

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 9, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Costello

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 10, 2010 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBER 1 and 2

1. REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5)**, for terms to expire June 1, 2013:
 - Position One - **MS. STARLA K. TURNBO**
 - Position Two - **MS. AUDREY INGRAM**
 - Position Three - **MR. C. FRED MEYER**
 - Position Four - **MR. MEHMET OKUMUS**
 - Position Five - **MR. RENE JOUBERT**
 - Position Six - **MR. ETAN M. MIRWIS**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON READ COMMISSION**:
 - Position Two - **MR. DAVID JOOST**, appointment, for a term to expire 1/1/2011
 - Position Three - **MS. SULTANA MANGALJI**, reappointment, for a term to expire 1/1/2011
 - Position Four - **MR. JEREMY L. RADCLIFFE**, reappointment, for a term to expire 1/1/2012
 - Position Six - **MR. DAVID KLEIN**, reappointment, for a term to expire 1/1/2011
 - Position Seven - **MS. MICHELLE TREVIÑO-AGUILAR**, reappointment, for a term to expire 1/1/2012
 - Position Ten - **MR. ROLAND B. SMITH, JR.**, reappointment, for a term to expire 1/1/2012
 - Position Eleven - **MS. SUSAN PORTWOOD**, appointment, for a term to expire 1/1/2013
 - Position Thirteen - **MS. KATY HAYS**, appointment, for a term to expire 1/1/2012
 - Position Fifteen - **MS. ROSIE CANALES**, appointment, for a term to expire 1/1/2011
 - Position Seventeen - **MR. BRENT M. ENGELAGE**, appointment, for a term to expire 1/1/2013

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$9,485,970.00 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Property Room Replacement - 4.93% over the original contract amount - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6A

4. **CENTRAL POWER SYSTEMS & SERVICES, INC** for Generator Resistive Load Testers from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$169,494.03 Enterprise Fund
5. ORDINANCE appropriating \$642,168.02 out of Equipment Acquisition Consolidated Fund and \$53,436.75 out of Fleet/Equipment Special Revenue Fund for Purchase of Grounds Maintenance Equipment for Various Departments
 - a. **JOHN DEERE COMPANY, A Division of Deere & Co.** - \$603,905.80, **LANSDOWNE-MOODY CO.** - \$403,550.22 and **PROFESSIONAL TURF PRODUCTS, L.P.** - \$424,251.13, for Grounds Maintenance Equipment through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative BuyBoard for Various Departments - Enterprise, Equipment Acquisition Consolidated, Fleet/Equipment Special Revenue, Parks Special Revenue, ARRA and Stormwater Funds

PURCHASING AND TABULATION OF BIDS - continued

6. ORDINANCE appropriating \$18,066.00 out of Equipment Acquisition Consolidated Fund for Purchase of a Trailer-Mounted Generator for the Administration & Regulatory Affairs Department
- a. **VOLVO CONSTRUCTION EQUIPMENT & SERVICES** - \$168,258.00 and **CUMMINS SOUTHERN PLAINS LLC** - \$489,835.00 for Portable Light Tower and Trailer-Mounted Generators through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Various Departments - Enterprise and Equipment Acquisition Consolidated Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 7 through 24

7. RESOLUTION designating a certain property within the City of Houston as a landmark and protected landmark - (Star Engraving Company Building, 3201 Allen Parkway) - **DISTRICT D - ADAMS**
8. ORDINANCE establishing the north and south sides of the 1600 block of Norfolk Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
9. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **NORTHBOROUGH VILLAGE SUBDIVISION, SECTIONS 1 - 3** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT B - JOHNSON**
10. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **RIDGEMONT SUBDIVISION, SECTIONS 1 - 4 AND RIDGEMONT SECTION 2 RESERVE D & G** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**
11. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **REID SOUTH MAIN ACRES, SOUTH MAIN ESTATES SECTIONS 1 & 2 SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**
12. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **CLEAR LAKE CITY SUBDIVISION, SECTIONS 1 - 4, AND OAKBROOK WEST SUBDIVISION, SECTIONS 2 AND 3** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**
13. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **MEADOWGREEN SUBDIVISION, SECTIONS 2 AND 3, AND OAKBROOK WEST SUBDIVISION, SECTIONS 4 AND 5** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**
14. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **CLEAR LAKE CITY SUBDIVISION, SECTIONS 4 AND 4 REPLAT, CLEAR LAKE CITY CORE D SUBDIVISION, SECTION 1 AND CAMINO SOUTH SUBDIVISION, SECTIONS 3 REPLAT AND 4** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

15. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **CLEAR LAKE CITY CORE B SUBDIVISION, SECTION 1, AND MEADOWGREEN SUBDIVISION SECTION 1** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**
16. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **CLEAR LAKE CITY SUBDIVISION, SECTIONS 1 - 3** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**
17. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **ESC POLYTECH CONSULTANTS, INC** for certain premises at William P. Hobby Airport Revenue - **DISTRICT I - RODRIGUEZ**
18. ORDINANCE approving and authorizing first amendment to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** and a first amendment to contract between the City of Houston and the **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the OST and Griggs Road Landscape Project (Approved by Ordinance Nos. 2003-0708 and 2003-1183) - **DISTRICT D - ADAMS**
19. ORDINANCE appropriating \$124,855.66 out of Parks Consolidated Construction Fund as an additional appropriation for Forestry Complex Relocation and approving and authorizing first amendment to construction contract between the City of Houston and **THE GONZALEZ GROUP, LP**, (Approved by Ordinance No. 2008-475); providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT A - STARDIG**
20. ORDINANCE approving and authorizing contract between the City and the **HOUSTON-GALVESTON AREA COUNCIL** pertaining to the Hurricane Ike Recovery Assistance Grant authorized by Ordinance Number 2010-73, for services to be provided by the Houston Health & Human Services Department - \$4,610,243.00 - Grant Fund
21. ORDINANCE approving and authorizing contract between the City of Houston and **STOP TURNING ENTERING PRISON, INC**, providing up to \$582,901.04 in Housing Opportunities For Persons With AIDS Funds, which amount includes a limitation on additional funding in the amount of \$291,450.52, for the administration and operation of a Transitional Housing Program and the provision of supportive services - **DISTRICT B - JOHNSON**
22. ORDINANCE amending Ordinance No. 2009-392 (Passed by City Council on May 6, 2009) to increase the maximum contract amount and approving and authorizing Change Order to the contract between the City of Houston and **TIBURON, INC** to add the National Access Subscription to the LeadsOnline Pawn Information Database for the Automated Records Management System being implemented for the Houston Police Department - \$79,118.00 - Police Special Services Fund
23. ORDINANCE No. 2010-182, passed first reading March 3, 2010
ORDINANCE granting to **I.G.S. ENVIRONMENTAL, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

RESOLUTIONS AND ORDINANCES - continued

24. ORDINANCE No. 2010-169, passed second reading March 3, 2010
ORDINANCE granting to **DOUBLE T SERVICES, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 28

25. MOTION by Council Member Clutterbuck/Seconded by Council Member Lovell to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,922,397.10 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 3.12% under the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - PENNINGTON and I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER JONES
This was Item 1 on Agenda of March 3, 2010
26. MOTION by Council Member Clutterbuck/Seconded by Council Member Lovell to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$5,552,143.17 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 0.19% over the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS and H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 2 on Agenda of March 3, 2010
27. ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision and development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
TAGGED BY COUNCIL MEMBER JONES
This was Item 5 on Agenda of March 3, 2010
28. ORDINANCE de-appropriating \$2,000,000 out of Affordable Housing Uptown Series 2004 Fund (2417); de-appropriating \$650,000 out of TIRZ Affordable Housing Fund (2409); and appropriating \$2,000,000 out of Affordable Housing Uptown Series 2004 Fund (2417) and appropriating \$950,000 out of TIRZ Affordable Housing Fund (2409) for a total appropriation of \$2,950,000 to the City's Housing and Community Development Department to continue implementation of the City's Workforce Housing Downpayment Assistance Program - **DISTRICTS A - STARDIG; B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER GONZALEZ
This was Item 17 on Agenda of March 3, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sullivan 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

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
MARCH 9, 2010 – 2:00 PM

NON-AGENDA

| | | |
|-------------|-------------|-------------|
| <u>2MIN</u> | <u>2MIN</u> | <u>2MIN</u> |
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| <u>3MIN</u> | <u>3MIN</u> | <u>3MIN</u> |
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MS. DEBORAH ELAINE ALLEN – Post Office Box 26352 – 77207-3552 – No phone – Felonies

MR. STEVEN WILLIAMS – No address – No phone – FBI pay attention/Clear Channel Communications
References Coast-To-Coast

MS. KAREN KRISTOPHER – 1415 S. Voss Rd., Ste. 110 - 77057 – 713-266-2715 – Whistle Blower –
Spring Campaign

MS. MARIA CARMEN TOMAYO - 12633 Memorial Dr., No. 147 – 713-409-0256 – Police did not check
driver of accident for being drunk

MR. BRIAN CWEREN - 3311 Richmond, Ste. 305 – 77098 – 713-622-2111 – HPD Chief King

MR. RICHARD ALLEN – 1223 Campton Ct. – 77055 – 713-290-0078 – Trash Collection

MR./COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 - Behavior; Fiesta Ballroom, 200
Jackson Street, Houston, disgracing Parents/Children

MR. THEODORE JOHNSON – 3318 Carnell – 77022 - 713-861-7943 – Jobs Development and Promotions

MS. JEANETTE RASH – 2104 Lyons – 77020 – 713-228-8872 – ITF America a Great Day for the City

PREVIOUS

| | | |
|-------------|-------------|-------------|
| <u>1MIN</u> | <u>1MIN</u> | <u>1MIN</u> |
|-------------|-------------|-------------|

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – City H-W/HPD-Money Paid-
False Arrest-Dragged-Assassination attempts w/p/Management

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Sue Lovell report for Stuebner
Airline Park Buildings, Stores, Tanks



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

MAR 10 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-18-10
date

COUNCIL MEMBER: _____

February 11, 2010

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3834, Texas Special District Local Laws Code, I am nominating the following individuals for reappointment to the Board of Directors of the Brays Oaks Management District (Harris County Improvement District No. 5), as recommended by the District Board of Directors, subject to Council confirmation.

Ms. Starla K. Turnbo, reappointment to Position One, for a term to expire June 1, 2013;
Ms. Audrey Ingram, reappointment to Position Two, for a term to expire June 1, 2013;
Mr. C. Fred Meyer, reappointment to Position Three, for a term to expire June 1, 2013;
Mr. Mehmet Okumus, reappointment to Position Four, for a term to expire June 1, 2013;
Mr. René Joubert, reappointment to Position Five, for a term to expire June 1, 2013; and
Mr. Etan M. Mirwis, reappointment to Position Six, for a term to expire June 1, 2013.

Résumés of the nominees are attached for your review.

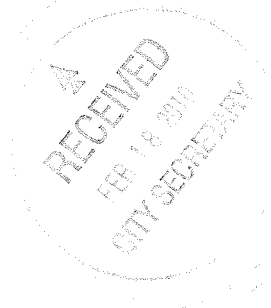
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. David W. Hawes, Executive Director, Brays Oaks Management District
Mr. Camm "Trey" C. Lary, III, Legal Counsel, Brays Oaks Management District





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

MAR 10 2010

March 5, 2010

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Section 2- 361, I am appointing or reappointing the following individuals to the Houston READ Commission, subject to City Council confirmation:

Mr. David Joost, Ed.D., appointment to Position Two, for a term to expire January 1, 2011;
Ms. Sultana Mangalji, reappointment to Position Three, for a term to expire January 1, 2011;
Mr. Jeremy L. Radcliffe, reappointment to Position Four, for a term to expire January 1, 2012;
Mr. David Klein, reappointment to Position Six, for a term to expire January 1, 2011;
Ms. Michelle Treviño-Aguilar, reappointment to Position Seven, for a term to expire January 1, 2012;
Mr. Roland B. Smith, Jr., Ed.D., reappointment to Position Ten, for a term to expire January 1, 2012;
Ms. Susan Portwood, appointment to Position Eleven, for a term to expire January 1, 2013;
Ms. Katy Hays, appointment to Position Thirteen, for a term to expire January 1, 2012;
Ms. Rosie Canales, appointment to Position Fifteen, for a term to expire January 1, 2011;
and
Mr. Brent M. Engelage, appointment to Position Seventeen, for a term to expire January 1, 2013.

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:ss


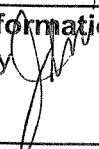


Attachments



cc: Ms. Sheri Foreman, Executive Director, Houston READ Commission
Mr. Jeremy L. Radcliffe, Chair, Houston READ Commission

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|--|--|-----------------------------------|
| SUBJECT: Accept Work Prime Contractors, Inc. Property Room Replacement WBS No. G-000101-0001-4 | | Page 1 of 2 | Agenda Item 3 |
| FROM (Department or other point of origin): General Services Department | | Origination Date 3/1/10 | Agenda Date MAR 10 2010 |
| DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E.  | | Council District affected: H | |
| For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023 | | Date and identification of prior authorizing Council action: Ordinance No. 2007-729, Dated June 20, 2007 | |
| RECOMMENDATION: Pass a motion approving the final contract amount of \$9,485,970.00, accept the work, and authorize final payment. | | | |
| Amount and Source of Funding: No Additional Funding Required | | Finance Budget: | |
| Previous Funding: \$11,736,304.84 Police Consolidated Construction Fund (4504) | | | |
| SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$9,485,970.00 or 4.93% over the original contract amount, accept the work and authorize final payment to Prime Contractors, Inc. for construction services in connection with the new Houston Police Department (HPD) Property Room. | | | |
| PROJECT LOCATION: 1202 Washington Ave. (493L) | | | |
| PROJECT DESCRIPTION: This project replaced the existing HPD Property Room with a new 32,676 sf interior one-story storage structure, 11,117 sf two-story office space; and 15,277 sf exterior covered storage; related parking and site work. The scope of work included interior evidence storage for handguns and long guns, electronic items, frozen and non-frozen biological specimens, general storage, and exterior storage for tires, bicycles, large machinery and flammable chemicals. | | | |
| CONTRACT COMPLETION AND COST: The contractor completed the project within 683 days: the original contract time of 548 days plus 135 days approved by Change Orders. The final cost of the project including Change Orders is \$9,485,970.00, an increase of \$445,713.00 over the original contract amount. | | | |
| Page Southerland Page was the project design consultant and construction manager. | | | |
| REQUIRED AUTHORIZATION CUIC ID#25CONS138 | | | |
| General Services Department:  Humberto Bautista, P.E. Chief of Design & Construction Division | | Houston Police Department:  C.A. McClelland Acting Chief of Police | |

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|------|--|--|-----------------------|
| Date | Subject: Accept Work Prime Contractors, Inc. Property Room Replacement WBS No. G-000101-0001-4 | Originator's Initials JW | Page 2 of 2 |
|------|--|--|-----------------------|

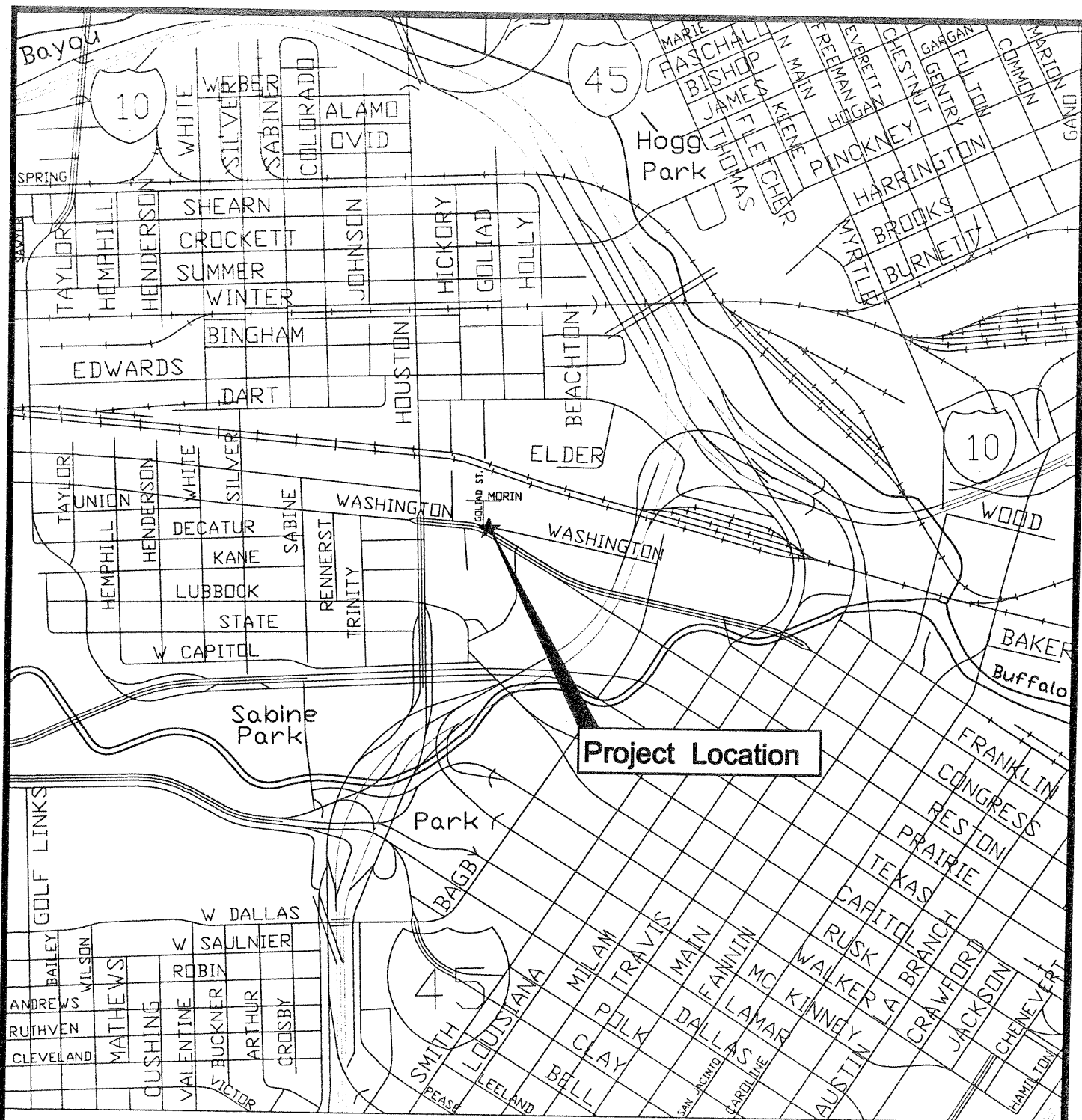
PREVIOUS CHANGE ORDERS: Change Orders 1 – 6 addressed unforeseen underground obstructions, provided unforeseen underground tank remediation, paid for additional CenterPoint Energy Extension Agreement charges, modified the storm drains to avoid existing utility piping, modified the mechanical and electrical systems to address Code Enforcement permit requirements, added a City required water meter and vault to the fire line and added a HPD requested narcotics storage room.

M/WBE PARTICIPATION: The contract contained a 15% M/WBE goal and 5% SBE goal. The contractor achieved 12.714% M/WBE participation and 8.53% SBE participation and was assigned an outstanding rating.



IZD:HB:JLN:MCP:JW;jw

c: Marty Stein, James Tillman, Jacquelyn L. Nisby, Steve Hanner, Velma Laws, Siria Harbour, Kim Ngyuen, Calvin Curtis, Yvette Burton, File



Property Room Replacement

1202 Washington Ave. Houston, TX 77007

COUNCIL DISTRICT "H"

KEYMAP No. 493L

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8650

Subject: Purchase of Generator Resistive Load Testers from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department
S34-N23564-S

Category #
4

Page 1 of 1

Agenda Item
4

FROM (Department or other point of origin):

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

Origination Date

February 05, 2010

Agenda Date

MAR 10 2010

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 the purchase of generator resistive load testers from the State of Texas Procurement and Support Services contract in the amount of \$169,494.03 for the Public Works & Engineering Department.

Award Amount: \$169,494.03

Finance Budget

\$169,494.03 - PWE-Combined Utility System General Purpose Fund (Fund 8305)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of three portable generator resistive load testers in the amount of \$169,494.03 from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for the Public Works & Engineering Department, and that authorization be given to issue a purchase order to the State contract supplier, Central Power Systems & Services, Inc. These portable generator resistive load testers will be used citywide by the Department's Public Utilities Division to test the load capabilities of its emergency backup generators located at various water and wastewater treatment facilities.

These new generator resistive load testers will come with a full two year warranty and the life expectancy is seven years. These new portable generator tester units will be additions to the Department's fleet inventory and are required by the Department to ensure that the facility generators will maintain their required kilowatt loads in the event of an emergency power outage. It is essential that these water and wastewater treatment facilities maintain operations even if electrical power goes out.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Larry Benka
PR Nos. 10088362 and 10085776

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8653

Subject: Purchase of Grounds Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments
S34-N23556-B & H

Category #
1 & 4

Page 1 of 2

Agenda Item

5+5A

FROM (Department or other point of origin):

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

Origination Date

February 23, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

For additional information contact:

Dallas Evans Phone: (281) 230-8001
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$642,168.02 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$53,436.75 out of the Fleet/Equipment Special Revenue Fund (Fund 9002), and approve the purchase of grounds maintenance equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,431,707.15 for various departments.

