies west of the Gulf Freeway, east of Telephone Road and north of Hobby Airport. The neighborhood was designed for developer Fred McManus by the famous Kansas City landscape architects Hare and Hare.

Built on a central part of what was once the Lubbock and Allen ranches, Glenbrook Valley was designed as a cohesive, planned community that showcased the state-of-the-art in architecture and home innovation during this period. These innovations were displayed numerous times to the

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public, most notably in the 1954 and 1956 Parade of Homes tours. The thirteen sections were developed over only about a ten-year period. All of the original homes are cohesive in their architectural style, consisting primarily of American Ranch Style and Mid-Century Modern homes. Made possible by the first freeway in Texas (the Gulf Freeway), Glenbrook Valley reflected the optimism and expansion of Houston during this period.

Over the next fifty-six years, Glenbrook Valley became well-known for its Christmas light displays, its mid-century architecture, and its famous residents. The Carrabbas, the Mandolas, Steve Tyrell, Paul Boesch, Mike Barajas, the Montalbanos, and many others called Glenbrook Valley home.

Today, Glenbrook Valley sits almost untouched like a time capsule. Amazingly, the modern ideas that these homes represented at the time still hold their own today, 50 years later. Since its initial development in the 1950s, the neighborhood has come to mirror the late twentieth and early twenty-first century ethnic and racial diversity of Houston. Many older residents still reside in Glenbrook Valley, but there is a growing influx of younger people who appreciate the mid-century aesthetic and the quality of the old custom homes in the neighborhood. The old and the new residents take pride in the neighborhood and have come together to support the Glenbrook Valley Neighborhood Historic Designation because now is the time to protect what is undoubtedly the finest, most original and intact example left of a Mid-Century modern neighborhood in Houston. Glenbrook Valley offers the rare opportunity to preserve an entire community that contains the developer's totally complete original concept with all its variety of housing stock and architectural styles.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Muscanere House is one of the best examples of Mid-Century Modern style homes in Glenbrook Valley. Built on a 13,800 square foot interior square shaped lot, the building is setback 25 feet from the front property line, 10 feet from the west property line, and 23 feet from the east property line. The 5,924 square foot home features a U-shaped plan and central courtyard. In keeping with the simple, streamlined nature of the Mid-Century modern residential architecture, the predominant features of the house include a front elevation with a horizontal profile, spanning 82 feet; a low pitched roof with wide overhangs and cantilevered gables that extend an extra 3 feet from the overhang; and a massive central rectangular chimney with simple crenellated detail at the top. The home was built to custom exterior material specifications that included bell footed foundation piers, uniform orange Mexican clay brick with wood trim at the front and side elevations, and fir framing with structural redwood vertical sheathing above the brick at the at the gables of the house and above the brick at about half-height at the rear and exterior courtyard elevations. The original roof material was crushed white marble, which has been replaced with a high quality composition shingle roof. (A Muscanere family member shared with the current owner a memory of the homes original colors; white roof, green trim, red brick – the colors of the Italian flag).

The front elevation features three different scaled sets of horizontally configured windows. The original aluminum frame windows were replaced with fixed double pane glass windows of the same size and configuration. At the west side is a ribbon window with four vertical panels;

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between the entry and the chimney, a thin horizontal ribbon window with three vertical panels sits high on the façade directly below header height; and on the east side of the façade is a ribbon window with three vertical panels. The double door entry is recessed in the front façade; the iron security gate was a later addition. To the left side of the entry door is a vertically oriented single panel window called out on the drawings as “Magnalite type ‘B’ glass,” which was a semi-opaque wired glass product manufactured during the first half of the century that is described in a 1945 glass product guide as “an unusual design of figured rolled sheet glass in that it has specially designed cylindrical lenses on each surface, running at right angles to each other to produce a particular type of light distribution which is most desirable for ceiling light or panel illumination. They are so obscure that objects behind the glass are well concealed. Approximate light transmission (is) 83.5%.”

The original floor plan included a living room at the front of the west wing of the house connected to the open entry hall; a sunken family room at the front central portion of the “U” shape (which included the brick fireplace and high-set thin horizontal ribbon window at the front elevation and full height plate glass window wall facing the rear courtyard); a dining room at the front of the east wing of the house; followed in order from front to back of the wing, a kitchen, study, bath and garage. The west wing includes two bedrooms, each with private baths, a maintenance room, a small study, and a master bedroom with private bath. The vast majority of the original interior features and materials remain, including low height rectangular brick planters that divide the larger front common areas, bathroom tiles and fixtures, kitchen counters and cabinets, and built in shelving in the family room.

An addition, built in 1984, is located to the rear of the eastern wing of the property. The addition enclosed the original two-car garage located at the rear of the east wing and extended the wing further towards the rear of the property with more living space and a new garage. The library fireplace in the 1984 addition is built from granite recovered from the demolished Gulfgate Mall. No structural modifications are contemplated for the original 1956 structure or its addition.

The present home closely resembles the original 1956 structure and was impeccably maintained by the Muscanere family. The home was undamaged by the three named hurricanes that have struck the region since its construction. The home’s current landscaping was designed and installed shortly after construction and includes an award winning azalea hedge across the front elevation and the six mature oak trees that surround and shade the property.

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Specifications - Residence for Mr. & Mrs. S. Muscanere, Parts Lots 6 & 7, Block 7, Section 5, Glenbrook Valley. 18 Apr. 1957. Original material specifications and building instructions.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Delaney Harris-Finch, Historic Preservation Planner, Planning and Development Department, City of Houston.

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APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, 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 checked="" type="checkbox"/> | <input 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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (7) Whether specific evidence exists that unique archaeological resources are present; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride. | | |

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)).

STAFF RECOMMENDATION

Staff recommends the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Salvatore "Sam" and Lily Ann Muscanere House at 7843 Santa Elena Street.

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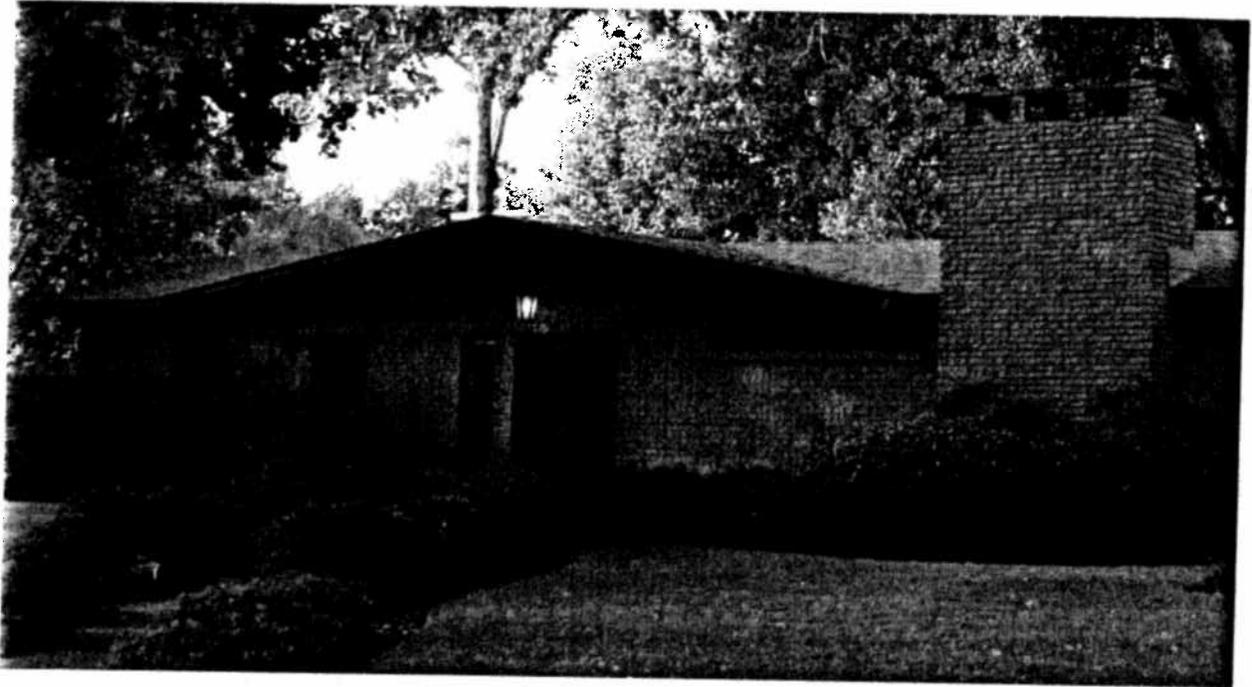
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Planning and Development Department

EXHIBIT A

Salvatore and Lily Ann Muscanere Home

7843 Santa Elena Street



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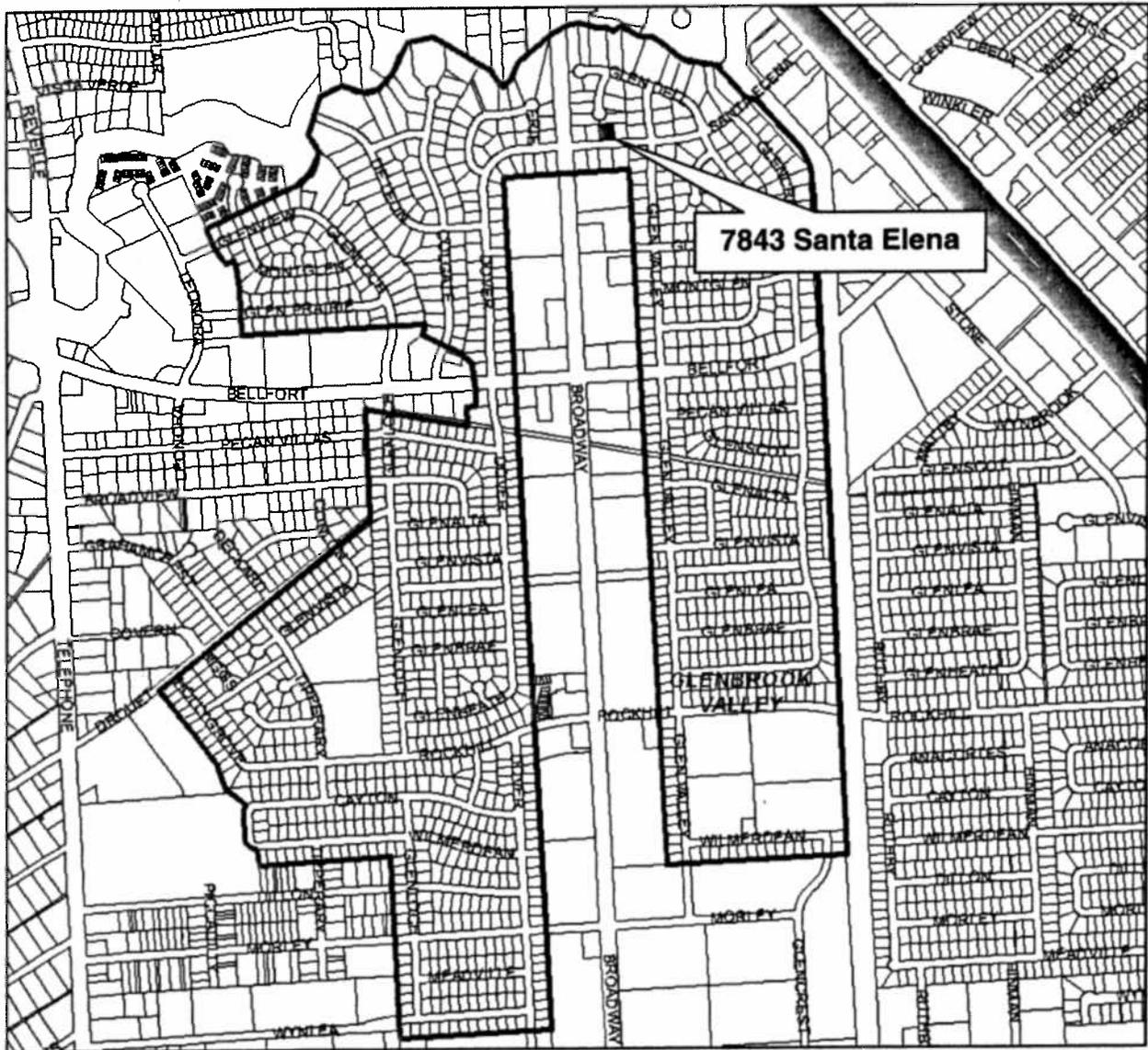
EXHIBIT B

SITE LOCATION MAP

Salvatore and Lily Ann Muscanere Home

7843 Santa Elena Street

NOT TO SCALE



SUBJECT: Approval of a resolution designating two Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # # 22
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FROM (Department or other point of origin): Planning and Development	Origination Date October 19, 2012	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: <i>Marilyn K. Seguel</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: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating two Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. These applications for Landmark designation were initiated by the owners.

A public hearing was held by the Houston Archaeological and Historical Commission and there were no objections to the designations. The Houston Archaeological and Historical Commission determined that the applications satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designations.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	James W. and Lella D. Cain House 3015 Del Monte Drive	Owner	G	8-15-2012
2	Dow and Helen Hamm House 3412 Piping Rock Lane	Owner	G	8-15-2012

Attachments: Applications and Staff Reports

- xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
C.A. McClelland, Chief, Police Department
Terry A. Garrison, Chief, Fire Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: James W. and Lella D. Cain House

OWNERS: Margaret and John Hill III

APPLICANTS: Same

LOCATION: 3015 Del Monte Drive - River Oaks

AGENDA ITEM: III.a

HPO FILE NO: 12L270

DATE ACCEPTED: May-30-2012

HAHC HEARING: Aug-15-2012

SITE INFORMATION

Lot 2, Block 31, River Oaks Sec. 1, City of Houston, Harris County, Texas. The site includes a historic two-story, traditional residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The James W. and Lella D. Cain House, located at 3015 Del Monte, was built in 1929 and designed in the English Tudor style by noted Houston architect, Charles Oliver. Oliver was the in-house architect for River Oaks Corporation from 1926 to 1931. Eventually, Oliver would design 75 homes in the upscale River Oaks neighborhood in many styles including Georgian, Tudor, Dutch Colonial, Mediterranean and Norman.

