

**CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - WEDNESDAY  
JANUARY 18, 2012 9:30 AM**

**AGENDA**

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3MIN 3MIN 3MIN

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**NON-AGENDA**

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3MIN 3MIN 3MIN

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MR. RAY HILL – Post Office Box 3624 -77253 – 713-523-6969 – Bully cops

MS. LOUISE ENGE – 3626 Wood Valley – 77025 – 832-671-9431 – Sewer problems

MS. BERNADETTE SKINNER – Post Office Box 34353 – 77234 – 713-202-9152 – Plant fruit trees to help  
hunger in Houston

MS. MARIE LEE – 110 Bellaire – Blvd. – 77072 – 832-448-0530 – Texas Lunar Festival

**PREVIOUS**

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1MIN 1MIN 1MIN

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MR. BOB SCHOELLKOPF – 7320 Shady Gove Ln. – 77040 – 832-754-6187 – Saving City of Houston money  
Taxpayers

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mayor B/White –  
G/Sold – C/Government Offices/To – W. Adams – J.J. Jones – J. G. Rodriguez – E. Gonzalez

**AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 18, 2012 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Davis

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 45**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2012 - \$137,022.00 - Enterprise Fund  
**DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
2. RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of Houston First Corporation's calendar year 2012 budget
3. RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$977,296.00 for permit fees to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2011 allocation amendment to groundwater withdrawal permit fees and 2012 groundwater withdrawal permit fees - Enterprise Fund

## AGENDA - JANUARY 18, 2012 - PAGE 2

### ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$23,468,276.61 and acceptance of work on contract with **WEBBER, LLC (Formerly W. W. WEBBER, LLC)** for Automated People Mover Phase 3, Package 2 - APM Guideway at George Bush Intercontinental Airport/Houston; Project No. 536J - 3.23% over the original contract amount **DISTRICT B - DAVIS**
5. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$10,769,223.08 and acceptance of work on contract with **WEBBER, LLC (Formerly W. W. WEBBER, LLC)** for Rehabilitation of Runway 4-22 and Taxiway "C" at William P. Hobby Airport; Project No. 462 - .94% over the original contract amount - **DISTRICT I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,550,250.77 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.27% under the original contract amount (4257-93) - **DISTRICTS C - COHEN; D - ADAMS and F - HOANG**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$386,620.00 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Neighborhood Back Lot Wastewater Substitute Service Program W. Clay, W. Pierce and W. Bell - 3.1% under the original contract amount - **DISTRICT D - ADAMS**

### PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. **PROGRESSIVE EMERGENCY PRODUCTS, LLC** for Decontamination Shelters for the Houston Emergency Center - 3 Years with two one-year options - \$400,347.00 - Grant Fund
9. **J. TYLER SERVICES, INC** - \$176,580.03 and **CONTRACT RESOURCE GROUP, LLC** - \$6,306.21 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments General, Enterprise, Fleet Management and Other Funds
10. **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$631,021.85, **HI-WAY EQUIPMENT COMPANY, LLC** - \$325,593.60, **KUBOTA TRACTOR CORPORATION** - \$82,662.89 **JOHN DEERE SHARED SERVICES, INC d/b/a JOHN DEERE CONSTRUCTION RETAIL SALES DIVISION** - \$65,832.00 for Earth Moving Equipment through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard and for the Houston Airport System and the Department of Public Works & Engineering - \$1,105,110.34 - Enterprise and Stormwater Funds

### RESOLUTIONS AND ORDINANCES - NUMBERS 11 through 45

11. RESOLUTION designating certain property within the City of Houston as historic landmarks:  
James and Marguerite Shepherd House 2105 Brentwood Drive **DISTRICT G - PENNINGTON**
12. RESOLUTION designating certain property within the City of Houston as a historic landmark:  
Arthur and Diane Fennekohl House 3827 Inwood Drive **DISTRICT G - PENNINGTON**
13. ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Houston READ Commission

**RESOLUTIONS AND ORDINANCES** - continued

14. ORDINANCE amending Ordinance No. 2011-547 to extend the date for presentation of the report of the Long Range Financial Management Task Force
15. ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2012 - **DISTRICT E - SULLIVAN**
16. ORDINANCE appropriating \$112,066.29 out of Fund 1025 (Houston Downtown Public Improvement Fund) for payment to the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT**
17. ORDINANCE appropriating \$100,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund (Fund 2409) to Leland Woods Redevelopment Authority (\$70,754.00) and Leland Woods Redevelopment Authority II (\$29,246.00) for costs relating to the development of the Leland Woods Subdivision and the payment of certain loan interest obligations and other expenses relating thereto - **DISTRICT B - DAVIS**
18. ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **KNICKERBOCKER CORPORATION** for certain premises at William P. Hobby Airport - Revenue - **DISTRICT I - RODRIGUEZ**
19. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund for Professional Materials Engineering Laboratory Contract between the City of Houston and **QC LABORATORIES, INC** for Miscellaneous Projects for the Houston Airport System (Project No. 615F) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
20. ORDINANCE relating to the City of Houston's Neighborhood Stabilization Program approving and authorizing first amendment to Loan Agreement between the City of Houston and **SOUTH UNION HOUSING DEVELOPMENT, LLC** - **DISTRICT D - ADAMS**
21. ORDINANCE approving and authorizing amendment to contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of the Texas Homeless Housing and Services Program - \$330,584.15 - Grant Fund
22. ORDINANCE allocating \$975,000.00 as a Cash Match; approving and authorizing the submission of a grant application to the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the Lead-Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health & Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
23. ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and **SAM HOUSTON STATE UNIVERSITY** and the **UNIVERSITY OF TEXAS AT AUSTIN** for Research Services pertaining to a National Institute of Justice Grant Award for a project titled Action Research to Enhance Investigations and Prosecutions of Sexual Assaults in Houston
24. ORDINANCE appropriating \$98,800.00 out of Parks Special Fund; authorizing the purchase of the west half of Lot 9, Block 47, W.R. Baker Addition, South Side of Buffalo Bayou, Houston, Harris County, Texas (800 block of Ruthven) for the Parks & Recreation Department; approving a Purchase and Sale Agreement with the owner of the land (Carolyn J. Utigard Thomas) **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

25. ORDINANCE establishing the north side of the 2200 block of Bartlett Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
26. ORDINANCE establishing the south side of the 3700 block of Parkwood Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
27. ORDINANCE establishing the south side of the 3700 block of Rio Vista Street 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**
28. ORDINANCE establishing the north and south sides of the 1900 block of West 14½ Street 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 A - BROWN**
29. ORDINANCE to rename Jordyn Ridge Lane to Chamberlain Park Lane, Ranch Lane to Curvey Lane and Barry Court to Jenkins Park Court, three private streets in the South Acres Ranch Section 2 Subdivision - **DISTRICT D - ADAMS**
30. ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS AND MCDANIEL, INC** for Professional Assessment Testing Services for Sergeants for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$605,970.00 - General Fund
31. ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS AND MCDANIEL, INC** for Professional Assessment Testing Services for Lieutenants for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$316,064.00 - General Fund
32. ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS AND MCDANIEL, INC** for Professional Assessment Testing Services for Captains for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$253,710.00 - General Fund
33. ORDINANCE de-appropriating \$30,000.00 out of Reimbursement of Equipment/Projects Fund (Approved by Ordinance No. 2011-0021) for the Energy Savings Performance Contract for Energy Conservation Measures with **SIEMENS INDUSTRY, INC**; appropriating \$30,000.00 out of Reimbursement of Equipment/Projects Fund, \$35,000.00 out of Fire Consolidated Construction Fund, \$800,000.00 out of Parks Consolidated Construction Fund, \$160,000.00 out of Solid Waste Consolidated Construction Fund, \$350,000.00 out of Police Consolidated Construction Fund, \$350,000.00 out of Public Library Consolidated Construction Fund, \$250,000.00 out of General Improvement Consolidated Construction Fund, and \$490,000.00 out of Public Health Consolidated Construction Fund, for reimbursable project management costs for FY12 Capital Improvement Plan Projects for City Departments
34. ORDINANCE appropriating \$456,147.70 out of Parks & Recreation Dedication Fund, awarding construction contract to **JERDON ENTERPRISE, L.P.**, for Open Space Projects at Various Parks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund - **DISTRICTS C - COHEN; D - ADAMS; F - HOANG and H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

35. ORDINANCE appropriating \$3,337,334.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-125)
36. ORDINANCE appropriating \$3,662,535.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYNOLDS INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-49)
37. ORDINANCE appropriating \$541,260.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Lift Station Abandonment and Flow Diversion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
38. ORDINANCE appropriating \$1,738,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN; G - PENNINGTON and H - GONZALEZ**
39. ORDINANCE granting to **UNIQUE SANITATION, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
40. ORDINANCE granting to **CTJ VACUUM SERVICE, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
41. ORDINANCE No. 2012-0026, passed first reading January 11, 2012  
ORDINANCE granting to **JAT INTERESTS, LLC, A Texas Limited Liability Corporation d/b/a ABC VACUUM SERVICES**, 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**
42. ORDINANCE No. 2012-0027, passed first reading January 11, 2012  
ORDINANCE granting to **CHING YI LO d/b/a A. URANU SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

**RESOLUTIONS AND ORDINANCES** - continued

43. ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$1,987,424 (Emergency Solutions Grants Funds - \$1,327,628/Community Development Block Grant Funds - \$659,796) for the administration of an Emergency Solutions Grants Program
44. ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$478,155.00 in Community Development Block Grant Funds for the implementation, oversight and delivery of a Child Care Program
45. ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$498,762.00 in Community Development Block Grant Funds for the implementation, oversight and delivery of a Juvenile Delinquency Prevention Program

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBER 46

**MISCELLANEOUS**

46. RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2012

**MATTERS HELD - NUMBER 47**

47. ORDINANCE appropriating \$7,117,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing water wells; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**  
**TAGGED BY COUNCIL MEMBER BROWN**  
This was Item 18 on Agenda of January 11, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Costello first

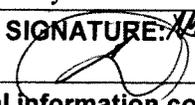
**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Renewal of Annual Aviation Organization Membership Fees For Calendar Year 2012 - Airports Council International (ACI)		<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> /
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> December 15, 2011		<b>Agenda Date</b> JAN 18 2012
<b>DIRECTOR'S SIGNATURE:</b>  Kae For Marco Diaz		<b>Council District affected:</b> B, I, E		
<b>For additional information contact:</b>  Saba Abashawl      Phone: 281-233-1829 		<b>Date and identification of prior authorizing Council action:</b> 1/29/97 (M) 97-0159; 1/28/98 (M) 98-0198; 8/9/99 (M) 99-0825; 4/26/00 (M) 2000-0565; 2/14/01 (M) 2001-0144; 3/27/02 (M) 2002-0347; 3/12/03 (M) 2003-0278; 4/20/04 (M) 2004-0413; 3/15/05 (M) 2005-0216; 4/5/06 (M) 2006-0280; 12/20/06 (M) 2006-1156; 2/5/08 (M) 2008-0108; 12/10/08 (M) 2008-0884; 2/24/10 (M) 2010-0094; 5/18/11 (M) 2011-0397		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> \$137,022.00  HAS Revenue Fund (8001)		<b>Prior appropriations:</b>		
<b>RECOMMENDATION: (Summary)</b> Adopt a motion approving membership fees in Airports Council International (ACI) for the calendar year 2012 in an amount not to exceed \$137,022.00.				
<b>SPECIFIC EXPLANATION:</b>  Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI comprises 580 members operating over 1,650 airports in more than 179 countries and territories.  ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America/Caribbean, and North America. The North America region, which includes Canada and the United States, is based in Washington D.C. Membership provides the department with 1) a means of keeping up-to-date on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes.  Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve in the best interest of the Houston Airport System in meeting the current airport needs of the community, customers and users.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**SUBJECT:** Approve Motion authorizing and approving Houston First Corporation's calendar year 2012 budget.

Category #

Page 1 of 1

Agenda Item#

2

**FROM: (Department or other point of origin):**

Dawn Ullrich  
Convention & Entertainment Facilities Department

**Origination Date**

January 13, 2012

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE:**

*Dawn Ullrich*

**Council Districts affected:**

All

**For additional information contact:**

Robert Jackson Phone: 713-853-8116

**Date and identification of prior authorizing**

**Council Action:** 2011-390

**RECOMMENDATION: (Summary)**

Approve Motion authorizing and approving Houston First Corporation's calendar year 2012 budget.

**Amount of Funding:**

No Funding Required.

**Finance Budget:**

**SPECIFIC EXPLANATION:**

Effective July 1, 2011, the City entered into an Interlocal Agreement and a Lease Agreement relating to the consolidation of the City's Convention and Entertainment Facilities Department ("CEFD") and the Houston Convention Center Hotel Corporation (now "Houston First Corporation" or "HFC"). Pursuant to the Interlocal Agreement, during December of each year, the City Council is slated to review HFC's annual budget (HFC budgets are on a calendar year basis) as it pertains to its activities under the Interlocal Agreement and the Lease Agreement. In accordance with the Interlocal Agreement, attached hereto is HFC's proposed budget for calendar year 2012.

Under the Lease Agreement, HFC is responsible for maintaining and operating various properties leased from the City, including, but not limited to, the George R. Brown Convention Center, Wortham Theater, Jones Hall, Miller Outdoor Theatre, Talento Bilingue de Houston, the Theater District Garages and various parks (the "Leased Properties"). HFC's budget ensures that the Leased Properties continue to be managed at the highest levels for the calendar year 2012. In compliance with CEFD's bond requirements, pledged revenues, such as Hotel Occupancy Tax ("HOT") and certain parking revenues, as well as debt-related expenses, will continue to be recorded on the City's books prior to a transfer of the remaining "net available pledged revenues" as prescribed by the Interlocal Agreement. For calendar year 2012, HFC has projected \$65,000,000 for current HOT revenue of which 23% will continue to fund a contract with the Greater Houston Convention & Visitors Bureau. Also included in HFC's 2012 budget are payments to the City of 19.3% of the \$65 million current HOT budget for arts-related contracts and a total of \$1,076,000 to promote business travel, provide protocol services, and fund traffic control and administrative expenses. Lastly, Houston First's 2012 Budget includes a contingency reserve to be drawn from fund balance transfers previously approved by City Council and to be held in reserve for unanticipated expenses such as recovering from natural disasters (including the \$20 million deductible for property insurance) and addressing life safety issues.

This item was presented at the December 6, 2011 Budget & Fiscal Affairs Committee meeting.

The Convention & Entertainment Facilities Department recommends approval of the HFC 2012 Budget.

**REQUIRED AUTHORIZATION**

Finance Department

Other Authorization

Other Authorization

# Houston First Corporation / Leased Premises

	FY12 Approved Budget	FY12 Current Budget	Calendar 2012 Proposed Budget
<b>Revenue</b>			
Venues	\$ 10,371,940	\$ 10,371,940	\$ 13,208,069
Parking	1,200,018	1,200,018	1,368,656
Contributions from Others	2,158,704	2,058,704	6,535,273
Transfers from CEFD (initial working capital)	27,083,182	16,189,523	-
Net available pledged revenues	35,280,886	50,411,429	52,884,792
Interest Income	1,200,000	216,000	180,000
Miscellaneous Income	319,000	319,000	762,900
<b>Total Revenue</b>	<b>77,613,530</b>	<b>80,766,614</b>	<b>74,939,690</b>
<b>Expenses</b>			
Personnel	10,233,647	10,233,647	3,825,127
Supplies	504,658	504,658	622,976
Other Services and Charges	42,145,006	43,845,006	52,049,679
Capital Equipment	341,525	341,525	836,000
Capital Projects	3,290,000	3,290,000	7,318,000
Lease Expense	1,380,000	-	-
Fee Expense	8,620,000	-	-
COH contractual obligations	848,741	13,128,472	13,621,000
<b>Total Expenses</b>	<b>67,363,577</b>	<b>71,343,308</b>	<b>78,272,782</b>
Contingency Reserve			25,500,000 *
<b>Net Income/(Loss)</b>	<b>\$ 10,249,953</b>	<b>\$ 9,423,306</b>	<b>\$(28,833,092)</b>

\* - Drawn from transfers approved by City Council 6/11 and held in reserve for obligations including, but not limited to, natural disaster expenses (including deductibles), unanticipated life safety issues, variable interest rate spike, etc.

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

<b>SUBJECT:</b> Approval to pay Harris-Galveston Subsidence District \$977,296.00 for 2011 allocation amendment to groundwater withdrawal permit fees and 2012 groundwater withdrawal permit fees.	<b>Category #</b> 1	<b>Page</b> 1	<b>Agenda Item #</b> 3
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1/12/12	<b>Agenda Date</b> JAN 18 2012
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*copy*  
**DIRECTOR'S SIGNATURE**  
  
 Daniel W. Krueger, P.E., Director

<b>Council District affected:</b> All
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<b>For additional information contact:</b> Yvonne W. Forrest Senior Assistant Director <b>Phone:</b> (832) 395-2847	<b>Date and identification of prior authorizing Council action</b> Motion No. 2009-0104, dated 3/4/09 Motion No. 2009-0755, dated 10/21/09 Motion No. 2010-0041, dated 1/27/10 Motion No. 2011-0009, dated 1/5/11
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**RECOMMENDATION: (Summary)**  
 That City Council approves the payment of the \$977,296.00 for permit fees to the Harris-Galveston Subsidence District.

<b>Amount of Funding:</b> \$977,296.00	<b>Finance Department:</b> 1/4/12 
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**SOURCE OF FUNDING:**     General Fund             Grant Fund             Enterprise Fund  
 Other (Specify)            Water and Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

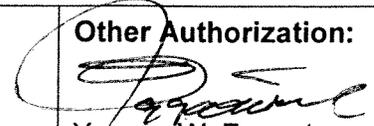
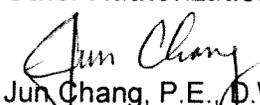
The Harris-Galveston Subsidence District (HGSD) is a special purpose district created by the 64<sup>th</sup> Texas Legislature in 1975. The HGSD was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2011 groundwater withdrawal permit fee in Motion 2011-009 on January 5, 2011. The severe drought of the summer required more groundwater pumpage than originally permitted. Public Works requested a permit amendment on August 15, 2011. This request includes \$191,896.00 for the approved amendment to the 2011 permit and \$785,400.00 for the 2012 groundwater withdrawal permit.

The Department of Public Works and Engineering is requesting that City Council approve a total payment of \$977,296.00 to HGSD for the 2011 permit amendment and 2012 permit fees for Area 2 and 3 for the period between 1/1/2012 and 12/31/2012.

cc: Daniel W. Krueger, P.E.  
 Jun Chang, P.E., D.WRE

**REQUIRED AUTHORIZATION** CUIC ID #20YWF19

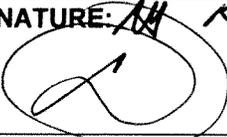
<b>Finance Department</b>	<b>Other Authorization:</b>  Yvonne W. Forrest Senior Assistant Director	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director, Public Utilities Division
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work - Construction Contract with Webber, LLC for Automated People Mover Phase 3, Package 2 – APM Guideway at George Bush Intercontinental Airport/Houston; Project No. 536J; (WBS # A-000354-0003-4-01; Contract No. 4600008754)	<b>Category #</b> 7	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 4
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> January 4, 2012	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>AM Kae</i>  For Mario Diaz	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Lance Lyttle <i>HL</i> Phone: 281-233-1889 Adil Godiwalla <i>AG</i> Phone: 281-233-1934	<b>Date and identification of prior authorizing Council action:</b> 4/16/2008 (O) 2008-327
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> N/A	<b>Prior appropriations:</b> 4/16/2008.....\$24,551,904.00 HAS Consd2004AMT (8203) 4/16/2008.....\$ 397,832.00 HAS Arpt Improvement (8011) Total.....\$24,949,736.00
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$23,468,276.61 or 3.23 percent more than the original contract amount, accept work, and authorize final payment.

**SPECIFIC EXPLANATION:**

The contractor, Webber, LLC (formerly W. W. Webber, LLC), has completed all required work under their contract in the amount of \$22,733,244.34. The contract was for the extension of Automated People Mover (APM) Phase 3, Package 2, which consisted of construction of the foundation, guideway substructure, and associated Power Distribution Substation. During construction, inspection services were provided by PBS&J and the Houston Airport System (HAS) inspectors.

The final amount of the contract, including Change Order Nos. 1-4 in the amount of \$735,032.27, will be \$23,468,276.61, which is 3.23 percent more than the original amount. The changes were for unforeseen conditions that were undetermined at the time of design and necessitated additional work, such as the replacement of an existing 6” sanitary sewer line, additional security and traffic control and additional asphalt paving.

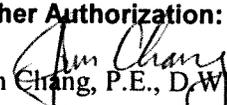
Webber, LLC achieved a 26.81% M/WSBE participation on a 24% goal. The HAS Office of Business Opportunity awarded Webber, LLC, a “Satisfactory” rating for contract compliance.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
		<i>NOT</i>

<b>SUBJECT:</b> Accept Work – Webber, LLC for Rehabilitation of Runway 4-22 and Taxiway “C” at William P. Hobby Airport (HOU); Project No. 462 (WBS # A-000542-0001-3-01; Contract No. 4600010020). (formerly known as <b>W.W.Webber, LLC</b> )		<b>Category #7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 5
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> January 5, 2012	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> <i>For Memo 0192</i>		<b>Council District affected:</b> "1"		
<b>For additional information contact:</b> Lance Lyttle <i>[Signature]</i> Phone: 281-233-1889 Robert Bielek <i>[Signature]</i> 281-233-1941		<b>Date and identification of prior authorizing Council action:</b> 11/10/2009 (O) 2009-1098		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> N/A		<b>Prior appropriations:</b> 11/10/2009.....\$8,002,067.00 HAS FAA Grant (8000) 11/10/2009.....\$2,852,000.00 HAS- Bd 2000B NAMT (8008) 11/10/2009.....\$ 668,909.87 HAS Consd 2001 NAMT (8202) Total.....\$11,522,976.87		
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$10,769,223.08 or .94% more than the original contract amount, accept work and authorize final payment.				
<b>SPECIFIC EXPLANATION:</b> The contractor, Webber, LLC, has completed all work required under this construction contract in the amount of \$10,699,423.03. The contract was for rehabilitation of Runway 4-22 and Taxiway “C” at HOU. During construction, the Houston Airport System inspected this project. (formerly known as W.W. Webber, LLC)  The final amount of the contract, including Change Order No. 1 in the amount of \$413,141.38 and line item under-runs in the amount of \$313,341.33, will be \$10,769,223.08, which is .94 percent more than the original contract amount. Changes were for unforeseen conditions that were undetermined at the time of design and necessitated additional cement treated base, installation of conduit ductbank and replacement of multimode fiber switches.  Webber, LLC achieved 21.20 % DBE participation on a 20.01 % contract goal. The HAS Office of Business Opportunity gave Webber, LLC a “Satisfactory” rating for contract compliance.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b> <i>[Signature]</i>

TO: Mayor via City Secretary

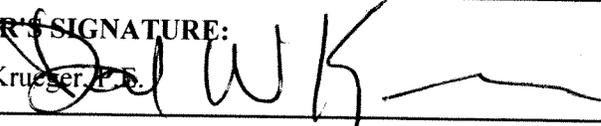
REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0116-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 6
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 1/12/12	<b>Agenda Date</b> JAN 18 2012
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> C, D, and F	
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-696, dated 08/06/2008	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,550,250.77, which is 2.27% under the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Original appropriation of \$3,923,666.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.		<i>from 12/26/2011</i>	
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,632,549.88. The Notice to Proceed date was 09/29/2008 and the project had 540 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts C, D, and F. <b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,550,250.77, a decrease of \$82,299.11 or 2.27% under the original contract amount. Less sliplining was needed than anticipated. <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 22%. According to the Office of Business Opportunity, the actual participation was 27.78%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.  DK DWK:JC:JI:DR:mb Attachments			
<b>Project File 4257-93</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

4257-93		Sanitary Sewer Rehabilitation by Sliplining &		
		Pipebursting Methods		
WBS No. R-000266-0116-4		PM Construction & Rehab, LP		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
1	491X	WESTHWIMER MANOR SEC. 1	SW238	C
2	493N	TEMPLE TERRACE	AS088	D
5	571W	BRIARGATE	GRP02	D
6	533A	SOUTHMORE	AS073	D
7	533Y	SUNNYSIDE COURT	CH007	D
3	531E	SHARPSTOWN INDUSTRIAL PARK SEC. 2 R/P	SW082	F
4	530P	BRAEBURN GLEN	KB302	F
8	530J	SHARPSTOWN COUNTRY CLUB TERRACE	KB317	F

<b>SUBJECT:</b> Accept Work for Neighborhood Back Lot Wastewater Substitute Service Program W. Clay, W. Pierce and W. Bell, WBS No. R-002011-0071-4, File No. 4868-02	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 7
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1/12/12	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E. 	<b>Council District affected:</b> D
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<b>For additional information contact:</b> A. James Millage Senior Assistant Director Phone: (713) 641-9566	<b>Date and identification of prior authorizing Council action:</b> 11/03/10, Ordinance No. 2010-863
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$386,620.00 or 3.1% under the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding is required. (Original appropriation of \$471,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). *M.P. 12/21/2011*

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for 71 properties on West Clay, West Pierce and West Bell. The project was awarded to Reliance Construction Services, L.P. with an original contract amount of \$398,986.00. The Notice to Proceed date was 12/01/10 and the project had 180 calendar days for completion.

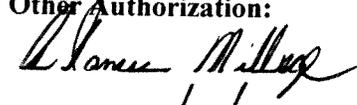
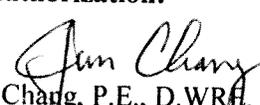
**LOCATION:** The project is located in Council District D.

**CONTRACT COMPLETION AND COST:** The Contractor, Reliance Construction Services, L.P., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, will be \$386,620.00 a decrease of \$12,366 or 3.1% under the original contract amount.

**M/WBE PARTICIPATION:** This contract was not a goal-oriented contract, per Article V, Chapter 15. Therefore, no M/WBE participation goal was established for this project.