Award Amount: \$1,431,707.15

Finance Budget

- \$ 642,168.02 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 53,436.75 - Fleet/Equipment Special Revenue Fund (Fund 9002)
- \$ 241,059.09 - Park Special Revenue Fund (Fund 2100)
- \$ 51,225.89 - Stormwater Fund (Fund 2302)
- \$ 35,003.88 - ARRA Fund - National Clean Diesel Program (Fund 5300)
- \$ 9,593.62 - HAS Revenue Fund (Fund 8001)
- \$ 439,779.35 - HAS-AIF Capital Outlay Fund (Fund 8012)

\$1,472,266.60 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$642,168.02 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$53,436.75 out the Fleet/Equipment Special Revenue Fund (Fund 9002). It is further recommended that City Council approve the purchase of grounds maintenance equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$1,431,707.15 for various departments, and that authorization be given to issue purchase orders to the cooperative purchasing agencies' contractors as shown below. This new equipment will be used citywide by the Parks & Recreation Department to maintain golf courses, ball fields and parks, and by the Public Works & Engineering Department to maintain public right-of-ways. The equipment for the Houston Airport System will be used for the maintenance of grassy areas and in the Hay Production Program at Ellington, William P. Hobby and George Bush Intercontinental Airports. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) includes \$40,559.45 for additional equipment that will be purchased in separate procurements. The equipment that will be purchased with the funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted Equipment Acquisition Plan.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 2/23/2010 | Subject: Purchase of Grounds Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S34-N23556-B & H | Originator's Initials LB | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

This purchase uses funds awarded under the American Recovery and Reinvestment Act of 2009 (ARRA). The City of Houston and the recommended contractor will adhere to and comply with special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or Office of Management and Budget.

H-GAC Contractors:

John Deere Company, a Division of Deere & Company: Approve the purchase of thirteen utility tractors; two loader attachments for utility tractors; a loader with a hay bale grabber attachment; a 4-wheel drive utility tractor; a backhoe with a bucket attachment; two fairway mowers; and a 72-inch cutting-width rotary riding mower in the amount of \$603,905.80.

Lansdowne-Moody Co.: Approve the purchase of five zero-turn radius, 72-inch cutting-width mowers; a 72-inch cutting-width rotary riding mower; two 2-wheel drive tractors with 21-foot cutting-width dual wing attachments; and a 4-wheel drive tractor with an articulating 25-ft boom mower attachment in the amount of \$403,550.22.

BuyBoard Contractor:

Professional Turf Products, L.P.: Approve the purchase of two sand rakes; two 26-inch cutting-width reel push mowers; five 60-inch cutting-width rotary riding mowers; twenty-one zero-turn radius, 72-inch cutting-width rotary riding mowers; a 109-inch cutting-width rotary riding mower; and a top dresser attachment in the amount of \$424,251.13.

The equipment being purchased from Professional Turf Products, L.P. will come with a full five-year or 5,000 hour warranty. The remaining equipment will come with warranties ranging from one to two years. The life expectancies of this new equipment are from seven to twelve years. This new equipment will meet the EPA's current emission standards for machinery equipped with diesel engines. See the attached Equipment Usage Summary for details on equipment that has reached its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

EQUIPMENT USAGE SUMMARY
RCA 8653
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-N23556-B&H

| Requisition No. | Qty | Description | Department/Division Fleet Usage | Equipment Usage | |
|-----------------|-----|---|---|---|--|
| 10084398 | 4 | Utility Tractor, 2-Wheel Drive with Rotary Cutter | Public Works & Engineering Department/Right-of-Way These tractors will be used citywide by Department personnel to mow public right-of-ways. | <u>Shop No.</u> 19982 19980 19979 19978 | <u>Age(yrs.)</u> 18 18 18 18 |
| 10084576 | 1 | Utility Tractor, 2-Wheel Drive with Rotary Cutter | Public Works & Engineering Department/Right-of-Way This tractor will be used citywide by Department personnel to mow public right-of-ways. | <u>Shop No.</u> 30264 | <u>Age(yrs.)</u> 11 |
| 10085427 | 1 | Utility Tractor, 4-Wheel-Drive with Cab | Houston Airport System/Operations This tractor will be used at the Ellington Airport by Department personnel to mow and maintain grassy areas. | <u>Shop No.</u> 14240 | <u>Age(yrs.)</u> 24 |
| 10086541 | 6 | Utility Tractor, 2-Wheel Drive | Parks & Recreation Department/Fleet Management These tractors will be used citywide by Department personnel to tow mowing attachments to mow and maintain grassy areas in parks, esplanades and sports fields. | <u>Shop No.</u> 18546 26153 26160 26154 26156 29167 | <u>Age(yrs.)</u> 19 14 14 14 14 12 |
| 10087503 | 1 | Utility Tractor, 2-Wheel Drive with Box Loader | Parks & Recreation Department/Golf Operations This tractor with box loader will be used by Department personnel to maintain the grounds at the Gus Wortham Golf Course. | This unit is an addition to the Department's fleet. Currently, there are not tractors of this type at the Gus Wortham Golf Course and equipment must be borrowed from other facilities. | |
| 10086544 | 2 | Loader Attachment for Utility Tractor | Parks & Recreation Department/Fleet Management These loader attachments will be used citywide by Department personnel to move dirt, debris and other types of repairs such as leveling fields and building and repairing trails relating to grounds maintenance. | These units are additions to the Department's fleet. The addition of these loader attachments will allow for better utilization of the Department's tractors. | |

EQUIPMENT USAGE SUMMARY
RCA 8653
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-N23556-B&H

| Requisition No. | Qty | Description | Department/Division Fleet Usage | Equipment Usage |
|-----------------|-----|---|--|---|
| 10085845 | 1 | Loader with Hay Bale Grabber Attachment | Houston Airport System/Operations This equipment will be used by Department personnel to load hay bales at the Ellington Airport. | This unit is an addition to the Department's fleet. Currently, the Department does not have any similar equipment for the hay baling program at the Ellington Airport. |
| 10085649 | 1 | Utility Tractor, 4-Wheel Drive | Public Works & Engineering Department/Right-of-Way This tractor will be used citywide by Department personnel to mow public right-of-ways. | <u>Shop No.</u> 21822 <u>Age(yrs.)</u> 17 |
| 10087504 | 1 | Backhoe with Bucket Attachment | Parks & Recreation Department/Golf Operations This backhoe with bucket attachment will be used by Department personnel to load sand and landscaping materials for maintenance at the Memorial Park golf course. | <u>Shop No.</u> 15334 <u>Age(yrs.)</u> 23 |
| 10088014 | 1 | Fairway Mower, 4-Wheel Drive | Parks & Recreation Department/Golf Operations This mower will be used by Department personnel to maintain the fairways at the Gus Wortham golf course. | This unit is an addition to the department's fleet. Currently, there is not a unit of this type at the Gus Wortham Golf Course and a similar unit has to be borrowed from another facility. |
| 10087505 | 1 | Fairway Mower, 2-Wheel Drive | Parks & Recreation Department/Golf Operations This mower will be used by Department personnel to maintain the fairways at the Sharpstown Park golf course. | <u>Shop No.</u> 26454 <u>Age(yrs.)</u> 14 |
| 10087509 | 1 | 72-inch Cutting-Width Rotary Riding Mower | Parks & Recreation Department/Golf Operations This mower will be used by Department personnel to maintain the fairways at Memorial Park golf course. | <u>Shop No.</u> 23461 <u>Age(yrs.)</u> 16 |

EQUIPMENT USAGE SUMMARY

RCA 8653 GROUNDS MAINTENANCE EQUIPMENT FOR VARIOUS DEPARTMENTS S34-N23556-B&H

| Requisition No. | Qty | Description | Department/Division Fleet Usage | Equipment Usage | |
|-----------------|-----|--|--|---|--|
| 10085304 | 5 | Zero Turn Radius, 72-Inch Cutting-Width Riding Mower | Houston Airport System/Operations These mowers will be used by Department personnel to perform "close" grass mowing tasks at the George Bush Intercontinental Airport. | <u>Shop No.</u> 33463 33464 33462 32081 28004 | <u>Age(yrs.)</u> 7 7 7 9 12 |
| 10085305 | 1 | 72-Inch Cutting-Width, Rotary Riding Mower | Houston Airport System/Operations This mower will be used by Department personnel to perform "close" grass mowing tasks at the Ellington Airport. | <u>Shop No.</u> 32082 | <u>Age(yrs.)</u> 9 |
| 10085405 | 2 | 2-Wheel Drive Tractor with 21-foot Cutting-Width, Dual-Wing Attachment | Houston Airport System/Operations These tractors and attachments will be used by Department personnel to mow large open areas of grass at the William P. Hobby Airport. | <u>Shop No.</u> 27936 27947 | <u>Age(yrs.)</u> 13 13 |
| 10085841 | 1 | 4-Wheel Drive Tractor with Articulating 25-foot Boom Mower Attachment | Houston Airport System/Operations This tractor and attachment will be used by Department personnel to mow grass on slope surfaces at the Ellington Airport. | <u>Shop No.</u> 14699 | <u>Age(yrs.)</u> 24 |
| 10086498 | 2 | Sand Rake | Parks & Recreation Department/Fleet Management These sand rakes will be used citywide by Department personnel to level playing surfaces on City ball fields. | These units are additions to the Department's fleet inventory. These additional units are required to supplement existing units that are used to maintain City ball fields. | |
| 10086551 | 2 | 26-Inch Cutting-Width Reel Push Mower | Parks & Recreation Department/Fleet Management These mowers will be used citywide by Department personnel to manicure the infields on City ball fields. | These units are additions to the Department's fleet inventory. These additional units are required to supplement existing units that are used to maintain City ball fields. | |
| 10098794 | 5 | 60-Inch Cutting-Width Rotary Riding Mower | Parks & Recreation Department/Fleet Management These mowers will be used citywide by Department personnel to mow parks, esplanades and sports fields. | <u>Shop No.</u> 34879 34880 34881 34882 34883 | <u>Age(yrs.)</u> 5 5 5 5 5 |

EQUIPMENT USAGE SUMMARY
RCA 8653
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-N23556-B&H

| Requisition No. | Qty | Description | Department/Division Fleet Usage | Equipment Usage | |
|-----------------|-----|---|--|--|-----------------|
| | | | | Shop No. | Age(yrs.) |
| 10086550 | 21 | Zero-Turn Radius, 72-Inch Cutting-Width Rotary Riding Mower | Parks & Recreation Department/Fleet Operations and Golf Operations Nineteen of these mowers will be used citywide by Department personnel to mow parks, esplanades and sports fields. Two of the mowers will be used to maintain grassy areas at the Law Park Junior golf facility. | 30789 | 11 |
| | | | | 33432 | 7 |
| | | | | 33434 | 7 |
| | | | | 33435 | 7 |
| | | | | 33426 | 7 |
| | | | | 33437 | 7 |
| | | | | 33438 | 7 |
| | | | | 34339 | 7 |
| | | | | 33440 | 7 |
| | | | | 33441 | 7 |
| | | | | 33442 | 7 |
| | | | | 33443 | 7 |
| | | | | 33444 | 7 |
| | | | | 33445 | 7 |
| | | | | 33506 | 7 |
| | | | | 34871 | 5 |
| | | | | 34873 | 5 |
| | | | | 34875 | 5 |
| | | | | 34876 | 5 |
| | | | | 34877 | 5 |
| | | | | 34878 | 5 |
| 10087508 | 1 | 109-Inch Cutting Width, Rotary Riding Mower | Parks & Recreation Department/Golf Operations This mower will be used by Department personnel to maintain primary and secondary rough areas at the Memorial Park Golf Course. | Shop No. 26456 | Age(yrs.) 14 |
| | | | | | |
| 10087942 | 1 | Top Dresser Attachment | Parks & Recreation Department/Golf Operations This top dresser will be used by Department personnel to apply topdressing material to the greens, tees, and fairways at Memorial Park Golf Course. | This unit is an addition to the Department's fleet inventory. The unit is needed to maintain the quality of the turf. This additional unit is needed to supplement two existing attachments and is required to maintain turf quality at Memorial Park. | |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8649

Subject: Purchase of a Portable Light Tower and Trailer-Mounted Generators Through the Houston-Galveston Area Council for Various Departments
S34-23561-H

Category #
1 & 4

Page 1 of 2

Agenda Item

6-6A

FROM (Department or other point of origin):

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

Origination Date

February 16, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE

For additional information contact:

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

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$18,066.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of a portable light tower and trailer-mounted generators through the Houston-Galveston Area Council (H-GAC) in the amount of \$658,093.00 for various departments.

Award Amount: \$658,093.00

Finance Budget

\$ 18,066.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 7,866.00 - HAS-AIF Capital Outlay Fund (Fund 8012)
\$632,161.00 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
\$658,093.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$18,066.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of a portable light tower and trailer-mounted generators through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$658,093.00 for various departments, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. The portable light tower will be used at the George Bush Intercontinental Airport by the Houston Airport System to provide temporary lighting, and the trailer-mounted generators will be used citywide by the Public Works & Engineering and the Administration & Regulatory Affairs Departments to provide temporary power at City facilities and to power equipment at various events. The funding for the equipment that will be purchased with Fund 1800 is included in the adopted Equipment Acquisition Plan.

Volvo Construction Equipment & Services: Approve the purchase of a portable light tower and three trailer-mounted generators that are rated at 28, 191 and 365 kilowatts in the amount of \$168,258.00.

Cummins Southern Plains LLC: Approve the purchase of a trailer-mounted generator rated at 2,000 kilowatts in the amount of \$489,835.00.

This new equipment will meet the EPA's current emission standards for equipment with diesel engines. The portable light tower will come with full warranties of one year/2,000 hours on its tower telescoping mast and two years/4,000 hours on its generator. The generators will come with warranties of one year/2,000 hours on the complete unit and two years/4,000 hours on the engines and alternators. The life expectancies of this new equipment are ten years for the light tower and seven years for the generators. See the Equipment Usage Summary on Page 2 of 2 for equipment usage and replacement details. The equipment that will be replaced has reached its useful life and will be sent to auction for disposition.

Buyer: Larry Benka

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

| | | | |
|--------------------|--|--------------------------------|-------------|
| Date: 2/16/2010 | Subject: Purchase of a Portable Light Tower and Trailer-Mounted Generators Through the Houston-Galveston Area Council for Various Departments S34-23561-H | Originator's Initials LB | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

Equipment Usage Summary

| Requisition Number/ Item Description | Qty | Department/Division Fleet Usage | Equipment Replacement |
|--|-----|--|--|
| 10085749/ Portable Light Tower | 1 | Houston Airport System/ Operations This light tower will be used by Department personnel to provide temporary lighting during low visibility conditions at the George Bush Intercontinental Airport. | <u>Shop No.</u> 30587 <u>Age(yrs)</u> 11 |
| 10086161/ Trailer-Mounted 365-Kilowatt Generator | 1 | Public Works & Engineering Department/Public Utilities Division This trailer-mounted generator will be used citywide by Department personnel to provide emergency backup power for crucial drinking water facilities during power outages. | This unit is an addition to the Department's fleet inventory. This unit is required to supplement existing units in the Department's fleet inventory to provide backup power when needed. |
| 10085775/ Trailer-Mounted 191-Kilowatt Generator | 1 | Public Works & Engineering Department/Public Utilities Division This trailer-mounted generator will be used citywide by Department personnel to provide emergency backup power for wastewater treatment plants and lift stations during power outages. | This unit is an addition to the Department's fleet inventory. This unit is required to supplement existing units in the Department's fleet inventory to provide backup power when needed. |
| 10085774/ Trailer-Mounted 2000-Kilowatt Generator | 1 | Public Works & Engineering Department/ Public Utilities Division This trailer-mounted generator will be used citywide by Department personnel to provide backup power for wastewater treatment plants and lift stations when there is a power outage at any of the facilities. | This unit is an addition to the Department's fleet inventory. This unit is required to supplement existing units in the Department's fleet inventory to provide backup power when needed. |
| 10084216/ Trailer-Mounted 28-Kilowatt Generator | 1 | Administration & Regulatory Affairs/Mayor's Office of Special Events This trailer-mounted generator will be used citywide by Department personnel to supply temporary power for equipment at City-produced and co-sponsored events. | This unit is an addition to the Department's fleet inventory. Currently, the Department has only two of this type of generator in its inventory. With a growing number of events in the City, this additional generator is required to provide temporary power. |

| | | | | |
|--|-----------------------------|---|-----------------------------|-----------------------------------|
| SUBJECT: Approval of a resolution designating the Star Engraving Company Building at 3201 Allen Parkway as a Landmark and Protected Landmark in accordance with Chapter 33, Code of Ordinances | | Category # | Page 1 of 1 | Agenda Item # 7 |
| FROM (Department or other point of origin): Planning and Development <i>Maureen K. Sapich</i> | | Origination Date March 5, 2010 | | Agenda Date MAR 10 2010 |
| DIRECTOR'S SIGNATURE: | | Council District affected: D | | |
| For additional information contact: Courtney Spillane Phone: (713) 837-7894 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Approval of a resolution designating the Star Engraving Company Building at 3201 Allen Parkway as a Landmark and Protected Landmark | | | | |
| Amount and Source of Funding: N/A | | | Finance Budget: | |
| SPECIFIC EXPLANATION: <p>A property owner may initiate an application for the designation of a Landmark and Protected Landmark, for which a 90-day waiver certificate may not be issued by the planning official. This application for Landmark and Protected Landmark designation of the Star Engraving Company Building at 3201 Allen Parkway was initiated by the owner.</p> <p>Public hearings were held by the Houston Archaeological and Historical Commission and the Houston Planning Commission on February 11, 2010 and February 18, 2010 respectively. There were no objections to the designation. Both commissions determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark and Protected Landmark designation.</p> <p>Photos of the proposed landmark can be found by going to the following on the Planning Department's website: http://www.houstontx.gov/planning/historic_pres/pending.htm.</p> <p>MG: rp</p> <p>Attachments: Application and Staff Report</p> <p>xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs Arturo G. Michel, City Attorney Deborah McAbee, Land Use Division, Legal Department C.A. McClelland, Acting Chief, Police Department Rick Flanagan, Acting Chief, Fire Department</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | | Other Authorization: | |

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Star Engraving Company Building
OWNER: City of Houston - Convention and Entertainment
Facilities Department
APPLICANT: Same
LOCATION: 3201 Allen Parkway
30-DAY HEARING NOTICE: N/A

AGENDA ITEM: IV
HPO FILE NO: 10PL82
DATE ACCEPTED: Jan-20-10
HAHC HEARING: Feb-11-10
PC HEARING: Feb-18-10

SITE INFORMATION

Tract 43, Abstract 1, J Austin Survey, City of Houston, Harris County, Texas. The site includes a two-story office building and attached one-story former manufacturing building.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Star Engraving Company Building at 3201 Allen Parkway was designed in 1930 by architect R.B. Steele in the Spanish Mediterranean-style and built on a small bluff overlooking Buffalo Bayou. For nearly half a century, the Star Engraving Company manufactured and sold high school class rings and other commencement-related products, such as engraved diplomas and graduation announcements. Incorporated in Houston in 1911, the company's trade territory grew to encompass 16 Southern states. The Star Engraving Company is the most intact commercial building designed by architect Steele, who practiced in Houston from 1892 until his death in 1936. Steele's extant body of work includes the Henke Building on Market Square, Baptist Temple in the Heights, and Sidney Lanier Middle School. Steele also designed the first suburban-style auto-oriented grocery store in Houston in 1923 for the Henke-Pillot grocery chain on Travis Street.

Constructed in 1925-26, Allen Parkway linked Houston's downtown with the new garden suburb of River Oaks. Soon after, three printing plants, all in the Spanish-Mediterranean style, sprung up in a cluster at a bend on the scenic bayou parkway just west of Waugh Drive: Gulf Publishing Company and Rein Company in 1927 and 1928, and Star Engraving Company in 1930. The Star Engraving Company occupied their building on Allen Parkway until 1965. After sitting vacant for awhile, the building was rehabilitated in the mid-1980s to serve as a cultural center and office building. In 1992, the City of Houston purchased the building to prevent its demolition and ensure its continued use as a cultural arts center. Since this time, the Star Engraving Company Building has housed the offices of the Cultural Arts Council of Houston (now the Houston Arts Alliance) and other non-profit arts groups and most currently, Stages Repertory Theater.

The building's rehabilitation and conversion to a cultural center in 1985 is an excellent example of adaptive use and has enhanced the Star Engraving Company Building's public identity. The Star Engraving Company Building was individually listed in the National Register of Historic Places in 1995, and meets Criteria 1, 4, 5, 6 for Landmark and Protected Landmark designation.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

HISTORY AND SIGNIFICANCE

The Spanish Mediterranean-style Star Engraving Company Building was built in 1930 and is located on a small bluff overlooking Allen Parkway and Buffalo Bayou. The site is bound on the east by Rosine Street, a narrow cross street, and on the south by D'Amico Street. Although the north facade, facing Allen Parkway, is the formal front of the Star Engraving Company Building, the most frequently used entrances to the building open onto Rosine Street. The building is adjacent to two other Spanish Mediterranean-style printing plants built at a bend on the scenic bayou parkway in the late 1920s.