The original owners of 3015 Del Monte, James W. and Lella Cain, occupied the house from 1929 to mid-1970s. James Cain, a mechanical engineer, was involved in the sulphur mining industry. In 1928 he and his business partner Alfred H. Smith established the Duval Texas Sulphur Company in Palangana, Texas.

The James W. and Lella D. Cain House meets criteria 1, 3, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Charles Oliver

The house at 3015 Del Monte was designed by noted Houston architect, Charles Oliver, who was the in-house architect for the River Oaks Corporation from 1926 to 1931. According to Stephen Fox, Oliver was a native of Dallas and had previously worked in the architectural/construction firm of the Russell Brown Company, which constructed many stylish homes in Dallas and Houston during the first quarter of the 20th century. Oliver worked for the Russell Brown Company from 1916 until 1926, when he was hired away by the River Oaks Corporation. Eventually, Oliver would design 75 homes in the upscale River Oaks neighborhood in many styles including Georgian, Tudor, Dutch Colonial, Mediterranean and Norman. Some of his most distinctive homes include the Mediterranean style homes, of which approximately six are still standing in River Oaks. Some of Oliver's houses include:

- 2203 Brentwood, 1925 (Mediterranean)
- 1903 Bellmeade, 1926 (Mediterranean)
- 2508 Pelham Drive, 1927 (Charles Oliver's family home)
- 1528 Kirby Drive, 1927-28

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- 1827 Kirby Drive, 1927-28
- 3394 Chevy Chase, c. 1928 (Georgian)
- 1925 Bellmeade, 1928 (Registered Landmark Home)
- 2007 River Oaks Boulevard, 1929 (home of Mike Hogg, developer of River Oaks)
- 3015 Del Monte, c. 1929 (Tudor)
- 2504 Pelham Drive, c. 1929 (Norman)
- 2141 Pine Valley, c. 1930 (Tudor)
- 3223 Chevy Chase, c. 1934 (Mediterranean)
- 3358 Inwood Drive, 1930 (Christie home)
- 1407 Kirby Drive, 1930 (Manorial)
- 2970 Lazy Lane, 1934 (as consulting architect to James C. Mackenzie with Birdsall Briscoe)

James W. Cain

James Walker Cain was born in Tyler, Texas, on September 16, 1882. He was the son of Ben B. Cain, a leading businessman in Tyler and Dallas, who was involved in numerous industries including banking, railroad, and utilities. Ben B. Cain was also a University of Texas Regent. James Cain's mother died when he was a baby and his father remarried when he was eight. James Cain graduated from Purdue University with a degree in Mechanical Engineering in 1905. He moved to Houston, where he formed numerous businesses around railroad supplies and motor equipment. In 1920, he is listed in the City Directory as the President of the Cain Smith Petroleum Company. In 1924, Walker and business partner Alfred H. Smith found sulphur on the Palangana dome in Duval County in South Texas where they expected to find oil, and in 1928, they established the Duval Texas Sulphur Company. When no railroad company would build a line to Palangana, Cain built the San Diego and Gulf Railway, which constructed an eight mile spur connecting with the Texas-Mexican railroad. A description of the Cain Scholarship at the University of Texas from July 1962 tells us more about Cain's professional career:

"In 1932, he resigned as President of the Company to become Chairman of the Board. In 1950 the name of the company was changed to Duval Sulphur and Potash Company, and the operations were expanded to include production of potassium chloride in New Mexico and copper in Arizona. Mr. Cain served actively as a director of the company up to the time of his death. He also served his community as an outstanding civic leader. He created the Cain Foundation "exclusively and solely to, and in aid of, religious, charitable, educational or scientific purposes which are wholly of a public and non-profit nature." Mr. Cain was a member of the Advisory Board of the Scott-White Memorial Hospital at Temple, Texas."

Lella Dixon Cain was born in Beaumont, Texas, on July 29, 1896. She was the daughter of William and Minnie Lee Dibell Dixon. Her father was involved in the timber business and they lived in Houston in 1910, on McGowan Street. Her father's business took them to St. Louis, Missouri. Lella married James Walker Cain there in 1914, at the age of 18. They lived in Houston and had two sons – James Walker Cain Jr., who died in 1941, and Dixon Hill Cain. The Cains were members of Christ Church Cathedral.

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The *Houston Post* reported on the construction of the house on November 7, 1929:

“Artist E.M. Schiwetz has pictured here the James Walker Cain residence, now under construction at 3015 Del Monte Drive, River Oaks, as it will appear when completed. The home is being erected on site two in block 31, a large wooded area facing north on Del Monte Drive. The Cain property has a frontage of 125 feet on Del Monte drive and a depth of 110 feet. The home was designed by Charles W. Oliver, A.I.A., and is being constructed by the River Oaks building department.”

Following Mr. Cain’s death in 1962, Mrs. Cain remained in the home until the mid-1970s; it was then purchased by James Niklos in 1981. Subsequent owners include John and Lynda Irvine, Scott and Nancy Atlas, and the current owners, who purchased the home in 2009

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. Since its creation, River Oaks has been published in national news, real estate, and design media, and has 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, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). 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.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The home at 3015 Del Monte is 6,616 square feet and is sited in the center of a 26,775 square foot lot. The home is designed in an English Tudor style and is faced with a Flemish bond brick veneer. The house has steeply pitched cross gables with half-timbering and elaborate decorative brick work within the gables.

The main mass of the house has a steep pitched side gable roof with two projecting overlapping front gables. On the front, north façade, from the east moving west, there is one story side gable bay with a small sloping shed roof at the east end that ties into the main roof. On the front façade of the bay there is a grouping of three metal casement windows with ten panes in each. The shed roof overhangs the façade and there is an additional sloping shed roof projection that overhangs the window.

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The main mass of the house continues with a section that includes a massive exterior chimney in the center and two 20-pane casement windows on either side. The chimney is higher than the main roof, and has two decorative shafts. On the second floor projecting from the main roof is a shed dormer, which is sided with wood clapboards and has two pairs of diamond-paned metal casement windows. These windows were moved three feet during the recent renovation – this was the only change made to the front façade of the house. Located on the east elevation is another exterior gable wall brick chimney.

The house has two projecting overlapping front gables of varying height. The entry is off-center in the smaller of the two gables. The door is inset from the entry and is wood paneled with glazing. The entry itself is a rectangular opening topped by a massive wood lintel. To the west of the entry in the front gable is a massive ten-part metal window with five 6-pane metal windows above and five 8-pane metal windows placed directly below. A metal planter with scrolled feet is located beneath the window. The gable line has a decorative detail of a vertically placed row of bricks.

Behind the entry is another front gable that projects forward from the main roof. It features a small 4-pane metal rectangular window on the first floor and half-timbering detail on the second floor façade, with brick infill in a herringbone pattern. At the top of the gable is a rookery detail executed in brick.

The westernmost section of the main mass of the house features a 4-paned rectangular metal window and a 4-part casement window with 8 panes each on the first floor. This section of the house also has a second story overhang with decorative wood brackets. The second story is half-timbered with stucco infill. Located on the second floor is an 8-pane metal casement window and to its west is another 4-part metal casement window with 10 panes in each.

The home has recently been restored and is in excellent condition.

BIBLIOGRAPHY

“Benjamin B. Cain”, Texas Transportation Archive, www.ttarchive.com

“Cain Residence in River Oaks,” *Houston Post*, November 7, 1929.

Houston City Directories

“J.W. Cain, 79, Sulphur Firm Founder, Dies,” *Houston Chronicle*, February 18, 1962.

“Newsletter”, No. 11, 1962. University of Texas at Austin, Department of Geological Sciences.

Various resources from Ancestry.com

“Palagana, TX”, Texas State Historical Association,
<http://www.tshaonline.org/handbook/online/articles/hvp03>

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

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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTOS

JAMES W. AND LELLA D. CAIN HOUSE
3015 DEL MONTE DRIVE

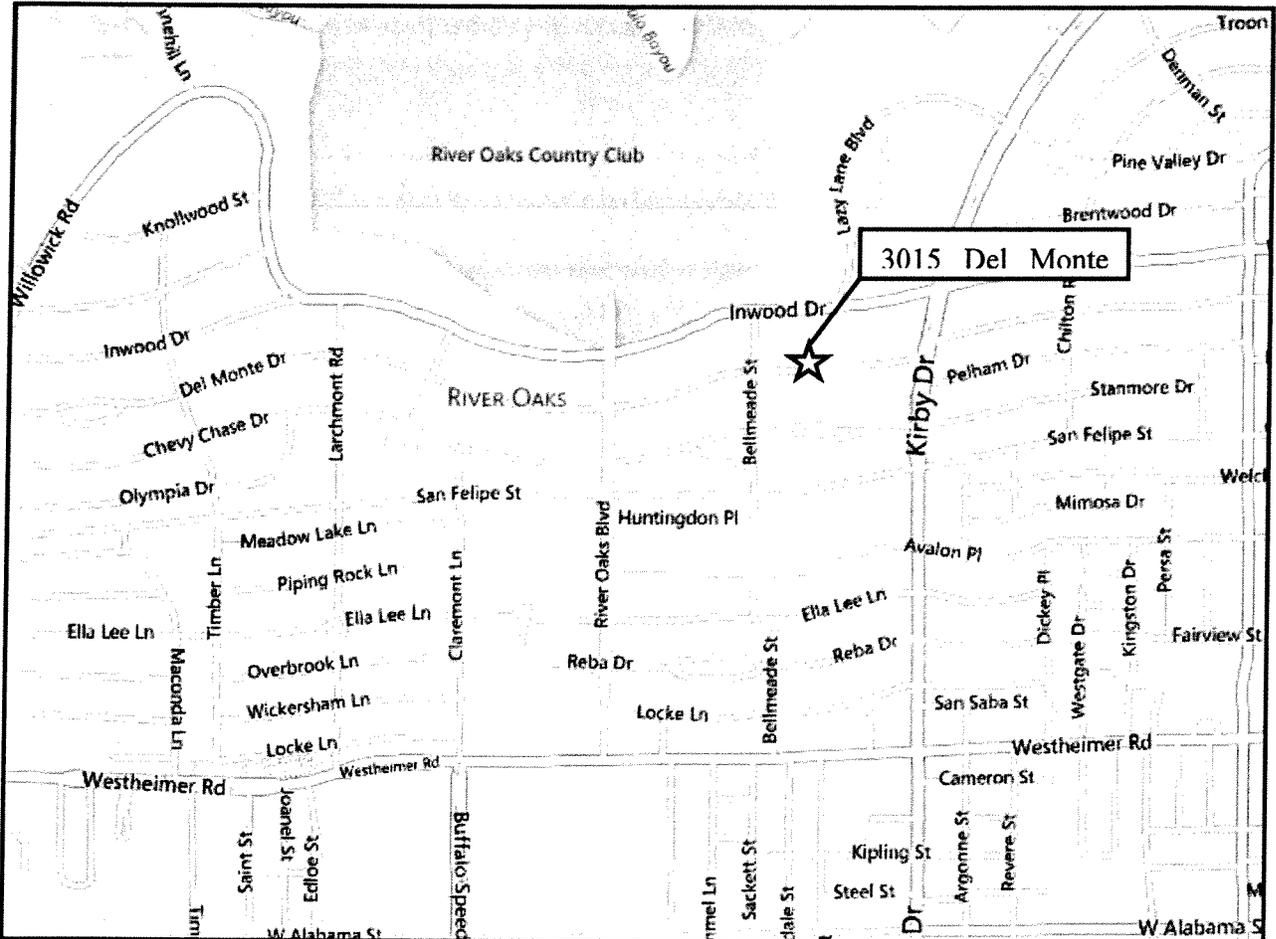


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EXHIBIT B SITE LOCATION MAP CAIN HOUSE 3015 DEL MONTE DRIVE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Dow and Helen Hamm House
OWNERS: Jim and Nicole Perdue
APPLICANTS: Same
LOCATION: 3412 Piping Rock Lane - River Oaks

AGENDA ITEM: III.b
HPO FILE NO: 12L269
DATE ACCEPTED: May-8-2012
HAHC HEARING: Aug-15-2012

SITE INFORMATION

Lot 7, Block 59, River Oaks Sec. 7, City of Houston, Harris County, Texas. The site includes a historic two-story, traditional residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Dow and Helen Hamm House was designed by Moore & Lloyd in 1938 and completed in 1939. The home is designed in a 1930s interpretation of an early Louisiana home, which was described at the time in *River Oaks Magazine* as "a happy blending of the Louisiana and California Colonial styles." The home was originally built for William Dow and Helen Hamm. Mr. Hamm was a prominent geologist for Shell Petroleum Company. Hamm later led exploration efforts for Atlantic Refining Co (ARCO), and under his leadership, the company discovered Prudhoe Bay in Alaska, the largest oil field in the United States. The house was later owned by Houston Chronicle Editor George Cottingham and his wife Mary Lee.

