

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 27, 2007 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - NOVEMBER 28, 2007 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 66**

**MISCELLANEOUS** - NUMBERS 1 through 5

1. RECOMMENDATION from Director Department of Public Works & Engineering for approval of additional allocation of funds for additional computational analysis service from **TEXAS TRANSPORTATION INSTITUTE** for video surveillance at railroad crossings, WBS N-000650-0037-3 - \$65,100.00 - Limited Use Roadway & Mobility Capital Fund No. 4034 **DISTRICTS B - JOHNSON; D - EDWARDS; E - WISEMAN; H - GARCIA and I - ALVARADO**

**MISCELLANEOUS** - continued

2. ORDINANCE appropriating \$157,961.00 out of Water & Sewer System Consolidated Construction Fund and \$331,459.00 out of Metro Project Commercial Paper Series E Fund as an additional appropriation for San Felipe Pavement Improvements from Fountainview to Chimney Rock, WBS N-000750-0002-4; approving and authorizing first amendment to construction contract between the City of Houston and **JFT CONSTRUCTION, INC** (approved by Ordinance No. 2006-510) - **DISTRICT G - HOLM**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$372,140.72 on contract with **JFT CONSTRUCTION, INC** for San Felipe Pavement Improvement from Fountainview Street to Chimney Rock Drive, WBS N-000750-0002-4 - **DISTRICT G - HOLM**
3. RECOMMENDATION from Director Department of Convention & Entertainment Facilities for the designation of a residential parking permit area in the Super Neighborhood of the Greater Heights **DISTRICT H - GARCIA**
4. RECOMMENDATION from Director Department of Convention & Entertainment Facilities for the designation of three residential parking permit areas in the Super Neighborhood of the Greater Third Ward - **DISTRICT D - EDWARDS**
5. RECOMMENDATION from Director Solid Waste Management to rename the Northwest Service Center to the **THOMAS M. BUCHANAN NORTHWEST SERVICE CENTER** and the Southeast Service Center to the **CHARLES R. IDLEBIRD SOUTHEAST SERVICE CENTER** - **DISTRICTS A - LAWRENCE and I - ALVARADO**

**ACCEPT WORK** - NUMBERS 6 through 14

6. ORDINANCE appropriating \$1,962,279.08 out of HAS-SUB Lien Bond 1998B AMT Construction (8006) Fund, and approving and authorizing compromise and settlement agreement between the City of Houston and **EMCOR GOWAN, INC f/k/a GOWAN, INC** and **YORK INTERNATIONAL, INC** to settle a claim; a joint venture to settle a claim arising out of activities financed by the Fund, WBS A-000091-0004-4-01 - **DISTRICT B - JOHNSON**
- a. RECOMMENDATION from Director Houston Airport System and the City Attorney for approval of final contract amount of \$16,115,483.67 and acceptance of work on contract with **EMCOR GOWAN, INC f/k/a GOWAN, INC** and **YORK INTERNATIONAL, INC** for Central Plant Equipment Pre-purchase at George Bush Intercontinental Airport/Houston, Project 424D, WBS A-000091-0004-4-01, Contract No. 50637 - 4.97% over the original contract amount **DISTRICT B - JOHNSON**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,750,595.02 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for On-Call Drainage System Repair (Work Order Contract); WBS M-000243-0002-4 - 4.11% under the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; G - HOLM and I - ALVARADO**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,302,309.19 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, WBS R-000266-00A6-4 - 2.84% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; F - KHAN; G - HOLM; H - GARCIA and I - ALVARADO**

**ACCEPT WORK** - continued

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,614,204.94 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000266-00A8-4 - 0.58% over the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; D - EDWARDS; E - WISEMAN; H - GARCIA and I - ALVARADO**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$689,185.66 and acceptance of work on contract with **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS R-000266-00B9-4 - 2.19% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; F - KHAN and I - ALVARADO**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$677,256.55 and acceptance of work on contract with **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS R-000266-00C7-4 - 3.88% under the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$689,650.19 and acceptance of work on contract with **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS R-000266-00C8-4 - 2.18% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**
13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$740,244.84 and acceptance of work on contract with **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS R-000266-00C9-4 - 5.00% over the original contract amount
14. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,352,198.21 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for On-Call Water Main and Sanitary Sewer Extensions, WBS S-000801-00P4-4 - 9.85% under the original contract amount

**PROPERTY** - NUMBER 15

15. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Creative Consultants, on behalf of John C. Bybee Estate (Clinton Bybee, Administrator), for abandonment and sale of Hall Road, from the east right-of-way line of Monroe Road east  $\pm$ 900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way,  $\pm$ 42,724 square feet of right of way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211, Parcels SY8-023, AY8-059A, AY8-059B and KY8-102 - **DISTRICT E - WISEMAN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 23

16. ORDINANCE appropriating \$7,208,642.03 out of Police Consolidated Construction Fund, awarding construction contract to **PRIME CONTRACTORS, INC** for Mounted Patrol Facility Relocation, WBS G-000117-0001-4; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction management services, office furniture, civic art program, and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund
  - a. **JIMENEZ CONTRACT SERVICES, LTD.** for Office Furniture through the State of Texas Building and Procurement Commission's Contract for Police Department - \$83,453.03
17. **EPI-USE AMERICA, INC** for EPI-USE Software Tools from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program under Section 211 of the Government Act 2000 for the Information Technology Department - \$105,213.00 - General Fund
18. **POWERLOGICS, INC** for Telecommunication Radio Tower and Equipment Shelters from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act 2000 for the Mayor's Office of Public Safety and Homeland Security - \$1,978,588.96 - Grant Fund
19. **AMEND MOTION #2005-198, 3/2/05, as amended by Motion #2007-1009, 10/10/07, TO EXTEND** expiration date from March 2, 2008 to March 1, 2010, and **TO INCREASE** the award amount from \$749,701.96 to \$1,249,701.96 for Barcoded Traffic and Non-Traffic Citations for the Municipal Courts, awarded to **WORKFLOW ONE (formerly THE RELIZON COMPANY)**
20. **AAR INCORPORATED** for Asbestos Abatement, Demolition, and Site Clean-up Services for Police Department - \$123,905.00 and contingencies for a total amount not to exceed \$130,100.25 Dangerous Building Fund - **DISTRICTS B - JOHNSON; H - GARCIA and I - ALVARADO**
21. ORDINANCE appropriating \$431,340.00 out of Equipment Acquisition Consolidated Fund for Purchase of Software and Professional Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department
  - a. **INFORMATION BUILDERS, INC** for Software and Professional Services from the General Services Administration Schedule (GSA) 70 Contract through the Cooperative Purchasing Program under Section 211 of the Government Act 2000 for the Houston Police Department
22. ORDINANCE appropriating \$220,721.90 out of Equipment Acquisition Consolidated Fund for Purchase of Thermolay Pothole Patch Bodies for Public Works & Engineering Department
  - a. **BERGKAMP, INC** for Thermolay Pothole Patch Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering
23. **RANGE KLEEN MFG., INC** for Fat Trapper Containers and Bags for Department of Public Works & Engineering - \$63,600.00 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 24 through 66

24. RESOLUTION appointing **GARY W. STEIN** to serve as the City's representative on the **BOARD OF DIRECTORS of the HARRIS COUNTY APPRAISAL DISTRICT** for a two-year term commencing on January 1, 2008 and ending on December 31, 2009
25. ORDINANCE **AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the creation of a Juvenile Case Manager Fund; containing other provisions relating to the foregoing subject; providing for severability
26. ORDINANCE **AMENDING ARTICLE VIII OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Off-Street Parking and Loading Requirements in the South Main/Texas Medical Center Area; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICT D - EDWARDS**
27. ORDINANCE consenting to the addition of 10.335 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
28. ORDINANCE consenting to the addition of 21.64 acres of land to **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district
29. ORDINANCE consenting to the addition of 27.0650 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district
30. ORDINANCE consenting to the addition of 4.92 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district
31. ORDINANCE consenting to the addition of 27.1410 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**, for inclusion in its district
32. ORDINANCE consenting to the addition of 2.434 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, for inclusion in its district
33. ORDINANCE consenting to the addition of 3.22 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391**, for inclusion in its district
34. ORDINANCE consenting to the addition of 63.94 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**, for inclusion in its district
35. ORDINANCE consenting to the addition of 1.822 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 155**, for inclusion in its district
36. ORDINANCE establishing the north and south sides of the 600 block of Highland 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 H - GARCIA**
37. ORDINANCE establishing the north and south sides of the 1600 block of Kipling Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**
38. ORDINANCE establishing the south side of the 2300 block of McClendon 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 C - CLUTTERBUCK**

**RESOLUTIONS AND ORDINANCES** - continued

39. ORDINANCE establishing City of Houston Election Precincts and designating polling places for the City of Houston Run-Off Election to be held on December 8, 2007
40. ORDINANCE relating to the rescheduling or postponement of certain City Council meetings
41. ORDINANCE approving and authorizing agreement between the City of Houston and **CHINESE COMMUNITY CENTER, INC** to provide \$500,000.00 in Community Development Block Grant Funds for the Renovation of a public facility located at 9800 Town Park Drive, Houston, Texas **DISTRICT F - KHAN**
42. ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **SSFP REED ROAD V LP - DISTRICT D - EDWARDS**
- 42-1 ORDINANCE approving and authorizing Compromise and Settlement Agreement between **MARIO GALLEGOS** and the City of Houston to settle a suit, Cause No. 2005-76353, 190th Judicial District Court, Harris County, Texas
43. ORDINANCE approving and authorizing contract between the City of Houston and **CLARENCE A. WEST**, Attorney at Law, for Legal Services to include the representation of the City of Houston in connection with Access Line Reviews of certain telecommunications providers ("CTPs"); providing a maximum contract amount - \$175,000.00 - General Fund
44. ORDINANCE approving and authorizing contract between the City of Houston and **SMYSER KAPLAN & VESELKA, L.L.P.** for Legal Services relating to the representation of the City of Houston in Civil Action No. H-07-02944; RTM Media, LLC v. City of Houston; in the United States District Court for the Southern District of Texas; Cause No. 906556; Do Thanh Tran and Ana Alexia Tran V. City of Houston; in the Harris County Civil Court at Law No. 4, Harris County, Texas; and Cause No. 2007-66446; City of Houston v. Do Thanh Tran, et al.; in the 333rd District Court of Harris County, Texas; providing a maximum contract amount - \$225,000.00 - General Fund
45. ORDINANCE approving and authorizing Legal Services Engagement Letter Agreements between the City of Houston and **ANDREWS KURTH LLP** and **FULBRIGHT & JAWORSKI L.L.P.** for Legal Services associated with the restructuring of the Combined Utility System (CUS) Variable Bond Series 2004C Debt from Taxable to Tax-exempt Status; providing a maximum contract amount - Not to exceed \$595,000.00 - Enterprise Fund
46. ORDINANCE amending Ordinance Number 2003-0529 to increase the maximum contract amount for contract between the City and **DELOITTE & TOUCHE LLP** for Professional Auditing Services (#55019) - \$1,795,000.00 - General Fund
47. ORDINANCE awarding contract to **WINGO SERVICE COMPANY, INC** for Water Meter Instrumentation, Calibration and Repair Services for the Public Works and Engineering Department; providing a maximum contract amount - 3 years with two one-year options \$253,500.00 - Enterprise Fund
48. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **GHX POWER SYSTEMS, INC (Formerly known as TOTAL POWER SYSTEMS, INC)** for Pump, Submersible-Large Repair Services for Public Works & Engineering Department approved and authorized by Ordinance No. 2003-802

**RESOLUTIONS AND ORDINANCES** - continued

49. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **PUMPS OF HOUSTON, INC** for Pump, Submersible-Large Repair Services for Public Works & Engineering Department approved and authorized by Ordinance No. 2003-801
50. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for civic art and conservation administration services on behalf of the General Services Department; providing a maximum contract amount - \$1,617,636.05 - Civic Art Funds
51. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for city-wide art consulting services on behalf of the General Services Department - \$48,750.00 - General Fund
52. ORDINANCE appropriating \$132,275.00 out of Fire Consolidated Construction Fund, awarding construction manager at Risk Contract to **GILBANE BUILDING COMPANY** for Fire Station No. 37, WBS C-000147-0002-4, and Fire Station No. 90, WBS C-000065-0002-4; providing funding for Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and C - CLUTTERBUCK**
53. ORDINANCE appropriating \$254,375.00 out of Public Library Consolidated Construction Fund, awarding construction manager at Risk Contract to **TEAL CONSTRUCTION COMPANY** for Bracewell Library, WBS E-000114-0001-4; Kendall Library, WBS E-000094-0001-4 and Oak Forest Library, WBS E-000073-0001-4; providing funding for Civic Art Program financed by the Public Library Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; E - WISEMAN and G - HOLM**
54. ORDINANCE appropriating \$50,000.00 out of Fire Consolidated Construction Fund; \$80,000.00 out of Police Consolidated Construction Fund; \$30,000.00 out of Solid Waste Consolidated Construction Fund; \$40,000.00 out of General Improvements Consolidated Construction Fund; and approving and authorizing Professional Consulting Services Agreement for Asbestos and Lead Program and General Environmental Services between the City of Houston and **SKA CONSULTING, L.P.**, WBS C-000170-0010-4, G-000122-0001-4, L-000052-0001-4, D-000073-0011-4
55. ORDINANCE appropriating \$100,000.00 out of Parks Consolidated Construction Fund; \$20,000.00 out of Fire Consolidated Construction Fund; and \$80,000.00 out of General Improvements Consolidated Construction Fund; approving and authorizing Professional Consulting Services Agreement for Asbestos and Lead Program and General Environmental Services between the City of Houston and **BROWN AND CALDWELL**, WBS F-000509-0050-4, C-000170-0010-4, and D-000073-0009-4
56. ORDINANCE appropriating \$100,000.00 out of General Improvements Consolidated Construction Fund; and \$100,000.00 out of Parks Consolidated Construction Fund; approving and authorizing Professional Consulting Services Agreement for Asbestos and Lead Program and General Environmental Services Contract between the City of Houston and **ENVIRONMENTAL RESOURCE CONSULTANTS, INC**, WBS D-000073-0012-4 and F-000509-0040-4
57. ORDINANCE appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund; \$75,000.00 out of Solid Waste Consolidated Construction Fund; \$25,000.00 out of General Improvements Consolidated Construction Fund; \$50,000.00 out of Parks Consolidated Construction Fund; and approving and authorizing Professional Consulting Services Agreement for Asbestos and Lead Program and General Environmental Services between the City of Houston and **MALCOLM PIRNIE, INC**, WBS R-000268-0060-4, L-000052-0001-4, D-000073-0008-4, F-000676-0001-4

**RESOLUTIONS AND ORDINANCES** - continued

58. ORDINANCE appropriating \$1,370,000.00 out of General Improvements Consolidated Construction Fund, and \$2,513,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP.** for Renovation of Kashmere Multi-Service Center, WBS H-000053-0001-4; 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 services, air quality monitoring, civic art program, construction management, and contingencies relating to construction of facilities financed out of the General Improvements Consolidated Construction Fund and Public Health Consolidated Construction Fund - **DISTRICT B - JOHNSON**
59. ORDINANCE approving and authorizing Untreated Water Supply Contract between the City of Houston and **HARRIS COUNTY**
60. ORDINANCE finding and declaring public convenience and necessity for the acquisition of Fee Simple Title or easements for rights-of-way in connection with the public improvement project known as the Kirby Drive Storm Sewer Relief Project, Segment 4 (from Robinhood Street to Interstate 59); authorizing the acquisition of certain real property interests within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple or easements in, over, upon, under, and across 15 parcels of land situated in the A.C. Reynolds Survey, Abstract No. 61, Harris County, Texas, and being more specifically situated within Blocks 1, 4, 9, 12, 13, and 20 of West Houston Addition Subdivision, according to the plat thereof as recorded in Volume 60, Page 184 of the Harris County Map Records, Blocks 5 and 8 of Sunset Court Addition according to the plat thereof as recorded in Volume 725, Page 596 of the Harris County Deed Records, Block 3 of the Mellon Addition a Subdivision according to the plat thereof as recorded in Volume 572, Page 276 of the Harris County Deed Records, and Block 2 of Monona Court Subdivision according to the plat therefore as recorded in Volume 7, Page 69 of the Harris County Map Records in Harris County, Texas
61. ORDINANCE appropriating \$270,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **ATSER, L.P.** for 69th Street Wastewater Treatment Plant Improvement - Package 1, WBS R-000509-0010-4 - **DISTRICT I - ALVARADO**
62. ORDINANCE appropriating \$2,187,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R.K. WHEATON, INC** for Water Line Replacement in Spring Oaks, WBS S-000035-00L4-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**
63. ORDINANCE appropriating \$11,189,867.03 out of Street & Bridge Consolidated Construction Fund, \$342,932.97 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project No. 448, WBS N-000380-0001-4, S-000500-0062-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund & Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and E - WISEMAN**

**RESOLUTIONS AND ORDINANCES** - continued

64. ORDINANCE No. 2007-1256, passed second reading November 14, 2007  
ORDINANCE granting to **FOWLER'S TRANSFER, a Texas sole proprietorship**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
65. ORDINANCE No. 2007-1257, passed second reading November 14, 2007  
ORDINANCE granting to **COOPERS-SANITECH, 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; and making certain findings related thereto - **THIRD AND FINAL READING**
66. ORDINANCE No. 2007-1258, passed second reading November 14, 2007  
ORDINANCE granting to **RUSTIN TRANSPORTATION COMPANY, L.P., a Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 67

**MISCELLANEOUS**

67. **SET DATE FOR PUBLIC HEARINGS** relative to proposed amendments to Project and Financing Plans for Tax Increment Reinvestment Zone No. 3 (Main Street/Market Square Zone) and Tax Increment Reinvestment Zone No. 14 (Fourth Ward Zone)  
**SUGGESTED DATE FOR HEARINGS - 9:00 A.M. - WEDNESDAY - DECEMBER 5, 2007**

**MATTERS HELD** - NUMBERS 68 through 71

68. RECOMMENDATION from City Attorney to allocate an additional \$120,000.00 to contract for litigation support services between the City of Houston and **BECK REDDEN AND SECREST, L.L.P.** - CIP Cost Recovery Fund - **TAGGED BY COUNCIL MEMBER GREEN**  
**This was Item 5 on Agenda of November 14, 2007**
69. MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from the Mayor's Office of Government Affairs for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$72,558.00 - General Fund  
**TAGGED BY COUNCIL MEMBER LAWRENCE**  
**This was Item 7 on Agenda of November 14, 2007**

**MATTERS HELD** - continued

70. RECOMMENDATION from Director General Services Department to declare the following properties surplus - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - WISEMAN; F - KHAN; H - GARCIA and I - ALVARADO:**

8600 Block of West Airport	Former Water Facility
9002 Stella Link	Former Water Facility
12500 Block of Frazier River	Former Water Facility
11451 New Brook Drive	Former Water Facility
1400 Block of Hussion (east)	Former Water Facility
1400 Block of Hussion (west)	Former Water Facility
1400 Block of Milby	Former Water Facility
1400 Block of Miller	Former Water Facility
Edwards Drive	Former Wastewater Facility
6331 Micollet	Former Water Facility
7800 Block of Tidwell Road	Unused Remaining Right of Way
5000 Block of Hirsch	Unused Remaining Right of Way
5000 Block of Hirsch	Unused Remaining Right of Way
Old Galveston Road/Beltway 8	Former Public Utility Site
803 Ennis	Former Maintenance Facility

**TAGGED BY COUNCIL MEMBER BROWN**

This was Item 10 on Agenda of November 14, 2007

71. ORDINANCE **AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fire alarm systems and various fees; containing findings and other provisions relating to the foregoing subject; providing for a collection fee; providing an effective date; providing for severability - **TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 23 on Agenda of November 14, 2007

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Wiseman 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

**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF HOUSTON**

**NOTICE** is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, NOVEMBER 27, 2007 at 1:30 p.m. and WEDNESDAY, NOVEMBER 28, 2007 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 21st day of NOVEMBER, 2007.

---

City Secretary

**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall  
of the City of Houston, Texas, on NOVEMBER 21, 2007 at       :       p.m.

by \_\_\_\_\_

for Anna Russell  
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR – TUESDAY  
NOVEMBER 27, 2007 -2:00 P.M.**

**NON-AGENDA**

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3MIN.

3MIN.

3MIN.

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MS. VIVIAN RASHARD – 4400 W. Airport, No. 705 – 77045 – 713-729-8879 – Red Light Cameras

MS. SHARON ALEXANDER – 4331 Oxford – 77022 – 713-691-5871 – Bus related

MR. WILLIAM BARKER – 9966 Kirkdale – 77089 – 832-519-4332 – The City

MR. CURTIS MORTON – 13426 Ticonderoga – 77044 – 281-459-3964 – Officer said okay to park – later got ticket

MR. ALEX JIMENEZ – 2501 Tanglewilde – 77063 – 832-272-6044 – Surcharges and Police Department

MR. STEVEN WILLIAMS – No address – No phone – Dan, Patrick, KSEV Radio, Murders of Jews G. I.'s

MR. LARRY LOVE – 1146 Pennygent Lane – Channelview – TX – 77530 – 281-452-4546 – Issues in the Community

<b>SUBJECT:</b> Additional allocation for data analysis service from Texas Transportation Institute for video surveillance at railroad crossings. WBS NO. N-000650-0037-3		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 11-16-07	<b>Agenda Date</b> NOV 28 2007	
<b>DIRECTOR'S SIGNATURE:</b> Michael S. Marcotte, P. E., DEE <i>Michael S. Marcotte, 11/9/07</i>		<b>Council District affected:</b> B,D,E,H,I		
<b>For additional information contact:</b> Raymond D. Chong, P.E., PTOE (713) 837-0125 Deputy Director		<b>Date and identification of prior authorizing Council action:</b> May 10, 2006 – Motion #2006-0359 April 13, 2005 – Motion #2005-0340		
<b>RECOMMENDATION: (Summary)</b> Approve additional allocation of funds for additional computational analysis service of railroad activity at 18 locations.				
<b>Amount and Source of Funding:</b> \$65,100.00 Limited Use Roadway & Mobility Capital Fund No. 4034. Previous funding of \$310,300 from Community Development Block Grant, Fund 132 and \$23,000 from Central Service Revolving Fund, Fund 116. <i>Praetor 11/8/07</i>				<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b> On December 20, 2004, the city purchased design and installation services for a video observation system from the Texas Transportation Institute in the amount of \$23,000.00 to establish a pilot program aimed at monitoring railroad crossings near selected schools. Trains were stopping on tracks located in close proximity to the schools for extended periods of time resulting in unsafe conditions for students walking to and from the campuses and extended emergency response times due to blocked intersections. The video equipment allows the Houston Police Department to better enforce train compliance with applicable City ordinances.  On April 13, 2005, via Motion No. 2005-0340, City Council approved the purchase of hardware, wireless communications services, additional design services and additional installation services for the video surveillance system. On May 10, 2006, via Motion No. 2006-0359, City Council approved an additional allocation of funds for data analysis services from Texas Transportation Institute.  The Texas Transportation Institute administered the original design and installation of this system and has collected data since the system was activated in June of 2005. As data on the train activity has now been collected for two years, additional computational analyses and reports of train activity are required to aid HPD in enforcing the related City ordinances. The scope of this purchase order is for the Texas Transportation Institute to provide data analysis service and reports for an additional period of 12 months at a cost of \$65,100.00.  cc: Marty Stein Jack Whaley, P.E. (Houston Transtar) Gary Norman Mark McAvoy LaVerne Hollins-McGlothen				
		<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID# 20RXC16</b>	
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Raymond D. Chong</i> Raymond D. Chong, P.E., PTOE Traffic & Transportation Division		

Location	Map	RR	District
6100 Bellfort @ Mykawa	533 R	BNSF	D
5800 Griggs @ Mykawa	534 K	BNSF	E
6300 Martin Luther King	534 N	BNSF	E
Dixie @ Mykawa	534 T	BNSF	E
4000 Leeland @ Cullen	494 Y	BNSF	I
8500 Manchester	535 A	PTRA	I
900 S. 75 <sup>th</sup> @ Griggs	535 A	BNSF	I
6900 Lockwood	454 Q	UP	B
1900 Bringhurst	494 J	UP	H
900 Pleasantville	495 K	UP	B
6200 Irvington @ Frisco St	453 Q	PTRA	H
1400 block of Shepherd	492 G	UP	H
500 Houston Ave	493 F	UP	H
1919 Runnels	493 M	UP/BN	I
6600 Airport @ Mykawa	533 R	BNSF	E
Almeda Genoa	574R	BNSF	E
Telephone/Lawndale @Griggs	534H/535A	BNSF/BNSF	I/I
Market St (McReynolds Middle School)	494G	BNSF	B

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment and additional appropriation to increase the amount of contingencies and approval of Change Order No. 3 for San Felipe Pavement Improvement from Fountainview Street to Chimney Rock Drive. WBS No. N-000750-0002-4.	Page 1 of 2	Agenda Item # <b>2-2A</b>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11-1-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> G	<b>Agenda Date</b> JM
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<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (713) 837-7074	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2006-510 dated 05/24/06
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**RECOMMENDATION: (Summary) Approve** an ordinance authorizing contract amendment to increase maximum contingency from 5% to 11.26% and appropriate requested funds. Pass a motion to approve Change Order No. 3 in the amount of \$372,140.72.

<b>Amount and Source of Funding:</b> Total additional appropriation of \$489,420.00. \$157,261.00 from Water and Sewer System Consolidated Construction Fund No. 8500 (R-000500-0035-4) and \$331,459.00 from Metro Project Commercial Paper Series E, Fund No. 4027.	<b>F &amp; A Budget:</b> 
Original appropriation of \$6,324,766.70 with \$4,550,807.70 from the Series E Commercial Paper Metro Fund No. 49M and \$1,773,959.00 from Water and Sewer System Consolidated Construction Fund No. 755.	

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Street Traffic Control Improvement Program and is required to improve traffic flow/circulation and reduce traffic congestion and hazards in service area.

**DESCRIPTION/SCOPE:** This project consists of reconstruction of San Felipe Street from Fountainview Street to Chimney Rock Drive with underground utilities, sidewalks and street lighting and an extension of a 36" water transmission line. Dannenbaum Engineering Corporation designed the project with 307 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$5,420,146.70.

**LOCATION:** The project is generally bounded by Woodway on the north, Westheimer on the south, Chimney Rock on the east, and Fountainview on the west. The project is located in Key Map Grids 491N and P.

**PREVIOUS CHANGE ORDERS:** Previously approved Change Orders are as follows:

Change Orders	Amount	Description
No. 1	\$122,311.42	(1) Perform cleaning & television inspection of existing 12" & 21" Sanitary sewers. (2) Supply and install 6' diameter sanitary sewer manhole complete in place. (3) Remove existing pavement markings, and (4) Supply and install water service connections.

**REQUIRED AUTHORIZATION** CUIC ID # 20JM04 

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Amendment and additional appropriation to increase the amount of contingencies and approval of Change Order No. 3 for San Felipe Pavement Improvement from Fountainview Street to Chimney Rock Drive. WBS No. N-000750-0002-4.	Originator's Initials	Page 2 of 2
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<u>Change Orders (Cont.)</u>	<u>Amount</u>	<u>Description</u>
No. 2	\$115,975.85	(1) Supply and install grated trench drain (2) Supply and install high early strength concrete at intersections (3) Remove and replace asphalt and base material (4) Supply and install junction box (5) Install 6" thick retaining wall and (6) Perform 8", 12", 16" wet connections.

The total cost of Change Order No. 3 is \$372,140.72 out of which \$32,720.73 will be covered using the original 5% contingency, and is necessary to:

1. Install manhole drops (4" to 8").
2. Supply and install 6" Type "A" Hot Mix Asphaltic Concrete (HMAC) and 2" Type "D" Hot Mix Asphaltic Concrete (HMAC).
3. Remove and replace 18" storm sewer with 24" storm sewer (complete in place).
5. Increase contract quantities for required unit price items for completion per original design.

The HMAC was required to provide temporary driveways and to provide a level surface at construction phase transitions for the safety of the traveling public.

The requested appropriation amount of \$489,420.00 will cover the entire cost of Change Order No. 3 and overrun, and will leave a contingency balance of \$150,000.00 for further Change Orders, should they become necessary.

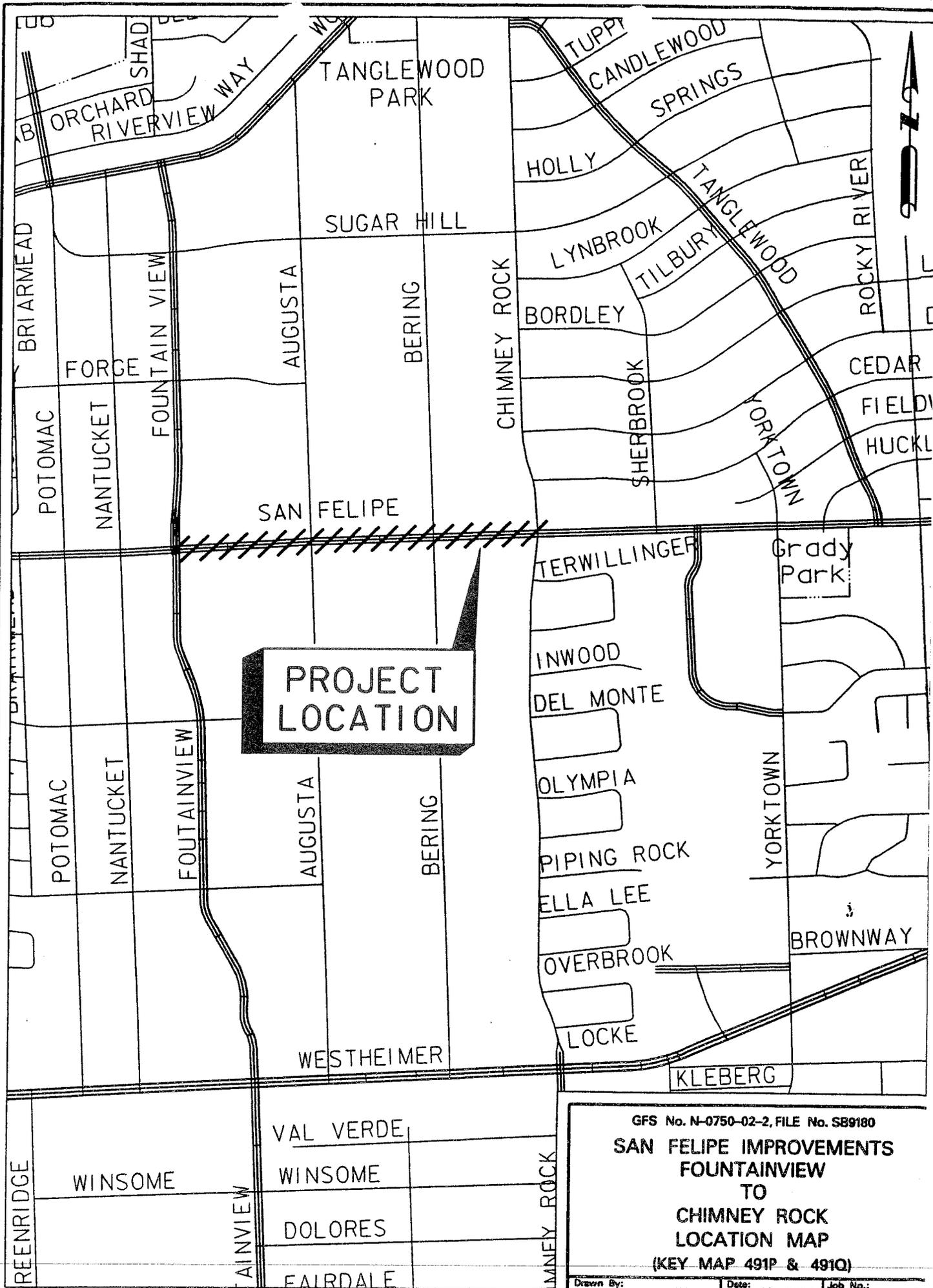
Approval of this amendment will increase the revised Contract amount to \$6,180,574.69 or 14.03% over the original Contract amount.



MSM:DWK:JTL:JAK:JM:ha

c: Velma Laws  
Michael K. Ho, P.E  
Craig Foster  
Susan Bandy  
Waynette Chan  
Gary Norman  
File No.: SB9180

DESIGN FILE: g:\1110\0040-33\San Felipe\Administration\Proposal\LOCAT.dgn



GFS No. N-0750-02-2, FILE No. SB9180  
**SAN FELIPE IMPROVEMENTS  
FOUNTAINVIEW  
TO  
CHIMNEY ROCK  
LOCATION MAP  
(KEY MAP 491P & 491Q)**  
Drawn By: J.H.M. | Date: DEC. 2003 | Job No.: 0040-33

Document 00666  
CHANGE ORDER No. 3

PROJECT: San Felipe Street Pavement Improvement from Fountainview Street to Chimney Rock Drive

CONTRACT No.: 62132 PROJECT No.: N-0750-02-3 (N-0750-02)

TO: JFT Construction, Inc.  
P.O. Box 631054  
Contractor and Houston, TX 77263  
Address for Written Notice

1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE

		Amount	Time
<b>ITEM 1 SCOPE:</b>	Install manhole drops (4" to 8")	\$3,664.59	1 Day
<b>JUSTIFICATION:</b>	In accordance with contract specifications section 02082(1.02) A.5, on manhole drops, a manhole drop is required at each of the following locations: Sta.991+78, Sta. 998+08 & Sta.1004+65. There is no pay item under the contract for manhole drops.		