DWK:JC:AJM:OS:SM:TC:tc  
Attachments  
cc: Robert Gallegos  
A. James Millage  
Orin Smith, P.E.  
File No. 4868-02

**REQUIRED AUTHORIZATION** CUIC ID# 20AJM265 *NOT*

<b>Finance Department:</b>	<b>Other Authorization:</b>  12/15/11	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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**Reliance Construction Services  
Work Orders Status Report  
Wastewater File No. 4868-02**

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Landscap e Date	Closing Date	Key Map	Council Districts
1	114387113	1/11/11	301	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	1/12/11	n/a	n/a	1/28/11	1/28/11	493N	D
2	11457828	2/14/11	304	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	cancel	n/a	n/a	n/a	3/28/11	493N	D
3	11438715	1/11/11	307	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	1/13/11	n/a	n/a	1/28/11	1/28/11	493N	D
4	11457826	2/14/11	308	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	3/1/11	n/a	n/a	3/15/11	3/15/11	493N	D
5	11438718	1/11/11	311	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	cancel	n/a	n/a	n/a	2/7/11	493N	D
6	11457824	2/14/11	312	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	3/1/11	n/a	n/a	3/15/11	3/15/11	493N	D
7	11438722	1/11/11	315	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	cancel	n/a	n/a	n/a	2/7/11	493N	D
8	11457821	2/14/11	316	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	3/1/11	n/a	n/a	3/15/11	3/15/11	493N	D
9	11457819	2/14/11	320	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	cancel	n/a	n/a	n/a	3/15/11	493N	D
10	11438725	1/11/11	401	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	1/19/11	n/a	1/28/11	1/28/11	1/28/11	493N	D
11	11457810	2/14/11	402	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	2/17/11	n/a	n/a	3/1/11	3/1/11	493N	D
12	11438727	1/11/11	405	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	cancel	n/a	n/a	n/a	3/28/11	493N	D
13	11438730	1/11/11	407	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	2/24/11	n/a	n/a	2/28/11	2/28/11	493N	D
14	11457755	2/14/11	408	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	2/21/11	n/a	n/a	3/1/11	3/1/11	493N	D
15	11457754	2/14/11	410	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	2/21/11	n/a	n/a	3/1/11	3/1/11	493N	D
16	11438732	1/11/11	411	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	1/18/11	n/a	n/a	1/28/11	1/28/11	493N	D
17	11438735	1/11/11	415	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	2/7/11	n/a	n/a	n/a	2/7/11	493N	D
18	11457752	2/14/11	416	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	2/17/11	n/a	3/1/11	n/a	3/1/11	493N	D
19	11457750	2/14/11	420	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/15/11	2/16/11	n/a	n/a	n/a	2/28/11	493N	D
20	11438738	1/11/11	421	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	1/25/11	n/a	n/a	1/28/11	1/28/11	493N	D
21	11438741	1/11/11	503	W.BELL	PRIVATE SERVICE LATERAL INSTALL	1/12/2011	2/7/11	n/a	n/a	n/a	2/7/11	493N	D
22	11452862	2/3/11	504	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/22/11	n/a	3/1/11	n/a	3/1/11	493N	D
23	11413504	12/1/10	507	W.BELL	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	2/7/11	n/a	n/a	n/a	2/7/11	493N	D
24	11452859	2/3/11	510	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/15/11	n/a	n/a	n/a	2/28/11	493N	D
25	11413502	12/1/10	511	W.BELL	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	2/7/11	n/a	n/a	n/a	2/7/11	493N	D
26	11452857	2/3/11	512	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/15/11	n/a	n/a	n/a	3/1/11	493N	D
27	11452856	2/3/11	516	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	3/22/11	n/a	n/a	3/28/11	3/28/11	493N	D
28	11413500	12/1/10	519	W.BELL	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	1/26/11	n/a	n/a	1/28/11	1/28/11	493N	D
29	11452854	2/3/11	520	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/15/11	n/a	n/a	3/1/11	3/1/11	493N	D
30	11452852	2/3/11	600	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/28/11	n/a	n/a	n/a	3/1/11	493N	D
31	11413497	12/1/10	601	W.BELL	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	3/23/11	n/a	n/a	n/a	28-Mar	493N	D
32	11413494	12/1/10	605	W.BELL	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	2/7/11	n/a	n/a	2/28/11	3/1/11	493N	D
33	11452849	2/3/11	610	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/7/11	n/a	n/a	n/a	3/1/11	493N	D
34	11452847	2/3/11	614A	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/21/11	n/a	n/a	2/28/11	2/28/11	493N	D
35	11452846	2/3/11	614B	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	2/7/11	n/a	n/a	n/a	3/1/11	493N	D
36	11452843	2/3/11	616	W.BELL	PRIVATE SERVICE LATERAL INSTALL	2/7/2011	3/2/11	n/a	n/a	3/15/11	3/15/11	493N	D
37	11464425	2/25/11	301	W.CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/16/11	n/a	n/a	3/28/11	3/28/11	493N	D

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Landscap e Date	Closing Date	Key Map	Council Districts
38	11464426	2/25/11	303	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/3/11	n/a	n/a	3/28/11	3/28/11	493N	D
39	11464427	2/25/11	309	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/4/11	n/a	3/28/11	3/28/11	3/28/11	493N	D
40	11464428	2/25/11	315	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/3/11	n/a	n/a	3/28/11	3/28/11	493N	D
41	11464429	2/25/11	401	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/4/11	n/a	n/a	3/28/11	3/28/11	493N	D
42	11464430	2/25/11	405	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/7/11	n/a	n/a	3/28/11	3/28/11	493N	D
43	11464431	2/25/11	409	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/8/11	n/a	n/a	3/28/11	3/28/11	493N	D
44	11464432	2/25/11	413	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/9/11	n/a	n/a	80x4	3/28/11	493N	D
45	11464433	2/25/11	417	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/10/11	n/a	3/28/11	3/28/11	3/28/11	493N	D
46	11464434	2/25/11	509	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/14/11	n/a	3/28/11	3/28/11	3/28/11	493N	D
47	11464435	2/25/11	515	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/14/11	n/a	3/28/11	3/28/11	3/28/11	493N	D
48	11464436	2/25/11	519	W CLAY	PRIVATE SERVICE LATERAL INSTALL	3/1/2011	3/15/11	n/a	n/a	3/28/11	3/28/11	493N	D
49	11464437	2/25/11	601	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/16/11	3/28/11	n/a	3/28/11	3/28/11	493N	D
50	11464438	2/25/11	605	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/17/11	n/a	n/a	3/28/11	3/28/11	493N	D
51	11464439	2/25/11	611	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/17/11	n/a	n/a	3/28/11	3/28/11	493N	D
52	11464440	2/25/11	617	W CLAY	PRIVATE SERVICE LATERAL INSTALL	2/25/2011	3/21/11	n/a	3/29/11	3/29/11	3/29/11	493N	D
53	11428671	12/22/10	308	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/13/11	n/a	n/a	1/28/11	1/28/11	493N	D
54	11428668	12/22/10	310	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/11/11	n/a	n/a	1/28/11	1/28/11	493N	D
55	11430825	12/28/10	312	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/28/2010	1/10/11	n/a	n/a	1/28/11	1/28/11	493N	D
56	11428666	12/22/10	314	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/7/11	n/a	n/a	n/a	1/28/11	493N	D
57	11428664	12/22/10	320	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/6/11	n/a	n/a	n/a	1/28/11	493N	D
58	11428662	12/22/10	402	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/5/11	n/a	1/28/11	1/28/11	1/28/11	493N	D
59	11428661	12/22/10	406	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/4/11	n/a	n/a	1/28/11	1/28/11	493N	D
60	11428657	12/22/10	410	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/23/2010	1/4/11	n/a	n/a	1/28/11	1/28/11	493N	D
61	11422325	12/13/10	414	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/14/10	12/28/00	n/a	n/a	1/5/11	1/5/11	493N	D
62	11422322	12/13/10	420	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/14/10	12/28/00	n/a	n/a	1/5/11	1/5/11	493N	D
63	11422319	12/13/10	504	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/14/10	12/28/00	n/a	n/a	1/5/11	1/5/11	493N	D
64	11422318	12/13/10	508	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/14/10	12/16/10	n/a	n/a	12/29/10	12/29/10	493N	D
65	11422316	12/13/10	512	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/14/10	12/16/10	n/a	n/a	12/29/10	12/29/10	493N	D
66	11422297	12/13/10	516	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/14/10	12/14/10	n/a	n/a	12/29/10	12/29/10	493N	D
67	11413524	12/1/10	520	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	12/8/10	12/29/10	n/a	12/29/10	12/29/10	493N	D
68	11413521	12/1/10	602	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	12/9/10	n/a	n/a	12/29/10	12/29/10	493N	D
69	11413516	12/1/10	606	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	12/4/10	n/a	n/a	12/29/10	12/29/10	493N	D
70	11413514	12/1/10	608	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	12/13/10	n/a	n/a	12/29/10	12/29/10	493N	D
71	11413513	12/1/10	610	W. PIERCE	PRIVATE SERVICE LATERAL INSTALL	12/1/2010	12/9/10	n/a	n/a	12/29/10	12/29/10	493N	D

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9275**

**Subject:** Formal Bids Received for Decontamination Shelters for the Houston Emergency Center  
S48-S24141

Category #  
4

Page 1 of 1

Agenda Item

8

**FROM (Department or other point of origin):**

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

**Origination Date**

January 10, 2012

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Dennis Storemski                      Phone: (832) 393-0875  
Desiree Heath                              Phone: (832) 393-8742

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an award to Progressive Emergency Products, LLC on its low bid meeting specifications in an amount not to exceed \$400,347.00 for decontamination shelters for the Houston Emergency Center.

Estimated Spending Authority: \$400,347.00

**Finance Budget**

\$400,347.00 Federal State Local Pass Through Fund (5030)

**SPECIFIC EXPLANATION:**

The Director of Houston Emergency Center and the City Purchasing Agent recommend that City Council approve an award to Progressive Emergency Products, LLC on its low bid meeting specifications, in an amount not to exceed \$400,347.00 for decontamination shelters for the Houston Emergency Center (HEC). It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two 1-year options to renew.

This procurement is for decontamination shelters, which will be used by the Houston Fire Department Decontamination Task Force to enhance their ability to respond rapidly to mass casualty incidents requiring technical decontamination.

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

<u>Company</u>	<u>Total Amount</u>
1. Geomet Technologies, LLC	\$176,808.00 (Did Not Meet Specification)
2. Global Protection Acquisition Inc.	\$239,052.96 (Non-Responsive)
3. <b>Progressive Emergency Products, LLC</b>	<b>\$400,347.00</b>

Buyer: Irina Chong

Attachment: MWBE zero-percent goal document approved by the Mayor's Office of Business Opportunity.

**Estimated Spending Authority**

DEPARTMENT	FY 2012	OUT YEARS	TOTAL
HEC	\$200,173.50	\$200,173.50	\$400,347.00

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*NA*

*9 am*

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9208

**Subject:** Purchase of Office Furniture from the State of Texas  
Procurement and Support Services Contract for Various Departments  
S45-E24121

Category #  
4

Page 1 of 2

Agenda Item  
*9*

**FROM (Department or other point of origin):**

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

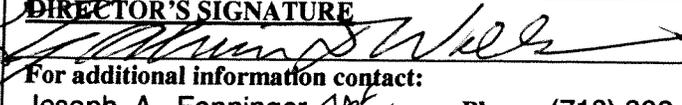
**Origination Date**

November 08, 2011

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE**

*CWS*  


**Council District(s) affected**  
B, C, E, G, H, I

**For additional information contact:**

Joseph A. Fenninger *JAF* Phone: (713) 308-1708  
Ray DuRousseau *RD* 11/17/11 Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the purchase of office furniture in the total amount of \$182,886.24 from the State of Texas Procurement and Support Services Contract for various departments.

Award Amount: \$182,886.24

**Finance Budget**

See Page 2 of 2 for Funding Information

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the total amount of \$182,886.24 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract suppliers listed below. This office furniture will be used to furnish various offices in the Houston Police Department, Public Works & Engineering Department, Houston Aviation Department and Human Resources Department, as detailed in the attached Furniture Distribution Summary.

**J. Tyler Services, Inc.:** Approve the purchase of chairs, desks, filing cabinets, bookcases and workstations in the amount of \$176,580.03.

**Contract Resource Group, LLC:** Approve the purchase of chairs, desks and filing cabinets in the amount of \$6,306.21.

Since July 2011, several less than \$50,000 purchase orders have been issued to Contract Resource Group, LLC. With the issuance of these purchase orders, the aggregate total expenditure to Contract Resource Group, LLC will be over \$50,000.00; thus, requiring City Council approval.

This purchase consists of furniture to replace existing furniture that is worn and beyond economical repair, as well as provides furnishings to support existing and budgeted positions. The furniture will come with the manufacture's standard warranty and the life expectancy is 10 to 15 years. The old furniture will be sent to the Property Disposal Management Office for disposition.

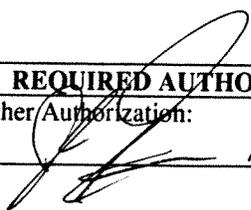
Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

 11/17/11

*NA*

*9*

Date: 11/8/2011	Subject: Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for Various Departments S45-E24121	Originator's Initials SY	Page 2 of 2
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**Funding Detail**

<b>DEPARTMENT</b>	<b>FUND</b>	<b>AMOUNT</b>
Houston Police Department	General Fund (1000)	\$117,285.87
Public Works & Engineering Department	Project Cost Recovery Fund (1001)	\$5,428.45
Public Works & Engineering Department	Fleet Management Fund (1005)	\$470.07
Public Works & Engineering Department	Building Inspection Fund (2301)	\$843.87
Public Works & Engineering Department	Dedicated Drainage & Street Renewal Fund (2310)	\$1,601.47
Public Works & Engineering Department	PWE-W & S System Operating Fund (8300)	\$41,665.31
Houston Aviation Department	HAS-Revenue Fund (8001)	\$13,487.97
Human Resources Department	Central Service Revolving Fund (1002)	\$2,103.23
	<b>TOTAL:</b>	<b>\$182,886.24</b>

Attachment: Furniture Distribution Summary

Buyer: Sandy Yen

Attachment  
Furniture Distribution Summary  
for  
RCA # 9208

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
HPD	10136453	1	EA	SOFA	HON	HSN-HFAS03	New	1200 Travis, 18th Floor, Houston, TX 77002
HPD	10136455	8	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	HON	H2165	New	7525 Sherman Street, Houston, TX 77012
		9	EA	CHAIR, OFFICE, METAL	HON	HIWM2	Replacement	
		28	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	HON	HG51/HG89		
		7	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	HG51 4 PER CARTON		
HPD	10136456	10	EA	CHAIR, OFFICE, METAL	HON	H6212	Replacement	61 Riesner, Houston, TX 77002
		5	EA	CHAIR, OFFICE, METAL	HON	H5721		
HPD	10136457	20	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL	HON	HVL620	Replacement	61 Riesner, Houston, TX 77002
HPD	10136458	1	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HILC48168/HIL11 68	Replacement	8301 Ley, Houston, TX 77028
		12	EA	TABLE, CONFERENCE, COMPONENT STYLE	HON	HVL151		
HPD	10136459	1	EA	TABLE, CONFERENCE, COMPONENT STYLE	HON	HON94448N9400 I KIT	New	1200, Travis, 15th Floor, Houston, TX 77002
		4	EA	CHAIR, WOOD, GUEST, SIDE	HON	HVL653		
		1	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HVL151		
HPD	10136521	1	EA	HUTCH FOR DESKS, CREDENZAS, ETC	HON	H105900/HARCH A2	Replacement	3203 S. Dairy Ashford, Houston, TX 77082
		1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H105535		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H105890/HARCH A3		
		3	EA	FILING CABINETS, WOOD: CARD, LATERAL	HON	HON-514		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H10592/H10502 HARCHA3		
		1	EA	CREDENZA UNIT, WOOD	HON	H105902/HARCH A2		
		1	EA	CREDENZA UNIT, WOOD	HON	H1056/H10502/H ARCHA2		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H105324K		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H10578/H10502/ HARCHA3		
		1	EA	CREDENZA UNIT, WOOD	HON	H10548L/HARCH A2		
		2	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H105381K		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H10534K		
		2	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H105890/HARCH A3		
		1	EA	CREDENZA UNIT, WOOD	HON	H105900/HARCH A2		
1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H10534K				
HPD	10136522	1	EA	DESK AND TABLES, WOOD	HON	H94271	Replacement	3203 S. Dairy Ashford, Houston, TX 77082
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	H94286L/H94270		

Attachment  
Furniture Distribution Summary  
for  
RCA # 9208

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS				
HPD	10136522	1	EA	CREDENZA UNIT, WOOD	HON	H94244	Replacement	3203 S. Dairy Ashford, Houston, TX 77082				
		3	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H94222/H94225						
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE	HON	94442/H94011						
		2	EA	DESK AND TABLES, WOOD	HON	H94276						
		2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	GRADE 3 TBD MGMT						
		2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	GRADE 3-TBD MGMT						
		3	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HIEH2						
		10	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HIWM2						
		HPD	10136523	1	EA	DESK AND TABLES, WOOD			HON	94271	Replacement	1200 Travis, 16th Floor, Houston, TX 77002
				1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.			HON	94722L		
1	EA			DESK AND TABLES, WOOD	HON	94285R						
1	EA			FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	94216L						
HPD	10136525	1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR	HON	94672	New	61 Riesner, 6th Floor, Houston, TX 77002				
HPD	10136525	1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	94014	New	61 Riesner, 6th Floor, Houston, TX 77002				
HPD	10136526	12	EA	CHAIR, WOOD	HON	H7827	Replacement	1200 Travis, 10th Floor, Houston, TX 77002				
		2	EA	FILING CABINETS, WOOD: CARD, LATERAL, LE	HON	H585L						
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HIN8935GP						
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HIN8944GP						
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HVMFB20R						
		1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H105535						
		2	EA	CHAIR, WOOD, GUEST, SIDE	HON	H4706						
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HVMFF20R						
		2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HPCW1						
		HPD	10136553	3	EA	CHAIR, OFFICE, METAL			HON	H4222.S.WP37.T	Replacement	1200 Travis, 24th and 26th Floor, Houston, TX 77002
4	EA			CHAIR, OFFICE, METAL	HON	H4222.S.WP37.T						
HPD	10136554	4	EA	KEY STORAGE CABINETS AND FILES	HON	HFC183664A	New	8402 Larson Street, Houston, TX 77061				
		1	EA	KEY STORAGE CABINETS AND FILES	HON	H792						
		1	EA	STAND, OFFICE EQUIPMENT AND MACHINES	HON	HPF42J	Replacement					
HPD	10136555	8	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	4701	Replacement	3100 Terminal Road North, Houston, TX 77032				
		18	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL, PO	HON	H5701						
		7	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL	HON	H5703						

Attachment  
Furniture Distribution Summary  
for  
RCA # 9208

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
HPD	10136555 continued	3	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	H885	Replacement	3100 Terminal Road North, Houston, TX 77032
		2	EA	CHAIR, OFFICE, METAL	HON	H5725		
		5	EA	CHAIR, WOOD, GUEST, SIDE	HON	H4701 2 CHAIRS PER PK		
HPD	10136556	8	EA	CHAIR, OFFICE, METAL	HON	H3302	Replacement	7700 Airport Blvd, Suite 100, Houston, TX 77061
		6	EA	CHAIR, OFFICE, METAL	HON	H7847		
		2	EA	CHAIR, OFFICE, METAL	HON	H7847		
		4	EA	CHAIR, OFFICE, METAL	HON	HIT55.N.S.U.		
HPD	10136557	12	EA	CHAIR, OFFICE, METAL	HON	HIWM3	Replacement	17000 Aldine Westfield, Houston, TX 77073
		4	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HIEH3		
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	H38292L		
		1	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38230		
		1	EA	CREDENZA UNIT, WOOD	HON	H38858R		
		1	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38243N		
		2	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38248		
		2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	H38931		
		3	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38935		
		6	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38244N		
		6	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38249		
		4	EA	CREDENZA UNIT, WOOD	HON	H3856R		
		3	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38230		
4	EA	LOCKER, STORAGE (For Coats, Hats and Bag)	HON	HST24723RR				
HPD	10136558	22	EA	CHAIR, OFFICE, METAL	HON	H5701	Replacement	1200 Travis, 3rd Floor, Houston, TX 77002
HPD	10136559	8	EA	STORAGE CABINETS, METAL	HON	H795	New	8300 Mykawa Road, Houston, TX 77048
HPD	10136590	1	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H5401	Replacement	1200 Travis, 9th Floor, Houston, TX 77002
		6	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H3501		
		5	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H4701		
HPD	10136591	36	EA	CHAIR, OFFICE, METAL	HON	2093	Replacement	1200 Travis, 6th Floor, Houston, TX 77002
HPD	10136592	16	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H4701	Replacement	1200 Travis, Houston, TX 77002
		7	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H4701		
		8	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H4701		
		9	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H4701		
		7	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H4701		
		3	EA	CHAIR, WOOD, GUEST, SIDE	HON	H4706		
5	EA	CHAIR, WOOD, GUEST, SIDE	HON	H4706				
HPD	10137630	1	EA	FILING CABINETS, METAL: CARD, JUMBO	ALLSTEEL	ELF342NB- \$(CORE)	Replacement	8605 Westplace Drive, Houston, TX 77071
PWE	10135437	1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H795	New	611 Walker, 5th Floor, Houston, TX 77002

Attachment  
Furniture Distribution Summary  
for  
RCA # 9208

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
PWE	10135951	1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H682.L.\$9CORE).L	New	611 Walker, 5th Floor, Houston, TX 77002
		1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H315C.P.\$(CORE).P		
PWE	10136119	9	EA	CHAIR, OFFICE, METAL	HON	HPN2AUU2BK85T	Replacement	4211 Beechnut, Houston, TX 4211
		1	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H2191N2BK85		
PWE	10136143	1	EA	CHAIR, ERGONOMIC, TASK STYLE	ALLSTEEL	RL-MHW-.2-.0-L	Replacement	611 Walker, Houston, TX 77002
PWE	10136144	1	EA	CHAIR, ERGONOMIC, TASK STYLE	ALLSTEEL	RL-MHW-.2-.0-L	Replacement	611 Walker, Houston, TX 77002
PWE	10136153	10	EA	DESK AND TABLES, METAL	HON	HUTM1872JPP	New	611 Walker, 23rd Floor, Houston, TX 77002
		20	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	HON	H4004		
		2	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST	HON	H3528H3NT10T		
		1	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL	HON	HIEH3ATU3NT10TSB		
PWE	10136154	1	EA	DESK AND TABLES, WOOD	HON	H80193	New	611 Walker, 21st Floor, Houston, TX 77002
		2	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL, PO	HON	HIEH3AHU4TSB		
		1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H9174		
PWE	10136239	7	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H11555ANN	Replacement	2525 Sgt. Macario Garcia Drive, Houston, TX 77020
		2	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	HON	HVL693LSP11		
PWE	10136239	2	EA	DESK AND TABLES, WOOD	HON	H11595ANN	Replacement	2525 Sgt. Macario Garcia Drive, Houston, TX 77020
		2	EA	CREDENZA UNIT, WOOD	HON	H115497ANN		
		2	EA	HUTCH FOR DESKS, CREDENZAS	HON	H11534ANN		
		3	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H2091HLSR11T		
		4	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	H2092H2BK85T		
		1	EA	DESK AND TABLES, METAL	HON	HA88962NP		
PWE	10136250	3	EA	CHAIR, OFFICE, METAL	HON	H4075H2BK19T	Replacement	4545 Groveway, Houston, TX 77087
		1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	215PP		
		1	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	H2092HLSR69T		
PWE	10136252	2	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H2191JLSR11	Replacement	5423 Mangum Road, 1st & 2nd Floor, Houston, TX 77091
		3	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	H38294LNP		
		3	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38472NP		
		3	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38244NP		
		3	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM	HON	H38249LP		
PWE	10136253	12	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H16723NLP	New	611 Walker, 21st Floor, Houston, TX 77002
		1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H9172NLP		

Attachment  
Furniture Distribution Summary  
for  
RCA # 9208

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
PWE	10136254	6	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	HFWCMHIM4CU10T	Replacement	12121 N. Sam Houston Pkwy East, Humble, TX 77396
PWE	10136302	18	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	HVL642	Replacement	611 Walker, 17th Floor, Houston, TX 77002
		4	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL	HON	S13-HIEH1		
		17	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	HVL642		
		3	EA	CHAIR, METAL, UPSCALE LINE OF SWIVEL	HON	S13-HIEH1		
PWE	10136310	15	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	H7823	Replacement	2700 Dalton, 2nd Floor, Houston, TX 77017
PWE	10136335	2	EA	BOOKCASE, 4 SHELF	HON	A-19-HWB2.P80.AS19R23	New	1002 Washington, 2nd Floor, Houston, TX 77002
PWE	10136336	1	EA	BOOKCASE, 5 SHELF	HON	H10755	New	1002 Washington Ave. 4th Floor, Houston, TX 77002
PWE	10136552	1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H9192R	New	611 Walker, 24th Floor, Houston, TX 77002
		1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H9195R		
		1	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	H9195R		
		13	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	HIWM3		
		1	EA	CHAIR, METAL, BASIC LINE OF SWIVEL	HON	HIWM3		
PWE	10136879	16	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	HMT247ZE.G.Z.P	New	611 Walker, 22nd Floor, Houston, TX 77002
		16	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	HMBFLIP24L.C.P		
		36	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	HG21.H.11.T		
HAS	10136324	1	EA	CHAIR, ERGONOMIC, TASK STYLE	ALLSTEEL	A-19-HWB2.P80.AS19R23	Replacement	18600 Lee Road, Humble, TX 77338
HAS	10135465	4	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	HON	#H4041.65.Y	Replacement	18600 Lee Road, Humble, TX 77338
HAS	10135520	6	EA	DESK AND TABLES, WOOD	ALLSTEEL	ABX34FG	New / Replacement	18600 Lee Road, Humble, TX 77338
HAS	10135567	13	EA	CHAIR, ERGONOMIC, TASK STYLE	HON	H2092.H\$(4).CU10.T	Replacement	18600 Lee Road, Humble, TX 77338
HAS	10135569	1	EA	DESK AND TABLES, WOOD	HON	#H105890.ZZ	Replacement	18600 Lee Road, Humble, TX 77338
		2	EA	DESK AND TABLES, WOOD	HON	#H105895R.ZZ		
		1	EA	DESK AND TABLES, WOOD	HON	#H105896L.ZZ		
		3	EA	DESK AND TABLES, WOOD	HON	#H105680X.ZZ		
		1	EA	HUTCH FOR DESKS, CREDENZAS	HON	H105902.ZZ		
		1	EA	HUTCH FOR DESKS, CREDENZAS	HON	#H105324K.ZZ		
		1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H105533.ZZ		
		4	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H105535.ZZ		

Attachment  
 Furniture Distribution Summary  
 for  
 RCA # 9208

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
HAS	10135569 continued	4	EA	CHAIR, ERGONOMIC SEATING, SIDE	HON	#H5023\$(4).WP4 0.T	Replacement	18600 Lee Road, Humble, TX 77338
HAS	10135464	2	EA	Chair, Office, Ergonomic	ALLSTEEL	A19- HWB.2P80\$(B).A S1.091	New	18600 Lee Road, Humble, TX 77338
HAS	10135736	1	EA	CHAIR, ERGONOMIC, TASK STYLE	HON	HFWCM.H.IM\$(3) .BW69.T	Replacement	18600 Lee Road, Humble, TX 77338
HR	10136949	2	EA	FILING CABINETS, METAL: CARD, JUMBO	HON	HON674LP	New	611 Walker, 22nd Floor, Houston, TX 77002
		1	EA	FILING CABINETS, WOOD: CARD, LATERAL	HON	HON10762N		
		1	EA	CHAIR, OFFICE, METAL	ALLSTEEL	A19HWG		
		2	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	ALLSTEEL	TKLOP		

**REQUEST FOR COUNCIL ACTION**

RCA# 9238

TO: Mayor via City Secretary

**Subject:** Purchase of Earth Moving Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments  
S27-E24133-B&H

Category #  
4

Page 1 of 2

Agenda Item  
  
10

**FROM (Department or other point of origin):**

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

**Origination Date**

December 06, 2011

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

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

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the purchase of earth moving equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$1,105,110.34 for the Houston Airport System and the Public Works & Engineering Department.

Award Amount: \$1,105,110.34

**Finance Budget**

- \$ 531,432.00 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
- \$ 491,015.45 - Stormwater Fund (Fund 2302)
- \$ 82,662.89 - HAS-AIFCapitalOutlay (Fund 8012)
- \$1,105,110.34 - Total Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of earth moving equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$1,105,110.34 for the Houston Airport System and the Public Works & Engineering Department and that authorization be given to issue purchase orders to the cooperative purchasing agencies' contractors as shown below. The new earth moving equipment will be used at the George Bush Intercontinental Airport by the Houston Airport System and citywide by the Public Works & Engineering Department for landscaping, excavating and ditch maintenance.