The Dow and Helen Hamm House meets criteria 1, 3, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Dow Hamm

William Dow Hamm was born in Bentonville, Arkansas, on September 2, 1900, and grew up in Muskogee, Oklahoma. He graduated from the University of Oklahoma, where he excelled in geology and on the football team, where he played both offense and defense for four years. He began his career in 1922 at a small oil company and by 1925 had started working for Roxana, the predecessor of Shell Oil. He stayed with Shell for nearly twenty years, working in Dallas and Houston, and spent two years at The Hague where he was exposed to international exploration. Hamm ultimately became Shell's Manager of Exploration. He returned from Europe to Houston in 1936, and the Hamms made their home on Milford Street near Montrose Blvd. They moved to River Oaks in 1939.

When the Hamm family moved to River Oaks, the February 1939 *River Oaks Magazine* reported:

"Mr. and Mrs. W. Dow Hamm and their two sons, Dow, Jr., age 15, and Dick, age 12, are in their beautiful new home at 3412 Piping Rock Lane. The residence is a New Orleans type of white painted brick and clapboards, built on long and low informal lines, and set in a grove of oak trees. Long verandas, lower and upper, sweep almost the full length of the house. Shutters on the doors and full-length windows are of a slate green. Brass carriage lanterns and camellia trees in little tubs on either side of the doorway add a delightful note. This home is arresting in its Old South atmosphere. Dow is a sophomore

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at Lamar High School and Dick attends Sidney Lanier. Mr. Hamm, who is a geologist with the Shell Petroleum Corporation, has just returned with his family to Houston after spending a year in Holland.”

The home was also featured in a multi-page spread of *River Oaks Magazine*, which declared of the home:

“For living in Texas...and Houston in particular – a happy blending of the Louisiana and California styles results in a delightful home. The large opening allows the owners to take full advantage of our many months of mild weather while the extensive use of porches and broad eaves protects the house from the sun and rain. From the spacious entrance hall one has access into the living room, dining room or library. The library paneled in cypress, has three exposures, and an outside door leading to the garden. All the other rooms in the house which includes four bedrooms, and a breakfast room, have a south exposure.”

The Hamms moved back to Dallas in 1942, when Dow Hamm switched companies to work for Atlantic Refining Co (ARCO). Hamm led the company’s exploration efforts and under his leadership the company discovered Prudhoe Bay in Alaska, the largest oil field in the United States. He eventually rose to become Executive Vice President and a member of the Board of Directors. Hamm retired in 1967 but stayed active in the oil and gas industry. He died in Dallas on August 16, 1983.

George W. Cottingham

George Wallace Cottingham was the second owner of 3412 Piping Rock Lane, purchasing the home in 1942. At the time, Cottingham was the VP and Editor of the Houston Chronicle. Cottingham was born in Houston on May 7, 1894. His father was an auditor of the Southern Pacific Lines in Louisiana and Houston. George attended high school in Houston, and then college at the University of Chicago, where he received a degree in philosophy in 1915. He then joined the Houston Chronicle staff as a reporter, but by 1917 returned to Chicago to work for the Chicago Evening Post. Following service in the army during World War I, he returned to Houston to rejoin the Houston Chronicle in 1919. In 1920, he became the city editor and in 1936, managing editor. He remained in this position until his early death of a heart attack in 1948. He was only 53 years old.

Cottingham, who was also a devout Catholic, had an instrumental role along with Galveston-Houston Bishop C.E Byrne and Rev. T.P. O’Rourke in founding Houston’s St. Thomas University. The university opened in the fall of 1947.

When Cottingham died, numerous tributes poured forth from dignitaries, including Houston Chronicle Publisher Jesse H. Jones who said “His passing will leave a void in Houston and Texas that cannot be filled,” and from Texas Governor Beaufort Jester, who praised Cottingham as one of “Texas’ most distinguished, unselfish and effective public servants.” Cottingham served on Texas’ public safety commission. The city flags were flown at half-mast on the day of his funeral, which was held at St. Anne’s Catholic Church. Rival newspaper the Houston Post honored Cottingham as “a little man with a twinkle in his eye and a kind heart for cub reporters.” The official report of his death said the following: “Always the newspaperman, the Chronicle editor once delivered papers on a Houston River Oaks residential section route when his son, George, Jr., was unavailable to meet an emergency call from the paper’s circulation department.”

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Mary Lee McKenzie Cottingham remained in the home with her children until 1955, when it was purchased by Calvin Soriero, an attorney, and his wife Margaret. The Sorieros lived in the home until 1971. Subsequent owners include Ann B. Cater Leonard, Robert and Holly Reedy, and Anthony Banham. The current owners purchased the home in 2009.

Moore & Lloyd

Harvin C. Moore and Hermon F. Lloyd designed 3412 Piping Rock Lane. Moore's architectural papers are kept in the Houston Public Library, where the original plans for the home remain. Harvin Moore was born in Carmona, Texas, in 1905. As a child, the family relocated to Houston and lived in a two story frame house at 1314 Fairview. He graduated from Central High School in 1923 and began college at Rice Institute. He graduated "with distinction" and intended to go to medical school. After a brief stint in medical school, Moore reentered Rice to study architecture and received his BS in Architecture in 1930. Upon graduation, construction was slow due to the depression and Moore teamed up with Hermon Lloyd (1909-1989), another undergraduate in the Rice architecture program, to design party decorations and sets. The two worked well together, and in 1934, they formed the firm of Moore & Lloyd. They were first located in the Citizen's State Bank Building downtown. Several years later, they designed a building at 2006 West Alabama which became the first architectural office in Houston with central air conditioning. According to son Barry Moore, "Moore and Lloyd were soon very popular and very busy. The reputation of the firm rested largely on their works in River Oaks."

Hermon Lloyd was born in Houston on October 9, 1909. His father, a notary public and a manager at an insurance firm, died in 1919, and his mother became a clerk. Hermon was brought up in a house with his mother, sister and grandmother. He attended Rice University and graduated with a B.S. in Architecture in 1931.

The firm's work continually increased during the 1930s. The commercial work was often for the same clients as their residential designs. The residences were usually traditional in style and the commercial buildings were more "Moderne." Barry Moore attributes this dichotomy to the fact that clients wished to appear "progressive in business and traditional in family values."

During their partnership, Moore and Lloyd designed many commercial, civic and military buildings, including over 84 homes in River Oaks. By the end of the 1930s, Moore and Lloyd began to move in different directions and, by the entry of the U.S. into World War II, the firm had dissolved. The catalogue of Moore and Lloyd works put together by Michael Wilson for the Houston Public Library is extensive.

A selection of their River Oaks homes includes:

City Landmarks:

- 2404 Brentwood Drive, 1936
- 3379 Inwood, 1937
- 2440 Inwood Drive, 1937
- 2132 Troon Road, 1936

1934:

- 2228 Del Monte Drive (demolished)
- 3310 Del Monte Drive

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1935:

- 1927 Bellmeade Road (demolished)
- 2125 Bellmeade Road
- 2404 Brentwood Drive
- 2940 Chevy Chase
- 3257 Ella Lee (demolished)
- 1558 Kirby Drive
- 1839 Kirby Drive (demolished),
- 2117 Looscan Lane (demolished)
- 2148 Looscan Lane
- 2133 Pine Valley Drive
- 1112 Shepherd Drive

1936:

- 2022 Chilton Road (demolished),
- 2036 Chilton Road (demolished)
- 2137 Chilton Road (demolished)
- 2216 Chilton Road (demolished)
- 1537 Kirby Drive
- 3239 Locke Lane
- 2129 Looscan Lane
- 2136 Pelham Drive

1937:

- 5 Briarwood Court
- 3215 Ella Lee
- 3324 Ella Lee Lane (demolished)
- 1801 Sharp Place
- 3068 Reba

1938:

- 7 Briarwood Court
- 2327 Claremont Lane (demolished)
- 3208 Chevy Chase Drive
- 3417 Ella Lee Lane
- 1910 Kirby Drive (demolished)
- 3412 Piping Rock Lane

1939:

- 2057 Claremont Lane
- 3689 Del Monte Drive (demolished)
- 1909 Olympia Drive

- 3413 Piping Rock Lane
- 1940:
- 3666 Chevy Chase Drive (demolished)
 - 2033 Claremont Lane
 - 3610 Meadow Lake Lane (demolished),
 - 3225 Reba Drive
 - 1665 Willowick (demolished)

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. Since its creation, River Oaks has been published in national news, real estate, and design media, and has 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, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). 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.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The house at 3412 Piping Rock was designed as "a happy blending of the Louisiana and California Colonial styles." The house is 5,630 square feet and is sited facing south on a 15,720 square foot lot. The main mass of the house has a brick façade on the first story and vertical wood siding on the second story. Two recessed side wings on either side of the main mass are faced entirely with painted brick. The entire structure is topped with a hipped roof. The front façade features a 2 story full façade porch that wraps around and terminates at the side wings. The porch has square wooden support columns along with a wooden balustrade on the second story.

The first story front façade features a center entrance with a pair of fixed pane windows with 6 lights each on either side. The windows are topped with a slightly peaked pediment of brick and all feature working shutters. The entry features a paneled wood door with 6 lights. Surrounding the door is a heavy wooden surround featuring fluted trim and bull's-eyes. The second story of the main mass features a 2-over-2 sash window centered above the main entrance; this window also features

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- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (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;
- (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;
- (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;
- (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.

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)).

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Dow and Helen Hamm House at 3412 Piping Rock Lane.

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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTO

DOW AND HELEN HAMM HOUSE

3412 PIPING ROCK LANE

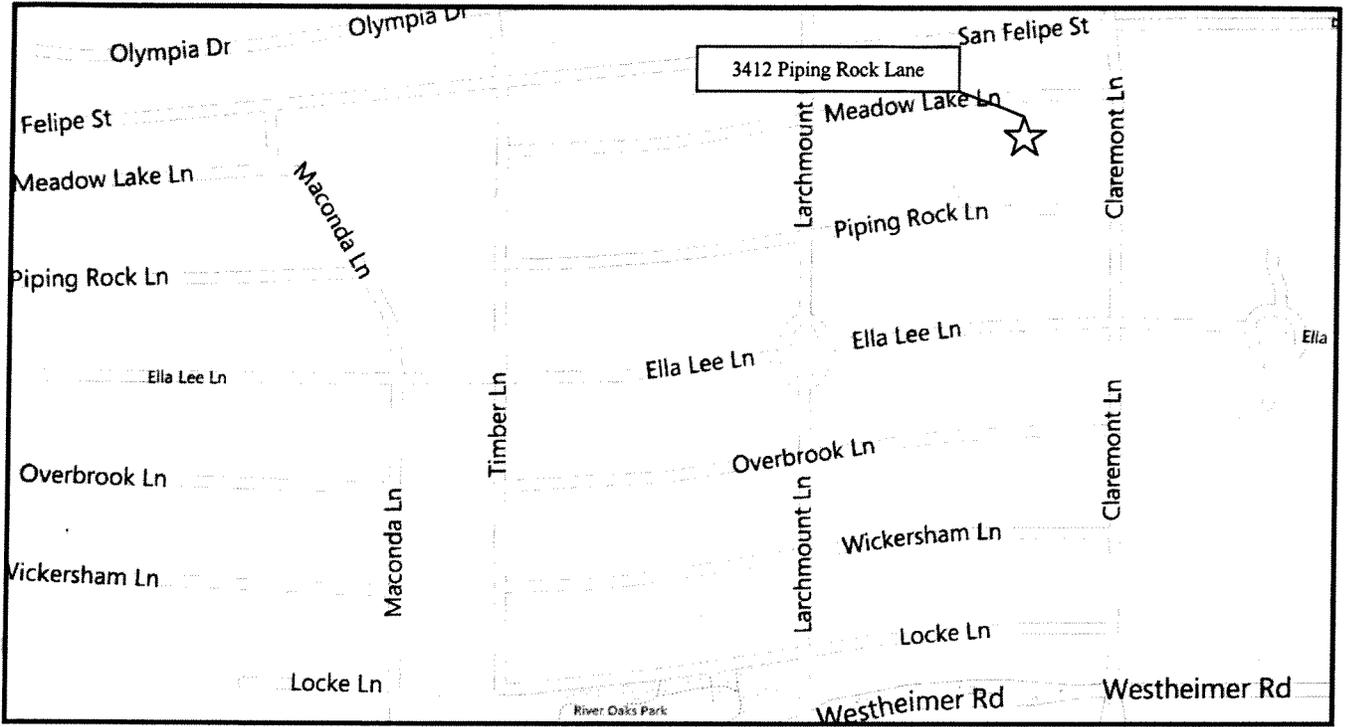


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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B SITE LOCATION MAP DOW AND HELEN HAMM HOUSE 3412 PIPING ROCK LANE



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Authorization for Mayor to accept FAA AIP Grant awards up to \$65,000,000 for projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).	Category #2	Page 1 of 1	Agenda Item # 23
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FROM (Department or other point of origin): Houston Airport System	Origination Date October 26, 2012	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: B, E & I
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For additional information contact: Samar Mukhopadhyay Phone: 281-233-1840 Jarrett Simmons 281-233-1973 Keith Goodwin 281-233-1722	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: REVENUE: FAA Airport Improvement Program Grant \$33,000,000.00 – Entitlement funds \$32,000,000.00 – Potential Discretionary funds \$65,000,000.00 Total	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Approval of an ordinance authorizing the Mayor to accept FAA AIP grant awards up to \$65,000,000 for pending FAA AIP grant applications and potential discretionary funds for Federal Fiscal Year (FFY) 2013 for projects at IAH, HOU and EFD.

SPECIFIC EXPLANATION:

The Houston Airport System's (HAS) is seeking its allocated share of entitlement for Federal Fiscal Year (FFY) 13. Entitlement grant funds will pay for Airfield, Taxiway, Runway Improvement Projects and Master Plan Projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). Preliminary notification from the Federal Aviation Administration (FAA) indicates that the HAS allocated share is approximately \$33,000,000.00).