Reference RFI #14, RFI #66 and RFP #6.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
169	Install Manhole Drops (4" to 8")	EA	3.00	\$1,221.53	\$3,664.59

<b>ITEM 2 SCOPE:</b>	Supply and install 6" Type "A" HMAC and 2" Type "D" HMAC	\$82,339.88	7 Days
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PROJECT No.: N-0750-02-3 (N-0750-02)

CHANGE ORDER No. 3

**JUSTIFICATION:** Under traffic control plan for the project, two lanes are maintained in each direction- west bound and east bound. In the traffic flow plan under phase III, west bound traffic will ride on new pavement constructed under phase II. The inner lane of east bound traffic will traverse both new and existing pavement.

There is a difference in levels between existing pavement and the new pavement-See attached sketch and photographs.

The new pavement is lower than existing by as much as 12" in some areas. There is need to slope the interface between existing pavement and new pavement so as to carry traffic in a safe manner. In some places, due to this level differential, the sloped interface will extend more than one lane to achieve a safe driving grade.

The design engineer has revised specification for the temporary riding surface for this portion of sloped interface such that maximum interface grade shall be 12% and that the temporary riding surface shall be 6" black base with 2" type D asphalt finish.

The original specification for riding temporary surface , asphalt over compacted existing earth, installed under the previous phase has proved to require frequent maintenance and repairs which has negatively impacted on traffic flow and the quality of riding surface.

There is no pay item under the original contract to perform this work.

Reference RFI #47 & #47A and RFP #15

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
170	Supply and install 6" Type "A" HMAC and 2" Type "D" HMAC	TON	719.00	\$114.52	\$82,339.88

**ITEM 3 SCOPE:** Extension of contract time \$0.00 18 Days

**JUSTIFICATION:** There was excessive wet weather in January, at the project area.

From January 14, 2007, with the exception of January 20, 26, and 29, it rained daily to the end of January.

The work scheduled for this period was earth work and concrete pavement work. The contractor was not able to make meaningful construction progress during this 15 day period.

Reference RFI #53

00666-2

PROJECT No.: N-0750-02-3 (N-0750-02)

CHANGE ORDER No. 3

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
171	Extension of time	DAY	-	\$0.00	\$0.00

**ITEM 4 SCOPE:** Remove and replace 18" storm sewer with 24" Storm Sewer (complete in place) \$51,561.25 5 Days

**JUSTIFICATION:** The construction drawings indicate there is a 24" storm sewer under the pavement on San Felipe Street which is to remain in place (Sta 1001+55 to Sta. 1004+80). However, the actual size has been determined to be 18". In conformance with current design guidelines "use storm sewer and inlet leads with at least 24-inch inside diameter" it is proposed that the 18" storm sewer be upgraded to 24".

There is no pay item in the original bid document for 24" storm sewer.

Reference RFI #13

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
172	Remove and dispose of 18" storm sewer. Supply and install 24" Storm Sewer	LF	325.00	\$158.65	\$51,561.25

**ITEM 5 SCOPE:** Bonus for Early Completion in compliance with Document 0700, Article 9.1.4 \$(60,000.00) 0 Days

PROJECT No.: N-0750-02-3 (N-0750-02)

CHANGE ORDER No. 3

**JUSTIFICATION:** Time elapsed on this project is 70.45%.  
The project is 61.56% in place (inclusive \$200,000 mobilization).

Original contract completion date is 07/09/2007. The contractor has been granted additional 28 days through change order #1 and change order #2.

The contractor's current updated construction schedule (updated end of April, 2007) indicates that the new proposed completion date is August 6, 2007.

The contractor has the following work remaining as of May 20, 2007: 1000 feet of 36" water line installation, 50% street pavement, all driveways on south side of San Felipe and construction of the Median.

The contractor will not complete the above outstanding works by the original completion date or within 30 days there after. 25 days out of the 30 days bonus for early completion may be used to offset additional change orders.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
141	Bonus for Early Completion	Day	(25.00)	\$2,400.00	\$(60,000.00)

**ITEM 6 SCOPE:** Perform work based on the following additional quantities \$294,575.00 0 Days

**JUSTIFICATION:** The following are bid item adjustments in compliance with Document 0700, Article 9.1.4

Reference RFI #58, 66,14,30,4,50,53

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
3	Temporary Striping for Traffic Control: 4" Solid white Stripe	LF	10200.00	\$1.00	\$10,200.00
7	Low Profile Barriers for Traffic control	LF	3500.00	\$6.00	\$21,000.00
8	21" Tubular markers	EA	81.00	\$100.00	\$8,100.00
49	Concrete Pavement Expansion Joints	LF	1000.00	\$5.00	\$5,000.00
50	7-inch Concrete Driveway, including Excavation and removal	SY	379.00	\$70.00	\$26,530.00
51	Temporary Asphaltic Pavement Including Installation of Materials, Compaction, Maintenance and Removal	SY	3595.00	\$32.00	\$115,040.00
75	24-inch diameter storm sewer leads	LF	122.00	\$160.00	\$19,520.00
76	30-inch diameter storm sewer leads	LF	20.00	\$200.00	\$4,000.00
88	Adjust Existing Manhole Frame and Cover to grade	EA	24.00	\$900.00	\$21,600.00

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: N-0750-02-3 (N-0750-02)

CHANGE ORDER No. 3

125	3" Air Inlet/Vacuum Release Valve with 24" Access Manway in 4' diameter Manhole	EA	1.00	\$50,000.00	\$50,000.00
132	Extra Hand Excavation	CY	143.00	\$95.00	\$13,585.00

**TOTALS:** \$372,140.72 31 Days

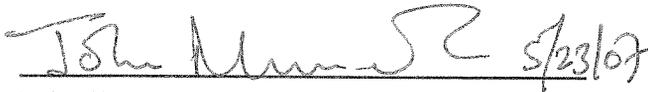
1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

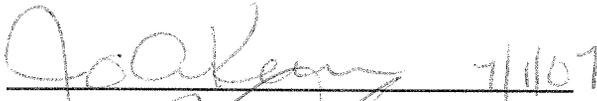
  
Contractor Signature and Title

5/23/07  
Date

1.03 ACCEPTANCE BY THE CITY

  
Project Manager 5/23/07  
Date

  
Deputy Director 9/26/07  
Date

  
Chief Engineer 7/1/07  
Date

  
City Engineer 10/2/07  
Date

  
Assistant Director 9/14/07  
Date

\_\_\_\_\_  
Mayor - City of Houston Date

CC:

File No. (N-0750-02)

EXECUTIVE SUMMARY

1.01 CONTRACT PRICE SUMMARY

	<u>DOLLAR AMOUNT</u>	<u>PERCENT</u>
A. Original Contract Price	\$5,420,146.70	100.00%
B. Previous Change Orders	\$238,287.27	4.40%
C. This Change Order	\$372,140.72	6.87%
D. Contract Price	\$6,030,574.69	111.26%

1.02 CONTRACT TIME SUMMARY

	<u>DURATION</u>	<u>COMPLETION DATE</u>
A. Original Contract Time	307 Days	Tuesday, July 10, 2007
B. Previous Change Orders	28 Days	Tuesday, August 7, 2007
C. This Change Order	31 Days	Friday, September 7, 2007
D. Contract Time	366 Days	Friday, September 7, 2007

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL CONTRACT PRICE</u>
1	\$122,311.42	2.26%
2	\$115,975.85	2.14%
3	\$372,140.72	6.87%
<b>TOTALS</b>	<b>\$610,427.99</b>	<b>11.26%</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** Designation of residential parking permit area in the 1200 block of Oxford in the Super Neighborhood of the Greater Heights.

**Category #**

**Page 1 of**  
4

**Agenda Item#**

**3**

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

Dawn R. Ullrich, Director  
Department of Convention and Entertainment Facilities

**Origination Date**

November 16, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE:**

*Dawn Ullrich*

**Council Districts affected:**

H

**For additional information contact:**

Liliana Rambo  
Maria Irshad

**Phone:** 713-853-8193  
**Phone:** 713-853-8270

**Date and identification of prior authorizing**

**Council Action:** August 14, 2001  
ORD #2001-0759

**RECOMMENDATION: (Summary)**

That City Council adopt a motion authorizing the designation of a residential parking permit area in the 1200 block of Oxford in the Greater Heights Super Neighborhood.

**Amount of Funding:**

Not Applicable

**F & A Budget:**

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

Other (Specify)

**SPECIFIC EXPLANATION:**

In August 2001, City Council approved amendments to Chapter 45 (now Chapter 26) of the Code of Ordinances authorizing the designation of residential parking permit areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 78 permit areas have been designated.

It is recommended that the following proposed area be designated a residential parking permit area, where on-street parking at the times of day and days of the week specified in the attachment will require a valid permit. The Convention and Entertainment Facilities Department (Parking Management Division), and Public Works and Engineering (Traffic Engineering Branch) reviewed the applications. The required public hearing was held on October 18, 2007, and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for the proposed areas are attached.

- 1200 block of Oxford, both sides

The designation will be effective 60 days after passage of the motion, during which time the City will notify residents of on-street parking regulations, post signs and review resident vehicle parking permit applications. Parking Management will issue permits within the permit areas and, after 60 days, enforce the posted parking regulations.

The maps attached show the proposed locations and previously approved areas in the vicinity, if any.

cc: Marty Stein, Agenda Director  
Arturo Michel, City Attorney

Richard Smith, Public Works (Traffic Engineering)

**REQUIRED AUTHORIZATION**

**F&A Director**

**Other Authorization**

**Other Authorization**

## **Designation of Residential Parking Permit Areas: Findings**

### **Application 021307-15-108**

#### **Permit Area and Restrictions Proposed by Applicant:**

1200 Oxford, between E. 13<sup>th</sup> and E 12<sup>th</sup>, both sides, proposed restrictions from 7 am to 5 pm on Monday through Friday.

#### **Findings:**

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Engineering Division, and the public at the October 18, 2007 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 7 am and 5 pm, Monday through Friday.
- More than 60 percent of the 18 available parking spots were occupied. More than 25 percent of cars parked curbside were commuter vehicles generated by students from Reagan High School.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 85 percent of residents (out of 20 households affected) signing the petition in favor of the permit area.
- No oral testimony in opposition was received at the 10/18/07 hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

#### **Parking Official Recommendation:**

**Designate a Residential Parking Permit Area on the both sides of the 1200 block of Oxford with regulations requiring a valid residential parking permit to park curbside from 7 am to 5 pm, Monday through Friday.**

# Residential Parking Permit Areas

## Legend

GREATER HEIGHTS (SN#15)

Existing Areas

Proposed Areas

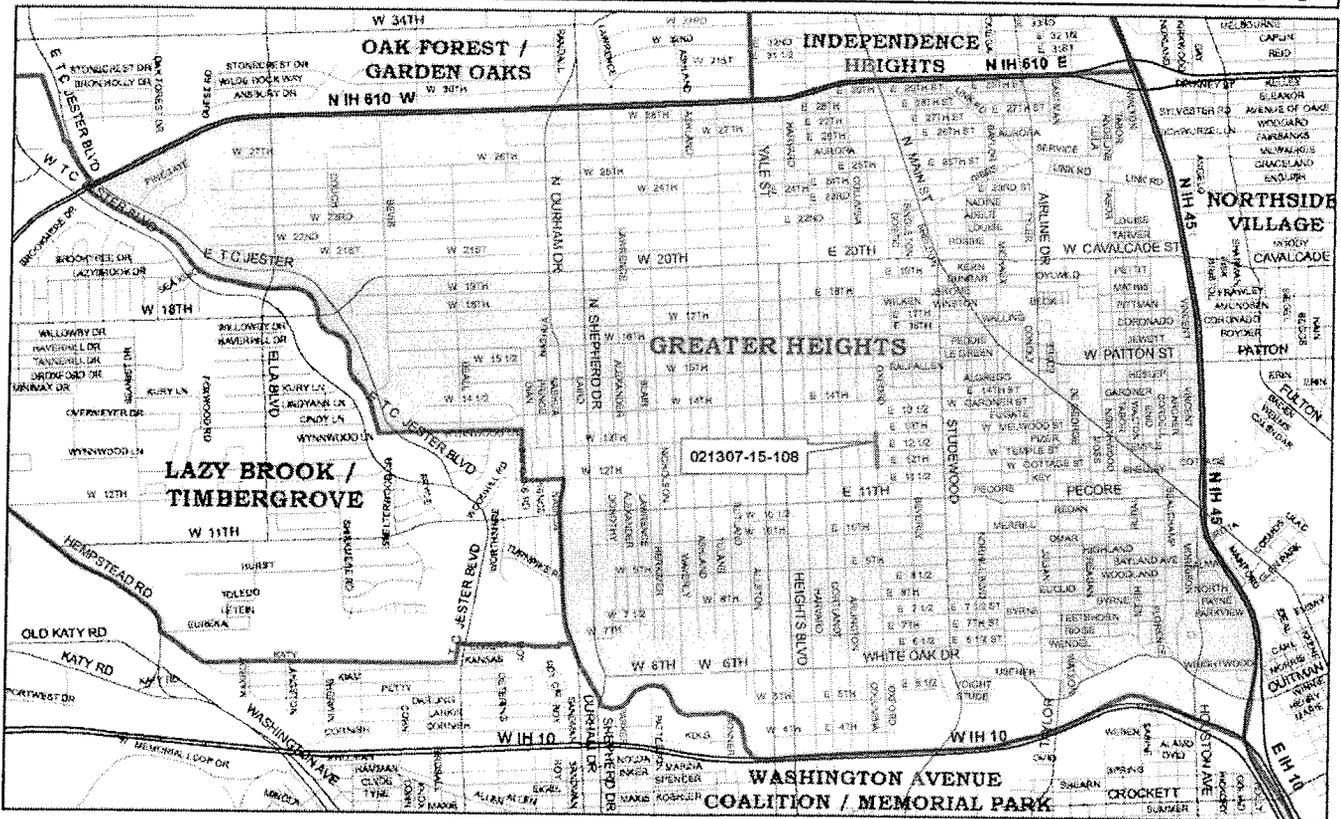
021307-15-108: 1200 Oxford

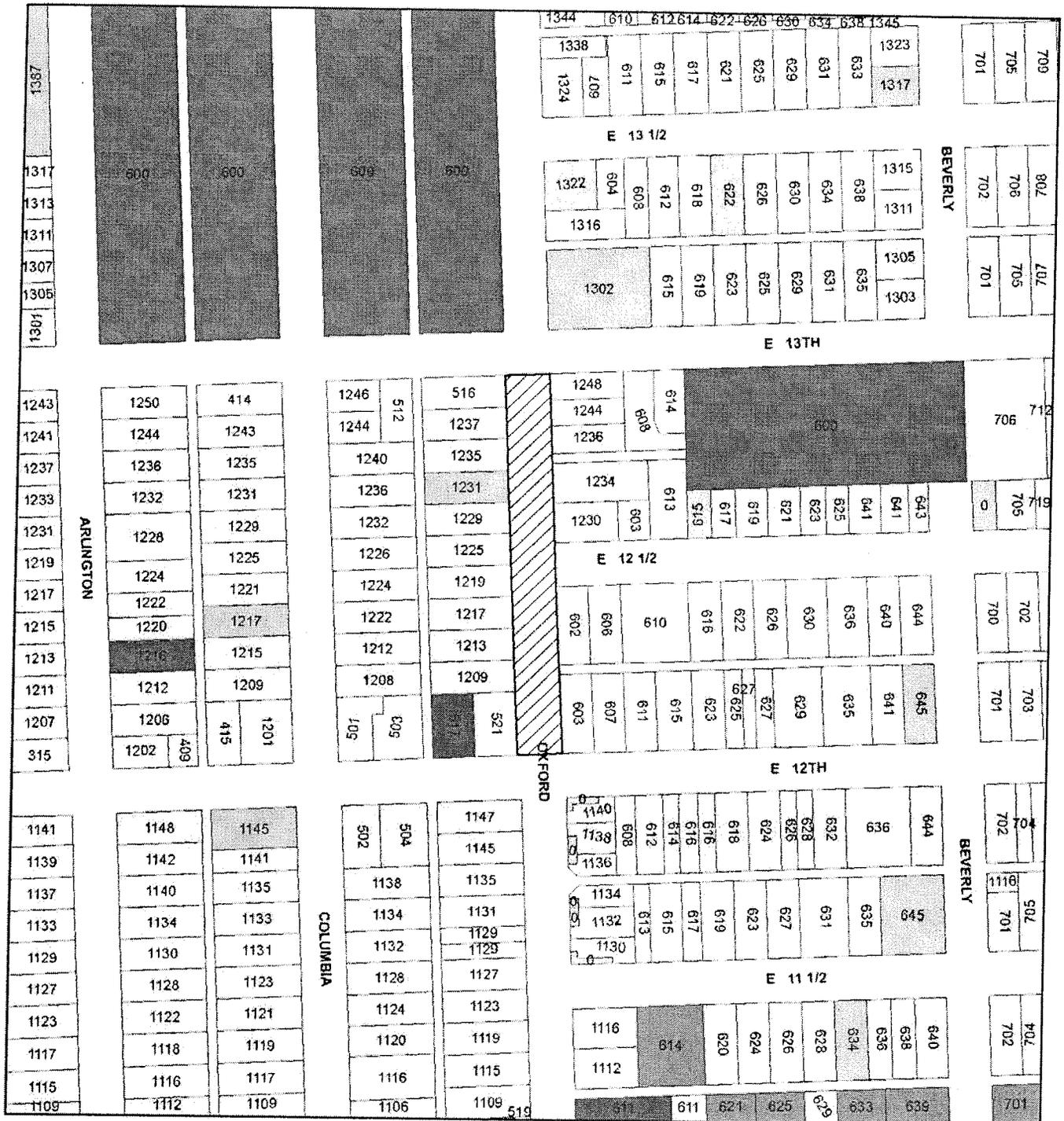


City of Houston  
 Planning & Development Department  
 GIS Services Division  
 Map Date: October 2007

### Disclaimer

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**Proposed Residential Parking Permit Area**

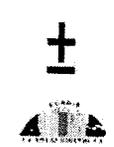
**Application 021307-15-108**

**1200 Block Of Oxford**

City of Houston  
 Planning & Development Department  
 GIS Services Division  
 Map Date: June 2007



**Disclaimer:**  
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pl13558\_oxfd

- Legend**
- Proposed
  - Single-Family
  - Multi-Family
  - Commercial
  - Office
  - Industrial
  - Public & Institutional
  - Transportation & Utilities
  - Parks & Open Areas
  - Undeveloped
  - Agricultural Production
  - Open Water
  - Others (Miscellaneous Use)

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** Designation of residential parking permit areas in the Super Neighborhood of the Greater Third Ward.

**Category #**

**Page 1 of**  
10

**Agenda Item #** 4

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

Dawn R. Ullrich, Director  
Department of Convention and Entertainment Facilities

**Origination Date**

November 16, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE:**

*MS Dawn Ullrich*

**Council Districts affected:**  
D

**For additional information contact:**

Liliana Rambo  
Maria Irshad

**Phone:** 713-853-8193  
**Phone:** 713-853-8270

**Date and identification of prior authorizing Council Action:** August 14, 2001  
ORD #2001-0759

**RECOMMENDATION: (Summary)**

That City Council adopt a motion authorizing the designation of three residential parking permit areas in the Super Neighborhood of the Greater Third Ward.

**Amount of Funding:**

Not Applicable

**F & A Budget:**

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

Other (Specify)

**SPECIFIC EXPLANATION:**

In August 2001, City Council approved amendments to Chapter 45 (now Chapter 26) of the Code of Ordinances authorizing the designation of residential parking permit areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 78 permit areas have been designated.

It is recommended that the following three proposed areas be designated residential parking permit areas, where on-street parking at the times of day and days of the week specified in the attachment will require a valid permit. The Convention and Entertainment Facilities Department (Parking Management Division), and Public Works and Engineering (Traffic Engineering Branch) reviewed the applications. The required public hearing was held on October 18, 2007, and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for the proposed areas are attached.

- 2800-2900 block of Eagle, both sides
- 2800-2900 block of Ruth, both sides
- 2800-2900 block of Rosewood, both sides

The designation will be effective 60 days after passage of the motion, during which time the City will notify residents of on-street parking regulations, post signs and review resident vehicle parking permit applications. Parking Management will issue permits within the permit areas and, after 60 days, enforce the posted parking regulations.

The maps attached show the proposed locations and previously approved areas in the vicinity, if any.

cc: Marty Stein, Agenda Director  
Arturo Michel, City Attorney

Richard Smith, Public Works (Traffic Engineering)

**REQUIRED AUTHORIZATION**

F&A Director

Other Authorization

Other Authorization

# Designation of Residential Parking Permit Areas: Findings

## Application 020607-67-0107

### **Permit Area and Restrictions Proposed by Applicant:**

2800-2900 Eagle, between Ennis and Delano, both sides, proposed restrictions from 8 am to 7 pm on Monday through Friday.

### **Findings:**

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Engineering Division, and the public at the October 18, 2007 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 9 am and 8 pm, Monday through Friday.
- More than 60 percent of the 23 available parking spots were occupied. More than 25 percent of cars parked curbside were commuter vehicles generated by commuters from Texas Southern University.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 100 percent of residents (out of 22 households affected) signing the petition in favor of the permit area.
- No oral testimony in opposition was received at the 10/18/07 hearing.
- The parking restriction times are consistent with other blocks affected by commuter parking from Texas Southern University.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

### **Parking Official Recommendation:**

**Designate a Residential Parking Permit Area on the both sides of 2800-2900 block of Eagle with regulations requiring a valid residential parking permit to park curbside from 9 am to 8 pm, Monday through Friday.**

# Residential Parking Permit Areas

## Legend

-  GREATER THIRD WARD (SN#67)
-  Existing Areas
-  Proposed Areas



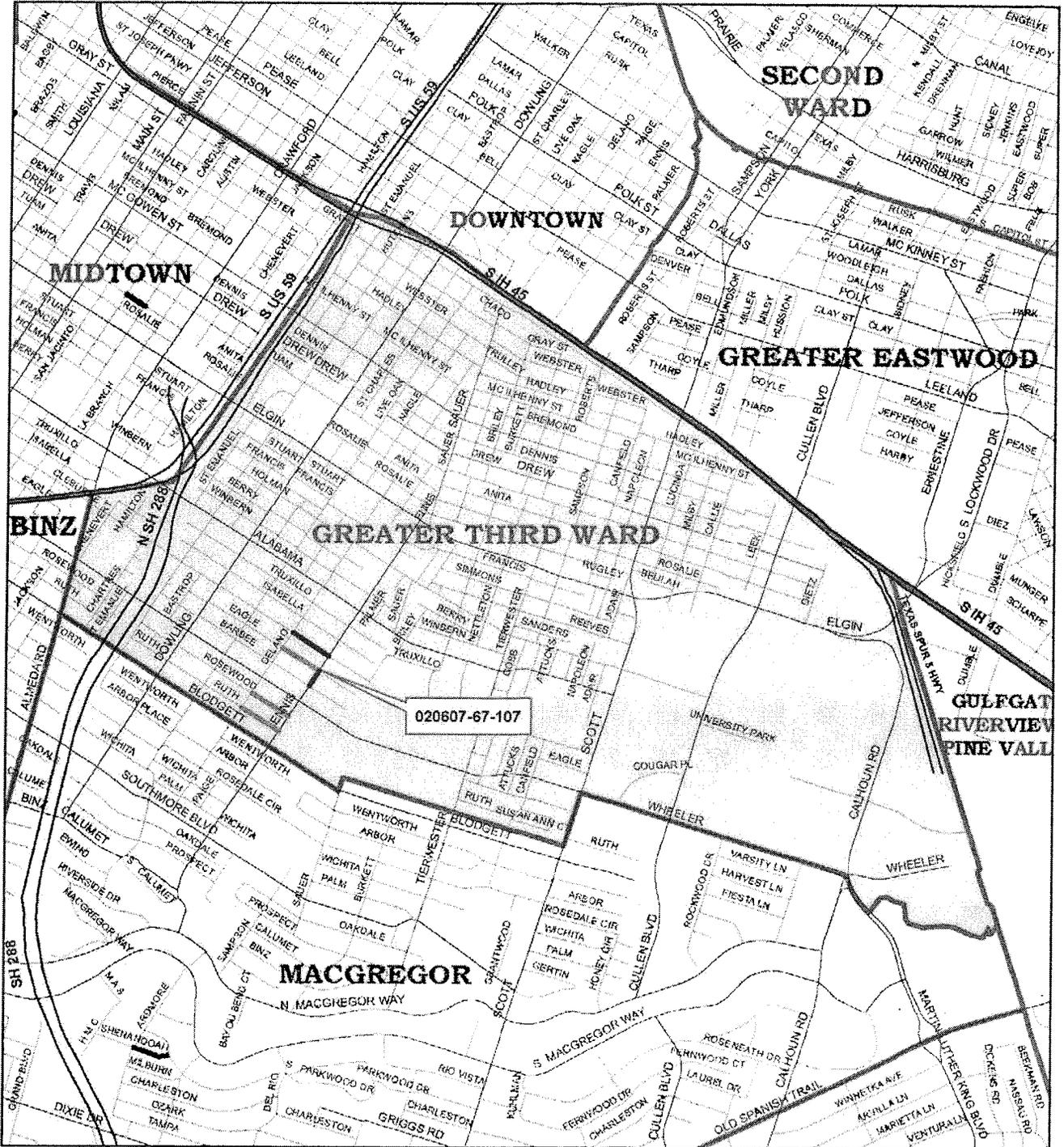
Planning & Development Department  
GIS Services Division  
Map Date: October 2007

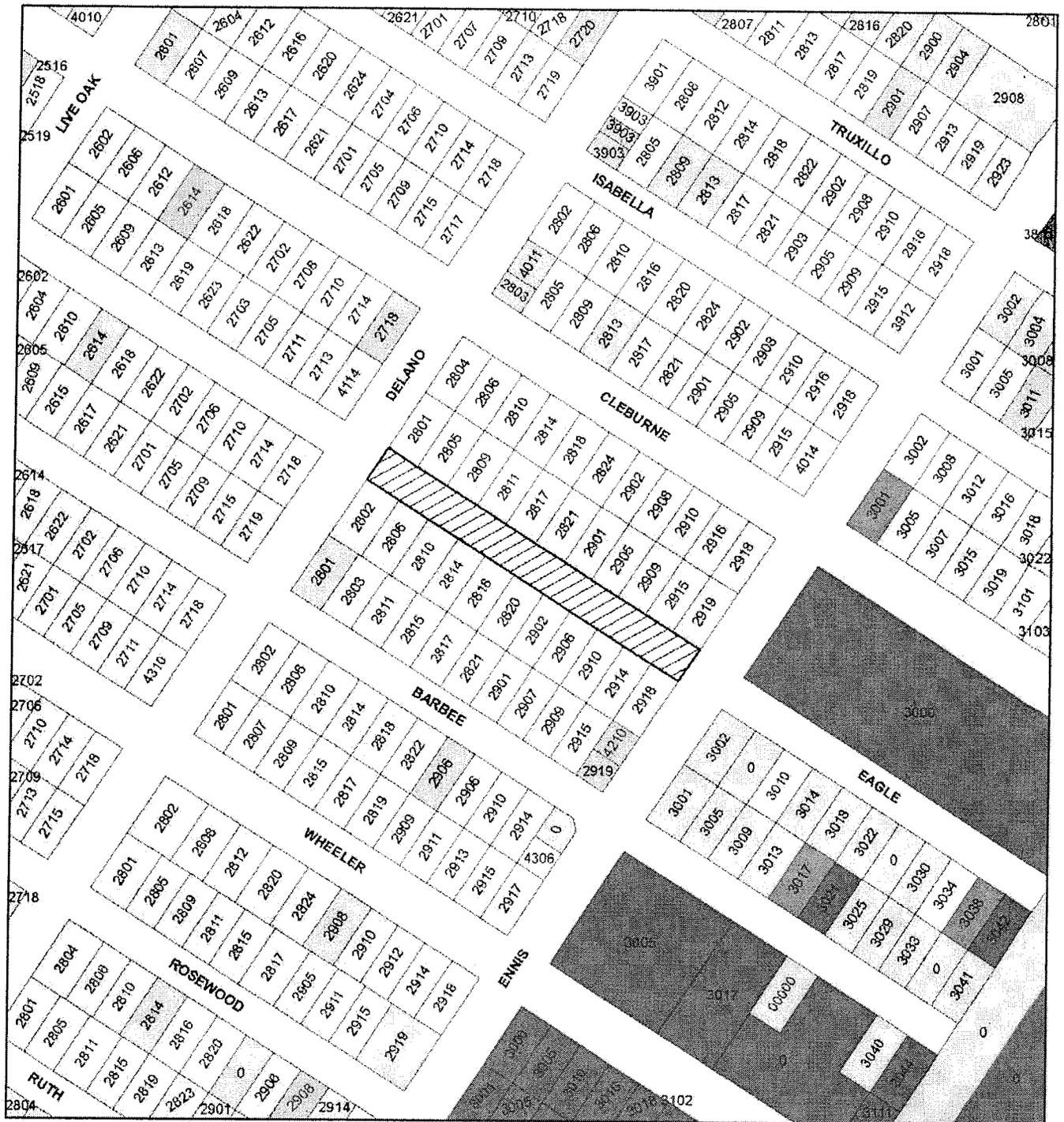


020607-67-107: 2800-2900 Eagle

**Disclaimer:**  
COHGIS 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 represents nor warrants COHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in conjunction with its use.

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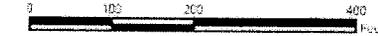


**Proposed Residential Parking Permit Area**

**Application 020607-67-107**

**2800-2900 Block Of Eagle**

City of Houston  
 Planning & Development Department  
 GIS Services Division  
 Map Date: June 2007



**Disclaimer:**  
 CityGIS data is provided 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 represents, nor warrants CityGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in connection with its use.



pj13581\_eagle

**Legend**

- Proposed
- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Undeveloped
- Agricultural Production
- Open Water
- Others (Mismatched Usecode)

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** Renaming the Northwest and Southeast Service Centers in honor of two distinguished retired SWMD Employees

**Category #**

**Page 1 of** 1

**Agenda Item#** 5

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

Department of Solid Waste Management

**Origination Date**

November 15, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE:**



Harry J. Hayes, Director of Solid Waste Management

**Council Districts affected:**

A, I

**For additional information contact:**

Harry J. Hayes, Director Phone: 713-837-9103

Annette Goldberg Phone: 713-837-9150

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

**RECOMMENDATION: (Summary)**

Adopt Council Motion to rename the Northwest and Southeast Service Centers in honor of two retired Solid Waste Management Department employees, Thomas M. Buchanan and Charles R. Idlebird.

**Amount and Source of Funding:**

No funding required

**F & A Budget:**

**SPECIFIC EXPLANATION:**

In accordance with the Mayor's Executive Order 1-47, the Director requests Council approval to rename two Solid Waste Management facilities:

Northwest Service Center, 1245 Judiway, District A, as the **Thomas M. Buchanan Northwest Service Center**

Southeast Service Center, 1502 Central, District I, as the **Charles R. Idlebird Southeast Service Center**

Letters of support from the District Council Members, neighborhood civic associations and other stakeholders are attached. Required 30-day public notice was given for both name changes, and no opposing comments were received.

Mr. Thomas M. Buchanan served the City of Houston and the Solid Waste Management Department in many capacities from 1982 to 2007. He became the Director of Solid Waste Management on January 17, 2001 and served in that capacity until he retired on July 31, 2007. Mr. Buchanan, known to all as "Buck," served Houston's citizens with passion, and he was a great leader for the Solid Waste Management workforce. His legacy to the City and Department is enormous. Early in his career as Assistant Director for Fleet Management, he worked to professionalize the maintenance workforce and instituted modern preventive maintenance procedures. Later he created the City's first Recycling Program and challenged the status quo of acceptable solid waste operations standards, which resulted in landfill cost savings in the range of hundreds of thousands of dollars. His leadership and foresight as the City's Debris Manager resulted in a remarkably efficient clean up after the devastating Tropical Storm Allison, and the coordinated effort achieved in the aftermath of Hurricanes Katrina and Rita. As proof of Mr. Buchanan's impact on operations, his managerial effectiveness allowed the Solid Waste Management Department to outbid private haulers and win the City 'contract' to collect 85,000 homes that had been under private service since the 1990's. Thomas M. Buchanan distinguished himself as a friend, co-worker, manager and leader during his 25 years of service. The Solid Waste Management Department is honored to name the Northwest Service Center "The Thomas M. Buchanan Northwest Service Center."

Mr. Charles R. Idlebird served the City of Houston over five decades, from the 1960's into the 21<sup>st</sup> Century. He was hired in 1965 as a Day Laborer and quickly distinguished himself as a 'can do' employee. Rising through the ranks, he served as District Supervisor from 1974 to 1978, and then was named Superintendent (Division Manager) of the Southeast Service Center, where he spent the next 25 years serving the citizens of Southeast Houston. As Division Manager, Mr. Idlebird led the collection operations for one-quarter of the City's service area. He established a strong reputation as a customer- and employee-friendly manager who could bring out the best in every one on his team. He was well respected by the community and held in the highest esteem by not only his employees, but his senior leaders as well. Mr. Idlebird's leadership allowed solid waste collection to carry on through some of the most critical events in the Department's history, including Hurricane Alicia in 1983; a garbage work stoppage in 1986; and Tropical Storm Allison in 2001. Mr. Idlebird was instrumental in helping the department convert collection operations as equipment options evolved. Starting with open-bed trucks in the 1960s, he managed the change to rear-loader operations in the 1970s and early 1980s, then to side-loaders in the late 1980s and 1990s, and finally to the Department's current automated collection system. Throughout his career, Mr. Idlebird has always been the consummate professional, dedicating countless hours and weekends to ensure that his operation was performing at peak. He was an excellent steward of the City resources entrusted to his care and above all, distinguished himself as a friend, co-worker, manager and leader during his 37 years of service. The Solid Waste Management Department is honored to name the Southeast Service Center the "Charles R. Idlebird Southeast Service Center."