In 1930, Houston was ranked, for the first time in its 94-year history, as the largest city in Texas. The city had experienced a sustained period of economic expansion that began during World War I, based on its status as a petroleum processing and exporting center. A key factor in this expansion was the demand for petroleum products resulting from an extraordinary surge in automobile production in the U.S. during the 1920s. Houston was a prime example of this automobile phenomenon; while the city's population nearly doubled between 1920 and 1930 (from 155,000 to 292,000), car ownership in Harris County increased almost four and one-half times, from 22,032 registrations in 1920 to 97,902 in 1930. Reliance on the automobile prompted the evolution of a "new urban form" in Houston's development patterns after 1920. An emphasis on improvement of the street network was occasioned by intense, low density development all around Houston's suburban perimeter. Concerns about traffic management were addressed by the landscape architects Hare & Hare, Houston's city planning consultants during the 1920s, who proposed integrating traffic engineering with urban design and civic landscape. The chief example of their large-scale civic design work is the 2 1/4-mile park and parkway corridor built along Buffalo Bayou in 1925-26. Buffalo Drive, now known as Allen Parkway, linked the Civic Center (City Hall and Central Library) in downtown Houston, also planned by Hare & Hare, to Houston's new garden suburb, River Oaks, in whose early planning Hare & Hare were also involved.

The pervasiveness of affordable automobile transportation in the 1920s made it feasible to decentralize the dense urban cores of American cities. As Houston acquired an impressive cluster of skyscraper office and hotel buildings, large new specialty stores, and opulent movie theaters downtown in the 1920s, light manufacturing companies found it feasible to leave downtown as their space requirements grew. Such businesses could acquire much larger sites at less expense outside of downtown. Problems of access and parking for customers, employees, shipping, and deliveries disappeared, and space was available for rationally planned, illuminated, and ventilated buildings. Businesses with a regional trade felt less tied to downtown especially when they could locate along major thoroughfares. The Star Engraving Company Building embodies these general trends of the 1920s.

Star Engraving Company

For nearly half a century, the Star Engraving Company manufactured and sold high school class rings and other commencement-related products. The Star Engraving Company was incorporated in 1911 by several prominent Houston businessmen. Originally located on the upper floor of a building near Courthouse Square in downtown Houston, it provided design, illustration, and engraving services to a local clientele. In 1919 and again in 1922, the company moved to different

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

downtown lease spaces. In 1922, the company was acquired by Roy J. Beard, sales manager of the Southwestern Engraving Company of Fort Worth. Beard developed a specialty market for the Star Engraving Company. During the 1920s, the combination of urbanization, expansion of middle class affluence, increased secondary school attendance, and institutionalization of high school graduation rituals produced a market that Roy Beard identified and exploited.

At the time the construction of the Star Engraving Company Building was announced in the Houston Post-Dispatch in April 1930, the company's business was described as concentrated in steel and copper plate engraving and jewelry manufacturing. The Star Engraving Company produced engraved diplomas, commencement announcements, engraved certificates, etchings, greeting cards, and commercial engravings, as well as high school class rings, pins, badges, and belt buckles. Sales were as important a company function as manufacturing. The construction announcement article indicated that 100 to 150 employees would work in the factory processing orders secured by a force of 45 salesmen, whose trade territory encompassed 16 Southern states. By 1935, the Great Depression notwithstanding, the Star Engraving Company advertised itself in Houston business publications as the "South's Largest Manufacturer of Class Jewelry, Diplomas, Invitations".

Other successful Houston printing companies began to emulate the successful business practice of Star Engraving. The Gulf Publishing Company produced publications and printed material for the oil industry. The Rein Company specialized in commercial advertising, including producing the superlative graphics for the River Oaks Corporation's advertising. Clarke & Courts, which moved to Houston in 1936 from Galveston, specialized in government documents and bank checks, as well as the sale of office equipment and furniture.

The Star Engraving Company purchased the approximately one-acre tract on Allen Parkway in April 1929 for \$14,616. Construction of the building was first announced in April 1929. It was announced again, one year later, in April 1930. A construction contract for \$96,815 was awarded to Joseph B. Townsend in April 1930. A photograph of the new building was published in the Houston Post-Dispatch in September 1930. The Star Engraving Company occupied the building until 1965, when its offices were moved to the Bayou Building next door. The Star Engraving Company was last listed on Allen Parkway in the 1972 Houston City Directory and ceased to be listed altogether after 1981. Roy J. Beard was president of the company until the early 1960s, when he became its chairman. He was last listed in the 1967 Houston City Directory.

In the early 1980s, the vacant building was acquired by the Mainland Building and Development Group. In 1975, the parent organization of this corporation, Mainland Savings Association, also bought and remodeled the Rein Company Building as its headquarters. Mainland Building and Development Group also bought the Gulf Publishing Company properties and the Bayou Building. The group's chairman, Raymond M. Hill, hoped to use the historic properties as the nucleus for a high density, mixed-use urban development. Under his direction, the Star Engraving Company Building was rehabilitated in 1984-85 by W. O. Neuhaus Associates to serve as a cultural center and professional office building. Mainland Savings Association was declared insolvent in April 1986, however, and in 1987, the Federal Savings and Loan Insurance Corporation sold the Star Engraving Company Building to a group of investors. These investors determined to sell the property in 1991 to the developer Jenard M. Gross, who planned to demolish most, if not all, of the

CITY OF HOUSTON

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Planning and Development Department

Star Engraving Company Building and build apartments on the site. The Board of Directors of Stages Repertory Theater, led by its president Emilie S. Kilgore, persuaded Mayor Robert H. Lanier of the extraordinary public value of this property as a cultural center. Under the direction of Mayor Lanier, the City of Houston purchased the building in 1992 in order to prevent its demolition and ensure its continued use as a cultural arts center. That year, Stages commissioned the architects Cisneros Partners, with Robert Robinowitz, to prepare plans for remodeling the interior and repairing the exterior of the building. Since the completion of the remodeling and rehabilitation, the Star Engraving Company Building has housed the offices of the Cultural Arts Council of Houston (now the Houston Arts Alliance) and other non-profit arts groups and most currently, Stages Repertory Theater.

The Star Engraving Company Building was found eligible for listing in the National Register in 1995 by virtue of its prominent location along a major civic parkway, its Spanish Mediterranean architectural style, its proximity to a group of similarly designed printing plants, its linkage of business and manufacturing with suburbanization during the 1920s, its association with a regionally important business enterprise, and its high degree of external integrity. Its rehabilitation and conversion to a cultural center in 1985 have enhanced the Star Engraving Company Building's public identity and confirmed its original aspiration to artistic status.

Rezin D. Steele

The Star Engraving Company is the most intact commercial building designed by architect Rezin D. Steele. Steele arrived in Houston in 1892 with his employer, architect Frank S. Glover. Steele began independent practice the following year and maintained an active practice in Houston until his death in 1936. Steele never achieved great prominence, but he produced a substantial body of work in Houston during his long career. His major works include the original St. Paul's Methodist Church (1909, demolished); the original Memorial Hospital (1910, 1924, demolished); the Harris-Hahlo Building, a six-story commercial building at the corner of Main Street and Texas Ave (1920, demolished); the downtown Rettig's building (1927, demolished); Sidney Lanier Junior High School (1925, with Jonas & Tabor); and Baptist Temple in Houston Heights (1931). Steele was also architect for the Henke-Pillot grocery chain, designing the 1924 Henke Building on Market Square (1924) and the 1923 Henke-Pillot South End store at 2800-2816 Travis Street (demolished 2008), one of the first auto-oriented suburban shopping centers in Houston. The historian Richard Longstreth has identified the Henke-Pillot store on Travis as the first suburban market building to be oriented not to the street but to its own off-street parking lot. Steele also designed houses in River Oaks for lumber dealer William J. Buhmann (1925), the second house to be built in River Oaks, and Herbert E Neuhaus (1928).

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The 1930 Star Engraving Company Building consists of a one-story manufacturing plant and two-story office. The building is constructed of reinforced concrete and designed in the Spanish Mediterranean style. The two-story office building is situated in front of the one-story manufacturing wing and gives the Star Engraving Company Building a more imposing scale from the parkway and minimizes its identity as a manufacturing plant. The building contains 29,320 gross square feet. The two-story front block is 4 bays wide and three bays long. Cast stone

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Archaeological & Historical Commission

Planning and Development Department

decorative detail and a terra cotta tile roof coping, framed by low towers, contribute to its Spanish architectural theme.

The division of labor within the company between the white collar administrative, sales, and design work force, and the blue collar artisanal work force is reflected in the spatial composition of the building. The distribution and size of openings on the two sections of the building represent the different purposes the building was designed to serve. The main facade is organized according to principles of symmetry and decorum relating to the external, urban scale of the parkway; the rear wing according to a pattern of uniform repetition relating to internal requirements for wide structural spans and plentiful ventilation and illumination. These hierarchical distinctions are also visible in the building's surfaces. The office portion is faced with multiple coats of stucco, concealing the marks of the wood shuttering used in casting the concrete walls. The manufacturing wing is faced with a light coat of stucco, through which the horizontal striations of the wood shuttering are clearly visible.

Historic interior fabric consists primarily of the exposed, board-finished, cast in place concrete structural shell, comprising floors, columns, beams, joists, ceilings, and the interior surfaces of the exterior walls. Original steel window sashes, with the original hardware, remain in most openings on the north, east, and south sides of the building, as do wood window sills and second-floor skylight openings. Also intact is the original sequence of spaces that led from the front doors to the executive offices. This consists of the concrete tile paved entrance foyer; a wide dog-leg stair paved with concrete tiles that begin its run on axis with the front door; and the sky-lit second-floor landing vestibule. At the turn of the stair is a decorative cast concrete scrolled volute that protrudes from the wall. The second-floor landing vestibule contains an opening profiled with scalloped edges, which continues the exterior architectural theme.

First floor windows occupy tall rectangular apertures with cast stone sills. Steel mullions divide window sash into a 10/10/5 pattern, except in the projecting end bays, where first-floor openings comprise a pair of 6/6/3 divisions. Second floor windows in the intermediate B bays are detailed with cast stone sills and scalloped notches where the headers are framed into the walls. The glazing pattern in these windows is 5/10/5. In the projecting towers, paired 3/6/3 windows are grouped beneath a blind arch panel springing from scalloped bases. Above the projecting end bays are low towers, set back slightly from the face of the front end side walls of the building but tied visually to the corners of the end bays by cast stone scrolls. The four faces of each tower are lit by triple arched openings. Each tower is capped by a low-pitched, pyramidal tile roof. These towers provide secondary focuses of decorative elaboration on the Star Engraving Company Building's facade and reinforce the primacy of the entrance bay. The principal facade retains its integrity to a high degree, even in such details as door and window hardware. Photographs indicate that by 1934 the spandrels between the first and second floor openings were faced with advertising graphics that spelled out "Star Engraving Co." and "Jewelers Engravers." These were additions to the facade, and do not appear in the earliest photograph of the building.

The principal facade of the Star Engraving Company Building faces north toward Allen Parkway. It is symmetrically composed in an A-B-C-B-A pattern and consists of a central entrance bay flanked by three bays and a pair of projecting single end bays. The base of the building is a molded water table. A low entrance platform of scored concrete is stationed at the front entrance, which consists

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Archaeological & Historical Commission

Planning and Development Department

of double- leaf wood paneled doors, containing glass lights in their scalloped upper panels, and a semicircular fan light ornamented with radiating wood spindles. The front doors are encased in an elaborate 2-story cast stone portal, the building's single point of ornamental richness. The portal consists of a pair of fluted Ionic columns with Salomonic shafts, mounted on paneled bases. Above the Ionic capitals are impost blocks carrying a cornice that spans above the fanlight and is broken out atop the columns. The double doors and fan light are outlined with a scalloped frame, crowned by an escutcheon-wreathed medallion and swaged draperies in high relief.

The 266 foot long east side elevation of the Star Engraving Company Building, facing Rosine Street, displays the spatial organization of the building: the compact 2-story north block facing Allen Parkway, which is 6 bays (66 feet) long, and the long one-story rear (south) block, with its central second-story spine, which is 10 bays (200 feet) long. The north block is organized (from north to south) with openings in an A-B-B-C-C-B pattern. The detailing of window openings corresponds to the north facade. Indicating the location of internal structural columns are tile-capped piers that project above the roof line. A curved screen wall marks the intersection of the two-story front block and the 1-story rear block.

The rear (south) end elevation of the Star Engraving Company Building is a tripart composition that represents the sectional stratification of the rear wing into a narrow, central 2-story bay, which is 20 feet wide, flanked by wide 1-story bays, which are each 30 feet wide. In 1985, a screen wall of rough textured concrete masonry block was built in front of the central and west end bays to conceal an exterior fire escape stair attached to the center of the building and a wide service door in the west bay. The east bay of the rear elevation contains two window bays filled with steel window sash, duplicating the patterns and details of the east-facing windows, although a double door has been cut into the easternmost window bay. The screen wall conceals much of the rear elevation, but entailed no alterations to it.

The west elevation of the Star Engraving Company Building faces the site's only interior property line and is located between 1 and 3 feet from this property line. In 1993, a dense cluster of apartment buildings was constructed on the adjoining property. Therefore, the west elevation of the building is visible only from inside the adjoining apartment complex. The west elevation originally duplicated the east elevation, except that it consisted only of window bays. The pattern of window openings on the west duplicated that on the east except in the two-story front section of the building, where window spacing reflected the internal structural bays with an A-B-C-C arrangement from north to south. The windows filling the C bays are wide expanses of steel sash on the second floor. On the first floor, these bays were blocked in and painted over prior to the rehabilitation of the building in 1985. All of the west side window bays in the one-story rear block were blocked in prior to 1985. The only openings on the west side of the one- story block are a pair of emergency exits.

A green lawn that slopes down to the Allen Parkway east- bound bypass lane lies in front of the Star Engraving Company Building is consistent with the original landscape treatment of the north end of the site, as is the foundation planting of shrubs along the base of the building. The entrance platform and a flagstone walk parallel to the front of the building remain. A set of flagstone steps that curved down to Allen Parkway no longer remains. Also gone is a mature live oak tree that originally stood at the northwest corner of the site. Concrete tile paved sidewalks and the low concrete masonry

CITY OF HOUSTON

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Planning and Development Department

block parapet walls on Rosine Street side of the building are additions of 1985, as is all the planting along the east and south sides of the building.

Restoration History

The Star Engraving Company Building retains its exterior architectural integrity. The greatest number of documented alterations occurred in 1985 when the building was rehabilitated and converted into a cultural center and office building. Preservation and conservation of original architectural fabric and details was carried out to ensure that the change in historic use did not compromise the building's integrity. Exterior alterations to the north, east, and south elevations were minimal. The alterations are clearly visible as alterations and are compatible with the historic appearance of the building. Alterations to the west elevation were less sympathetic, but there is no visual access to the side of the building.

The original delivery entrance was redecorated in 1985 with a projecting canopy and a pair of freestanding, scrolled, metal light standards, when this portion of the building was remodeled to provide temporary quarters for the Children's Museum of Houston. At that time, the original doors were replaced by double-leaf glass doors with modern hardware. A second-floor window opening above the delivery entrance was refitted with double-leaf wood doors and a guard rail panel. The one story rear wing is 15 feet high, the stucco walls rising to a metal flashing cap that runs continuously atop the parapet. Each of its ten bays originally contained a single, flat-headed window opening, 16 feet long and 8 feet high, with cast stone sill. Each opening was glazed with three steel sash windows, divided in a 10/10/5 pattern. Three of these bays have had their openings altered to accommodate entrances to the theater that occupies this wing. In front of the new primary entrance bay, a freestanding, rough-textured concrete masonry block screen wall was built. The other modified window bays have had a pair of doors inserted in place of the central window panel, which required cutting through the sill. Fabric awnings projecting above window bays are additions of 1985, as is a low, concrete block parapet wall between the building and the sidewalk. Historic photographs indicate that retractable awnings were originally installed above all east-facing windows. Landscaping at the base of the building, like the entry screen wall, doors, awnings, and sidewalk parapet wall, was installed in 1985, although it echoes the historic landscape treatment of this side of the building.

Spanish Mediterranean Style

The design of the Star Engraving Company Building with Spanish Mediterranean architectural features places it in the context of neo-Spanish style architecture. This style was introduced in Houston by two distinguished American architects, Harrie T. Lindeberg of New York, in the Womack House in Shadyside (1921-23), and Ralph Adams Cram of Boston, in the Julia Ideson Library (1922-26, NR, 1977) and the Cleveland Sewall House in River Oaks (1923-26, NR, 1979; COH Protected Landmark 2009). The style's initial associations in Houston were with elite patronage, high culture, and civic dignity. By 1927, Spanish-Mediterranean architecture was being applied to commercial buildings in Houston to imbue them with these associations. This was especially visible in two districts: the 10-block 'Spanish village' retail corridor on South Main Street, to which the Isabella Court is an extant contributor (1929, NR 1994), and the "crafts section" on Allen Parkway, where the Star Engraving Company, Gulf Publishing, and Rein Company were

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Planning and Development Department

built. Both districts are of historical significance; they represent an attempt, characteristic of the 1920s, to use picturesque architectural styles to elevate the status of commercial buildings as well as to create a distinct sense of place in the new roadside landscape that began to evolve in deference to the automobile.

Spanish Mediterranean architecture was popular throughout the U.S. in the 1920s. In Texas it exerted a special appeal because of its assumed connection to Spanish Texas of the 18th century. Other printing plants built in Texas in the 1920s and early 1930s exhibited this style, notably the El Paso Times Building (1930) and the San Antonio Light Building (1931, Robert B. Kelly, architect). An early example important, not only for its Spanish architecture, but also for its suburban setting was the Johnston Graphic Arts Building in Dallas of 1925, designed by the notable Dallas architect David R. Williams. The spatial and decorative format Williams pursued was quite similar to the format Steele employed at the Star Engraving Company Building: a two-story, tile-roofed office building, sparingly decorated with conventional Spanish ornament and craft detail, prefaced a larger, one-story, flat-roofed manufacturing plant at the rear of the property.

In 1984-85, the entire building was replanned internally. Portions of the first and second floors were replanned as temporary quarters for the Children's Museum of Houston, which occupied the space until 1992. The second floor was replanned for the architectural offices of W. O. Neuhaus Associates and Charles Keith Architects. The rear block was replanned to house Stages Repertory Theater.

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

BIBLIOGRAPHY

Fox, Stephen. *Houston Architectural Guide*. The American Institute of Architects/Houston Chapter and Herring Press, Houston. 1990, p. 59.

Houston Architectural Survey, 1984, p. 199.

National Register Nomination, 1995.

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Planning and Development Department

OR

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

OR

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

STAFF RECOMMENDATION

Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark and Protected Landmark Designation of the Star Engraving Company Building at 3201 Allen Parkway.