In addition, the FAA has initially programmed discretionary funds to fund George Bush Intercontinental Airport Project 647 (CIP A-0571) Rehab Taxiway NB, Noise Abatement Program Project 676 and a Voluntary Airport Low Emission (VALE) Program grant. The exact amount and availability of this funding is unknown however the FAA has indicated a potential exists for additional discretionary funds to become available during the FAA's final disbursement of discretionary funds near the end of September 2013. Approval to accept the Federal Fiscal Year 2013 discretionary grants in advance enables HAS to react quickly and take advantage of any FAA funding if it becomes available.

Approval of this ordinance authorizes the Mayor to accept grant awards for the City within the shortest time frame and ensures that HAS can accept and use all FAA available funds. Therefore, HAS is requesting authorization for the Mayor to accept grant awards in a cumulative amount not to exceed \$65,000,000.00 for FFY 2013.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance accepting artwork of 2011 National Senior Games Cauldron into the City Art Collection	Page 1 of 1	Agenda Item <i>24</i>
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FROM (Department or other point of origin): General Services Department	Origination Date <i>11/19/12</i>	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 10/26/12</i>	Council District(s) affected: D
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For additional information contact: Minnette Boesel Phone: 832-393-1097 Tom Davis Phone: 832-393-1044	Date and identification of prior authorizing Council action
--	--

RECOMMENDATION: Adopt an Ordinance approving the acceptance of a steel framed Cauldron originally commissioned for the 2011 National Senior Games held in Houston to be sited at the entrance to the Houston Amateur Sports Park.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council accept into the City art collection, the Senior Olympics Cauldron, created by Houston artist Alan Lett. The steel framed Cauldron is 17'- 3" in height with a circular base configuration of 10' -10" diameter.

Originally designed for the 2011 National Senior Games held in Houston during the summer of 2011, the Senior Olympics Cauldron was placed at Discovery Green. The Cauldron was designed to reflect the logo of the Senior Games which has five red spires that end in points as if shooting in the air. At the top is an iconic "eternal" flame which was lit by game athletes at the National Senior Games Opening Ceremony.

The artwork, valued at approximately \$100,000, as per the donors, is being generously donated by Haynes Whaley Associates, Inc.; Fretz Construction Company; and Ward & Ames Special Events. Ward & Ames commissioned Alan Lett for design, Haynes Whaley for structural engineering and Fretz Construction for fabrication.

The Senior Olympics Cauldron will serve as a fitting gateway onto the fields of the Houston Amateur Sports Park. The Park with six fields is the top multi-field facility in the region, located adjacent to the south campus of the Houston Community College.

INSTALLATION LOCATION: Houston Amateur Sports Park, 12131 Kirby Drive (572H)

REQUIRED AUTHORIZATION

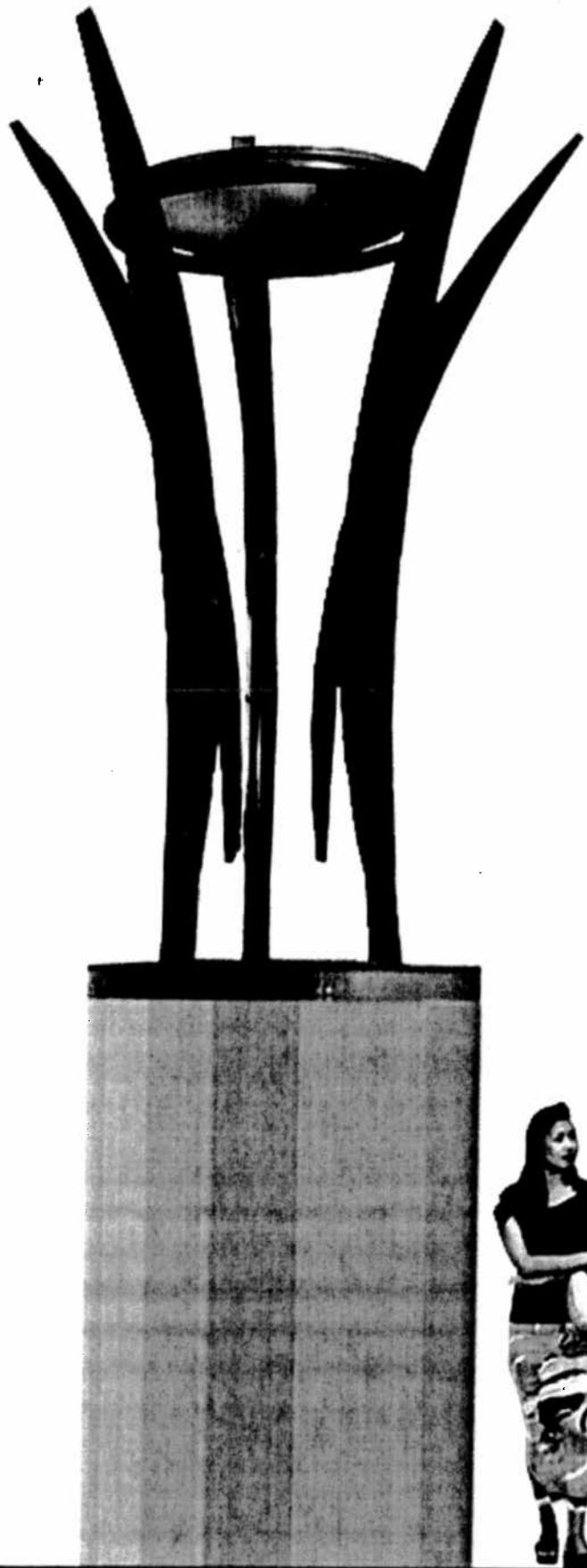
CUIC #: 25MSCL106

General Services Department:

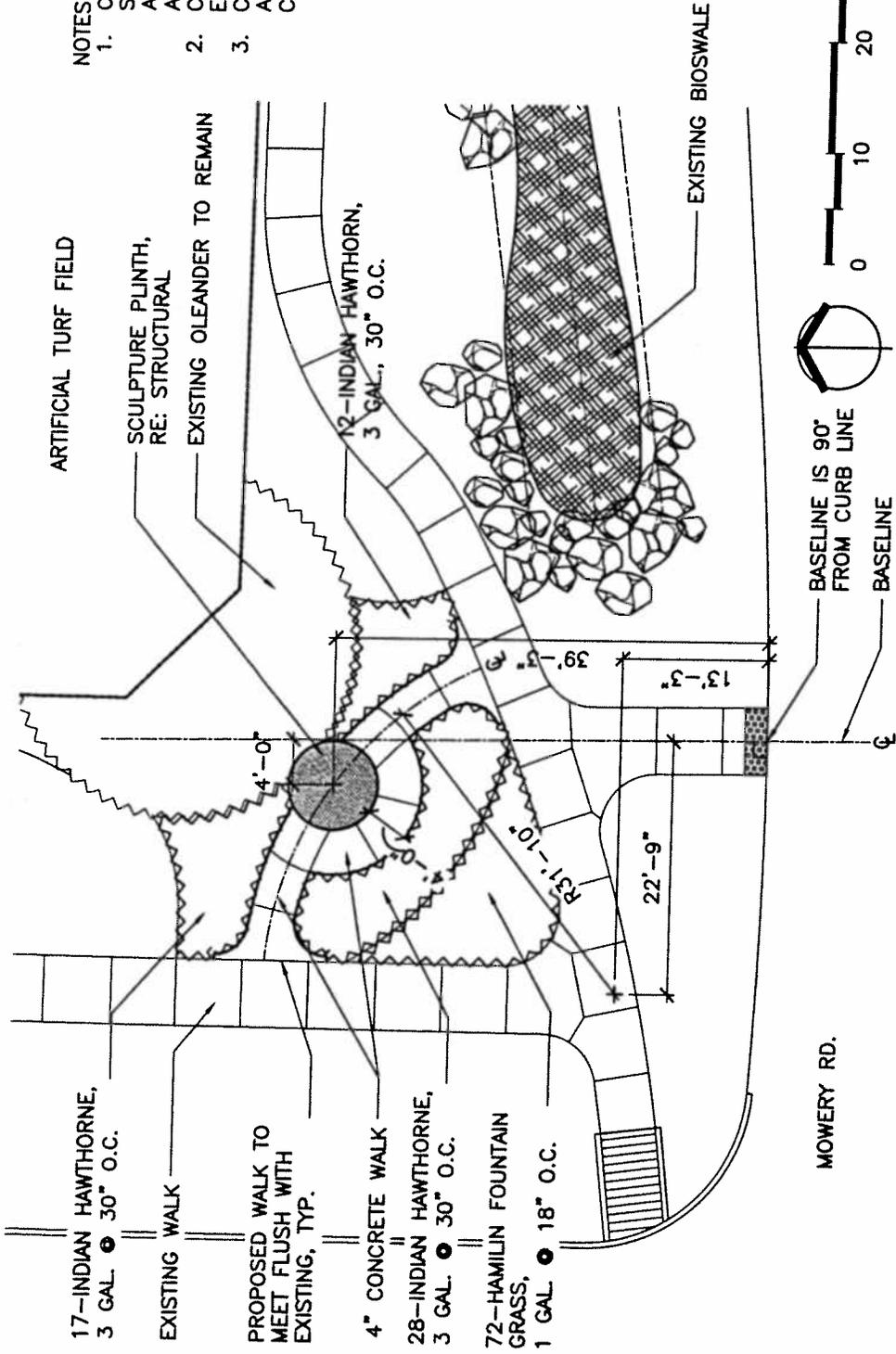
Office of the Mayor:

[Signature]
Richard A. Vella
Chief of Design & Construction Division

[Signature]
Andy Icken
Chief Development Officer



- NOTES:
1. CONTRACTOR TO MODIFY IRRIGATION SYSTEM AS NECESSARY TO ACCOMMODATE PROPOSED IMPROVEMENTS AND ADDITIONAL PLANTING. CONCRETE WALK FINISH SHALL MATCH EXISTING.
 2. CONTRACTOR SHALL STAKE LAYOUT FOR APPROVAL PRIOR TO BEGINNING CONSTRUCTION.



HOUSTON AMATEUR SPORTS PARK
 HASP MONUMENT LOCATION
 Landscape Improvements

THIS DRAWING IS CONCEPTUAL IN NATURE AND IS SUBJECT TO CHANGE. NO WARRANTIES OR REPRESENTATIONS, EXPRESSED OR IMPLIED CONCERNING THE ACTUAL DESIGN, LOCATION OR CHARACTER OF THIS PLAN ARE INTENDED. THIS PLAN IS NOT FOR PERMIT OR CONSTRUCTION PURPOSES.

AUGUST 23, 2012
 CCA PROJECT NO. 108-087

HOUSTON, TEXAS



CLARK CONDON
ASSOCIATES
 LANDSCAPE ARCHITECTURE

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 TEL. 713.871.9154 FAX 713.871.0888
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ALMEDA
PACIFIC

REED

SITE

TANGERINE
WILMINGTON

DAWSON
ERICA

GRASSMER
SPARROW
BARBERRY

SUNBEAM
BLOODFIELD

CORKSIE
CHIMIRA
JIPSIE
NITA
ELPYCO
DULCREST

BUFFUM

ROSENHAVEN

AIRPORT

AKARD
SUNNYDALE

DACCA
FRAIRPNT

GROTON
HARTSVILLE

BRISBANE
ALTUS

BUFFUM

DULCIMER

HOUSTON AMATEUR SPORTS PARK
12131 KIRBY DR
HOUSTON, TX 77045

COUNCIL DISTRICT "D"

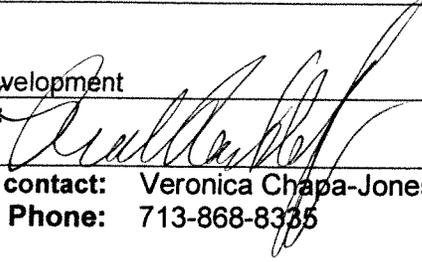
KEY MAP NO. 572H

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing the City to extend the end date of the CDBG-DR Hurricane Ike Round 1 Contract with the State's General Land Office.	Category #	Page 1 of 1	Agenda Item # 25
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 10/15/12	Agenda Date NOV 28 2012
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copy

DIRECTOR'S SIGNATURE: 

For additional information contact: Veronica Chapa-Jones
Phone: 713-868-8335

Council District affected: All
Date and identification of prior authorizing Council action: Ord. #2009-0347, 04/29/2009 Ord. #2010-0921, 11/09/2010 Ord. #2011-0197, 03/23/2011 Ord. #2011-0440, 06/08/2011 Ord. #2012-0434, 05/09/2012

RECOMMENDATION: An Ordinance authorizing the City to extend the end date of the CDBG-DR Hurricane Ike Round 1 Contract with the State's General Land Office.

Amount of Funding: No Additional Funding Required	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

CDBG-DR Hurricane Ike Round 1

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends City Council's approval of Contract Amendment #6 to the Hurricane Ike Community Development Block Grant-Disaster Recovery grant with Texas General Land Office (formerly under the purview of the Texas Department of Housing & Community Affairs). Amendment #6 will extend the contract's end date from December 2, 2012 to December 31, 2013 which will enable the responsible completion of home repair activities by the end of the contract. HCDD anticipates completing the program by the end of March 2013. The remaining time, suggested by the State, will enable all parties time to complete required administrative/clerical documents.

HCDD published a 15-day public notice in the Houston Chronicle on Friday, October 26, 2012. To date, no comments have been received.