**F&A Director:**

**Other Authorization:**

**Other Authorization:**



# CITY OF HOUSTON

City Council

## Interoffice

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Correspondence  
Toni Lawrence  
District A

**To:** Mayor Bill White

**From:** Council Member Toni Lawrence

**Date:** October 22, 2007

**Subject:** Renaming the Northwest Service Center  
as the Thomas M. Buchanan Service  
Center.

Mayor White,

I strongly support the renaming of the SWMD Northwest Service Center at 1245 Judiway as the Thomas M. Buchanan Service Center. Mr. Buchanan served the City of Houston selflessly for 25 years and the renaming will honor the leadership and commitment he showed while leading a department of 500 employees that served almost 300,000 households. Buck was praised by Mayor White for his organizational and management skills and noted his leadership in developing, organizing and carrying out debris removal plans following natural disasters such as Hurricane Rita in 2005 and Tropical Storm Allison in 2001. Following Allison, the Department under Buchanan's direction maintained its regular collections schedule while simultaneously collecting one year's worth of debris volume in 2 months.

Regards,

A handwritten signature in cursive script that reads "Toni".

Toni Lawrence  
Houston City Council-Member, District A



*Carol*  
**Alvarado**

City Council Member, District I

November 15, 2007

City of Houston  
Harry J. Hayes, Director  
Attn: Annette Goldberg  
Solid Waste Management Department  
611 Walker, 12<sup>th</sup> Floor  
Houston, TX 77002

Dear Mr. Hayes,

It is with great respect and consideration that I submit this letter of support for the renaming of the Southeast Service Center as the Charles R. Idlebird Center. Mr. Idlebird's exceptional service to the City of Houston merits this honor and recognition.

Please feel free to contact my office if I can be of further assistance regarding this letter of support.

Sincerely,

A handwritten signature in cursive script that reads "Carol Alvarado".

Carol Alvarado  
Council Member, District I

October 8, 2007

The Honorable Bill White  
City Hall Annex  
900 Bagby  
Houston, Texas 77022

To: The Honorable Mayor Bill White

Re: Re-Naming the Lawndale Solid Waste Service Center

Dear Mayor:

I am president of the Harrisburg Civic Club in the southeast side of Houston. Our community has had a very positive working relationship with the Solid Waste Management's Lawndale Service Center and its former manager, Mr. Charles Idlebird. We appreciate the quality of service Mr. Idlebird and his staff have provided us over the years. I fully support the re-naming of this center in Mr. Idlebird's honor.

Sincerely,

  
Clordia Hawkins

President of the Harrisburg Civic Club

October 8, 2007

To: The Honorable Mayor Bill White

Re: Re-Naming the Lawndale Solid Waste Service Center

Dear Mayor:

I am president of the Harrisburg/Manchester/Magnolia Park Super Neighborhood # 65, #82 in the southeast side of Houston. Our community has had a very positive working relationship with the Solid Waste Management's Lawndale Service Center and its former manager, Mr. Charles Idlebird. We appreciate the quality of service Mr. Idlebird and his staff have provided us over the years. I fully support the re-naming of this center in Mr. Idlebird's honor.

Sincerely,

A handwritten signature in cursive script that reads "Dixie Picha".

Dixie Picha

President of the Harrisburg/Manchester/Magnolia Park

Super Neighborhood #65 #82

October 6, 2007

The Honorable Bill White  
City Hall Annex  
900 Bagby  
Houston, Texas 77022

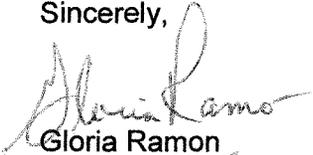
To: The Honorable Mayor Bill White

Re: Re-Naming the Lawndale Solid Waste Service Center

Dear Mayor:

I am president of the Manchester Civic Club in the southeast side of Houston. Our community has had a very positive working relationship with the Solid Waste Management's Lawndale Service Center and its former manager, Mr. Charles Idlebird. We appreciate the quality of service Mr. Idlebird and his staff have provided us over the years. I fully support the re-naming of this center in Mr. Idlebird's honor.

Sincerely,



Gloria Ramon

~~President~~ Treasurer  
President of the Manchester Civic Club



September 28, 2007

Honorable Mayor Bill White  
Honorable Members of Houston City Council  
P.O. Box 1562  
Houston, TX 77002

Dear Mayor White and Members of City Council:

This letter is written in support of an initiative of the Department of Solid Waste Management to rename its Northwest Service Center in honor of former director Thomas "Buck" Buchanan.

Mr. Buchanan served the city for more than twenty-five years. He earned the respect and admiration of both his employees and the citizens of Houston. His work ethic was legendary. He had a gift of bringing out the best of everyone around him and by following his example the employees of the Solid Waste Management Department deliver excellent city services.

It is appropriate to rename a Service Center in honor of Buck's life of service.

Sincerely,

A handwritten signature in cursive script that reads "Robin Blum".

Robin Blum  
Executive Director



October 12, 2007

City of Houston  
Solid Waste Management Department  
ATTN: Mr. Harry Hayes, Director  
P. O. Box 1561  
Houston, TX 77251

Dear Mr. Hayes,

It is my understanding that the City of Houston is considering renaming an existing building after Mr. Thomas (Buck) Buchanan, a long-time employee, and retired Director, of the city's Solid Waste Management Department. The purpose of this communication is to express my total support, and the support of Allied Waste Services, for this project.

Mr. Buchanan always represented the City of Houston in a most professional and honorable manner; and no one will be more surprised by this honor than Buck. In my humble opinion, that speaks volumes about the man's character and his approach to life, all of which spilled over to the folks he encountered every day.

Buck Buchanan's service to the city was exemplary. The City of Houston now has an opportunity to make an appropriate expression of gratitude.

Sincerely,  
Allied Waste Services

*Raymond*

Raymond Franks  
Manager  
Business Development  
Houston District

Everett Bass  
Vice President  
Public Sector Services



WASTE MANAGEMENT, INC.

1001 Fannin Street  
Suite 4000  
Houston, Texas 77002  
(713) 394-5036  
(713) 394-2145 Fax

November 5, 2007

The Honorable Bill White  
Mayor of Houston  
P.O. Box 1562  
Houston, TX 77251

Dear Mayor White,

Re: Thomas Buchanan  
Charles Idlebird

I appreciate the opportunity to submit this letter to support naming the Southeast and Northwest Service Centers for Charles "Papa Bird" Idlebird and Thomas "Buck" Buchanan. These fine individuals served the City of Houston for a combined 63 years, and I have had the pleasure of working with these icons for eight of those years.

The wealth of knowledge and experience these men have contributed is truly immeasurable. We have all benefited from the technologies that they have helped develop and implement in order to improve trash collection and disposal in our City. The City of Houston is a national leader in the solid waste industry and much of the credit for the many successful programs such as city-wide automated collection and an efficient transfer station and disposal system should go to these two men.

I am delighted to have the opportunity to express my gratitude for their accomplishments and achievements which have been of great benefit to the citizens of this great City. Naming these centers after these distinguished public servants as a token of appreciation would certainly be in order, and I support the recommendation.

Sincerely,

A handwritten signature in cursive script that reads "Everett Bass".

Everett Bass  
Vice President  
Public Sector Services & Community Relations  
Waste Management

xc: Harry Hayes, Director  
Solid Waste Management Department





**REPUBLIC  
WASTE  
SERVICES**

November 1, 2007

Harry Hayes  
Director, Solid Waste Management  
City of Houston  
611 Walker, 12<sup>th</sup> Floor  
Houston, Texas 77002

RE: Support Letter for Renaming Support Center

Dear Harry,

It is without reservations that on behalf of all the employees of Republic Services, I support the renaming of the City of Houston Northwest Support Center in honor of Thomas (Buck) Buchanan. I have had the pleasure of knowing and working with Buck since early 2000. Buck and I have negotiated contracts together, attended meetings together, and even picked up waste at numerous volunteer gatherings.

The City could not make a more correct and thoughtful decision than to name a service center after a person that has done so much for the City of Houston and given so much of his life, both professionally and personally, to the City.

Congratulations to Buck and to the City for this prestigious honor.

Sincerely,

William C. Linthicum  
Area President  
Republic Services, Inc.

Chairman  
Houston Clean City Commission (Keep Houston Beautiful)

PUBLIC NOTICE OF PROPOSED NAME CHANGE  
OF CITY OF HOUSTON BUILDING

The City of Houston asks for comments by the public regarding its proposal to rename the Northwest Service Center as the:

**Thomas M. Buchanan Center**

Comments may be made in writing by delivering comments in person to:

City of Houston  
Harry J. Hayes, Director  
Attn: Annette Goldberg  
Solid Waste Management Department  
611 Walker, 12<sup>th</sup> Floor  
Houston, TX 77002

emailing comments to:

[annette.goldberg@cityofhouston.net](mailto:annette.goldberg@cityofhouston.net)

mailing comments to:

City of Houston  
Harry J. Hayes, Director  
Attn: Annette Goldberg  
Solid Waste Management Department  
611 Walker, 12<sup>th</sup> Floor  
Houston, TX 77002

All comments must be received by the City November 15, 2007.

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PUBLIC NOTICE OF PROPOSED NAME CHANGE  
OF CITY OF HOUSTON BUILDING

The City of Houston asks for comments by the public regarding its proposal to rename the Southeast Service Center as the:

**Charles Idlebird**

Comments may be made in writing by delivering comments in person to:

City of Houston  
Harry J. Hayes, Director  
Attn: Annette Goldberg  
Solid Waste Management Department  
611 Walker, 12<sup>th</sup> Floor  
Houston, TX 77002

emailing comments to:

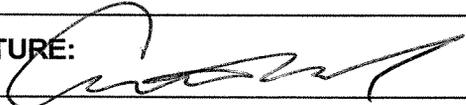
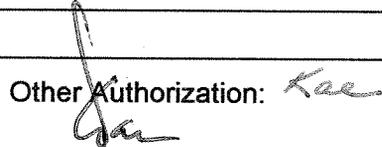
[annette.goldberg@cityofhouston.net](mailto:annette.goldberg@cityofhouston.net)

mailing comments to:

City of Houston  
Harry J. Hayes, Director  
Attn: Annette Goldberg  
Solid Waste Management Department  
611 Walker, 12<sup>th</sup> Floor  
Houston, TX 77002

All comments must be received by the City November 15, 2007.

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<b>SUBJECT:</b> That Council adopt an ordinance approving and authorizing the execution of a Compromise & Settlement Agreement ("CSA") between the City of Houston and EMCOR Gowan, Inc. f/k/a Gowan, Inc. ("Gowan"), and York International, Inc. ("York"), to settle a claim and appropriating the sum of \$1,962,279.08 and pass a motion to accept work on the Central Plant Equipment Pre-purchase at George Bush Intercontinental Airport/Houston, Project 424D, WBS# A-000091-0004-4-01, Contract No. 50637.		<b>Category #</b> 6 & 7	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  6-6A
<b>FROM (Department or other point of origin):</b> Legal Department		<b>Origination Date</b> 11/16/07	<b>Agenda Date</b> NOV 28 2007	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> B		
<b>For additional information contact:</b> Malinda York Crouch - Legal Phone: 713.247.2015 Eric R. Potts - HAS <i>ncp</i> Phone: 281.233.1999 John S. Kahl - HAS Phone: 281.233.1941		<b>Date and identification of prior authorizing Council action:</b> 07/14/1999 (O) 1999-0719		
<b>RECOMMENDATION: (Summary)</b> That Council adopt an ordinance approving and authorizing the execution of a Compromise & Settlement Agreement ("CSA") between the City of Houston and EMCOR Gowan, Inc. f/k/a Gowan, Inc. ("Gowan"), and York International, Inc. ("York"), to settle a claim and appropriating the sum of \$1,962,279.08 and pass a motion to accept work on the Central Plant Equipment Pre-purchase to install and retrofit chillers at George Bush Intercontinental Airport/Houston, Project 424D, CIP No. A-0091, approving the final contract amount of \$16,115,483.67 or 4.97% more than the original contract amount.				
<b>AMOUNT OF FUNDING</b> \$1,962,279.08      A.0091.24			<b>F&amp;A Budget:</b>	
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) HAS-Sub Lien Bond 1998B AMT Construction (8006)				
<b>SPECIFIC EXPLANATION:</b>  <p style="text-align: center;"><b>FOR SETTLEMENT PURPOSES ONLY</b></p> <p>The Contractor, Gowan, Inc., ("Gowan"), has completed all the work required under their contract dated July 27, 1999 in the amount of \$15,352,000.00 for Central Plant Pre-purchase at George Bush Intercontinental Airport/Houston. During construction, Othon, Inc. inspected this project. The inspector was Mr. Jeff Jackson.</p> <p>Gowan presented a claim for damages for alleged delays in the construction for Gowan and its subcontractors, including its subcontractor, York International, Inc., ("York"), to the City Engineer in the amount of \$6,864,676.28. The City Engineer awarded \$1,852,278.08 to Gowan, but Gowan refused to accept the award and filed a lawsuit on the claim. Gowan has offered to settle this claim for \$1,962,279.08 (the amount of the Engineer's Decision plus \$110,000.00). After thoroughly investigating the claim, the Legal Department and the Houston Airport System recommend that Council adopt an ordinance approving and authorizing a CSA between Gowan, York and the City of Houston to settle the claim and that Council appropriate the sum of \$1,962,279.08 to fund the CSA. The Legal Department has prepared the documents necessary to settle the claim.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b> <i>Budgets</i> 		<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Kae</i> 	

<b>Date</b>	<b>Subject:</b> That Council adopt an <b>ordinance</b> approving and authorizing the execution of a Compromise & Settlement Agreement ("CSA") between the City of Houston and EMCOR Gowan, Inc. f/k/a Gowan, Inc. ("Gowan"), and York International, Inc. ("York"), to settle a claim and appropriating the sum of \$1,962,279.08 and pass a <b>motion</b> to accept work on the Central Plant Equipment Pre-purchase at George Bush Intercontinental Airport/Houston, Project 424D, WBS# A-000091-0004-4-01, Contract No. 50637.	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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The final amount of the contract, including Change Orders Nos. 1-3 in the amount of \$763,483.67 and excluding the CSA will be \$16,115,483.67 which is 4.97% more than the original contract. The changes were for modification of the chilled water supply and return, modification of the evaporators and furnishing of an extended warranty on four chillers.

Gowan did not meet its 0.65% M/WBE goal. According to the Office of Affirmative Action and Contract Compliance, Gowan's final participation was 0.59%. The Office of Affirmative Action and Contract Compliance awarded Gowan a "Satisfactory" rating.

- cc: Ms. Marty Stein  
 Mr. Anthony W. Hall, Jr.  
 Ms. Susan T. Taylor  
 Ms. Velma Laws  
 Mr. Richard M. Vacar  
 Mr. Eric R. Potts  
 Mr. David Arthur  
 Ms. Kathy Elek  
 Mr. Frank D. Crouch  
 Mr. John S. Kahl  
 Mr. Adil Godiwalla  
 Mr. Dara N. Umrigar  
 Ms. Janice Phillips  
 Mr. J. Goodwille Pierre

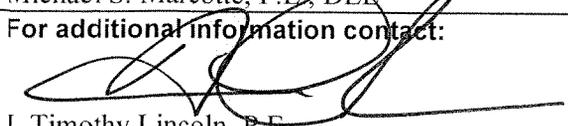
To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for On-Call Drainage System Repair (Work Order Contract); WBS No. M-000243-0002-4.	<b>Page</b> 1 of 2	<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> 11/7/07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> B, C, D, E, G, I
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<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074	<b>Date and identification of prior authorizing Council action:</b> Ord. #2005-1403 dated 12/20/2005
---	---

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,750,595.02 or 4.11% under the original Contract Amount, accept the Work and authorize final payment.

**Amount and Source of Funding:** No additional funding required.  
Total appropriation of \$1,998,447.50 from the Storm Water Fund, Fund No. 227

**SPECIFIC EXPLANATION:** This Contract provides for negotiated work orders to address storm drainage issues Citywide. Approximately \$1,000,000.00 of the total Fund No. 227 allocation was provided for in the FY06 budget. Funding for the remaining allocated amount was submitted as part of the FY 07 budget.

**PROJECT NOTICE/JUSTIFICATION:** This project provided on-call services on a Work Order basis to do repairs on the City's storm sewer system as generated by citizen complaint or by Right-of-Way Maintenance Division.

**DESCRIPTION/SCOPE:** This project consisted of all on-call projects to make various repairs to the drainage system Citywide. The Contract duration for this project was 365 calendar days. The project was awarded to Total Contracting Limited with an original Contract Amount of \$1,825,650.00.

**LOCATION:** The project locations were determined as drainage issues were identified and Work Orders were assigned.

**CONTRACT COMPLETION AND COST:** The Contractor, Total Contracting Limited, has completed the Work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1, 2 & 3 is \$1,750,595.02, a decrease of \$75,054.98 or 4.11% under the original Contract Amount.

The decreased cost is a result of differences between planned and measured quantities. This decrease is primarily due to underrun in Bid Item No. 6 – Remove and replace concrete median/Island, Bid Item No. 18 – 36” RCP (ASTM C-76, class III) storm sewer pipe; Bid Item No. 19 - 42” RCP (ASTM C-76, class III) storm sewer pipe; Bid Item No. 21 - 54” RCM (ASTM C-76, class III) storm sewer pipe; Bid Item No. 22 - 60” RCM (ASTM C-76, class III) storm sewer pipe; Bid Item No. 25 – 24” CMP storm sewer Outfall as per HCFCF Standard drawing; Bid Item No. 31 – 60” CMP storm sewer Outfall as per HCFCF Standard drawing; Bid Item No. 33 – 72” CMP storm sewer Outfall as per HCFCF Standard drawing; Bid Item No. 34 – Foundation (filter & crushed); Bid Item No. 37 – Type C1 inlet cast-in-place or Precast; Bid Item No. 38 – Molding existing “Type C1” inlet with Type C-2 inlet extension; Bid Item No. 39 – Type C-2 inlet cast-in-place or Precast; Bid Item No. 40 - Type E inlet with ring and cover; Bid Item No. 41 – Extra depth Type B-B inlet; Bid Item No. 42 – Extra depth Type C1 inlet; Bid Item No. 43 – Cut, fill and abandon existing pipe; Bid Item No. 48 – Timber bent for storm sewer Outfall as per HCFCF Standard drawing which were not necessary to complete the Work.

**REQUIRED AUTHORIZATION** CUIC ID# 20JM06

<b>F&amp;A Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division	MDT
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<b>Date:</b>	<b>SUBJECT:</b> Accept Work for On-Call Drainage System Repair (Work Order Contract); WBS No. M-000243-0002-4.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the participation was 14.61%. Contractor's M/WBE performance evaluation was rated unsatisfactory.

MSM:DWK:JTL: <sup>Jed</sup> <sup>hw</sup> JAK:JM:ha

c: Michael Ho, P.E    Velma Laws    Susan Bandy    Craig Foster    File No. SM5050

# TOTAL CONTRACTING LIMITED

## LIST OF WORK ORDERS

M-000243-0002-4

W.O. No	Locations	Status	Council District
1	Valley Forest	Complete	B
2	Skyscraper Shadows	Cancelled	N/A
3	Parkwood	Complete	D
4	Saint Street	Complete	C
5	Briar Hollow	Complete	G
6	Green Lee	Cancelled	N/A
7	Post Oak/ Lafayette	Complete	G
8	Cedar Lake	Complete	E
9	Memorial Dr. Sink Hole	Complete	G
10	Market Street	Complete	E
11	Kingwood(Revised)	Complete	E
12	McHenry	Complete	I

## Summary of MWDBE Activities

Project Description/#: On-Call Drainage System Repair. M-000243-0002-4. C61627/#4600004141

Prime Contractor: Total Contracting Limited		MWDBE Goal at award of contract: 17%
Amount of Contract: <b>\$1,825,650.00</b>	Change Orders: <b>\$(75,054.98)</b>	Final Contract Amount : <b>\$1,750,595.02</b>
Amount of MWDBE goal with change order:	<b>\$297,601.15</b>	MWDBE actual participation: 14.61%

Original MWDBEs listed on RCA & Letter of Intent	MWDBEs Used:	List of original MWDBE, that were not used:
Bedo Construction Products, Inc.	Bedo Construction Products, Inc.	
Two-Way Barricade Equipment Sales & Rentals, Inc.	Two-Way Barricade Equipment Sales & Rentals, Inc.	

**If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWDBEs listed in the RCA were not used:**

Per Prime, the City decreased funding to \$1,750,595.02 from \$1,825,650.00. Because of this, Total Contracting Limited did not use as much pipe or as many flagmen as originally planned.

**Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected:**

Approved by:



Jean Abercrombie  
Contract Compliance Officer

Joseph Kurian, Division Manager  
Contract Compliance Section

May 10, 2007  
Date

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000266-00A6-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 8
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11-15-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> A, B, C, D, F, G, H and I
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<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-544 dated, 06/02/2004
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$4,302,309.19, which is 2.84% 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 \$4,782,155.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.	<b>F&amp;A Budget:</b>
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**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$4,428,182.04. The Notice to Proceed date was 07/06/2004 and the project had 730 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts A, B, C, D, F, G, H and I.

**CONTRACT COMPLETION AND COST:** The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$4,302,309.19, a decrease of \$125,872.85 or 2.84% under the original contract amount. Less cured-in-place pipe rehabilitation was actually needed than anticipated.

**M/WDBE PARTICIPATION:** The M/WDBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 20.34%. The contractor was awarded a "Outstanding" rating from Affirmative Action.

*JM de Jos*  
MSM:JT:JGM:RK:FOS:mf  
Attachments  
c: Velma Laws Michael Ho, P.E. Craig Foster

Project File 4258-14	REQUIRED AUTHORIZATION	CUIC ID# 20JGM218
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<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division
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4258-14		Sanitary Sewer Rehabilitation by Cured-In-Place		
		Pipe Method (LDS)		
WBS No. R-000266-00A6-4		Insituform Technologies, Inc.		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
19	450U	RULAND PLACE	IA027	A
1	373W	IMPERIAL VALLEY	IV118/IVU01	B
1add	373W	IMPERIAL VALLEY	IV118/IVU01	B
10	412D	GREENRIDGE NORTH	IV120	B
15	373S	GREENBRIAR NORTH	NG114	B
16	455H	CHATWOOD PLACE	FBP07	B
21	451C	IRVINGTON	NW137	B
14add	451C	IRVINGTON	NW137	B
17	532J	GLENBURNIE	SW201	C
18	531R	MEYER PARK	SWU02	C
2	571X,W	BRIARGATE	GRP01/GR016	D
12	572N	SOUTHMONT ANNEX	WEP02	D
12add	572N	SOUTHMONT ANNEX	WEP02	D
13	493N	FAIRVIEW	AS087	D
20	493Y	WASHINGTON TERRACE	SB163/SB125	D
24	611B	QUAIL BRIDGE	SBP12	D
23	531A	SHARPSTOWN INDUSTRIAL PARK	SW082	F
11	488Z	ASHFORD PARK	IV120	G
3	452N,S	SHEPARD FOREST	IA044	H
4	452T,S	LAZYPBROOK	IA044	H
5	452T	LAZYPBROOK	IA044	H
9	493A,493B	NORHILL	II117	H
6	534G	PINE VALLEY	SBP19	I
6 add	534G	PINE VALLEY	SBP19	I
7	534G	PINE VALLEY	SBP19	I
8	534M	ROE	SBP15	I
14	534M	PARKHOLLOW PLACE SHOPPING CENTER	SB078	I
22	535T	GLENBROOK VALLEY	SBP12	I
25	534G	BROOKLINE	SBP19	I
26	535P	PARK PLACE COUNTRY CLUB	SB027	I

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00A8-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  9
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 11/17/07	<b>Agenda Date</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> A, B, D, E, H and I	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-244 dated, 03/31/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,614,204.94, which is 0.58% over the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>PT.</i> Original appropriation of \$3,916,936.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<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 Insituform Technologies, Inc. with an original contract amount of \$3,593,398.15. The Notice to Proceed date was 08/02/2004 and the project had 730 calendar days for completion.  <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, D, E, H and I.  <b>CONTRACT COMPLETION AND COST:</b> The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,614,204.94, an increase of \$20,806.79 or 0.58% over the original contract amount. More pipe bursting was needed than anticipated.  <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 16.2%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 26.57%. The contractor was awarded an "Outstanding" rating from Affirmative Action.  <i>MSM</i> MSM:JT:JGM:RK:FOS:mf Attachments  c: Velma Laws      Michael Ho, P.E.      Craig Foster			
<b>Project File 4257-49</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>	
		<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division  MDT	



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-00B9-4		Page 1 of 1	Agenda Item # <b>10</b>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 11/16/07	<b>Agenda Date:</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <i>MSM</i> Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> A, B, C, D, E, F and I
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<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director Phone: (713) 641-9182	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-1156 dated, 11/09/2004
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$689,185.66, which is 2.19% 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 \$758,951.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.	<b>F&amp;A Budget:</b>
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**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Chief Environmental Surveys, Inc., who subsequently changed their name to Chief Solutions, Inc., with an original contract amount of \$704,627.18. The Notice to Proceed date was May 2, 2005 and the project had 455 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts A, B, C, D, E, F and I.

**CONTRACT COMPLETION AND COST:** The contractor has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$689,185.66, a decrease of \$15,441.52 or 2.19% under the original contract amount. Fewer sewer point repairs were actually made than anticipated.

**M/WDBE PARTICIPATION:** No M/WDBE participation goal was established for this project.

MSM:JT:JGM:RK:FOS:mf  
Attachments

c: Velma Laws Michael Ho, P.E. Craig Foster

Project File 4277-23 REQUIRED AUTHORIZATION CUIC ID# 20JGM200

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division
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4277- 23		Sanitary Sewer Cleaning and Television		
		Inspection in Support of Rehabilitation		
WBS No. R-000266-00B9-4		Chief Environmental Surveys, Inc.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
2	451G-451K	ROSSLYN	NW168	A
3	451E-F-G	ROSSLYN	NW168	A
14	450C	HAHLS SUBURBAN FARM	NW143	A
17	411U	INWOOD FOREST	NW165	A
11	454C,D,G,H	BUCKINGHAM PLACE	FB011	B
15	372V	ESPLANADE	IV123	B
25	455G	LAKE FOREST	FBP07	B
23	532H	SOUTHGATE	AS035	C
28	530Y	FONDREN SW NORTHFIELD	SW045	C
10	533Y	SUNNYSIDE EXTENSION SOUTH	CH018	D
13	493X	ALMEDA PLACE	SB127	D
19	534T	SOUTH PARK	SB109	D
24	533M	BELMONT	SB169	D
26	533G	SOUTHWOOD OAKS	SB194	D
27	571Y	RIDGE GATE	GRP06	D
12	536S	MEADOW CREEK VILLAGE	SBP09	E
21	528C	ASHFORD POINT	UB225	F
22	531A,531F	SHARPSTOWN INDUSTRIAL PARK	SW082	F
1	534H	GULF AND BASCO	SBP02	I
4	534H	OAK ACRES	SBP02	I
5	535E	PATRICIA MANOR	SBP02	I
6	535E	PATRICIAN MANOR	SBP02	I
7	534G	PINE VALLEY	SBP02	I
8	534M	OAK ACRES	SBP02	I
9	535J, 535K	GLOVERDALE	SBP02	I
16	493Y,493U	HOLMAN	SB159	I
18	495H	SONGWOOD	NE008	I
20	494S	EASTWOOD	SB142	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-00C7-4	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 11
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 11/16/07	<b>Agenda Date:</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> A, C, D, G, H and I
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<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-1157 dated, 11/09/2004
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$677,256.55, which is 3.88% 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 \$758,951.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.	<b>F&amp;A Budget:</b>
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**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Chief Environmental Surveys, Inc., who subsequently changed their name to Chief Solutions, Inc., with an original contract amount of \$704,627.18. The Notice to Proceed date was May 2, 2005 and the project had 455 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts A, C, D, G, H and I.

**CONTRACT COMPLETION AND COST:** The contractor has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$677,256.55, a decrease of \$27,370.63 or 3.88% under the original contract amount. Fewer sewer point repairs were actually made than anticipated.

**M/WDBE PARTICIPATION:** No M/WDBE participation goal was established for this project.

MSM:JT:JGM:RK:FOS:mf  
Attachments

c: Velma Laws Michael Ho, P.E. Craig Foster

Project File 4277-24      REQUIRED AUTHORIZATION      CUIC ID# 20JGM201

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division
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**CAPTION**

RECOMMENDATION from Director, Department of Public Works and Engineering, for approval of final cost of \$677,256.55 and acceptance of work on contract with CHIEF SOLUTIONS, INC. for SANITARY SEWER CLEANING AND TELEVISION INSPECTION IN SUPPORT OF REHABILITATION, WBS# R-000266-00C7-4 (WWFile# 4277-24) – 3.88% under the original contract amount – Water & Sewer System Consolidated Construction Fund, Fund No. 755 (SAP Fund No. 8500)

<b>4277-24</b>		<b>Sanitary Sewer Cleaning and Television</b>		
		<b>Inspection in Support of Rehabilitation</b>		
<b>WBS No. R-000266-00C7-4</b>		<b>Chief Environmental Surveys, Inc.</b>		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
6	451Y	WESTVIEW	IA004	A
10	450D	NORTHWEST CROSSING	NW142	A
11	489C	CNN PARK	WDP11	A
16	411Q	INWOOD ESTATES	NW166	A
15	491Y	LAMAR TERRACE	SW220	C
1	533M,533Q	FOSTER PLACE	NE011	D
2	571X,571U	MAYFAIR PARK	NE011	D
13	489C,489G	MEMORIAL GROVE	WD082	G
17	490W	TANGLEWILDE	KB322	G
4	494U	FULLERTON PLACE	II013	H
5	492D	HOUSTON HEIGHTS	II127	H
14	492M	MEMORIALS HEIGHTS	IIP21	H
3	535N	SANTA ROSA	NE011	I
7	495T	MAGNOLIA PARK	IB008	I
8	495S	MAGNOLIA PARK	IB008	I
9	496E	SONGWOOD	NE007	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-00C8-4		Page 1 of 1	Agenda Item # <i>120</i>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date:</b> 11-16-07	<b>Agenda Date:</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> A, B, C, E, G, H and I	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-1158 dated, 11/09/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$689,650.19, which is 2.18% 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 \$759,362.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Chief Environmental Surveys, Inc., who subsequently changed their name to Chief Solutions, Inc., with an original contract amount of \$705,011.05. The Notice to Proceed date was May 2, 2005 and the project had 455 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, C, E, G, H and I. <b>CONTRACT COMPLETION AND COST:</b> The contractor has completed the work under the contract. The contract was completed within the time allowed by Change Order No. 1, which extended the contract time by 60 days due to delays from Hurricane Rita. The final cost of the project is \$689,650.19, a decrease of \$15,360.86 or 2.18% under the original contract amount. Fewer sewer point repairs were actually made than anticipated. <b>M/WDBE PARTICIPATION:</b> No M/WDBE participation goal was established for this project.  MSM:JT:JGM:RK:FOS:mf Attachments  c: Velma Laws      Michael Ho, P.E.      Craig Foster  Project File 4277-25 <b>REQUIRED AUTHORIZATION</b> CUIC ID# 20JGM202			
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division <i>MS</i>	

<b>4277-25</b>		<b>Sanitary Sewer Cleaning and Television Inspection</b>		
		<b>in Support of Rehabilitation</b>		
<b>GFS No. R-000266-00C8-4</b>		<b>Chief Environmental Surveys, Inc.</b>		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
6	451S	GLENVIEW	IA015	A
13	451Z,452W	WESTVIEW TERRACE	IA004	A
3	414V,W,Z	SCENIC EOODS	FB006	B
9	454W,454X	PORTER & BAKER	II019	B
14	413X	FAIR MEADOW	II049	B
15	456U	WYNNEWOOD ACRES	NEP02	B
16	455C	TIMMERMAN PLACE	FBP05	B
22	530X	WOODBIDGE	SW063	C
23	570C	FONDREN CENTER	SW050	C
19	535V	MEADOWCREEK VILLAGE	SB018	E
24	576E	SUN VALLEY, REDFORD PARK	WCP06	E
26	338R	LAKEWOOD VILLAGE MOBILE HOME	CB001	E
27	339F	LAKEWOOD VILLAGE	CBU01	E
12	489P	LAKESIDE	WD027	G
17	491T	WESTHAVEN ESTATES	SW029	G
20	491Q	BRIARCROFT	SW224	G
7	494D	HARBOR HOMESITE	IB026	H
8	453Q	LINDALE	II023	H
25	454W	CRANE STREET WOODS	II020	H
1	535B,535F	HARRISBURG	SB070	I
2	535B	HEMLOCK PLACE	SB070	I
4	535X	GLENBROOK VALLEY	SB039	I
5	455C	SMILEY PLACE	FB015	I
10	496A	SONGWOOD	NE008	I
11	496G	GREENS BAYOU PARK	NEP07	I
18	494T	YOUNG MENS	SB155	I
21	372Q	NORTHBOROUGH	NB106	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-00C9-4		Page 1 of 1	Agenda Item # 13
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 11/16/07	<b>Agenda Date</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> A, B, C, D, E, F, G, H and I	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-1072 dated, 10/20/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$740,244.84, which is 5.00% over 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 \$759,362.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Chief Environmental Surveys, Inc., who subsequently changed their name to Chief Solutions, Inc., with an original contract amount of \$705,011.05. The Notice to Proceed date was May 2, 2005 and the project had 455 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, C, D, E, F, G, H and I. <b>CONTRACT COMPLETION AND COST:</b> The contractor has completed the work under the contract. The contract was completed within the time allowed by Change Order No. 1, which extended the contract time by 60 days due to the delays from Hurricane Rita. The final cost of the project is \$740,244.84, an increase of \$35,233.79 or 5.00% over the original contract amount. More cleaning and televising was performed than anticipated. <b>M/WDBE PARTICIPATION:</b> No M/WDBE participation goal was established for this project.  MSM:JT:JGM:RK:FOS:mf Attachments  cc: Velma Laws      Michael Ho, P.E.      Craig Foster			
Project File 4277-26		REQUIRED AUTHORIZATION	
F&A Director:		Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	
Project File 4277-26		CUIC ID# 20JGM203	