**H-GAC Contractors:**

**Doggett Heavy Machinery Services, LLC:** Approve the purchase of one 15,080-lb and three 14,510-lb. operating weight tractor backhoe loaders in the amount of \$631,021.85.

**Hi-Way Equipment Company, LLC:** Approve the purchase of a 40,000-lb GVWR carrier-mounted, hydraulic telescoping boom excavator in the amount of \$325,593.60.

**Kubota Tractor Corporation:** Approve the purchase of a 18,000-lb. operating weight, steel track excavator in the amount of \$82,662.89.

**BuyBoard Contractor:**

**John Deere Shared Services, Inc., dba John Deere Construction Retail Sales Division:** Approve the purchase of two compact, 6300-lb operating weight, rubber track excavators in the amount of \$65,832.00.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MA*  
*OR*

Date: 12/6/2011	Subject: Purchase of Earth Moving Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S27-E24133-B&H	Originator's Initials LR	Page 2 of 2
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This new equipment will meet the EPA's current emission standards. The equipment that is being purchased from Kubota Tractor Corporation and John Deere Shared Services, Inc. comes with a full twelve month warranty. The equipment that is being purchased from Hi-Way Equipment Company, LLC comes with a full 5-year/8,000-hour warranty and the equipment from Doggett Heavy Machinery Services, LLC comes with a full 7-year/7,500-hour warranty. The life expectancy of this equipment is 12 years for the backhoe loaders, 15 years for the full-size excavators, and 10-12 years for the compact excavators. See the attached Equipment Usage Summary for equipment usage and replacement details. The equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition.

Buyer: Louis Reznicek

Attachment: Equipment Usage Summary

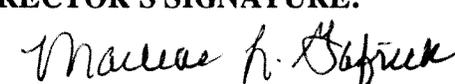
**EQUIPMENT USAGE SUMMARY  
FOR EARTH MOVING EQUIPMENT  
FOR VARIOUS DEPARTMENTS  
S27-E24133B / RCA 9238**

DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT	
				Shop No.	Age (Yrs.)
TRACTOR BACKHOE LOADER, 15,080-LB. OPERATING WEIGHT	10132320	1	Public Works & Engineering  This backhoe loader will be used citywide by the Department's Street & Drainage Division's Storm Sewer Maintenance personnel to remove debris, trash and household hazardous waste from storm sewers.	23042	18
TRACTOR BACKHOE LOADER, 14,510-LB. OPERATING WEIGHT	10132554	3	Public Works & Engineering  These backhoe loaders will be used citywide by the Department's Public Utilities Division's Utility Maintenance personnel in the repair of the City's water distribution and wastewater collection lines.	15845 16830 24706	25 23 15
CARRIER-MOUNTED HYDRAULIC TELESCOPING BOOM EXCAVATOR, 40,000-LB. GVWR	10132236	1	Public Works & Engineering  This excavator will be used citywide by the Department's Street & Drainage Division's Storm Sewer Maintenance personnel to de-silt and re-grade roadside ditches and non-concrete storm water removal canals and waterways.	19545	20
STEEL TRACK EXCAVATOR, 18,000-LB. OPERATING WEIGHT	10133488	1	Houston Airport System  This excavator will be used at the George Bush Intercontinental Airport by the Airport's Airfield and Grounds Maintenance personnel for scraping, lifting and leveling large quantities of earth material for ditch maintenance and landscaping.	16426	24
RUBBER TRACK COMPACT EXCAVATOR, 6300-LB. OPERATING WEIGHT	10132555	2	Public Works & Engineering  These compact excavators will be used citywide by the Department's Public Utilities Division's Utility Maintenance personnel to access backyard repairs in the repair of water and wastewater lines.	32660 32661	10 10

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

<b>SUBJECT:</b> Approval of a resolution designating the James and Marguerite Shepherd House at 2105 Brentwood Drive as a Landmark in accordance with Chapter 33, Code of Ordinances	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> //
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<b>FROM (Department or other point of origin):</b> Planning and Development	<b>Origination Date</b> September 30, 2011	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> G
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*Aug*

<b>For additional information contact:</b> Courtney Spillane Phone: (713) 837-7894	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
 Approval of a resolution designating the James and Marguerite Shepherd House at 2105 Brentwood Drive as a Landmark

<b>Amount and Source of Funding:</b> N/A	<b>Finance Budget:</b> N/A
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**SPECIFIC EXPLANATION:**  
 A property owner may initiate an application for the designation of a Landmark. This application for Landmark designation of the James and Marguerite Shepherd House at 2105 Brentwood Drive was initiated by the owner.

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

Photos of the proposed landmark can be found by going to the following on the Planning Department's website: <http://www.houstontx.gov/planning/HistoricPres/landmarks.html>

MG: kc

Attachments: Application and Staff Report

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

REQUIRED AUTHORIZATION		
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

*SA*

# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

## LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** James and Marguerite Shepherd House

**AGENDA ITEM:** II

**OWNERS:** Janet H. and Harvin C. Moore, IV

**HPO FILE NO:** 11L256

**APPLICANTS:** Same as owners

**DATE ACCEPTED:** Sept-2-2011

**LOCATION:** 2105 Brentwood Drive – River Oaks

**HAHC HEARING:** Sept-22-2011

**SITE INFORMATION:** Tracts 8C-1, 8D and 9E, Block 46, River Oaks Section 3, City of Houston, Harris County, Texas. The site includes a two-story, stucco clad single family residence, and an historic garage. The garage is not part of the landmark designation.

**TYPE OF APPROVAL REQUESTED:** Landmark Designation

### HISTORY AND SIGNIFICANCE SUMMARY

The James and Marguerite Shepherd House at 2105 Brentwood Drive at the corner of Shepherd Drive was designed in the English Picturesque style by well-known architect Charles Oliver. The house was constructed in 1927-28 for James L. Shepherd, Jr., a prominent attorney with Baker, Botts, Andrews and Shepherd, and his wife Marguerite Street Shepherd. Shepherd was the nephew of B. A. Shepherd, for whom Shepherd Drive was named.

Charles Oliver was the in-house architect for the River Oaks Corporation from 1926 to 1931. Oliver would design 75 houses in River Oaks in many styles including Georgian, Tudor, Dutch Colonial, Mediterranean and Norman. The Johnston House is an exceptional example of Oliver's work in the English Picturesque style, with its half-timbering, high-pitched cross-gabled façade, and massive chimney. In 1935, the Shepherds commissioned John F. Staub to design a breezeway addition and garage alteration. The property is unique in that it was designed by two of Houston's most prominent architects.

The James and Marguerite Shepherd House meets Criteria 1, 3, 4, 5, and 6 for Landmark designation.

### HISTORY AND SIGNIFICANCE

On May 8, 1927 the *Houston Chronicle* announced a list of new River Oaks property owners:

Eighty-five new names were added to the list of River Oaks Property Owners this week. This was brought about by the opening of a new section through the pre-development sale of Tuesday and Wednesday. Among the new owners: ...J. L. Shepherd...

The new section the Chronicle is referring to is Section 3, otherwise known as the "Buffalo Drive Section." The original map, containing Hugh Potter's handwritten notations of each lot price, indicates that Tract 8D (on which a portion of the subject house is located) was the most expensive lot on the block at \$5,000. The remaining lots ranged from \$4350 to \$4900; the lots situated in the middle of the block were the least expensive. Over time the land of the Shepherd House grew to include Tract 8C-1 and 9E.

# CITY OF HOUSTON

**Archaeological & Historical Commission**

**Planning and Development Department**

At the time the house was built, very few other residences had been completed on Brentwood Drive (the two blocks bounded by Kirby Drive and Shepherd Drive). The 1928 City Directory indicates that only three houses were completed – the houses at 2203, 2219 and 2513 Brentwood Drive. The 1929-30 City Directory reveals that the Shepherds resided at 4111 Austin Street (in Houston's Midtown neighborhood) prior to moving into their new house on Brentwood Drive.

Shortly after settling into their new house, the Shepherds performed a renovation. The May 1932 edition of *Homes for All Times* (the River Oaks Corporation magazine) states:

Mr. and Mrs. James L. Shepherd are adding onto their home at 2105 Brentwood Drive with a modernistic powder room with interesting contrasts of silver and patent leather trim. This work is under the supervision of Charles W. Oliver.

James Shepherd's daughter, Marguerite Cecilia "CC" Shepherd-Cambias, visited many times with the current owners about the history of the house. The property originally contained a detached garage to the rear of the house, with a driveway that entered off Shepherd Drive. Shepherd Drive became increasingly busy and the Shepherds did not like having to access the driveway from Shepherd.

In 1935, the Shepherds purchased two-thirds of the lot located to the west with the intent of reorienting the driveway. According to Mrs. Cambias, who was thirteen at the time, the Shepherds engaged John Staub to design a plan that would reorient the driveway to enter off Brentwood Drive, on the western end of the property. Staub's plans called to expand the existing garage to the west and relocate the garage doors from the east side of the building to the now-wider south side, where they would face a rear parking area. Mrs. Cambias recalls Staub visiting her house many times to oversee the construction.

## *James Leftwich Shepherd, Jr.*

James Leftwich Shepherd, Jr., (1893-1964) was a native of Huntsville, Texas. His family had deep Texas roots; his grandfather, Newton Shepherd, and great-uncle, Benjamin Armistead "B. A." Shepherd, settled in Texas in 1839. B. A. Shepherd was known for laying out the route of the Houston, East and West Texas Railroad in 1875, and for founding First City Bank. Shepherd Drive is named after him.

James L. Shepherd, Jr., entered law, as had his father James L. Shepherd, Sr., a district judge of the 32<sup>nd</sup> judicial district of Texas. James Jr. moved to Houston in 1917 to join the law firm of Baker, Botts, Parker and Garwood. According to the *Texas Handbook Online*, he became a partner in 1929 and "was known nationally as a leader in oil and gas law, mineral law, and water rights law." In 1954, the firm became Baker, Botts, Andrews, and Shepherd. His clients included Sinclair Oil Company and Rice University.

Shepherd first became active with the American Bar Association (A.B.A.) in 1928, around the time that he was moving into 2105 Brentwood Drive. He held a number of positions including chairman of the Mineral Law Section, Member of the A.B.A. House of Delegates, and was elected chairman of the House in 1957. As chairman of the House, he held the second highest position in the A.B.A. During his career he was known for continually fighting for the efficiency of the administration of justice.

# CITY OF HOUSTON

**Archaeological & Historical Commission**

**Planning and Development Department**

He was also active locally, and served as President of the Houston Bar in 1945 and of the Texas Bar in 1946-47. He belonged to several organizations including River Oaks Country Club, Ramada Club, Houston Club, Petroleum Club, Austin Club (Austin, Texas) and Bankers Club (New York). At the time of his death in 1964, he was living in the house at 2105 Brentwood Drive with his second wife, Helga, whom he married in 1959 after the 1958 death of Marguerite. James Jr. and Marguerite had two children, Marguerite Cecilia "CC" Shepherd Cambias, who died in 2007, and James Leftwich Shepherd III, who died in 1980.

Upon James Shepherd's death on October 8, 1964, the house passed to his wife Helga. Helga Shepherd died in 1996 and the house was sold to the current owners, Janet and Harvin Moore, in 1997.

There is an interesting connection between James Shepherd and the current owner, Harvin Moore, IV. B. A. Shepherd purchased the Kellum House in 1850, and sold it to Zerviah Noble in 1851. The Kellum-Noble House was slated for demolition in 1954. This led to the formation of the Houston Heritage Society, which rescued the building and opened it to the public as a house museum in 1958. The Kellum-Noble House was restored by Harvin C. Moore, the grandfather of the current owner of the James and Marguerite Shepherd House.

## *Charles Oliver*

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

Some of Oliver's houses include:

- 2203 Brentwood Dr, 1925
- 1903 Bellmeade St, 1926
- 2508 Pelham Drive, 1927 (Charles Oliver's family home)
- Ben Johnston House, 3325 Chevy Chase Dr, 1927 (City of Houston Landmark)
- 1528 Kirby Drive, 1927-28
- 1827 Kirby Drive, 1927-28
- William Davis Royston House, 2224 Looscan Ln, 1927-28 (City of Houston Landmark)
- T. J. and Ruth Bettes House, 1059 Kirby Dr, 1928 (City of Houston Landmark)
- 3394 Chevy Chase, c. 1928
- Hal and Iley Nunn Davis House, 1915 Bellmeade St, 1929 (City of Houston Protected Landmark)
- 2007 River Oaks Boulevard, 1929 (home of Mike Hogg, developer of River Oaks)
- 3015 Del Monte Drive, c. 1929

- 2504 Pelham Drive, c. 1929
- 2141 Pine Valley, c. 1930
- Casa a La Punta, 3223 Chevy Chase, c. 1930 (City of Houston Landmark)
- Christie House, 3358 Inwood Drive, 1930
- Stokes-Farnsworth House, 1407 Kirby Dr, 1930 (City of Houston Landmark)
- River Oaks Corporation House, 2164 Troon Rd, 1930 (City of Houston Landmark)
- 2970 Lazy Lane, 1934 (as consulting architect to James C. Mackenzie with Birdsall Briscoe)

## *John F. Staub*

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

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

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

- William J. Crabb House, 2416 Pine Valley Drive, 1935, Demolished.
- Robert Bowles House, 3015 Inwood Drive, 1935
- George S. Heyer Home, 2909 Inwood Drive, 1935
- Oak Shadows for Ray L. Dudley, 3371 Chevy Chase, 1936
- Tom Scurry House, 1912 Larchmont, 1936
- James L. Britton House, 1824 Larchmont, 1936
- Robert D. Strauss House, 1814 Larchmont, 1937
- John M. Jennings House, 2212 Troon Road, 1937
- Dan J. Harrison House, 2975 Lazy Lane, 1938
- Claud B. Hamill House, 2124 River Oaks Boulevard, 1938
- Edward H. Andrews House, 3637 Inwood Drive, 1939, demolished
- Rienzi for Mr. and Mrs. Harris Masterson, III, 1406 Kirby Drive, 1952 (S,R&H)
- Ben Anderson House, 3740 Willowick, 1956 (S,R&H) City of Houston Landmark
- House for Mr. and Mrs. George A. Peterkin, Sr, 2005 Claremont, 1957 (S,R&H)

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

## **ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY**

The James and Marguerite Shepherd House was designed in an English Picturesque style by Charles Oliver in 1927-28, with circa 1935 alterations by John Staub. The house has elements of both Tudor and Norman influence. The house faces north on Brentwood Drive and is sited in the center of its lot. To the east is Shepherd Drive, but the house is completely obscured from this busy street by heavy landscaping and a high, ivy covered wall constructed by the Moores.

Circa 1935, John Staub designed alterations to the house. Staub's design included the one-story portico structure, with its distinctive arched beam design for the windows and gates. He also capped the loggia's west end with an elegant overhang that would protect a driver from rain as he or she exited the car at the new swinging gate. The Staub alterations compliment the Oliver-designed house. The gardens from this period were designed by Ellen Biddle Shipman.

The main mass of the house is situated under a side-gabled roof. A multi-gabled front façade belies Tudor detailing, as does a massive chimney. The house is faced with rough stucco, with wood and brick accents. The entire house is painted white, except for the wood trim.

On the eastern side of the front façade is a small two-story section of the house situated under the main roof. On the first floor is a two-part transom window of eight-lights each with a four-light transom above. On the second-floor façade is an eight-light metal casement window.

The main entrance block of the house features two front-gabled roofs, one atop the other forming a third-story. A massive chimney projects in front of the taller three-story front-gable. The chimney is topped with a diagonal brick pattern and above that are horizontal bands of brick. A

diagonally-paned fixed-metal window is in the third-story gable. Above the window, a decorative dovecoat has been created in wood placed in a chevron pattern.

A lower two-story front gable projects in front of this higher gable, and intersects with the chimney. This section contains the entrance of the house. The front entrance is recessed behind arched walls of horizontally-laid bricks and under a massive wooden lintel. Above the lintel are decorative thin bands of wood arranged vertically in a sunburst pattern. Above the diagonally detailed wooden door hangs a lantern. There is a diamond shaped light in the door. A six-light metal casement window is to the left of the entrance on the first floor façade.

Above the entrance is a two-part casement window with diagonal lights. The window is surrounded by thick wood and framed by shutters. The shutters are made of irregularly cut vertical wood boards. Again, a large lintel is above the window and decorative thin bands of wood are arranged in a sunburst pattern above this window. Between the first and second floor facades and to the right of the entrance is a large casement window, which gives light to the stair hall. The casement window is a two-part window of eight-lights each with a four-light transom above.

To the west of the entrance bay is a bay window of metal casements with a thick wooden surround on the first floor facade. Above this window is a projecting bay on the second-floor. This bay features half-timbering detailing and a small casement window on the second-floor. This window is also surrounded with thick wood.

To the west of this bay is the Staub alteration of the house, which features a long one-story portico or "mews," which is open to the rear of the house. In the front, this portico is covered with stucco, features a side-gabled roof and has some half-timbering detailing around two open windows with turned wood vertical spindles. To the east of this section is a board-and-batten door. The portico turns at a right angle and continues south so as to make an enclosed yard.

The house has had only two owners and has been exceptionally maintained.

#### **BIBLIOGRAPHY**

City of Houston City Directories, various dates.

Fox, Stephen, *Houston Architectural Guide*, Second Edition, American Institute of Architects/Houston Chapter and Herring Press, Houston, 1990.

Fox, Stephen, personal notes on Charles Oliver, May 3, 2005.

*Houston Chronicle*, "James L. Shepherd Dies, Rites Saturday," October 9, 1964.

Information provided by the owners, Harvin and Janet Moore.

Interviews with Marguerite Cecilia "CC" Shepherd Cambias, conducted by Harvin C. Moore, IV, various years.

J. H. Freeman, "Baker Botts," *Handbook of Texas Online*

(<http://www.tshaonline.org/handbook/online/articles/jyb01>), accessed June 23, 2011. Published by the Texas State Historical Association

Johnston, Marguerite, *Houston: The Unknown City 1836-1946*, Texas A&M University Press, College Station, 1991.

# CITY OF HOUSTON

**Archaeological & Historical Commission**

**Planning and Development Department**

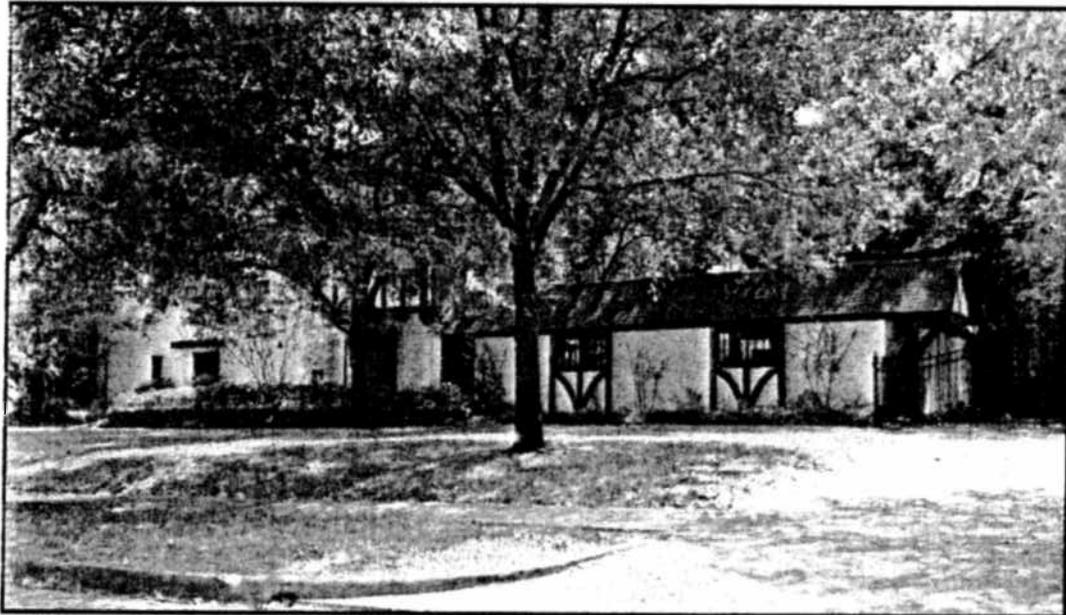
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McAlester, Virginia and Lee, *Field Guide to American Houses*, Alfred A. Knopf, New York, 1984.

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



**EXHIBIT A**  
**JAMES AND MARGUERITE SHEPHERD HOUSE**  
**2105 BRENTWOOD DRIVE**

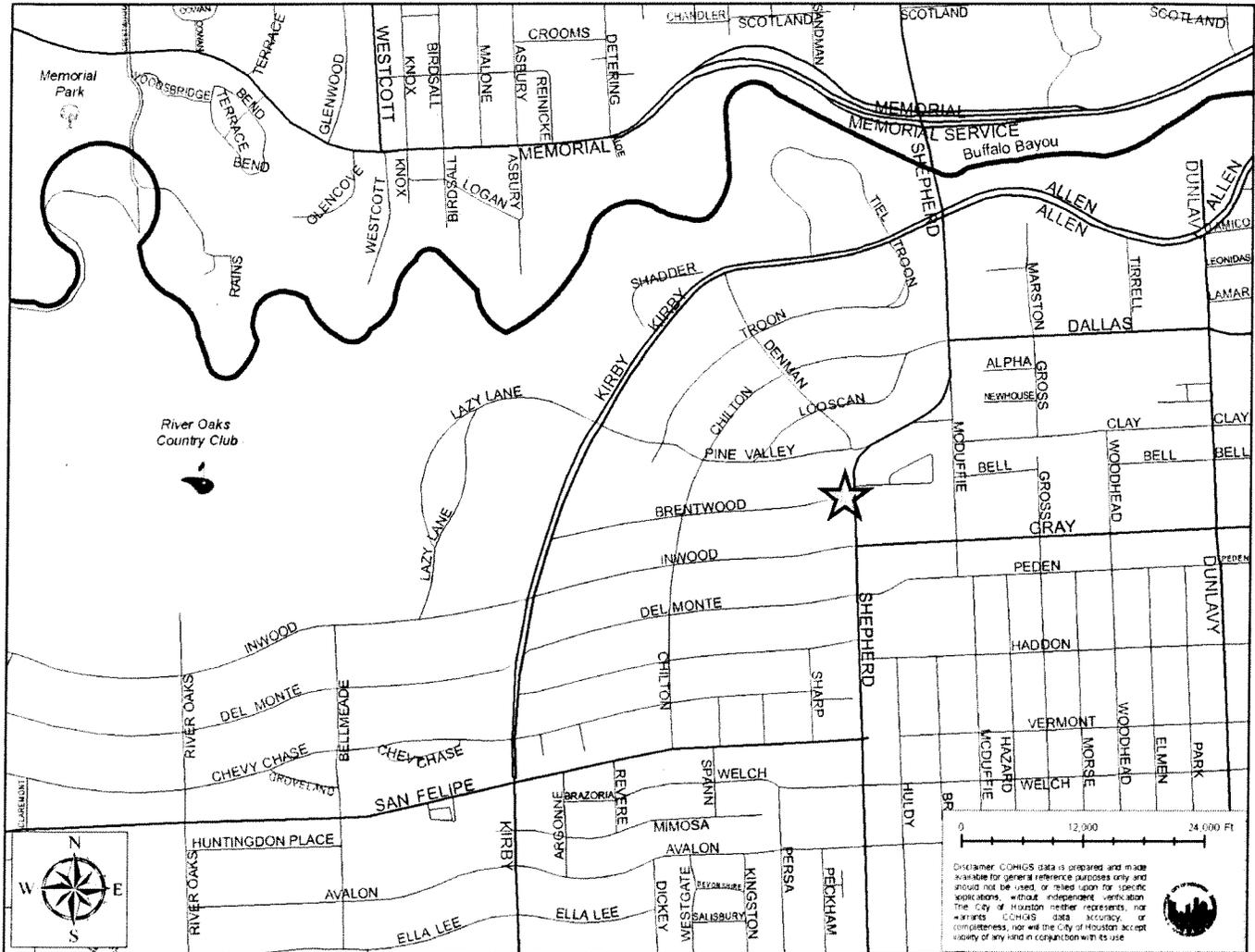


# CITY OF HOUSTON

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## EXHIBIT B SITE LOCATION MAP JAMES AND MARGUERITE SHEPHERD HOUSE 2105 BRENTWOOD DRIVE NOT TO SCALE



Disclaimer: CHGIS data is prepared and made available for general reference purposes only and should not be used or relied upon for specific applications, without independent verification. The City of Houston neither warrants, nor grants CHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in connection with its use.



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

<b>SUBJECT:</b> Approval of a resolution designating the Arthur and Diane Fennekohl House at 3827 Inwood Drive as a Landmark in accordance with Chapter 33, Code of Ordinances.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 12
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<b>FROM (Department or other point of origin):</b> Planning and Development	<b>Origination Date</b> September 14, 2011	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Maureen K. Spillane</i>	<b>Council District affected:</b> G
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<b>For additional information contact:</b> Courtney Spillane Phone: (713) 837-7894	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
 Approval of a resolution designating Arthur and Diane Fennekohl House at 3827 Inwood Drive as a Landmark.

<b>Amount and Source of Funding:</b> N/A	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**  
 A property owner may initiate an application for the designation of a Landmark. This application for Landmark designation of the Arthur and Diane Fennekohl House at 3827 Inwood Drive was initiated by the owner.

Public hearings were held by the Houston Archaeological and Historical Commission and the Houston Planning Commission on 10-21-2010 and 10-28-2010, respectively and 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 designation.

Photos of the proposed landmark can be found by going to the following on the Planning Department's website: <http://www.houstontx.gov/planning/HistoricPres/landmarks.html>

MG: kc

Attachments: Application and Staff Report

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

<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

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## LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** Arthur and Diane Fennekohl House

**OWNERS:** Gaye and Edward McCullough

**APPLICANTS:** Same

**LOCATION:** 3827 Inwood Drive – River Oaks

**30-DAY HEARING NOTICE:** N/A

**AGENDA ITEM:** VI

**HPO FILE NO:** 10L232

**DATE ACCEPTED:** 5-17-2010

**HAHC HEARING:** 10-21-2010

**PC HEARING:** 10-28-2010

### SITE INFORMATION

Tracts 4 and 5A, Block 84, River Oaks Section 11, City of Houston, Harris County, Texas. The building on the site includes a two-story brick veneer residence.

**TYPE OF APPROVAL REQUESTED:** Landmark Designation

### HISTORY AND SIGNIFICANCE SUMMARY

The Arthur and Diane Fennekohl House at 3827 Inwood Drive was built in 1942 by Rolf Fredrikson for Mr. and Mrs. Arthur Fennekohl. It was designed by MacKie & Kamrath, a well-recognized Houston architectural firm. MacKie & Kamrath was established in 1937 by fellow University of Texas alumnus Karl Kamrath and Frederick James MacKie, Jr. Between 1937 and 1942 the firm worked in a variety of styles but Kamrath, the designer, was drawn to modern architecture. Later in the 1940s after meeting Frank Lloyd Wright, MacKie & Kamrath shifted towards a modernist style that shaped their legacy in Houston. MacKie and Kamrath were among the first Houston architects to design modernist buildings. During the late 1940s and early 1950s, MacKie & Kamrath were Houston's best-known modern architects and their work was published frequently in the national architectural press. The firm's major buildings included, Phillis Wheatley Senior High School (1949), the City of Houston Fire Alarm Building (1939, demolished), the Covington and Kivlin houses (1941, 1942), and San Felipe Courts (1942, 1944). MacKie and Kamrath also designed the Farnsworth and Chambers Building (1957), a City of Houston Protected Landmark. The Arthur and Diane Fennekohl House is an unusual example of MacKie & Kamrath's traditional residential architecture.