HCDD presented this item to the Committee on Housing, Sustainable Growth, and Development on November 5, 2012.

NR:VC-J:BS:PC

cc: City Secretary
Legal Department
City Attorney
Finance Department

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

HCD12-134a

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

9/21/12 HHH - Project Access

SUBJECT: Approval of an ordinance authorizing the use of \$122,824 in CDBG funds for a first contract amendment between the City of Houston and Healthcare for the Homeless - Houston for the Project Access program. **Category** **Page** **Agenda Item**
1 of 1 # 26

FROM: Neal Rackleff, Director
Housing and Community Development **Origination Date** **Agenda Date**
09/21/12 NOV 28 2012

DIRECTOR'S SIGNATURE: *Neal Rackleff* **Council District affected:**
All

For additional information contact: Melody Barr **Date and identification of prior authorizing**
Phone: 713-868-8329 **Council action:** 2/8/2012; 2012-0089

RECOMMENDATION: Approval of an ordinance authorizing the use of \$122,824 in CDBG funds for a first contract amendment between the City of Houston and Healthcare for the Homeless - Houston for the Project Access program.

Amount of Funding: \$122,824.00 **Finance Budget:**

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund
Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Healthcare for the Homeless - Houston to operate the Project Access homeless transportation program.

Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year. Project Access enables homeless persons to access essential health and social service resources that foster an exit from homelessness. A 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The funding will provide transportation for a minimum of 3,745 homeless persons, totaling more than 35,200 trips annually.

HCDD conducted a Request for Proposals (RFP) for fiscal year 2012 CDBG, Public Services contracts. Healthcare for the Homeless - Houston was one of the agencies selected. The RFP was for a one-year contract with an additional one-year renewal option. This item is the one-year renewal period. Healthcare for the Homeless - Houston has received CDBG funding through the City of Houston for various contracts since 2003.

Category	Total Contract Amount
Administration	0
Professional Fees/Contract Services - Transportation	\$122,824
Total	\$122,824

The first contract amendment provides funding for a twelve month period of December 1, 2012, through November 30, 2013.

This item was presented to the Housing, Sustainable Growth and Development Committee on October 16, 2012.

NR:RB:MB:RLJ
cc: City Secretary
Legal Department
Finance Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Director: **Other Authorization:** **Other Authorization:**

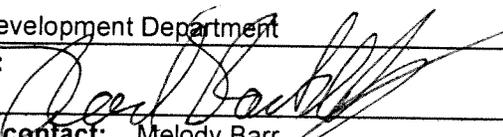
13 - Bering Omega (HOPWA)

SUBJECT: An Ordinance authorizing a first contract amendment between the City of Houston and Bering Omega Community Services, providing \$1,640,822 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

Category	Page 1 of 2	Agenda Item # 27
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FROM: Neal Rackleff, Director
Housing and Community Development Department

Origination Date 10/1/2012	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: 

Council District affected: District C

For additional information contact: Melody Barr
Phone: 713-868-8329

Date and identification of prior authorizing Council action: 2/15/2012; 2012-0147

RECOMMENDATION: Approval of an Ordinance authorizing a first contract amendment between the City of Houston and Bering Omega Community Services, providing \$1,640,822 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

Amount of Funding: \$1,640,822.00

Finance Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other

Housing Opportunities for Persons with AIDS (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Bering Omega Community Services to finance the administration and operation of two programs: (1) Tenant-Based Rental Assistance Program with supportive services, and (2) Short-Term Rent, Mortgage, and Utility Assistance Program with supportive services.

The City will grant Bering up to \$1,640,822 in HOPWA funds to provide housing assistance and supportive services to approximately 555 low-income households. Through its rental assistance programs, Bering provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance. Bering also provides supportive services, including financial budgeting, permanent housing placement, case management and adult day care services.

Category	Total Contract Amount	Percent
Administrative	\$114,857	7.00%
Supportive Services	\$90,725	5.53%
Tenant-Based Rental Assistance	\$926,865	56.49%
Short-term Rent, Mortgage and Utilities Assistance	\$508,375	30.98%
Total	\$1,640,822	100.00%

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Date 10/1/2012	Subject: An Ordinance authorizing a first contract amendment between the City of Houston and Bering Omega Community Services, providing \$1,640,822 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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HCDD conducted a Request for Proposals (RFP) for fiscal year 2012 and 2013 HOPWA contracts. Bering was one of the agencies selected. The RFP was for program year 2012, with an additional one-year renewal option for program year 2013. This ordinance will grant the one-year renewal period. The first contract amendment provides funding for a 12-month period, from December 1, 2012 through November 30, 2013. Bering has received HOPWA funding through the City of Houston for various contracts since 1994.

This item was presented to the Housing, Sustainable Growth and Development Committee on October 16, 2012.

NR:BB:MNB:MB

cc: City Attorney
Mayor's Office
City Secretary
Finance and Administration



HCD12-139a

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

9/21/12

Educational Programs

SUBJECT: Approval of an ordinance authorizing the use of \$247,296 in CDBG funds for a first contract amendment between the City of Houston and Educational Programs Inspiring Communities for the H.E.A.R.T. program.

Category	Page 1 of 1	Agenda Item # 28
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 09/21/12	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: District H
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For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action: 2/1/2012; 2012-0117
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RECOMMENDATION: Approval of an ordinance authorizing the use of \$247,296 in CDBG funds for a first contract amendment between the City of Houston and Educational Programs Inspiring Communities for the H.E.A.R.T. program.

Amount of Funding: \$247,296.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Educational Programs Inspiring Communities for the H.E.A.R.T. job training program for developmentally disabled adults.

H.E.A.R.T. will provide special education, job training, transportation, and supportive services for 41 low-to-moderate income adults, diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community based vocational instruction.

The first contract amendment provides funding for a twelve month period from December 1, 2012, through November 30, 2013.

HCDD conducted a Request for Proposals (RFP) for fiscal year 2012 CDBG, Public Services contracts. Educational Programs Inspiring Communities was one of the agencies selected. The RFP was for a one-year contract with an additional one-year renewal option. This item is the one-year renewal period. Educational Programs Inspiring Communities has received CDBG funding through the City of Houston for various contracts since 2005.

Category	Amount	Percentage
Program Administration	\$35,042.87	14%
Program Services	\$212,253.13	86%
Total	\$247,296.00	100%

This item was presented to the Housing, Sustainable Growth and Development Committee on October 16, 2012.

NR:RB:MB:RLJ

cc: City Secretary
Legal Department
Finance Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

RCA# 9493

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Heating, Ventilating, and Air Conditioning (HVAC) Operation and Maintenance Services for the Houston Airport System/S33-T24289

Category #
4

Page 1 of 2

Agenda Item

29

FROM (Department or other point of origin):

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

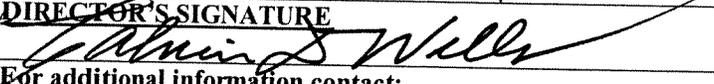
Origination Date

October 29, 2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected
B, E, I

For additional information contact:

Dallas Evans Phone: (281) 230-8001
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Comfort Systems, USA (South Central) in the amount of \$27,598,305.11 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$2,759,830.51 for a total amount not to exceed \$30,358,135.62 for HVAC operation and maintenance services for the Houston Airport System.

Maximum Contract Amount: \$30,358,135.62

Finance Budget

\$30,358,135.62 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Comfort Systems, USA (South Central) in the amount of \$27,598,305.11 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$2,759,830.51 for a total amount not to exceed \$30,358,135.62 for HVAC operation and maintenance services for the Houston Airport System (HAS). The HAS Director and/or the City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, parts, transportation and incidentals necessary to operate and maintain the HVAC systems located at Bush Intercontinental, Houston Hobby, and Ellington Airports. Moreover, the contractor shall provide basic maintenance services to include preventive maintenance, predictive maintenance and reliability-centered maintenance for all HVAC systems located at the airports. Additionally, the contractor is responsible for the preventive and repair maintenance of the Building Automation System (BAS), executive controllers, hardware and software to include system software upgrades within current generation software revision levels. Finally, the contractor shall perform preventive and repair maintenance of all ancillary components such as input-output devices, unitary controllers, and sensors.

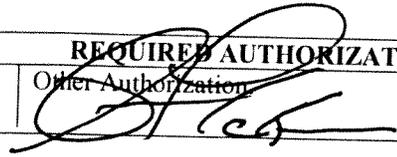
This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. One hundred fifty-three prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from: ABM Building Services, Comfort Systems, USA (South Central), H E Mechanical Services, LLC, JBT Aerotech, and TDIndustries, Inc. The evaluation committee consisted of evaluators from HAS and the General Services Department (GSD). The proposals were evaluated based upon the following criteria:

- Personnel/Staffing Requirements
- Pricing
- Technical Approach/Management Plan
- Reputation/Qualifications/HVAC Experience
- Efficiency/Innovations/Energy Savings/Maintenance Management System (MMS)
- Training
- Conformity with the RFP Requirements

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

NOT

Comfort Systems, USA (South Central) received the highest overall score. Moreover, HAS is confident that Comfort Systems, USA (South Central) can perform the required services as outlined in the RFP.

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with an 18% M/WBE participation level. Comfort Systems, USA (South Central) has designated the below-named companies as its certified M/WBE subcontractors.

Subcontractor	Type of Work	Agreed Amount	Percentage
CBIC Inc.	Water treatment, painting, labor	\$1,100,000.00	3.62%
Matt Mechanical	Plumbing, mechanical supplies, mechanical equipment	\$2,385,000.00	7.86%
Morales & Associates	Filters, pump supplies & HVAC equipment	\$275,000.00	.90%
Silvera Sales	Pipe, valves, fittings	\$625,000.00	2.05%
ACS Mechanical	HVAC services	\$ 350,000.00	1.16%
Independent AC Refrigeration	HVAC services	\$ 350,000.00	1.16%
Tex Star Bearings	HVAC parts	\$ 250,000.00	0.82%
B&B Valves & Fittings	HVAC parts	\$ 95,000.00	0.31%
Aus-Tex Electrical	Electrical & service materials	\$ 125,000.00	0.41%
Tejas Office Products, Inc.	Office supplies	\$ 52,000.00	0.17%
Building Envelope Performance Consults Group, LLC (BEPC)	General contracting & construction	\$ 2,375,850.00	7.83%
TOTAL AMOUNT		\$7,982,850.00	26.29%

The Office of Business Opportunity will monitor this 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.

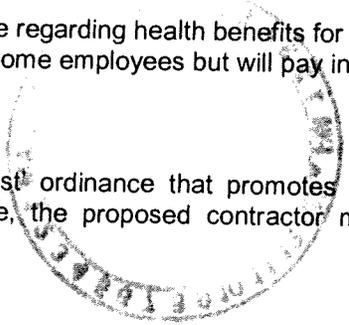
Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Buyer: Conley Jackson

Estimated Spending Authority

Department	FY13	Out Years	Total Amount
Houston Airport System	\$3,063,258.85	\$27,294,876.77	\$30,358,135.62



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: City of Houston school speed zone ordinance amendment.		Category #	Page 1 of 1	Agenda Item # 30
FROM (Traffic & Transportation): Department of Public Works and Engineering		Origination Date 11/19/12		Agenda Date NOV 28 2012
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E.		Council District affected: All Districts		
For additional information contact: Khang Nguyen, P.E. Traffic Operations Division Phone: (832) 395-3008		Date and identification of prior authorizing Council action: Ordinance #2011-1002 Adopted November 30, 2011		
RECOMMENDATION: (Summary) Approve and adopt ordinance amendments to the City of Houston school speed zone ordinance.				
Amount and Source of Funding: NA				
SPECIFIC EXPLANATION: Houston City Council adopts the City's School Speed Zone Ordinance on a periodic basis to establish the limits and directions for school speed zones throughout the City. This ordinance was recently adopted on November 30, 2011 (Ordinance #2011-1002). Attached is a listing of those changes requested by the Department of Public Works and Engineering. Changes have become necessary due to the opening, relocation or closing of schools. These amendments are included in Tables 1 and 2. Table 1 lists new School Speed Zones which have been installed: New school speed zones represent school openings or relocations due to new construction or rebuild or existing school facilities: (Cullen, De Anda, Hogg, J.F. Kennedy, Olle, Peck, Billy Reagan, Shadow Oaks, Shadow Briar, Varnett School Northeast, VERITAS Christian Academy, Village School, Westbriar M.S., Yes Prep West Harwin) Table 2 lists all School Speed Zones that are recommended for removal due to school closing or school boundary adjustments: (Christ the Lord Lutheran, Dodson, Hilliard, J.F. Kennedy, Varnett School Northeast) It is recommended that City Council approve the School Speed Zones – 20 MPH dated November 2012 Attachment(s) xc: Marta Crinejo, Agenda Director Jeffrey Weatherford, P.E., PTOE Khang Nguyen				
LTS #4137		REQUIRED AUTHORIZATION		CUIC ID #20JSW79
Finance Director:	Other Authorization:	Other Authorization: Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division		