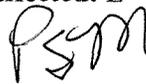
4277-26		Sanitary Sewer Cleaning and Television		
		Inspection in Support of Rehabilitation		
WBS No. R-000266-00C9-4		Chief Solutions, Inc. Dba Chief Environmental Surveys, Inc.		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
7	411N,J	INWOOD WEST	WO134	A
9	411T	BAYOU BEND	NW161	A
10	411S	CHATEAU FOREST	NW162	A
11	411S	WOODLAND TRAILS	NW162	A
5	414V,414Z	FONTAINE PLACE	FB007	B
15	570D	FONDREN SW NORTHFIELD	SW049	C
16	530Z	FONDREN SW BRAESGATE	SW046	C
1	533L,533M	SOUTHLAND TERRACE	SBP05	D
13	SBP31	RIVERSIDE EXTN	SBP31	D
22	617M	STERLING KNOLL	MC002	E
23	576F	FREEWAY MANOR	WCU01	E
18	529R	WESTWOOD CENTER	KB303	F
12	489V	WALNUT BEND	WD091	G
17	489M	MEMORIAL PINES	WD034	G
19	491L	SOUH POST OAK	SW228	G
2	453U,Y	IRVINGTON	II135	H
14	453G	CROSSTIMBERS GARDEN	II027	H
24	453Q	BELT JUNCTION CITY	II141	H
25	453C	THATCHERS GARDENS	II042	H
3	494X	KIRBY WAY	SB147	I
4	494X	KIRBY WAY	SB147	I
6	535A	HARRISBURG	SBP13	I
20	535F	GLOVERDALE	SB063	I
21	535B	HARRISBURG	SB073	I

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

<b>SUBJECT</b> Accept Work for On-Call Water Main and Sanitary Sewer Extensions. WBS. No. S-000801-00P4-4.	<b>Category #7</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  <span style="font-size: 2em; float: right;">14</span>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 11-16-07	<b>Agenda Date</b> NOV 28 2007	
<b>DIRECTOR'S SIGNATURE:</b> Michael S. Marcotte, P.E., DEE, Director	<b>Council Districts affected:</b> All <span style="float: right;">a</span>		
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director	<b>Phone:</b> (73) 837-7074	<b>Date and Identification of prior authorizing Council Action:</b> Ord. # 2004-1036 dated 10/06/2004 <span style="float: right;">e</span>	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final Contract Amount of \$1,352,198.21 which is 9.85% 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 \$1,735,000.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund, Fund No. 755.			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  <b>PROJECT NOTICE/JUSTIFICATION:</b> This project provided for the construction of the extension of water and wastewater lines to meet the capacity needs in various City neighborhoods. The project will improve water quality by increasing the potable water circulation.  <b>DESCRIPTION/SCOPE:</b> This project consisted of water main and sanitary sewer extensions throughout the City. This was an on-call construction contract for the extension of small diameter water lines and sanitary sewers in neighborhoods where the systems were inadequate and these extensions were made on as need basis. Plans and Work Orders were prepared when these extensions were requested by Public Utility Division. Sander Engineering Corporation prepared the project with 730 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc. with an original Contract Amount of \$1,500,000.00 and the Adjustment Factor of 1.385.  <b>LOCATION:</b> The project is located throughout the City.  <b>CONTRACT COMPLETION AND COST:</b> The Contractor, D. L. Elliott Enterprises, Inc. has completed the Work under the subject contract. The project was completed within the Contract Time. The final cost of the project including, overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 3 is \$1,352,198.21, a decrease of \$147,801.79 or 9.85% under the original Contract Amount.  The decreased cost is a result of differences between planned and measured quantities and an underrun in Unit Price Item Nos. 93 through 127, Unit Price Item Nos. 151 through 190, and Unit Price Item Nos. 193 through 226, which were not necessary to complete the Work. Fewer extensions were required than originally estimated.  <b>M/WBE PARTICIPATION:</b> The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 17.94 %. The Contractor achieved a "Satisfactory" rating for MWDBE Compliance.			
MSM:JTL:AR:PK:mq <small>S:\constr\Admin\CONST\Projects\10660-04 Sm Diam On-Call\23.0 Closeouts\RCA\RCA_CL--2-rev3.DOC</small>			
C: Daniel W. Krueger, P.E.      Velma Laws      Michael Ho, P.E.      Craig Foster      File No. 10660-4 - Closeout			
<b>REQUIRED AUTHORIZATION</b>			<b>CUIC ID# 20MZQ010</b>
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division	NOT

<b>SUBJECT:</b> Request for the abandonment and sale of Hall Road, from the east right-of-way line of Monroe Road east ±900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, ±42,724 square feet of right-of-way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211. <b>Parcels SY8-023, AY8-059A, AY8-059B, and KY8-102</b>	<b>Category</b> # 7	<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  15
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  11/19/07	<b>Agenda Date</b>  NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b>   Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> E   <b>Key Map:</b> 575Y
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<b>For additional information contact:</b>  Nancy P. Collins <b>Phone:</b> (713) 837-0881 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a council motion authorizing the abandonment and sale of Hall Road, from the east right-of-way line of Monroe Road east ±900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, ±42,724 square feet of right-of-way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211. **Parcels SY8-023, AY8-059A, AY8-059B, and KY8-102**

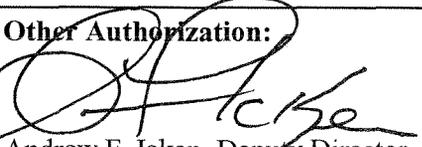
<b>Amount and Source of Funding:</b> Not Applicable	<b>F &amp; A Budget:</b>
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**SPECIFIC EXPLANATION:**  
 Creative Consultants, 1517 Monarch Oaks, Houston, Texas 77055, on behalf of John C. Bybee Estate (Clinton Bybee, Administrator), requested the abandonment and sale of Hall Road, from the east right-of-way line of Monroe Road east ±900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, ±42,724 square feet of right-of-way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. John C. Bybee Estate, the abutting property owner, plans to sell its abutting property to Target Corporation for the construction of a new Target store at the Intersection of Monroe Road and Beltway 8.

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

1. The City abandon and sell Hall Road, from the east right-of-way line of Monroe Road east ±900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, ±42,724 square feet of right-of-way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

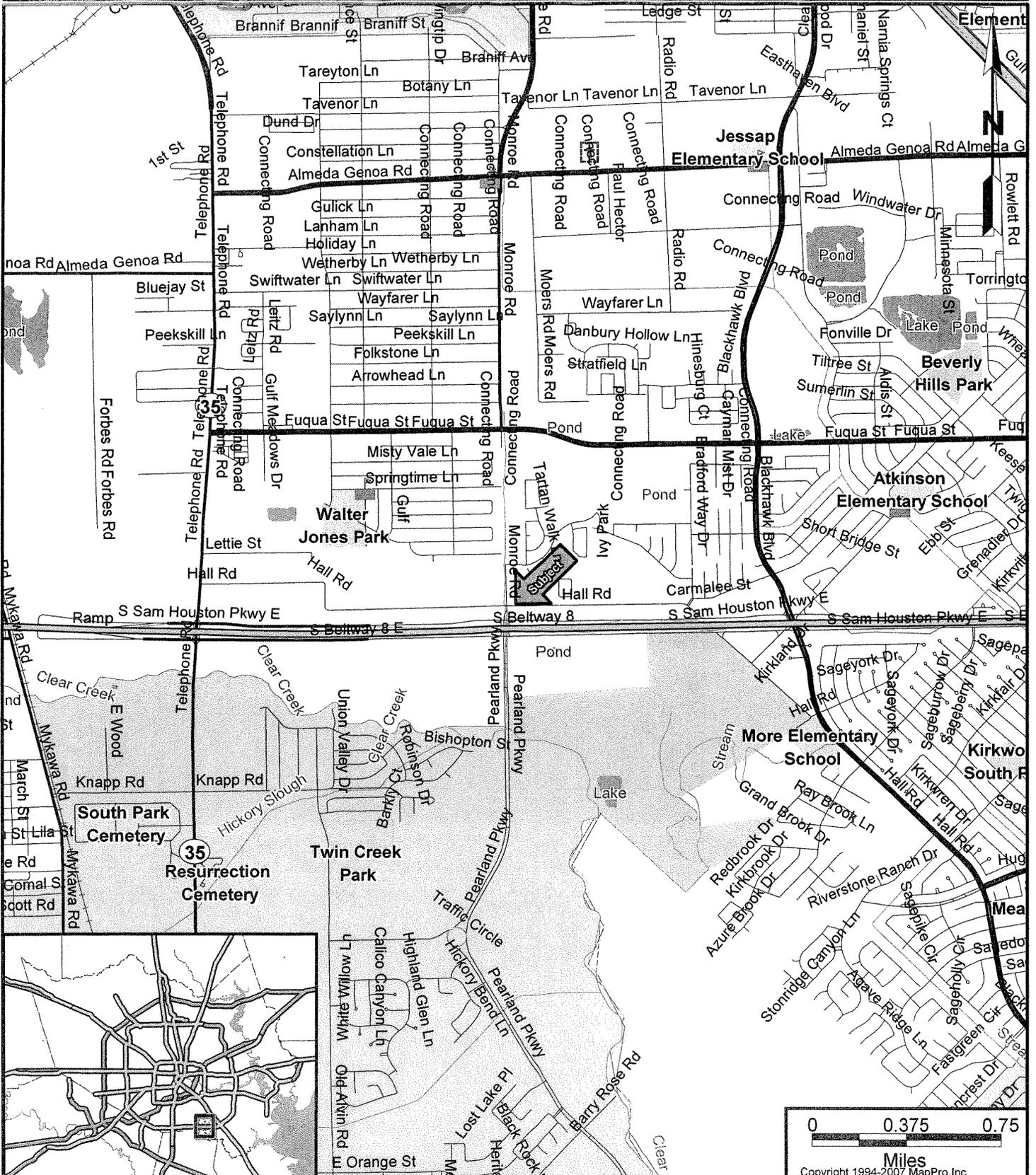
psm\sy8-023.rc1.doc CUIC #20PSM8900

REQUIRED AUTHORIZATION		
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Andrew F. Icken, Deputy Director Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of Hall Road, from the east right-of-way line of Monroe Road east ±900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, ±42,724 square feet of right-of-way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211. <b>Parcels SY8-023, AY8-059A, AY8-059B, and KY8-102</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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3. The applicant be required to (a) cut, plug, and abandon the existing 12-inch water main in Hall Road, from Monroe Road east ±900 feet to the proposed terminus of Hall Road and (b) construct a new 12-inch water main to be looped from the proposed terminus of Hall Road and connect to the existing water main located at the intersection of Hall Road and Monroe Road. All of the foregoing items must be completed at no cost to the City and under the proper permits;
  4. The applicant be required to: cut, plug, and abandon or convert to private service the existing 60-inch storm sewer in a portion of Hall Road being abandoned and sold, at no cost to the City and under the proper permits. The applicant will construct a 24-inch storm sewer in the entire portion of Hall Road being abandoned and sold and convey to the City a 20-foot-wide drainage easement centered over this storm sewer by separate instrument and not as part of this transaction;
  5. The applicant be required to construct the new 60-foot-wide portion of Hall Road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, at no cost to the City and under the proper permits. No credit for the construction of this road will be applied against the cost of the abandonment and sale as the City will receive no added enhancement/benefit from the replacement segment of this road. The transition from this new portion of Hall Road onto and off of the Beltway 8 feeder road must be such that there is no disruption of traffic on the feeder road and be approved by the City and TxDOT.
  6. The applicant be required to prepare drawings that show all public utilities (water and storm sewer) and the right-of-way that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
  7. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Items 3, 4, and 5 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
  8. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
  9. The Legal Department be authorized to prepare the necessary transaction documents; and
  10. Inasmuch as the value of the property interest is not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.
- MSM:NPC:psm
- c: Phil Boriskie  
Raymond D. Chong, P.E., PTOE  
Marlene Gafrick  
Daniel W. Krueger, P.E.  
Arturo G. Michel  
Marty Stein  
Jeff Taylor

Abandonment and sale of Hall Road, from the east right-of-way line of Monroe Road east ±900 feet, in exchange for the conveyance to the City of right-of-way for and construction of a 60-foot-wide road connecting the remainder of Hall Road south to the Beltway 8 right-of-way, ±42,724 square feet of right-of-way along the west side of Monroe Road for the widening of Monroe Road, and a 10-foot-wide water line easement, all out of the Robert Cameron Survey, A-211. **Parcels SY8-023, AY8-059A, AY8-059B, and KY8-102**



**CAUTION:**

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



<b>SUBJECT:</b> Award Construction Contract and Approve Purchase of Office Furniture Prime Contractors, Inc. Mounted Patrol Facility Relocation WBS No. G-000117-0001-4	Page 1 of 2	Agenda Item 16-16A
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> November 5, 2007	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>[Signature]</i> 10/17/07	<b>Council District(s) affected:</b> All
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award construction contract to Prime Contractors, Inc., authorize issuance of a purchase order with Teknion/Jimenez Contract Services, Ltd. and appropriate funds for the project.

<b>Amount and Source of Funding</b> \$7,208,642.03 Police Consolidated Construction Fund (4504)	<b>F&amp;A Budget:</b> <i>[Signature]</i>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Prime Contractors, Inc., on the negotiated amount of \$6,496,000.00 to provide construction services for the Houston Police Department (HPD) Mounted Patrol Facility Relocation. Prime Contractors, Inc. initially proposed \$6,200,000.00 for the project. However, GSD increased the original scope of work to enhance the function of the facility, which increased the contract amount by \$296,000.00. It is further recommended that City Council authorize the issuance of a purchase order with Jimenez Contract Services, Ltd. for office furniture in the amount of \$83,453.03.

On March 16 and March 23, 2007, GSD advertised a Request for Competitive Sealed Proposals containing selection criteria that ranked respondents on price, experience, references, subcontractors and schedule. The proposals were due on April 12, 2007 and two firms responded. GSD formed a selection committee to evaluate the respondents and Prime Contractors, Inc. received the most points and offers the best value to the City based on the advertised criteria.

**PROJECT LOCATION:** 5005 Little York (414U)

**PROJECT DESCRIPTION:** This project will construct a new 28,800 SF facility for HPD's Mounted Patrol and Canine Training Unit, currently located at 300 N. Post Oak Lane. The new facility will include office space; stables for 46 horses; hay storage; kennels and food storage for eight dogs; locker rooms; a roll-call room and an officer's break room.

The contract duration for this project is 365 days. 3D / International, Inc. is the design consultant and construction manager for the project.

**PROPOSAL:** The following two proposals were received on April 12, 2007, and are ranked as follows:

- Proposers**  
 Prime Contractors, Inc.  
 DT Construction, LP

**REQUIRED AUTHORIZATION** CUIC ID # 25VTN22

**Other Authorization:**  
*[Signature]*  
 Wendy Teas Heger, AIA,  
 Chief of Design and Construction Division  
 General Services Department

**Other Authorization:** NOT  
*[Signature]*  
 Harold L. Hurtt,  
 Chief of Police  
 Houston Police Department

<b>Date:</b>	<b>SUBJECT:</b> Award Construction Contract Prime Contractors, Inc. Mounted Patrol Facility Relocation WBS No. G-000117-0001-4	<b>Originator's Initials</b>  VTN	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that City Council award the construction contract to Prime Contractors, Inc. and appropriate funds for the project, including additional appropriations of \$87,585.00 for engineering testing services under the existing contract with Tolunay-Wong Engineers, Inc., and \$103,124.00 for construction management services under the existing contract with 3D / International, Inc., and authorize the issuance of a purchase order through the State of Texas Building and Procurement Commission's Contract with Jimenez Contract Services, Ltd. for office furniture in the amount of \$83,453.03.

**FUNDING SUMMARY:**

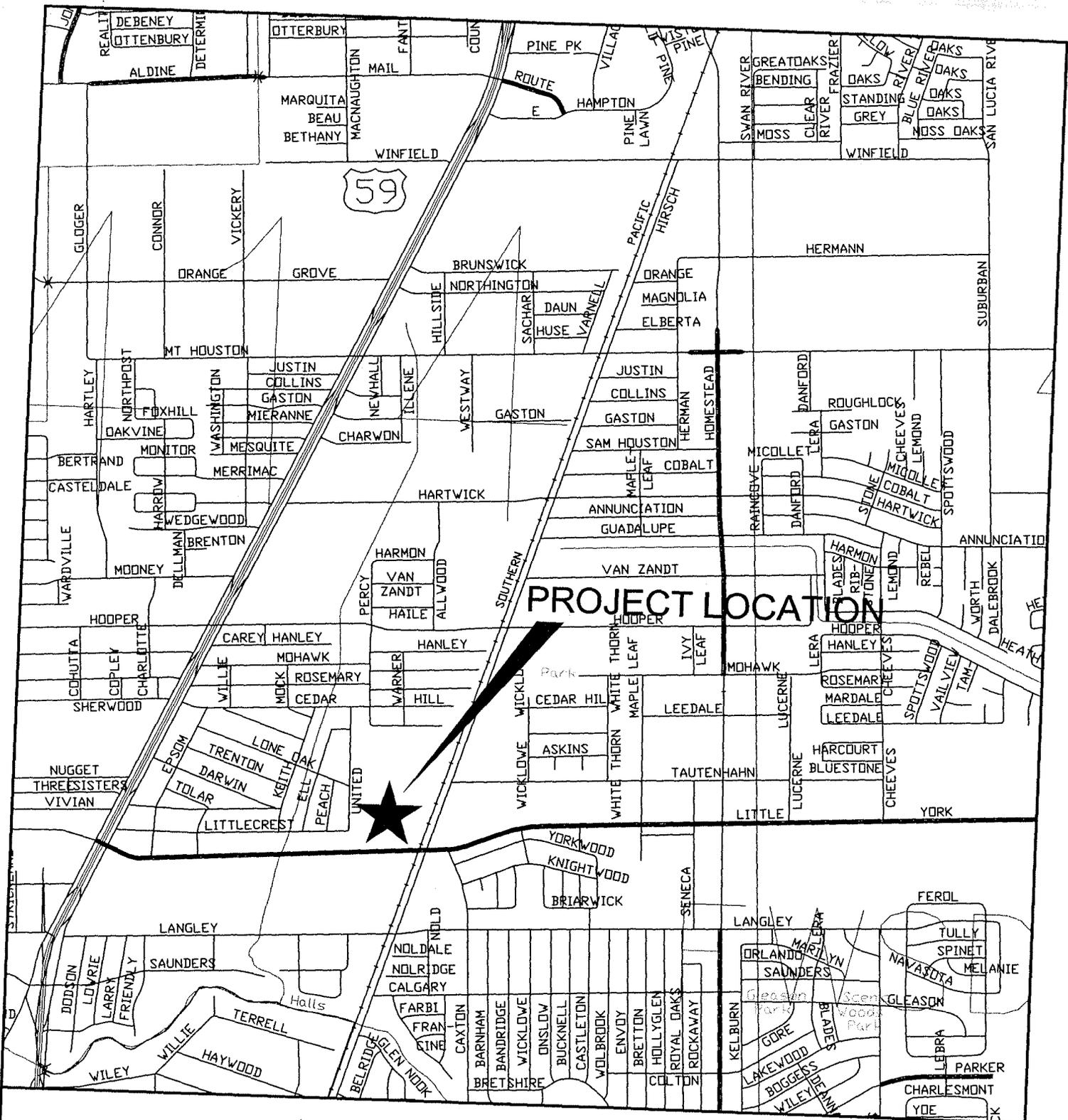
\$ 6,496,000.00	Construction Contract Services
\$ 324,800.00	5% Contingency (of Total Construction Cost)
<b>\$ 6,820,800.00</b>	<b>Total Contract Services</b>
\$ 113,680.00	Civic Art (1.75% of Total Construction Cost)
\$ 87,585.00	Engineering Testing
\$ 103,124.00	Construction Management Services
\$ 83,453.03	Office Furniture
<b>\$ 7,208,642.03</b>	<b>Total Appropriation</b>

**CONSTRUCTION GOALS:** An MBE goal of 13%, SBE goal of 5%, and WBE goal of 5% have been established for this contract. The contractor has submitted the following certified firms to achieve the goals.

<u>Firm (MBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% Of Contract</u>
TAG Electric Company, Inc.	Electrical	\$852,024.00	13.12%
<u>Firm (SBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% Of Contract</u>
A & L Services, Inc.	Plumbing	\$620,000.00	9.54%
<u>Firm (WBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% Of Contract</u>
El Dorado Paving Company, Inc.	Paving	\$325,000.00	5.00%

IZD:WTH:RAV:JLN:VTN:mg

c : Marty Stein, Issa Z. Dadoush, P.E., Wendy Teas Heger, AIA, Kirk Munden, Jacquelyn L. Nisby, Gabriel Mussio, Joseph Kurian, Kim Nguyen, File



**PROJECT LOCATION**

# MOUNTED PATROL FACILITY RELOCATION

5005 LITTLE YORK

PROJECT NUMBER: G-000117-0001-4

COUNCIL DISTRICT (ETJ)

MAP NOT TO SCALE

KEY MAP COORDINATE: 414U

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7670

**Subject:** Purchase of EPI-USE Software Tools from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Information Technology Department

Category #  
4 & 5

Page 1 of 1

Agenda Item

17

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

November 12, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*MS*  


**Council District(s) affected**

All

**For additional information contact:**

Earl M. Lambert Phone: (832) 393-0038  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve the purchase of EPI-USE software tools from the GSA's Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2000 in the total amount of \$105,213.00 for the Information Technology Department.

Award Amount: \$105,213.00

**F & A Budget**

\$105,213.00 General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of EPI-USE software tools from the GSA's Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2000 in the total amount of \$105,213.00 for the Information Technology Department, and that authorization be given to issue a purchase order to the GSA contractor, EPI-USE America, Inc. These software tools allow City personnel to copy sample data from a production system to test systems, automatically compares payroll results between two SAP systems, allows detailed reporting on payroll and time results stored within the SAP Human Resources (HR) clusters, and provide automated reconciliation workbench for proactive balancing of HR and Financial transactions between the Employee's Payroll Results, Financial and 3rd Party Postings, and Tax Reporting.

The scope of work requires the contractor to provide software licenses to four Remuneration Management (PRM) tools: Data Sync Manager, Variance Monitor, Query Manager, and Pay Recon. Additionally, the contractor will be required to provide five-day on-site consultation to Department personnel.

The Information Technology personnel will utilize the Data Sync Manager (DSM) tool to transfer data from the SAP Production system to the Development or Quality Assurance and Development systems. Users selectively transfer only the data necessary for testing or training purposes. The Variance Monitor tool automatically compares payroll results between two SAP systems. This allows an analyst to see the problem and fast-forward to discovering the solution. Variance Monitor reduces the number of incorrect checks issued to employees. The Query Manager tool allows detailed reporting on payroll and time results stored within the SAP HR clusters. The Pay Recon tool is an automated reconciliation workbench for proactive balancing of HR and Financial transactions between the Employee's Payroll Results, Financial and 3rd Party Postings, and Tax Reporting. Pay Recon allows personnel to perform balancing throughout the year so that by year-end, the adjustments and provisions required for a fully balanced system are kept to a minimum.

Buyer: Frank Rodriguez

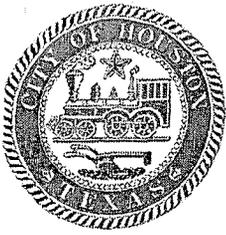
**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*msf*



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Frank Rodriguez

Date: 10/23/07

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: N/A Estimated Dollar Amount: \$105,213.00

Anticipated Advertisement Date: \_\_\_\_\_ Solicitation Due Date: \_\_\_\_\_

Goal On Last Contract: \_\_\_\_\_ Was Goal met: Yes  No

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

Name and Intent of this Solicitation:  
EPI-USE Software Tools

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

The specialized software and training is being purchased directly from the manufacturer (EPI-USE America, Inc.) through a GSA schedule 70 contract. Therefore there are no subcontracting opportunities for this purchase.

Concurrence:

\_\_\_\_\_  
SPD Initiator

\_\_\_\_\_  
Division Manager

\_\_\_\_\_  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

**REQUEST FOR COUNCIL ACTION**

RCA# 7673

TO: Mayor via City Secretary

**Subject:** Purchase of a Telecommunication Radio Tower and Equipment Shelters from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security/E22670

Category #  
4

Page 1 of 1

Agenda Item

18

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

November 05, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**  
H

**For additional information contact:**

Dennis Storemski Phone: (713) 437-6111  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve the purchase and installation of the Houston Emergency Center (HEC) telecommunication radio tower and equipment shelters from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program in the amount of \$1,798,717.24 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$179,871.72 for a total amount not to exceed \$1,978,588.96 for the Mayor's Office of Public Safety and Homeland Security.

Award Amount: \$1,978,588.96

**F & A Budget**

\$1,978,588.96 - Federal Government (2003 U.S. Department of Justice Interoperable Communications Program Grant) (5000).

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase and installation of the HEC telecommunication radio tower from the GSA's Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2000 in the amount of \$1,798,717.24 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$179,871.72 for a total amount not to exceed \$1,978,588.96 for the Mayor's Office of Public Safety and Homeland Security, and that authorization be given to issue purchase orders to the GSA contractor, PowerLogics, Inc.

The scope of work requires the contractor to provide all labor, equipment, tools, materials, permits, supervision, and transportation necessary to furnish and install one 300 foot telecommunication radio tower with two equipment shelters at the HEC location. The required work will consist of communication site development, 300' self supporting tower, equipment shelters, standby power generator 200KW, and project management to oversee the performance verification and testing.

**M/WBE Subcontractor:**

The GSA contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract 5% of the total contract amount utilizing a certified City of Houston M/WBE.

Buyer: Douglas Moore

**REQUIRED AUTHORIZATION**

NDT

F&A Director:

Other Authorization:

Other Authorization:

*copy*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7695**

**Subject:** Amend Council Motion 2005-0198, Passed March 2, 2005, for Barcoded Traffic and Non-Traffic Citations for the Municipal Courts-Administration and Judicial Departments  
SC-R-7540-041-20429RA-A2

Category #  
4

Page 1 of 2

Agenda Item

**19**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

November 19, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Sahira Abdool Phone: (713) 247-4105  
Desiree Heath Phone: (713) 247-1722

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

CM05-0198, 3/2/05, CM07-1009, 10/10/07

**RECOMMENDATION: (Summary)**

Amend Council Motion 2005-0198, as amended by Council Motion 2007-1009, passed October 10, 2007 to extend the expiration date for the barcoded traffic and non-traffic citations award for the Municipal Courts-Administration from March 2, 2008 to March 1, 2010, and to increase the award amount from \$749,701.96 to \$1,249,701.96.

Estimated Spending Authority: \$500,000.00

**F & A Budget**

\$450,000.00 General Fund (1000)  
\$ 50,000.00 Enterprise Fund (8700)  
\$500,000.00 Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council amend Council Motion 2005-0198, as amended by Council Motion 2007-1009, to extend the expiration date for barcoded traffic and non-traffic parking citations awarded to Workflow One (formerly The Relizon Company) from March 2, 2008 to March 1, 2010, and to increase the award amount from \$749,701.96 to \$1,249,701.96. The additional spending authority is needed to meet the Departments' operational needs through the extended term.

This award was approved by City Council on March 2, 2005 for a 36-month term in an amount not to exceed \$535,501.40 and was subsequently amended by Council Motion 2007-1009, passed October 10, 2007, to increase the spending authority from \$535,501.40 to \$749,701.96. Expenditures as of November 9, 2007, totaled \$623,708.00. All other terms and conditions remain as originally approved by City Council.

This award consisted of various barcoded traffic and non-traffic citations and traffic payment instruction inserts in both English and Spanish used by the Municipal Courts- Administration Department for law enforcement representatives to issue traffic, non-traffic and parking violations citywide.

This award was issued with a 3% M/WBE goal. The supplier designated delivery services as it means of achieving the 3% M/WBE goal, of which, the supplier is currently achieving 0.44%. The Affirmative Action Division conducted an audit of the supplier's compliance to achieving the M/WBE goal, and found that the infrequency of the delivery requirements adversely affected the supplier's opportunity to achieve the 3% M/WBE goal. Therefore, the Affirmative Action Division concluded that the supplier has diligently pursued making a good faith effort to meet the 3% M/WBE goal. The Affirmative Action Division will continue to monitor this award to ensure maximum M/WBE participation.

The supplier for the awarded barcoded traffic and non-traffic citations was reviewed by the Council Committee on Minority/Women Business Enterprise, Small Contractor Development and Contract Compliance on October 8, 2007 and was recommended for approval.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*MOT*

Date:  
11/19/2007

Subject: Amend Council Motion 2005-0198, Passed March 2, 2005,  
for Barcoded Traffic and Non-Traffic Citations for the Municipal  
Courts-Administration and Judicial Departments  
SC-R-7540-041-20429RA-A2

Originator's  
Initials  
VK

Page 2 of 2

Buyer: Valerie Player-Kaufman

**Estimated Spending Authority:**

<b>DEPARTMENT</b>	<b>FY08</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Municipal Courts-Administration	\$138,000.00	\$312,000.00	\$450,000.00
Convention & Entertainment Facilities	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00
<b>TOTAL</b>	<b>\$163,000.00</b>	<b>\$337,000.00</b>	<b>\$500,000.00</b>

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7626

**Subject:** Purchase of Asbestos Abatement, Demolition, and Site Clean-up Services for the Police Department  
S19-Q22635

Category #  
4

Page 1 of 2

Agenda Item

**20**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

October 16, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

B, H, I

**For additional information contact:**

Joseph Fenninger Phone: (713) 308-1708  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve an award to AAR Incorporated on its low exempt bid in the amount of \$123,905.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$6,195.25 for a total amount not to exceed \$130,100.25 for asbestos abatement, demolition, and site clean-up services for the Police Department.

Award Amount: \$130,100.25

**F & A Budget**

\$130,100.25 - Dangerous Building Fund (1801)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to AAR, Incorporated on its low exempt bid in the amount of \$123,905.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$6,195.25 for a total amount not to exceed \$130,100.25 for asbestos abatement, demolition and site clean-up services for the Police Department and that authorization be given to issue purchase orders as necessary. The structural integrity of these abandoned buildings is unsound; therefore, these services are needed to protect and preserve the health and safety of the residents in the areas surrounding these commercial and residential buildings.

The certified companies approved by City Council to perform these types of services were requested to submit a bid on this project and three companies responded as itemized below:

<u>Company</u>	<u>Total Amount</u>
1. AAR, Incorporated	\$123,905.00
2. Arrow Services, Inc.	\$156,550.00
3. LVI Facility Services	\$203,185.00

The scope of work requires the contractor to provide all labor, materials, equipment, supervision, and transportation necessary to provide asbestos abatement, demolition and site clean-up services. The abandoned buildings listed on Page 2 of 2 were determined to be dangerous and pose an imminent threat to the health and safety of citizens in the immediate areas. Due to the 10-day "waiting period" as required by the Texas Department of Health, this project will take approximately 18-working days to complete. The school principals are notified by City inspectors of current and future demolitions/abatements in the area.

The City will place liens against these properties to recover all costs associated with these services. Liens are paid when the property title is transferred and there is a change in ownership.

This purchase relates to public health and safety and is therefore exempt from the competitive bid laws.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

NDT

Date: 10/16/2007	Subject: Purchase of Asbestos Abatement, Demolition, and Site Clean-up Services for the Police Department S19-Q22635	Originator's Initials RK	Page 2 of 2
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**Address:**

**Council District**

**Nearest School**

601 Jensen (Bldg. No. 2)	B	Bruce Elementary
5910 E. Houston Rd.  (Bldg. No. 1 & 2)	B	E. Houston Intermediate
2915 Luell	H	Berry Elementary
2906 Rosalie (Bldg. No. 1 & 2)	I	Rusk Elementary
3103 Paige	I	Blackshear Elementary
2101 Gregg	I	Langston Early Childhood Center
2702 Fidelity	I	Clinton Park Elementary
7260 Scott	I	Whidby Elementary
716 Broadway	I	Harris JR Elementary
9326 Manchester	I	Harris JR Elementary

Buyer: Roy Korthals

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7685**

**Subject:** Ordinance Appropriating Funds for the Purchase of Software and Professional Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department

Category #  
1, 4, & 5

Page 1 of 1

Agenda Item

*21-21A*

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

November 13, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

1

**For additional information contact:**

Joseph Fenninger Phone: (713) 308-1708  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$431,340.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the purchase of software and professional services from the General Services Administration Schedule (GSA) 70 Contract through the Cooperative Purchasing Program in an amount not to exceed \$431,340.00 for the Houston Police Department.

Award Amount: \$431,340.00

**F & A Budget**

\$431,340.00 - Equipment Acquisition Consolidated Fund (1800)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$431,340.00 out of Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of software and professional services from the GSA's Schedule 70 Contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2000 in an amount not to exceed \$431,340.00 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to the GSA contractor, Information Builders, Inc.

The scope of work requires the contractor to provide and implement a comprehensive system that will integrate and manage numerous and disparate databases throughout HPD as well as provide advanced data compilation, analysis and graphic reporting capabilities. Additionally, the software provides system alerts and warnings to monitor expenditure accounts at user-determined time intervals, and can provide three-dimensional "drill down" capabilities to selectively analyze time and expense deviations on a cost center, division or command basis. The software is compatible with, and accepts data feeds from, virtually all common applications including Access, Oracle (DataMart), Sequel Server, Excel and SAP. The new system will replace the existing Pay Exception Tracking system, older archives in Oracle database and numerous Access database applications. The new system will be implemented in HPD's Budget and Finance Division and will later incorporate data from Fleet Management.