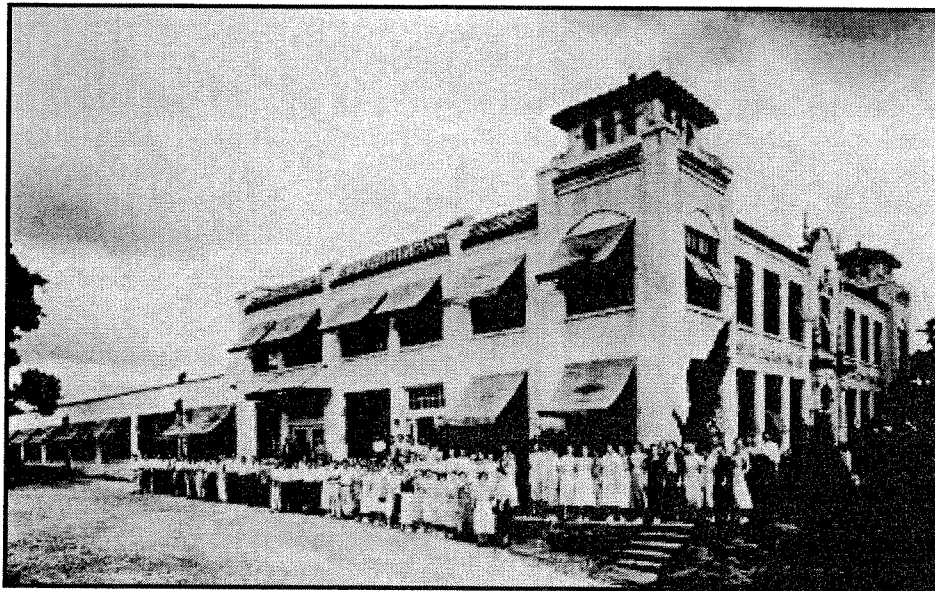
CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

STAR ENGRAVING COMPANY BUILDING
3201 ALLEN PARKWAY

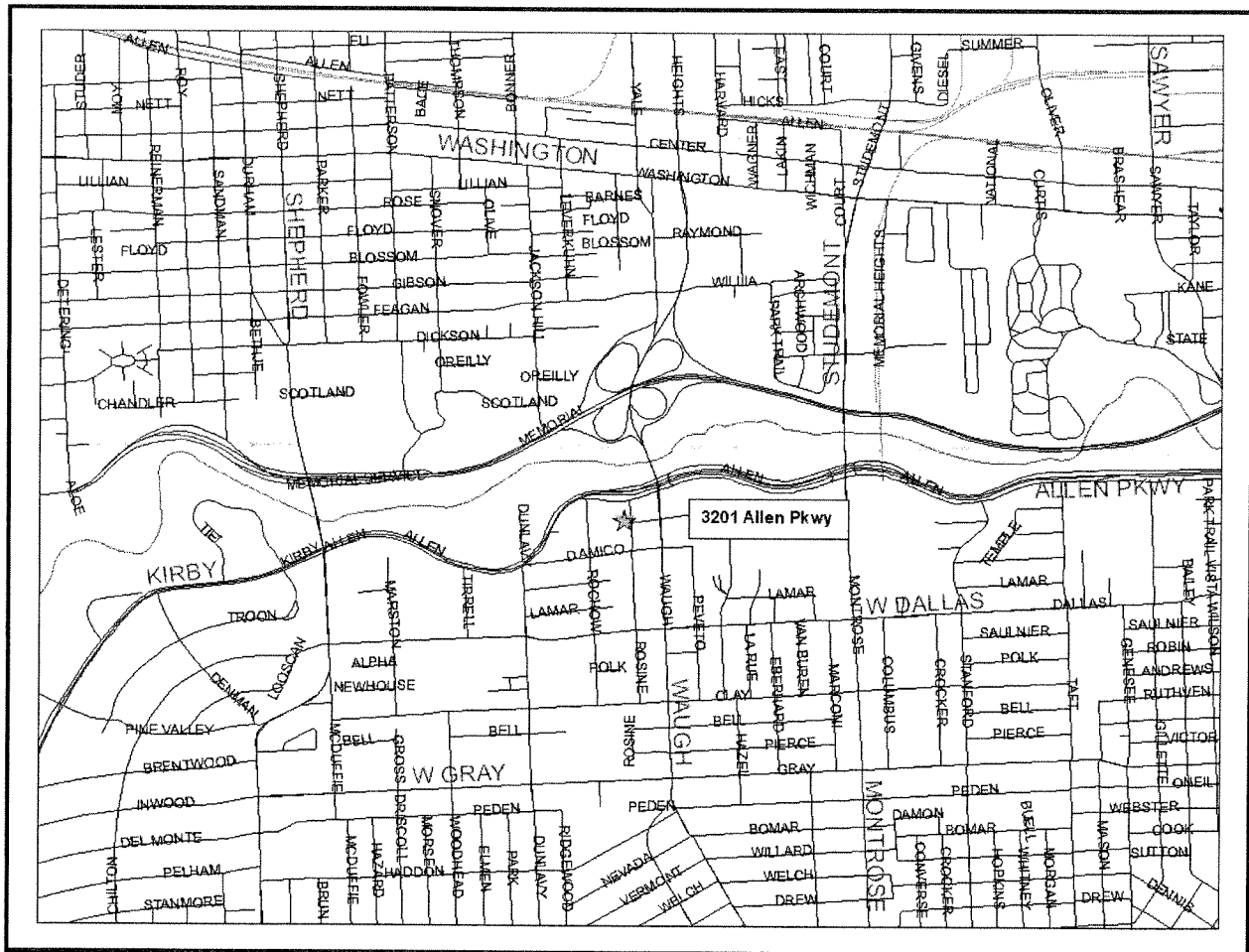


CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
STAR ENGRAVING COMPANY BUILDING
3201 ALLEN PARKWAY
NOT TO SCALE



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

| | | | |
|---|-------------------|------------------------|------------------------|
| SUBJECT: Ordinance designating the 1600 block of Norfolk Avenue, north and south sides, between Mandell and Dunlavy Streets as a Special Minimum Lot Size Area | Category # | Page 1 of _____ | Agenda Item # 8 |
|---|-------------------|------------------------|------------------------|

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date

January 11, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

MLG *Marlene L. Gafrick*

Council District affected:

D

For additional information contact: Kevin Calfee
Phone: 713.837.7768

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Norfolk Avenue, north and south sides, between Mandell and Dunlavy Streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 10, Block 9, of the Castle Court Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 61% of the area. Notification was mailed to the thirty-two (32) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Two written protests were filed. The Houston Planning Commission considered the protest on November 12, 2009 and voted to recommend that the City Council establish the Special Minimum Lot Size Area.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 sf.

MLG:kw

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

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Special Minimum Lot Size Area No. 318

Planning Commission Approval


Planning Commission Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|---|------------------|---|
| X | | <i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i> The application is for the 1600 block of Norfolk Avenue, north and south sides. |
| X | | <i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i> 93% of the proposed application area is developed with not more than two SF residential units per property. |
| X | | <i>Demonstrated sufficient evidence of support;</i> Petition signed by owners of 61% of the SMLSA. |
| X | | <i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i> A minimum lot size of 6,000 sq ft exists on twenty (20) lots in the blockface. |
| X | | <i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i> The subdivision was platted in 1924. The houses originate from the 1920's. The establishment of a 6,000 sf minimum lot size will preserve the lot size character of the area. |
| <i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i> Twenty (20) out of thirty-three (33) lots (representing 75% of the application area) are at least 6,000 square feet in size. | | |

The Special Minimum Lot Size Area meets the criteria.

Carol Lewis, Chair

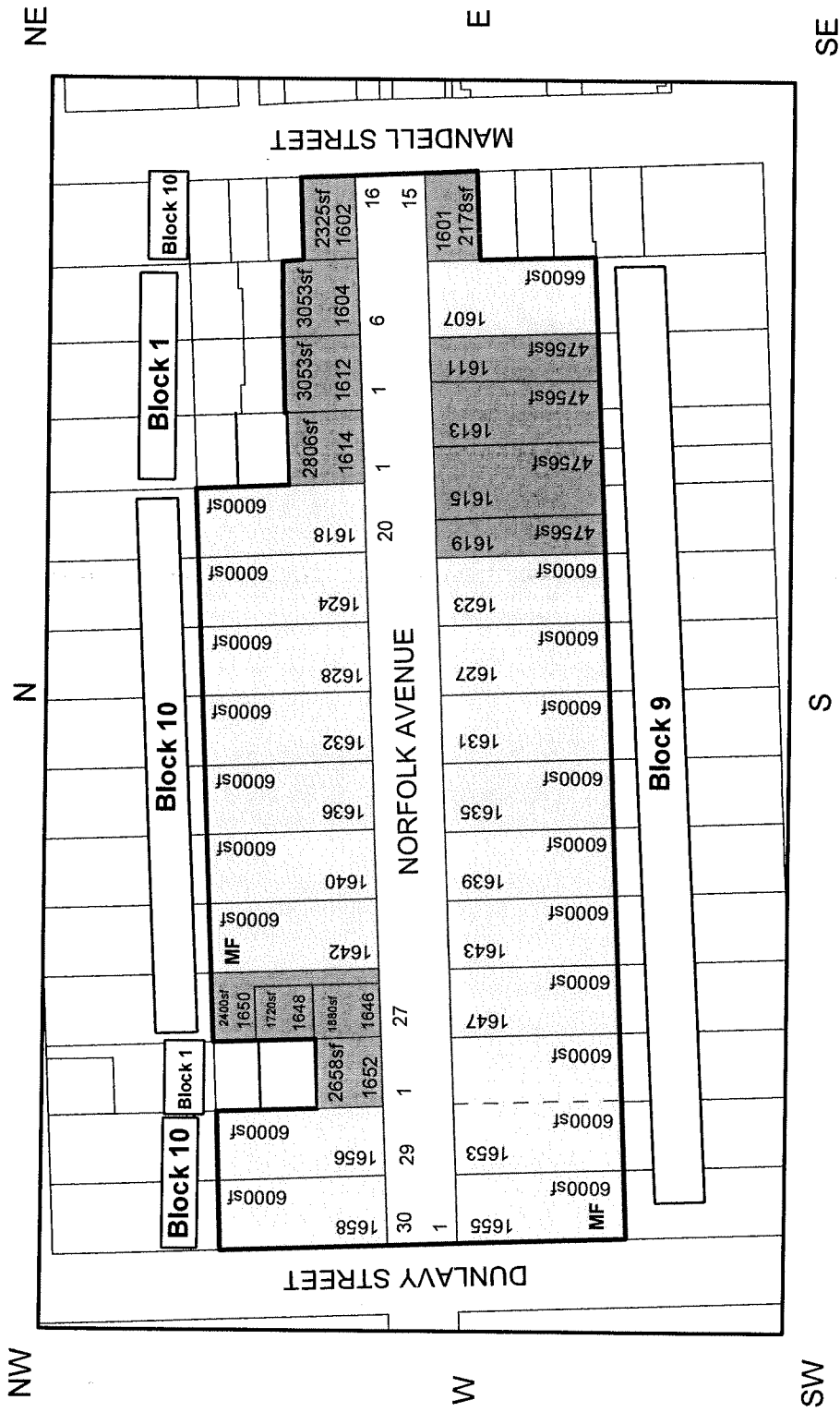
Date

or

Mark A. Kilkenny,
Vice-Chair

Date

1/7/10

CASTLE COURT



- ☐ Properties that meet the 6,000sf Special Minimum Lot Size
- ☒ Properties less than the 6,000sf Special Minimum Lot Size
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

SMLSA No. 318

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

| | | | |
|--|-------------------|------------------------|------------------------|
| SUBJECT: Ordinance designating all improved single-family residential lots in the Northborough Village Subdivision, Sections 1- 3 as a Prohibited Yard Parking Requirement Area | Category # | Page 1 of _____ | Agenda Item # 9 |
|--|-------------------|------------------------|------------------------|

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date

February 24, 2009

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

Marlene L. Gafrick

Council District affected:

B

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-27-09

RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Northborough Village Subdivision, Sections 1 -3 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Northborough Village Neighborhood Association, Inc. initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Northborough Village Neighborhood Association, Inc. Notification was mailed to 165 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

It is recommended that the City Council adopt an ordinance establishing a Prohibited Yard Parking Requirement Area.

Attachments:

Planning Director's Approval
Prohibited Yard Parking Requirement Area Application
Letter of Support
Map of the proposed requirement area / land use

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Don Cheatham, Senior Assistant City Attorney
C.A. McClelland, Acting Chief, HPD
Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Prohibited Yard Parking Requirement Area No. P091015

Planning Director's Approval

Planning Director Evaluation:

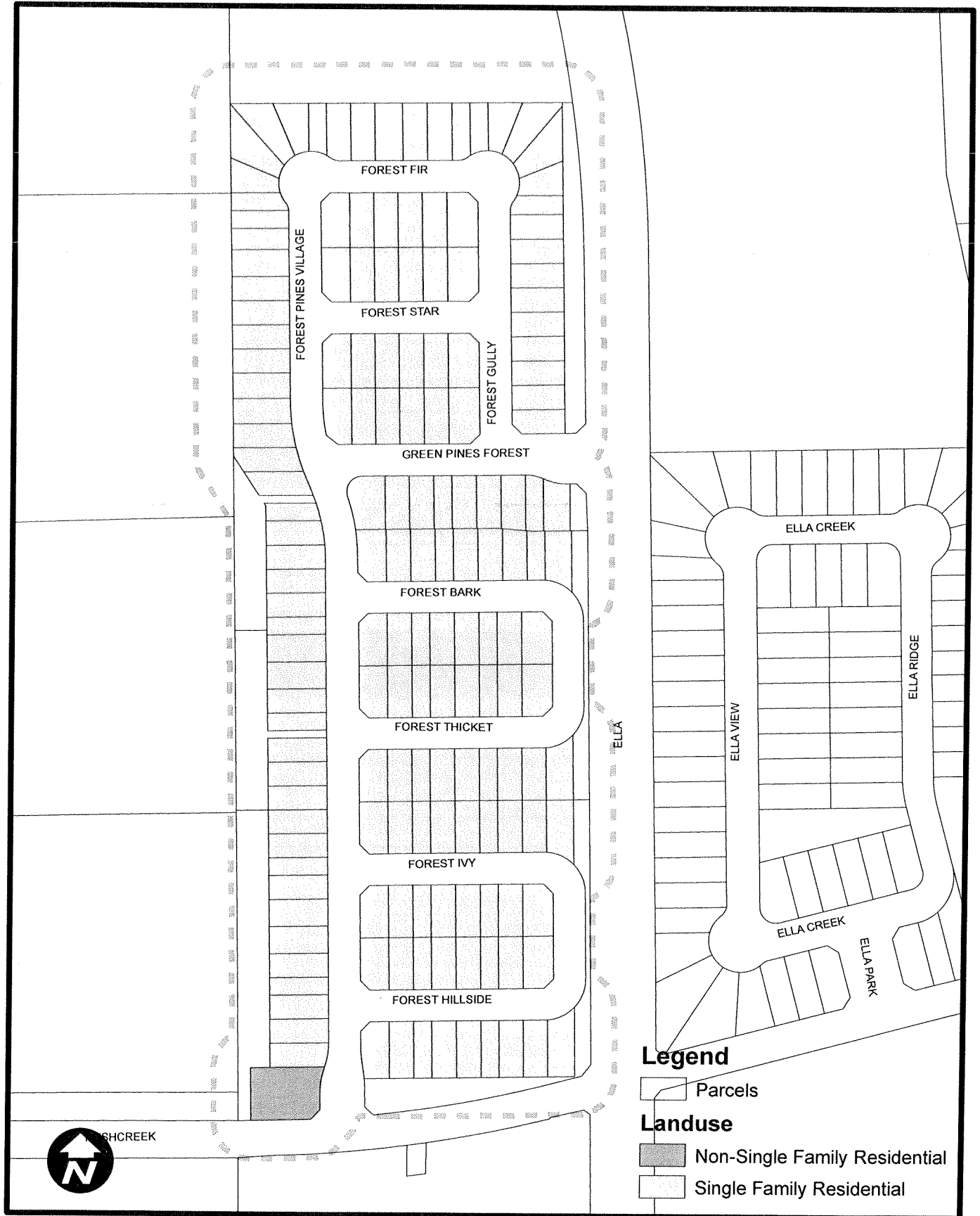
| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 99.4% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Northborough Village Neighborhood Association, Inc. has signed a letter of support. |
| X | | <i>No valid protests were timely filed;</i> The protest period ended on January 19, 2010 with no protests being timely filed. |

The Prohibited Yard Parking Requirement Area meets the criteria.

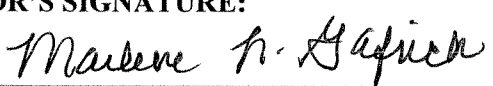
Marlene L. Gafrick 8/20/10
Marlene L. Gafrick, Date
Director

P091015

Northborough Village Neighborhood Association, Inc. Landuse and Boundary Map



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

| | | | | |
|---|-----------------------------|--|-----------------------------|-----------------------------------|
| SUBJECT: Ordinance designating all improved single-family residential lots in the Ridgemont Subdivision, Sections 1 - 4 and Ridgemont Section 2 Reserve D & G as a Prohibited Yard Parking Requirement Area | | Category # | Page 1 of ____ | Agenda Item # 10 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date February 12, 2010 | | Agenda Date MAR 10 2010 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: D | | |
| For additional information contact: Kevin Calfee Phone: 713.837.7768 | | Date and identification of prior authorizing Council action: 2009-0059, 1-28-09 | | |
| RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Ridgemont Subdivision, Sections 1 - 4 and Ridgemont Section 2 Reserve D & G as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property. | | | | |
| Amount and Source of Funding: NA | | | Finance Budget: | |
| SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Ridgemont Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Ridgemont Community Improvement Association. Notification was mailed to 2006 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Seven (7) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on December 9, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area. Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Don Cheatham, Senior Assistant City Attorney C. A. McClelland, Acting Chief, HPD Alfred Moran, ARA | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | | Other Authorization: | |

Prohibited Yard Parking Requirement Area No. P090606

Hearing Official's Approval

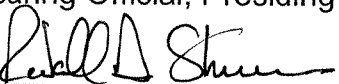
Hearing Official Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 83.6% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Ridgemont Community Improvement Association has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,
Hearing Official, Presiding

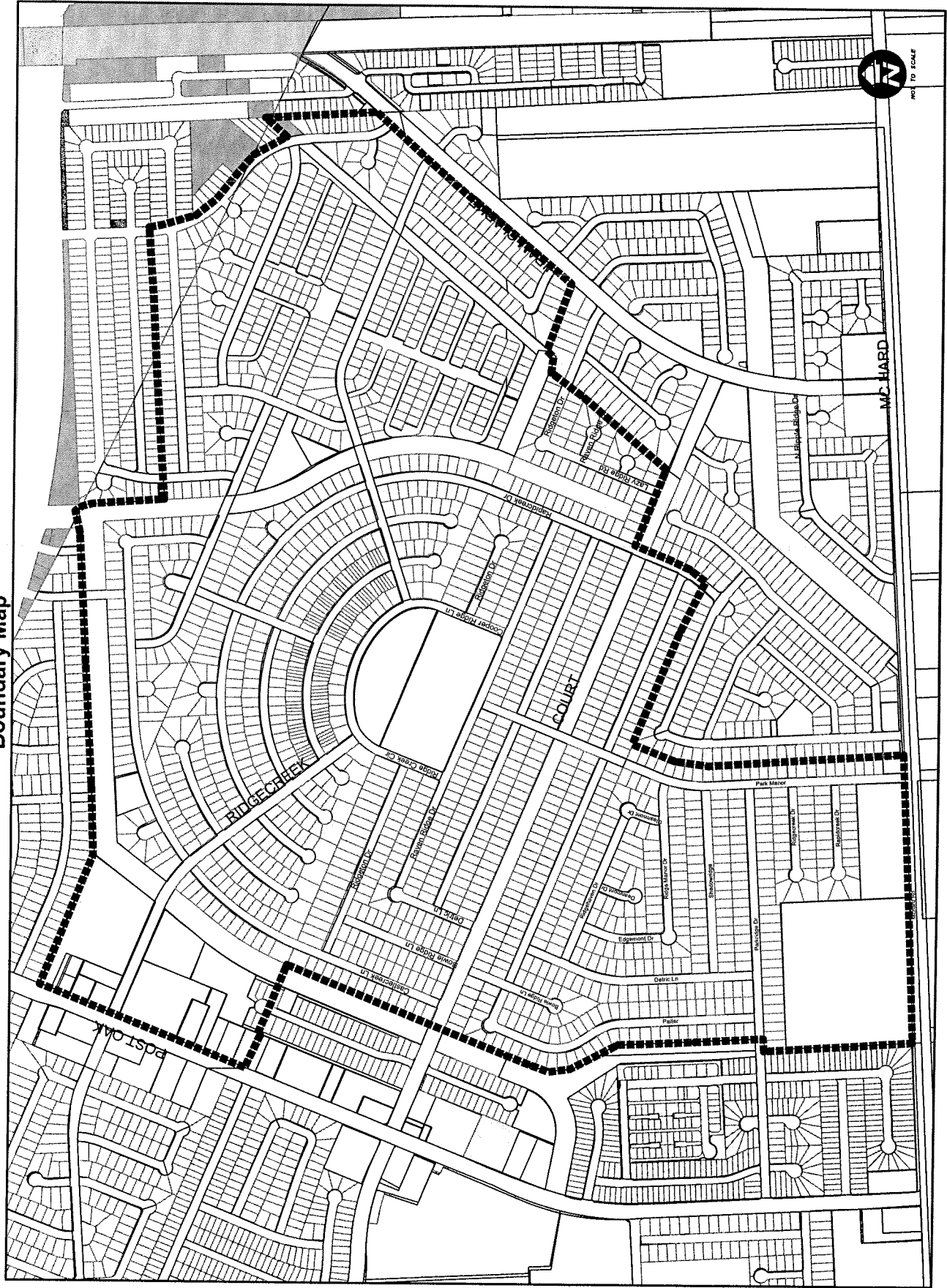
Date



2/9/2010
Date

Randall Stuewer,
Hearing Official, Presiding

P090606
Ridgmont Community Improvement Association
Boundary Map



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

| | | | |
|---|-------------------|---------------------------|----------------------------|
| SUBJECT: Ordinance designating all improved single-family residential lots in the Reid South Main Acres, South Main Estates Sections 1 & 2 Subdivision as a Prohibited Yard Parking Requirement Area | Category # | Page 1 of _____ | Agenda Item # 11 |
|---|-------------------|---------------------------|----------------------------|

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
February 10, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

Marlene L. Gafrick

Council District affected:

D

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-28-09

RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Reid South Main Acres, South Main Estates Sections 1 & 2 Subdivision as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Fondren Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Fondren Civic Club. Notification was mailed to 428 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Fifteen (15) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on December 2, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:

Decision of the Hearing Official
Prohibited Yard Parking Requirement Area Application
Letter of Support
Map of the proposed requirement area / land use

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Don Cheatham, Senior Assistant City Attorney
C. A. McClelland, Acting Chief, HPD
Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

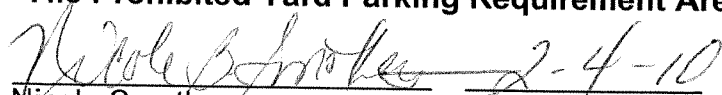
Prohibited Yard Parking Requirement Area No. P090606

Hearing Official's Approval

Hearing Official Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 62.6% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Fondren Civic Club has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.