Table 1
City of Houston

Department of Public Works and Engineering
Traffic Operations Division

School Speed Zones - Recommended for Installation

08-Nov-12

Page 1 of 2

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limit</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
BOONE		Wilcrest		FROM A POINT 430 FT NORTH OF BOONE LOOP TO A POINT 350 FT SOUTH OF BOONE LOOP	N&S	INSTALL	F
CULLEN		Alice		FROM A POINT 240 FT WEST OF SCOTT TO A POINT 480 FT WEST OF SCOTT	E&W	INSTALL	D
CULLEN		La Salette		FROM A POINT 118 FT SOUTH OF YELLOWSTONE TO A POINT 1140 FT SOUTH OF YELLOWSTONE	N&S	INSTALL	D
DE ANDA		Almeda Genoa		FROM A POINT 260 FT EAST OF BALLANTINE TO A POINT 840 FT WEST OF BALLANTINE	E&W	INSTALL	E
DE ANDA		Ballantine		FROM A POINT 45 FT SOUTH OF CONSTELLATION TO A POINT 176 FT SOUTH OF GULICK	N&S	INSTALL	E
HOGG		Studewood		FROM A POINT 165 FT SOUTH OF OMAR TO A POINT 275 FT SOUTH OF 11TH	N&S	INSTALL	H
KENNEDY, J. F.		Arlington		FROM THE INTERSECTION OF VICTORIA TO A POINT 320 FT NORTH OF WALTHALL	N&S	INSTALL	H
KENNEDY, J. F.		Oxford		INTERSECTION OF VICTORIA TO A POINT 65 FT SOUTH OF WALTHALL	N&S	INSTALL	H
KENNEDY, J. F.		Victoria		FROM A POINT 75 FT EAST OF OXFORD TO A POINT 175 FT WEST OF ARLINGTON	E&W	INSTALL	H
OLLE		Wilcrest		FROM A POINT 430 FT NORTH OF BOONE LOOP TO A POINT 350 FT SOUTH OF BOONE LOOP	N&S	INSTALL	F
PECK		Albemarle		FROM THE INTERSECTION OF MARTIN LUTHER KING TO A POINT 67 FT EAST OF DICKENS	E&W	INSTALL	D
PECK		Dickens		FROM A POINT 76 FT SOUTH OF ALBEMARLE TO A POINT 85 FT NORTH OF ARVILLA	N&S	INSTALL	D
PECK		Martin Luther King		FROM A POINT 300 FT SOUTH OF ALBEMARLE TO A POINT 400 FT NORTH OF WINNETKA	N&S	INSTALL	D
PECK		Arvilla/Nassau		FROM THE INTERSECTION OF MARTIN LUTHER KING TO A POINT 88 FT EAST OF DICKENS	E&W	INSTALL	D

Table 1
City of Houston

Department of Public Works and Engineering

Traffic Operations Division

School Speed Zones - Recommended for Installation

08-Nov-12

Page 2 of 2

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limit</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
REAGAN BILLY ELEMENTARY		Anderson		FROM A POINT 200 FT WEST OF WICKBRIAR TO A POINT 200 FT EAST OF BUXLEY	E&W	INSTALL	K
SHADOW OAKS		Shadow Oaks		FROM A POINT 404 FT EAST OF BRINWOOD TO A POINT 90 FT WEST OF WISTERWOOD	E&W	INSTALL	A
SHADOW OAKS		Shadowdale		FROM THE INTERSECTION OF WESTVIEW TO A POINT 175 FT NORTH OF SHADOW OAKS	N&S	INSTALL	A
SHADOWBRIAR		Kirkwood		FROM A POINT 300 FT NORTH OF SOUTHLAKE TO A POINT 300 SOUTH OF SOUTHLAKE	N&S	INSTALL	G
VARNETT SCHOOL NORTHEAST		Mesa		FROM A POINT 40 FT NORTH OF E. HOUSTON TO A POINT 40 FT SOUTH OF LINDA VISTA	N&S	INSTALL	B
VERITAS CHRISTIAN ACADEMY		Mapleridge		FROM A POINT 496 FT SOUTH OF BISSONNET TO A POINT 932 FT SOUTH OF BISSONNET	N&S	INSTALL	J
VILLAGE SCHOOL		Gentryside		FROM THE INTERSECTION OF WHITTINGTON TO A POINT 633 FT NORTH OF AVENDIA LA QUINTA	N&S	INSTALL	G
WESTBRIAR MIDDLE		Kirkwood		FROM A POINT 300 FT NORTH OF SOUTHLAKE TO A POINT 300 SOUTH OF SOUTHLAKE	N&S	INSTALL	G
YES PREP WEST HARWIN		Harwin		FROM A POINT 224 FT EAST OF W SAM HOUSTON PKWY TO A POINT 1588 EAST OF W SAM HOUSTON PKWY	E&W	INSTALL	F

Table 2
City of Houston

Department of Public Works and Engineering
Traffic Operations Division

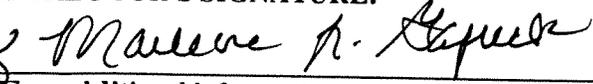
School Speed Zones - Recommended for Removal

08-Nov-12

Page 1 of 1

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limits</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
<i>CHRIST THE LORD LUTHERAN</i>	S.	Kirkwood		FROM A POINT 522 FT SOUTH OF MOONMIST TO A POINT 225 FT SOUTH OF MOONMIST	N&S	REMOVE	<i>F</i>
<i>DODSON</i>		Leeland		FROM A POINT 45 FT EAST OF VELASCO TO A POINT 45 FT EAST OF SAMPSON	E&W	REMOVE	<i>I</i>
<i>HILLIARD</i>	E.	Houston	Rd.	FROM A POINT 300 FT SOUTH OF GREEN RIVER TO A POINT 300 FT NORTH OF N. GREEN RIVER	N&S	REMOVE	<i>B</i>
<i>KENNEDY, J. F.</i>	N.	Main		FROM A POINT 140 FT SOUTH OF E 44TH TO A POINT 120 FT NORTH OF CROSSTIMBERS	N&S	REMOVE	<i>H</i>
<i>KENNEDY, J. F.</i>	E.	45th		FROM THE INTERSECTION OF N. MAIN TO A POINT 275 FT WEST OF N. MAIN	E&W	REMOVE	<i>H</i>
<i>VARNETT SCHOOL NORTHEAST</i>	E.	Houston		FROM A POINT 40 FT WEST OF MESA TO A POINT 500 FT WEST OF MESA	E&W	REMOVE	<i>B</i>

SUBJECT: That Council pass an ordinance disannexing approximately 71 acres from the City of Houston's corporate boundaries and an ordinance amending and restating an existing Industrial District Agreement with Greensport Ship Channel Partners, Watco Dock and Rail and Watco Dock and Rail II.	Category #	Page 1 of 2	Agenda Item # 31+31A
	FROM (Department or other point of origin): Planning and Development	Origination Date November 21, 2012	Agenda Date November 28, 2012

DIRECTOR'S SIGNATURE: 	Council District affected: E
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For additional information contact: Nicole Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
 That council pass an ordinance disannexing approximately 71 acres of land from the City of Houston's corporate boundaries and an ordinance amending and restating an existing Industrial District Agreement with Greensport Ship Channel Partners, Watco Dock and Rail and Watco Dock and Rail II.

Amount and Source of Funding:	Finance Budget:
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The property in question is approximately 71 acres of undeveloped land in East Houston in the vicinity of the intersection of Industrial Road and Federal Road in Council District E. The property is comprised of three tracts of land, each greater than 3 acres and contiguous to the municipal boundary of the City of Houston. This property is commonly referred to as Watco and will become a part of Greensport Industrial Park upon disannexation.

Upon request from the property owner, the Planning and Development Department is recommending the City Council take two actions:

- **Disannex the territory.** The parcels considered for disannexation are currently undeveloped and meet the statutory requirements for disannexation.
- **Amend and Restate the Industrial District Agreement with Greensport Ship Channel Partners, Watco Dock and Rail and Watco Dock and Rail II to include the newly disannexed land:** Watco Companies recently executed a new Industrial District Agreement (IDA) with the City of Houston and will restate that Agreement to include this property.

The IDA is the same as the standard contract form and is only being restated to include this disannexed property. During the term of the agreement, the City foregoes annexation of the property covered and provides no public services to the property.

Currently, the property is undeveloped. City of Houston tax revenue for 2011 was \$11,913. There are no drainage fees associated with the property as long as it remains undeveloped. Upon disannexation, the owners expect to lease the property to operators who will create as much a \$9.2M in improvements to the property. Under the IDA, the owners will pay 100% of the ad valorem taxes on the undeveloped land and 73.4% of the ad valorem on the improvements. The net gain in revenue is expected to be \$550,000 over the 15 year life of the contract. The property owner will not be subject to drainage fees on the disannexed property. Furthermore, the owner has agreed to pay the City \$106,606.96 in consideration upon disannexation.

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The Public Works and Engineering Department's Public Utilities Division has no objection to this release. The disannexation of these tracts will not impair the city's ability to annex any other territory in the vicinity, nor will it have a negative impact on revenue to the City given that the area will be included in an IDA upon disannexation. This disannexation will not impair the City of Houston's mobility in the present or in the future.

cc: Marta Crinejo
Kelly Dowe
Sameera Mahendru
Anna Russell

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Watco Disannexation Parcels

- Major Streets
- Freeways
- Roads
- Parcels
- Existing IDA
- HCAD Parcels
- City Limit
- Service Type
- FULL

Source: City of Houston GIS Database
Date: October 2012

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Post Oak #1 Lift Station Replacement.
WBS No. R-000267-00G5-4.

Page
1 of 2

Agenda Item #

32

FROM: (Department or other point of origin):

Department of Public Works and Engineering

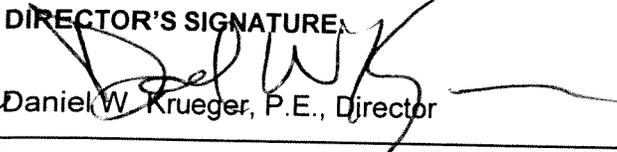
Origination Date:

11/19/12

Agenda Date:

NOV 28 2012

DIRECTOR'S SIGNATURE:

cuyp

Daniel W. Krueger, P.E., Director

Council District affected:

K TH

For additional information contact:

Ravi Kaleyatodi 10/12/12
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
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: \$2,732,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.

U.P. 10/25/2012

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's ongoing program to upgrade its wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of rehabilitation of the lift station, including replacement of pumps, installation of wet well and valve vault structure, discharge piping, valves and ventilation system, and upgrade of electrical and instrumentation system to meet current standards.

The Contract duration for this project is 260 calendar days. This project was designed by ARCADIS U.S., Inc.

LOCATION: The project is located at 16119 Bantam Ridge Court. The project is located in Key Map Grid 571Y.

BIDS: Bids were received on 8/16/2012. The four (4) bids are as follows:

Bidder	Bid Amount
1. Industrial TX Corp.	\$2,394,591.00
2. Peltier Brothers Construction, Ltd.	\$2,449,770.00
3. Gin-Spen, Inc.	\$2,514,719.00
4. R+B Group, Inc.	\$3,033,997.30

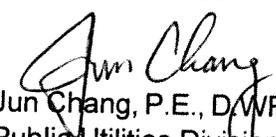
LTS No. 3813

CUIC ID# 20TH01

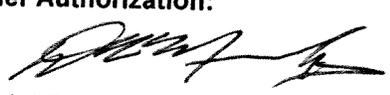
NOT

Finance Department

Other Authorization:


Jun Chang, P.E., D/WRE, Deputy Director
Public Utilities Division

Other Authorization:


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

Date	Subject: Contract Award for Post Oak #1 Lift Station Replacement. WBS No. R-000267-00G5-4.	Originator's Initials TH	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Industrial TX Corp. with a low bid of \$2,394,591.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,732,000.00 to be appropriated as follows:

• Bid Amount	\$2,394,591.00
• Contingencies	\$ 119,729.55
• Engineering and Testing Services	\$ 50,000.00
• CIP Cost Recovery	\$ 167,679.45

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

HIRE HOUSTON FIRST:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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 health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION:

The low bidder has submitted the following proposed program to satisfy the 10% M/WBE goal and 8% SBE goal for this project.

<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete building Products Supply	\$ 85,462.00	3.57%
2. C&B Rebar Construction, Inc.	Rebar Installation	\$ 95,887.00	4.00%
3. Medcalf Fabrication, Inc.	Metal Fabrication	\$ 59,353.00	2.48%
	TOTAL	\$240,702.00	10.05%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Programming	\$ 27,000.00	1.13%
2. Aviles Painting Contractor	Painting	\$ 20,000.00	0.84%
3. Deanie Hayes, Inc.	Aggregates Supply	\$ 30,000.00	1.25%
4. Energy Electric Supply, Inc.	Electrical Supplies	\$ 75,378.00	3.15%
5. J. A. Gamez, Trucking Services	Trucking Services	\$ 12,000.00	0.50%
6. J.T.B. Services, Inc.	Demolition	\$ 33,400.00	1.39%
7. Escalante Construction, Inc.	Sewer Line Construction	\$ 29,547.00	1.23%
	TOTAL	\$227,325.00	9.49%

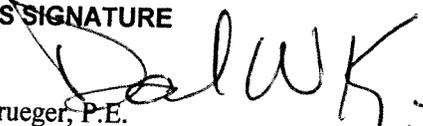
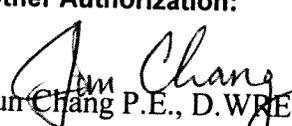
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

[Signature]
DWK:DRM:RK:EN:IMR:TH:pa

c: File No. R-000267-00G5-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0188-4		Page 1 of 2	Agenda Item # 33
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11/19/12	Agenda Date NOV 28 2012
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds..			
Amount and Source of Funding: \$2,780,031.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. <i>M.P. 10/22/2012</i>			
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on July 26, 2012 for this project as follows:			
Bidder		Bid Amount	
1. PM Construction & Rehab, LLC		\$2,619,077.59	
2. T Construction, LLC		\$3,585,313.97	
LTS No. 3870 File/Project No. WW 4235-61		REQUIRED AUTHORIZATION CUIC# 20JAI438	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0188-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$2,619,077.59.