The Arthur and Diane Fennekohl House meets Criteria 1, 4, and 6 for landmark designation, and if approved will become the second MacKie & Kamrath City of Houston Landmark.

### HISTORY AND SIGNIFICANCE

The Fennekohl House at 3827 Inwood Drive was built in 1942 by Rolf Fredrikson and designed by MacKie & Kamrath for Mr. and Mrs. A.C. Fennekohl. On March 1, 1942, the following article appeared in the *Houston Post* announcing the construction contract:

“A.C. Fennekohl to build residence – Rolf Fredrikson has been awarded a contract to erect a spacious two-story brick veneer modified French type residence at 3827

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Inwood Drive for Mr. and Mrs. A.C. Fennekohl. The residence, designed by Mackie & Kamrath, architects, will cost approximately \$19,000.”

On May 5, 1942, articles appeared in the Houston Chronicle and the Post including the architect’s drawing of the house. The Chronicle article stated:

“Mr. and Mrs. A.C. Fennekohl are building this charming residence designed by MacKie & Kamrath, architects at 3827 Inwood Drive in River Oaks. Occupying a 90x180 foot site, the house contains a stair hall, living room with fireplace and built-in bookcases; glazed sunroom, and screened breezeway which connects the two car garage, with laundry, downstairs and four bedrooms, two tile baths and sleeping porch upstairs... It will cost approximately \$22,000.”

## *ARTHUR AND DIANE FENNEKOHL*

Arthur Charles Fennekohl was born in 1905 in Cincinnati, Ohio. He graduated from the University of Cincinnati where he served as captain of the swimming and football teams. According to the University’s website, Fennekohl led the University of Cincinnati to a 5-0 record, placing first in at least two events during every meet and earning the team the Buckeye Athletic Association (BAA) Ohio Swimming Title. He also was a member of the undefeated relay team.

Following college, Fennekohl married Diane Ross of Chicago and moved to Des Moines, Iowa and Dallas, Texas before coming to Houston in 1938. At the time of the building of the house in 1942, the City Directory lists him as Manager of Creamix Corporation, a dairy company, with a home on Yupon. He later became owner and President of Shamrock Ice Cream and Dairy Companies, a position he held for over 20 years. Mr. Fennekohl died in Houston in 1991 at 85 years old.

## *KARL KAMRATH*

Karl Kamrath was born on April 25, 1911, in Enid, Oklahoma to G. A. and Martha (Kreplin) Kamrath and moved to Austin as a young boy. He excelled at tennis from an early age and continued to play throughout his life. Kamrath attended the University of Texas and was awarded a Bachelor of Architecture degree in 1934. That same year he married tennis champion Eugenie Sampson. Kamrath turned down an opportunity to play tennis professionally to move to Chicago to work as an architect. Between 1934 and 1936 he worked in Chicago for the architects Pereira and Pereira, the Interior Studios of Marshall Field and Company, and the Architectural Decorating Company. Kamrath and his family moved back to Texas in 1937 when Kamrath and fellow University of Texas graduate, Fred MacKie, opened an architectural firm in Houston.

During World War II, Kamrath served as captain in the United States Corps of Engineers. After his release from duty in the military, MacKie and Kamrath reopened their Houston firm in 1946. In June of 1946, Kamrath had an opportunity to meet Frank Lloyd Wright when he visited Taliesin, Wright’s house and studio in Spring Green, Wisconsin. This encounter had a profound effect on Kamrath’s architectural designs as he committed himself to creating organic architecture following Wright’s Usonian principles. Organic architecture “...involves a respect for the properties of the materials and the harmonious relationship between the design and the function of the building. Organic architecture is also an attempt to integrate the site and structure and a union between the

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context and the structure. The core of this ideology is the belief that architecture has an inherent relationship with both its site and its time.” (<http://www.pbs.org/flw/legacy/essay1.html>). Usonian principles include an emphasis on spaciousness, integrating a building to its site, and affordability. Usonian architecture rejects box-like rooms, opting for one-story horizontal plans, open kitchens, carports, window walls, and patios.

Kamrath became a member of the American Institute of Architects in 1939 and was elected an AIA Fellow in 1955. He served a term as president of the Houston Chapter of the AIA in 1960 and was chairman of the AIA's Frank Lloyd Wright Memorial Committee (1960-62). From 1949 to 1955 he served as a visiting critic at several universities, including the University of Oklahoma, the University of Texas, the Agricultural and Mechanical College of Texas (now Texas A&M University), and the University of Oregon. Kamrath was a founder and board member of Houston's Contemporary Arts Museum from 1948 through 1952. He also was a member of St. Luke's United Methodist Church and the River Oaks Country Club.

From his childhood Kamrath played tennis competitively, and from the age of sixteen he ranked nationally in United States Lawn Tennis Association events; he won in boys' doubles (1927), intercollegiate doubles (1931), and father-and-son doubles (1952). He was a member of numerous local, regional, and national tennis organizations and was a founding member of the Houston Racquet Club. He was elected to the University of Texas Longhorn Hall of Fame (1978) and the Texas Tennis Hall of Fame (1984).

Karl Kamrath and his first wife Eugenie, had four children; they divorced in 1975. He married Gardina McCarthy in 1977. Karl Kamrath died on January 29, 1988 in Houston, Texas.

## *FREDERICK JAMES MACKIE, JR.*

Frederick MacKie Jr. was born in Cheyenne, Wyoming on August 13, 1905 to Fred MacKie Sr. and Mayme Beacher. While his family moved several times during his childhood, by high school years he settled in San Antonio, Texas. In 1924, MacKie entered the School of Architecture at the University of Texas. He earned his Bachelor of Architecture degree in 1928 and moved to Chicago to work in the design department of the architectural firm of Graham, Anderson, Probst, and White. In 1936, MacKie left Graham, Anderson, Probst, and White to become the chief designer at the Architectural Decorating Company, where he met Karl Kamrath. Fred MacKie moved his family to Houston, where he opened the MacKie & Kamrath firm with Kamrath in 1937.

During World War II, Fred MacKie served as a lieutenant colonel in the United States Army Corps of Engineers. He was stationed in Alamogordo, New Mexico from 1942 through 1946. The firm was closed during this time. At the end of the war, MacKie and Kamrath returned to Houston to reopen their architectural partnership. Fred MacKie was an American Institute of Architects Fellow and served as the Texas Society of Architects President in 1957. In 1977, MacKie entered a period of semi-retirement due to health problems. Shortly thereafter, Fred MacKie and his wife, Helen, moved to Palm Desert. He died in 1984.

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## *MACKIE & KAMRATH*

In 1937, fellow University of Texas alumnus, Karl Kamrath and Frederick James MacKie, Jr., moved from Chicago to Houston to open their own architectural firm, MacKie and Kamrath. Houston was the best option for a new architecture firm, given its larger size and wealth from the oil and gas industry. Fred MacKie and Karl Kamrath each had their strengths and roles in the firm. Kamrath was in charge of design, while MacKie was primarily responsible for planning and business.

Between 1937 and 1942 the firm worked in a variety of styles but Kamrath, the designer, was drawn to modern architecture. In 1946, Kamrath met the Wisconsin architect Frank Lloyd Wright. Kamrath was so moved by this meeting that he devoted himself to Wright's Usonian architecture. Usonian architecture MacKie and Kamrath were among the first Houston architects to design modernist buildings, and they quickly obtained national recognition with such projects as a small house for Kamrath's family (1939), the City of Houston Fire Alarm Building (1939, demolished), the Covington and Kivlin houses (1941, 1942), and San Felipe Courts (1942, 1944), the largest federal public-housing complex built in Texas. MacKie and Kamrath's buildings were consistently Wrightian in character; they displayed a predilection for horizontal alignment, dramatic structural engineering, and finely executed material and ornamental detailing. During the late 1940s and early 1950s, MacKie & Kamrath were Houston's best-known modern architects and their work was published frequently in the national architectural press. Lloyd Borget, a graduate of the University of Michigan, joined the firm in 1949 and became an associate in 1954. Borget was primarily in charge of planning and production. In 1977, when Fred MacKie went into partial retirement, Lloyd Borget became a partner, along with Ross Belle Gillette, Pete Brunson, and Vincent Hughes.

The work of MacKie and Kamrath is a testament to one individual's singular belief in the philosophy and principles of Frank Lloyd Wright. Though never a member of the Taliesin Fellowship (now the Frank Lloyd Wright School of Architecture), Karl Kamrath faithfully explored the precepts of Organic Architecture as few disciples did. MacKie and Kamrath introduced Wright's style of modernism to Houston during a period of intense urban growth in the 1940s and 50s. The breadth and quality of this work earned the firm numerous awards and extensive local and national recognition. Kamrath employed the vocabulary of Organic Architecture with great skill and expanded its use to large and diverse buildings such as the M. D. Anderson Cancer and Research Hospital, Temple Emanu El, and First Pasedena State Bank. Their work, while relying heavily on the style established by Wright, succeeded in articulating the optimism and cultural imagination of post-war Houston.

The firm's major buildings included,

- Phillis Wheatley Senior High School (1949),
- Temple Emanu-El (1949, with Lenard R. Gabert),
- Contemporary Arts Association Museum (1949, demolished),
- Dow Chemical Company complex, Freeport (1953),
- Schlumberger Well Surveying Corporation complex (1953),
- Humble Research Center (1954),
- St. John the Divine Church (1954, with H. A. Salisbury),

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- University of Texas M.D. Anderson Hospital and Tumor Institute (1954, with Schmidt, Garden, and Eriksen, altered),
- Champlin Oil Company Building, Fort Worth (1956),
- Commercial Standard Insurance Company Building, Fort Worth (1956),
- Farnsworth and Chambers Building (1957),
- Memorial Drive Presbyterian Church, Bunker Hill Village (1957, 1973),
- Temple Rodef Shalom, Waco (1962),
- Pasadena State Bank Building, Pasadena (1962, with Doughtie and Porterfield),
- Science and Research Building, University of Houston (1968),
- Big Three Industries Building (1974),
- University of Texas School of Public Health Building, Houston (1975).

Kamrath's houses were especially compelling demonstrations of Usonian design principles. These included a second house for his family on Tiel Way in River Oaks (1953), where he also designed the Keating (1951), Gonzalez (1957), and Ballantyne (1961) houses. Elsewhere he designed the George P. Mitchell house, Piney Point Village (1963), the Walsh house, Bunker Hill Village (1965), the Campbell house, Hunters Creek Village (1970), and the Lott house, Sugar Land (1976).

## **ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY:**

The Arthur and Diane Fennekohl House exhibits elements of the French Manorial and Colonial Revival styles. The French Manorial design has its origins in the style of rural manor homes, or chateaus, built by the French nobles during the reign of Louis XIV in the mid-1600s. The design was a popular Revival style in the 1920s and again in the 1960s. The French Manorial style often features brick cladding with detailing in copper or slate. Windows and chimneys are symmetrical and perfectly balanced, at least in original versions of the style. Defining features include a steep, high, hipped roof; balcony and porch balustrades; rectangle doors set in arched openings; and double French windows with shutters. Second-story windows usually have a curved head that breaks through the cornice.

The Colonial Revival style was a popular design in the United States between 1890 and 1935. The Colonial Revival style resulted from a rejection of the Queen Anne Revival style, and a desire to return to a more "traditional" American building type. The style took on added popularity with the restoration of Colonial Williamsburg in the 1920s. This style draws from the simple building forms typical of early American colonial structures, and elements of classical or Georgian architecture. It is closely related to the Neoclassical Revival and Georgian Revival styles. Colonial Revival residential structures are typically one or two stories, with hipped or gabled roofs and symmetrical facades. The entryway or porch is the primary focus, often highlighted with a decorative crown or pediment.

The Arthur and Diane Fennekohl House features a steeply-pitched, side-gabled roof and asymmetrical façade dominated by a steeply-pitched, cross-gable. On the front elevation a flared eave overhangs the entrance. A double hung window with 6/6 glass lights and flanked by shutters is featured prominently in the cross-gable. The house is constructed of wood frame and concrete block and is clad with brick on all facades. The first floor of the front elevation features one bay window capped with copper clad hood. The second floor of the front elevation features rectangular, double

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hung windows with 6/6 glass lights. The windows are surrounded by decorative brickwork. The primary entrance is centered on the south elevation; the door is wood paneled and is set in an arched brick door surround. A through-the-cornice arched wall dormer is situated above the entryway.

This house has been owned by only two families in its 67 year history. After the Fennekohls, it was purchased by Mr. and Mrs. Edward McCullough in 1989. The McCulloughs returned the floor plan to its original Mackie and Kamrath plan, removing an unsympathetic addition and reinstalling the original doors. Other minor changes include, adding a bath upstairs; converting a sitting room off the master bedroom into a closet; modernizing the kitchen.

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

## **BIBLIOGRAPHY**

Handbook of Texas Online, s.v. ", "  
<http://www.tshaonline.org/handbook/online/articles/KK/fka15.html> (accessed March 27, 2009).

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

Houston Post, March 1, 1942.

Houston Chronicle, Drawing of home and article, May 5, 1952.

Houston Chronicle, Obituary of Arthur Fennekohl, May 6, 1991.

## **APPROVAL CRITERIA FOR LANDMARK DESIGNATION**

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

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

- | <b>S</b>                            | <b>NA</b>                           |   | <b>S - satisfies</b> | <b>NA - not applicable</b> |
|-------------------------------------|-------------------------------------|---|----------------------|----------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation; |                      |                            |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;  |                      |                            |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation; |                      |                            |

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

## STAFF RECOMMENDATION

Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark Designation of the Arthur and Diane Fennekohl House at 3827 Inwood Drive.

## HAHC AND PLANNING COMMISSION ACTION

Recommended to City Council the Landmark Designation of the Arthur and Diane Fennekohl House at 3827 Inwood Drive.

# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

**EXHIBIT A**  
ARTHUR AND DIANE FENNEKOHL HOUSE  
3827 INWOOD DRIVE





TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve an amendment to Chapter 2 of the Code of Ordinances, Houston, Texas, related to the Houston READ Commission.	<b>Page</b>	<b>Agenda Item</b> 13
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<b>FROM (Department or other point of origin):</b> Jenn Char, Director Mayor's Boards and Commissions Office	<b>Origination Date:</b>	<b>Agenda Date:</b> JAN 18 2012
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<b>Director's Signature:</b> 	<b>Council District(s) affected:</b> ALL
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<b>For additional information contact:</b> Jenn Char Phone: 832-393-0814	<b>Date and identification of prior authorizing Council action:</b> None
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**RECOMMENDATION:** Approve an amendment to Chapter 2 of the Code of Ordinances, Houston, Texas, related to the Houston READ Commission.

**Amount and Source of Funding:** N/A

**EXPLANATION:**

The Houston READ Commission recently reviewed its branding effectiveness and gathered input on the work and progress of the organization. The Commission's communications firm, Yaffe Deuster, conducted interviews to determine the best way to convey to the public the scope of services provided.

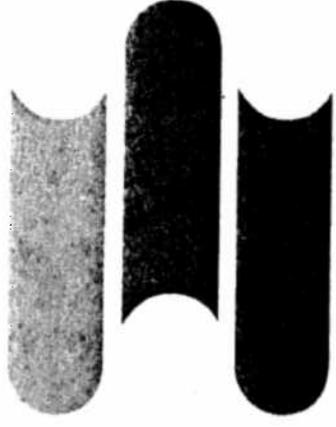
The results included recommendations for further collaboration with Houston area organizations and more extensive advertisement of the work of the Commission.

As a first step and in an attempt to better convey the purpose of the organization, there was a strong recommendation to rebrand with a focus on a name that was more self-explanatory and in line with the purpose of the organization.

The name change requires an amendment to chapter 2 of the Code of Ordinances, specifically 2-360 through 2-374. While the primary change is the rebranding, this amendment would also include a change to the composition of the membership, an alteration to the reporting requirements and required compliance with the Texas Open Meetings Act.

The READ Commission members voted for approval of the rebranding. Council is asked to approve the change as well.

<b>Other Authorization:</b>	<b>Other Authorization:</b>	
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**HOUSTON CENTER for LITERACY**

*at the center of progress*

## DIVISION 4.

### HOUSTON READ COMMISSION CENTER FOR LITERACY

#### **Sec. 2-360. Definitions.**

The following words, terms, and phrases, when used in this division, shall have the meanings ascribed to them in this section, except when the context clearly indicates a different meaning:

- (1) *Literacy* shall mean the ability to read, write, analyze, reason, and to use mathematics well enough to perform tasks basic to everyday life in an increasingly complex technological society.
- (2) *Literacy service provider* shall mean a nonprofit, tax-exempt organization providing low-cost or free literacy tutoring services for adults who are illiterate or marginally literate in the English language.

#### **Sec. 2-361. ~~Creation; appointment of~~ Name; members.**

~~There is hereby created the~~ The name of this organization shall be the Houston READ Commission Center for Literacy hereinafter called "the READ Commission" or the "commission center," which shall consist of 24 members, ~~17 of whom shall be appointed by the mayor, subject to confirmation by the city council and five of whom shall be appointed by the city council, as specified in section 2-362, and two ex officio members who are the directors of the libraries of the City of Houston and of Harris County. The ex officio members in Positions 23 and 24 as outlined in section 2-362(b)(9) shall have full voting privileges.~~

#### **Sec. 2-362. ~~Composition; positions; terms; of~~ members.**

(a) ~~The initial members of the Houston READ Commission shall consist of the superintendent of the Houston Independent School District and the president of the Houston Community College System or their high-ranking designated representatives in Positions 1 and 2, the four officers of R.E.A.D. Council, a Texas Nonprofit Corporation, who will serve in Positions 3, 4, 5, and 6 of the commission, 11 others appointed by the mayor and confirmed by the city council and five others appointed by the city council. The mayor and the city council shall consider for appointment of the 16 others to the initial commission the other board members of R.E.A.D. Council, a Texas Nonprofit Corporation, members of the mayor's task force on literacy, and interested members of the public.~~

(b) ~~The members of the READ Commission center shall be appointed to specific positions. Positions 1 through 17 shall be appointed by the mayor and confirmed by the city council. Positions 18 through 22 shall be appointed by the city council. Positions 23 and 24 shall be the directors of the libraries of the City of Houston and of Harris County and shall be ex officio with full voting privileges. Additionally, the mayor shall serve as a non-voting ex officio member of the center. The composition is as follows:~~

- (1) Positions 1 and 2 shall be held respectively by the superintendent of the Houston Independent School District, or his or her high-ranking designated representative and by the president of the Houston Community College System, or his or her high-ranking designated representative.
  - (2) Positions 3, 4, 5, 6, 7, 8, and 9, 10, 11, and 12 shall, ~~after the terms of initial members expire,~~ be held by members of the business sector in the city.
  - (3) Position ~~10~~13 shall be held by a representative of higher education in the city.
  - (4) Positions ~~11~~14 and ~~12~~15 shall be held by representatives of the media or the communications industry in the city.
  - ~~(5) Positions 13 and 14 shall be held by representatives of volunteer organizations in the city with an interest in literacy. The mayor shall consider civic, religious, and other similar organizations.~~
  - ~~(6) Positions 15 and 16 shall be held by representatives of literacy service providers in the city. After the terms of the initial members expire, the mayor shall appoint to Positions 15 and 16 persons nominated by the mayor's coalition for literacy service providers advisory board.~~
  - ~~(7) Position 17 shall be held by a representative of the public employment and training sector.~~
  - ~~(8) Positions 18, 19, 20, 21, and 22 shall be held by interested citizens~~residents of the city.
  - ~~(9) Positions 23 and 24 shall be held by library directors as provided in section 2-361(a).~~
- (eb) ~~After expiration of the terms of the initial members,~~ One organization shall not be represented on the ~~commission~~center more than once at any one time; however, employment by or membership in an organization by a person shall not of itself be a deciding factor regarding the prohibition. The decision of the city council in this matter shall be final.
- (dc) No person shall serve more than two consecutive terms on the ~~commission~~center.
- (ed) The terms of office for positions on the ~~Houston READ Commission~~center shall be as follows:
- (1) Positions 1 and 2 shall have no set term unless filled by a designated representative, in which case the terms shall expire on January 1, ~~1990~~2014, and on the same date on each third successive year thereafter.

- (2) The terms of office for Positions 3, 6, 9, 12, 15, 18, and 21 shall expire on January 1, ~~1990~~2014 on the same date in each third successive year thereafter.
  - (3) The terms of office for Positions 4, 7, 10, 13, 16, 19, and 22 shall expire on January 1, ~~1991~~2015 on the same date in each third successive year thereafter.
  - (4) The terms of office for Positions 5, 8, 11, 14, and 17, and 20 shall expire on January 1, ~~1992~~2013 on the same date in each third successive year thereafter.
- (f) Any member serving in a position for which the term has expired shall continue to serve until the member's successor in that position is appointed and confirmed.
- (g) By majority vote of a quorum of its members, the ~~Houston~~READ Commissioncenter may designate persons to serve one-year terms as honorary or ex-officio members of the ~~commissioncenter~~. Persons so designated shall not be members of the READ Commissioncenter and they shall not have a vote.
- (h) Positions 1, 2, 4, 5, 7, 12, and 13~~15, 23 and 24~~ shall be exempt from the residency requirements of section 2-316(a) of the Code of Ordinances provided those positions are occupied by persons working or having a business within the corporate limits.

**Sec. 2-363. Mayor's coalition for literacy service providers advisory board.**

There is hereby established the mayor's coalition for literacy service providers advisory board. The sole purposes of this boardcoalition are to provide a forum where literacy service providers in the city can meet to discuss needs of the members and the literacy needs of the city, to make recommendations to the mayor and the READ Commissioncenter on such matters, and to nominate and submit to the mayor at least three months before each term expires a list of at least five candidates from which the mayor will appoint persons to fill Positions ~~15~~16 and ~~17~~17 on the ~~commissioncenter~~. Membership on the boardcoalition is open to all literacy service providers in the city. If the boardcoalition fails to nominate and submit a list of candidates in a timely fashion, the mayor shall select the persons to be appointed, section 2-362(b)(6) notwithstanding.

**Sec. 2-364. Assistance by certain city departments.**

The directors of the departments of libraries, planning and development, health and human services, finance, and administration and regulatory affairs, and their staffs shall provide requested assistance to the ~~READ Commissioncenter~~. The city attorney and his staff shall provide legal services and representation to the ~~READ Commissioncenter~~.

**Sec. 2-365. Compensation of members; conflicts of interest.**

Members of the ~~READ Commissioncenter~~ shall serve without compensation from the

city or any firm, trust, donation or legacy to or on behalf of the city; provided, however, that the ~~commissioncenter~~ may appropriate and disburse sufficient funds in its control to pay the expenses of administering its duties, and provided further that a member of the ~~commissioncenter~~ or the firm, company or corporation with whom the member is associated shall not be precluded from receiving compensation from the city under any contract for services rendered which has no relation to the member's duties as a member of the ~~commissioncenter~~. Members of the ~~commissioncenter~~ shall abstain from voting upon matters in which they have or may have a conflict of interest and officers and members of the ~~commissioncenter~~ shall not participate in any activity of the corporation in which they have or may have a conflict of interest.

#### Sec. 2-366. Organization.

~~(a) — Until elections are held pursuant to subsection (b) of this section, the officers of R.E.A.D. Council shall, from the effective date of this division, serve as officers of the READ Commission for all purposes, including that of signing the restated articles of incorporation approved in section 2-374.~~

~~(b) — The READ Commissioncenter shall organize by electing from their membership a presidentchairperson, a vice presidentchairperson, and a secretary and a treasurer, each of whom shall hold office for one year, or until their successors shall have been elected and qualified. No officer shall serve more than two consecutive terms in the same office, and no person shall serve more than four consecutive years as an officer. The commissioncenter may adopt such administrative procedures as are necessary or convenient to accomplish the purposes set out in this division. The commissioncenter may employ an executive director and necessary staff, at salaries set by the commissioncenter. The executive director and the staff of the READ Commissioncenter shall not be considered employees of the city for any purposes and shall not be entitled to any of the privileges or benefits of the city's employees.~~

#### Sec. 2-367. Purposes.

The purposes of the ~~READ Commissioncenter~~ shall be to:

- (1) Receive and maintain real or personal property, or both, and to use and apply the income therefrom and the principal thereof exclusively for charitable, scientific, literary and educational purposes;
- (2) Solicit funds, gifts, and bequests for literacy providers and literacy activities in the city and manage and invest such funds, gifts, and bequests donated to the center, including but not limited to, the purchase or sale of real or personal property and investments in bonds, notes, common stocks, and securities of any kind;
- (3) Review and make advisory recommendations to the mayor and city council on proposed literacy projects to be paid for by city funds;
- ~~(4) — Manage and invest, and to oversee the management and investment of solicited~~

~~funds, gifts, and bequests donated for literacy purposes, including, but not limited to, the purchase or sale of real and personal property and of investments in bonds, notes, common stocks, and securities of any kind whatsoever;~~

- ~~(5)~~ Bring to the attention of Houston residents the extent and ramifications of functional illiteracy in the city;
- ~~(6)~~ Recruit and screen volunteers and students, direct them to organizations that offer literacy services, and monitor their progress;
- ~~(7)~~ Find organizations, facilities and resources to help promote literacy;
- ~~(8)~~ Encourage and expand new approaches and programs to promote literacy;
- ~~(9)~~ Prevent the perpetuation of functional illiteracy, particularly through family or intergenerational literacy programs;
- ~~(10)~~ Work toward creation of a literate work force in Houston as the foundation of a strong economy;
- ~~(11)~~ Assist in enriching the lives of Houstonians and enable them to reach their full potential by helping them become literate;
- ~~(12)~~ Formulate and submit to the mayor and city council in December of each year a report on literacy projects using funds and assets held by the ~~commissioncenter~~ or for its benefit in trust accounts, or invested by the ~~commissioncenter~~. A one-month extension of time for submission of the report may be given by the mayor;
- ~~(13)~~ Offer technical assistance and training to individuals and organizations to increase and improve literacy services; ~~and~~
- ~~(14)~~ Establish pilot or demonstration programs needed to fill gaps in the literacy service delivery system, particularly for underserved and at-risk groups; ~~and~~
- (14) Collect learner data from literacy service providers throughout Houston to show the need for, and current use of, such agencies in Houston.

**Sec. 2-368. Additional powers.**

(a) The ~~READ Commissioncenter~~ may cooperate with any trust created for a purpose similar to that of the ~~commissioncenter~~ as set out in section 2-367 of this Code. In addition, the ~~commissioncenter~~ may contract for financial management and investment services and may pay the reasonable fees therefor from solicited funds, gifts, bequests, and income therefrom; provided, the ~~commissioncenter~~ shall exclude therefrom any solicited funds, gifts, or bequests when payment of a financial management and investment service fee would be contrary to the provisions of the grant.

(b) The ~~READ Commissioncenter~~ may exercise its sole discretion in the application for literacy purposes of funds received from any trust created specifically for the benefit of the ~~READ Commissioncenter~~ when such trust specifically grants such sole authority to the ~~commissioncenter~~ and from funds donated directly to the ~~READ Commissioncenter~~; provided, expenditure of funds shall be in compliance with the applicable competitive bid laws of the state and the Charter of the city.

**Sec. 2-369. Financial records.**

The financial books and records of the ~~READ Commissioncenter~~ shall be open to inspection and audit during regular business hours by authorized representative of the city, ~~or by independent certified public accountants employed by the city, or by members of the public in accordance with the Texas Public Information Act.~~ Similarly, the financial books and records of any trust created for the benefit of or to cooperate with the ~~READ Commissioncenter~~ shall be open to such inspection and audit.