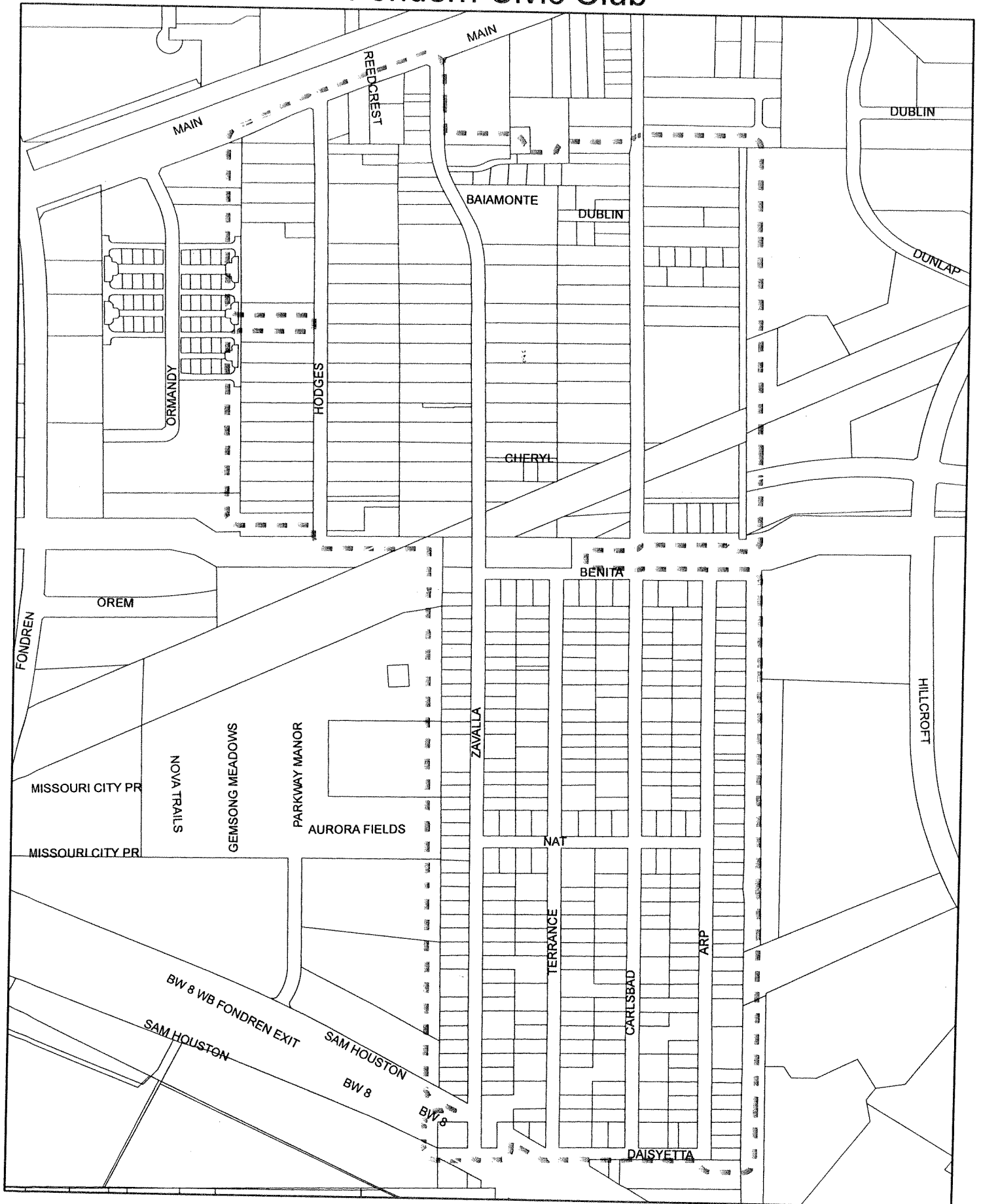

Nicole Smothers,
Hearing Official, Presiding

2-4-10
Date

Randall Stuewer,
Hearing Official, Presiding

Date

P090605
Fondern Civic Club



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

Revised

R

SUBJECT: Ordinance designating various improved single-family residential lots in the Clear Lake City Subdivision, Sections 1 - 4; Oakbrook West Subdivision, Sections 2 and 3 as a Prohibited Yard Parking Requirement Area

Category #

Page 1 of _____

Agenda Item #

12

FROM (Department or other point of origin):
Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
February 19, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

MS

Marlene L. Gafrick

Council District affected:
E

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-28-09

RECOMMENDATION: (Summary) Approval of an ordinance designating various improved single-family residential properties in the Clear Lake City Subdivision, Sections 1 - 4; Oakbrook West Subdivision, Sections 2 and 3 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

←

Amount and Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Clear Lake City Community Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Clear Lake City Community Association. Notification was mailed to 963 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Three (3) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on December 2, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area.

←

Attachments:

Decision of the Hearing Official
Prohibited Yard Parking Requirement Area Application
Letter of Support
Map of the proposed requirement area / land use

xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 Arturo G. Michel, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 C. A. McClelland, Acting Chief, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

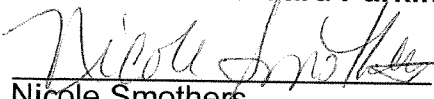
Prohibited Yard Parking Requirement Area No. P091011

Hearing Official's Approval

Hearing Official Evaluation:

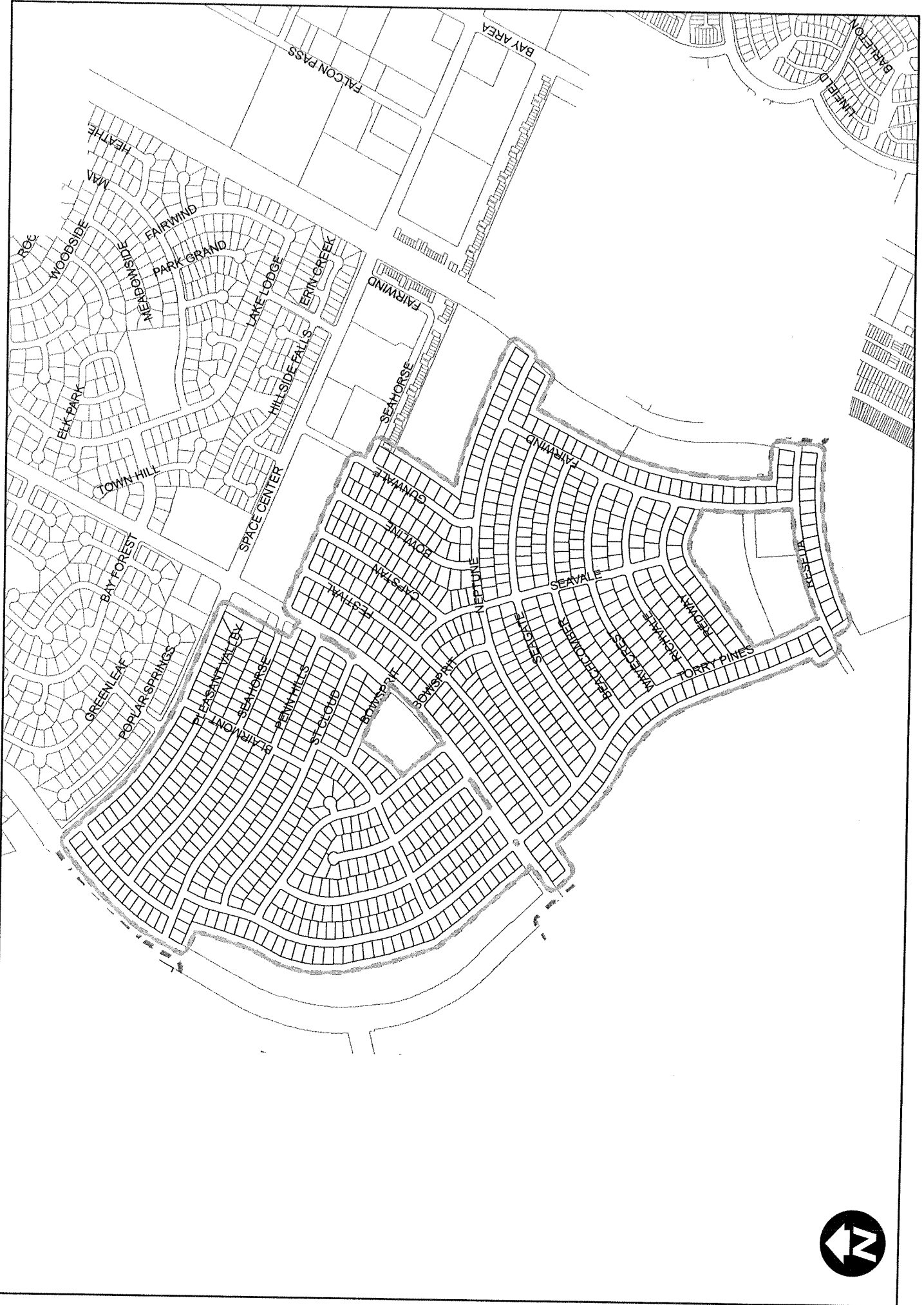
| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 100% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Clear Lake City Community Association has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.

 2-16-10
Nicole Smothers, Date
Hearing Official, Presiding

P091011

Clear Lake City Community Association



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | | |
|---|-----------------------------|--|-----------------------------|-----------------------------------|
| SUBJECT: Ordinance designating all improved single-family residential lots in the Meadowgreen Subdivision, Sections 2 and 3; and Oakbrook West Subdivision, Sections 4 and 5 as a Prohibited Yard Parking Requirement Area | | Category # | Page 1 of _____ | Agenda Item # 13 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date February 19, 2010 | | Agenda Date MAR 10 2010 |
| DIRECTOR'S SIGNATURE: MS <i>Marlene L. Gafrick</i> | | Council District affected: E | | |
| For additional information contact: Kevin Calfee Phone: 713.837.7768 | | Date and identification of prior authorizing Council action: 2009-0059, 1-28-09 | | |
| RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Meadowgreen Subdivision, Sections 2 and 3; and Oakbrook West Subdivision, Sections 4 and 5 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property. | | | | |
| Amount and Source of Funding: NA | | | Finance Budget: | |
| <p>SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Clear Lake City Community Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Clear Lake City Community Association. Notification was mailed to 1,087 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Five (5) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on January 13, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.</p> <p>Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Don Cheatham, Senior Assistant City Attorney C. A. McClelland, Acting Chief, HPD Alfred Moran, ARA</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | | Other Authorization: | |

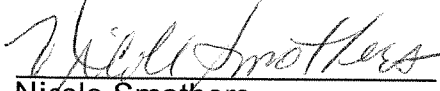
Prohibited Yard Parking Requirement Area No. P091012

Hearing Official's Approval

Hearing Official Evaluation:

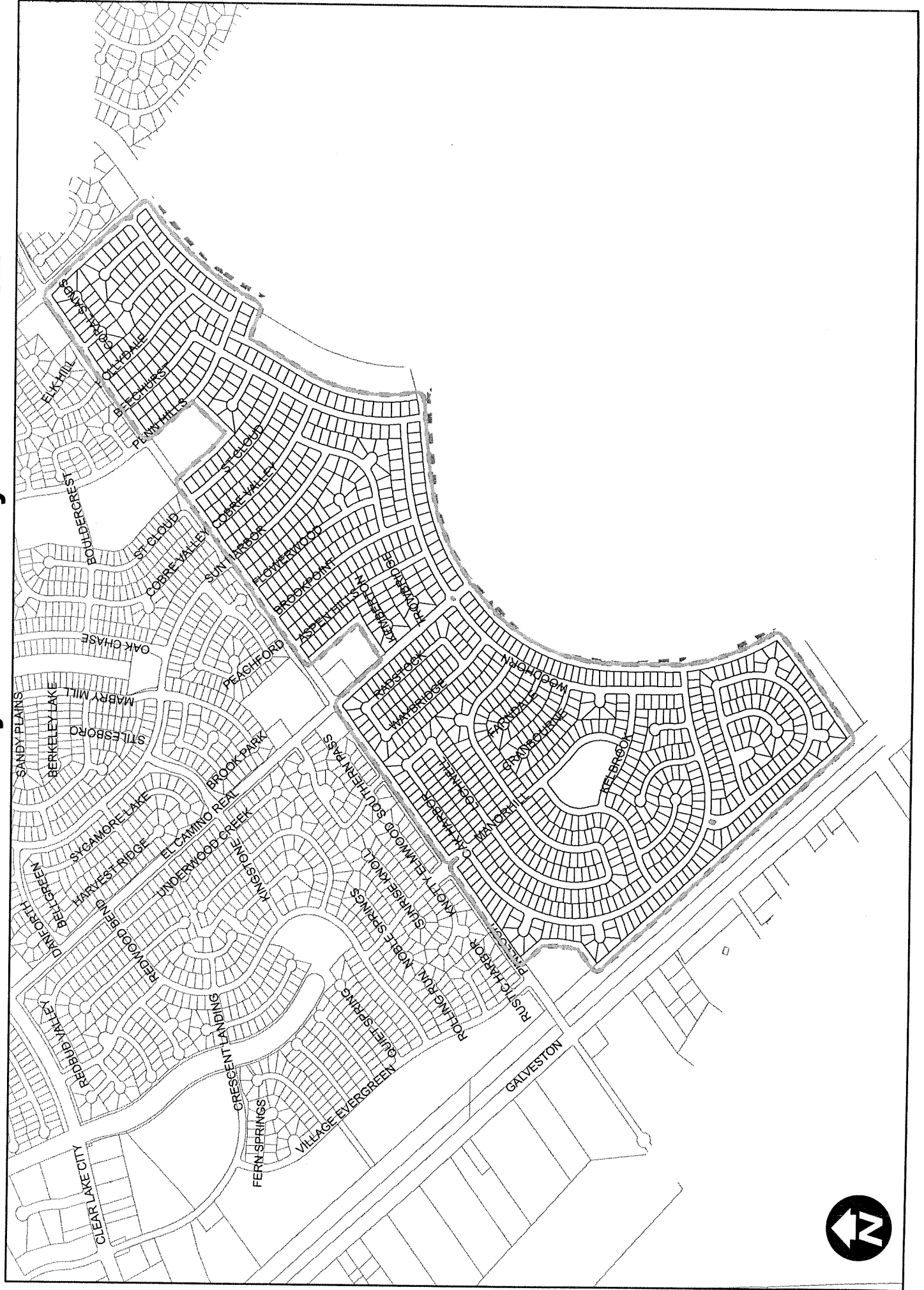
| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 99.7% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Clear Lake City Community Association has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.

 2-16-10
Nicole Smothers, Date
Hearing Official, Presiding

P091012

Clear Lake City Community Association



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

| | | | | |
|---|--|--|------------------------|--|
| SUBJECT: Ordinance designating all improved single-family residential lots in the Clear Lake City Subdivision, Sections 4 and 4 R/P; Clear Lake City Core D Subdivision, Section 1; and Camino South Subdivision, Sections 3 R/P and 4 as a Prohibited Yard Parking Requirement Area | | Category # | Page 1 of _____ | Agenda Item # <i>14</i> |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date February 19, 2010 | | Agenda Date <i>MAR 10 2010</i> |
| DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i> | | Council District affected: E | | |
| For additional information contact: Kevin Calfee Phone: 713.837.7768 | | Date and identification of prior authorizing Council action: 2009-0059, 1-28-09 | | |
| RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Clear Lake City Subdivision, Sections 4 and 4 R/P; Clear Lake City Core D Subdivision, Section 1; and Camino South Subdivision, Sections 3 R/P and 4 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property. | | | | |
| Amount and Source of Funding: NA | | | Finance Budget: | |
| SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Clear Lake City Community Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Clear Lake City Community Association. Notification was mailed to 1489 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Four (4) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on January 13, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area. | | | | |
| Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use | | | | |
| xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Don Cheatham, Senior Assistant City Attorney C. A. McClelland, Acting Chief, HPD Alfred Moran, ARA | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | | Other Authorization: | | Other Authorization: |

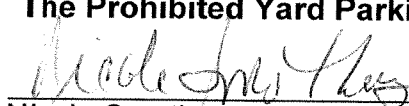
Prohibited Yard Parking Requirement Area No. P091014

Hearing Official's Approval

Hearing Official Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 99.8% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Clear Lake City Community Association has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.


Nicole Smothers,

2-16-10
Date

Hearing Official, Presiding

P091014
Clear Lake City Community Association



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

| | | | |
|--|-------------------|---------------------------|----------------------------|
| SUBJECT: Ordinance designating all improved single-family residential lots in the Clear Lake City Core B Subdivision, Section 1; and Meadowgreen Subdivision, Section 1 as a Prohibited Yard Parking Requirement Area | Category # | Page 1 of _____ | Agenda Item # 15 |
|--|-------------------|---------------------------|----------------------------|

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date

February 19, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

MS *Marlene L. Gafrick*

Council District affected:

E

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-28-09

RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Clear Lake City Core B Subdivision, Section 1; and Meadowgreen Subdivision, Section 1 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and

Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Clear Lake City Community Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Clear Lake City Community Association. Notification was mailed to 399 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on January 13, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:

Decision of the Hearing Official

Prohibited Yard Parking Requirement Area Application

Letter of Support

Map of the proposed requirement area / land use

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Don Cheatham, Senior Assistant City Attorney
C. A. McClelland, Acting Chief, HPD
Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:


Prohibited Yard Parking Requirement Area No. P091013

Hearing Official's Approval

Hearing Official Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 99.7% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Clear Lake City Community Association has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.

 2-16-10
Nicole Smothers, Date
Hearing Official, Presiding

P091013

Clear Lake City Community Association



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Revised

R

SUBJECT: Ordinance designating various improved single-family residential lots in the Clear Lake City Subdivision, Sections 1 - 3 as a Prohibited Yard Parking Requirement Area

Category #

Page 1 of _____

Agenda Item # 16

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
February 19, 2010

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

46 Marlene L. Gafrick

Council District affected:
E

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-28-09

RECOMMENDATION: (Summary) Approval of an ordinance designating various improved single-family residential properties in the Clear Lake City Subdivision, Sections 1 - 3 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Clear Lake City Community Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Clear Lake City Community Association. Notification was mailed to 241 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on December 2, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:

Decision of the Hearing Official
Prohibited Yard Parking Requirement Area Application
Letter of Support
Map of the proposed requirement area / land use

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Don Cheatham, Senior Assistant City Attorney
C. A. McClelland, Acting Chief, HPD
Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

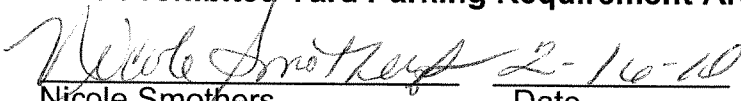
Prohibited Yard Parking Requirement Area No. P091010

Hearing Official's Approval

Hearing Official Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces. |
| X | | <i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 100% of the proposed application area is developed as single-family residential. |
| X | | <i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Clear Lake Community Association has signed a letter of support. |
| X | | <i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area. |

The Prohibited Yard Parking Requirement Area meets the criteria.