PROJECT COST: The total cost of this project is \$2,780,031.00 to be appropriated as follows:

- Bid Amount \$2,619,077.59
- Contingencies \$130,953.41
- Engineering Testing Services \$30,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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 health benefits to eligible employees in compliance with City policy.

M/W/SBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Standard Cement Materials, Inc.	Manhole Rehab	\$78,572.33	3.00%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$78,572.33	3.00%
MMG Contractors	Asphalt/Paving/Point Repairs	\$157,144.66	6.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$26,190.78	1.00%
5M Rope & Supply, LLC	Supplies	\$157,144.66	6.00%
	TOTAL	\$497,624.76	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$65,476.94	2.50%
Deanie Hayes, Inc.	Supplies	\$65,476.94	2.50%
	TOTAL	\$130,953.88	5.00%

All known rights-of-way and easements required for this project have been acquired.

DR:nb
DWK:JC:JI:DR:MB:nb

File No. WW 4235-61

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0193-4	Page 1 of 2	Agenda Item # 34
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/19/12	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$5,221,841.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *U.P. 10/22/2012*

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

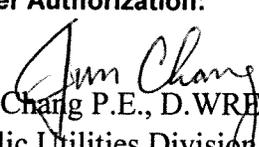
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: One (1) bid was received on August 09, 2012 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. PM Construction & Rehab, LLC	\$4,887,467.23

LTS No. 3899
File/Project No. WW 4257-130 **REQUIRED AUTHORIZATION** CUIC# 20JAI440 *UK*

Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0193-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$4,887,467.23.

PROJECT COST: The total cost of this project is \$5,221,841.00 to be appropriated as follows:

- Bid Amount \$4,887,467.23
- Contingencies \$244,373.77
- Engineering Testing Services \$90,000.00

Engineering Testing Services will be provided by QC Laboratories, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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 health benefits to eligible employees in compliance with City policy.

M/W/SBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$195,498.69	4.00%
Chief Solutions, Inc.	Clean & Televised Sewer Lines	\$195,498.69	4.00%
5M Rope & Supply, LLC	Supplies	\$293,248.03	6.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$97,749.34	2.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$146,624.02	3.00%
	TOTAL	\$928,618.77	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$244,373.36	5.00%
	TOTAL	\$244,373.36	5.00%

All known rights-of-way and easements required for this project have been acquired.

DK:JC
DWK:JC:JI:DR:MB:nb

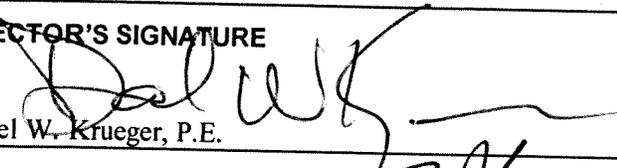
File No. WW 4257-130

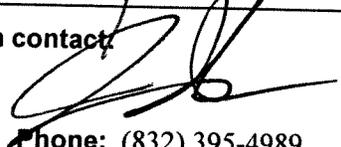
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0045-4	Page 1 of 2	Agenda Item # 35
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/19/12	Agenda Date NOV 28 2012
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All	
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For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989	Date and identification of prior authorizing Council action: N/A	
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$3,813,876.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *V.P. 10/29/2012*

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

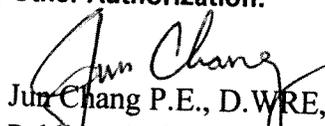
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Three (3) bids were received on August 23, 2012 for this project as follows:

Bidder	Bid Amount
1. RePipe Construction, LLC	\$3,603,691.15
2. Insituform Technologies, LLC	\$3,653,494.10
3. Layne Inliner, LLC	\$3,686,696.08

LTS No. 3937
File/Project No. WW 4258-53
REQUIRED AUTHORIZATION CUIC# 20JAI441

Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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AWARD: It is recommended that this construction contract be awarded to RePipe Construction, LLC, with a low bid of \$3,603,691.15.

PROJECT COST: The total cost of this project is \$3,813,876.00 to be appropriated as follows:

- Bid Amount \$3,603,691.15
- Contingencies \$180,184.85
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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 health benefits to eligible employees in compliance with City policy.

M/W/SBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televised Sewer Lines	\$126,129.19	3.50%
CBL Industries, LLC	Asphalt/Paving	\$108,110.73	3.00%
5M Rope & Supply, LLC	Supplies	\$342,350.66	9.50%
Rudy's Contracting, Inc.	Point Repair/Open Cut	\$108,110.73	3.00%
	TOTAL	\$684,701.31	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$108,110.73	3.00%
Deanie Hayes, Inc.	Supplies	\$72,073.82	2.00%
	TOTAL	\$180,184.55	5.00%

All known rights-of-way and easements required for this project have been acquired.

DWK:JC:JI:DR:MB:nb

File No. WW 4258-53

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

Page 1 of 1

Agenda Item#

36-39

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

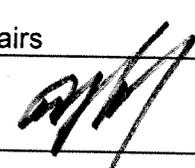
Origination Date

11/8/2012

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO
Naelah Yahya

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Sewer and Storm Maintenance, L.L.C.
2. RDA Junk, LLC
3. Sorto's Trucking, Inc.
4. S & S Portable Services Inc. DBA Cain Rentals.

The proposed ordinances grant the Franchisees 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 term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: Motion establishing a date for a public hearing on the designation of Reinvestment Zone Number Twenty-Four, City of Houston, Texas ("Greater Houston Zone")

Category #

Page 1 of 1

Agenda Item#

40

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

11/19/12

Agenda Date

NOV 28 2012

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

D, H, I, K

For additional information contact:

Deborah McAbee
Ralph De Leon

Phone: (823) 393-6321
Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 2010-0265, 04/07/10, Ord. No. 2011-0074, 02/02/11, Ord. No. 2011-0296, 04/27/11

RECOMMENDATION: (Summary)

Approve a Motion establishing a date for a public hearing on the designation of Reinvestment Zone Number Twenty-Four, City of Houston ("Greater Houston Zone")

AMOUNT OF FUNDING: No funding required

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund N/A

SPECIFIC EXPLANATION:

Pursuant to Chapter 311 of the Texas Tax Code, the City of Houston is required to hold a public hearing on the designation of a tax increment reinvestment zone ("TIRZ") and its benefits to the City and to property within the boundaries of the proposed TIRZ. At the hearing, interested persons may comment on the proposed TIRZ designation.

Pursuant to the Interlocal Agreement with Harris County, approved by Ordinance No. 2011-74, wherein Harris County joined TIRZ #15 (East Downtown Zone), the City has agreed to assist Harris County in designating the Greater Houston Zone. Harris County will participate in the Greater Houston Zone at 100%, while the City of Houston will participate at 5% -- the amount of the administrative fee.

City Council is requested to designate the proposed 7,109 acre Greater Houston Zone in a noncontiguous area within the City generally in (i) the areas of downtown not already covered by a TIRZ, and (ii) the area around the South Loop. The public hearing on the designation of the proposed Greater Houston Zone is the first step in that designation process. The tentative plans for the development of the Greater Houston Zone include the expenditure of public funds for eligible project costs including economic development, construction of public facilities, and other related improvements, as well as the cost of organizing and establishing the Greater Houston Zone. The 2012 appraised value of the proposed area is approximately \$3,198,380,682. Development of the Greater Houston Zone is anticipated to increase the taxable property value through the construction of new public and private improvements. The proposed duration of the Greater Houston Zone is 30 years.

Development within the boundaries of the Greater Houston Zone will be an important feature in revitalization of the designated area, providing a benefit to the City as a whole.

The proposed date of the public hearing is December 12, 2012.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

41

NOV 28 2012

MOTION NO. 2012 0772

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

Item 26 - Ordinance appropriating \$246,100.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and TRW Engineers, Inc. dba TSC Engineering for Braesmont Dr. Area Drainage and Paving Improvements (Approved by Ordinance No. 2011-0506); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF

Seconded by Council Member Davis and carried.

Mayor Parker, Council Members Brown, Davis, Cohen, Adams, Hoang, Pennington, Gonzalez, Rodriguez, Laster, Green, Costello, Burks and Bradford voting aye
Nays none
Council Members Sullivan, Noriega and Christie absent

PASSED AND ADOPTED this 31st day of October, 2012.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 6, 2012.


City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and TRW Engineers, Inc. dba TSC Engineering for: Braesmont Dr. Area Drainage and Paving Improvements
WBS No. M-000281-0001-3

Page 1 of 2

Agenda Item #

41 ~~26~~ ~~76~~

From: (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

10/19/12

~~OCT 24 2012~~

Director's Signature:

Council District affected: (Council District Letter Only)

Daniel W. Krueger, P.E., Director

C ~~BAE~~

For additional information contact:

Date and identification of prior authorizing Council action:

Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Ordinance #: 2011-0506; 06/22/2011

Recommendation: (Summary)

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with TRW Engineers, Inc. dba TSC Engineering.

Amount and Source of Funding: \$246,100.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Original (previous) appropriations of \$952,585.00 from Drainage Improvement 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 address and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Marilyn Estates area, Braesmont Drive and the east side of Chimney Rock (Lymbar to Braeswood).

LOCATION: This project is generally bounded by South Braeswood Boulevard on the north, Lymbar Drive on the south, Chimney Rock Road on the east and Atwell Drive on the west. The project is located in Key Map Grids 531T and 531X.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by the City Council on June 22, 2011, under Ordinance No. 2011-0506. Under the original contract, the Consultant completed the following:

<u>Project</u>	<u>WBS No.</u>	<u>Scope</u>	<u>Key Map</u>
Meyerland and Marilyn Estates Drainage and Paving	M-000271-0001-3	Phase I, Phase II, and Phase III Services	531U and Y
Braesmont Dr. Area Drainage and Paving Improvements	M-000281-0001-3	Phase II, and Phase III Services	531T and X

Presently the Consultant has completed a Preliminary Engineering Report (PER) for the project location. During the PER investigation adjacent drainage areas, water lines, and waste water lines were added. Additional funds are needed to complete the additional proposed services which were not budgeted.

LTS No. 3709

CUIC ID #20BTE06

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 and TRW Engineers, Inc. dba TSC Engineering for: Braesmont Dr. Area Drainage and Paving Improvements WBS No. M-000281-0001-3	Originator's Initials 	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II – Final Design Basic Services and Phase III – Construction Phase Services for Storm Sewer and Waste Water Improvements in the Braesmont Drive area. Under the terms of the Contract, the Consultant will perform Phase II and Phase III Basic Services and will be compensated on a lump sum basis with a not to exceed agreed upon amount. The negotiated maximum appropriation for Basic Services is \$214,000.00.

The total requested appropriation is \$246,100.00 to be appropriated as follows: \$214,000.00 for Contract Services and \$32,100.00 for CIP cost recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$828,034.00. The consultant has been paid \$494,556.17 [59.73] % to date. Of this amount, \$169,944.60 [34.36] % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,042,034.00. The Consultant proposes the following plan to meet the M/WBE goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Prior M/WBE Work		\$169,944.60	16.31%
2.	Geotest Engineering, Inc.	Geotechnical & Environmental	\$ 18,248.75	1.75%
3.	SP Engineering Inc.	Traffic Control Services	\$ 16,000.00	1.54%
4.	Asakura Robinson Company, LLC	Landscaping/Tree Protection	\$ 15,600.00	1.50%
5.	B&E Reprographics, Inc.	Reproduction Services	\$ 22,504.15	2.16%
6.	GeoSurv, Inc.	Surveying & Mapping Services	\$ 7,837.00	0.75%
	TOTAL		\$250,134.50	24.01%


DWK:DRM:RK:DPS:BTE:klw

H:\design\A-sw-div\WPDATA\00 - STM ENGR PROJECTS\Meyerland & Marilyn Estates (M-00271 & M-00281)-D11_C13\1.0 DESIGN CONTRACT (M-271 & M-281)\SUPPLEMENT\RCA TRW M-0281-3 SUPPL 9.27.2012.doc

c: File: WBS M-000281-0001-3

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9527

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600011019 for Next Generation Wireless Devices and Services for the Houston Information Technology Services/S33-T23387-A1

Category #
4

Page 1 of 2

Agenda Item

42 ~~13~~

FROM (Department or other point of origin):

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

Origination Date

October 25, 2012

Agenda Date

NOV 28 2012
~~NOV 14 2012~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. No. 2011-0627, passed 7/20/11

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Sprint Solutions, Inc. to modify the scope of work for next generation wireless devices and services for the Houston Information Technology Services.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Sprint Solutions, Inc. to modify the scope of work to allow the City to benefit from reduced pricing for a twenty-four month minimum service term of equipment and new data access; and deployment of Sprint mobile integration features for next generation wireless devices and services for the Houston Information Technology Services (HITS). The HITS Director and/or the City Purchasing Agent may terminate this contract at anytime upon 30-days written notice to the contractor.