**Sec. 2-370. Annual financial report.**

The ~~READ Commissioncenter~~ shall ~~make file~~ an annual audited financial report to the city council ~~statement meeting the requirements set forth by the director of finance.~~

**Sec. 2-371. Fidelity bond.**

~~Each READ Commission member shall furnish to the city a fidelity bond in the amount of \$10,000.00; provided, the premium therefor shall be paid by the city; and provided further, this requirement may be satisfied by~~ The City shall maintain a amendment to the city's blanket fidelity bond for city employees so as to authorize inclusion of the commissioncenter members.

**Sec. 2-372. Meetings.**

Regular ~~READ Commissioncenter~~ meetings shall be held at least four times a year. In addition, special meetings may be held in accordance with such rules as the ~~commissioncenter~~ may provide. All meetings of the center shall be held in accordance with the Texas Open Meetings Act. A quorum of the members of the ~~commissioncenter~~ shall consist of ~~such number a majority of the center's members, being not less than a majority thereof, as may be specified in the corporate bylaws of the commission.~~

**Sec. 2-373. Removal of members.**

~~READ CommissionCenter~~ members may be removed by the city council for the followings causes:

- (1) Four consecutive absences from regular meetings of the ~~READ Commissioncenter~~;

- (2) Failure to abstain in votes or activities of the READ Commissioncenter, where direct or indirect conflicts of interest are, or may be involved; or
- (3) ~~Failure to obtain or keep in force a fidelity bond; or~~
- (4) Conduct, whether or not resulting in a conviction, which impairs the ability of the member to carry out his or her READ Commissioncenter duties.

**Sec. 2-374. Articles of incorporation.**

The city council hereby approves the form and substance of the restated articles of incorporation of ~~R.E.A.D. Council to be articles of incorporation for the Houston READ Commission~~ the Houston Center for Literacy, under the Texas ~~Nonprofit Corporation Act~~ Business Organizations Code. A copy of said articles of incorporation and any amendments thereto, and the center's bylaws and any amendments thereto is on file shall be maintained in the office of the city secretary. In the event of the dissolution of this corporation, the city shall succeed to the funds and assets of the corporation except to the extent that this may conflict with the conditions of a particular donation to the corporation.

**Secs. 2-375--2-379. Reserved.**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT: AN ORDINANCE AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION DURING 2012**

**Category #**

**Page 1 of 1**

**Agenda Item#**

15

**FROM: (Department or other point of origin):**

Alfred J. Moran, Jr., Director  
Administration & Regulatory Affairs Department

**Origination Date**

January 12, 2012

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

E

**For additional information contact:**

Tina Paez Phone: 713-837-9630  
Alisa Talley Phone: 713-837-0849

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

Ordinance No. 2011-0466 dated June 15, 2011

**RECOMMENDATION: (Summary)**

Adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2012.

**Amount of Funding:** N/A

**ARA Budget:**

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

**SPECIFIC EXPLANATION:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUCT) and the Federal Energy Regulatory Commission (FERC) during 2012. Entergy provides power to approximately 412,000 Texas retail customers. According to the utility, Entergy serves approximately 1,500 customers in the Kingwood area — 1,200 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (“the Coalition”), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy’s filings. Several proceedings are currently underway, including a rate case filed in December 2011, with several more anticipated for the remainder of the 2012 calendar year. Historically, Houston ratepayers have benefited from participation in the Coalition. Last year, Coalition member cities were instrumental in settling Entergy’s base rate request at an amount approximately \$140 million less than the annual base rate revenue requested by Entergy. In the settlement, the Coalition also negotiated a one-time refund to customers of \$22 million. All reasonable expenses associated with these proceedings are reimbursable by the company, and have been reimbursed in past proceedings.

Adoption of the ordinance ensures Houston’s continued participation in the Steering Committee of Cities for the remainder of the 2012 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during calendar year 2012.

**REQUIRED AUTHORIZATION**

ARA Director:



**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Ordinance appropriating \$70,754.00 from the TIRZ Affordable Housing Fund 2409 ("Fund 2409") for payment to Leland Woods Redevelopment Authority and appropriating \$29,246.00 from Fund 2409 to Leland Woods Redevelopment Authority II for costs necessary for continued community development within Reinvestment Zone Number Twenty-Two (Leland Woods Zone)

**Category #**

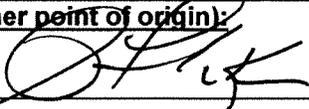
**Page**  
1 of 1

**Agenda Item#**

17

**FROM: (Department or other point of origin):**

Andrew F. Icken  
Chief Development Officer



**Origination Date**

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**  
B

**For additional information contact:**

Ralph De Leon Phone: (713) 837-9573

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

Ord. No. 2003-1330, 12/23/03; Res. No. 2007-0019, 4/18/07; Ord. 2007-0499, 4/18/07; Ord. No. 2009-0796, 8/26/09; Res. No. 2009-0021, 8/26/09, Ord. No. 1139, 11/18/09

**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance appropriating \$70,754.00 from the TIRZ Affordable Housing Fund 2409 ("Fund 2409") to the Leland Woods Redevelopment Authority and appropriating \$29,246.00 from Fund 2409 to Leland Woods Redevelopment Authority II for the continued development of Reinvestment Zone Number Twenty-Two (Leland Woods Zone).

**Amount of Funding:** \$100,000.00

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund  
 TIRZ Affordable Housing Fund (2409)

**SPECIFIC EXPLANATION:**

On December 23, 2003, the City of Houston ("City") created Reinvestment Zone Number Twenty-Two ("Zone") by Ordinance No. 2003-1330. Subsequently, on April 18, 2007, by Ordinance No. 2007-0499, the City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone ("Plan"). The Plan included provisions for the design and construction of public infrastructure improvements, parks, public amenities, landscaping and affordable housing. To assist in implementing the Plan, the City established the Leland Woods Redevelopment Authority ("Authority I") by Resolution No. 2007-0019, on April 18, 2007. On August 26, 2009, by Resolution No. 2009-0796, the City created the Leland Woods Redevelopment Authority II ("Authority II"). On that same date, by Ordinance No. 2009-796, the City approved an Agreement between the City, the Zone, Authority I, Authority II, North Houston Bank, and Builders Community Development Corporation for the purposes of purchasing lots and developing affordable housing in Tract 2 of the Zone. Authority II was established contemporaneously with the approval of the Agreement to assist in managing affordable housing initiatives in Tract 2. Per the Agreement, Authority II assumed title to the lots in Tract 2 of the affordable housing development. In addition, Authority II assumed a debt of \$873,331.27 owed to North Houston Bank in the form of a Promissory Note ("Note") for the lots. As the lots in Tract 2 became property of Authority II, and Authority II is tax exempt, no tax revenue is currently derived from property located within Tract 2.

On August 26, 2011, the Housing and Community Development Department of the City issued a Request for Proposals ("RFP") for affordable housing development in the Zone. Through the RFP process and the selection of a suitable affordable housing developer, Authority I and Authority II ("Authorities") desire to expedite the development of affordable homes in the Zone. Authority I will contribute \$90,000 for enhancements to the affordable housing development, including parks, landscaping, perimeter fencing and subdivision monumentation. Authority I currently has insufficient funds to pay the entire amount pledged to the developer for the desired improvements. To further the Authorities' efforts to construct affordable housing in the Zone, the Administration recommends a grant from Fund 2409 to Authority I in the amount of \$70,754.00, for the purposes of constructing subdivision parks and enhancements, and a grant of \$29,246.00 to Authority II for the purposes of satisfying the remaining interest obligation of the Note. Accordingly, the Administration recommends that City Council approve the appropriation to Authority I and Authority II of a total of \$100,000.00 in grant funds from Fund 2409.

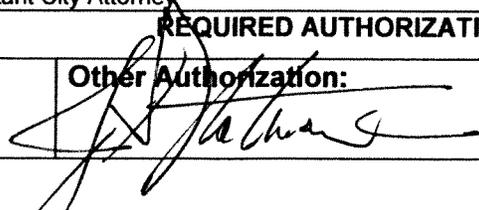
cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
David Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 1 to Lease Agreement between the City of Houston and Knickerbocker Corporation – William P. Hobby Airport (HOU).		<b>Category #</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 18
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> January 5, 2012	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> <i>M. Kae</i> <i>For Memo D.192</i>		<b>Council District affected:</b> I		
<b>For additional information contact:</b> Janet Schafer Phone: 281/233-1796 INW		<b>Date and identification of prior authorizing Council action:</b> 07/22/09 (O) 09-679		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> <b>REVENUE:</b> \$114,040.03 per year (\$9,503.33* monthly)		<b>Prior appropriations:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Enact an ordinance approving and authorizing the execution of Amendment No. 1 to Lease Agreement between the City of Houston and Knickerbocker Corporation at William P. Hobby Airport (HOU).				
<b>SPECIFIC EXPLANATION:</b> On July 22, 2009, the City passed an ordinance approving Lease Agreement No. 73474 (Lease) with Knickerbocker Corporation, a subsidiary of American International Group, Inc., for leased premises located at 8484 West Monroe, William P. Hobby Airport. In accordance with departmental leasing practices, Knickerbocker Corporation (Lessee) and the department are requesting to enter into Amendment No. 1 to extend the lease term for an additional two years, and update lease language to current City standards.  The pertinent terms and condition of Amendment No. 1 are as follows:  1. Leased Premises: The leased premises remain unchanged, approximately 94,855 square feet (approximately 2.177 acres) of improved land, including approximately 18,026 square feet of hangar space (Leased Premises).  2. Term: Effective on countersignature date, the term will expire on January 31, 2014, unless otherwise terminated in accordance with the terms of the Lease.  3. Use: Corporate Aviation - the leased premises use remains unchanged, maintenance, storage, and fueling of aircraft owned or leased by Lessee.  4. Rent: Rent for the additional two years of term will be the same as that paid for years one - three, \$114,040.03 annually (\$9,503.33* monthly, which shall be adjusted at year end to reconcile with the annual rate).				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

**Date**  
January 5, 2012

**Subject:** Amendment No. 1 to Lease Agreement between the City of Houston and Knickerbocker Corporation – William P. Hobby Airport (HOU).

**Originator's  
Initials**

**Page  
2 of 2**

5. **City Drainage Fee:** Lessee shall pay any municipal drainage utility fees accrued on the Leased Premises which may be payable either to the City or Houston Airport System.
6. **Insurance:** Lessee shall provide All Risk coverage in the limits as stated in Amendment No. 1.

All other terms and conditions of the Lease will remain in full force and effect.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>Subject:</b> Appropriation for the Professional Materials Engineering Laboratory Contract with QC Laboratories, Inc. for Miscellaneous Projects for the Houston Airport System, Project No. 615F (WBS#A-000138-0024-3-01 ; Contract No.73231)	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 19
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> 1/12/12	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i>	<b>Council District affected:</b> B, E & I
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<b>For additional information contact:</b> Lance Lytle <i>[Signature]</i> Phone: 281/233-1889 Adil Godiwalla <i>[Signature]</i> 281/233-1934	<b>Date and identification of prior authorizing Council action:</b> 02/25/2009 (O) 2009-0155
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0138.74 \$200,000.00 HAS Arpt Improvement (8011) <i>qs kf</i>	<b>Prior appropriations:</b>
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**RECOMMENDATION: (Summary)**  
Enact an Ordinance to approve and authorize an appropriation to the Professional Materials Engineering Laboratory Contract with QC Laboratories, Inc.

**PROJECT LOCATIONS:** George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD)

**PROJECT SUMMARY:** On February 25, 2009, Council approved multiple Professional Materials Engineering Laboratory Contracts, including a contract with QC Laboratories, Inc., for professional geotechnical investigations, construction materials testing and inspection services in support of the construction of Capital Improvement Plan (CIP) projects. Assignment of testing laboratory contracts and related appropriations are made on a project by project basis when construction contracts are awarded by Council.

It is now requested that Council approve an appropriation to provide for on-call based professional materials engineering laboratory testing and inspection services in connection with design, construction and/or maintenance projects at IAH, HOU and EFD. This appropriation will support miscellaneous minor projects at the airports, such as in-house design/engineering projects for road and airfield pavement repairs and forensic engineering testing projects, which are not covered under any stand alone construction contracts.

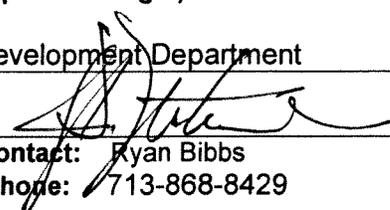
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b> ✓	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>MA</i>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD 11-114

<b>SUBJECT:</b> An Ordinance approving and authorizing a contract amendment between the City of Houston and South Union Development LLC		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  20
<b>FROM (Department or other point of origin):</b> James D. Noteware Housing and Community Development Department		<b>Origination Date</b> 11/30/11	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> D		
<b>For additional information contact:</b> Ryan Bibbs Phone: 713-868-8429		<b>Date and identification of prior authorizing Council action:</b> Aug. 11, 2010 (10-638)		

**RECOMMENDATION: (Summary)**

The Department recommends approval of an Ordinance approving and authorizing a contract amendment between the City of Houston and South Union Development LLC to correct a scrivener's error.

**Amount of Funding:** No additional funding

**Finance Budget:**

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Other (Specify)    **NSP Funds**

**SPECIFIC EXPLANATION:**

South Union Development LLC currently has a contract with the City of Houston to purchase and rehabilitate a 158 unit apartment complex named Zollie Scales Apartments, located at 4001 Corder, Houston, Texas, within Target Zone three of the Neighborhood Stabilization Program (round 1) ("NSP") using NSP1 funds.

Under the current agreement South Union Development LLC was awarded up to \$8,802,425 of NSP1 funds in the form of a zero percent performance based loan from the City of Houston to South Union Development LLC. The current agreement has an error that must be corrected; The error would give the agency only two months to rehabilitate 158 apartment units. The developer should instead have two years from the execution date of the loan agreement.

The Department recommends approval of an amendment of this agreement between the City of Houston and South Union Development LLC to correct the error.

This item was presented to the Housing and Community Development Committee on June 23, 2011, and no action was taken due to lack of quorum.

JN:DK:RB

- cc: City Secretary
- Controller's Office
- Finance Department
- Legal Department
- Mayor's Agenda Office

**REQUIRED AUTHORIZATION**

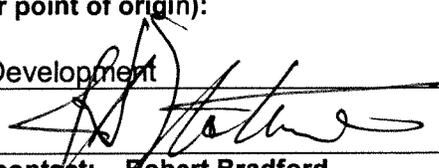
**Other Authorization:**

**Other Authorization:**

*Mo*

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

11-HHSP-TDHCA-AMD

<b>SUBJECT:</b> An Ordinance authorizing an Amendment to the Contract to accept additional funds awarded from the Texas Department of Housing and Community Affairs (TDHCA) for the Texas Homeless Housing and Services Program (HHSP).		<b>Category #</b> 1	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  21
<b>FROM (Department or other point of origin):</b> James Noteware, Director Housing and Community Development		<b>Origination Date</b> 01/04/2012	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Robert Bradford Phone: 713-868-8340		<b>Date and identification of prior authorizing Council action:</b> 1-13-2010 Ord 10-024		
<b>RECOMMENDATION: (Summary)</b> Approval of an Ordinance authorizing the Housing and Community Development Department (HCDD) to accept additional funds from the Texas Department of Housing and Community Affairs (TDHCA) on behalf of the City of Houston for \$330,584.15 in Homeless Housing and Services Program.				
<b>Amount of Funding:</b> \$330,584.15			<b>Finance Budget:</b>	
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) <b>HOMELESS HOUSING and SERVICES PROGRAM FUND 5030</b>				
<b>SPECIFIC EXPLANATION:</b>				
<p>The Housing and Community Development Department recommends approval of an Amendment to the contract between the City of Houston and Texas Department of Housing and Community Affairs (TDHCA) for funding for the Housing Homeless Services Program (HHSP).</p> <p>During the 81<sup>st</sup> (regular) Legislative Session, the Texas Legislature appropriated \$20,000,000 over the biennium to be administered by the Texas Department of Housing and Community Affairs (TDHCA) to fund the Homeless Housing and Services Program (HHSP). The HHSP, ("the Program"), as specified under Riders 18 and 19, is governed by Texas Government Code Section 2306.053, established that the City of Houston is an "Eligible Entity" authorized to receive a formula-based allocation of funds to deliver services in accordance with the Texas Government Code.</p> <p>On January 11, 2010, Ord. #2010-24, City Council approved and authorized the submission of an application for funding to TDHCA in connection with the HHSP and to accept the funds if awarded.</p> <p>In October 2011, TDHCA informed HCDD that they desire to award remaining unexpended funds to the City of Houston. <b>The amount of \$330,584.15 represents \$254,316.67 unexpended from other Texas cities and \$76,267.48 was the amount that was not expended by the three agencies, but is being reallocated to them to expend.</b> These funds will be allocated to the same three (3) agencies the City previously contracted with whose mission includes serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness. These agencies are: Bread of Life, SEARCH and Cathedral Homeless Outreach Ministries. These agencies provided services under HHSP contract, and adhered to and complied with all reporting requirements associated with the HHSP grant as was required by the granting agency and the State of Texas.</p>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

mg

✓

<b>Date:</b> 01/04/2012	<b>Subject:</b> An Ordinance authorizing a Contract to accept funds awarded from the Texas Department of Housing and Community Affairs (TDHCA) for the Texas Homeless Housing and Services Program (HHSP). .	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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The Housing and Community Development Department recommends approval of this Amendment to the contract between the City of Houston and Texas Department of Housing and Community Affairs. The contract period will be from December 1, 2011 – August 31, 2012, or until all funds are expended, with pre-contract services provided from September 1, 2011 – December 31, 2011.

This item was presented and approved by the Housing Committee held on October 20, 2011.

Approval of this Ordinance is recommended.

JN:RB::PAB:pab

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

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

<b>SUBJECT:</b> An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of Houston Department of Housing and Community Development (HDHCD) of CDBG funds for use as the matching funds for the Lead-Hazard Reduction Demonstration Grant Program.	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 22
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<b>FROM (Department or other point of origin):</b> Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	<b>Origination Date</b> 10/25/2011	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Stephen L. Williams</i>	<b>Council District affected:</b> JAN 18 2012 ALL
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<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> 09-22-04;2004-0985; 03-08-06;2006-0237; 10-31-07;2007-1203; 05-07-08;2008-0401; 2010-0137
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**RECOMMENDATION: (Summary)**  
An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of Houston Department of Housing and Community Development (HDHCD) of CDBG funds for use as the matching funds for the Lead-Hazard Reduction Demonstration Grant Program.

<b>Amount of Funding: Total Project Cost: \$3,975,000.00</b> HUD Funds: \$3,000,000.00 Federal Government Grant Funds (5000) HDHC's CDBG Matching Funds: \$975,000.00 Federal Government Grants Fund (5000)	<b>Finance Department</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ x ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )

The Houston Department of Health and Human Services (HDHHS) and Houston Department of Housing and Community Development (HDHCD) requests City Council approval of a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of HDHCD's CDBG funds in the amount of \$975,000 for use as a match for the Lead- Hazard Reduction Demonstration Grant Program. HDHCD has allocated the second installment of \$325,000 of the \$975,000 match leaving an unallocated third installment balance of \$325,000.

HDHHS requests City Council to authorize the Director of HDHHS to: 1) accept and expend approved funding as soon as awarded; 2) to apply for and accept and expend all subsequent supplemental awards offered by HUD during the entire project period, and 3) to sign contracts relating to this grant with the approval of the City Attorney, when needed. This is a collaborative effort between the HDHHS and HDHCD to provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 190 units by state certified contractors. The project period of this grant will be from November 1, 2011 through October 31, 2014.

- The principal goals of the demonstration grant are:
1. To reduce the risks of lead paint exposure for children living in pre-1978 residences (owner occupied or rentals) currently occupied or vacant.
  2. To further promote fair housing and environmental justice by developing and maintaining a public Environmental Safe Housing Registry, for the City of Houston.

The grant also includes activities for education, outreach and blood screening for children under six years old. HDHHS has adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in federal, state, county and local committees in an effort to identify the needs of the program and to recommend further actions for making Houston a lead-safe city.

cc: Finance Department  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b> <i>[Signature]</i>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving amended agreements between the City of Houston and Sam Houston State University, and the City of Houston and the University of Texas for research under the "Strategic Approaches to Sexual Assault Kit (SAK) Evidence: Phase II" grant awarded by the National Institute of Justice	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  23
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<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date:</b> 1/12/12	<b>Agenda Date:</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Charles A. McClelland, Jr. Chief of Police	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director Phone: 713-308-1770	<b>Date and identification of prior authorizing Council Action:</b> Ord. 2011-0667 August 3, 2011, Ord. 2011-1173 December 14, 2011
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**RECOMMENDATION:** Adopt an ordinance authorizing contracts between the City of Houston and Sam Houston State University and between the City of Houston and the University of Texas for research pertaining to a grant awarded by the National Institute of Justice for Phase II of the Strategic Approaches to Sexual Assault Kit Evidence.

**Amount and Source of Funding:** NA

**SPECIFIC EXPLANATION:**  
On August 3<sup>rd</sup>, 2011, City Council approved a grant from the National Institute of Justice (NIJ) for Phase I of "Strategic Approaches to Sexual Assault Kit (SAK) Evidence: An Action Research Project." Research needed to determine impediments to timely processing of SAKs was to be conducted by sub-grantee universities. To this end, approval was given to enter an agreement with Sam Houston State University (SHSU). A similar agreement was also entered with the University of Texas (UT).

On December 14, 2011, City Council approved Phase II of the grant, which provided \$812,814 of additional funding for the research and to help reduce the backlog of SAKs with HPD. Because of the additional grant funds for research required in Phase II, the original agreements with sub-grantees SHSU and UT need to be amended. The updated agreements will allow continuation of the research in accordance with grant requirements and will include salaries, fringe benefits and travel costs for researchers.

The following is a recap of Phase II of the NIJ grant already approved by City Council on December 14, 2011;

**Strategic Approaches to Sexual Assault Kit Evidence: Phase II  
Houston SAK Task Force (10/01/11 – 3/31/2013)**

Organization	Amount
Houston Police Department Forensic Services CMD	\$414,700
HPD Special Crimes and Juvenile Divisions	\$28,240
Sam Houston State University	\$211,533
University of Texas	\$161,341
Harris County District Attorney's Office	\$6,000
<b>Total</b>	<b>\$821,814</b>

**REQUIRED AUTHORIZATION**

<b>Finance Budget:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>
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**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Purchase and Sale Agreement between Carolyn J. Utigard Thomas a/k/a and who took title as Carolyn J. Utigard (Seller) and the City of Houston (Purchaser) for the purchase of 2,500 square feet of land being the west half of Lot 9, Block 47 of the W.R. Baker Addition, South Side of Buffalo Bayou, in Houston, Harris County, Texas, for the Houston Parks and Recreation Department.	<b>Page</b> 1 of 1	<b>Agenda Item</b>  24
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>12/19/11</i> Scott Minnix <i>Scott Minnix</i>	<b>Council District affected:</b> 1
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve a Purchase and Sale Agreement between Carolyn J. Utigard Thomas a/k/a and who took title as Carolyn J. Utigard (Seller) and the City of Houston (Purchaser) for the purchase of 2,500 square feet of land being the west half of Lot 9, Block 47 of the W.R. Baker Addition, South Side of Buffalo Bayou, in Houston, Harris County, Texas, for the Houston Parks and Recreation Department and appropriate funds.

<b>Amount and Source Of Funding:</b> \$98,800.00 Parks Special Fund(4012)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement with Carolyn J. Utigard Thomas a/k/a and who took title as Carolyn J. Utigard (Seller) and the City of Houston (Purchaser) for the purchase of 2,500 square feet of land being the west half of Lot 9, Block 47 of the W.R. Baker Addition, South Side of Buffalo Bayou, in Houston, Harris County, Texas, for a purchase price of \$95,000.00 plus additional expenses of \$3,800.00, for the Houston Parks and Recreation Department(HPARD). HPARD desires to acquire the land to construct a parking lot adjacent to the former site of The Historical Bethel Missionary Baptist Church in Christ, located at 801 Andrews Street and provide green space at the site.

On March 25, 2009, Ordinance No. 2009 – 255, the City purchased The Historical Bethel Missionary Baptist Church in Christ to preserve its historic and cultural value and develop the property as a future public plaza and park. The new parking lot and green space will be used by visitors to Bethel Park. This expansion will enhance and increase usage of Bethel Park, an added benefit the City will reap for years to come.

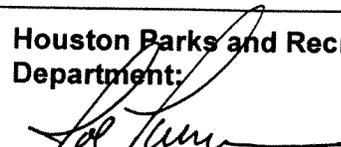
The following is a breakdown of expected costs:

Purchase Price	\$95,000.00
Survey	2,000.00
Closing Costs	<u>1,800.00</u>
<b>TOTAL</b>	<b>\$98,800.00</b>

SM:BB:JLN:RB:npb

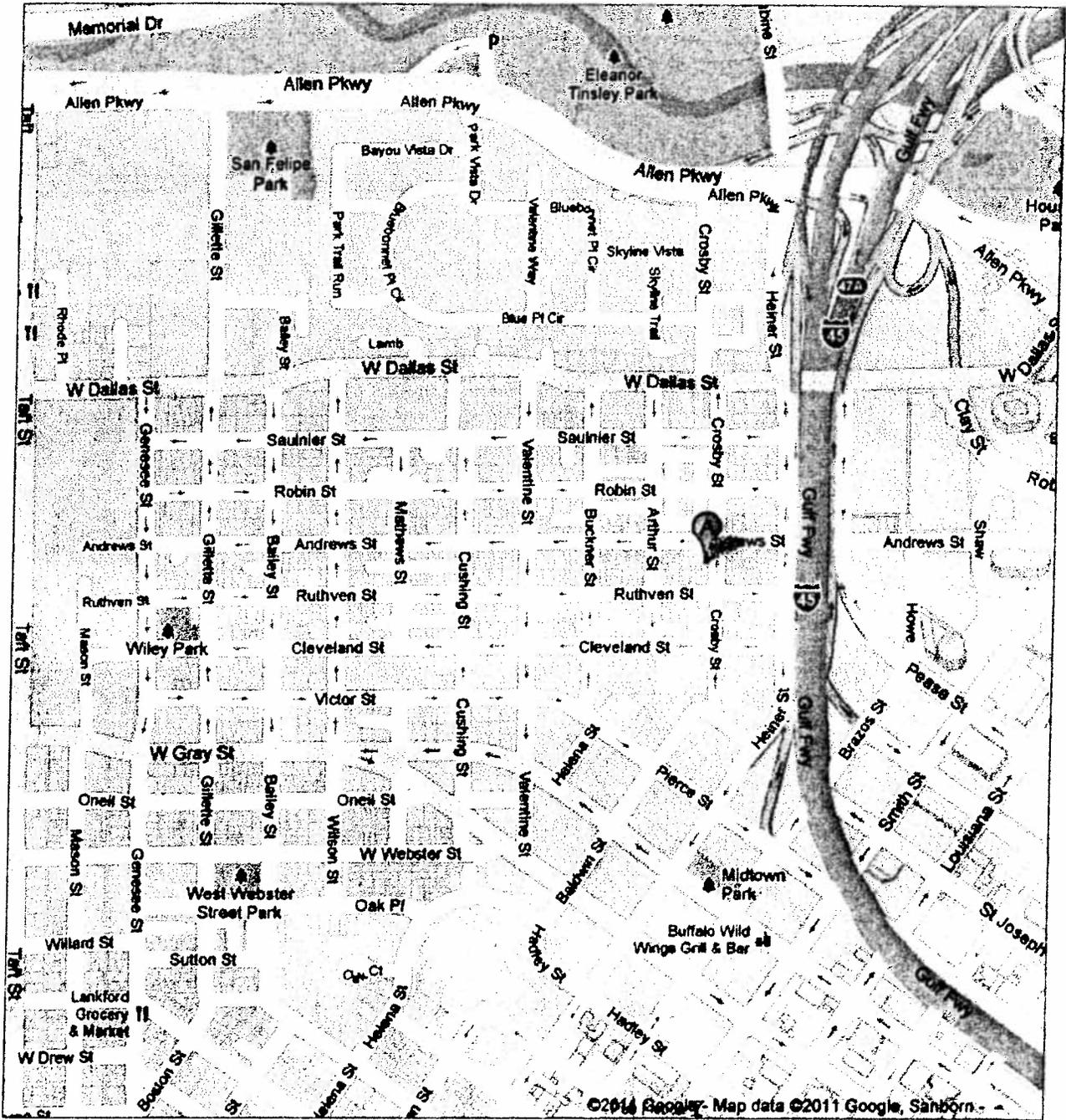
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Renissa Garza Montalvo, and Lisa Johnson

**REQUIRED AUTHORIZATION** CUIC ID# 25 RB 125

<b>General Services Department:</b>  Humberto Bautista, P.E. Assistant Director	<b>Houston Parks and Recreation Department:</b>  Joe Turner Director
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To see all the details that are visible on the screen, use the "Print" link next to the map.