**M/WBE Subcontractor:**

The GSA contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract 10% of the total award amount to a certified City of Houston M/WBE. Information Builders, Inc. has designated the below-named company as its M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Precision Task Group	Professional Services	\$43,134.00

The Affirmative Action Division will monitor this contract.

Buyer: Joyce Hays

**REQUIRED AUTHORIZATION**

*NDT*

F&A Director:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

RCA# 7648

TO: Mayor via City Secretary

Subject: Purchase of Thermolay Pothole Patch Bodies Through the Houston-Galveston Area Council for the Public Works & Engineering Department  
S33-N22649-H

Category #  
1 & 4

Page 1 of 1

Agenda Item

*22-22A*

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

October 26, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*45*  


**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$220,721.90 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the purchase of thermolay pothole patch bodies through the Houston-Galveston Area Council (H-GAC) in the amount of \$220,721.90 for the Public Works & Engineering Department.

Amount: \$220,721.90

**F & A Budget**

\$220,721.90 - Equipment Acquisition Consolidated Fund (1800)

*PR 11/15/07*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that the City Council approve an ordinance authorizing the appropriation of \$220,721.90 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of four thermolay pothole patch bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$220,721.90 for the Public Works & Engineering Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Bergkamp, Inc. These thermolay pothole patch bodies, when installed on existing City-owned cabs & chassis, will be used citywide by the Department to resurface streets and repair street potholes.

These thermolay pothole patch bodies will come with a full five-year part and labor warranty and the life expectancy of these bodies is seven years. These new thermolay pothole patch bodies will replace existing 10-year-old bodies that have exceeded their life expectancy and will be sent to auction for disposition.

Buyer: Conley Jackson  
Requisition No. 10033918

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*Calvin D. Wells*

*65CDW 2810*  
*Thermolay*  
*11/15/07*

NDT

*11/15/07*

*for*

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7658

Subject: Formal Bid Recieved for Fat Trapper Containers and Bags for the Public Works & Engineering Department S23-N22575

Category # 4

Page 1 of 1

Agenda Item

23

FROM (Department or other point of origin):

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

Origination Date

October 23, 2007

Agenda Date

NOV 28 2007

DIRECTOR'S SIGNATURE

*Calvin D. Wells*

Council District(s) affected

All

For additional information contact:

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Range Kleen Mfg., Inc. on its sole bid in the amount of \$63,600.00 for fat trapper bags and containers for the Public Works & Engineering Department

Award Amount: \$63,600.00

F & A Budget

\$63,600.00 PWE-W&S System Operating Fund (8300)

MUNIZ 11/8/07

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Range Kleen Mfg., Inc. on its sole bid in the amount of \$63,600.00 for fat trapper bags and containers (holders) for the Public Works & Engineering Department and that authorization be given to issue a purchase order. These bags will be used by residents of Houston in their homes to properly store and dispose of used cooking grease.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders viewed the solicitation document on SPD's e-bidding website and one bid was received. Only one bid was received for these items due to the specialized nature and usage of the containers and bags and the fact that Range Kleen Mfg., Inc. holds the trade mark and sells direct.

This purchase consists of 30,000 foil lined 4 inch X 7 inch bags and 15,000 plastic bag holders which will be distributed as part of the City's "Corral the Grease" public education program to encourage residents to separate and properly dispose of used cooking grease as a solid waste rather than pouring it in the drains. These bags will be imprinted with the "Corral the Grease" four-color logo and are capable of storing hot cooking grease for eventual proper disposal.

Buyer: Roy Breaux

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

*Michael's [Signature]*  
111302

Other Authorization:

65CDW2805 NOT  
*[Signature]* Taylor

*mgf*

240

24

NOV 28 2007

MOTION NO. 2007 1128

MOTION by Council Member Green that nominations for the City of Houston representative on the Harris County Appraisal District Board of Directors, be closed.

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Khan, Holm, Aivarado, Brown, Lovell, Noriega and Green voting aye  
Nays none  
Council Members Garcia and Berry absent

Council Member Wiseman absent on personal business

PASSED AND ADOPTED this 14th day of November, 2007.

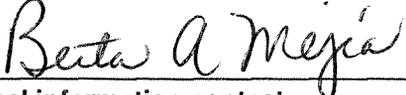
Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 20, 2007.

City Secretary

Council Member Green nominated Mr. Gary Stein.

<b>SUBJECT:</b> An Ordinance amending Chapter 16 of the Code of Ordinances relating to the creation of a Juvenile Case Manager Fund.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 25
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<b>FROM (Department or other point of origin):</b> Director and Presiding Judge, Berta A. Mejia Municipal Court Judicial Department	<b>Origination Date</b> November 19, 2007	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR SIGNATURE:</b> 	<b>Council District affected:</b>
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<b>For additional information contact:</b> Judge Berta A. Mejia Phone: 713.247.5464	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
 The Municipal Courts Judicial Department recommends that City Council approve amendments to Chapter 16 of the Code of Ordinances establishing a Juvenile Case Manager Fund.

<b>Amount of Funding:</b> N/A	<b>F &amp; A Budget:</b>
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General Fund

**SPECIFIC EXPLANATION:**

Article 102.0174 of the Texas Code of Criminal Procedure authorizes the governing body of the municipality to create by ordinance the Juvenile Case Manager Fund, and requires a defendant convicted of a fine-only misdemeanor offense in a Municipal Court to pay a Juvenile Case Manager Fee not to exceed \$5 as a cost of court.

The Municipal Courts Judicial Department recommends that City Council approve amendments to Chapter 16 of the Code of Ordinances establishing a Juvenile Case Manager Fund and setting the cost of court at \$3, which shall be assessed on all criminal convictions (traffic, non-traffic and pedestrian) committed on or after January 1, 2008.

The Fund shall be collected by the Chief Clerk and administered by the Presiding Judge and may only be used to finance the salary and benefits of a Juvenile Case Manager. The Juvenile Case Manager will be employed to assist in administering the Court's juvenile docket and in the supervision of the Court's orders in juvenile cases. The Juvenile Case Manager shall work primarily on cases brought under Sections 25.093 and 25.094 of the Education Code (Parents Contributing to Non-Attendance, Failure to Attend School). Providing follow-up to ensure compliance with juvenile Court orders is an effective tool in reducing truancy.

For FY08, the Department budgeted for 2.5 Juvenile Case Manager positions (2 positions for 12 months, and 1 position for 6 months). This fee will fund the salaries and benefits of the current staff, thus providing a savings to the General Fund.

**REQUIRED AUTHORIZATION**

<b>F&amp;A Director:</b> 	<b>Other Authorization:</b>  Sahira Abdool Municipal Courts Administration	<b>Other Authorization:</b>
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City of Houston, Texas, Ordinance No. 2007-\_\_\_\_\_

AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE CREATION OF A JUVENILE CASE MANAGER FUND; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

\* \* \* \* \*

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

**Section 1.** That Chapter 16 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Section 16-9 that reads as follows:

**"Sec. 16-9. Juvenile case manager fund.**

(a) As authorized by section (b) of article 102.0174 of the Texas Code of Criminal Procedure, there is hereby created a juvenile case manager fund ('fund'), which shall be administered under the direction of city council and may only be used to finance the salary and benefits of a juvenile case manager employed under Article 45.056 of the Texas Code of Criminal Procedure.

(b) Each defendant convicted of a fine-only misdemeanor offense shall be assessed a juvenile case manager fee of \$3 as a cost of court, which shall be collected by the chief clerk of the court or his designee and paid to the city controller for deposit into the fund. A person is considered 'convicted' for purposes of this section under any of the circumstances provided in article 102.0174(e) of the Texas Code of Criminal Procedure.

(c) The juvenile case manager fee may be waived upon a showing of financial hardship under the procedures established by the Municipal Court Judicial Department."

**Section 2.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that

no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 3.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect at 12:01 a.m. on January 1, 2008. The court cost established by this Ordinance shall be assessed only on criminal offenses committed on or after January 1, 2008.

**PASSED AND ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2007.

**APPROVED** this \_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Mayor of the City of Houston

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

\_\_\_\_\_  
City Secretary

Prepared by Legal Dept. \_\_\_\_\_

YC 11/19/2007

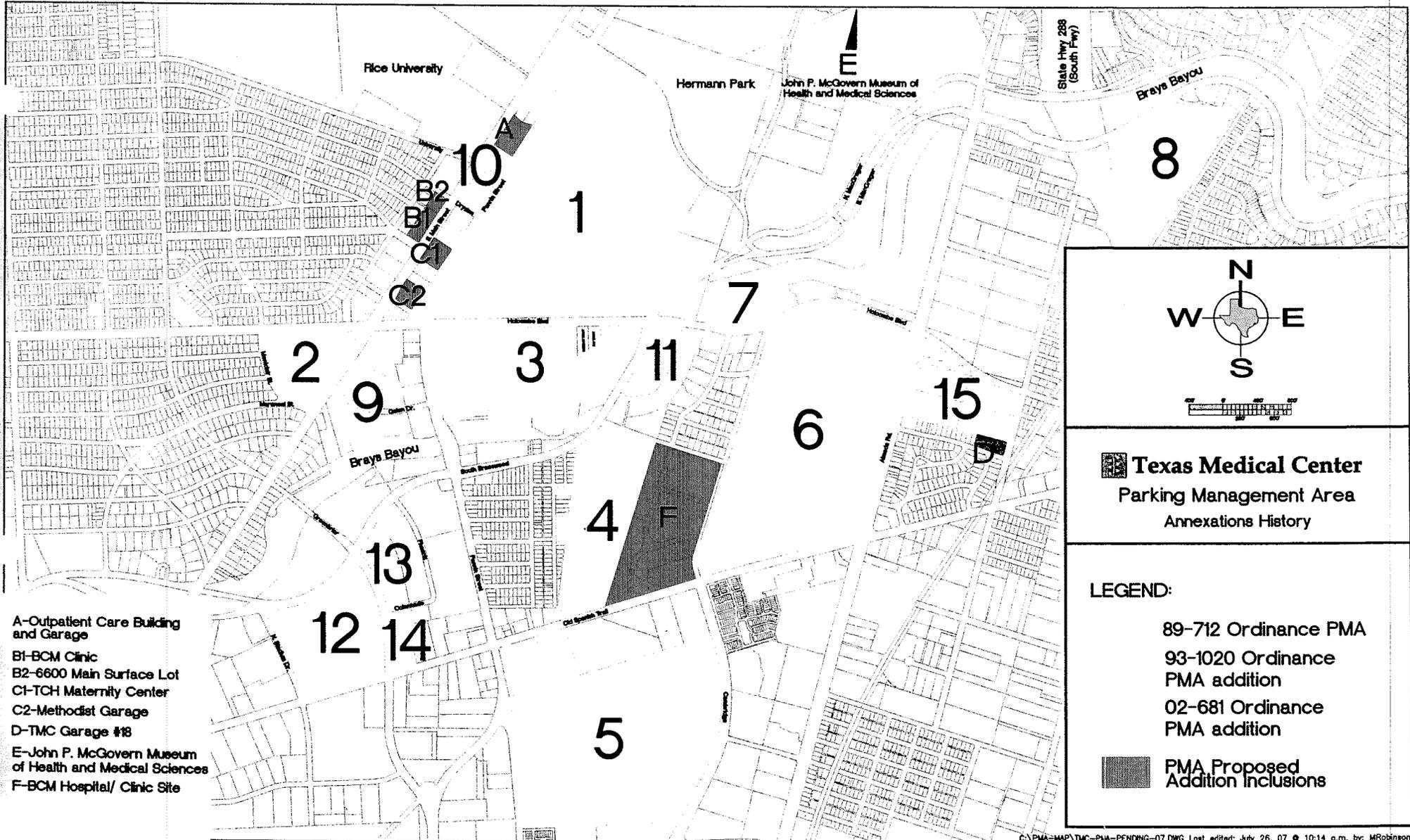
  
Assistant City Attorney

Requested by Hon. Berta A. Mejia, Presiding Judge, Municipal Courts Judicial Department

L.D. File No. 0460700011001

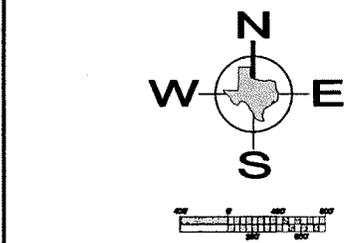
**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance amending Chapter 26 of the Code of Ordinance to expand the boundaries of the South Main/Texas Medical Center Parking Management Area		<b>Category</b>	<b>Page</b>	<b>Agenda Item #</b> 26
<b>FROM (Department or other point of origin):</b> Planning and Development Department		<b>Origination Date:</b> November 19, 2007		<b>Agenda Date:</b> NOV 28 2007
MS <b>DIRECTOR'S SIGNATURE:</b> Marlene Gafrick, Director <i>Marlene A. Gafrick</i>	<b>Council District affected:</b> ALL			
	<b>Date and identification of prior authorizing Council action:</b>			
<b>For additional information contact:</b> Jennifer Ostlind 713-837-7871				
<b>RECOMMENDATION:</b> Adopt ordinance amending Chapter 26 of the Code of Ordinance to add eight properties to the South Main/Texas Medical Center Parking Management Area				
<b>Amount and source of funding:</b> N/A			<b>F&amp;A Budget:</b>	
<b>EXPLANATION:</b>  The City's Off-Street Parking ordinance was adopted in 1989 and is contained in Chapter 26 of the Code of Ordinances. The ordinance established three Parking Management Areas (PMA), which include South Main/Texas Medical Center, Uptown/Galleria and Greenway. The Texas Medical Center has requested that eight properties be added to the boundaries of its PMA, as indicated on the attached map.  Chapter 26 defines PMA as an area of high-density urban development that operates under a unified management entity and is in close proximity to permanent transit facilities. Density is measured using a ratio of gross floor area to lot size. For PMAs, the normal building permit requirements for parking spaces are reduced on the grounds that the availability of mass transit reduces the demand for parking. The Texas Medical Center PMA was established with a required parking ratio of 1.2 parking spaces per 1,000 square feet of gross floor area. Since then, TMC has exceeded the requirement, maintaining a ratio of at least 1.8 parking spaces per 1,000 square feet of gross floor area.  A required public hearing on the PMA expansion was held before the Planning Commission on August 30, 2007, and the Commission approved the request. Although off-street parking is not within the purview of the Parking Commission, that body was given an opportunity to review the proposed expansion and voted to recommend that the request be granted.				
<b>REQUIRED AUTHORIZATION</b>				
F&A Director:		Other Authorization:		Other Authorization:



- A-Outpatient Care Building and Garage
- B1-BCM Clinic
- B2-6600 Main Surface Lot
- C1-TCH Maternity Center
- C2-Methodist Garage
- D-TMC Garage #18
- E-John P. McGovern Museum of Health and Medical Sciences
- F-BCM Hospital/ Clinic Site

State Hwy 288  
(South Fwy)



**Texas Medical Center**  
**Parking Management Area**  
 Annexations History

- LEGEND:**
- 89-712 Ordinance PMA
  - 93-1020 Ordinance PMA addition
  - 02-681 Ordinance PMA addition
  - PMA Proposed Addition Inclusions

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 10.335 acres of land to Chimney Hill Municipal Utility District (Key Map No. 408-Q)	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  27
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10-25-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE 10/21/07	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b> Jun Chang, P.E. <i>JC</i> Senior Assistant Director Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**

The petition for the addition of 10.335 acres of land to Chimney Hill Municipal Utility District be approved.

<b>Amount of Funding:</b> NONE REQUIRED	<b>F &amp; A Budget:</b>
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**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund  
 Other (Specify)

**SPECIFIC EXPLANATION:**

Chimney Hill Municipal Utility District has petitioned the City of Houston for consent to add 10.335 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

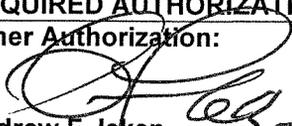
The district is located in the vicinity of FM 529, Jackrabbit Road, West Road and Eldridge Parkway. The district desires to add 10.335 acres, thus yielding a total of 535.194 acres. The district is served by the Chimney Hill Municipal Utility District/Camfield Joint Wastewater Treatment Plant. The nearest major drainage facility for Chimney Hill Municipal Utility District is Langham Creek which flows to South Mayde Creek then to Buffalo Bayou and finally into the Houston Ship Channel.

Potable water is provided by Chimney Hill Municipal Utility District Water Plant Nos. 1 and 2. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

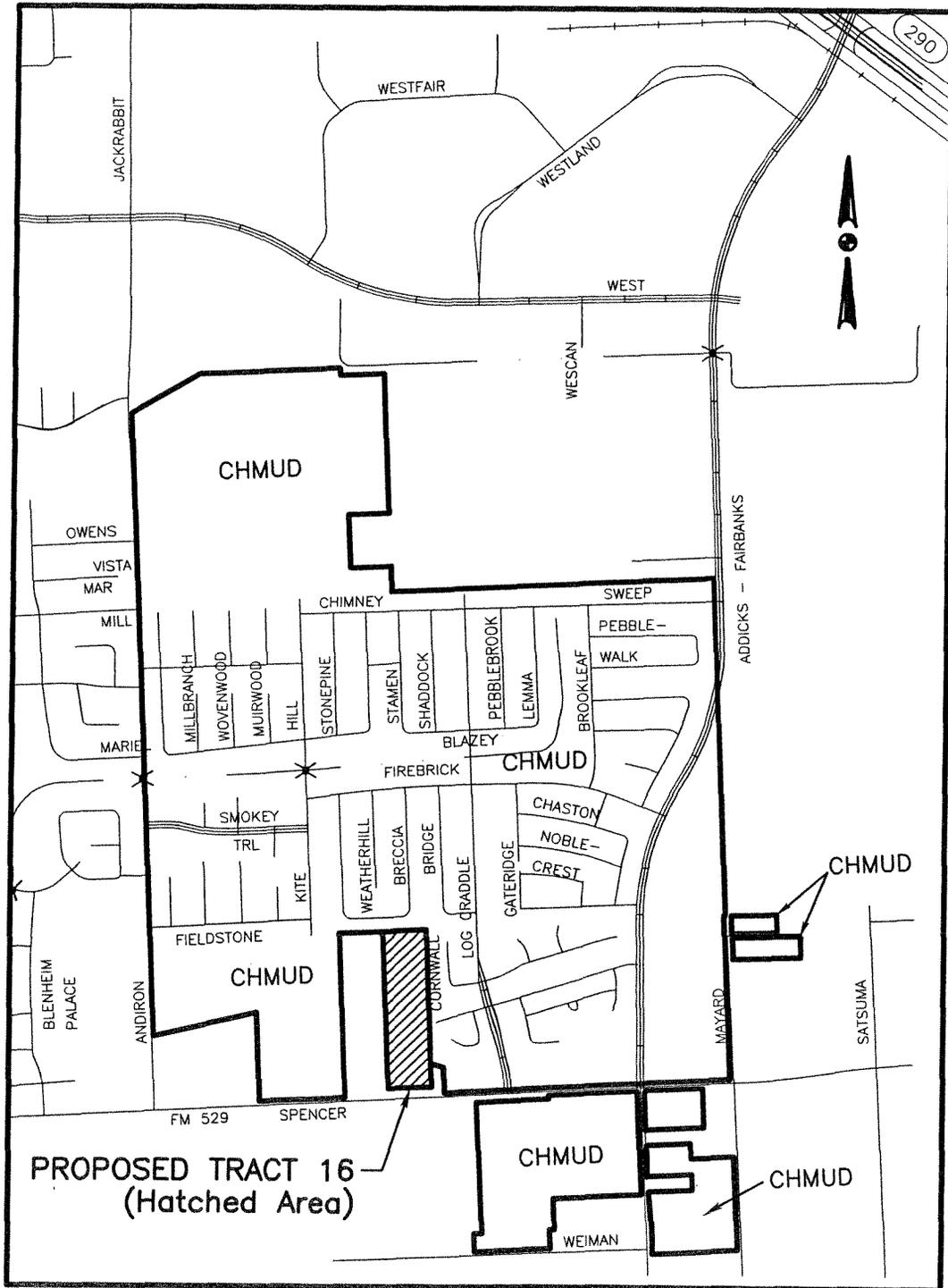
The Utility District Review Committee recommends that the subject petition be approved.

**Attachments**

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky  
 Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

<b>REQUIRED AUTHORIZATION</b> 20JZC349	
<b>F &amp; A Director</b>	<b>Other Authorization:</b>  Andrew F. Icken Deputy Director Planning & Development Services Div.

VICINITY MAP OF  
 PROPOSED ANNEXATION TRACT 16  
 CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
 BEING 10.335 ACRES OF LAND  
 OUT OF THE  
 CHARLES SCARBOROUGH SURVEY, A-718  
 HARRIS COUNTY, TEXAS



Scale: 1"=0.25 Mi.

**LEGEND:**

———— M.U.D. BOUNDARY LINES

**A&S ENGINEERS, INC.**

3101 RICHMOND • SUITE 150 • HOUSTON, TX. 77098  
 P.O. BOX 271489 • HOUSTON, TX. 77277  
 PHONE (713) 297-3150 • FAX (713) 622-1017

CREATED: AUGUST 30, 2006



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

received  
9/19/07

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 10.335 acres to Chimney Hill MUD under the provisions of Chapter 49.301, Texas Water Code.

*Marcia B. Oliver*  
Attorney for the District

**Attorney: Coats, Rose, Yale, Ryman & Lee, P.C.**

Address: 3 Greenway Plaza, Suite 2000, Houston, Texas Zip: 77046-0307 Phone: 713-653-7313

**Engineer: A & S Engineers, Inc.**

Address: 10377 Stella Link Road, Houston, Texas Zip: 77025-5445 Phone: 713-942-2730

**Owners: F & A Investment, Inc.**

Address: 3612 Lake Aspen Dr. E., Gretna, Louisiana Zip: 70056 Phone: 504-975-3612

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey Charles Scarborough Abstract A-718

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

North of: F.M. 529 East of: Jackrabbit Road  
South of: West Road West of: Eldridge Parkway

### WATER DISTRICT DATA

Total Acreage of District: 524.859 Existing Plus Proposed Land 535.194

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

Single Family Residential 83% Multi-Family Residential 0%  
Commercial 17% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Chimney Hill / Camfield Joint WWTP

NPDES/TPDES Permit No: 12304-001 TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 1.2

Ultimate Capacity (MGD): 1.2

Size of treatment plant site: 3,2442 ac square feet/acres.

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

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

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

Total permitted capacity: 1.2

MGD of (Regional Plant).

Name of District: Chimney Hill MUD

MGD Capacity Allocation 1.15

or property owner(s)

Name of District: Camfield MUD

MGD Capacity Allocation .05

Water Treatment Plant Name: Chimney Hill MUD, Water Plant No's 1 & 2

Water Treatment Plant Address: WP #1: 7455 Jackrabbit Rd.; WP #2: 7706 Parermill

Well Permit No: 128564

### Existing Capacity:

Well(s): 500 GPM

Booster Pump(s): 4,300 GPM

Tank(s): .42 MG

### Ultimate Capacity:

Well(s): 500 GPM

Booster Pump(s): 6,000 GPM

Tank(s): .84 MG

Size of Treatment Plant Site: #1: .692 ac; #2: .208 ac square feet/acres.

Comments or Additional Information: Chimney Hill MUD purchases a substantial portion of its water supply from the City of Houston. The District's minimum monthly allotment of water from the City is 13.86 million gallons.

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 21.64 acres of land to Cinco Southwest Municipal Utility District No. 2 (Key Map No. 524-F)	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  28
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11-1-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b> Jun Chang, P.E. <i>JC</i> Senior Assistant Director Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
The petition for the addition of 21.64 acres of land to Cinco Southwest Municipal Utility District No. 2 be approved.

<b>Amount of Funding:</b> NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

**SPECIFIC EXPLANATION:**

Cinco Southwest Municipal Utility District No. 2 has petitioned the City of Houston for consent to add 21.64 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

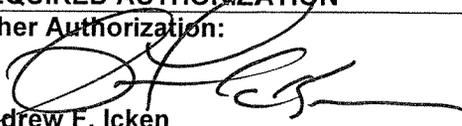
The district is located in the vicinity of FM 1093, Katy Gaston Road, Little Prong Creek and FM 1463. The district desires to add 21.64 acres, thus yielding a total of 1,033.11 acres. The district is served by the Cinco Southwest Wastewater Treatment Plant. The other districts served by this plant are Cinco Southwest Municipal Utility District Nos. 1, 2, 3 and 4. The nearest major drainage facility for Cinco Southwest Municipal Utility District No. 2 is Little Prong Creek which flows into Buffalo Bayou and finally into the Houston Ship Channel.

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

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

Attachments

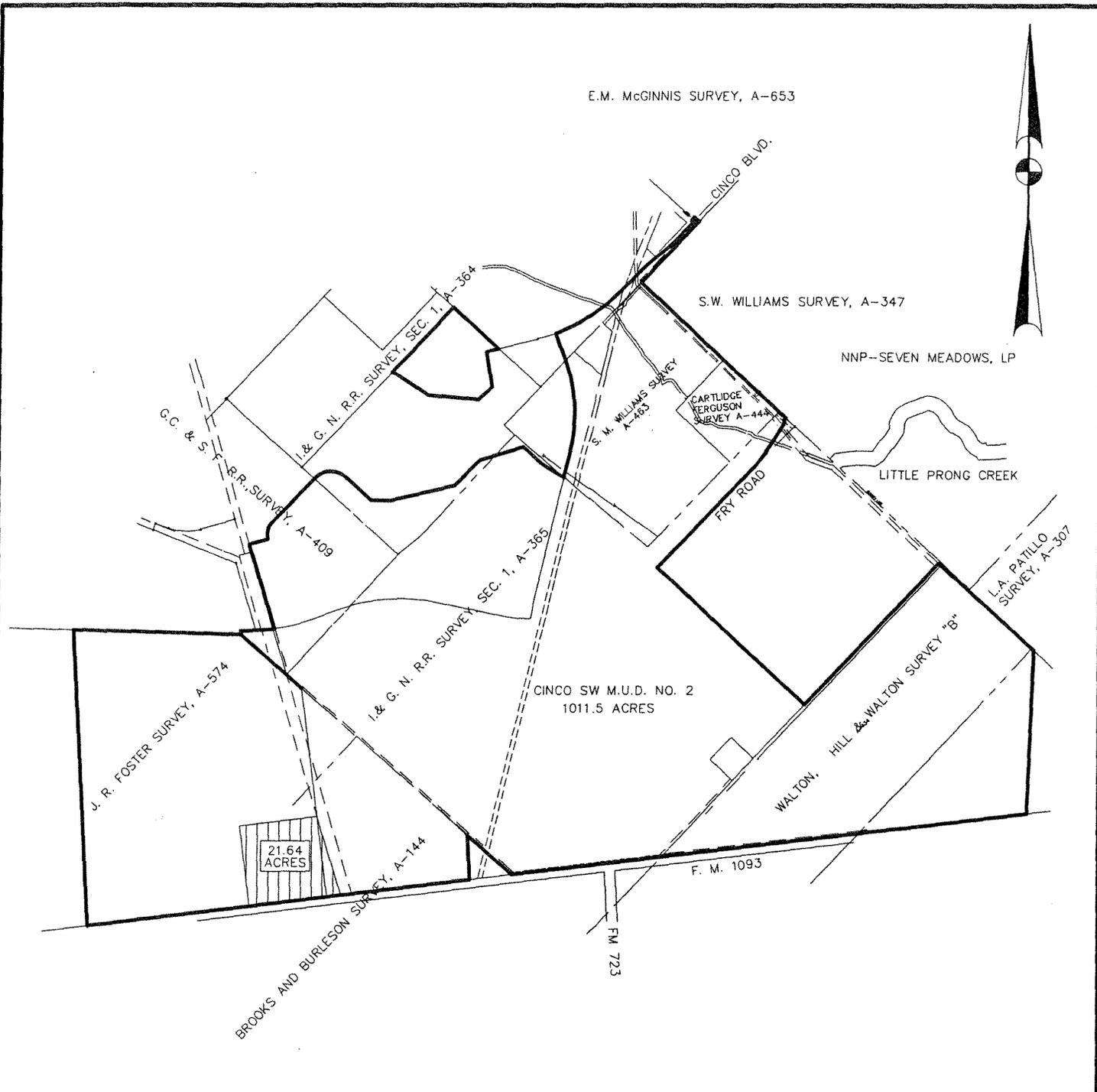
cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky  
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

<b>REQUIRED AUTHORIZATION</b> 20JZC359	
<b>F &amp; A Director</b>	<b>Other Authorization:</b>  Andrew F. Icken Deputy Director Planning & Development Services Div.
	<b>Other Authorization:</b>

M5

*mgf*

E.M. MCGINNIS SURVEY, A-653



VICINITY MAP  
KEY MAP PAGE # 524-F

**ANNEXATION OF  
21.64-ACRE  
CINCO SW MUD NO. 2  
FORT BEND COUNTY, TEXAS**



**SURVCON INC.**  
PROFESSIONAL SURVEYORS

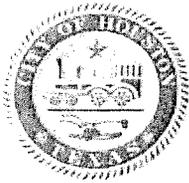
5757 WOODWAY  
HOUSTON, TEXAS 77057  
PH. (713) 780-4123  
www.survcon.com

SCALE:	1" = 1600'	JOB NO.	60003554
DATE:	10-03-06	F.B. NO.	
DWN BY:	JBM	CHKD BY:	RKM
PROJECT:		CINCO SW	

NO PART OR PARTS OF THIS DRAWING MAY BE REPRODUCED OR TRANSMITTED IN ANY WAY OR FORM (ELECTRONIC, MECHANICAL, PHOTOCOPYING, OR OTHERWISE) WITHOUT THE EXPRESS WRITTEN PERMISSION OF SURVCON INC.

J:\TCB...SUBDIVISIONS\CINCO\610010-04 CincSW TECH ASS\MUD\DRAWING\EXHIBIT MUD2A.dwg 10/3/2006 8:49:16 AM CST

357



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

10-05-65100171  
10-15-07P03:37 RCVD *[Signature]*

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 21.64 acres to Cinco Southwest MUD No. 2 under the provisions of Chapter 49 Texas Water Code.

*[Signature]*

Attorney for the District

**Attorney: Stephen M. Robinson**

Address: Allen Boone Humphries Robinson LLP, 3200 SW Fwy, Suite 2600, Houston TX,

Zip: 77027

Phone: 713-860-6408

**Engineer: Pat Carrigan, TCB**

Address: P. O. Box 1300089, Houston, TX

Zip: 77291-0089

Phone: 713-267-2762

**Owners: See attached list**

Address: c/o JPMorgan Chase Bank, 600 Travis, 3<sup>rd</sup> Floor, Houston, Texas

Zip: 77002

Phone: \_\_\_\_\_

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

### LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Fort Bend

Survey Brooks & Burleson Sur./J. R. Foster Sur.

Abstract 144/574

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

North of: F. M. 1093

East of: Katy Gaston Road

South of: Little Prong Creek

West of: F. M. 1463

### WATER DISTRICT DATA

Total Acreage of District: 1,011.47

Existing Plus Proposed Land 1,033.11

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 100%

Industrial 0%

Institutional 0%

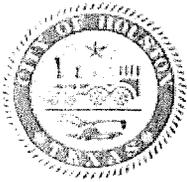
Sewage generated by the District will be served by a : District Plant

Regional Plant

Sewage Treatment Plant Name: Cinco Southwest Wastewater Treatment Facility

NPDES/TPDES Permit No: WQ0014343001

TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.45

Ultimate Capacity (MGD): 1.25

Size of treatment plant site: 414,000/9.5 square feet/acres.

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

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

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

Total permitted capacity: 15.4-PeakDay w/Fire\*

MGD of (Regional Plant).

Name of District: Cinco Southwest MUD 1\*\*

MGD Capacity Allocation 0.7 (0.17)

or property owner(s)

Name of District: Cinco Southwest MUD 2

MGD Capacity Allocation 6.6 (1.81)

Water Treatment Plant Name: Cinco Southwest Water Treatment Facility

Water Treatment Plant Address: 10302 1/2 South Fry Road, Katy, Texas 77494

Well Permit No: 1127 (existing well)

**Existing Capacity:**

Well(s): 1500

GPM

Booster Pump(s): 5000

GPM

Tank(s): 1.4

MG

**Ultimate Capacity:**

Well(s): 5600

GPM

Booster Pump(s): 18700

GPM

Tank(s): 1.9

MG

Size of Treatment Plant Site: 2.9

square feet/acres.

Comments or Additional Information: \*(4.2 - Average Day) at Ultimate Build-out

MGD (of Regional Plant).

\*\*See attached page for additional Districts served.

CITY OF HOUSTON  
Department of Public Works and Engineering  
Water District Consent Application Form  
Continued.

**Owners:**

Betty Ericson Jones Trust under the Will of Norman A. Binz, Deceased  
Ann Ericson Colwell Trust under the Will of Norman A. Binz, Deceased  
Elisa Ericson Sterling Trust under the Will of Norman A. Binz, Deceased  
Norman Edward Ericson Trust under the Will of Norman A. Binz, Deceased  
Norman Binz DeWalch Trust under the Will of Norman A. Binz, Deceased  
Donald Mark DeWalch Trust under the Will of Norman A. Binz, Deceased  
Howard Leroy Ericson Trust under the Will of Norman A. Binz, Deceased

**Additional Districts Served**

Name of District: Cinco Southwest MUD 3 MGD Capacity Allocation 4.4 (1.18)

Name of District: Cinco Southwest MUD 4 MGD Capacity Allocation 3.7 (1.04)

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 27.0650 acres of land to Grant Road Public Utility District (Key Map No. 368-F, G)	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  29
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10-10-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b> Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**  
The petition for the addition of 27.0650 acres of land to Grant Road Public Utility District be approved.