This contract was awarded on July 20, 2011 by Ordinance No. 2011-0627 for a three-year term, with two one-year options, in the amount not to exceed \$13,500,000.00. Expenditures as of October 23, 2012 totaled \$1,889,973.39. The scope of work was reviewed and required updating to reflect the current needs of the City. Modifications to the contract scope of work are needed to provide the following benefits to the City:

- **Twenty-four (24) month Minimum Service Term equipment pricing:** This pricing will not replace the existing 12 month pricing in the current contract, however it allows the City to take advantage of the lowest Sprint equipment pricing available. The 24-month term only requires a 20-month term to upgrade at the lowest price point. Additionally, the \$100.00 new activation or 18-month upgrade equipment credit can still be applied to either the 12-or 24-month term equipment pricing.
- **New Data Access pricing:** This new pricing will effectively reduce the existing data access pricing in the current contract. This pricing is used for machine-to-machine type wireless devices such as the wireless modems used in the City's parking meters. An estimated cost saving of approximately \$12,000 per year is anticipated based upon current existing usage.
- **Sprint Mobile Integration:** Sprint Mobile Integration is a wireless solution that allows the City's PBX(s) to integrate directly with Sprint's voice network. This allows the City's end users to answer their desk calls via their Sprint mobile device. This is especially beneficial during emergencies, for mobile workers, and employees who work from multiple locations or flex-time employees.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

10/25/12

Other Authorization:

Charles Thompson

Date: 10/25/2012	Subject: Ordinance Authorizing a First Amendment to Contract No. 4600011019 for Next Generation Wireless Devices and Services for the Houston Information Technology Services/S33-T23387-A1	Originator's Initials CJ	Page 2 of 2
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The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to deploy wireless devices and services that will provide various departments with the necessary tools to communicate, retrieve and deliver data in a precise and timely manner.

The contract was awarded with a 5% M/WBE participation goal and Sprint Solutions, Inc. is currently achieving 16.88% of its goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Conley Jackson

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt an Ordinance Authorizing a Contract with the Police Executive Research Forum (PERF) to Create an Operational Staffing Model and Approving a Maximum Contract Amount of \$97,919 for the Houston Police Department

Page 1 of 2

Agenda Item # 43 #B

FROM: (Department or other point of origin):
Houston Police Department

Origination Date:

Agenda Date:
~~NOV 14 2012~~
NOV 28 2012

DIRECTOR'S SIGNATURE:
Charles A. McClelland, Jr.
Charles A. McClelland, Jr., Chief of Police

Council District affected:
All

For additional information contact:
Joseph A. Fenninger, CFO and Deputy Director
Phone: 713-308-1708

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Adopt an Ordinance authorizing a contract with the Police Executive Research Forum (PERF) to create an operational staffing model and approving a maximum contract amount of \$97,919 for the Houston Police Department.

Amount and Source of Funding: \$97,919 – Police Special Services Fund (2201)

SPECIFIC EXPLANATION:

The Chief of Police recommends City Council approve a contract with the Police Executive Research Forum (PERF) for an Operational Staffing Model for the Houston Police Department (HPD) in an amount not to exceed \$97,919. PERF will be responsible for gathering data for a work demands analysis, development of benchmarks and the preparation of a final report. The model will provide insight into the number of personnel needed to provide responsive, comprehensive, and quality services to the citizens of Houston in light of continued frequency, diversity, and complexity of work demands arising from within the community. The project is expected to take approximately nine months to complete subsequent to council approval, and it consists of three phases that will:

- 1) Define and account for current work demands for patrol and investigative operations. This includes demands that are not being addressed due to lack of resources, inefficient management practices and unanticipated expectations.
- 2) Assess the various work demands identified within those operations and benchmark service time data to draw comparisons between the five largest agencies in the State of Texas and five comparable agencies within the United States.
- 3) Focus on police officer staffing levels for all uniformed operations along with sergeant and police officer staffing levels for investigative operations.

When these phases have been completed, the vendor will create a draft report containing a staffing model incorporating the findings, recommendations and methodology for the optimal staffing levels of patrol and investigative operations based on current operations, projected city growth and workload so that HPD can align staffing to deliver superior police service on a consistent basis. Recommendations will be accompanied by a corresponding implementation plan to guide the HPD in establishing the project team's recommendations. The draft work demands analysis and staffing proposals are expected to be comprehensive, customized, dynamic, and policy-driven to address the unique factors that make up the City of Houston and to allow the flexibility necessary to address changes in multiple variables.

REQUIRED AUTHORIZATION

NDT

Finance Budget:

Other Authorization:
JAF 11/6/12

Other Authorization:

Date	Adopt an Ordinance Authorizing a Contract with the Police Executive Research Forum (PERF) to Create an Operational Staffing Model and Approving a Maximum Contract Amount of \$97,919 for the Houston Police Department	Originator's Initials	Page 2 of 2
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This draft will be reviewed by HPD and City management. Additions and/ or revisions that result from the City's review will be part of the final report. Sixty (60) written copies of the final report will be provided by PERF and an electronic version will be made available for additional reproduction. PERF will also make a presentation to the HPD command staff and, if requested, make presentations to the Mayor, City Council, and/or the Public Safety and Homeland Security Committee.

This contract has an MWBE goal of 12%. DO Communications is the certified MWBE contractor and will assist in the writing and editing of the draft and final reports.

SUBJECT: Interlocal Agreement between the City of Houston and Harris County Flood Control District for: 1.) construction of the Homestead Storm Detention Basin Project; 2) abandonment of Darien Street, from the northern property line of Harris County Flood Control Districts' (HCFCD) expanded Homestead Detention Basin south to its terminus, and Bennington Street, upon satisfaction of certain conditions and other considerations; 3) perpetual maintenance by HCFCD of the two 60-foot-wide drainage easements located south of HCFCD's detention basin expansion within fee-owned Houston Lighting and Power Company and Houston Belt and Terminal Railroad Company property, and 4) perpetual maintenance of the 60-foot-wide outflow channel into Hunting Bayou located within City of Houston fee-owned property, all out of the Harris and Wilson Two League Grant, A-32.
WBS No. M-000296-H001-3; Parcels SY13-001A and SY13-001B

Page
1 of 2

Agenda Item #

44 ~~20~~

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

11/8/12

Agenda Date

NOV 14 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

B

For additional information contact:

Ravi Kaleyatodi, PE., CPM
Senior Assistant Director
Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

N/A

RECOMMENDATION: (Summary)

Adopt an ordinance approving and authorizing an Interlocal Agreement between the City and Harris County Flood Control District.

Amount and Source of Funding:

N/A

PROJECT NOTICE/JUSTIFICATION: The Harris County Flood Control District (HCFCD) desires to construct a new seventy-five (75) acre storm water detention basin at Homestead Road and IH-610. HCFCD has requested permission to access two (2) sixty (60) foot-wide drainage easements granted to the City of Houston (the City) from Houston Lighting & Power and the Houston Belt & Terminal Railroad Company. The proposed construction will allow HCFCD to utilize and maintain the two existing easements with existing infrastructure and construct an additional conduit to improve inflow/outflow of storm water between the detention basin and Hunting Bayou. The City requires perpetual maintenance of the two easements and a 60-foot-wide outflow channel on City fee-owned property to connect to Hunting Bayou.

DESCRIPTION/SCOPE: This segment of the project consists of the installation of approximately two hundred, thirty-four (234) linear feet of seventy-two (72) inch reinforced concrete pipe, with ninety-six (96) inch steel casing and trench safety. The City also authorizes HCFCD to excavate the entire basin, including areas within the basin over which the City may own road right-of-ways.

The City shall abandon Darien Street and Bennington Street within the limits of HCFCD fee-owned property for this storm water detention basin project, upon satisfaction of certain conditions and other considerations. When those conditions have been satisfied, the Director of PWE will approve and sign a Certificate of Abandonment effecting the final abandonment for recordation.

LTS No. 3737

CUIC ID #20TAA80A

Finance Department:

Other Authorization:

Mark L. Loethen, P.E., PTOE, CFM, Deputy Director
Planning and Development Services

Other Authorization:

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

Date	SUBJECT: Interlocal Agreement between the City of Houston and Harris County Flood Control District for: 1) construction of the Homestead Storm Detention Basin Project; 2) abandonment of Darien Street, from the northern property line of Harris County Flood Control Districts' (HCFCD) expanded Homestead Detention Basin south to its terminus, and Bennington Street, upon satisfaction of certain conditions and other considerations; 3) perpetual maintenance by HCFCD of the two 60-foot-wide drainage easements located south of HCFCD's detention basin expansion within fee-owned Houston Lighting and Power Company and Houston Belt and Terminal Railroad Company property, and 4) perpetual maintenance of the 60-foot-wide outflow channel into Hunting Bayou located within City of Houston fee-owned property, all out of the Harris and Wilson Two League Grant, A32. WBS No. M-00296-H001-3; Parcels SY13-001A and SY13-001B	Originator's Initials TAA	Page 2 of 2
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LOCATION: This project is generally bounded by Miley Street on the North, Kirkpatrick Street on the East, IH-610 (N. Loop E.) on the South and Homestead Road on the West. The project is located in Key Map Grids 454 R & V and 455 N & S.

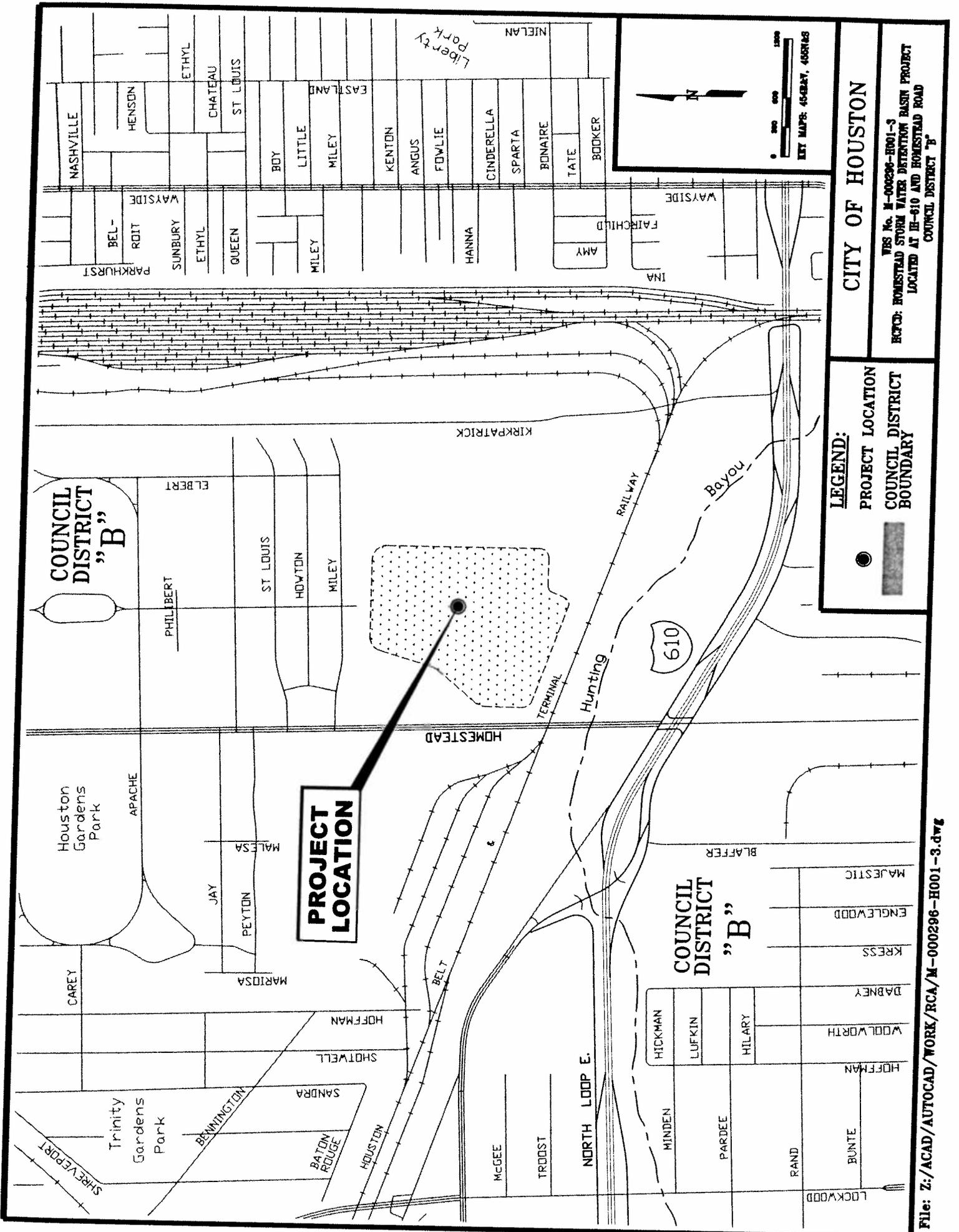
SCOPE OF THIS AGREEMENT: The Harris County Flood Control District seeks to enter an Interlocal Agreement with the City of Houston for the construction of Homestead Storm Water Detention Basin. Under the terms of the Agreement, HCFCD will prepare plans, specifications and estimates for the construction of the project in accordance with HCFCD design criteria and standards. HCFCD will submit plans to the City for review and comment at 80% and 100% completion. HCFCD will advertise and bid the project according to HCFCD's standards. The City will not be responsible for the maintenance of these facilities during construction. HCFCD shall correct and perform all necessary adjustments to any existing City infrastructure, which may be in conflict with the proposed construction. The City has no obligation to pay any costs associated with this project. Upon completion of the project, HCFCD will be completely responsible for the maintenance of the new and existing storm drainage facilities located within the sixty (60) foot-wide drainage easements and maintenance of the 60-foot-wide outflow channel located within City fee-owned property.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the Interlocal Agreement between the Harris County Flood Control District and the City of Houston.

DWK:DRM:RK:TAA:PKC:KDT:aw

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- c: Craig Foster
Eric Darden
Michael G. Hogan, P.E.
Nancy Collins
Mark L. Loethen, P.E.
File: HCFCD: M-00296-H001-3 – Homestead Storm Water Detention Basin Project



LEGEND:
 PROJECT LOCATION
 COUNCIL DISTRICT BOUNDARY

CITY OF HOUSTON

WBS No. M-000296-H001-3
 ECFD: HOMESTEAD STORM WATER DETENTION BASIN PROJECT
 LOCATED AT IH-610 AND HOMESTEAD ROAD
 COUNCIL DISTRICT "B"