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

<b>SUBJECT:</b> Ordinance designating the 2200 block of Barlett Street, north side, between Greenbriar Street and South Shepherd Drive as a Special Building Line Requirement Area	<b>Category #</b>	<b>Page 1 of _____</b>	<b>Agenda Item #</b> 25
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> 10/7/11	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> C
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 2200 block of Bartlett Street, north side, between Greenbriar Street and South Shepherd Drive as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 20'-0" special building line.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 42-163 of the Code of Ordinances, the property owner of LT 8, Block 4A of the Chevy Chase Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 74% of the area. Notification was mailed to 12 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a 20'-0" Special Building Line for the area.

MLG:md

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

xc: Anna Russell, City Secretary  
David M. Feldman, City Attorney  
Deborah McAbee, Land Use Division, Legal Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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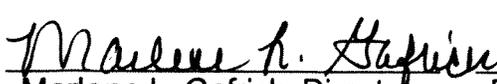
## Special Building Line Requirement Area No. 172

### Planning Director's Approval

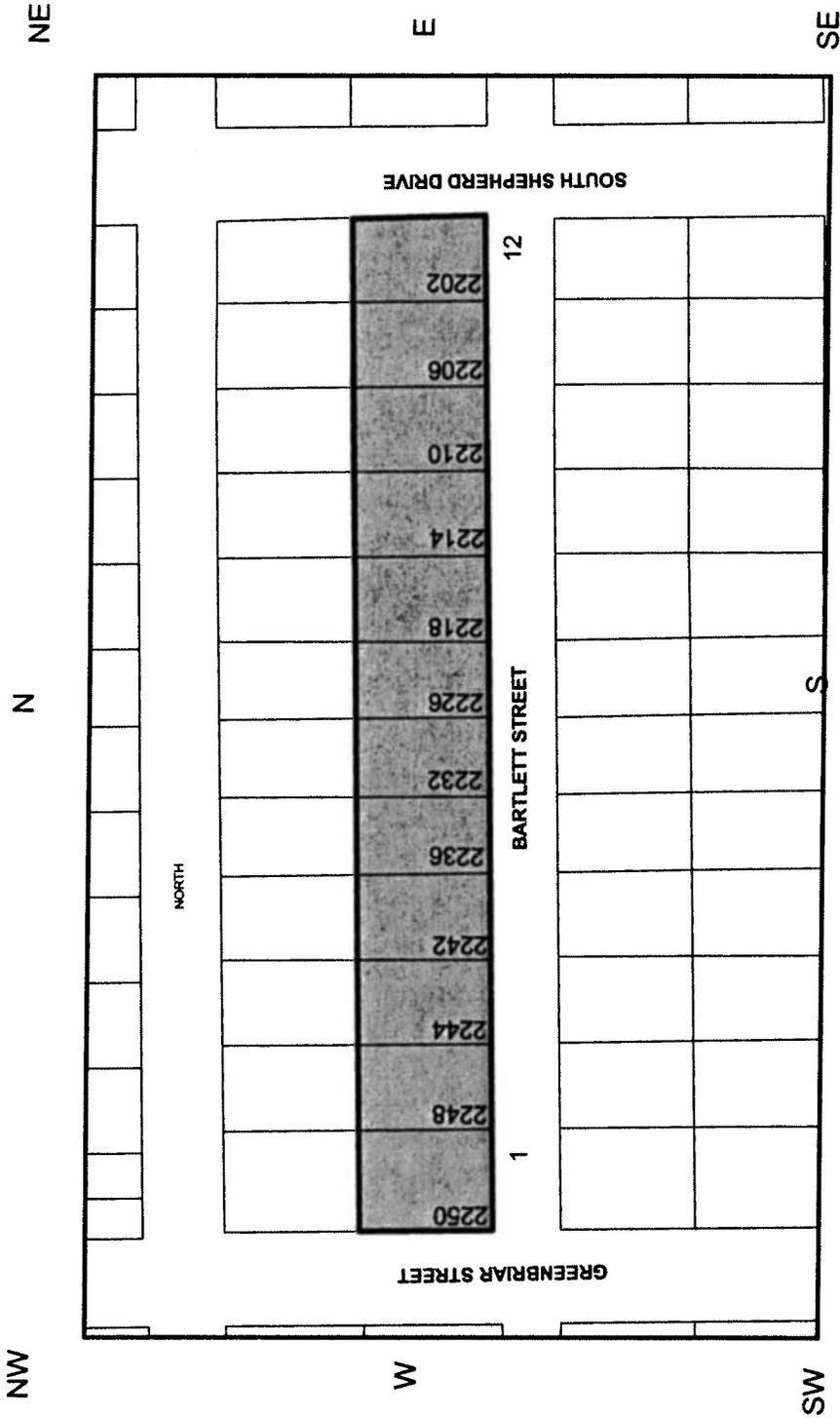
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 2200 block of Bartlett Street, north side.</b></p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>100% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 74% of the SBLRA.</b></p>
X		<p><i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i></p> <p><b>A minimum building line of 20 ft exists on twelve (12) properties in the blockface.</b></p>
X		<p><i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1929. The houses originate from the 1920's. The establishment of a 20 ft minimum building line will preserve the building line character of the area.</b></p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Twelve (12) out of twelve (12) developed properties (representing 100% of the application area) have a building line of at least twenty (20) feet.</b></p>		

**The Special Building Line Requirement Area meets the criteria.**


10/7/11  
 Marlene L. Gafrick, Director      Date

# Chevy Chase



20' Special Building Line

MAP/SKETCH

SBLRA No. 172

-  Properties that meet the 20' Special Minimum Building Line
-  Properties less than the 20' Special Minimum Building Line
-  MF Multi Family
-  COM Commercial
-  VAC Vacant
-  EXC Excluded

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

<b>SUBJECT:</b> Ordinance designating the 3700 block of Parkwood Avenue, south side, between Swank Street and Scott Street as a Special Building Line Requirement Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> <i>26</i>
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> 09/16/2011	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 3700 block of Parkwood Avenue, south side, between Swank Street and Scott Street as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 40'-0" special building line.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 20, Block 68 of the Riverside Terrace Section 13 Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 68% of the area. Notification was mailed to twelve (12) property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a 40'-0" Special Building Line for the area.

MLG:md

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

xc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
David M. Feldman, City Attorney  
Deborah McAbee, Land Use Division, Legal Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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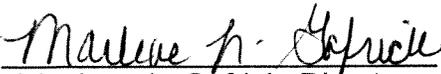
## Special Building Line Requirement Area No. 173

### Planning Director's Approval

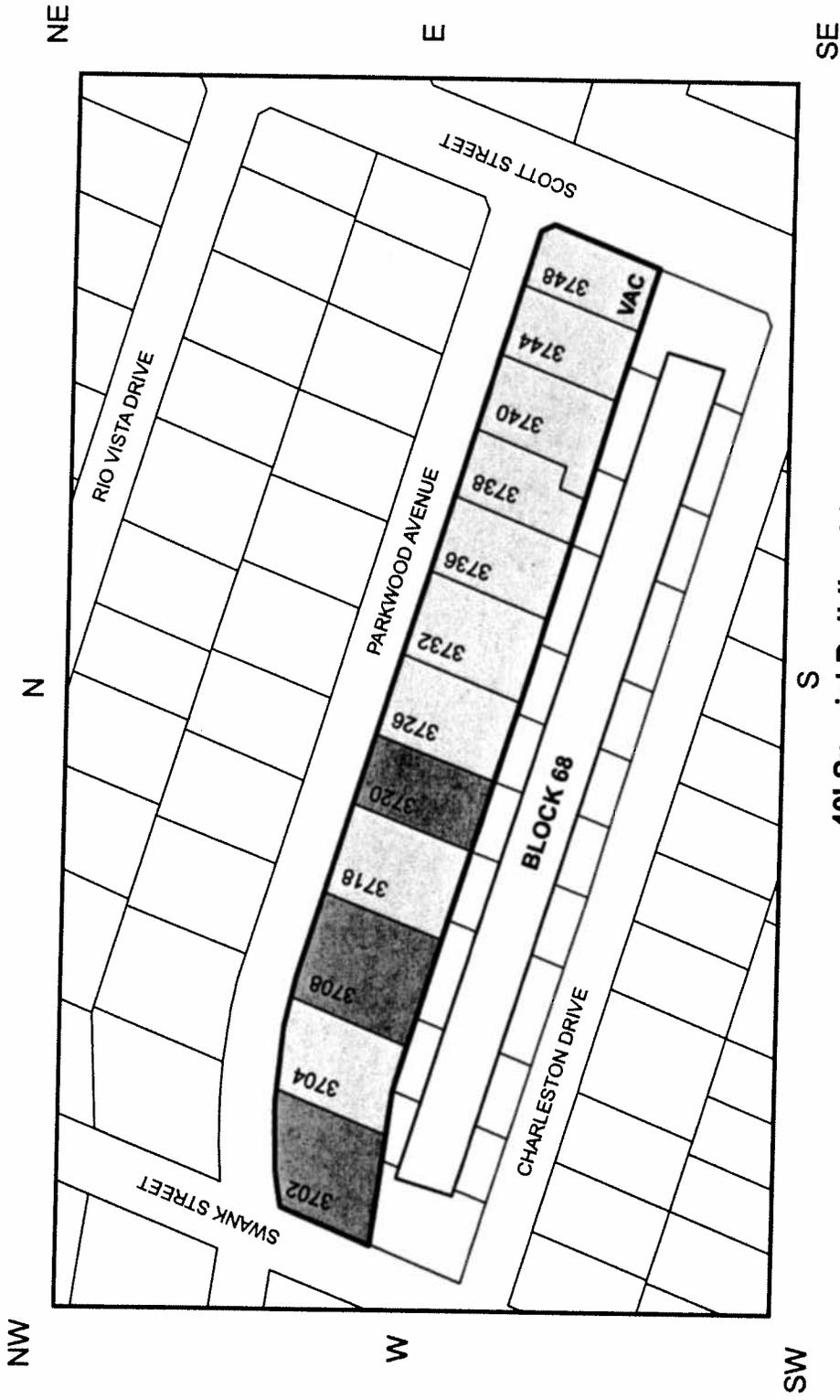
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 3700 block of Parkwood Avenue, south side.</b></p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>93% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 68% of the SBLRA.</b></p>
X		<p><i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i></p> <p><b>A minimum building line of 40 ft exists on eight (8) properties in the blockface.</b></p>
X		<p><i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1937. The houses mostly originate from the 1940's. The establishment of a 40 ft minimum building line will preserve the building line character of the area.</b></p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Eight (8) out of Eleven (11) developed properties (representing 72% of the application area) have a building line of at least forty (40) feet.</b></p>		

**The Special Building Line Requirement Area meets the criteria.**


9/15/11  
 Marlene L. Gafrick, Director Date

# RIVERSIDE TERRACE



- Properties that meet the 40' Special Building Line
- Properties less than the 40' Special Minimum Building Line
- Multi Family
- Commercial
- Vacant
- Excluded

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

<b>SUBJECT:</b> Ordinance designating the 3700 block of Rio Vista Street, south side, between Scott Street and Swank Street as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of _____</b>	<b>Agenda Item #</b> <span style="float: right;">27</span>
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> 11/4/11	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 3700 block of Rio Vista Street, south side, between Scott Street and Swank Street as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Tracts 19A & 20A, Block 69, of the Riverside Terrace Section 13 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 51% of the area. Notification was mailed to the eleven (11) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 11,305 sf.

MLG:kw

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

xc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
David M. Feldman, City Attorney  
Deborah McAbee, Land Use Division, Legal Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**Special Minimum Lot Size Area No. 334  
Planning Director's Approval**

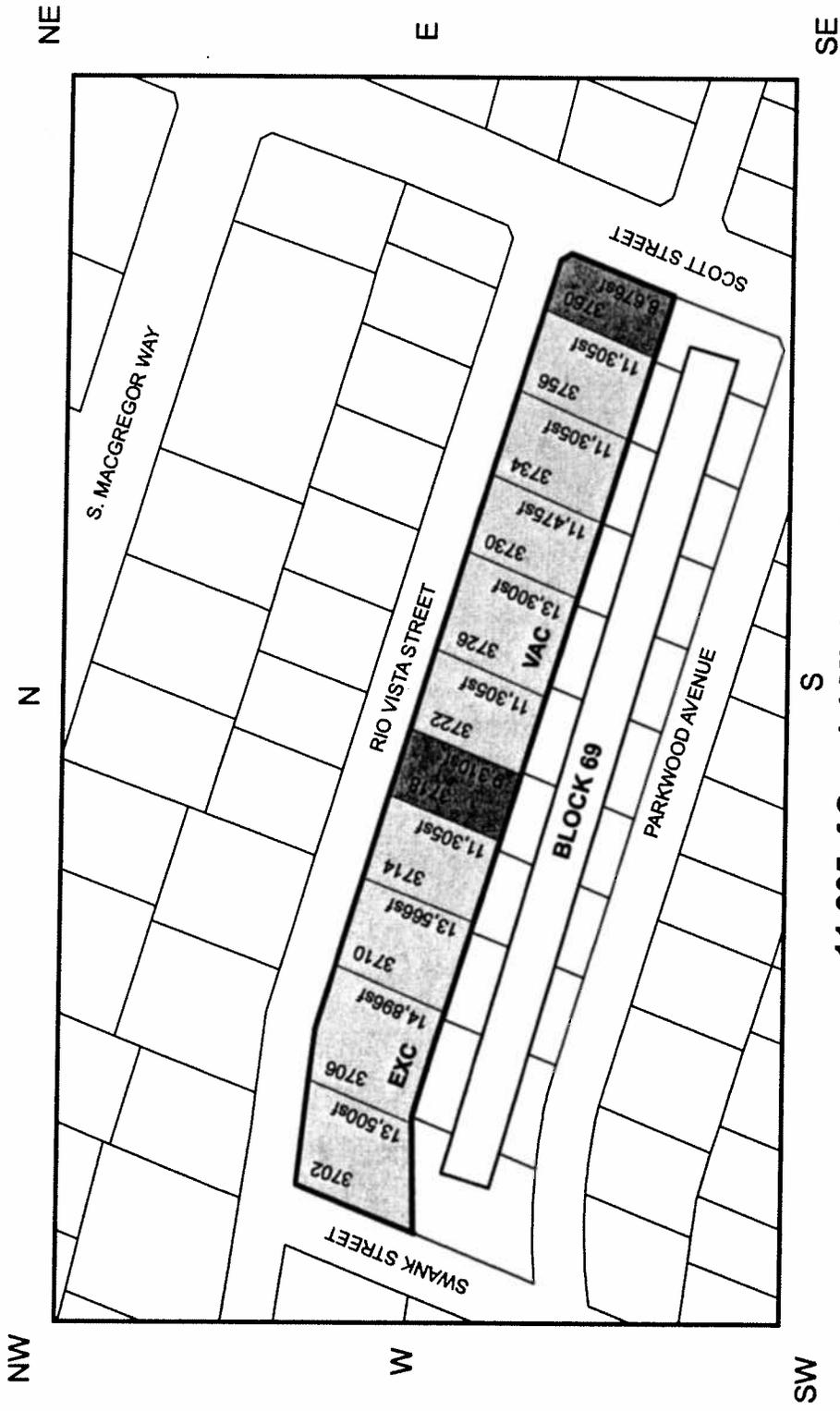
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 3700 block of Rio Vista Street, south side.</b></p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>88% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 51% of the SMLSA.</b></p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p><b>A minimum lot size of 11,305 sq ft exists on nine (9) lots in the blockface.</b></p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1937. The houses originate from the 1940's. The establishment of a 11,305 sf minimum lot size will preserve the lot size character of the area.</b></p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Nine (9) out of eleven (11) lots (representing 86% of the application area) are at least 11,305 square feet in size.</b></p>		

**The Special Minimum Lot Size Area meets the criteria.**

Marlene L. Gafrick 11-4-11  
 Marlene L. Gafrick, Director      Date

# RIVERSIDE TERRACE



## 11,305sf Special Minimum Lot Size

### MAP/SKETCH

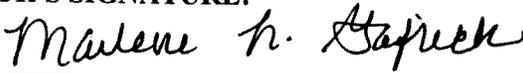
SMLSA No. 334

-  Properties that meet the 11,305sf Special Minimum Lot Size
-  Properties less than the 11,305sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

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

<b>SUBJECT:</b> Ordinance designating the 1900 block of West 14 <sup>th</sup> 1/2 Street, north and south sides, between Beall Street and Dead End as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> <span style="font-size: 2em; margin-left: 100px;">28</span>
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> 10/7/11	<b>Agenda Date</b>  JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>MLG</i> 	<b>Council District affected:</b> A
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary) Approval of an ordinance designating the 1900 block of West 14<sup>th</sup> 1/2 Street, north and south sides, between Beall Street and Dead End as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.**

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 1, Block 9, of the Clark Pines Section 2 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 59% of the area. Notification was mailed to the twelve (12) 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 August 18, 2011 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 7,700 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  
David M. Feldman, City Attorney  
Deborah McAbee, Land Use Division, Legal Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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## Special Minimum Lot Size Requirement Area No. 332

### Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>MLS area includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 1900 block of West 14<sup>th</sup> ½ Street, north and south side.</b></p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>100% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 59% of the SMLSA.</b></p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p><b>A minimum lot size of 7,700 sq ft exists on ten (10) lots in the blockface.</b></p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1948. The houses originate from the 1940's. The establishment of a 7,700 sf minimum lot size will preserve the lot size character of the area.</b></p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Ten (10) out of twelve (12) lots (representing 91% of the application area) are at least 7,700 square feet in size.</b></p>		

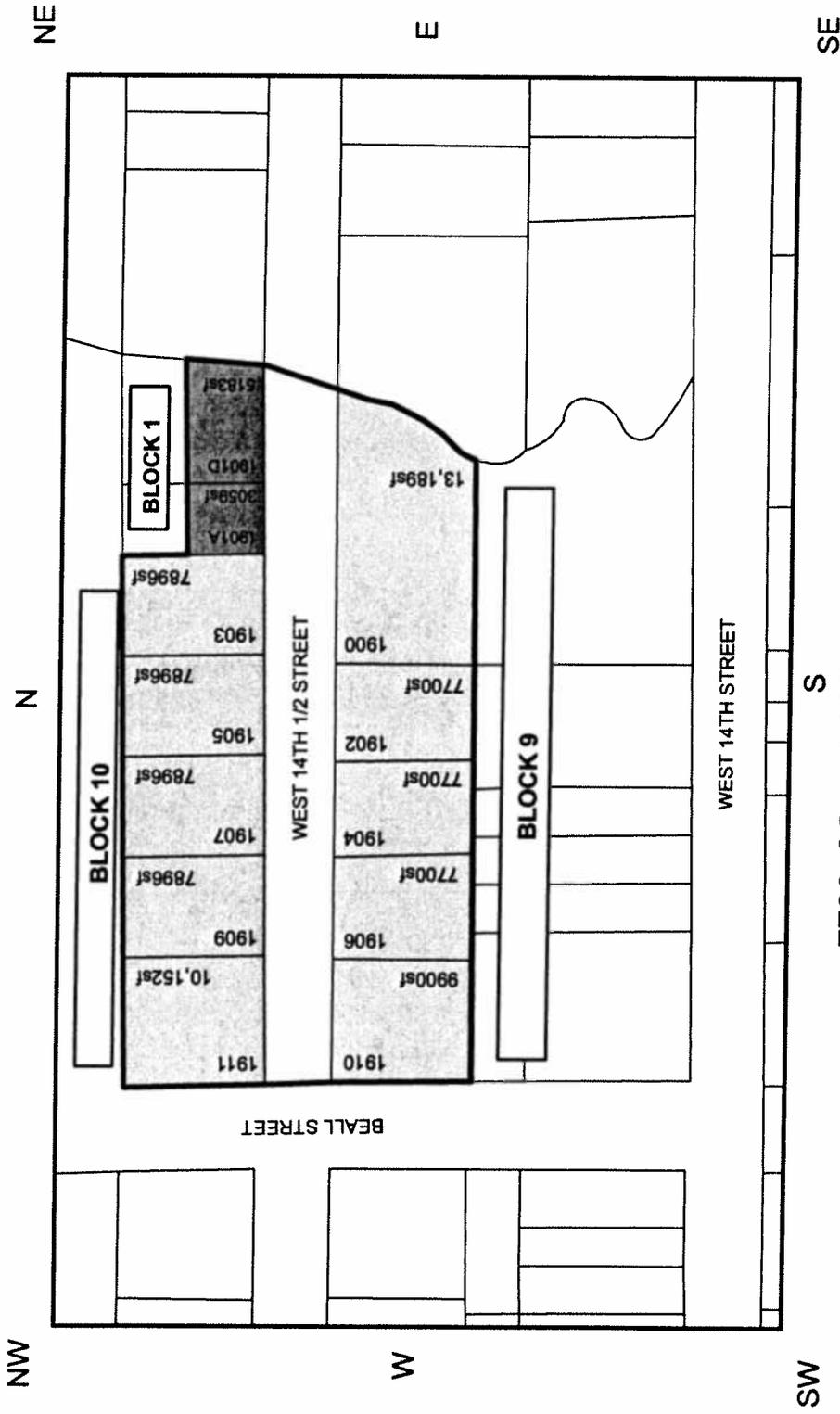
**The Special Minimum Lot Size Requirement Area meets the criteria.**


8/18/11  
 Mark A. Kilkenney, Chair Date  
 or

\_\_\_\_\_  
 Sonny Garza,  
 Vice-Chair

\_\_\_\_\_  
 Date

# CLARK PINES



7700sf Special Minimum Lot Size

MAP/SKETCH

SMLSA No. 332

-  Properties that meet the 7,700sf Special Minimum Lot Size
-  Properties less than the 7,700sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

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

**SUBJECT:** An ordinance to rename private streets Jordyn Ridge Lane to Chamberlain Park Lane, Ranch Lane to Curvey Lane and Barry Court to Jenkins Park Court in the South Acres Ranch Section 2 subdivision.

Category #

Page 1 of

Agenda Item #

29

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

**Origination Date**

12/21/2011

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE:**

*aug*  
*Marlene L. Gafrick*

**Council District affected:**  
D

**For additional information contact:** Jennifer Ostlind  
Phone: 713-837-7871

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

**RECOMMENDATION: (Summary)**

Approval of an ordinance to rename Jordyn Ridge Lane to Chamberlain Park Lane, Ranch Lane to Curvey Lane, and Barry Court to Jenkins Park Court in the South Acres Ranch Section 2 Subdivision.

**Amount and Source of Funding:** NA

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The Planning and Development Department received a request to rename three private streets in the Southacres Ranch Section 2 subdivision (see attached map):

1. Jordyn Ridge Lane to Chamberlain Park Lane
2. Ranch Lane to Curvey Lane
3. Barry Court to Jenkins Park Court

The property is owned by South Acres Ranch II LTD and the proposed names meet the City's street naming criteria. Existing street numbering will not be effected. The Houston Police Department, Houston Fire Department and Greater Harris County 911 do not object to the proposed changes. The Planning Department did not receive any objections from nearby property owners.

MLG:JO

Attachments: Name Change Request  
Map

CC: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
Daniel K. Krueger, Director, Public Works and Engineering  
David Feldman, City Attorney  
Bill Hlavacek, Public Works and Engineering  
Jackie Smith, Planning and Development Department  
Wanda Adams, Council Member, District D

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

STREET NAME CHANGE OF JORDYN LN TO  
CHAMBERLAIN PARK LN, RANCH LN TO CURVEY  
LN AND BARRY COURT TO JENKINS PARK CT

BRISBANE

HOWCHER

LEITRIM

MOWERY

TAREYTON

TAVENOR

MADDEN



JORDYN  
RIDGE

JORDYN RIDGE

SOUTH ACRES RANCH SEC 2

RANCH LN

BARRY CT

TANNER MEADOW

JACOB FIELD

BESSIE SWINDLE

JACKSON MANOR

SCOTT

SOUTHVIEW

BOTANY

SEGREST

TAVENOR



**City of Houston**  
Street Name Change of Jordyn Ln To  
Chamberlain Park Ln, Ranch Ln to Curvey  
Ln and Barry Ct to Jenkins Park Ct

Planning and Development Department  
Development Services Division  
Drawn by: ET  
Map Date: June 2011





# Wanda Adams

Houston City Council Member, District D

## Committees

Chair, Neighborhood Protection and Quality of Life  
Budget and Fiscal Affairs  
Flooding and Drainage  
M/WBE and Small Contractor Development  
Transportation, Infrastructure & Aviation

Vice-Chair Technology Initiatives and Human Services  
Development and Regulatory Affairs  
Housing & Community Development  
Public Safety and Homeland Security

June 7, 2011

Marlene Gafrick  
Director of Planning and Development Department  
City of Houston  
611 Walker, 6<sup>th</sup> Floor  
Houston, TX 77002

Re: South Acres Ranch Street Name Changes

Dear Marlene:

South Acres Ranch II has submitted an application for street name changes. They are a 49 single family development of rental homes in a gated subdivision with private streets. This development is solely owned by South Acres Ranch II, LTD, thus the petition submitted solely by the owner, has no third parties are impacted. The street names requested are: Barry Court to Jenkins Park Court, Ranch Lane to Curvey Lane, and Jordan lane to Chamberlain Lane.

South Acres Ranch I supports the affordable housing solution and also enhances and improves the quality of life for the residents of District D. This second phase is scheduled to open in two weeks. South Acres Ranch II, LTD is requesting the Planning Department to expedite the street name changes.

I thank you for your consideration in this matter and lend my full support to this effort. If you have any questions, please contact me at 832.393.3001.