<b>Amount of Funding:</b> NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

**SPECIFIC EXPLANATION:**

Grant Road Public Utility District has petitioned the City of Houston for consent to add 27.0650 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

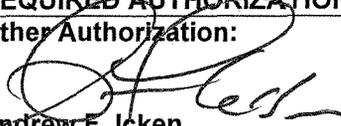
The district is located in the vicinity of Huffmeister, Little Cypress Creek, Kluge Road, and Eldridge Parkway. The district desires to add 27.0650 acres, thus yielding a total of 473.9104 acres. The district is served by the Grant Road Public Utility District Sanitary Plant No. 1, which is owned and operated by the district. The nearest major drainage facility for Grant Road Public Utility District is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

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

**Attachments**

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky  
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

<b>REQUIRED AUTHORIZATION</b> 20JZC341	
<b>F &amp; A Director</b>	<b>Other Authorization:</b>  Andrew F. Icken Deputy Director Planning & Development Services Div.
	<b>Other Authorization:</b>



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
9/26/07 JWC

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 27.0650 acres to Grant Road P.U.D. under the provisions of 54.016 and 49.301 Texas Water Code.

*John R. Wallace*  
Attorney for the District

**Attorney: John R. Wallace, Bacon & Wallace, LLP**

Address: 600 Jefferson, Suite 780 Zip: 77002 Phone: 713-739-1060

**Engineer: Jim Roberts, PE, Lippke Cartwright & Roberts Inc.**

Address: 7322 Southwest Freeway, Suite 1717 Zip: 77074 Phone: 713-800-5300

**Owners: Jim Lindsey & Harvin C. Moore, III**

Address: 9039 Katy Freeway, Suite 340 Zip: 77024 Phone: 713-365-0259

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey John H. Callahan Abstract A-10

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

North of: Huffmeister East of: Kluge Road  
South of: Little Cypress Creek West of: Eldridge Parkway

### WATER DISTRICT DATA

Total Acreage of District: 446.8454 Existing Plus Proposed Land 473.9104

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

Single Family Residential 100% Multi-Family Residential     

Commercial      Industrial      Institutional     

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

Sewage Treatment Plant Name: Sanitary Plant No. 1  
*Grant Road P.U.D.*

NPDES/TPDES Permit No: WQ0011887001 TCEQ Permit No: N/A



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.310

Ultimate Capacity (MGD): 0.310

Size of treatment plant site: 0.56 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.310 MGD.

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

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

Total permitted capacity: \_\_\_\_\_

MGD of (Regional Plant).

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: Grant Road P.U.D.,  
Water Plant No. 1

Water Treatment Plant Address: 12834 Lake Mist, Cypress, Texas 77429

Well Permit No: 121785

**Existing Capacity:**

Well(s): 802 GPM

Booster Pump(s): 1750 GPM

Tank(s): 0.500 MG

**Ultimate Capacity:**

Well(s): 802 GPM

Booster Pump(s): 1750 GPM

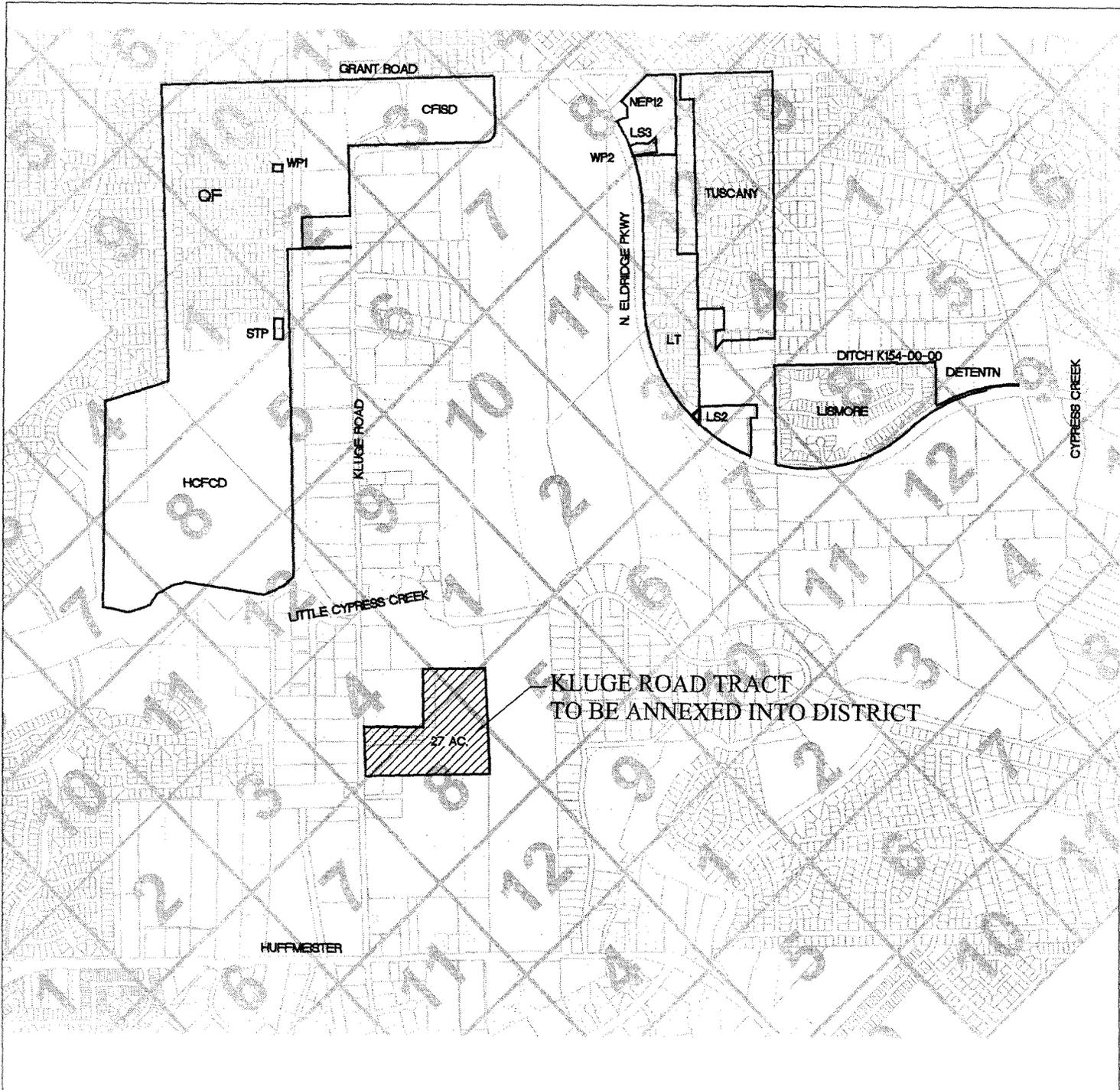
Tank(s): 0.500 MG

Size of Treatment Plant Site: 0.40

square feet/acres.

Comments or Additional Information: Both sanitary & water plants have sufficient capacity for the additional connections.

176



LIPPKE CARTWRIGHT & ROBERTS INC  
 CONSULTING ENGINEERS  
 One Arena Place  
 7322 Southwest Freeway, Suite 1717  
 Houston, Texas 77074  
 Ph (713) 800-5300 Fax (713) 800-5301

GRANT ROAD PUBLIC  
 UTILITY DISTRICT BOUNDARY

SCALE =N.T.S.      Aug 23, 2007

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of three (3) tracts of land totaling 4.92 acres to Harris County Municipal Utility District No. 109 (Key Map No. 336-V & 337-S)	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> <i>30</i>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 9-27-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b> Jun Chang, P.E. <i>jc</i> Senior Assistant Director    Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
The petition for the addition of 4.92 acres of land to Harris County Municipal Utility District No. 109 be approved.

<b>Amount of Funding:</b> NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 109 has petitioned the City of Houston for consent to add 4.92 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Atascocita Road, Woodland Hills, FM 1960, and Timber Forest. The district desires to add 4.92 acres, thus yielding a total of 1,287.92 acres. The district is served by the Atascocita Regional Wastewater Treatment Plant. The other districts served by the regional plant are Harris County Municipal Utility District Nos. 46, 106, 109, 132, 151, 152 and 153. The nearest major drainage facility for Harris County Municipal Utility District No. 109 is the San Jacinto River which flows into Lake Houston.

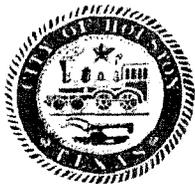
Potable water is provided by the district Harris County Municipal Utility District No. 109 Plant Nos 1 and 2. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein    Marlene Gafrick    Jeff Taylor    Dan Krueger    Jack Sakolosky  
Bill Zrioka    Waynette Chan    Deborah McAbee    Gary Norman

<b>REQUIRED AUTHORIZATION</b>		20JZC332
<b>F &amp; A Director</b>	<b>Other Authorization:</b> <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of .43, .50 and 3.99 acres to Harris County MUD No. 109 under the provisions of Chapters 49 and 54 Texas Water Code. 492

*Jana Cogburn*  
Attorney for the District

**Attorney: Jana Cogburn w/Fulbright & Jaworski L.L.P.**

Address: 1301 McKinney, Suite 5100, Houston Zip: 77010 Phone: 713-651-3751

**Engineer: Brown & Gay Engineers – Sam Zabaneh/Jason Svatek**

Address: 10777 Westheimer Road Suite 400, Houston, Texas Zip: 77077 Phone: 281/558-8700

**Owners: See separate page**

Address: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris County  
Survey J.B. Stephenson Survey Abstract 703

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

North of: Atascocita Road East of: Woodland Hills

South of: FM 1960 West of: Timber Forest

### WATER DISTRICT DATA

Total Acreage of District: 1,283 Existing Plus Proposed Land 1,287.92

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

Single Family Residential 91% Multi-Family Residential 0%

Commercial 9% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Atascocita Regional Wastewater Treatment Plant

NPDES/TPDES Permit No: TX 11533-001 TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 06.0

Ultimate Capacity (MGD): 9.0

Size of treatment plant site: 20.4926 acres square feet/acres.

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

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

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

Total permitted capacity: 9.0 MGD

MGD of (Regional Plant).

Name of District: SEE ATTACHED

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: Harris County MUD No. 109 plant #1

Water Treatment Plant Address: 5722 Forest Timber Drive, Humble, Texas

Well Permit No: 124971

### Existing Capacity:

Well(s): 2,000 GPM

Booster Pump(s): 3,250 GPM

Tank(s): Gr .42 Elev 1.0 MG

### Ultimate Capacity:

Well(s): 2,000 GPM

Booster Pump(s): 3,250 GPM

Tank(s): Gr .42 Elev 1.0 MG

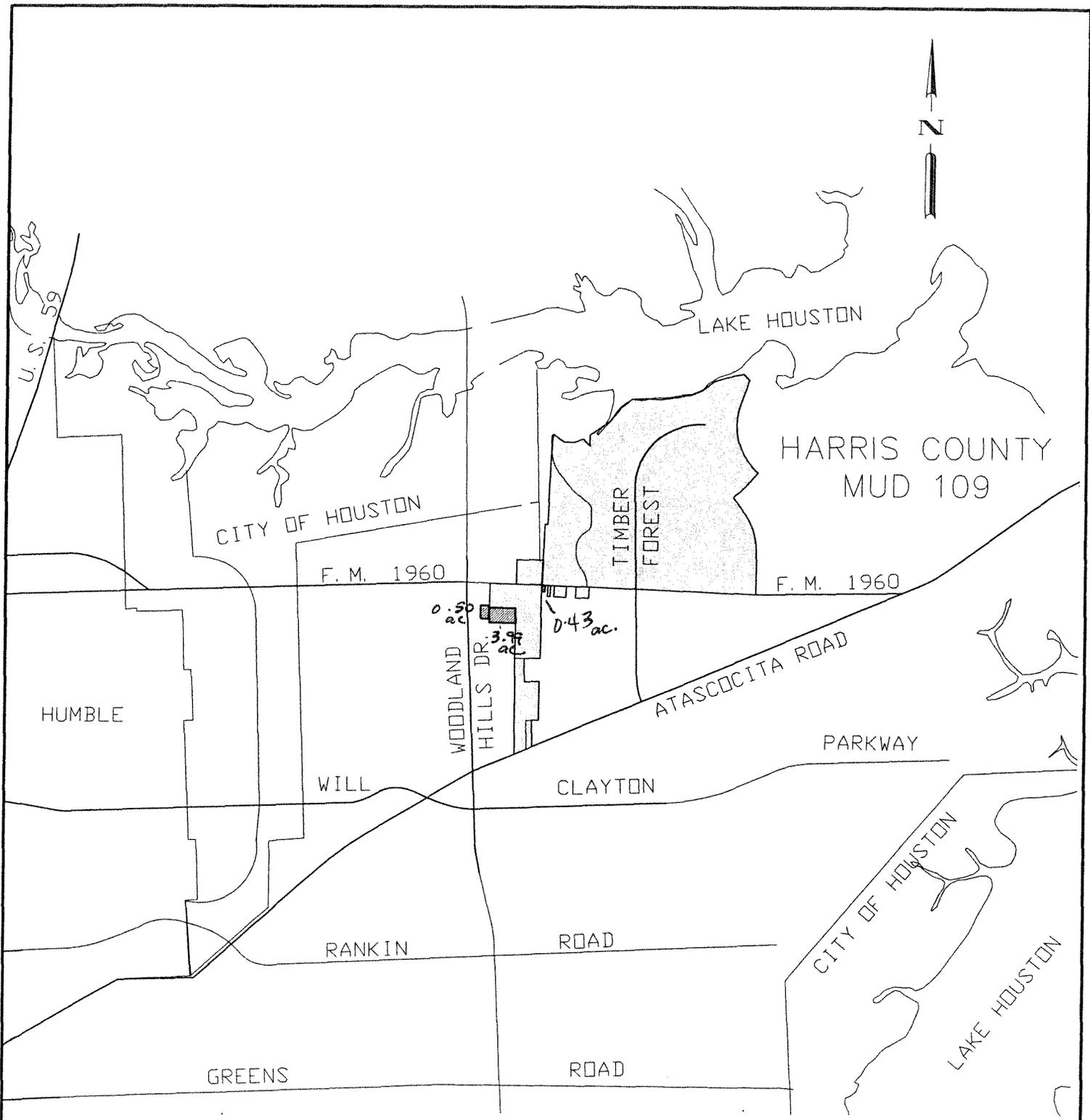
Size of Treatment Plant Site: 1.22 acres

square feet/acres.

Comments or Additional Information: Harris County MUD No. 109 Water Plant No. 2

20322 Burle Oak Drive, Humble, Texas, Well Permit 124972 1.69 acres

Wells: 2,000 GPM, Tanks: Elev 1.0 MG (existing & ultimate)



KEY MAP PAGES 336 & 337

**BROWN & GAY**  
ENGINEERS, INC.

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

Copyright 2007

VICINITY MAP FOR  
H.C.M.U.D. NO. 109  
HARRIS COUNTY  
TEXAS

Scale: N.T.S.	Job No.: 10960-18	Date: JULY, 2007	Exhibit: 1
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Petition for the City's consent to the addition of 27.1410 acres of land to Harris County Municipal Utility District No. 172 (Key Map No. 407-B)	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b>  <b>31</b>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/25/07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b> Jun Chang, P.E. <i>✱</i> Senior Assistant Director Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION: (Summary)**  
The petition for the addition of 27.1410 acres of land to Harris County Municipal Utility District No. 172 be approved.

<b>Amount of Funding:</b> NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 172 has petitioned the City of Houston for consent to add 27.1410 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of West Road, Fry Road, Horsepen Creek and Barker Cypress. The district desires to add 27.1410 acres, thus yielding a total of 547.4879 acres. The district is served by the Harris County Municipal Utility District No. 155 Wastewater Treatment Plant. Other districts served by this plant are Harris County Municipal Utility District No. 156, Harris County Municipal Utility District No. 173, North Harris Montgomery County College and Cy-Fair ISD. The nearest major drainage facility for Harris County Municipal Utility District No. 172 is Horsepen Creek which flows to Langham Creek then to South Mayde Creek, then to Buffalo Bayou and finally into the Houston Ship Channel.

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

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

Attachments

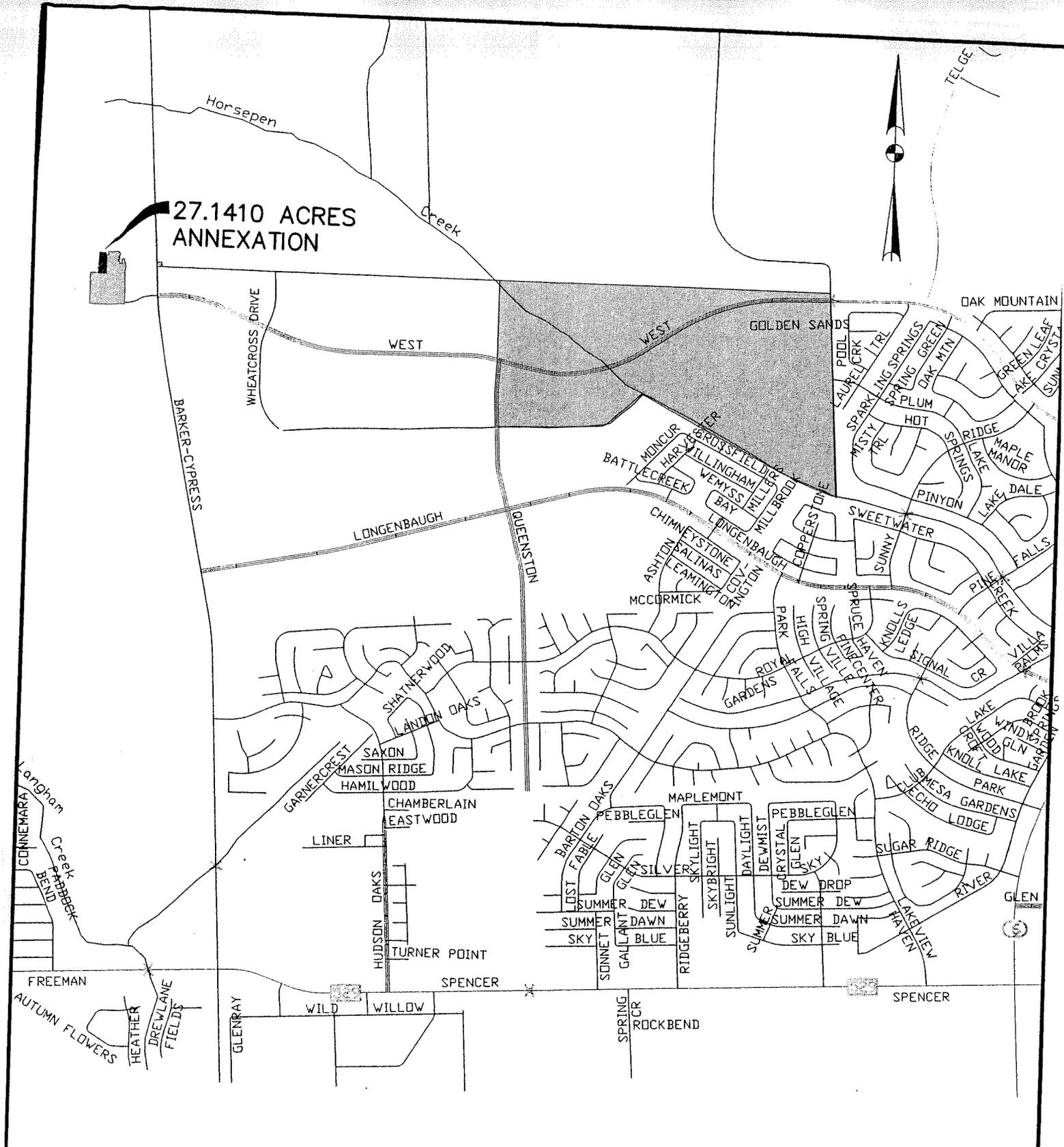
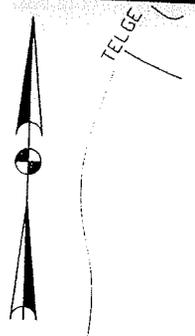
cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky  
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

<b>REQUIRED AUTHORIZATION</b>		20JZC351
<b>F &amp; A Director</b>	<b>Other Authorization:</b> <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>

*MS*

*ms*

27.1410 ACRES ANNEXATION



HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 172



CENTURY ENGINEERING, INC.

3030 S. GESSNER SUITE 100 HOUSTON, TEXAS 77063 (713) 780-8871



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

09-27-07P12:40 RCVD *JM*

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 27.1410 acres to Harris County MUD No. 172 under the provisions of 49 and 54 Texas Water Code.

*W. James Murdaugh, Jr.*  
Attorney for the District

**Attorney: W. James Murdaugh, Jr.**

Address: 1100 Louisina, Suite 400, Houston, TX Zip: 77002 Phone: 713-652-6500

**Engineer: Samir Al-Jazrawi, P.E.**

Address: 3030 S. Gessner, Suite 100, Houston, TX Zip: 77063 Phone: 713-780-8871

**Owners: CW SCOA West, L.P.**

Address: 7904 N. Sam Houston Pkwy, 4th Floor, Houston, TX Zip: 77064 Phone: 713-690-0000

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey Evan Thomas Abstract 775

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

North of: West Road East of: Fry Road  
South of: Horsepen Creek West of: Barker Cypress

### WATER DISTRICT DATA

Total Acreage of District: 520.3469 Existing Plus Proposed Land 547.4879 ✓

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

Single Family Residential  Multi-Family Residential

Commercial  Industrial  Institutional

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

Sewage Treatment Plant Name: Harris County Municipal Utility District No. 155

NPDES/TPDES Permit No: TX0100161 TCEQ Permit No: WQ0012726001

*351*



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): .64 MGD

Ultimate Capacity (MGD): 1.55 MGD

Size of treatment plant site: 5 acres square feet/acres.

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

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

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

Total permitted capacity: 1.55

MGD of (Regional Plant).

Name of District: HCMUD No. 155

MGD Capacity Allocation 0.29

or property owner(s)

Name of District: HCMUD No. 156

MGD Capacity Allocation 0.34

Water Treatment Plant Name: Harris County MUD No. 172

Water Treatment Plant Address: 16219 Lasting Light Ln., Houston, TX 77095

Well Permit No: 4683 (HGCSO)

**Existing Capacity:**

Well(s): 1 x 1000 GPM

Booster Pump(s): 4 x 600 GPM

Tank(s): 2 x 300,000 MG

**Ultimate Capacity:**

Well(s): 1 x 1000 GPM

Booster Pump(s): 4 x 600 GPM

Tank(s): 2 x 300,000 MG

Size of Treatment Plant Site: 1.6335 acres

square feet/acres.

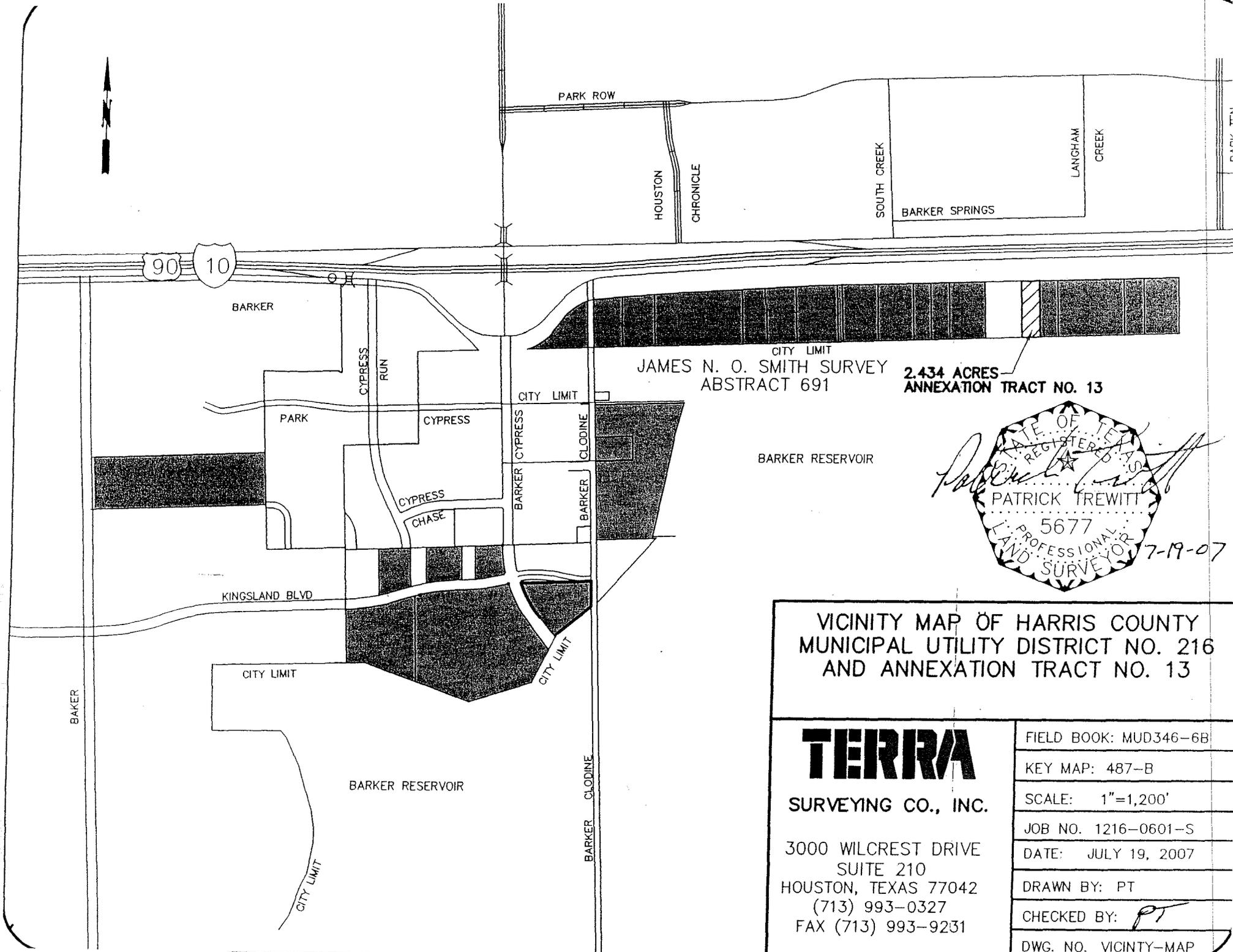
Comments or Additional Information:

See attached Exhibit "A" for continuation of information concerning districts served from sewage treatment plant and allocated capacities.

**EXHIBIT "A"**

Name of District/Owner:	HCMUD No. 172	MGD Capacity Allocation:	0.31
Name of District/Owner:	HCMUD No. 173	MGD Capacity Allocation:	0.39
Name of District/Owner:	North Harris Montgomery County College	MGD Capacity Allocation:	0.16
Name of District/Owner:	Cy-Fair ISD	MGD Capacity Allocation:	0.07





STATE OF TEXAS  
 REGISTERED  
 PATRICK TREWITT  
 5677  
 PROFESSIONAL  
 LAND SURVEYOR  
 7-19-07

**VICINITY MAP OF HARRIS COUNTY  
 MUNICIPAL UTILITY DISTRICT NO. 216  
 AND ANNEXATION TRACT NO. 13**

**TERRA**  
**SURVEYING CO., INC.**  
 3000 WILCREST DRIVE  
 SUITE 210  
 HOUSTON, TEXAS 77042  
 (713) 993-0327  
 FAX (713) 993-9231

FIELD BOOK: MUD346-6B
KEY MAP: 487-B
SCALE: 1"=1,200'
JOB NO. 1216-0601-S
DATE: JULY 19, 2007
DRAWN BY: PT
CHECKED BY: <i>PT</i>
DWG. NO. VICINTY-MAP



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
9/27/07 *[Signature]*

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 2.434 acres to Harris County MUD No. 216 under the provisions of 49 and 54 Texas Water Code.

*[Signature]*  
\_\_\_\_\_  
Attorney for the District

**Attorney: James D. Bonham**

Address: 1100 Louisiana, Suite 400, Houston, Texas Zip: 77002 Phone: 713/652-6500

**Engineer: Kleber J. Denny**

Address: 3000 Wilcrest, Suite 200, Houston, Texas Zip: 77042 Phone: 713/993-0333

**Owners: Gary Pinglam Kwok and Kit Sum Chan Kwok**

Address: 5211 Palm Royale Blvd., Sugar Land, Texas Zip: 77479 Phone: 281/650-9395

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey James N. O. Smith Survey Abstract 691

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

North of: Barker Reservoir East of: Barker Cypress  
South of: IH-10 West of: Highway 6

### WATER DISTRICT DATA

Total Acreage of District: 172.7785 Existing Plus Proposed Land 175.2125

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

Single Family Residential \_\_\_\_\_ Multi-Family Residential \_\_\_\_\_

Commercial  Industrial \_\_\_\_\_ Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Harris Co. MUD No. 216 Wastwater Treatment Plant

NPDES/TPDES Permit No: TX 00922584 TCEQ Permit No: 12682-01

*352*



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.4

Ultimate Capacity (MGD): 0.8

Size of treatment plant site: .6376 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.4 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Harris County MUD 216 Water Plant No. 1

Water Treatment Plant Address: 219 Barker Clodine

Well Permit No: 68822

**Existing Capacity:**

Well(s): 1300 GPM

Booster Pump(s): 2 @1000; 2@500 GPM

Tank(s): 420,000gal. GST MG

**Ultimate Capacity:**

Well(s): 1300 GPM

Booster Pump(s): 2 @1000; 2@500 GPM

Tank(s): 420,000gal. GST MG

Size of Treatment Plant Site: 0.5036 acres square feet/acres.

Comments or Additional Information: In addition to the 420,000 GST tank there is a 25,000 gallon pressure tank

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 3.22 acres of land to Harris County Municipal Utility District No. 391 (Key Map No. 326-Y)	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b>  <b>33</b>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  10-31-07	<b>Agenda Date</b>  NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b>  Jun Chang, P.E. <i>gc</i> Senior Assistant Director Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
  
The petition for the addition of 3.22 acres of land to Harris County Municipal Utility District No. 391 be approved.

<b>Amount of Funding:</b>  NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 391 has petitioned the City of Houston for consent to add 3.22 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of US Highway 290, Louetta Road, Cypresswood Drive and Mueschke Road. The district desires to add 3.22 acres, thus yielding a total of 770.314 acres. The district is served by the Harris County Municipal Utility District No. 391 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Harris County Municipal Utility District No. 391 is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

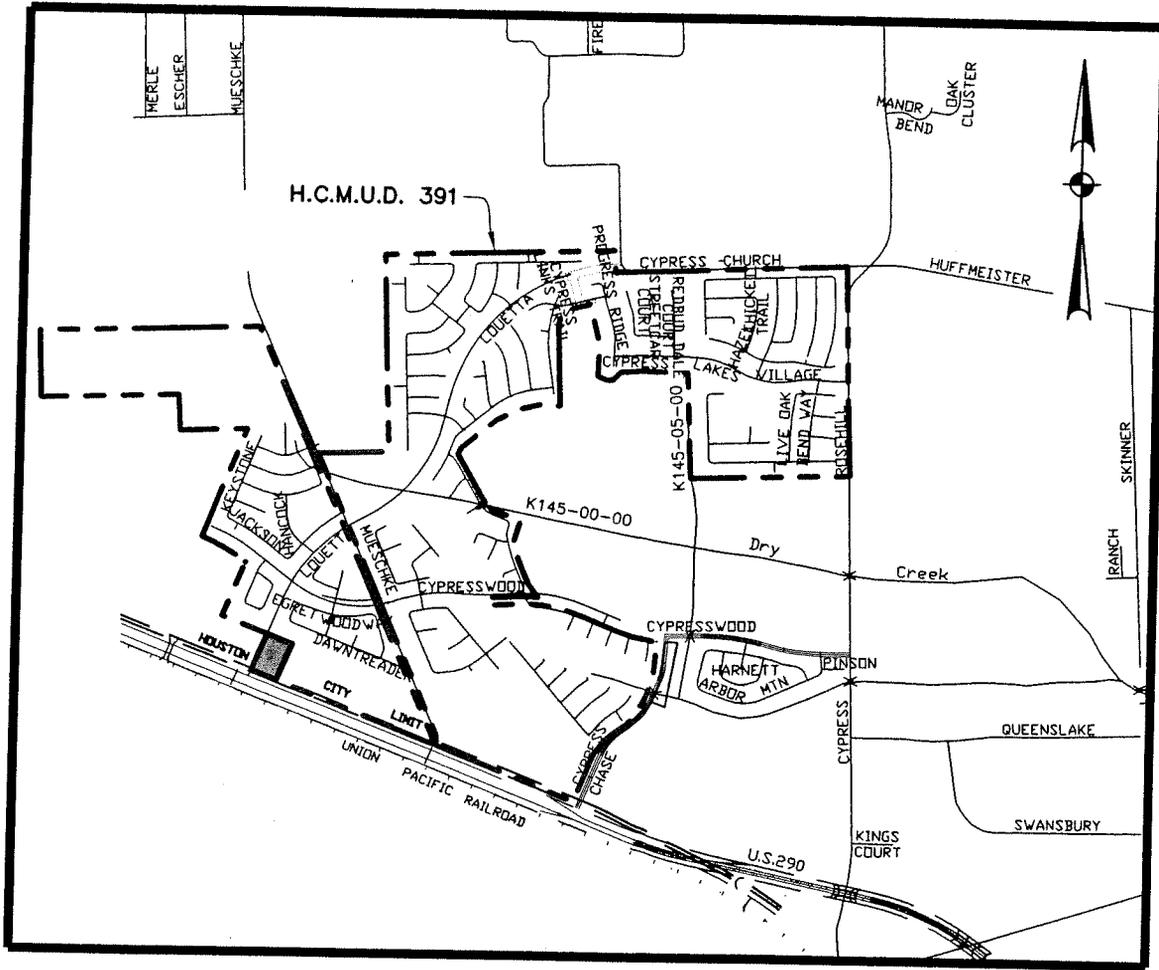
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

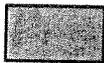
**Attachments**

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky  
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

<b>REQUIRED AUTHORIZATION</b>		20JZC360
<b>F &amp; A Director</b>	<b>Other Authorization:</b>  <i>Andrew F. Icken</i>  Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>



**LEGEND**



3.22-ACRE ANNEXATION

**H.C.M.U.D. No. 391**  
VICINITY MAP

**r.g.miller**  
**engineers**  
since 1986

12121 Wickchester Lane - Suite 200  
Houston, Texas 77079  
DATE: AUGUST, 2007 SCALE: N.T.S.

L:\2642\_HCMUD\_391\2642-00\_District\CAD\Exhibits\Mud\_Annex\_2AC\_Fact\_DC\_Landmarking\_0816\_007-2000.dwg



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

10-09-07P00:25 RC/10 *[Signature]*

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 3.22 acres to Harris County M.U.D. No. 391 under the provisions of Chapters 49 & 54 Texas Water Code.