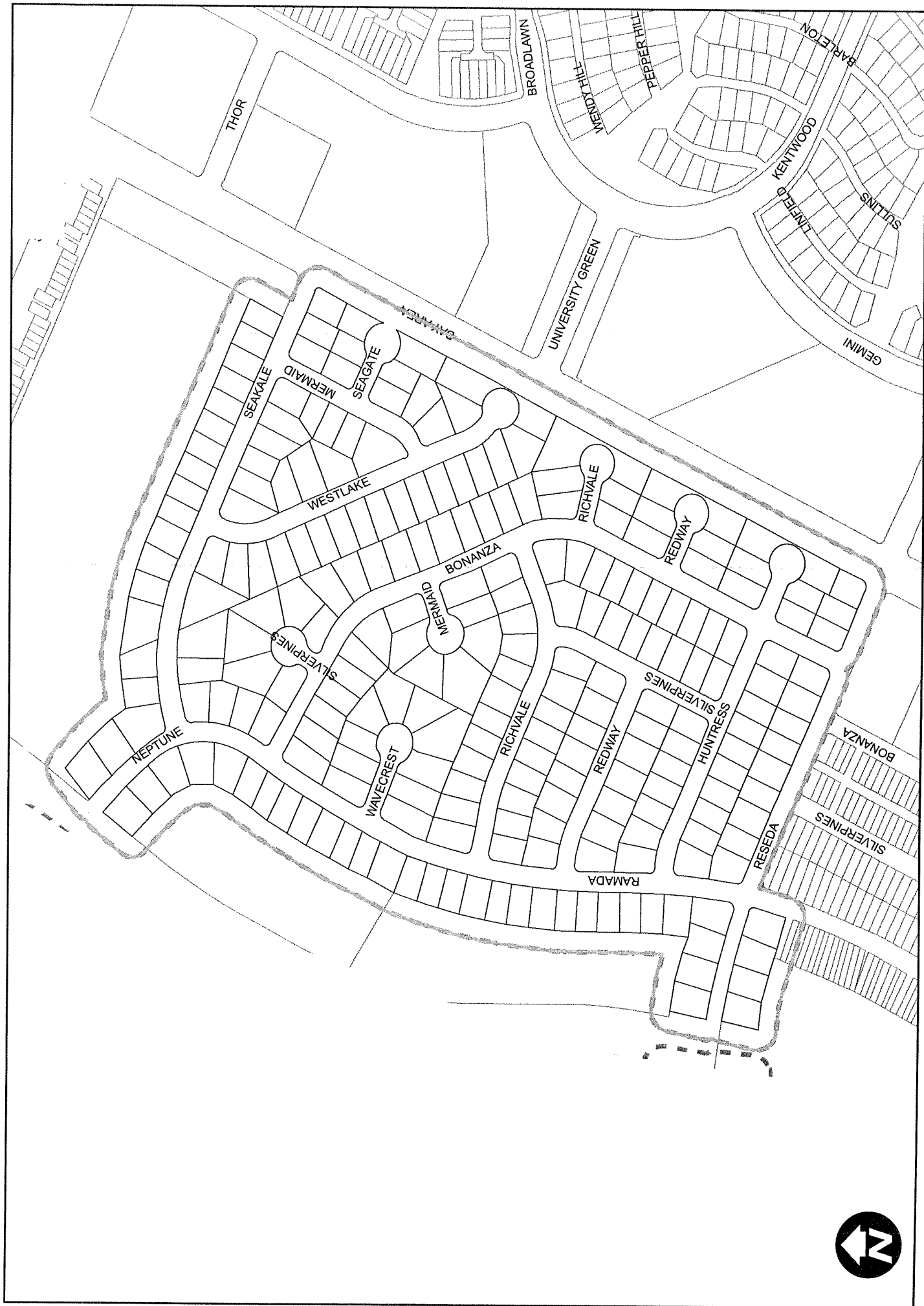

Nicole Smothers,

2-16-10
Date

Hearing Official, Presiding

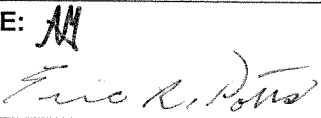

P091010

Clear Lake City Community Association



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|--|--|-----------------------------------|--------------------------------|
| SUBJECT: Lease Agreement – between the City of Houston and ESC Polytech Consultants, Inc. – William P. Hobby Airport (HOU). | | Category # | Page 1 of 2 | Agenda Item # 17 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date February 22, 2010 | Agenda Date MAR 10 2010 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: I | | |
| For additional information contact: Janet Schafer  Phone: 281/233-1796 | | Date and identification of prior authorizing Council action: N/A | | |
| AMOUNT & SOURCE OF FUNDING: REVENUE <i>INW</i> \$3,834.96 per year (\$319.58 monthly) | | Prior appropriations: N/A | | |
| RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and ESC Polytech Consultants, Inc. for premises at William P. Hobby Airport (HOU). | | | | |
| SPECIFIC EXPLANATION: ESC Polytech Consultants, Inc., a Houston based planning, design and construction consulting firm (Lessee), has requested to lease office space in the Paul B. Koonce Building located at 8800 Paul B. Koonce, William P. Hobby Airport (HOU). The pertinent terms and conditions of the lease agreement are as follows: <ol style="list-style-type: none"> Premises: Approximately 295 square feet of office and storage space located at 8800 Paul B. Koonce, HOU. Term: The term is for three (3) years from the date of countersignature (Effective Date), unless sooner terminated in accordance with the lease. Use: Lessee shall use the leased premises only for professional office space in connection with Lessee's planning, design and construction consulting business and for no other purpose. Rent: \$319.58 per month. Lease Security: Lessee shall provide the City a cashiers' check in the amount of \$1,278.32, which represents four months' rent. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises. Existing utilities are included in the rent. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Department: | | Other Authorization: | | Other Authorization: |

| | | | |
|----------------------------------|--|----------------------------------|------------------------|
| Date February 22, 2010 | Subject: Lease Agreement – between the City of Houston and ESC Polytech Consultants, Inc. – William P. Hobby Airport (HOU). | Originator's Initials | Page 2 of 2 |
|----------------------------------|--|----------------------------------|------------------------|

- 7. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease.
- 8. Environmental and Airport Rules: Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.
- 9. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving First Amendment to Advance Funding Agreement with TXDOT and First Amendment to Sponsorship Agreement with OST/Alameda Corridors Redevelopment Authority.

Category #

Page 1 of 1

Agenda Item#

18

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

3/5/10

Agenda Date

MAR 10 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

D

For additional information contact:

Tim Douglass
Ralph De Leon

Phone: (713) 837-9857

Phone: (713) 837-9573

Date and identification of prior authorizing Council Action:

Res. 2001-26, 6/6/2001; Ord. 2003-0708, 7/30/2003;
Ord. 2003-1183, 12/3/2003

RECOMMENDATION: (Summary)

Adopt Ordinance approving a First Amendment to Advanced Funding Agreement with TXDOT and a First Amendment to Sponsorship Agreement with OST/Alameda Corridors Redevelopment Authority relating to the OST-Griggs Road Landscape Project

Amount of Funding: No funding required

Finance Budget:

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

Due to new legislative requirements of the American Recovery and Reinvestment Act of 2009 (ARRA), TXDOT has requested that the City of Houston amend the Advance Funding Agreement, originally approved by City Council in 2003. The amendment provides for the allocation of ARRA funds to the OST-Griggs Road Landscape Project. The Ordinance will also amend the Sponsorship Agreement with the OST/Alameda Corridors Redevelopment Authority by which the TIRZ provides the non-federal share of funding. All other terms and conditions of both agreement remain the same as approved by council

As part of the Transportation Equity Act for the 21st Century (TEA-21), 80% Federal funding is available for transportation-related enhancements under the Transportation Enhancement Program administered by TxDOT.

The project consists of two major components: 1) Median improvements will be constructed beginning at Highway 288 & OST and proceeding along OST to Griggs Rd. and continuing east along Griggs Rd. to the Mykawa Rd. intersection. New landscaping will be planted in the median along OST and Griggs Rd.; and 2) Sidewalk improvements will be constructed along segments of the OST/Griggs Rd. corridors to allow for improved transit dependent pedestrian mobility.

The total estimated project cost of these improvements is \$1,960,821. TXDOT's 80% share of the project is \$1,568,657, and the OST/Alameda Corridors Redevelopment Authority will contribute a 20% non-federal share that totals \$392,164.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

Deborah McAbee, Senior Assistant City Attorney
April Greenhouse, Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

[Signature]



Disclaimer:
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries

| | | | |
|---|--|---|-----------------------------------|
| SUBJECT: Approve First Amendment to Construction Contract and Appropriate Additional Funds The Gonzalez Group, LP Forestry Complex Relocation WBS No. F-504A17-0001-4 | | Page 1 of 2 | Agenda Item 19 |
| FROM (Department or other point of origin): General Services Department | | Origination Date 03-02-2010 | Agenda Date MAR 10 2010 |
| DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>[Signature]</i> 2/16/10 | | Council District affected: A | |
| For additional information contact: Jacquelyn L. Nisby <i>[Signature]</i> Phone: 832.393.8023 | | Date and identification of prior authorizing Council action: Ordinance No. 2008-475, May 28, 2008 | |
| RECOMMENDATION: Approve First Amendment to construction contract and appropriate additional funds for the project. | | | |
| Amount and Source of Funding: \$124,855.66– Parks Consolidated Construction Fund (4502) | | Finance Budget: <i>[Signature]</i> <i>[Signature]</i> | |
| Previous Funding: \$2,214,735.00 - Parks Consolidated Construction Fund (4502) | | | |
| SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the construction contract with The Gonzalez Group, LP to increase the director's authority to approve Change Orders up to 11.20 % of the original contract price. The requested appropriation is necessary to address the following increase in the scope of work which will exceed the 5% contingency: <ul style="list-style-type: none"> • Add new security fencing between maintenance building and employee parking area (security enhancement). • Replace existing electrical lines, conduit and contactors for existing parking lot light poles (discovered during construction). • Add above ground fuel tank ladder for fuel tank service (bi-monthly maintenance required). • Add security fencing above new equipment storage areas (security enhancement). • Add gutter and downspout to maintenance barn to prevent minor rain leakage into interior of building (discovered during construction). • Install keylock switch for accessible lift (safety enhancement). • Add lockers into shower facilities (needed for forestry/maintenance employees' private storage). • Add door to new conference/educational meeting room (noise deterrent to building main corridor). • Add a light to the interior of the accessible lift (safety enhancement). • Add additional electrical power and data lines to fuel island (fuel island is non-operational). • Demo and widen main entry gate to 20' (required for Fire Department access). • Reroute new HVAC system in second floor of building (required to meet code and IT Department requirements). • Add exterior signage lights to building (needed for building identification). | | | |
| REQUIRED AUTHORIZATION | | | |
| General Services Department: <i>[Signature]</i> Humberto Bautista, P.E. Chief of Design & Construction Division | | Houston Parks and Recreation Department: <i>[Signature]</i> Joe Turner Director | |

| | | | |
|------|--|--|---------------------------|
| Date | SUBJECT: Approve First Amendment to Construction Contract and Appropriate Additional Funds The Gonzalez Group, LP Forestry Complex Relocation WBS No. F-504A17-0001-4 | Originator's Initials CP | Page 2 of 2 |
|------|--|--|---------------------------|

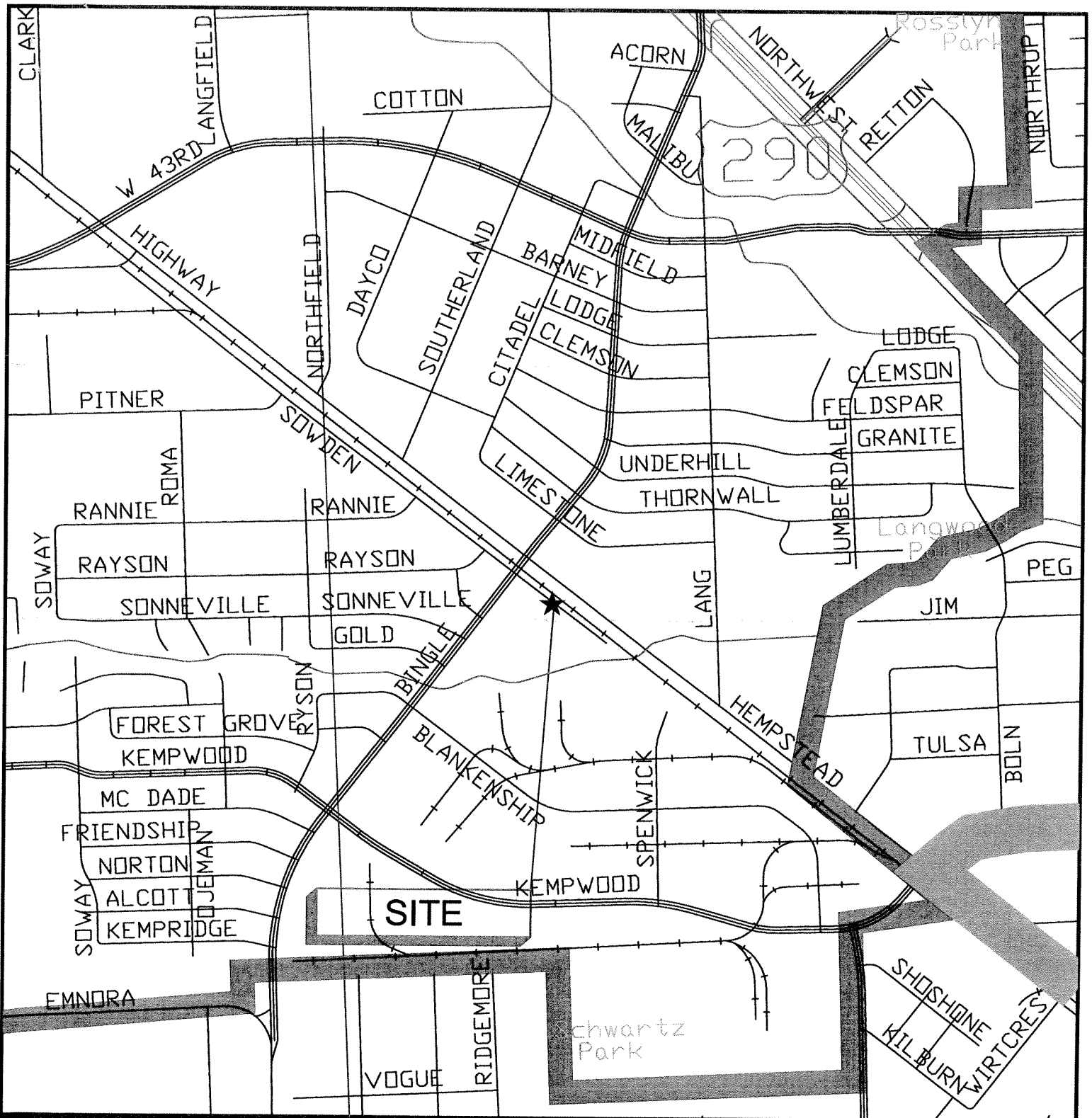
PROJECT LOCATION: 12025 Sowden Rd. (454D)

PROJECT HISTORY AND PROJECT DESCRIPTION: On May 28, 2008, City Council awarded a construction contract to The Gonzalez Group, LP to provide construction services for improvements at the Forestry Complex, and appropriated \$2,214,735.00. The scope of work includes renovation of the former Public Works and Engineering maintenance facility to house Park and Recreation's Forestry Division and the Langwood Maintenance Facility; converting an existing warehouse facility into new offices; meeting rooms; restroom/shower/locker facilities for employees; and storage facilities for maintenance equipment. The site renovations include a new fueling station, parking lot improvements, maintenance shops, new maintenance vehicles garages, painting existing structures, site lighting and security fencing.

CONSTRUCTION GOALS: The original contract and this additional appropriation have participation goals of 8.5% MBE, 2.55% SBE and 1.2% WBE. To date, the contractor has achieved 7.52% MBE participation, 1.44% SBE participation, and 2.44% WBE participation.

IZD:JLN:HB:LJ:CFP:cfp

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Morris Scott, Chris Gonzales, Dan Pederson, Lisa Johnson, File 813



FORESTRY COMPLEX RELOCATION
12025 SOWDEN RD.
HOUSTON, TX 77016

| | | | |
|---|-------------------|--------------------|----------------------------|
| SUBJECT: An ordinance authorizing a contract between the City of Houston and Houston Galveston Area Council for Hurricane Ike Recovery Assistance Grant services | Category # | Page 1 of 1 | Agenda Item # 20 |
|---|-------------------|--------------------|----------------------------|

| | | |
|---|-----------------------------------|-----------------------------------|
| FROM (Department or other point of origin): Department of Health and Human Services | Origination Date 3/3/10 | Agenda Date MAR 10 2010 |
|---|-----------------------------------|-----------------------------------|

DIRECTOR'S SIGNATURE:**Council District affected:**
All**For additional information contact:**
Kathy Barton**Date and identification of prior authorizing Council action:**

Telephone: 713-794-9998; Cell: 713-826-5801

Ord. No. 2010-73 February 3, 2010

RECOMMENDATION: (Summary)**Approval of an ordinance authorizing a contract between the City of Houston and Houston Galveston Area Council for Hurricane Ike Recovery Assistance Grant services****Amount of Funding: Revenue - \$4,610,243.00****Finance Department:****SOURCE OF FUNDING:** ☐ General Fund ☒ Grant Fund ☐ Enterprise Fund
☐ Other (Specify): Hurricane Ike Recovery Assistance Grant

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing a contract between the City of Houston and the Houston Galveston Area Council (HGAC) for Hurricane Ike recovery assistance. The contract period is from February 1, 2010 through September 30, 2010 in the amount of \$4,610,243.00. On February 3, 2010 City Council approved HDHHS' application to HGAC. This agreement specifies the services to be provided under the grant.

Many individuals who seek services at HDHHS sustained damage to their homes, loss of electrical power, increased anxiety, diminished coping abilities and disruption in their employment as a result of Hurricane Ike. Therefore, under this agreement, HDHHS will provide the following services with the assistance of subcontractors for families and seniors affected by Hurricane Ike:

- Senior Nutrition Assistance
- Adult Day Care/Respite Services
- Home Based/Respite Services
- Counseling Services
- Substance Abuse Services
- Education & Training Services
- Personal Needs for the Elderly
- Transportation Assistance

HDHHS anticipates a total of 28,285 units of service will be provided under this agreement.

HDHHS made a presentation on this program to the Council Committee on Technology Initiatives and Human Services on Monday, January 15, 2010.

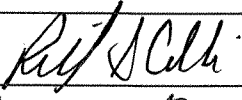

cc: Agenda Director
Legal Department
Finance Department

REQUIRED AUTHORIZATION**Finance Department****Other Authorization:****Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD10-17

| | | | | |
|---|--|---|---------------------------------------|--------------------------------|
| SUBJECT: An Ordinance Authorizing the Execution of a contract between the City of Houston and Stop Turning Entering Prison, Inc. (Shay's House) for administrative and operational costs for a HOPWA transitional housing program. | | Category # | Page 1 of 2 | Agenda Item # 21 |
| FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department | | Origination Date 3-4-10 | Agenda Date MAR 10 2010 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: District B | | |
| For additional information contact: Keith Bynam Phone: (713) 868-8396  | | Date and identification of prior authorizing Council action: NA | | |
| RECOMMENDATION: (Summary) Approval of an ordinance authorizing the execution of a contract between the City of Houston and Stop Turning Entering Prison, Inc. (Shay's House) to provide funding for the administration and operation of a transitional housing program under the Housing Opportunities for Persons with AIDS ("HOPWA") Program. | | | | |
| Amount of Funding: | | First year funding | | Finance Budget: |
| \$291,450.52 | | \$291,450.52 | | |
| \$582,901.04 | | Total contract funding | | |
| SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund | | | | |
| <input type="checkbox"/> Other (Specify) HOPWA Grant | | | | |
| SPECIFIC EXPLANATION: The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston ("City") and Stop Turning Entering Prison, Inc. ("Shay's House") to finance the organization's administration and operation of its transitional housing costs associated with its HIV/AIDS program. Shay's House will provide transitional housing to women living with HIV/AIDS who have experienced substance abuse and incarceration, as well as those who are at risk of becoming homeless due to lost employment, long-term hospitalization/illness and similar circumstances. The goal of Shay's House is to guide each client and help her to develop a high self-esteem, become economically independent, and provide family nourishment in a safe sheltering place in hopes of offering support, so that each woman can build a solid foundation to re-enter back into the community and reduce recidivism among women. Shay's House is a re-entry and rehabilitation program for women. The transitional housing program is open 24-hours a day, year around. The program aim is to provide services that develop a client mentally, socially, spiritually and economically. For clients that successfully complete the program that need additional services, aftercare referrals are available through collaboration with other agencies. A 24-hour hotline will be available for clients who are not residents to reach out for relapse prevention when office hours are closed. Daycare referrals for clients will also be provided to assure attendance is maintained. | | | | |
| REQUIRED AUTHORIZATION NDT | | | | |
| Finance Director: | | Other Authorization: | | Other Authorization: |

Date
10/20/09

Subject: An Ordinance Authorizing the Execution of a Contract between the City of Houston and Stop Turning Entering Prison, Inc. for a HOPWA Transitional Housing Program.

Originator's
Initials
RSell

Page
2 of 2

Shay's House will provide transitional housing and relevant services to 40 participants annually. Shay's House will provide an intake, comprehensive psychosocial and mental health assessment, housing and support service plan, individualized case management and life skills to HIV positive women who have experienced chemical dependency and incarceration. Through referral services, participants will receive services that support independent living.

| | |
|---------------------------|---|
| Total Funds and Services: | \$291,450.52 |
| Number of Persons Served: | 40 HIV positive women |
| Category of Persons: | Low-income individuals living with HIV/AIDS |

This contract will provide funding for the following HOPWA activities during the next 12-month period, along with a second year option of funding in the exact amount. HCDD is requesting a pre-contract amount be awarded in the amount of \$63,434.00 which is the fair market value of services rendered.

| | |
|------------------|---------------------|
| Administration: | \$ 12,000.00 |
| Operations: | \$ 86,100.00 |
| Support Services | <u>\$193,350.52</u> |
| Total | \$291,450.52 |

Therefore, HCDD requests approval of this contract in the amount of \$582,901.04 in HOPWA funds.

RC:KB:mr

CC: City Attorney
Mayor's Office
City Secretary
Finance Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving Change Order No. 2 to the contract with Tiburon, Inc. for the Automated Records Management System for the Houston Police Department and allocating additional funds.(Contract #4600009630).

Page
1 of 2

Agenda Item #

22

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

3 - 4 - 10

Agenda Date:

MAR 10 2010

DIRECTOR'S SIGNATURE:



C.A. McClelland, Acting Chief of Police

Council District affected:

All

For additional information contact:

Joseph A. Fenninger *JAF 3/11/10*
CFO and Deputy Director Phone: 713-308-1770

Date and identification of prior authorizing Council action:

Ord# 09-0392 5/6/09, 09-0962 10/14/09

RECOMMENDATION: (Summary) Adopt an ordinance approving Change Order No. 2 to add the national LeadsOnline subscription component to the deliverables of the contract with Tiburon, Inc. for the HPD Automated Records Management System, authorizing the allocation of \$79,118.00 from the Police Special Services Fund (Fund 2201) to fund the Change Order and increasing the maximum contract with Tiburon, Inc. by the same amount..