Sincerely,

Wanda Adams  
City Council Member  
District D

CITY HALL ANNEX 900 BAGBY, 1<sup>ST</sup> FLOOR  
PHONE 832.393.3001

P.O. BOX 1562 HOUSTON TX 77251-1562  
FAX 832.393.3201

DISTRICTD@HOUSTONTX.GOV  
WWW.CITYOFHOUSTON.GOV



BEC-LIN ENGINEERING, L.P.  
Structural • Civil • Surveying • Construction Management  
Texas Engineering Firm # F-13056  
10401 West Office Drive  
Houston, Texas 77042

Tel: (281) 664-8440  
Fax: (281) 664-8457

April 12, 2011

City of Houston  
Planning and Development Dept.  
Attn. Ms. Marlene Gafrick  
P.O. Box 1562  
Houston, Texas 77251-1562

Ms Marlene Gafrick

Please find the enclosed petition to rename the streets listed. Barry Kahn the owner of all the lots and reserves listed on South Acres Ranch Section 2 would like to rename the follow streets.

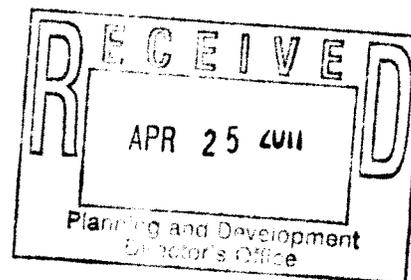
1. Jordyn Ln to Chamberlain Park Ln
2. Ranch Lane to Curvey Lane
3. Barry Court to Jenkins Park Court

We have confirmed with the development service that these names are not duplicates of any existing street names.

If you have any questions or comments please give me a call.

Regards,

  
Joel McMullen  
Project Manager  
BEC-LIN Engineering, LP  
10401 Westoffice Dr.  
Houston, Texas 77042  
281-664-8440



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9206**

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Promotional Assessment Testing Services for Sergeants for the Houston Police Department / S10-T24079

Category #  
4

Page 1 of 2

Agenda Item

30

**FROM (Department or other point of origin):**

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

**Origination Date**

December 16, 2011

**Agenda Date**

JAN 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

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

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Morris & McDaniel, Inc., in an amount not to exceed \$605,970.00 for promotional assessment testing services for sergeants for the Houston Police Department.

Maximum Contract Amount: \$605,970.00

**Finance Budget**

\$605,970.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Houston Police Chief and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Morris & McDaniel, Inc., in an amount not to exceed \$605,970.00 for promotional assessment testing services for sergeants for the Houston Police Department. The City Purchasing Agent or the Director/Chief may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide turnkey services related to promotional and assessment testing for the rank of "Sergeant" of Police. The contractor shall recommend a "book list" for the written test, to include the following: development; administering and scoring written tests; ranking candidates; handling appeals; assessing the top 200 candidates (and subsequent pools of 25 candidates, as needed); and submitting written and verbal communications to the assessment subcommittee. In addition, the contractor is required to develop the assessment center process, manage candidates for assessment, and oversee the entire pre-selection process. Lastly, the contractor will handle all components for Uniform Services Employment and Reemployment Rights Act (USERRA) testing, when applicable.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following: Morris & McDaniel, Inc., Industrial/Organizational Solutions, Inc., Booth Research Group, Inc., and Cooperative Personnel Services d/b/a CPS HR Consulting. The evaluation committee was comprised of Sergeants from the Houston Police Department. The proposals were evaluated based upon the following criteria:

- Concept and Solutions Proposed
- Previous History & Experience on Similar Projects
- Price
- Conformance to Technical Specifications and Clarity of Proposal
- Personnel Qualifications
- Financial Strength
- M/WBE Participation

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MJ*

Date: 12/16/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Promotional Assessment Testing Services for Sergeants for the Houston Police Department / S10-T24079	Originator's Initials GB	Page 2 of 2
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Morris & McDaniel, Inc. received the highest overall score.

**M/WBE Subcontracting:**

This RFP was issued as a goal-oriented contract with a 5% M/WBE participation level. Morris & McDaniel, Inc. has designated the below-named company as its certified M/WBE subcontractor:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Abilities Unlimited, Inc.	Personnel Services	\$30,298.50	5%

The Mayor's Office of Business Opportunity will monitor this award.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Buyer: Greg Hubbard

**Estimated Spending Authority:**

DEPARTMENT	FY12	OUT YEARS	TOTAL
Police	\$60,000.00	\$545,970.00	\$605,970.00

**REQUEST FOR COUNCIL ACTION**

RCA# 9207

**TO:** Mayor via City Secretary

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Promotional Assessment Testing Services for Lieutenants for the Houston Police Department / S10-T24080

Category #  
4

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Agenda Item

31

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

**Origination Date**  
December 16, 2011

**Agenda Date**  
JAN 18 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Joseph A. Fenninger Phone: (713) 308-1708  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**  
Approve an ordinance awarding a contract to Morris & McDaniel, Inc., in an amount not to exceed \$316,064.00 for promotional assessment testing services for lieutenants for the Houston Police Department.

Maximum Contract Amount: \$316,064.00

**Finance Budget**

\$316,064.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Houston Police Chief and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Morris & McDaniel, Inc., in an amount not to exceed \$316,064.00 for promotional assessment testing services for Lieutenants for the Houston Police Department. The City Purchasing Agent or the Director/Chief may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide turnkey services related to promotional and assessment testing for the rank of "Lieutenant" of Police. The contractor shall recommend a "book list" for the written test, to include the following: development; administering and scoring written tests; ranking candidates; handling appeals; assessing the top 75 candidates (and subsequent pools of 20 candidates, as needed); and submitting written and verbal communications to the assessment subcommittee. In addition, the contractor is required to develop the assessment center process, manage candidates for assessment, and oversee the entire pre-selection process. Lastly, the contractor will handle all components for Uniform Services Employment and Reemployment Rights Act (USERRA) testing, when applicable.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following: Morris & McDaniel, Inc., Industrial/Organizational Solutions, Inc., Booth Research Group, Inc., and Cooperative Personnel Services d/b/a CPS HR Consulting. The evaluation committee was comprised of Lieutenants from the Houston Police Department. The proposals were evaluated based upon the following criteria:

- Concept and Solutions Proposed
- Previous History & Experience on Similar Projects
- Price
- Conformance to Technical Specifications and Clarity of Proposal
- Personnel Qualifications
- Financial Strength
- M/WBE Participation

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MO*

219

Date: 12/16/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Promotional Assessment Testing Services for Lieutenants for the Houston Police Department / S10-T24080	Originator's Initials GB	Page 2 of 2
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Morris & McDaniel, Inc. received the highest overall score.

**M/WBE Subcontracting:**

This RFP was issued as a goal-oriented contract with a 5% M/WBE participation level. Morris & McDaniel, Inc. has designated the below-named company as its certified M/WBE subcontractor:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Abilities Unlimited, Inc.	Personnel Services	\$15,803.20	5%

The Mayor's Office of Business Opportunity will monitor this award.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Buyer: Greg Hubbard

**Estimated Spending Authority:**

DEPARTMENT	FY12	OUT YEARS	TOTAL
Police	\$40,000.00	\$276,064.00	\$316,064.00

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9205**

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Promotional Assessment Testing Services for Captains for the Houston Police Department / S10-T24078

Category #  
4

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Agenda Item

*32*

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

**Origination Date**  
December 16, 2011

**Agenda Date**  
JAN 18 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Joseph A. Fenninger *JAF* Phone: (713) 308-1708  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**  
Approve an ordinance awarding a contract to Morris & McDaniel, Inc., in an amount not to exceed \$253,710.00 for promotional assessment testing services for captains for the Houston Police Department.

**Finance Budget**

Maximum Contract Amount: \$253,710.00

\$253,710.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Houston Police Chief and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Morris & McDaniel, Inc., in an amount not to exceed \$253,710.00 for promotional assessment testing services for captains for the Houston Police Department. The City Purchasing Agent or the Director/Chief may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide turnkey services related to promotional and assessment testing for the rank of "Captain" of Police. The contractor shall recommend a "book list" for the written test, to include the following: development; administering and scoring written tests; ranking candidates; handling appeals; assessing the top 35 candidates (and subsequent pools of 10 candidates, as needed); and submitting written and verbal communications to the assessment subcommittee. In addition, the contractor is required to develop the assessment center process, manage candidates for assessment, and oversee the entire pre-selection process. Lastly, the contractor will handle all components for Uniform Services Employment and Reemployment Rights Act (USERRA) testing, when applicable.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following: Morris & McDaniel, Inc., Industrial/Organizational Solutions, Inc., Booth Research Group, Inc., and Cooperative Personnel Services d/b/a CPS HR Consulting. The evaluation committee was comprised of Captains from the Houston Police Department. The proposals were evaluated based upon the following criteria:

- Concept and Solutions Proposed
- Previous History & Experience on Similar Projects
- Price
- Conformance to Technical Specifications and Clarity of Proposal
- Personnel Qualifications
- Financial Strength
- M/WBE Participation

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 12/16/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Promotional Assessment Testing Services for Captains for the Houston Police Department / S10-T24078	Originator's Initials GB	Page 2 of 2
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Morris & McDaniel, Inc. received the highest overall score.

**M/WBE Subcontracting:**

This RFP was issued as a goal-oriented contract with a 5% M/WBE participation level. Morris & McDaniel, Inc. has designated the below-named company as its certified M/WBE subcontractor:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Abilities Unlimited, Inc.	Personnel Services	\$12,685.50	5%

The Mayor's Office of Business Opportunity will monitor this award.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Buyer: Greg Hubbard

**Estimated Spending Authority:**

DEPARTMENT	FY12	OUT YEARS	TOTAL
Police	\$20,000.00	\$233,710.00	\$253,710.00

<b>SUBJECT:</b> De-appropriate/Appropriate Funds Project Management Costs FY12 CIP Projects		<b>Page</b> 1 of 1	<b>Agenda Item</b>  33
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 1-12-12	<b>Agenda Date</b> JAN 18 2012
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 11/29/11</i>		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2011-21; dated 01/05/11	

**RECOMMENDATION:** Approve an Ordinance (1) de-appropriating \$30,000.00 from contingency under an existing energy savings performance contract with Siemens Industry, Inc, approved by Ordinance 2011-21; and (2) appropriating those same funds plus additional funds for project management services associated with Capital Improvement Plan (CIP) projects managed by the General Services Department.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
<p><b>De-appropriate:</b></p> <p>\$ 30,000 Reimbursement of Equipment/Projects Fund (1850)</p> <p><b>Appropriate:</b></p> <p>\$ 30,000 Reimbursement of Equipment/Projects Fund (1850)</p> <p>\$ 35,000 Fire Consolidated Construction Fund (4500)</p> <p>\$ 800,000 Parks Consolidated Construction Fund (4502)</p> <p>\$ 160,000 Solid Waste Consolidated Construction Fund (4503)</p> <p>\$ 350,000 Police Consolidated Construction Fund (4504)</p> <p>\$ 350,000 Public Library Consolidated Construction Fund (4507)</p> <p>\$ 250,000 General Improvement Consolidated Construction Fund (4509)</p> <p>\$ 490,000 Public Health Consolidated Construction Fund (4508)</p> <p><b>\$2,465,000 Total Appropriation</b></p>	

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council de-appropriate \$30,000 from contingency under the Energy Savings Performance Contract for Energy Conservation Measures (ECM) with Siemens Industry, Inc. for Implementation of ECM at Solid Waste Management, Parks and Recreation and Health Department Facilities, and appropriate that same amount plus an additional \$2,435,000, for a total appropriation of \$2,465,000, to the CIP Salary Recovery Fund (Fund 1001), to cover reimbursable project management costs for FY 12 CIP projects for the City departments listed below.

The requested appropriation will reimburse the CIP Salary Recovery Fund for the actual cost of project management services provided by project managers and administrative personnel. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY12 projections. The recovery of salaries for City employees reduces the City's overall operational budget and provides citizens with a better administration of general funds.

SM:JLN:RAV:ml

REQUIRED AUTHORIZATION		CUIC 25MSCL95
<p><b>General Services Department:</b></p> <p><i>[Signature]</i> Richard A. Vella Chief of Design &amp; Construction Division</p>	<p><b>Houston Public Library:</b></p> <p><i>[Signature]</i> Rhea Brown Lawson, Ph.D. Director</p>	<p><b>Houston Police Department:</b></p> <p><i>[Signature]</i> C.A. McClelland, Jr. Chief of Police</p>
<p><b>Houston Fire Department:</b></p> <p><i>[Signature]</i> Terry A. Garrison Fire Chief</p>	<p><b>Parks and Recreation Department:</b></p> <p><i>[Signature]</i> Joe Turner Director</p>	<p><b>Solid Waste Management Department:</b></p> <p><i>[Signature]</i> Harry Hayes Director</p>
	<p><b>Department of Health &amp; Human Services:</b></p> <p><i>[Signature]</i> Stephen L. Williams, M.ED, MPA Director</p>	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Award Construction Contract Jerdon Enterprise, L.P. Open Space Projects at Various Parks WBS Nos: F-002003-0001-4, F-002007-0001-4, F-002006-0001-4, F-000763-0001-4, F-000668-0002-4, F-000742-0002-4, F-002001-0001-4	<b>Page</b> 1 of 2	<b>Agenda Item</b>  34
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 1-5-12	<b>Agenda Date</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 12-30-11</i>	<b>Council Districts affected:</b> C, D, F, H
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award construction contract and appropriate funds for the projects.

<b>Amount and Source of Funding:</b> \$456,147.70 Parks & Recreation Dedication Fund (4035)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to Jerdon Enterprise, L.P., on its low bid amount of \$407,407.00 to provide construction services for the Open Space Projects at Various Parks for the Houston Parks and Recreation Department.

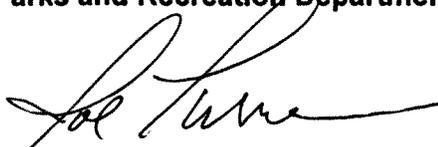
**PROJECT LOCATIONS:**

Clark Park	9718 Clark	453B	Dist. H
Ervan Chew Park	4502 Dunlavy	492Z	Dist. C
Harwin Park	11305 Harwin	529C	Dist. F
Law Park	6100 Vasser	534Y	Dist. D
Mangum Manor Park	5235 Saxon	451L	Dist. C
St. Lo Park	7335 St. Lo Road	534S	Dist. D
Veterans Memorial Park	1800 Tidwell	453D	Dist. H

**BIDS:** The following six bids were received on July 21, 2011:

<u>Bidder</u>	<u>Bid Amount</u>
1. DPTOPCO, LLC. (Disqualified)	\$ 385,000.00
2. Jerdon Enterprise, L.P.	\$ 407,407.00
3. Millis Development & Construction, Inc.	\$ 431,212.00
4. Speciality Construction	\$ 431,600.00
5. Resicom, Inc.	\$ 469,000.00
6. Carrera Construction, Inc.	\$ 475,000.00

**REQUIRED AUTHORIZATION** CUIC ID # 25PARK160

<b>General Services Department:</b>   Richard A. Vella Chief of Design & Construction Division	<b>Parks and Recreation Department:</b>   Joe Turner Director
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Date	<b>SUBJECT:</b> Award Construction Contract Jerdon Enterprise, L.P. Open Space Projects at Various Parks WBS Nos: F-002003-0001-4, F-002007-0001-4, F-002006-0001-4, F-000763-0001-4, F-000668-0002-4, F-000742-0002-4, F-002001-0001-4	<b>Originator's Initials</b> MS	<b>Page</b> 2 of 2
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**PROJECT DESCRIPTION:** The scope of work is as follows:

**Clark Park** - Install a new concrete plaza, site furnishings, and grass seeding the disturbed areas.

**Ervan Chew Park** - Site grading for positive drainage and grass seeding the disturbed areas.

**Harwin Park** - Remove existing asphalt walking trail and replace with new 19,600 sq. ft. 8' wide concrete walking trail; remove and replace existing accessible parking spaces with new accessible ramp; parking lot striping; accessible signage; and grass seeding the disturbed areas.

**Law Park** - Purchase, deliver, and install security lighting and grass seeding the disturbed areas.

**Mangum Manor Park** - Install CMU block retaining wall, area drains inlets, site grading for positive drainage, mulch, and grass seeding the disturbed areas.

**St. Lo Park** - Install a new concrete plaza, site furnishings and grass seeding the disturbed areas.

**Veterans Memorial Park** - Purchase, deliver, and install security lighting, associated landscape, irrigation and grass seeding the disturbed areas.

The contract duration for the project is 150 calendar days. M2L & Associates is the design consultant for these projects.

**AWARD:** It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P., and appropriate funds for the project, including an additional appropriation of \$8,000.00 for engineering and materials testing services under the existing contract with Geotest Engineering, Inc.

**FUNDING SUMMARY:**

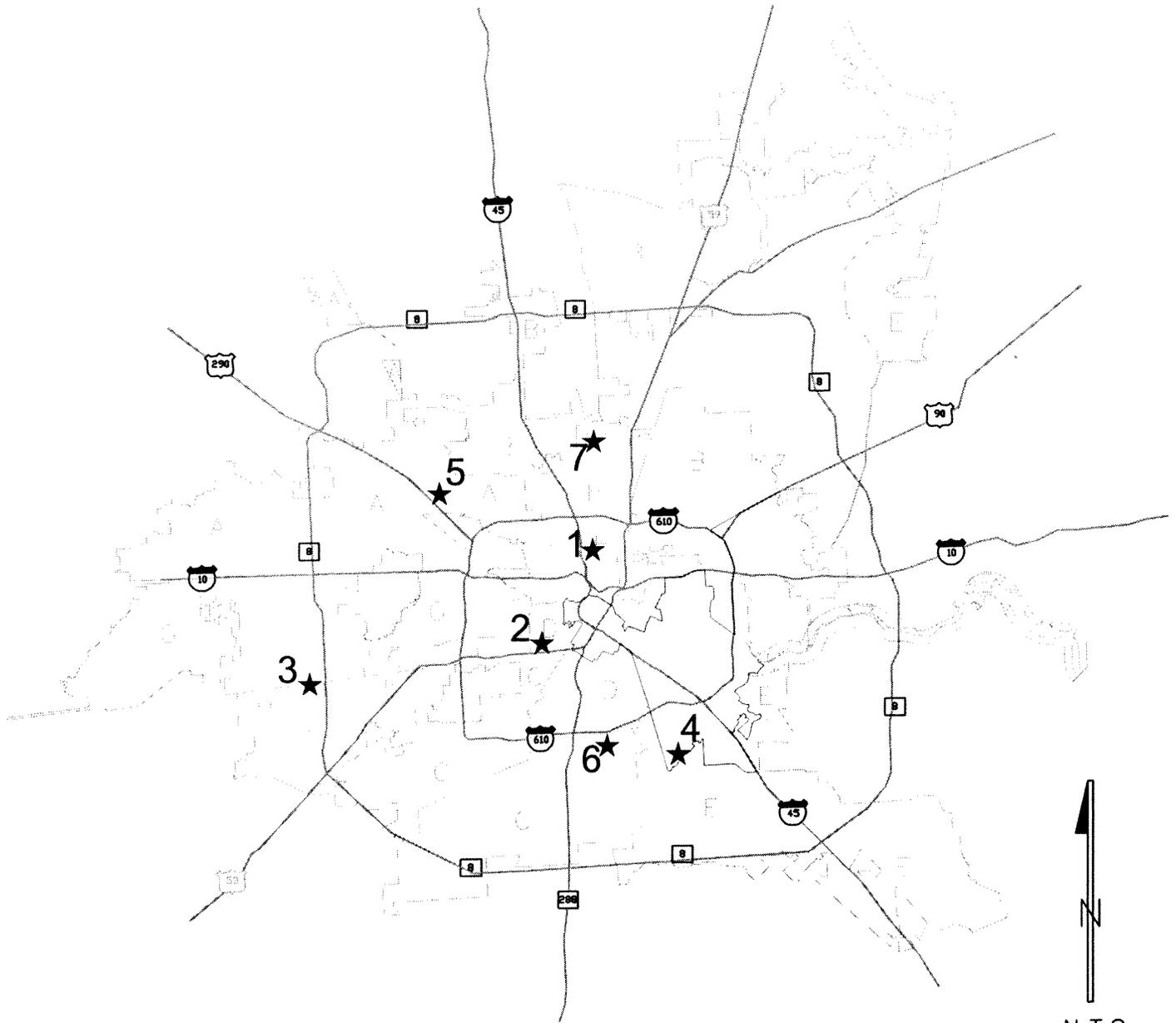
\$ 407,407.00	Construction Contract Services
\$ 40,740.70	10% Contingency
<b>\$ 448,147.70</b>	<b>Total Contract Services</b>
\$ 8,000.00	Engineering Testing
<b>\$ 456,147.70</b>	<b>Total Funding</b>

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

SM:JLN:RAV:LS/MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Calvin Curtis, Gabriel Mussio, Morris Scott  
 Luci Correa, Yuhayna McCoy, Beatrice Ornelas, File 712

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



N.T.S

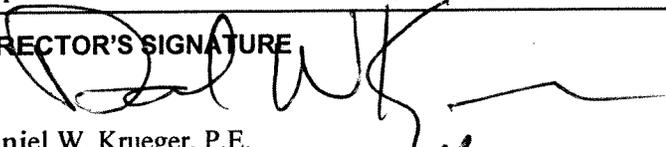
1) Clark Park	9718 Clark	77076	453B	H
2) Ervan Chew Park	4502 Dunlavy	77098	492Z	C
3) Harwin Park	11305 Harwin	77072	529C	F
4) Law Park	6100 Vasser	77033	534Y	D
5) Mangum Manor Park	5235 Saxon	77092	451L	C
6) St. Lo Park	7335 St. Lo Rd	77033	534S	D
7) Veterans Memorial Park	1800 Tidwell	77093	453D	H

COUNCIL DISTRICT "-"

KEY MAP NO. ---

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0036-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  35						
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 1/12/12	<b>Agenda Date</b> JAN 18 2012						
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All							
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b>  N/A							
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.									
<b>Amount and Source of Funding:</b> \$3,337,334.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III.		M.P. 12/2/2011							
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.									
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.									
<b>LOCATION:</b> The project area is generally bounded by the City Limits.									
<b>BIDS:</b> Two (2) bids were received on September 22, 2011 for this project as follows:									
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. PM Construction &amp; Rehab, LLC</td> <td>\$3,121,270.15</td> </tr> <tr> <td>2. Portland Utilities Construction Co., LLC</td> <td>\$4,151,786.25</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. PM Construction & Rehab, LLC	\$3,121,270.15	2. Portland Utilities Construction Co., LLC	\$4,151,786.25		
<u>Bidder</u>	<u>Bid Amount</u>								
1. PM Construction & Rehab, LLC	\$3,121,270.15								
2. Portland Utilities Construction Co., LLC	\$4,151,786.25								
<b>File/Project No. WW 4257-125</b>		<b>REQUIRED AUTHORIZATION</b>							
Finance Department		<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							
		<b>Other Authorization:</b>							

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0036-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,121,270.15.

**PROJECT COST:** The total cost of this project is \$3,337,334.00 to be appropriated as follows:

- Bid Amount \$3,121,270.15
- Contingencies \$156,063.85
- Engineering Testing Services \$60,000.00

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$140,457.16	4.50%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$124,850.81	4.00%
5M Rope & Supply, LLC	Supplies	\$156,063.51	5.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$124,850.81	4.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$46,819.05	1.50%
	<b>TOTAL</b>	<b>\$593,041.34</b>	<b>19.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$156,063.51	5.00%
	<b>TOTAL</b>	<b>\$156,063.51</b>	<b>5.00%</b>

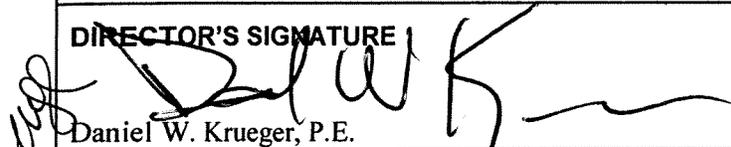
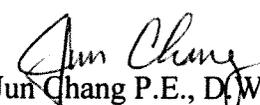
All known rights-of-way and easements required for this project have been acquired.

*JJK*  
DWK:JC:JI:DR:mb

File No. WW 4257-125

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0039-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 36	
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.				
<b>Amount and Source of Funding:</b> \$3,662,535.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. <i>U.P. 11/28/2011</i>				
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.				
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.				
<b>LOCATION:</b> The project area is generally bounded by the City Limits.				
<b>BIDS:</b> Two (2) bids were received on September 15, 2011 for this project as follows:				
<u>Bidder</u>		<u>Bid Amount</u>		
1. Reynolds Inliner, LLC		\$3,459,557.38		
2. RePipe Construction, LTD.		\$3,655,439.94		
<b>File/Project No. WW 4258-49</b>		<b>REQUIRED AUTHORIZATION</b>		<b>CUIC# 20JAI401</b> <i>NDT</i>
Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division		

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0039-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to Reynolds Inliner, LLC, with a low bid of \$3,459,557.38.

**PROJECT COST:** The total cost of this project is \$3,662,535.00 to be appropriated as follows:

- Bid Amount \$3,459,557.38
- Contingencies \$172,977.62
- Engineering Testing Services \$30,000.00

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/W/SBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 12.02% and SBE participation of 9.02%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$124,000.00	3.58%
Reliance Construction Services, L.P.	Sewer Point Repairs	\$164,000.00	4.74%
T. Construction, LLC	Sewer Point Repairs	\$128,000.00	3.70%
	<b>TOTAL</b>	<b>\$416,000.00</b>	<b>12.02%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$312,000.00	9.02%
	<b>TOTAL</b>	<b>\$312,000.00</b>	<b>9.02%</b>

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

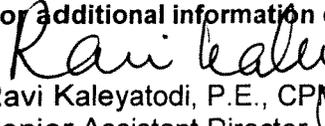
*EDR*  
DWK:JC:JI:DR:mb

File No. WW 4258-49

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Lift Station Abandonment and Flow Diversion. WBS No. R-000267-0113-3.	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  37
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1/12/12	<b>Agenda Date</b> JAN 18 2012
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> B Rem
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director 12/13/11 Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
An ordinance approving a Professional Engineering Services Contract with Amani Engineering, Inc. and appropriate funds.

**Amount and Source of Funding:**  
\$541,260.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 12/21/2011*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its Lift Station facilities.

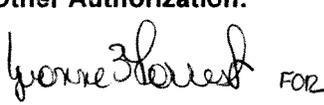
**DESCRIPTION/SCOPE:** This project consists of the abandonment and flow diversion of the Knox, Randolph, and Grenshaw lift stations to the new regional lift station to be located in the vicinity.

**LOCATION:**

Location	Address	Key Map Grid	Council District
1. Knox Lift Station	8200 Knox	412T	B
2. Randolph Lift Station	820 Randolph	412Q	B
3. Grenshaw Lift Station	878 Grenshaw	412Q	B

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$47,418.00. The total Basic Services appropriation is \$321,545.00.

**REQUIRED AUTHORIZATION** CUIC ID #20RCM13 NA

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Lift Station Abandonment and Flow Diversion. WBS No. R-000267-0113-3.	<b>Originator's Initials</b> RCM	<b>Page</b> 2 of 2
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The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic survey, subservice investigation, geotechnical investigation, environmental site assessment, technical review committee meeting, and reproduction services. The total Additional Services appropriation is \$149,116.00.