*[Signature]*  
Attorney for the District

**Attorney: Greer Pagan, Allen Boone Humphries Robinson LLP**

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

**Engineer: RG Miller Engineers, Inc.**

Address: 12121 Wickchester Lane, Suite 200, Houston, TX Zip: 77079-1200 Phone: 713-461-9600

**Owners: Mueschke Properties, Ltd.**

Address: 1470 Eldridge Parkway, Houston, Texas Zip: 77077 Phone: 713-789-4443

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey J.W. Moody Survey Abstract A-547

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

North of: U.S. Highway 290 East of: Louetta Road  
South of: Cypresswood Drive West of: Mueschke Road

### WATER DISTRICT DATA

Total Acreage of District: 767.094 Existing Plus Proposed Land 770.314

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

Single Family Residential \_\_\_\_\_ Multi-Family Residential \_\_\_\_\_

Commercial 100% Industrial \_\_\_\_\_ Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Harris County M.U.D. No. 391 W.W.T.P.

NPDES/TPDES Permit No: 14327-001 TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.500

Ultimate Capacity (MGD): 0.950

Size of treatment plant site: 5.642 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.950 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Harris County M.U.D. No. 391 Water Plant

Water Treatment Plant Address: 14950 Mueschke Road

Well Permit No: 125015

### Existing Capacity:

Well(s): 1500 GPM

Booster Pump(s): 2500 GPM

Tank(s): 0.25 G.S.& 0.03 Pres MG

### Ultimate Capacity:

Well(s): 1500 GPM

Booster Pump(s): 5000 GPM

Tank(s): 0.50 G.S.& 0.03 Pres MG

Size of Treatment Plant Site: 1.702 Acres square feet/acres.

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_





# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

10-31-07P12:47 RCVD  
1070

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 63.94 acres to Harris Co. WCID No. 96 under the provisions of Chapters 49 & 51 Texas Water Code.

*Julie B. Kugle*  
\_\_\_\_\_  
Attorney for the District

**Attorney: Coats Rose Yale Ryman & Lee, Julianne B. Kugle**

Address: 3 Greenway Plaza, Suite 2000 Zip: 77046 Phone: 713.651.0111

**Engineer: Brown & Gay Engineers, Rodney R. Heisch, PE**

Address: 10777 Westheimer Zip: 77042 Phone: 281.558.8700

**Owners: See Attachment No. 1**

Address: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey See Attachment No. 2 Abstract \_\_\_\_\_

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

North of: \_\_\_\_\_ East of: \_\_\_\_\_  
South of: \_\_\_\_\_ West of: \_\_\_\_\_

### WATER DISTRICT DATA

Total Acreage of District: 1024.04 Existing Plus Proposed Land 1087.98 Ac

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

Single Family Residential \_\_\_\_\_ Multi-Family Residential \_\_\_\_\_  
Commercial \_\_\_\_\_ Industrial \_\_\_\_\_ Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: See Comment North Belt Wastewater Treatment Plant

NPDES/TPDES Permit No: TX 1010372 TCEQ Permit No: 10495-122



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): \_\_\_\_\_

Ultimate Capacity (MGD): \_\_\_\_\_

Size of treatment plant site: 35.001 square feet/acres.

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

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

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

Total permitted capacity: \_\_\_\_\_

MGD of (Regional Plant).

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: \_\_\_\_\_

Water Treatment Plant Address: \_\_\_\_\_

Well Permit No: \_\_\_\_\_

**Existing Capacity:**

Well(s): \_\_\_\_\_

GPM

Booster Pump(s): \_\_\_\_\_

GPM

Tank(s): \_\_\_\_\_

MG

**Ultimate Capacity:**

Well(s): \_\_\_\_\_

GPM

Booster Pump(s): \_\_\_\_\_

GPM

Tank(s): \_\_\_\_\_

MG

Size of Treatment Plant Site: \_\_\_\_\_

square feet/acres.

Comments or Additional Information: The wastewater plant and the water plant are both owned by the City of Houston.

Attachment No. 1 to Water District Consent Application Form

List of Owners for Annexation of Four Tracts Totaling 63.94 Acres into  
Harris County Water Control and Improvement District No. 96

1. Tract 1 = 24.30 Acres

Owner: Harris County Water Control and Improvement District No. 96  
Attn: Julianne B. Kugle  
3 Greenway Plaza, Suite 2000  
Houston, Texas 77046  
713.653.7318

2. Tract 2 = 31.36 Acres

Owner: Redstone Golf Club, L.P.  
Attn: Steven D. Lerner  
5810 Wilson Road, Suite 100  
Houston, Texas 77024  
281.459.7850

3. Tract 3 = 0.37 Acres

Owner: Redstone Golf Club, L.P.  
Attn: Steven D. Lerner  
5810 Wilson Road, Suite 100  
Houston, Texas 77024  
281.459.7850

4. Tract 4 = 7.91 Acres

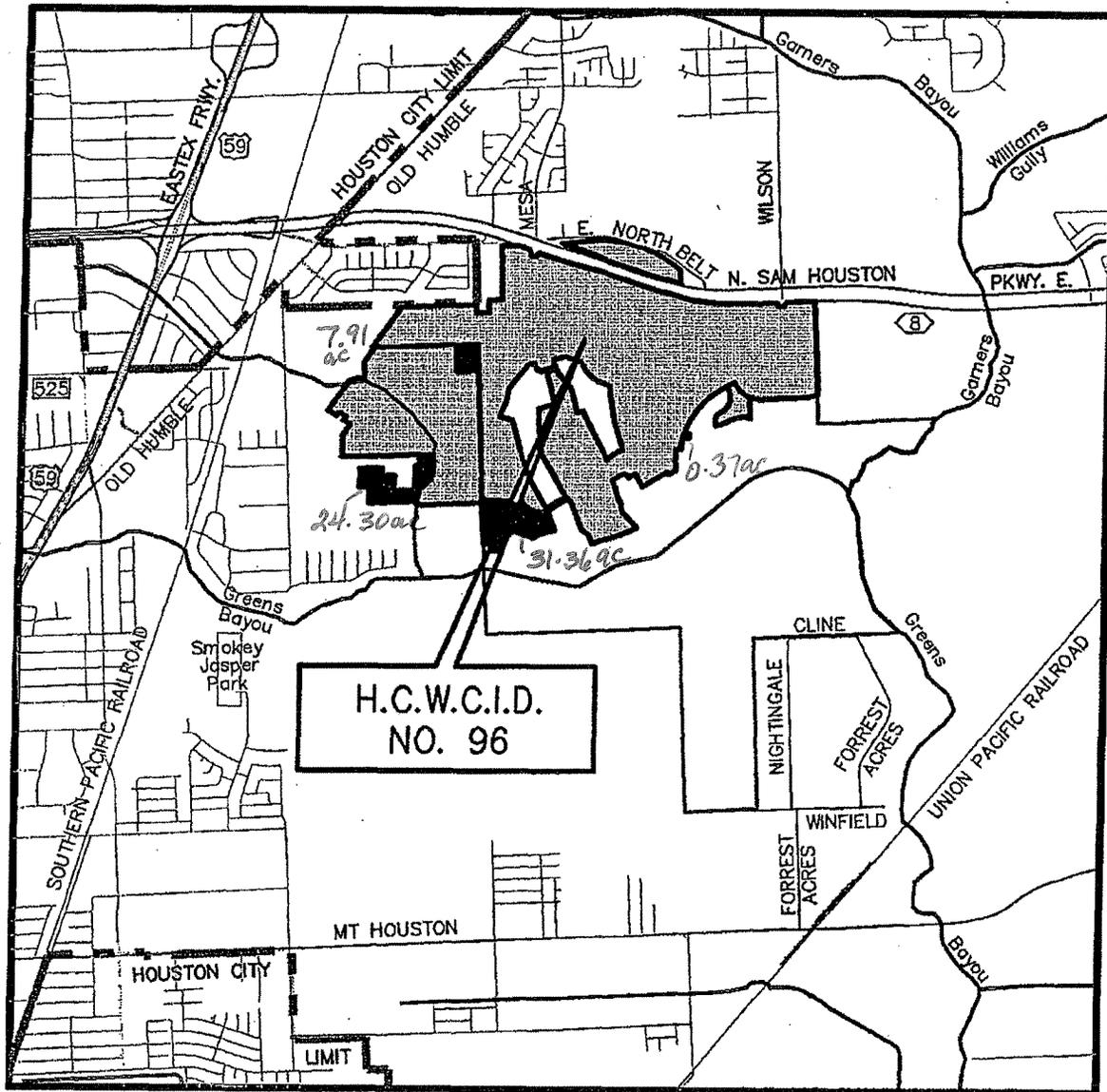
Owner: Humble Independent School District  
Attn: Mark Krueger  
1703 Wilson Road, Building B  
Humble, Texas 77347  
281.641.8711



Attachment No. 3 to Water District Consent Application Form

Development Breakdown for Annexation of Four Tracts Totaling 63.94 Acres into  
Harris County Water Control and Improvement District No. 96

1. Tract 1 = 24.30 Acres  
Single Family Residential N/A                      Multi-Family Residential N/A  
Commercial N/A                      Industrial N/A                      Institutional N/A
  
2. Tract 2 = 31.36 Acres  
Single Family Residential 100%                      Multi-Family Residential N/A  
Commercial N/A                      Industrial N/A                      Institutional N/A
  
3. Tract 3 = 0.37 Acres  
Single Family Residential N/A                      Multi-Family Residential N/A  
Commercial 100%                      Industrial N/A                      Institutional N/A
  
4. Tract 4 = 7.91 Acres  
Single Family Residential N/A                      Multi-Family Residential N/A  
Commercial N/A                      Industrial N/A                      Institutional 100%



KEY MAP 375:U,Y & Z, 376:W, 416:A

<b>BROWN &amp; GAY</b>	CIVIL ENGINEERS & SURVEYORS		
	10777 WESTHEIMER, SUITE 400 HOUSTON, TEXAS 77042 (281) 656-8700		
<b>H.C.W.C.I.D. NO. 96 LOCATION MAP</b>			
Scale: 1"=4000'	Job No.: 09660	Date: APRIL '07	Exhibit: A

L:\PROJECTS\HCHWID96\09660\CADD\DMA.DWG

361

TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Petition for the City's consent to the addition of 1.822 acres of land to Harris County Water Control and Improvement District No. 155 (Key Map No. 325-R)	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b>  <b>35</b>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  9-27-07	<b>Agenda Date</b>  NOV 28 2007
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b>  Jun Chang, P.E. <i>gc</i> Senior Assistant Director    Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**

The petition for the addition of 1.822 acres of land to Harris County Water Control and Improvement District No. 155 be approved.

<b>Amount of Funding:</b>  NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

Other (Specify)

**SPECIFIC EXPLANATION:**

Harris County Water Control and Improvement District No. 155 has petitioned the City of Houston for consent to add 1.822 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of US Highway 290, Bauer Road, Schiel Road and Fairfield Place Drive. The district desires to add 1.822 acres, thus yielding a total of 2,426.093 acres. The district is served by a regional wastewater treatment plant that is owned and operated by Harris County Municipal Utility District No. 358. The other districts served by the regional plant are Harris County Municipal Utility Districts Nos. 322, 354, 396 and 397. The nearest major drainage facility for Harris County Water Control and Improvement District No. 155 is Bradford Creek which flows into Cypress Creek then into Spring Creek and finally into the San Jacinto River.

Potable water is provided by Harris County Municipal Utility District No. 358. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

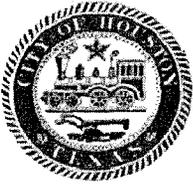
Attachments

cc: Marty Stein    Marlene Gafrick    Jeff Taylor    Dan Krueger    Jack Sakolosky  
Bill Zrioka    Waynette Chan    Deborah McAbee    Gary Norman

<b>REQUIRED AUTHORIZATION</b>		20JZC336
<b>F &amp; A Director</b>	<b>Other Authorization:</b>  <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>

*MS*

*MS*



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

08-27-07P02:14 RCVD *[Signature]*

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 1.822 acres to Harris County WCID 155 under the provisions of Chap. 51 Texas Water Code.

*Kathleen Ellison*  
Attorney for the District

**Attorney: Fulbright & Jaworski, LLP**

Address: 1301 McKinney, Suite 5100  
Houston, Texas

Zip: 77010

Phone: 713-651-3612

**Engineer: TCB, Inc.**

Address: 5757 Woodway  
Houston, Texas

Zip: 77057

Phone: 713-267-2754

**Owners: Exxon Land Development, Inc**

Address: 550 Greens Parkway, Suite 100  
Houston, Texas

Zip: 77067

Phone: 281-874-8465

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

### LOCATION

INSIDE CITY

OUTSIDE CITY

Survey J. W. Baker

NAME OF COUNTY (S) Harris  
Abstract 116

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

North of: US 290

East of: Bauer Road

South of: Schiel Road

West of: Fairfield Place Drive

### WATER DISTRICT DATA

Total Acreage of District: 2424.271

Existing Plus Proposed Land 2426.093

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

Single Family Residential 100%

Multi-Family Residential \_\_\_\_\_

Commercial \_\_\_\_\_

Industrial \_\_\_\_\_

Institutional \_\_\_\_\_

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

Regional Plant

Sewage Treatment Plant Name: Harris County MUD 358 Wastewater Treatment Plant

NPDES/TPDES Permit No: 13296-002

TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 1,000,000

Ultimate Capacity (MGD): 3,200,000

Size of treatment plant site: 10.7 square feet/acres.

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

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

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

Total permitted capacity: 1.0

MGD of (Regional Plant).

Name of District: See attached  
or property owner(s)

MGD Capacity Allocation \_\_\_\_\_

Name of District: See attached

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: HCMUD No. 358 Water Plant No. 1

Water Treatment Plant Address: 21015 Maple Village Dr.

Well Permit No: 124997, 124998, 124999, 125000

**Existing Capacity:**

Well(s): 5,000 GPM

Booster Pump(s): 14,000 GPM

Tank(s): 3.06 MG

**Ultimate Capacity:**

Well(s): 8,700 GPM

Booster Pump(s): 19,000 GPM

Tank(s): 5.26 MG

Size of Treatment Plant Site: 2.19

square feet/acres.

Comments or Additional Information: Water Plant No. 2, Phase 1 is under construction;

Phase 2 of the HCMUD 358 Wastewater Plant is also being constructed.

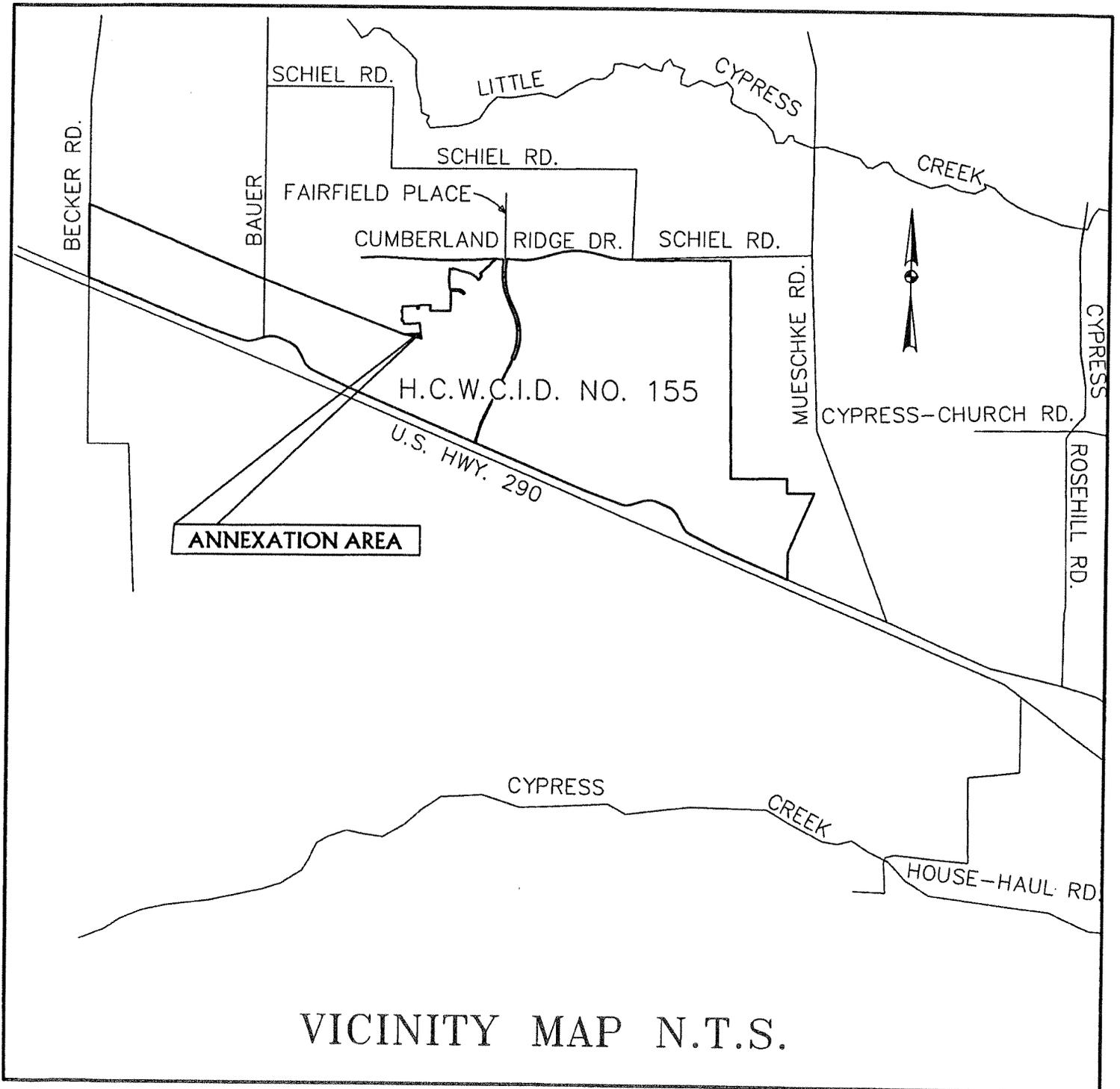
WWTP capacity will be increased to 2.0 MGD upon completion.

The current connection commitments of the regional wastewater treatment plant are as follows:  
(As of the end of April 2007)

<u>District</u>	Currently (Paid Conn. Charges) ESFC <u>Committed</u>	Active Sewer <u>ESFC</u>
HCMUD No. 322	1,241	1,108
HCMUD No. 354	2,232	2,167
HCMUD No. 358	2	3
HCMUD No. 396	205	135
HCMUD No. 397	<u>429</u>	<u>450</u>
Total	4,199	3,863

# WCID 155

## PROPOSED ANNEXATION



3/2/00

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

<b>SUBJECT:</b> Ordinance designating the 600 block of Highland Street, north and south sides, between Northwood and Reagan Streets as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of _____</b>	<b>Agenda Item #</b> <b>36</b>
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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> 11/02/2007	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> H
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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 600 block of Highland Street, north and south sides, between Northwood and Reagan Streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

<b>Amount and Source of Funding:</b>	<b>F &amp; A Budget:</b>
--------------------------------------	--------------------------

**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 6, Block 29, of the Woodland Heights Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 84% of the area. Notification was mailed to the 13 property owners indicating that the special lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

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

MLG;jh

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

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

**REQUIRED AUTHORIZATION**

<b>F &amp; A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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## Special Minimum Lot Size Area No. 268

### 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 600 block of Highland Street, north and south sides.</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 84% 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 5,000 sf exists on thirteen (13) 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 1907. The houses originate from the 1920's. The establishment of a 5,000 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>Thirteen (13) out of thirteen (13) lots (representing 100% of the application area) are at least 5,000 square feet in size.</b></p>		

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


10/2/07  
 Marlene L. Gafrick, Director Date

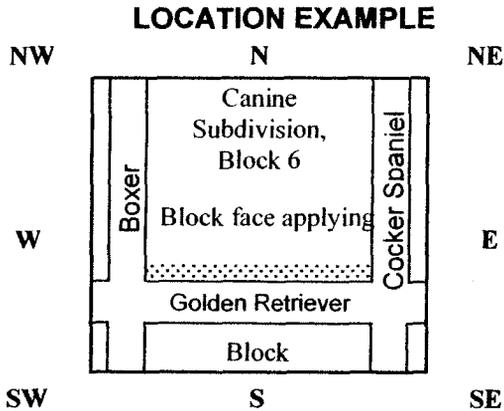
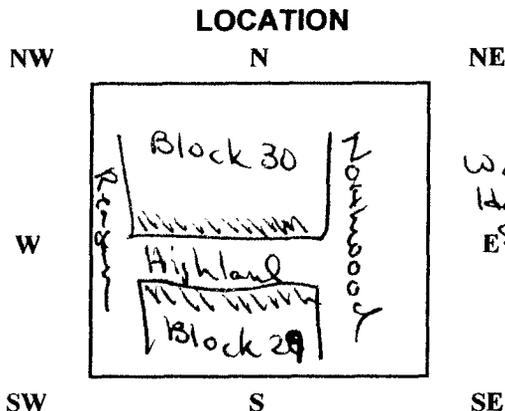
# CITY OF HOUSTON

HOUSTON PLANNING COMMISSION

PLANNING & DEVELOPMENT DEPARTMENT

## COMBINED SPECIAL MINIMUM LOT SIZE & SPECIAL MINIMUM BUILDING LINE APPLICATION

To expedite this application, please complete entire application form.



**1. BOUNDARY:**

Block # 29 30  
 Lot #'s 1-8 9-16  
 Subdivision Name Woodland Heights  
 Street Name & Side (s) North + South side of Highland St  
 Lot (s) Address 600 Block of Highland  
 Odd/Even Addresses Odd + Even

**BOUNDARY EXAMPLE:**

Block 6  
 Lots 1-5  
 Subdivision Canine Subdivision  
 Street Name & Side (s) North side of Golden Retriever Ln.  
 Lot (s) Address 800 Block Golden Retriever Ln.  
 Odd/Even Addresses Odd Addresses

**2. CONTACTS:**

Applicant	<u>Emily Guyre</u>	Phone #	<u>713 861 5920</u>
Address	<u>618 Highland</u>	E-mail	<u>[REDACTED]</u>
City	<u>Houston</u>	State	<u>TX</u>
		Fax #	<u>[REDACTED]</u>
		Zip	<u>77009</u>
Other	<u>Sharon Greiff</u>	Phone #	<u>713 - 868 1529</u>
Address	<u>826 WOODLAND ST</u>	E-mail	<u>[REDACTED]</u>
City	<u>HOUSTON</u>	State	<u>TX</u>
		Fax #	<u>[REDACTED]</u>
		Zip	<u>77009</u>

**3. PROJECT INFORMATION (STAFF USE ONLY-DO NOT FILL IN):**

File # MLS 268 SBL 123

Lambert # 5358

Key Map # 493B

Super Neighborhood 15

TIRZ \_\_\_\_\_

Census Tract 5103

City Council District 4

**Petition for Special Minimum Lot Size and Building Line  
600 Block of Highland**

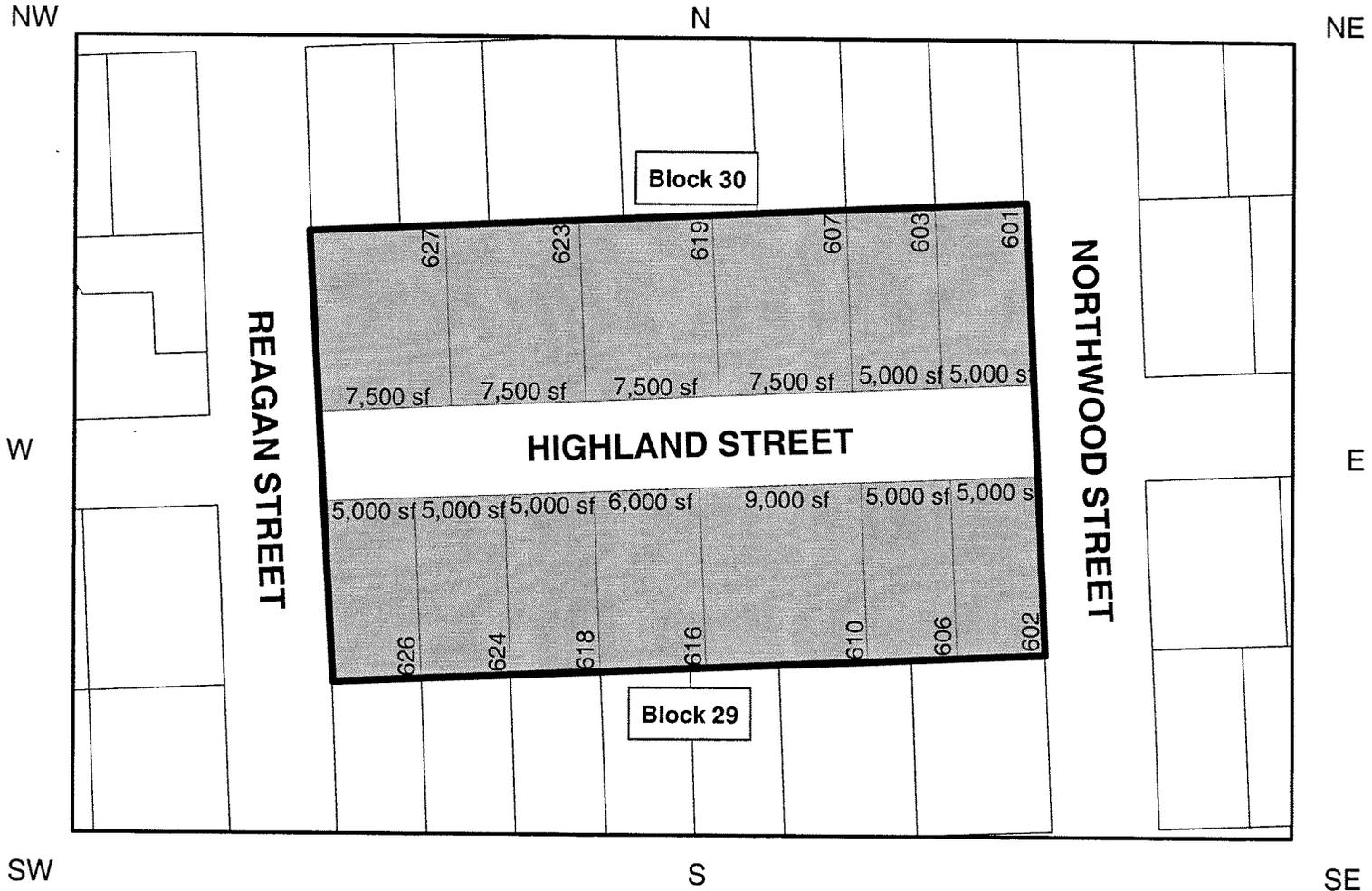
July 12, 2007  
Date

I, Emily Guyre owner of property within the proposed boundaries of the Special Minimum Lot Size and Special Minimum Building Line Requirement Area, specifically, 29 Lot 6 Woodland Heights Subdivision, do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sections 42-163 and 42-194. With this petition and other required information, I request to preserve the character of the existing lot sizes and building lines for Block 29 Lots 1-8 and Block 30 Lots 9-16 Woodland Heights Subdivision through the application of and creation of a Special Minimum Lot Size and Special Minimum Building Line Requirement Area.

  
\_\_\_\_\_  
Petitioner

Emily Guyre  
\_\_\_\_\_  
Printed Name of Petitioner

WOODLAND HEIGHTS



5, 000 sf Special Minimum Lot Size

MAP/SKETCH

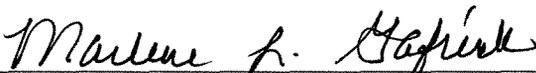
SMLSA No. 268

-  Properties that meet the 5, 000 sf Special Minimum Lot Size
-  Properties less than the 5, 000 sf 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 1600 block of Kipling Street, north and south sides, between Mandell and Dunlavy Streets as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of _____</b>	<b>Agenda Item #</b> <b>37</b>
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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> September 28, 2007	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> 	<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
--	---

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

<b>Amount and Source of Funding:</b>	<b>F &amp; A Budget:</b>
--------------------------------------	--------------------------

**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 2, Block 6, of the West Mandell Place Subdivision initiated an application for the designation of a special lot size area. The application includes written evidence of support from the owners of 52% of the area. Notification was mailed to the thirty (30) 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. Three written protests were filed. The Houston Planning Commission considered the protest on July 5, 2007 and voted to recommend that the City Council establish the Special Minimum Lot Size Requirement Area.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 sf.

MLG:jh

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

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

REQUIRED AUTHORIZATION		
<b>F &amp; A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**Special Minimum Lot Size Area No. 245  
Planning Commission Approval**

Planning Commission 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 1600 block of Kipling Street, north and sides.</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>70% 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 52% 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 6,250 sq ft exists on thirty (30) 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 and architectural features 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 subdivisions were platted in 1922 &amp; 1923. The houses originate from the 1920's. The establishment of a 6,250 sq ft 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>Thirty (30) out of thirty (30) lots (representing 100% of the application area) are at least 6,250 square feet in size.</b></p>		

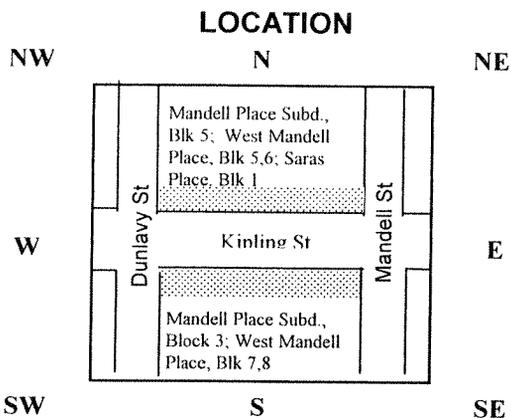
**The Special Minimum Lot Size Area meets the criteria.**

Carol Alld Lewis      7/05/07  
 Carol Lewis, Chair      Date  
 or

\_\_\_\_\_  
 Mark A. Kilkenny,      Date  
 Vice-Chair

## SPECIAL MINIMUM LOT SIZE APPLICATION

To expedite this application, please complete entire application form.



COMPLETED

5/2/07

### 1. BOUNDARY:

Block #s Mandell Place 3,5; West Mandell Place 5,6,7,8; Saras Place 1

Lot #'s Lts 1-7,9,10 & Tr 8,8A of Blk 3; Lts 11-20 of Blk 5; Lts 1,4 & Tr 3 of Blk 5; Lts 2,3 of Blk 6; Lts 5-8 of Blk 7; Lts 1,4 of Blk 8 <sup>11-14, 15-20</sup>

Subdivision Name Mandell Place & West Mandell Place & Saras Place <sup>+ Units A, B & C of Kipling Place T/H Condo</sup>

Street Name & Side (s) South and North sides of Kipling St

Lot (s) Address 1600 Block Kipling St

Odd/Even Addresses Odd & Even Addresses

### 2. CONTACTS:

Applicant Megan Batson Phone # 713.539.3854

Address 1644 Kipling E-mail mfhouston@aol.com Fax # \_\_\_\_\_

City Houston State TX Zip 77006-4114

Other \_\_\_\_\_ Phone # \_\_\_\_\_

Address \_\_\_\_\_ E-mail \_\_\_\_\_ Fax # \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

### 3. PROJECT INFORMATION (STAFF USE ONLY-DO NOT FILL IN):

File # 245

Lambert # 5356

Key Map # 492V

Super Neighborhood 29

TIRZ \_\_\_\_\_

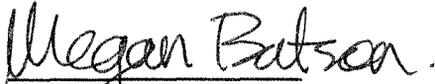
Census Tract 24108

City Council District 15

**PETITION**

April 11, 2007

I, Megan Batson, owner of property within the proposed boundaries of the Special Minimum Lot Size Requirement Area, specifically, **Block 6, Lot 2 of West Mandell Place**, do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sections 42-194. With this petition and other required information, I request to preserve the character of the existing lot sizes for **Block 3, Lots 1-7,9,10 & Tracts 8,8A and Block 5, Lots 11-20 of Mandell Place; Block 5, Lots 1,4 & Tract 3 and Block 6, Lots 2,3 and Block 7, Lots 5-8 and Block 8, Lots 1,4 of West Mandell Place; Block 1, Res A of Saras Place** through the application of and creation of a Special Minimum Lot Size Requirement Area.