Amount and Source of Funding: \$79,118.00 – Police Special Services Fund No. 2201

SPECIFICATION EXPLANATION:

The Automated Records Management System development contract was awarded to Tiburon, Inc. by City Council on May 6, 2009 by Ordinance #09-0392. This project will result in a modern system that will replace the 25-year old legacy Unisys mainframe Records Management System currently utilized by HPD for its many record keeping functions.

The Houston Police Department recommends that City Council adopt an ordinance approving Change Order No. 2 to add the National Access subscription portion of the LeadsOnline service to the deliverables of the contract with Tiburon, Inc., authorizing the allocation of \$79,118.00 out of Police Special Services Fund (Fund 2201) and amending the agreement to increase the maximum contract amount from \$35,400,802.00 to \$35,479,920.00.

While currently in use on the local level, the addition of the National Access LeadsOnline component will allow for the integration of national LeadsOnline pawn data to the Automated Records Management System currently under development. This will significantly enhance HPD's ability to investigate thefts by allowing HPD investigators access to a wider information level of the LeadsOnline database and additional LeadsOnline investigative features that include the following:

- National Search Capability of pawn information
- 3 Years of Searchable Data
- Automatic notification of hits on stolen items reported to the National Crime Information Center
- 1,000 Saved Searches feature which automatically runs and updates programmed searches
- eBay First Responder System to allow investigator search access to more than 500 million eBay listings
- Hit Alerts to Email/Cell addresses
- Suspect Tag to facilitate inter-agency communication and cooperation and avoid duplication of efforts

REQUIRED AUTHORIZATION

10PAC006

Finance:

Other Authorization:

Other Authorization:



| | | | |
|-------------|---|------------------------------|------------------------|
| Date | Subject: Ordinance approving Change Order No. 2 to the contract with Tiburon, Inc. for the Automated Records Management System for the Houston Police Department (Contract #4600009630). | Originator's Initials | Page 2 of 2 |
|-------------|---|------------------------------|------------------------|

HPD is the only local law enforcement agency that does not utilize the national level of the LeadsOnline system. Adding this component will allow for a higher level of inter-agency cooperation and communication and leverage regional resources to aid in theft investigations.

The subscription cost of \$79,118.00 is effective on the date of installation. Out year costs for the subscription will increase at rate of 5% per year and will be paid from the General Fund.

M/WBE:

As this requested action represents solely the initial purchase of the LeadsOnline national subscription and does not require additional design work, and in accordance with a review by the Affirmative Action Division, no MWBE participation goal has been established for this item.

The MWBE participation goal for this contract is 18%. In accordance with consultations with the Affirmative Action Division prior to the award of the contract, the amount of the work applicable to M/WBE participation totals \$12,423,077.00. Of this amount, the vendor has paid \$69,082.99 to MWBE subcontractors (0.6%) to date. The work has not fully progressed to the portions requiring the services of the M/WBE sub-contractors. The Affirmative Action Division will continue to monitor the progress of the contract.

CITY OF HOUSTON

INTER OFFICE CORRESPONDENCE

TO: Velma Laws, Director
Affirmative Action Division

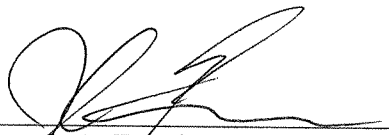
FROM: Joseph A. Fenninger, Deputy Director and CFO
HPD Budget & Finance Division

DATE: February 9, 2010

SUBJECT: **Waiver of MWDBE participation
goal on Change Order to purchase
LeadsOnline national subscription
through contract with Tiburon Inc. for
the development of the HPD Records
Management System.**

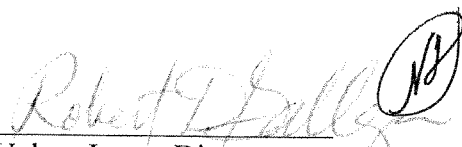
The Houston Police Department intends to purchase a subscription from LeadsOnline to add a national search capability to the local LeadsOnline service currently used by the Houston Police Department to track pawn data and develop leads related to theft cases. As the service will be integrated into the HPD Records Management System currently under development, this purchase will be made through a Change Order to the existing contract with Tiburon, Inc., who is developing the new system. The Change Order authorizes the purchase of the subscription which will afterwards be renewed by HPD on an annual basis directly with LeadsOnline. As this action represents a one-time subscription and does not require additional programming or development work on the part of Tiburon or its sub-contractors, HPD respectfully requests the approval of a waiver of an MWDBE participation goal for this portion of the work.

If I can provide further information, please feel free to contact me at 713-308-1770.



Joseph A. Fenninger,
Deputy Director and CFO

Concur:



Velma Laws, Director
Affirmative Action Division

HOUSTON POLICE DEPT.
BUDGET & FINANCE
10 FEB 19 PM 3:08

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

February 25, 2010

Agenda Date

~~MAR 03 2010~~

DIRECTOR'S SIGNATURE:

Council Districts affected:

MAR 10 2010

ALL

For additional information contact:

Juan Olguin
Nikki Cooper

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

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

1. I.G.S. Environmental

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date
February 17, 2010

Agenda Date

~~FEB 24 2010~~

DIRECTOR'S SIGNATURE:

Council Districts affected:

ALL

~~MAR 03 2010~~
MAR 10 2010

For additional information contact:

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

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

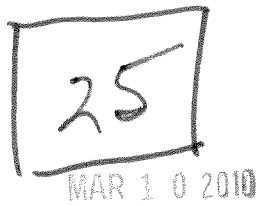
1. Double T Services, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:



MOTION NO. 2010

MOTION by Council Member Clutterbuck that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Insituform Technologies, Inc., for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, WBS No. R-000294-0013-4, be adopted, and the final contract amount of \$2,922,397.10 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Lovell

Council Member Johnson absent


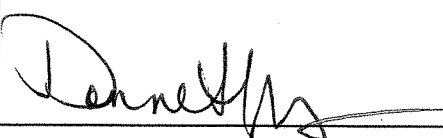
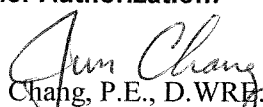
Council Member Noriega absent due to being ill

On 03/03/2010 the above motion was tagged by Council Member Jones.

mla

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|---|--|
| SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000294-0013-4 | | Page 1 of 1 | Agenda Item # 257 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-25-10 | Agenda Date MAR 10 2010 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director | | Council District affected: A, C, D, E, G and I | |
| For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847 | | Date and identification of prior authorizing Council action: Ordinance No. 2007-653, dated 06/06/2007 | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,922,397.10, which is 3.12% under the original contract amount, accept the work, and authorize final payment. | | | |
| Amount and Source of Funding: No additional funding required. <i>M.P. 2/11/10</i> Original appropriation of \$3,257,610.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500. | | | |
| SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$3,016,535.28. The Notice to Proceed date was 07/24/2007 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, C, D, E, G and I. CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$2,922,397.10, a decrease of \$94,138.18 or 3.12% under the original contract amount. Fewer point repairs were needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 15.44%. The contractor was awarded an "Unsatisfactory" rating from Affirmative Action. This item was reviewed by the MWBE committee on February 22, 2010 and moved to full Council with a recommendation. <i>JDK</i> MSM:JC:DHB:JI:DR:mf Attachments c: Velma Laws Craig Foster | | | |
| Project File 4258-29 | | REQUIRED AUTHORIZATION | |
| Finance Department | | CUIC ID# 20DHB323 | |
| Other Authorization:  | | Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division | |

| | | | | |
|-------------------------|---------|----------------------------------|-------|----|
| 4258-29 | | Sanitary Sewer Rehabilitation By | | |
| | | Cured-In-Place Pipe Method | | |
| WBS No. R-000294-0013-4 | | Insituform Technologies, Inc. | | |
| | | | | |
| WORK ORDER | KEY MAP | SUBDIVISION | BASIN | CD |
| 3 | 411N | WOOD LAND TRAILS NORTH SEC. 7 | W0135 | A |
| 10 | 452W | WYNWOOD PARK | IA001 | A |
| 1 | 570D | MAIN STREET GARDENS | SW049 | C |
| 5 | 530Z | FONDREN SW NORTH BROOK SEC. 1 | SW046 | C |
| 9 | 570C | FONDREN CENTER | SW050 | C |
| 2 | 533Q | SOUTH END SUNNYSIDE U/R | SB182 | D |
| 4 | 618N | PIPERS MEADOW SEC. 1 | MC001 | E |
| 7 | 491L | BAYOU GLEN | SW240 | G |
| 8 | 489P | LAKESIDE VENTURE U/R | TK210 | G |
| 11 | 489Q | LAKESIDE FOREST SEC. 3 | WD027 | G |
| 12 | 488Y | PARK HOLLOW PLACE SEC. 5 | AR004 | G |
| 6 | 534L | GOLF CREST | SBP15 | I |
| | | | | |
| | | | | |



**Insituform
Technologies, Inc.**

*Worldwide Pipeline
Rehabilitation*

8121 Broadway Suite 200
Houston, Texas 77061

Tel: (713) 641-5111
Fax: (713) 641-3040
www.insituform.com

August 17, 2009

City of Houston
Affirmative Action & Contract Compliance
611 Walker, 7th Floor
Houston, Texas 77002

Attn: Mr Donald Black

Re: Sanitary Sewer Rehabilitation by CIPP Method
File No. 4258-29, Contract No. 4600007706

Dear Mr Black,

In response to your letter email dated August 12, 2009, Insituform Technologies, Inc. did use J.A. Gamez Trucking on the above referenced project. The total amount paid to Gamez Trucking was \$10,100.00.

CBL Industries was not used on this project due to the small amount of paving that was issued by the City of Houston, the paving work was done by our own work force.

All totals currently listed are correct and up to date for this project.

We are committed to exceeding the expectations for all of our customers and look forward to working with you in the future. Should you have any questions or need additional information please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Robin Smith", written over a horizontal line.

Robin Smith
Contract Administrator
Ph. 713-845-3002

cc: Velma Laws

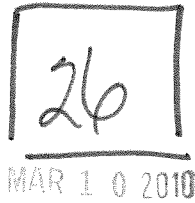
Insituform Technologies, Inc.

Contract History Report

As of February 17, 2010

| # | Project Number/Description | Final Contract Amount | MWDBE Goal | Goal Achieved | Work Order Dated | R./Actual Complete Date | Date Cleared | MWDBE Rating |
|----|--|-----------------------|------------|---------------|------------------|-------------------------|--------------|----------------|
| 1 | WW #4260-08 - Proposed SSR in Nothwest: Clay Road, W. Little York. R-1034-04-3 | \$2,065,651.30 | 17% | 21.79% | 07/23/99 | 12/10/99 | 01/28/00 | Outstanding |
| 2 | WW #4732-01 - Proposed SSR in SW Service Area: Braeswood, S. Main, etc. | \$5,818,906.65 | 17% | 14.14% | 08/16/99 | 06/02/00 | 08/02/00 | Unsatisfactory |
| 3 | WW #4763-01 - Elgin Street & Rosalie Street SSR. R-002011-0021-4 | \$775,795.63 | 0% | 0.00% | 07/12/01 | 02/18/02 | 04/15/02 | No goal |
| 4 | WW #4831 - Rehab. of Sims Bayou trunk. R-002011-0028-4 | \$4,302,116.04 | 19% | 21.13% | 09/28/02 | 06/30/03 | 09/24/03 | Outstanding |
| 5 | WW #4770-01 - Large Diameter SR Sims Bayou Relief Line, package 1. R-0294-03-3 | \$3,023,316.41 | 17% | 30.15% | 08/30/04 | 01/17/05 | 05/05/05 | Outstanding |
| 6 | WW #4258-07 - S.S.R. by cured-in-place method. R-0266-12-3 | \$2,366,401.91 | 19% | 19.67% | 04/02/01 | 11/30/03 | 01/10/06 | Satisfactory |
| 7 | WW #4258-13 - S.S.R. by Cured-In-Place Pipe Method. R-2013-11-3 | \$5,750,288.38 | 16.2% | 30.92% | 06/07/04 | 08/31/05 | 05/25/07 | Outstanding |
| 8 | WW #4257-49 - S.S.R. by sliplining and pipe bursting methods. R-0266-A8-3 | \$3,773,068.05 | 16.2% | 26.57% | 08/02/04 | 07/31/06 | 08/07/07 | Outstanding |
| 9 | WW #4258-14 - S.S.R. by Cured-In-Place Pipe Method. R-0266-A6-3 | \$4,649,591.14 | 16% | 20.34% | 07/06/04 | 02/28/06 | 09/05/07 | Outstanding |
| 10 | WW #4258-18 - S.S.R. by Cured-In-Place Pipe Method. R-2013-13-3 | \$6,240,083.19 | 16% | 13.51% | 08/22/05 | 01/30/07 | 09/05/07 | Satisfactory |
| 11 | WW #4257-50 - S.S.R. by sliplining and pipe bursting methods. A-0266-A9-3 | \$3,773,068.06 | 16.2% | 17.96% | 07/06/04 | 12/06/06 | 09/13/07 | Outstanding |
| 12 | WW #4257-51 - S.S.R. by sliplining and pipe bursting methods. A-0266-D1-3 | \$3,773,068.06 | 16% | 17.60% | 07/06/04 | 11/01/06 | 09/13/07 | Outstanding |
| 13 | WW #4257-48 - S.S.R. by sliplining and pipe bursting methods. R-0266-A7-3 | \$3,773,068.05 | 16.2% | 27.35% | 06/01/04 | 01/31/07 | 10/04/07 | Outstanding |
| 14 | WW #4258-17 - S.S.R. by Cured-In-Place Pipe Method. R-2013-12-3 | \$6,035,027.55 | 16.2% | 13.11% | 08/22/05 | 07/31/07 | 10/10/07 | Satisfactory |
| 15 | WW #4258-20 - SSR by Cured-In-Place Pipe Method. R-2013-14-3 | \$5,413,544.90 | 16.2% | 9.86% | 06/29/05 | 06/30/07 | 10/11/07 | Satisfactory |
| 16 | WW #4257-64 - S.S.R. by sliplining and pipe bursting methods. R-0295-04-3 | \$4,116,227.17 | 16.2% | 19.89% | 05/09/05 | 05/07/07 | 10/16/07 | Outstanding |
| 17 | WW #4257-43 - SSR by sliplining and pipe bursting methods. R-000294-0002-4 | \$2,998,018.34 | 16.2% | 23.31% | 06/01/04 | 04/15/06 | 12/03/07 | Outstanding |
| 18 | WW #4258-22 - SSR. by Cured-in-Place pipe method. R-002013-0015-4 | \$5,808,579.72 | 17% | 10.41% | 06/27/06 | 01/23/08 | 08/14/08 | Satisfactory |
| 19 | WW #4258-24 - SSR by Cured-in-Place pipe method. R-000266-00F5-4 | \$5,194,097.76 | 17% | 18.09% | 07/17/06 | 04/28/08 | 03/23/09 | Outstanding |
| 20 | WW #4258-26 - SSR by Cured-In-Place Pipe method. R-000295-0012-4 | \$3,615,205.33 | 17% | 21.35% | 02/01/07 | 05/28/08 | 07/29/09 | Outstanding |
| 21 | WW #4258-23 - SSR by Cured-in-Place pipe method. R-002013-0016-4 | \$5,818,708.75 | 17% | 14.76% | 07/10/06 | 03/31/08 | 07/30/09 | Unsatisfactory |
| 22 | WW #4258-29 - SSR by Cured-In-Place Pipe Method. R-000294-0013-4 | \$2,922,397.10 | 20% | 15.44% | 07/24/07 | 01/13/09 | 08/31/09 | Unsatisfactory |
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2/17/2010



MOTION NO. 2010

MOTION by Council Member Clutterbuck that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Insituform Technologies, Inc., for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), WBS No. R-002013-0016-4, be adopted, and the final contract amount of \$5,552,143.17 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Lovell



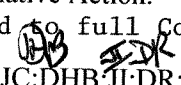
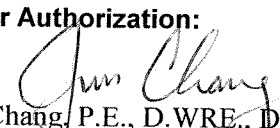
Council Member Johnson absent

Council Member Noriega absent due to being ill

On 3/3/10 the above motion was tagged by Council Member Jones.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|--|--|---|
| SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0016-4 | | Page 1 of 1 | Agenda Item # 2672 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2/24/10 | Agenda Date MAR 03 2010 MAR 10 2010 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director | | Council District affected: A, C, D and H | |
| For additional information contact:  Dannelle H. Belhatche, P.E. Sr. Assistant Director Phone: (281) 575-2847 | | Date and identification of prior authorizing Council action: Ordinance No. 2006-181, dated 02/22/2006 | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,552,143.17, which is 0.19% over the original contract amount, accept the work, and authorize final payment. | | | |
| Amount and Source of Funding: No additional funding required. <i>U.P. 1/26/10</i> Original appropriation of \$5,984,541.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755 (SAP Fund No. 8500). | | | |
| SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$5,541,627.38. The Notice to Proceed date was 07/10/2006 and the project had 730 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, C, D and H. CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$5,552,143.17, an increase of \$10,515.79 or 0.19% over the original contract amount. More cured-in-place pipe was needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 14.76%. The contractor was awarded an "Unsatisfactory" rating from Affirmative Action. This item was reviewed by the MWBE committee on February 22, 2010 and moved to full Council with a recommendation.  MSM:JC:DHB:JI:DR:mf Attachments c: Velma Laws Craig Foster Project File 4258-23 | | | |
| Finance Department | | REQUIRED AUTHORIZATION Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division | |

[illegible]

Insituform Technologies, Inc.

Contract History Report

As of February 17, 2010

| # | Project Number/Description | Final Contract Amount | MWDBE Goal | Goal Achieved | Work Order Dated | R./Actual Complete Date | Date Cleared | MWDBE Rating |
|----|---|-----------------------|------------|---------------|------------------|-------------------------|--------------|----------------|
| 1 | WW #4260-08 - Proposed SSR in Northwest: Clay Road, W. Little York. R-1034-04-3 | \$2,065,651.30 | 17% | 21.79% | 07/23/99 | 12/10/99 | 01/28/00 | Outstanding |
| 2 | WW #4732-01 - Proposed SSR in SW Service Area: Braeswood, S. Main, etc. | \$5,818,906.65 | 17% | 14.14% | 08/16/99 | 06/02/00 | 08/02/00 | Unsatisfactory |
| 3 | WW #4763-01 - Elgin Street & Rosalie Street SSR. R-002011-0021-4 | \$775,795.63 | 0% | 0.00% | 07/12/01 | 02/18/02 | 04/15/02 | No goal |
| 4 | WW #4831 - Rehab. of Sims Bayou trunk. R-002011-0028-4 | \$4,302,116.04 | 19% | 21.13% | 09/28/02 | 06/30/03 | 09/24/03 | Outstanding |
| 5 | WW #4770-01 - Large Diameter SR Sims Bayou Relief Line, package 1. R-0294-03-3 | \$3,023,316.41 | 17% | 30.15% | 08/30/04 | 01/17/05 | 05/05/05 | Outstanding |
| 6 | WW #4258-07 - S.S.R. by cured-in-place method. R-0266-12-3 | \$2,366,401.91 | 19% | 19.67% | 04/02/01 | 11/30/03 | 01/10/06 | Satisfactory |
| 7 | WW #4258-13 - S.S.R. by Cured-In-Place Pipe Method. R-2013-11-3 | \$5,750,288.38 | 16.2% | 30.92% | 06/07/04 | 08/31/05 | 05/25/07 | Outstanding |
| 8 | WW #4257-49 - S.S.R. by sliplining and pipe bursting methods. R-0266-A8-3 | \$3,773,068.05 | 16.2% | 26.57% | 08/02/04 | 07/31/06 | 08/07/07 | Outstanding |
| 9 | WW #4258-14 - S.S.R. by Cured-In-Place Pipe Method. R-0266-A6-3 | \$4,649,591.14 | 16% | 20.34% | 07/06/04 | 02/28/06 | 09/05/07 | Outstanding |
| 10 | WW #4258-18 - S.S.R. by sliplining and pipe bursting methods. A-0266-A9-3 | \$6,240,083.19 | 16% | 13.51% | 08/22/05 | 01/30/07 | 09/05/07 | Satisfactory |
| 11 | WW #4257-50 - S.S.R. by sliplining and pipe bursting methods. A-0266-D1-3 | \$3,773,068.06 | 16.2% | 17.96% | 07/06/04 | 12/06/06 | 09/13/07 | Outstanding |
| 12 | WW #4257-51 - S.S.R. by sliplining and pipe bursting methods. A-0266-D1-3 | \$3,773,068.06 | 16% | 17.60% | 07/06/04 | 11/01/06 | 09/13/07 | Outstanding |
| 13 | WW #4257-48 - S.S.R. by sliplining and pipe bursting methods. R-0266-A7-3 | \$3,773,068.05 | 16.2% | 27.35% | 06/01/04 | 01/31/07 | 10/04/07 | Outstanding |
| 14 | WW #4258-17 - S.S.R. by Cured-In-Place Pipe Method. R-2013-12-3 | \$6,035,027.55 | 16.2% | 13.11% | 08/22/05 | 07/31/07 | 10/10/07 | Satisfactory |
| 15 | WW #4258-20 - SSR by Cured-in-Place Pipe Method. R-2013-14-3 | \$5,413,544.90 | 16.2% | 9.86% | 06/29/05 | 06/30/07 | 10/11/07 | Satisfactory |
| 16 | WW #4257-64 - S.S.R. by sliplining and pipe bursting methods. R-0295-04-3 | \$4,116,227.17 | 16.2% | 19.89% | 05/09/05 | 05/07/07 | 10/16/07 | Outstanding |
| 17 | WW #4257-43 - SSR by sliplining and pipe bursting methods. R-000294-0002-4 | \$2,998,018.34 | 16.2% | 23.31% | 06/01/04 | 04/15/06 | 12/03/07 | Outstanding |
| 18 | WW #4258-22 - SSR. by Cured-in-Place pipe method. R-002013-0015-4 | \$5,808,579.72 | 17% | 10.41% | 06/27/06 | 01/23/08 | 08/14/08 | Satisfactory |
| 19 | WW #4258-24 - SSR by Cured-in-Place pipe method. R-000266-00F5-4 | \$5,194,097.76 | 17% | 18.09% | 07/17/06 | 04/28/08 | 03/23/09 | Outstanding |
| 20 | WW #4258-26 - SSR by Cured-In-Place Pipe method. R-000295-0012-4 | \$3,615,205.33 | 17% | 21.35% | 02/01/07 | 05/28/08 | 07/29/09 | Outstanding |
| 21 | WW #4258-23 - SSR by Cured-in-Place pipe method. R-002013-0016-4 | \$5,818,708.75 | 17% | 14.76% | 07/10/06 | 03/31/08 | 07/30/09 | Unsatisfactory |
| 22 | WW #4258-29 - SSR by Cured-In-Place Pipe Method. R-000294-0013-4 | \$2,922,397.10 | 20% | 15.44% | 07/24/07 | 01/13/09 | 08/31/09 | Unsatisfactory |
| 23 | | | | | | | | |
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2/17/2010

Black, Donald - AAD

From: Iken, Jason - PWE
Sent: Wednesday, May 27, 2009 7:43 AM
To: Black, Donald - AAD
Cc: Moody, Lawrence - PWE; Foster, Mary - PWE; Ratnayake, Dan - PWE
Subject: RE: re: Insituform 4258-23 Closeout

Donald,

We have confirmed that the 4258-23 contract consisted of six work orders associated with large diameter sanitary sewers. Larger diameter sewers have a higher material cost thereby producing less linear footage. These larger diameters also tend to be in areas that do not involve participation work (i.e. pavement restoration) as well as having access points much farther apart further reducing participation style involvement.