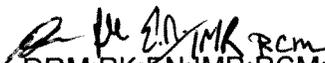
The total cost of this project is \$541,260.00 to be appropriated as follows: \$470,661.00 for Contract services and \$70,599.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

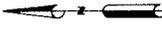
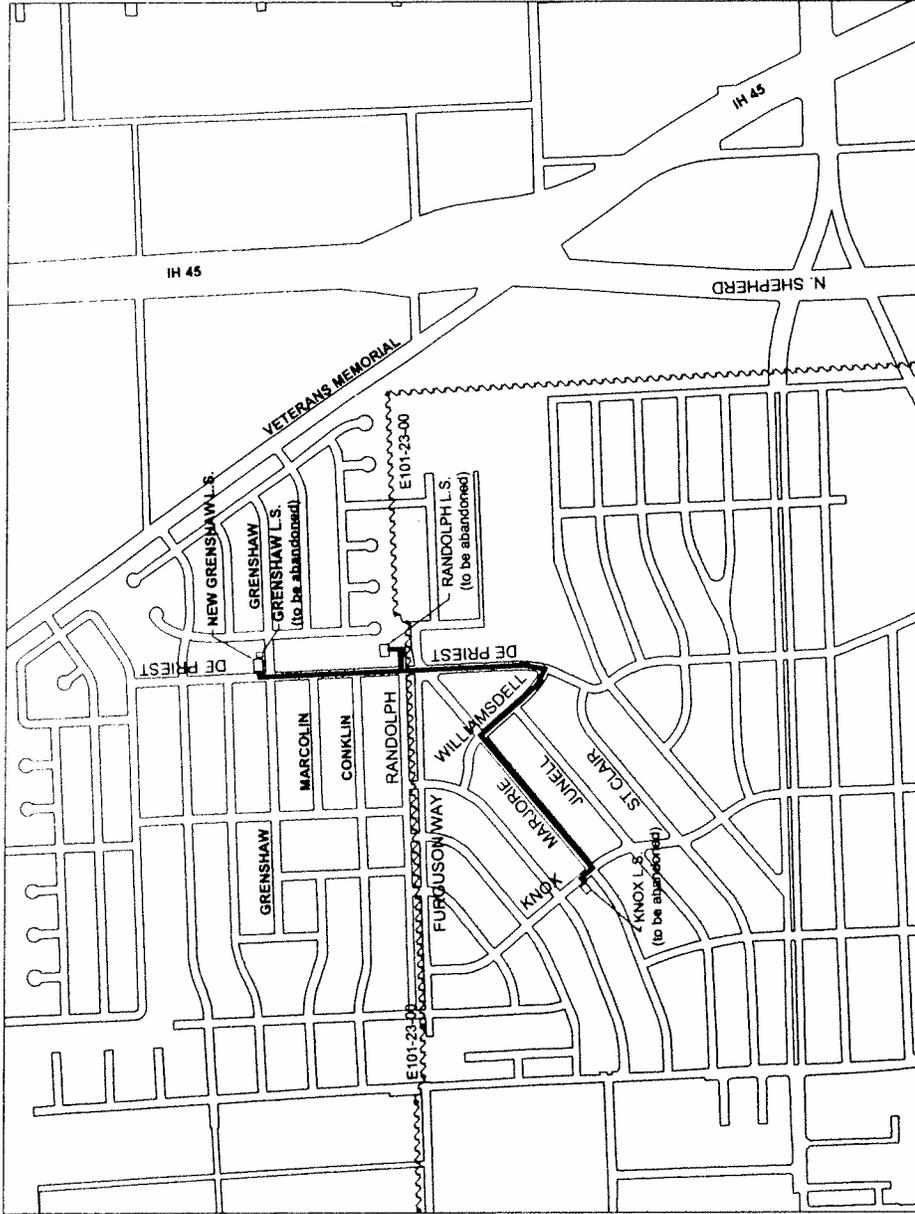
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Apex-RBI, Inc., DBA Ratnala & Bahl, Inc.	Civil Engineering Support Services	\$ 25,000.00	5.31%
2. Ambiee Engineers, Inc.	Mechanical and Civil Engineering Support Services	\$ 23,500.00	4.99%
3. Gupta & Associates, Inc.	Electrical Engineering Support Services	\$ 7,500.00	1.59%
4. Nedu Engineering Services	Civil Engineering Support Services	\$ 15,000.00	3.19%
5. Geotest Engineering, Inc.	Geotechnical and Environmental Services	\$ 35,200.00	7.48%
6. B & E Reprographics, Inc.	Reproduction Services	\$ 9,259.00	1.97%
<b>TOTAL</b>		\$115,459.00	24.53%

  
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-000267-0113-3

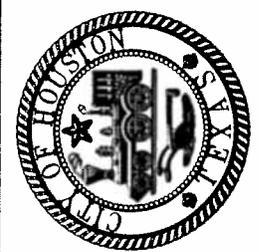
LIFT STATION ABANDONMENT AND FLOW DIVERSION-KNOX, RANDOLPH AND GRENSHAW  
 WBS NO. R-000267-0113-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP # 412 G.T & U  
 COUNCIL DISTRICT: B

STREET NAME	FROM	TO	SIZE (INCH)	APPROX. PROPOSED LENGTH (LF)
Knox	Knox L.S.	Marjorie	12	150
Marjorie	Knox	Williamsdell	12	1300
Williamsdell	Marjorie	De Priest	12	700
De Priest	Williamsdell	Randolph	12	1000
De Priest	Randolph	Greshaw L.S.	24	1000
Randolph	De Priest	Randolph L.S.	12	20
TOTAL				4,170



**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 LIFT STATION ABANDONMENT AND FLOW  
 DIVERSION-KNOX, RANDOLPH AND GRENSHAW  
 WBS NO. R-000267-0113-3

EXHIBIT: B  
 VICINITY MAP  
 SCALE: N.T.S. DATE: 12/08/11

**AMANI ENGINEERING, INC.**  
 8313 SOUTHWEST FREEWAY  
 SUITE 350  
 HOUSTON, TEXAS 77074  
 TEL: (713) 270-5700  
 TBPE REG. NO. F-4528  
 TBPLS REG. NO. 100282-0

**SUBJECT:** Professional Engineering Services Contract between the City and ARCADIS U.S., Inc. for Lift Station Renewal and Replacement.  
WBS No. R-000267-0111-3.

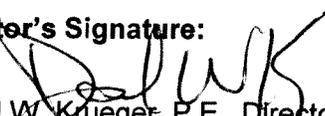
Page  
1 of 2

Agenda Item #  
38

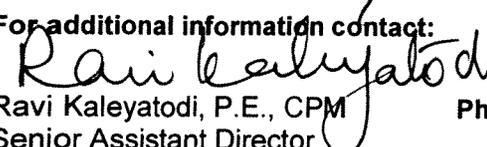
**FROM (Department or other point of origin):**  
Department of Public Works and Engineering

**Origination Date**  
1/12/12

**Agenda Date**  
JAN 18 2012

**Director's Signature:**  
  
Daniel W. Krueger, P.E., Director

**Council District affected:** MB  
B, C, G, H

**For additional information contact:**  
  
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director  
Phone: (832) 395-2326

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

**RECOMMENDATION: (Summary)**

An ordinance approving a Professional Engineering Services Contract with ARCADIS U.S., Inc. and appropriate funds.

**Amount and Source of Funding:**

\$1,738,200.00 Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 11/30/2011*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its Lift Station facilities.

**DESCRIPTION/SCOPE:** This project consists of evaluation and design services to rehabilitate, repair, replace, and/or consolidate various lift stations and related sewer systems.

**LOCATION:**

Location	Address	Key Map Grid	Council District
1. Hunterwood Lift Station	6230 S. Lake Houston Pkwy.	456R	B
2. North Brook Lift Station	12414 1/2 S. Garden St.	570F	C
3. Harvest Moon Lift Station	709 Harvest Moon Lane	488M	G
4. Hardy Temp Lift Station	9561 W. Hardy Rd.	453D	H

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$108,440.00. The total Basic Services appropriation is \$785,065.00.

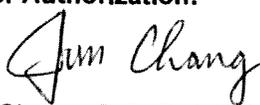
**REQUIRED AUTHORIZATION**

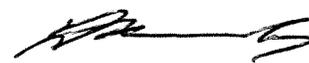
CUIC ID #20MAB66

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

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

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and ARCADIS U.S., Inc. for Lift Station Renewal and Replacement. WBS No. R-000267-0111-3.	<b>Originator's Initials</b> <i>MB</i>	<b>Page</b> <b>2 of 2</b>
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The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying services, geotechnical investigations, subsurface investigations, environmental site assessments, tree protection plans, storm water pollution protection plans, traffic control plans, technical review committee meeting, and engineering support services. The total Additional Services appropriation is \$726,405.00.

The total cost of this project is \$1,738,200.00 to be appropriated as follows: \$1,511,470.00 for Contract services and \$226,730.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:**

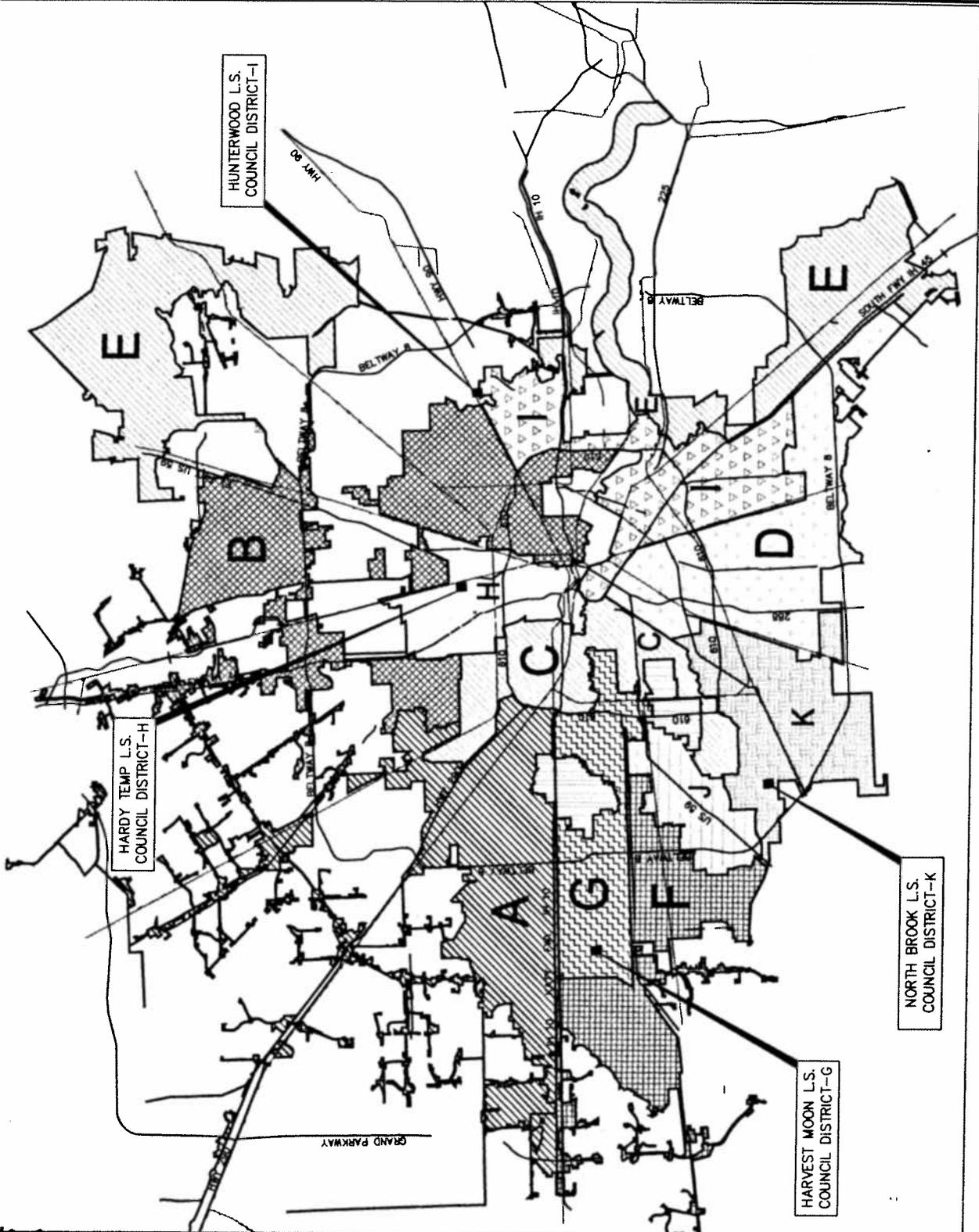
The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying	\$126,000.00	8.34%
2. KIT Professionals, Inc.	Engineering Services	\$ 96,000.00	6.35%
3. Gunda Corporation, LLC	Engineering Services	\$ 67,000.00	4.43%
4. Geotest Engineering, Inc.	Geotechnical Services	\$ 55,000.00	3.64%
5. B & E Reprographics, Inc.	Reproduction Services	\$ 10,000.00	0.66%
6. EPIC Transportation Group, LP	Traffic Control Plan	\$ 10,000.00	0.66%
<b>TOTAL</b>		\$364,000.00	24.08%

*[Handwritten signatures]*  
DWK:DRM:RK:EN:MB:JA:pa

c: File No. R-000267-0111-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



Not to Scale

KEY MAP

NORTH BROOK LS: 570F  
HARDY TEMP LS: 453D  
HARVEST MOON LS: 488M  
HUNTERWOOD LS: 456R

**ARCADIS**  
an Arcadis Group Company  
 10000 Katy Freeway, Suite 200  
 Houston, TX 77042  
 Tel: 713-663-6000 Fax: 713-677-8000  
 www.arcadis-usa.com



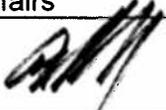
CITY OF HOUSTON

LIFT STATION RENEWAL AND REPLACEMENT  
PROJECT  
WBS NO.: R-000267-0111-4

CITY COUNCIL DISTRICT MAP

*Handwritten notes:*  
 Road  
 456R  
 488M

**REQUEST FOR COUNCIL ACTION**

<b>TO:</b> Mayor via City Secretary		<b>RCA #</b>	
<b>SUBJECT:</b> Ordinances granting Commercial Solid Waste Operator Franchises		<b>Category #</b>	<b>Page 1 of 1</b>
			<b>Agenda Item#</b> <i>39+40</i>
<b>FROM: (Department or other point of origin):</b> Alfred J. Moran, Director Administration & Regulatory Affairs		<b>Origination Date</b> 01/10/2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Agenda Date</b> JAN 18 2012	
<b>For additional information contact:</b> Juan Olguin <i>JFO 98</i> Phone: (713) 837- 9623 Naelah Yahya Phone: (713) 837- 9889		<b>Council Districts affected:</b>  ALL	
		<b>Date and identification of prior authorizing Council Action:</b> Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

**RECOMMENDATION: (Summary)**  
Approve ordinances granting Commercial Solid Waste Operator Franchises

<b>Amount of Funding:</b> REVENUE	<b>FIN Budget:</b>
--------------------------------------	--------------------

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

**SPECIFIC EXPLANATION:**

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

1. Unique Sanitation, Inc
2. CTJ Vacuum Service, LLC

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

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

**REQUIRED AUTHORIZATION**

Finance Director:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

**Category #**

41 + 42

**Page 1 of 1**

**Agenda Item#**

*[Handwritten signature]*

**FROM: (Department or other point of origin):**

Alfred J. Moran, Director  
Administration & Regulatory Affairs

**Origination Date**

12/15/2011 **JAN 18 2012**

**Agenda Date**

~~JAN 1 1 2012~~

**DIRECTOR'S SIGNATURE:**

*[Handwritten signature]*

**Council Districts affected:**

ALL

**For additional information contact:**

Juan Olguin *JPO 018* Phone: (713) 837- 9623  
Kelly Schwarz Phone: (713) 837- 9636

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

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

**Amount of Funding:**  
REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. JAT Interests, LLC D/B/A ABC Vacuum Services
2. Ching Yi Lo D/B/A A. Uranu Service

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

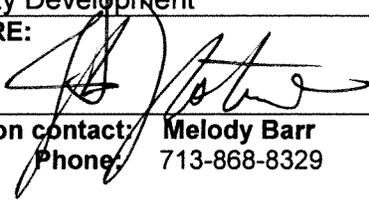
The Pay or Play Program does not apply to the solid waste franchises.

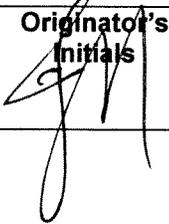
**REQUIRED AUTHORIZATION**

**Finance Director:**

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

11-12-CCC-ESG

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Emergency Solutions Grants Program.		<b>Category #</b> 1	<b>Page</b> 1 of 3	<b>Agenda Item #</b>  43
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development		<b>Origination Date</b> 12/8/11	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b>  ALL		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Approval of an Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. in the amount up to \$1,987,424 for the program administration, implementation, oversight and delivery of the Community Development Block Grant (CDBG) and Emergency Solutions Grants (ESG) funded Emergency Solutions Grants Program.				
<b>Amount of Funding:</b> \$1,987,424 - 1 YEAR			<b>Finance Budget:</b> _____	
<b>SOURCE OF FUNDING</b> [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)  \$659,796 CDBG FUND (5000) & \$1,327,628 ESG FUND (5000)				
<b>SPECIFIC EXPLANATION:</b>  The Housing and Community Development Department recommends approval of a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council). The administrative offices are located at 6220 Westpark, Suite 150, Houston, TX 77057.  This Contract provides for the program administration, implementation, oversight and delivery of the CDBG and ESG funded Emergency Solutions Grants (ESG) Program. The Contract will provide funding in the amount up to \$1,987,424.00 in ESG and CDBG funds for program year 2011-2012 to nine-teen (19) non-profit agencies.  The administrative funds allocated to Child Care Council allow the agency to provide accounting services (including processing reimbursement requests), technical assistance to agencies, monitoring of program, and reporting to the City on ESG Program activities. Historically, the city has capped subcontractor administrative expenses to 10% of their budgets. The agencies utilized their administrative allocations for staff expenses, as well as oversight and reporting. However, after reviewing past subcontractor expenses, it was determined that a portion of the administrative funds were not being fully utilized by the subcontractors. Therefore, to make the most efficient use of the administrative funds, the unutilized funds are being transferred to Child Care Council to perform those activities. The subcontractors will retain the administrative funds necessary to support program staff.				
<b>Finance Director:</b>  ✓		<b>Other Authorization:</b>		<b>Other Authorization:</b>  MO

<b>Date:</b> 12/8/11	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementations, oversight and delivery of the Emergency Solutions Grants Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 3
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The total funds and sources, estimated number of persons to be served, and the category of persons served for the proposed Contract are as follows:

**TOTAL FUNDS AND SOURCES 2011-2012: \$1,987,424.00**

**CDBG FUNDS**

CATEGORY	Current Amount	Percent
Child Care Council Administration	\$127,425.00	19.2%
Subcontractor Administration	\$84,353.10	12.8%
Program	\$448,017.90	68.0%
<b>Total CDBG Funds</b>	<b>\$659,796.00</b>	<b>100.00%</b>

**ESG FUNDS**

CATEGORY	AMOUNT	PERCENTAGE
<b>Administration</b>	\$66,381.00	5%
<b>Program</b>		
Essential Services	\$398,288.00	30%
Operations	\$464,671.00	35%
Homeless Prevention	\$398,288.00	30%
<b>Total ESG Funds</b>	<b>\$1,327,628.00</b>	<b>100%</b>

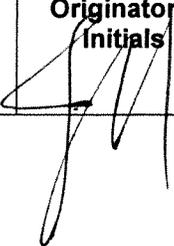
**Total ESG/CDBG FUNDS**

CATEGORY	AMOUNT	PERCENTAGE
<b>Child Care Council Administration</b>	\$193,806.00	9.75%
<b>Subcontractor Administration</b>	\$84,353.10	4.25%
<b>Program</b>	\$1,709,264.90	86.00%
<b>Total ESG Program Funds</b>	<b>\$1,987,424.00</b>	<b>100.00%</b>

**Estimated number of unduplicated persons to be served: 10,000**

**Category of persons: Homeless or near homeless**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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<b>Date:</b> 12/8/11	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementations, oversight and delivery of the Emergency Solutions Grants Program.	<b>Originator's Initials</b> 	<b>Page</b> 3 of 3
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The nineteen nonprofit agencies are:

1. AIDS Foundation Houston
2. Asian American Family Services
3. Bread of Life
4. The Bridge Over Troubled Waters
5. Catholic Charities of the Archdiocese of Galveston-Houston
6. Covenant House Texas
7. Healthcare for the Homeless – Houston
8. Houston Area Women's Center
9. Memorial Assistance Ministries
10. Salvation Army
11. SEARCH Homeless Services
12. Star of Hope
13. The Mission of Yahweh
14. The Women's Home
15. Wellsprings, Inc.
16. Wesley Community Centers, Inc.
17. Wheeler Avenue 5Cs
18. YMCA of Greater Houston
19. YWCA

The Housing and Community Development Department recommends approval of this Contract to provide funding for the period of February 1, 2012 – July 31, 2012, (with a pre-contract services period of August 1, 2011 – January 31, 2012), to nineteen (19) non-profit agencies that provide services to the homeless or near homeless. This contract provides funding in the amount up to \$1,987,424.00 (\$1,327,628.00 ESG, \$659,796 CDBG), which is inclusive of \$963,902.00 in pre-contract services. The pre-contract costs result from a lapse in funding due to a delay in receipt of federal funding. However, the agency continues to provide services for the clients.

The project was presented to and approved by the Housing Committee on June 23, 2011

Approval of this Ordinance is recommended.

JDN:BB:MB:rlj

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

HCD12-05

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

CC-11

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Child Care Program.		<b>Category #</b> 1	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 44
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development		<b>Origination Date</b> 11/10/11	<b>Agenda Date</b> JAN 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ALL		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b> N/A		

**RECOMMENDATION: (Summary)**  
Approval of an Ordinance authorizing a contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Community Development Block Grant (CDBG) funded Child Care Program for \$478,155.00 funded under the 37th Year Community Development Block Grant.

**Amount of Funding:** \$478,155.00 – 1 YEAR **Finance Budget:**

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
 Other (Specify) COMMUNITY DEVELOPMENT BLOCK GRANT FUND (5000)

**SPECIFIC EXPLANATION:**  
The Housing and Community Development Department recommends approval of a contract between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council). Administrative offices are located at 6220 Westpark, Suite 150, Houston, TX 77057.  
  
This contract provides for the implementation, oversight, and delivery of the Community Development Block Grant funded Child Care Program. The contract will provide funding in the amount of \$478,155.00 for program year 2011-2012 to nine (9) non-profit agencies.  
  
This agency provides program administration, including processing reimbursement requests, monitoring performance, providing technical assistance and training, and management assistance.  
  
The estimated number of persons to be served, the category of persons served, and total funds and sources for the proposed contract are as follows:  
  
Estimated number of unduplicated youth to be served: 150  
Category of persons served: Newborn to 12 years of age from low- and moderate-income families.

CATEGORY	AMOUNT	PERCENTAGE
Program Administration	\$124,320	26%
Program Amount	\$353,835	74%
<b>Total CDBG Funds</b>	<b>\$478,155</b>	<b>100%</b>

REQUIRED AUTHORIZATION		
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

NOT

<b>Date:</b> 11/10/11	<b>Subject:</b> An Ordinance authorizing a contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Child Care Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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The nine nonprofit agencies are:

1. Chinese Community Center
2. Community Family Center
3. Houston Community College Child Development Lab School
4. Neighborhood Centers, Inc.
5. SEARCH Homeless Services
6. SHAPE Community Center
7. Wesley Community Centers, Inc.
8. YMCA of Greater Houston
9. YWCA

The Housing and Community Development Department recommends approval of a contract to provide funding for the period February 1, 2012 – July 31, 2012, (with a pre-contract services period of August 1, 2011 – January 31, 2012), to nine (9) non-profit agencies that provide child care services. This contract provides up to \$478,155.00 of CDBG funds, which is inclusive of \$235,780.00 in pre-contract services. The pre-contract costs result from a lapse in funding due to a delay in receipt of federal funding. However, the agency continued to provide services for the clients.

The project was presented to and approved by the Housing Committee on June 23, 2011.

Approval of this Ordinance is recommended.

JDN:BB:MB:rlj

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



<b>Date:</b> 12/8/11	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for administration and funding of the Juvenile Delinquency Prevention Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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The nine non-profit agencies are:

1. Asian American Family Services
2. Children's Assessment Center
3. Chinese Community Center
4. Communities in Schools
5. Crossroads
6. Fifth ward Enrichment Program
7. Unlimited Visions Aftercare
8. Volunteers of America
9. Wesley Community Centers, Inc.

The Housing and Community Development Department recommends approval of a Contract to provide funding for the period of February 1, 2012 – July 31, 2012, (with a pre-contract services period of August 1, 2011 – January 31, 2012) to nine (9) non-profit agencies. This Contract provides up to \$498,762.00, which is inclusive of \$242,000.00 in pre-contract services. The pre-contract costs result from a lapse in funding due to a delay in receipt of federal funding. However, the agency continued to provide services for the clients.

The project was presented to and approved by the Housing Committee on June 23, 2011.

Approval of this Ordinance is recommended.

JDN:BB:MB:rlj

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

46  
JAN 18 2012

MOTION NO. 2012 0028

MOTION by Council Member Gonzalez that an item be placed on the Agenda of January 18, 2012, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2012.

Seconded by Council Member Bradford and carried.

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

PASSED AND ADOPTED this 11th day of January 2012.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is January 17, 2012.

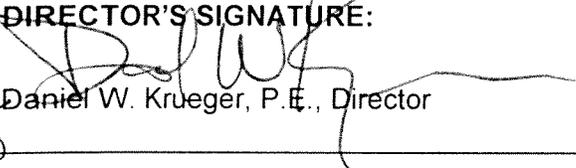
City Secretary

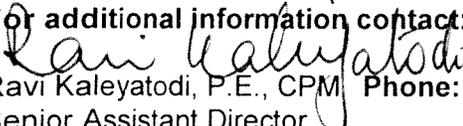
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Rehabilitation of Existing Water Wells. WBS No. S-000200-0019-4.	Page 1 of 2 <b>47</b>	Agenda Item # <b>8</b>
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b>	<b>Agenda Date:</b> JAN 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> ALL 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> 12/20/11
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$7,117,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *Rem 12/27/11*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demands and also ensure compliance with the Texas Commission on Environmental Quality regulations.

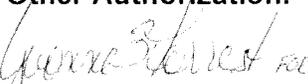
**DESCRIPTION/SCOPE:** This project consists of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. The contract duration for this project is 540 calendar days. This project was designed by LBG-Guyton Associates.

**LOCATION:** The project area is located throughout the City.

**BIDS:** Bids were received on November 03, 2011. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Alsay Incorporated	\$6,234,305.00
2. Weisinger Incorporated	\$6,560,557.00
3. Layne Christensen Company	\$7,551,080.00

**REQUIRED AUTHORIZATION** CUIC ID# 20RS104 *MD*

<b>Finance Department</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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**AWARD:** It is recommended that this construction contract be awarded to Alsay Incorporated with a low bid of \$6,234,305.00 and that addendum No.1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$7,117,000.00 to be appropriated as follows:

- Bid Amount \$6,234,305.00
- Contingencies \$311,715.25
- Engineering and Testing Services \$10,000.00
- CIP Cost Recovery \$187,079.75
- Construction Management \$373,900.00

Engineering and Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by LBG-Guyton Associates under a previously approved contract.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City Policy.

**MBE/SBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 8% MBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Escalante Construction, Inc.	Concrete Construction	<u>\$498,745.00</u>	<u>8.0%</u>
	<b>Total</b>	<b>\$498,745.00</b>	<b>8.0%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Energy Electric Supply, Inc.	Electrical Equipment	<u>\$187,030.00</u>	<u>3.0%</u>
	<b>Total</b>	<b>\$187,030.00</b>	<b>3.0%</b>

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

*[Handwritten signatures]*  
 DWK:DRM:RK:HH:SD:RS:jt  
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 File No. S-000200-0019-4 (3.7)