Work orders are issued based on the established schedule of rehabilitation or nonscheduled work that has a potential to negatively impact the health or safety of the public.

While the letter provided by the contractor does not clearly state the basis for their shortfall in participation it is true that the issued work orders tended to consist of mostly primary work with limited subcontractor type work.

Jason A. Iken, P.E.
Managing Engineer
City of Houston
Public Works & Engr
O:713-641-9191
M:832-623-0790
F:713-641-3005

From: Black, Donald - AAD
Sent: Thursday, May 21, 2009 9:17 AM
To: Iken, Jason - PWE; Foster, Mary - PWE
Cc: Moody, Lawrence - PWE; Black, Donald - AAD
Subject: FW: re: Insituform 4258-23 Closeout

Please see attachment

Donald W. Black
Contract Compliance Officer
Mayor's Office of Affirmative Action and Contract Compliance
713-837-9027 (o) 713-837-9057 (f)

From: Black, Donald - AAD
Sent: Monday, May 18, 2009 8:57 AM
To: Iken, Jason - PWE
Subject: RE: re: Insituform 4258-23 Closeout

See attachment

Jason
Sorry, I was not in the office on Friday, call me if you have any questions
Donald W. Black

5/27/2009

27



Insituform
Technologies, Inc.

*Worldwide Pipeline
Rehabilitation*

8121 Broadway Suite 200
Houston, Texas 77061

Tel: (713) 641-5111
Fax: (713) 641-3040
www.insituform.com

October 29, 2008

City of Houston
Affirmative Action & Contract Compliance
611 Walker, 7th Floor
Houston, Texas 77002

Attn: Mr Donald Black

Re: Sanitary Sewer Rehabilitation by CIPP Method
File No. 4258-23, R-2013-16-3

Dear Mr Black,

This letter is to briefly explain our position in not meeting the M/W/DBE Goal for the above referenced project. Should you have any questions or need additional information, please do not hesitate to contact me.

As you are aware, City of Houston term contracts are undefined in project scope and based on their monetary value. Actual projects are processed through individual Work Orders after the award of the contract. Based on previous term contracts with the City of Houston, and the line items shown in the specification for 4258-23, Insituform Technologies anticipated more of the work would be performed with streets repair requirements included in the scope. When this happens, we are able to subcontract to an M/W/DBE firms for this repair. Unfortunately, this did not happen within the Work Orders issued for 4258-23. Please note that the City only released six (6) Work Orders for this term contract.

As a result of this, we did not utilize CBL Industries (paving) and Briones Construction & Consulting (material) as anticipated. Insituform Technologies, Inc. is very focused on utilizing all the minority firms that we issue Letters of Intent to. Unfortunately, with projects released by Work Orders it is hard to project how much work will actually be performed by subcontractors. We regret not meeting our goal on this individual project, but we stand behind our consistent record of utilizing M/W/DBE business for the majority of our subcontracted work. Insituform will continue to look for all opportunities to use minority, women, and disadvantaged business enterprises while performing work for the City of Houston.

Thank you for your understanding on this particular project.

Sincerely,

Robin Smith
Contract Administrator

RECEIVED

NOV 03 2008

COMMUNICATIONS

ctinn

| | | | | |
|--|--|--|------------------------|-----------------------------------|
| SUBJECT: Amends Chapter 42, Code of Ordinances to provide additional public notification requirements for replats and variances/special exceptions. | | Category # | Page 1 of 1 | Agenda Item 275 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development | | Origination Date 02-16-10 | | Agenda Date MAR 03 2010 |
| DIRECTOR'S SIGNATURE: MS Marlene L. Gafrick | | Council District affected: MAR 10 2010 All | | |
| For additional information contact: Michael Schaffer Phone: 713-837-7780 | | Date and identification of prior authorizing Council action: 3/24/99, Ord. No. 99-262 | | |
| RECOMMENDATION: (Summary) Amend Sections 42-47, 42-48, 42-49 and 42-83. Amend definition in Section 42-1 to add the definition of a Private Roadway. | | | | |
| Amount and Source of Funding: NA | | | Finance Budget: | |
| SPECIFIC EXPLANATION: Chapter 42 requires written notification and sign posting for replats that require notification to certain residents under State law and requested variances/special exceptions located inside the City. The notification area is generally measured from all corners of the property (200' for certain replats and 250' for projects with variances/special exceptions). The Planning and Development Department also sends notice to Council District Offices, super neighborhoods and civic associations registered with the Department. The proposed amendment expands notification area to: <ul style="list-style-type: none"> • 250 feet for replats that require notice under State law; and • 500 feet along a blockface that abuts any street or private roadway measured from the plat boundary for replats that require notice under State law and variances and special exceptions. In addition, the applicant is required to update the signs when the plat is deferred. This final amendment is the result of a Planning Commission Working Committee made up of stakeholders from both neighborhoods and the development community. Public hearings were held by the Planning Commission on June 11, 2009, Council Committee on Regulation and Development on June 22, 2009 and City Council on July 8, 2009. cc: Marty Stein Deborah McAbee, City Legal Omar Izfar, City Legal | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | | Other Authorization: | | Other Authorization: |



~~MAR 03 2010~~

Add the definition of “Private Roadway” to read as follows:

Private roadway shall mean a privately owned and maintained vehicular accessway that provides access to a tract of land.

Sec. 42-47. Applications requesting variance.

(a) The application for a general plan, subdivision plat or development plat requesting a variance from any requirement of this chapter shall:

- (1) Identify the specific requirement for which the variance is sought;
- (2) State the extent of the variance sought;
- (3) Provide a detailed explanation of the hardship that justifies the granting of the variance; and
- (4) Provide a statement of facts addressing each of the conditions for commission approval provided in section 42-81 of this Code.

(b) An application may be amended to request one or more variances that were not requested in the initial application.

(c) The application for a general plan, subdivision plat or development plat requiring notification pursuant to part a. of section 42-83(a)(1) of this Code shall provide the following:

- (1) A list identifying all owners of lots that are within 250 feet of the boundary of the plat as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat, as shown on the most recently approved ad valorem tax rolls of the city.
- (2) One stamped envelope addressed to each landowner indicated on the tax roll list as provided above containing a copy of the notice in the form specified by the director and approved by the city attorney.

Sec. 42-48. Applications requesting special exception.

(a) The application for a general plan subdivision plat or a development plat requesting a special exception from any requirement of article III of this

CHAPTER 42 NOTIFICATION CHANGES
02/10/2010

chapter shall:

- (1) Identify the specific requirement for which the special exception is sought;
 - (2) State the extent of the special exception sought;
 - (3) Provide a detailed explanation of the circumstances and facts that justify the granting of the special exception; and
 - (4) Provide a statement addressing each of the conditions for commission approval provided in section 42-82 of this Code.
- (b) An application may be amended to request one or more special exceptions that were not requested in the initial application.
- (c) The application for a general plan, subdivision plat or development plat requiring notification pursuant to part a. of section 42-83(a)(1) of this Code shall provide the following:
- (1) A list identifying all owners of lots that are within 250 feet of the boundary of the plat as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat, as shown on the most recently approved ad valorem tax rolls of the city.
 - (2) One stamped envelope addressed to each landowner indicated on the tax roll list as provided above containing a copy of the notice in the form specified by the director and approved by the city attorney.

Sec. 42-49. Replats requiring notification of adjacent property owners.

- (a) A subdivision plat that is a replat subject to the provisions of section 212.015 of chapter 212 shall provide the following:
- (1) A written statement indicating the applicant's intention to seek commission approval under the requirements of section 212.015 of chapter 212.
 - (2) A list identifying all owners of lots ~~within the subdivision that is being replatted and~~ that are within ~~200~~ 250 feet of the lots to be

CHAPTER 42 NOTIFICATION CHANGES
02/10/2010

replatted, as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat, as shown on the most recently approved ad valorem tax rolls of either the city or, in the case of a replat in the city's extraterritorial jurisdiction, the county in which the property proposed to be replatted is located.

- (3) One stamped envelope addressed to each landowner indicated on the tax roll list as provided above containing a copy of the notice in the form specified by the director and approved by the city attorney.

(b) The applicant shall cause notice of the required public hearing to be published before the 15th day before the date of the public hearing in a newspaper of general circulation in Harris, Fort Bend and Montgomery Counties upon authorization by the director, which shall be given after the commission establishes the date for the public hearing. Prior to commission consideration of the subdivision plat, the applicant shall provide an affidavit of publication to the department.

(c) The applicant shall post at least one sign on the property that is the subject of the replat before the 15th day before the date of the public hearing. A sign shall face each public right-of-way bordering the site and the lettering on the sign shall be legible from the public right-of-way. Each sign shall be a minimum of four by eight feet in size and shall be posted no more than 15 feet from the public right-of-way. The applicant shall use reasonable efforts to maintain each required sign on the site before the close of the public hearing.

Sec. 42-83. Notification of applications for variance or special exception.

(a) The director shall give the notice required by subsections 42-81(g) and 42-82(f) of this Code by:

(1) Either:

- a. Mailing a letter to the owners of all lots or tracts that are within 250 feet of the boundary of the general plan, subdivision plat or development plat as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat as shown on the most recently approved ad valorem tax rolls of the city not less than the seventh day before the first meeting at which

CHAPTER 42 NOTIFICATION CHANGES
02/10/2010

the commission will first consider the application; or

b. By causing the information to be readily available to the public in an electronic format;* and

(2) By letter mailed or by electronic mail message to each neighborhood association registered with defined boundaries with the department in whose area the general plan or plat is located as soon as reasonably possible before the first meeting at which the commission will consider the application.

(b) The applicant shall give the notice required by subsections 42-81(g) and 42-82(f) of this Code by posting at least one sign on the property that is the subject of the general plan or plat before the tenth day before the date of the meeting at which the commission will first consider the application. A sign shall face each ~~public right-of-way~~ street or private roadway bordering the site, provided, however, that if more than four signs would be required to be posted, the applicant may request the director to approve an alternative number and location of signs. The director shall approve an alternative to the number and location of signs required by this subsection in excess of four upon determining that the alternative will provide maximum visibility and obtain the objectives of this section without unduly burdening the applicant. Each sign shall be a minimum of four by eight feet in size and shall be posted no more than 15 feet from the ~~public right-of-way~~ street or private roadway. The lettering on the sign shall be legible from the ~~public right-of-way~~ street or private roadway. The applicant shall use reasonable efforts to maintain each required sign on the site until the close of the meeting at which the commission acts on the application. The sign shall provide the following information:

(1) The application number of the plat and the fact that a variance or special exception is being requested;

(2) The date, time, and place of the meeting at which the commission will ~~first~~ next consider the application, updated to reflect any changes in the date, time, and place of the meeting, including if the applicant's plat is deferred by the commission, or if the public hearing is postponed for any reason;

(3) The proposed land uses of the property, if known.

~~(3)~~(4) A telephone number of the applicant to call for additional information; and

~~(4)~~(5) A department telephone number to call for additional information.

City of Houston, Texas, Ordinance No. 2010-_____

AN ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO SUBDIVISION AND DEVELOPMENT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston is a municipal corporation organized under the Constitution and the general and special laws of the State of Texas and exercises powers granted by the City's Charter and the provisions of Article XI, Section 5 of the Texas Constitution; and

WHEREAS, in the exercise of its lawful authority, the City of Houston may enact police power ordinances to promote and protect the health, safety, and welfare of the public; and

WHEREAS, the City may, under the provisions of Chapter 212 of the Texas Local Government Code ("Chapter 212"), establish by ordinance general rules and regulations governing subdivision plats and development of land within its corporate limits and area of extraterritorial jurisdiction in order to promote the health, safety, morals or general welfare of the City, and to promote the safe, orderly and healthful development of the City; and

WHEREAS, the City has adopted Chapter 42 of the Code of Ordinances, Houston, Texas, ("Chapter 42") pursuant to this authority; and

WHEREAS, Chapter 212 also requires the city to give notice of a public hearing for certain replats; and

WHEREAS, the City Council finds that it is appropriate and desirable to adopt certain amendments to Chapter 42 that enhance the current notification requirements in order to provide for greater public participation in public hearings over certain replats, variances, and special exceptions, and in order to promote the public health, safety, morals and general welfare of the City; and

WHEREAS, on June 11, 2009, the Planning Commission of the City of Houston held a public hearing on the proposed amendments to Chapter 42; and

WHEREAS, on July 8, 2009, the City Council held a public hearing on the proposed amendments to Chapter 42; and

WHEREAS, the City Council finds that all procedural requirements necessary for the adoption of amendments to Chapter 42 have been complied with and satisfied; **NOW, THEREFORE;**

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

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. That Section 42-1 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a definition of "private roadway" in the appropriate alphabetical location, which shall read as follows:

"Private roadway shall mean a privately owned and maintained vehicular accessway that provides access to a tract of land."

Section 3. That Section 42-47(c)(1) and Section 42-48(c)(1) of the Code of Ordinances, Houston, Texas, are each hereby amended to read as follows:

- “(1) A list identifying all owners of lots that are within 250 feet of the boundary of the plat as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat, as shown on the most recently approved ad valorem tax rolls of the city.”

Section 4. That Section 42-49(a)(2) of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

- “(2) A list identifying all owners of lots that are within 250 feet of the lots to be replatted, as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat, as shown on the most recently approved ad valorem tax rolls of either the city or, in the case of a replat in the city's extraterritorial jurisdiction, the county in which the property proposed to be replatted is located.”

Section 5. That Section 42-83(a)(1)a of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

- “a. Mailing a letter to the owners of all lots or tracts that are within 250 feet of the boundary of the general plan, subdivision plat or development plat as well as all lots or tracts that are along or across from a blockface that abuts any street or private roadway extending 500 feet from the plat as measured along the centerline of any street or private roadway that abuts the boundary of the plat as shown on the most recently approved ad valorem tax rolls of the city not less than the seventh day before the first meeting at which the commission will first consider the application; or”

Section 6. That Section 42-83(b) of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the words “public right-of-way” with the words “street or private roadway” throughout the subsection, including the second, fourth, and fifth sentences.

Section 7. That Section 42-83(b)(2) of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

- “(2) The date, time, and place of the meeting at which the commission will next consider the application, updated to reflect any changes in the date, time, and place of the meeting, including if the applicant’s plat is deferred by the commission, or if the public hearing is postponed for any reason;”

Section 8. That Section 42-83(b) of the Code of Ordinances, Houston, Texas, is hereby amended by renumbering items (3) and (4) to items (4) and (5), respectively, and by adding a new item (3) to read as follows:

- “(3) The proposed land uses of the property, if known.”

Section 9. That each of the following shall be processed and considered by the Director of the Planning and Development Department or the Planning Commission, as appropriate, pursuant to the provisions of Chapter 42, Code of Ordinances, Houston, Texas, in effect prior to the effective date of this Ordinance, and the former provisions of Chapter 42 are saved for that limited purpose:

1. Any complete application for a subdivision plat or development plat that is filed with the Department of Planning and Development and pending approval by the Planning Commission prior to the effective date of this Ordinance;
2. Any final plat and subsequent recorded plat that are based on a preliminary plat approved by the Planning Commission prior to the effective date of this Ordinance; or

3. Any plat to be recorded based on a final plat approved by the Planning Commission prior to the effective date of this Ordinance.

Section 10. That if any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their applicability to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 11. 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 this date and shall take effect on the first Monday plat submittal date following the passage and approval of this Ordinance.

PASSED AND APPROVED this _____ day of _____, 2010.

Mayor of the City of Houston

Prepared by the Legal Dep't
(SOI February 11, 2010)



Assistant City Attorney

Requested by Marlene L. Gafrick, Director, Planning & Development Department
L.D. File No. 0619600037010

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REQUEST FOR COUNCIL ACTION

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|---|--|---|---|-----------------------------|
| SUBJECT: Ordinance de-appropriating and appropriating funds for the Workforce Housing Downpayment Assistance Program ("Workforce Program") | | Category | Page 1 of 1 | Agenda Item #2817 |
| FROM (Department or other point of origin): Housing and Community Development Department | | Origination Date: February 23, 2010 | Agenda Date: MAR 03 2010 | |
| DIRECTOR'S SIGNATURE: Richard S. Celli, Director <i>RS Celli</i> | | Council District affected: MAR 10 2010 A, B, D, H, & I | | |
| For additional information contact: Juan Chavez 713-865-4196 | | Date and identification of prior authorizing Council action: Ord. #2008-742 – August 20, 2008 Ord. #2007-981 – August 29, 2007 | | |
| RECOMMENDATION: Adopt ordinance de-appropriating \$2,000,000 out of Affordable Housing Uptown Series 2004 Fund (2417); de-appropriating \$650,000 out of TIRZ Affordable Housing Fund (2409); and appropriating \$2,000,000 out of the Affordable Housing Uptown Series 2004 Fund (2417) and appropriating \$950,000 out of the TIRZ Affordable Housing Fund (2409), for the Workforce Housing Downpayment Assistance Program | | | | |
| Amount and source of funding: \$2,000,000 – De-appropriation - Affordable Housing Uptown Fund (2417) - Developer Participation Contracts \$ 650,000 – De-appropriation - TIRZ Affordable Housing Fund (2409) - Single Family Home Repair \$ 300,000 – Appropriation from TIRZ Affordable Housing Fund (2409) \$2,950,000 – Total Funding | | | | |
| EXPLANATION: The City of Houston Housing and Community Development Department (HCDD) created the Workforce Housing Downpayment Assistance Program to assist qualified applicants with purchasing new affordable housing in areas designated by the Mayor for revitalization. Unlike downpayment assistance programs that are federally funded and can <u>only</u> target lower income applicants, the City's Workforce Program provides assistance to potential homebuyers earning from 81% - 110% of Area Median Income (AMI), adjusted for family size. Since the Workforce Program began in March 2008, HCDD has expended \$3,485,000 in TIRZ Affordable Housing Funds to provide 117 homeowners with downpayment and closing cost assistance. This program has been very successful, and the current anticipated need for this target population is approximately 18 homeowners per month. Downpayment assistance of \$30,000 per homeowner plus \$500 in project delivery costs equates to \$549,000 per month. The proposed ordinance will provide funding for the program for the next six months, partly from sources originally appropriated for other purposes but that are available for the Workforce Program. Currently, there is \$300,000 in the TIRZ Affordable Housing Fund (2409) available for appropriation to the Workforce Program. By Ordinance 2008-742, City Council appropriated Affordable Housing Uptown Series 2004 Funds (2417) for the Public Works and Engineering Department Developer Participation Contract Program. Due to the recession and a slow-down in new home construction, \$2,000,000 is available from the DPC Program to be transferred to Workforce Program. By Ordinance 2007-981, Council appropriated TIRZ Affordable Housing Funds (2409) for the HCDD Single Family Home Repair Program. The amount of \$650,000 can be de-appropriated and re-allocated to the Workforce Program. These actions will provide a total of \$2,950,000, which will allow the program to continue until additional TIRZ Affordable Housing funds are available in approximately six months. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | | Other Authorization: | | Other Authorization: |