Megan Batson  
Petitioner

June 3, 2007

Marlene L Gafrick  
Director  
P.O. Box 1562  
Housotn, TX. 77251-1562

RE: Special Minimum Lot Size Area Application 1600 Block of Kipling St.,  
North and south side, between Dunlavy St. and Mandell St.

Ms. Marlene Gafrick:

In response to the letter dated May 9, 2007, in reference to the application for the creation of a Special Minimum Lot Size Area for the 1600 block of Kipling St., I would like to formally protest this request for a change in the Code of Ordinances Section 42-194. As the property owner of 1648 Kipling, I do not support this request for change and respectfully would ask the City to notify me of the scheduled hearing date. Thank you and please feel free to contact me at 713-703-3314.



Rich Pancioli &  
Stephanie Pancioli  
14803 Kimberley Ln  
Houston, TX. 77079



**Wilson, Keith - PD**

---

**From:** [REDACTED]  
**Sent:** Thursday, June 07, 2007 1:07 PM  
**To:** keith.wilson@cityofhouston.net  
**Subject:** Protest-Minimum Lot Size Area Application

Mr. Keith Wilson,

This constitutes my formal request to file a protest with respect to the Special Minimum Lot Size Application 1600 block of Kipling Street, north and south side, between Dunlavy and Mandell Street.

Thank you for your assistance.

Gerald H. Dubin, Owner  
1661 Kipling Street

---

AOL now offers free email to everyone. Find out more about what's free from AOL at [AOL.com](http://AOL.com).

**Wilson, Keith - PD**

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**From:** Alan Mundy [REDACTED]  
**Sent:** Thursday, June 07, 2007 2:24 PM  
**To:** keith.wilson@cityofhouston.net  
**Cc:** [REDACTED]  
**Subject:** Protest-Minimum Lot Size Area Application

Mr. Keith Wilson,

This constitutes my formal request to file a protest with respect to the Special Minimum Lot Size Application 1600 block of Kipling Street, north and south side, between Dunlavy and Mandell Street. I am the owner of 1660 Kipling.

Thank you for your assistance.

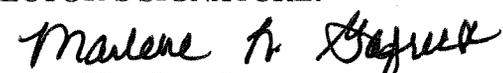
Alan W. Mundy  
Office # 713-522-8355



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

<b>SUBJECT:</b> Ordinance designating the 2300 block of McClendon Street, south side, between Morningside and Greenbriar Drives as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item # I</b> <span style="font-size: 2em; float: right;">38</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> 11/02/2007	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> C
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<b>For additional information contact:</b> Keith Wilson Phone: 713.837.7949	<b>Date and identification of prior authorizing Council action:</b> N/A
--	---

**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 2300 block of McClendon Street, south side, between Morningside and Greenbriar Drives as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

<b>Amount and Source of Funding:</b>	<b>F &amp; A Budget:</b>
--------------------------------------	--------------------------

**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Tracts 17B & 18B, Block 2 of the Windermere Subdivision initiated an application for the designation of a special lot size area. The application includes written evidence of support from the owners of 64% of the area. Notification was mailed to the 13 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. One (1) written protest was filed. The Houston Planning Commission considered the protest on September 27, 2007 and voted to recommend that the City Council establish the Special Minimum Lot Size Requirement Area.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,538 sf.

MLG:jh

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

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

REQUIRED AUTHORIZATION		
<b>F &amp; A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

# Special Minimum Lot Size Requirement Area No. 263

## 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 2300 block of McClendon 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>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 64% 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 4,538 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 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 1926. The Windermere Subdivision has established either a prevailing or minimum lot size on 18 of its 22 blockfaces between Holcombe and University Blvd. The establishment of a 4,538 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 thirteen (13) lots (representing 76% of the application area) are at least 4,538 square feet in size.</b></p>		

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

\_\_\_\_\_  
Carol Lewis, Chair

\_\_\_\_\_  
Date

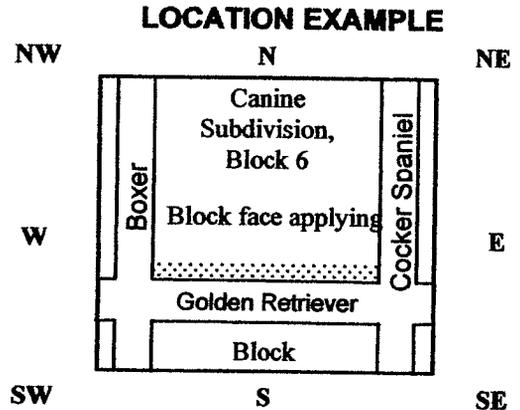
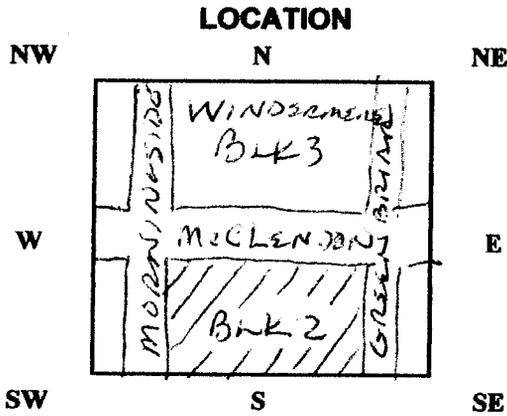
or

*Mark A. Kilkenny* \_\_\_\_\_  
Mark A. Kilkenny, Date 09/27/07

Vice-Chair

# SPECIAL MINIMUM LOT SIZE APPLICATION

To expedite this application, please complete entire application form.



### 1. BOUNDARY:

Block # 2  
 Lot #'s 13-24  
 Subdivision Name WINDSOR MERE  
 Street Name & Side (s) South side of McLendon  
 Lot (s) Address 2300 BLK of McLendon  
 Odd/Even Addresses ODD ADDRESSED

### BOUNDARY EXAMPLE:

Block 6  
 Lots 1-5  
 Canine Subdivision  
 North side of Golden Retriever Ln.  
 800 Block Golden Retriever Ln.  
 Odd Addresses

### 2. CONTACTS:

Applicant KAREN FRIEDMAN Phone # 713-349-9965  
 Address 2327 McLendon E-mail \_\_\_\_\_ Fax # \_\_\_\_\_  
 City Houston State TX Zip 77030  
 Other DAVID MORRIS Phone # 713-667-3270  
 Address 2514 WATT ST E-mail \_\_\_\_\_ Fax # 713-680-2614  
 City Houston, TX 77030 State TX Zip 77030

### 3. PROJECT INFORMATION (STAFF USE ONLY-DO NOT FILL IN):

File # 263  
 Lambert # 5255  
 Key Map # 532 G  
 Super Neighborhood 28  
 TIRZ \_\_\_\_\_  
 Census Tract 4122  
 City Council District C

## PETITION

(Date) June 30, 2007

I, KATRENA FRIEDMAN owner of property within the proposed boundaries of the special minimum lot size requirement area, specifically, Block (2), Lot (18), of (WINDERMERE), do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sec. 42-194 With this petition and other required information, I request to preserve the character of the existing lot sizes for Block (2), Lot (13-24), in (WINDERMERE), through the application of and creation of a special minimum lot size requirement area.

Katrena Friedman

(Signature of petitioner)

KATRENA FRIEDMAN

(Printed name of petitioner)

2327 McClelland

(Address)

Houston, Tx 77030

**ikpo, Stanley - PD**

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**From:** Dorsey Parker [dorseyarker@sbcglobal.net]

**Sent:** Friday, August 10, 2007 12:00 PM

**To:** stanley.ikpo@cityofhouston.net

**Subject:** 2300 BLK McClendon south side

Stanley , I am the property owner of 2315 McClendon and I oppose the lot size regulation and wish to protest against the regulation..

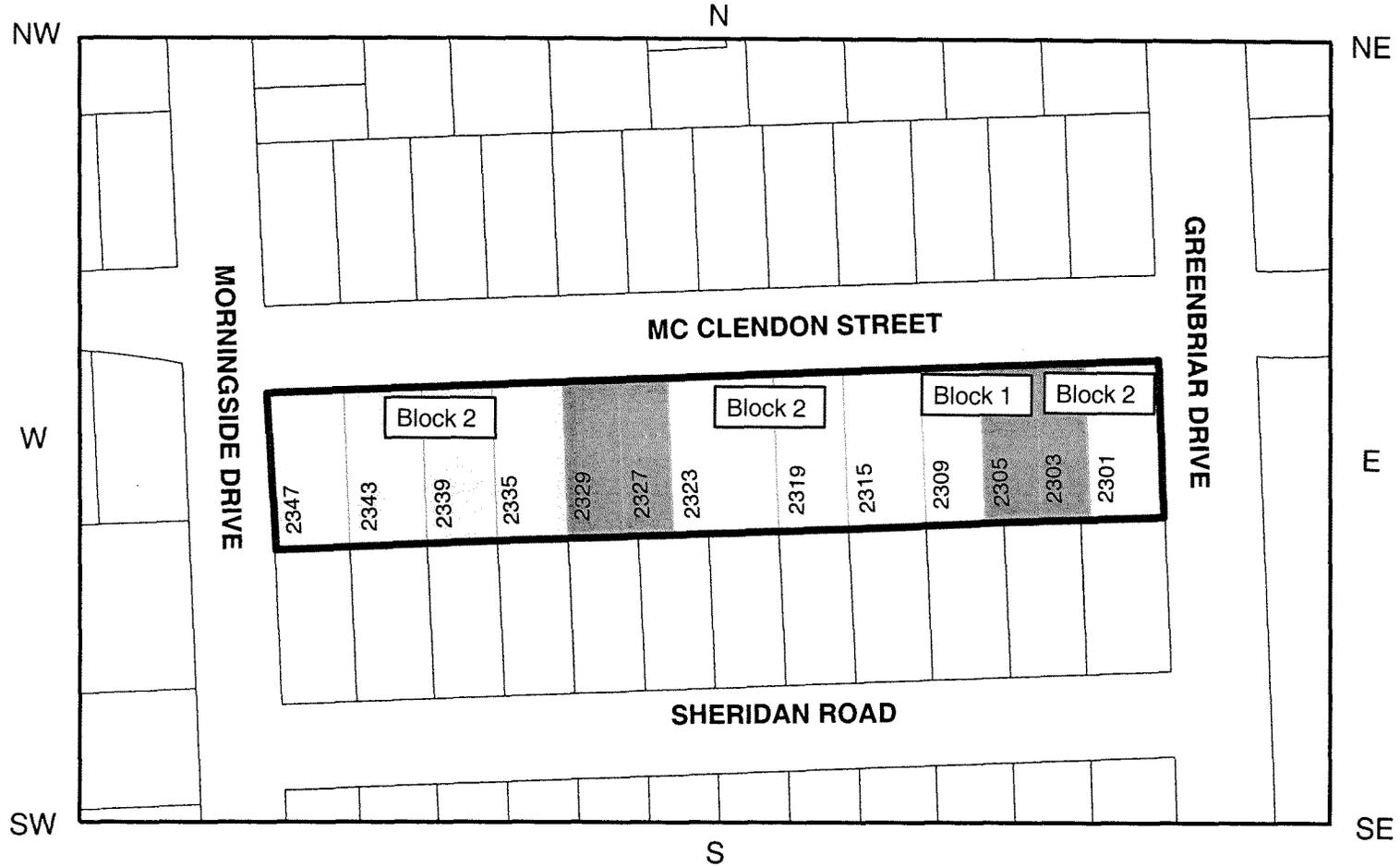
regards, Kenneth Dorsey Parker Jr.

Best Regards,

Dorsey Parker

713.705.3450

# WINDERMERE SUBDIVISION AND MCCLENDON/PINNACLE ADDITION



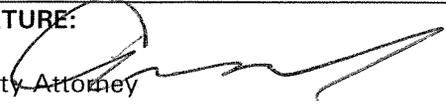
**4,538 sf Special Minimum Lot Size**

**MAP/SKETCH**

**SMLSA No. 263**

- Properties that meet the 4,538sf Special Minimum Lot Size
- Properties less than the 4,538sf 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> Precincts and Polling Places for City of Houston Run-Off Election – December 8, 2007		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  <b>39</b>
<b>FROM (Department or other point of origin):</b>  Legal Department		<b>Origination Date</b> 11.21.07	<b>Agenda Date</b> NOV 28 2007	
<b>DIRECTOR'S SIGNATURE:</b>  Arturo G. Michel, City Attorney		<b>Council District affected:</b>  All		
<b>For additional information contact:</b> YuShan Chang Phone: 713.247.1460		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Adopt ordinance establishing precincts and designating polling places for City of Houston Run-Off Election to be held on December 8, 2007.				
<b>Amount of Funding:</b> N/A		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
<b>SPECIFIC EXPLANATION:</b>  The Texas Election Code requires that City Council establish precincts and designate polling places for the City of Houston Run-Off Election to be held on December 8, 2007.				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



City of Houston Ordinance No. 2007-\_\_\_\_\_

**AN ORDINANCE ESTABLISHING CITY OF HOUSTON ELECTION PRECINCTS AND DESIGNATING POLLING PLACES FOR THE CITY OF HOUSTON RUN-OFF ELECTION TO BE HELD ON DECEMBER 8, 2007; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.**

\* \* \* \*

**WHEREAS**, by orders entered on their respective minutes, the Commissioners' Courts of Harris, Fort Bend and Montgomery Counties (hereinafter referred to as "Commissioners' Courts") have provided for the division of those counties into convenient election precincts, each of which is differently numbered and described by natural or artificial boundaries or survey lines; and

**WHEREAS**, the City of Houston anticipates entering into election agreements with Harris, Fort Bend, and Montgomery Counties for election services for the use of those counties' voting equipment and voting locations for the City's Run-Off Election ("Election") to be held on December 8, 2007; and

**WHEREAS**, the City pursuant to chapter 43 of the Texas Election Code desires to designate a polling place for each of its established precincts for the Run-Off Election to be held December 8, 2007; **NOW, THEREFORE,**

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

**Section 1.** The City Council does hereby establish as City of Houston election precincts for the Election as follows:

- (a) Each Harris, Fort Bend or Montgomery County Election precinct that lies wholly within the corporate limits of the City of Houston shall be a City of Houston Election Precinct with the same number and identical boundaries

as established by the appropriate order of a Commissioners' Court. To all of such orders, reference is hereby made for all purposes.

- (b) That portion of each Harris, Fort Bend or Montgomery County election precinct that lies partly within and partly without the corporate limits of the City of Houston shall constitute a City of Houston Election Precinct with the same number and the identical boundaries (excluding that portion not within the corporate limits of the City of Houston) as established by the appropriate order of a Commissioners' Court. To all of such orders reference is hereby made for all purposes.

**Section 2.** The City Council does hereby establish the combinations of Harris County Election voting precincts reflected in the attached Exhibit A for City of Houston voters in Harris County for the Election to bear the City of Houston Election Precinct number so indicated and identical to the Harris County Election Precinct number, and, as so combined, with the identical boundaries (excluding that portion not within the corporate limits of the City of Houston) as established by the appropriate order of the Harris County Commissioners' Court.

The City Council also adopts the consolidation of Fort Bend County precincts reflected in the attached Exhibit A for City of Houston voters in Fort Bend County for the Election to be held December 8, 2007, to bear the City of Houston Election Precinct number so indicated and identical to the Fort Bend County Election Precinct number and, as so consolidated, with the identical boundaries (excluding that portion not within

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the corporate limits of the City of Houston) as established by appropriate order of the Fort Bend County Commissioners' Court.

The City Council further adopts the consolidation of Montgomery County precincts established by order of the Montgomery County Commissioners' Court and also listed in the attached Exhibit A to bear the City of Houston Election Precinct number so indicated (excluding that portion not within the corporate limits of the City of Houston). Reference to all of such orders is hereby made for all purposes.

**Section 3.** The polling places for each City of Houston Election Precinct, as established by this Ordinance, are those designated on the attached Exhibit A.

**Section 4.** In the case of one or more of the precincts established in the attached Exhibit A for which the polling place is shown as "To be designated," the Mayor shall be authorized from time to time, to designate a polling place or places, giving such notice as he deems sufficient. In the event the Mayor shall, from time to time, find that one or more of the polling places designated by this Ordinance have become unavailable or unsuitable for use at the Election, he is hereby authorized to designate, in writing, substitute polling places, giving such notice as he deems sufficient. In the further event that one or more precincts including territory of the City of Houston are not included in the list set out in Exhibit A attached, the Mayor is authorized to designate, in writing, a polling place location for that precinct, the final decision of which shall be the Mayor's, as if the precincts were set out in Exhibit A.

**Section 5.** For purposes of the Election, the City Secretary is directed, in accordance with Sec. 4.003, Texas Election Code, to publish this Ordinance or other

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acceptable notice and any additional or substitute designations of polling places or changes in precinct combinations one time in a newspaper of general circulation published in the City of Houston, not earlier than the 30th day or later than the 10th day before the date of the Election. Also, for purposes of the Election, a copy hereof shall be officially filed in the office of the City Secretary and an additional copy of this Ordinance and additional designations shall be posted by the City Secretary in accordance with Sec. 4.003(b), Texas Election Code, on the bulletin board used for posting notices of the meetings of the City Council. After publication, a copy of these notices, as published, shall be filed in the office of the City Secretary together with the name of the newspaper in which they were published and a statement of the dates of publication. All publications shall be published in English, Spanish, and Vietnamese, in accordance with applicable federal or state law.

**Section 6.** All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

**Section 7.** If any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of

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any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 8.** The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

**Section 9.** There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

**PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2007.**

**APPROVED this \_\_\_ day of \_\_\_\_\_, 2007.**

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Mayor of the City of Houston

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

\_\_\_\_\_  
City Secretary

Prepared by Legal Dept. \_\_\_\_\_

YC 11/19/2007

  
\_\_\_\_\_  
Assistant City Attorney

Requested by Anna Russell, City Secretary

LD No.

**EXHIBIT A**

**Fort Bend County - City of Houston Polling Places**

<b>Precinct</b>	<b>Polling Place</b>	<b>Address</b>	<b>City</b>
2017 – 2051	Briargate Elementary School	15817 Blue Ridge Rd	Missouri City
2023	Ridgemont Elementary School	4910 Raven Ridge Rd	Houston
2031	Ridgegate Elementary School	6015 W. Ridge Creek	Houston
2052	Briarchase Missionary Baptist Church	16000 Blue Ridge Rd	Missouri City
2055	Willowridge High School	16301 Chimney Rock Rd	Houston
2056	Mayfair Park Civic Center	6006 Arthington Ave	Houston
2116/2036	Missouri City Baptist Church	16816 Quail Park Dr	Missouri City
2123	Real Faith Christian Church	7445 McHard Rd	Houston
3043	Southwest Calvary Baptist Church	12910 W. Belfort Dr.	Houston
3004	Combined with 3043		
3032/3098	Combined with 3043		
3038	Combined with 3043		
3082	Combined with 3043		
3086	Combined with 3043		
3099	Combined with 3043		
3101	Combined with 3043		
3130	Combined with 3043		
3132	Combined with 3043		
3133	Combined with 3043		
4126	Combined with 3043		

**EXHIBIT A**

**Montgomery County - City of Houston Polling Places**

<b>Precinct</b>	<b>Polling Place</b>	<b>Address</b>	<b>City</b>
340	Good Shepherd Episcopal Church	2929 Woodland Hills Dr.	Kingwood

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

RECIN	Home	Location	Address 1	City	Poll Zip
0001	H	Crockett Elementary School	2112 Crockett Street	Houston	77007-3923
0002	V	Crockett Elementary School	2112 Crockett Street	Houston	77007-3923
0003	H	Hogg Middle School	1100 Merrill Street	Houston	77009-6099
0004	V	Hogg Middle School	1100 Merrill Street	Houston	77009-6099
0005	V	Hogg Middle School	1100 Merrill Street	Houston	77009-6099
0006	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0007	V	Lakewood Park - Community Center	8811 Feland Street	Houston	77028-2016
0008	H	McNamara Elementary School	8714 McAvoy Drive	Houston	77074-7308
0009	H	Settegast Park Community Center	3000 Garrow Street	Houston	77003
0010	H	Neighborhood Centers Inc--Ripley House Campus	4410 Navigation Boulevard	Houston	77011-1036
0011	H	Eastwood Park Community Center	5020 Harrisburg Boulevard	Houston	77011-4135
0013	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0014	H	Parker Elementary School	10626 Atwell Drive	Houston	77096-4925
0016	H	Harris County Courthouse Annex 44	1310 Prairie Street 16th Floor	Houston	77002-
0017	H	Shearn Elementary School	9802 Stella Link Road	Houston	77025-4697
0018	V	Linkwood Park Community Center	3699 Norris Drive	Houston	77025-3600
0019	H	Dodson Elementary School	1808 Sampson Street enter Jefferson St	Houston	77003-5434
0020	H	Houston Community College - Central Campus	1300 Holman Street	Houston	77004-3898
0021	H	Contemporary Learning Center	1906 Cleburne Street	Houston	77004-4131
0022	H	Foerster Elementary School	14200 Fonmeadow Drive	Houston	77035-5218
0023	V	Raul Yzaguirre School for Success - Tejano Center	2950 Broadway Boulevard	Houston	77017-1794
0024	H	Mt Zion Baptist Church	2301 Nagel Street	Houston	77004-1432
0025	H	Greater Zion Missionary Baptist Church	3202 Trulley Avenue	Houston	77004
0026	H	Cage Elementary School	4528 Leeland Street	Houston	77023-3047
0027	H	Eastwood Academy Charter High School	1315 Dumble Street	Houston	77023-1999
0030	H	Historic Oaks of Allen Parkway Village - Community Building	1600 Allen Parkway	Houston	77019-2800
0031	H	Whidby Elementary School	7625 Springhill Street	Houston	77021-6033
0032	H	Randalls Mid Town	2225 Louisiana Street	Houston	77002-8625
0033	H	Wharton Elementary School	900 West Gray Street	Houston	77019-4226
0034	H	The Lovett Inn	501 Lovett Boulevard	Houston	77006-4020
0035	V	Forest Cove Community Center	1025 Marina Drive	Humble	77347
0036	H	Judd Mortimer Lewis Elementary School	7649 Rockhill Street	Houston	77061-2101
0037	H	Grace Lutheran Church	2515 Waugh Drive	Houston	77006-2598
0038	H	Woodrow Wilson Elementary School	2100 Yupon Street	Houston	77006-1830
0039	H	Bering United Methodist Church	1440 Harold Street	Houston	77006-3730
0040	H	Poe Elementary School	5100 Hazard Street at South Boulevard	Houston	77098-5396
0042	H	St. Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0043	H	Landrum Middle School	2202 Ridgecrest Drive	Houston	77055-1212
0044	H	Woodland Park Community Center	212 Parkview Street at Houston Avenue	Houston	77009
0045	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0046	H	Jefferson Davis High School	1101 Quitman Street	Houston	77009-7815
0047	H	Payne Chapel A. M. E. Church	2701 Lee Street	Houston	77026-6924
0048	H	J W Peavy Senior Center	3814 Market Street	Houston	77020
0049	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0050	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0052	H	Shepherd Drive Fellowship A Ministry of Memorial Drive UMC	600 Shepherd Drive	Houston	77007-5351

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0053	H	First Baptist Church - Heights - Fellowship Hall	201 East 9th Street at Harvard Street	Houston	77007-1601
0054	H	Sinclair Elementary School	6410 Grovewood Lane	Houston	77008-3222
0055	V	Shepherd Drive Fellowship A Ministry of Memorial Drive UMC	600 Shepherd Drive	Houston	77007-5351
0056	V	Encourager Church	10950 Old Katy Road	Houston	77043-3504
0057	H	John H. Reagan High School	413 East 13th St Enter on 14th St	Houston	77008-7021
0058	V	Greater Mt. Zion Missionary Baptist Church	835 W. 23rd Street	Houston	77008
0059	H	Heights Presbyterian Scout House	1711 Rutland Street	Houston	77008-4011
0060	H	Sidney Lanier Middle School	2600 Woodhead Street	Houston	77098-1697
0061	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0062	H	Denver Harbor Park Community Center	6402 Market Street	Houston	77020
0064	H	M. D. Anderson Magnolia Park Y.W.C.A.	7305 Navigation Boulevard	Houston	77011-1797
0065	H	DeZavala Park - Community Center	7521 Avenue H	Houston	77012-1199
0066	H	John R. Harris Elementary School	801 Broadway Street	Houston	77012-2195
0067	H	Brookline Elementary School	6301 South Loop (610) East	Houston	77087-1933
0068	H	Sunnyside Park - Community Center	3502 Belfort Street	Houston	77051-1402
0069	H	Edison Middle School	6901 Ave. I	Houston	77011-2698
0070	H	To Be Determined			
0071	H	Robert Louis Stevenson Elementary School	5410 Cornish Street	Houston	77007-1810
0072	H	Mason Park - Community Center	541 South 75th Street	Houston	77023-2701
0073	H	Garden Oaks Elementary School	901 Sue Barnett Drive	Houston	77018-5415
0074	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0075	V	Heights Presbyterian Scout House	1711 Rutland Street	Houston	77008-4011
0076	H	Beverly Hills Intermediate School (Old Dobie High School)	11111 Beamer Road	Houston	77089
0077	V	Rick Schneider Middle School	8420 Easthaven Boulevard	Houston	77075
0078	H	Roosevelt Elementary School	6700 Fulton Street	Houston	77022-5499
0079	H	Charles Eliot Elementary School	6411 Laredo Street	Houston	77020-4930
0080	H	Spirit of Life Ministries	487 Maxey Road	Houston	77013-
0081	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0082	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0083	H	North Belt Baptist Church	7534 Old North Belt Drive	Humble	77396-4106
0085	H	Lockhart Elementary School	3501 Southmore Boulevard	Houston	77004-7911
0086	H	Greater Mt. Zion Missionary Baptist Church	835 W. 23rd Street	Houston	77008
0092	H	Armand Bayou Elementary School	16000 Hickory Knoll Drive	Houston	77059-5299
0094	V	Raul Yzaguirre School for Success - Tejano Center	2950 Broadway Boulevard	Houston	77017-1794
0095	H	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0096	V	Heflin Elementary School	3303 Synott Road	Houston	77082-4926
0097	V	East Campus Huffman Intermediate School	24403 East Lake Houston Parkway	Huffman	77336
0098	H	East Campus Huffman Intermediate School	24403 East Lake Houston Parkway	Huffman	77336
0101	V	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0102	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0104	H	Fonwood Elementary School	10719 Seneca Street	Houston	77016-2599
0105	H	Clark Park Community Center	9718 Clark Rd	Houston	77076
0106	V	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0107	H	Berry Elementary School	2310 Berry Road	Houston	77093-7418
0108	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0109	H	G. W. Carver Contemporary High School	2100 South Victory Street	Houston	77093-7418
0110	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0111	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0113	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0115	H	East Houston Baptist Church	9425 North Green River Road	Houston	77078-4125
0117	H	Langwood Baptist Church	4134 Southerland Road	Houston	77092-4417
0118	V	Meadow Wood Elementary School	14230 Memorial Drive	Houston	77099-6721
0119	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0120	H	Encourager Church	10950 Old Katy Road	Houston	77043-3504
0121	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0122	H	Allen Elementary School	400 Victoria Drive	Houston	77022-2498
0123	H	Montrose Branch Houston Public Library	4100 Montrose Boulevard	Houston	77006-4938
0124	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0125	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0126	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0129	H	Briargrove Elementary School	6145 San Felipe Street	Houston	77057
0130	H	Briargrove Park Property Owners' Association Building	2301 Seagler Road	Houston	77042-2997
0131	H	Almeda Elementary School	14249 Bridgeport Road	Houston	77047
0132	H	St. Philip Neri Catholic Church	10960 Martin Luther King Boulevard	Houston	77048-1896
0133	V	Residence Inn by Marriott	2939 Westpark Drive	Houston	77005
0134	H	Garden Villas United Methodist Church - Jordan Memorial Hall	7155 Ashburn Street	Houston	77061-2611
0135	H	River Oaks Recreation Center	3601 Locke Lane	Houston	77027-4003
0136	H	Turner Elementary School	3200 Rosedale Street	Houston	77004-6297
0137	V	Residence Inn by Marriott	2939 Westpark Drive	Houston	77005
0138	V	Tuffly Park Recreation Center	3200 Russell Street	Houston	77026-4728
0139	H	Lamar Senior High School	3325 Westheimer Road	Houston	77098-1099
0140	H	New Thompson Elementary School	6121 Tierwester Street	Houston	77021-1244
0142	V	Charlton Park - Recreation Center	8200 Park Place Boulevard	Houston	77017-3105
0143	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0144	H	New Canaan Missionary Baptist Church	4609 Hirsch Road	Houston	77026-2745
0145	H	Wesley United Methodist Church	7225 Homestead Road	Houston	77028-3847
0146	H	Platou Community Center	11655 Chimney Rock Road	Houston	77035-2807
0147	H	Walter and Inez Stovall Academy	3025 Ellington Street	Houston	77088-4599
0148	H	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0149	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0150	V	Tabernacle of Praise	8814 Tidwell Road at Mesa Road	Houston	77078-3316
0151	V	Shadydale Elementary School	5905 Tidwell Road	Houston	77016-4799
0152	H	Shady Lane Park Community Center	10220 Shady Lane	Houston	77093
0153	H	Janowski Elementary School	341 Van Molan Street	Houston	77022-6199
0154	H	HCCS Southeast College Angela Morales Bldg.-Student Lounge	6815 Rustic Street enter at back of Bldg	Houston	77087
0155	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0156	H	Lora B. Peck Elementary School	5130 Arvilla Lane	Houston	77021-2902
0157	V	G. W. Carver Contemporary High School	2100 South Victory Street	Houston	77093-7418
0158	H	Reynolds Elementary School	9601 Rosehaven Drive	Houston	77051-3199
0159	H	Kelly Village Community Center	3118 Green Street	Houston	77020
0160	H	E. O. Smith Education Center	1701 Bringham Street	Houston	77020-8314
0161	H	Atherton Elementary School	2011 Solo Street	Houston	77020-4298
0162	H	Woodland Acres Elementary School	12936 Sarah Lane	Houston	77015-6396
0163	V	Northshore Friends Church	1013 Maxey Road	Houston	77015-4809

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0164	H	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0165	H	Westwood Elementary School	2100 Shadowdale Drive at Tiger Trail	Houston	77043-2698
0166	V	Monte Beach Park Community Center	915 Northwood Street	Houston	77009-3703
0167	V	Payne Chapel A. M. E. Church	2701 Lee Street	Houston	77026-6924
0168	H	Friendship Missionary Baptist Church	4812 Bennington Street	Houston	77016
0169	H	A. B. Anderson Academy	7401 Wheatley Street	Houston	77088-7845
0171	H	Hill Zion Missionary Baptist Church	8317 Curry Road	Houston	77093-8307
0172	H	Hidden Oaks	7808 Dixie Drive	Houston	77087-4614
0173	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0174	V	Clear Lake City Recreation Center - Pavilion	16511 Diana Lane	Houston	77062-5796
0175	H	Stella Link Branch Library	7405 Stella Link Road	Houston	77025
0176	H	Lovett Elementary School	8814 South Rice Avenue	Houston	77096-2622
0177	V	Upper Kirby District Building - Conference Room	3015 Richmond Ave enter off Eastside St.	Houston	77098-3114
0178	H	Holiday Inn, Near The Galleria (formerly Courtyard)	3131 West Loop South	Houston	77027-6106
0179	H	Freed Park Clubhouse	6818 Shadyvilla Lane	Houston	77055-5200
0180	H	M. E. Foster Elementary School	3919 Ward Street	Houston	77021-2799
0181	H	Pearl Rucker Elementary School	5201 Vinett Street	Houston	77017-4958
0182	V	Stella Link Branch Library	7405 Stella Link Road	Houston	77025
0184	V	Burbank Elementary School	216 Tidwell Road	Houston	77022-2046
0185	V	Northwest Intermediate School	2625 West Mount Houston Road	Houston	77038-3434
0186	V	Tuffly Park Recreation Center	3200 Russell Street	Houston	77026-4728
0187	V	Port Houston Elementary School	1800 McCarty Street	Houston	77029-3797
0189	H	Oak Forest Elementary School	1401 West 43rd Street	Houston	77018-4106
0192	H	Kennedy Elementary School	306 Crosstimbers Street	Houston	77022-3931
0193	H	Third Ward Multi-Service Center	3611 Ennis Street at Winbern Street	Houston	77004-4407
0194	H	MacGregor Elementary School	4801 LaBranch Street	Houston	77004-5650
0195	H	Burrus Elementary School	701 East 33rd Street	Houston	77022-5199
0196	V	Ross Elementary School	2819 Bay Street	Houston	77026
0197	H	Osborne Elementary School	800 Ringold Street	Houston	77088-6337
0198	H	Emancipation Park - Community Center	3018 Dowling Street	Houston	77004-3159
0199	H	Forest Cove Community Center	1025 Marina Drive	Humble	77347
0200	H	West Gray Adaptive Recreation Center	1475 West Gray Street	Houston	77019-4926
0201	H	Matthew Dogan Elementary School	4202 Liberty Road	Houston	77026-5824
0202	H	Wheatley Senior High School	4900 Market Street	Houston	77020-6599
0203	H	God's Holy Tabernacle Missionary Baptist Church	4003 Weslow Street	Houston	77087-2247
0204	V	Sinclair Elementary School	6410 Grovewood Lane	Houston	77008-3222
0205	V	Tabernacle of Praise	8814 Tidwell Road at Mesa Road	Houston	77078-3316
0206	H	Monte Beach Park Community Center	915 Northwood Street	Houston	77009-3703
0207	V	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0208	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0209	V	Spring Branch Elementary School	1700 Campbell Road	Houston	77080-7404
0210	H	St. Mary's Catholic Church	3006 Rosedale Street	Houston	77004-6199
0211	H	Charlton Park - Recreation Center	8200 Park Place Boulevard	Houston	77017-3105
0212	H	Ernest F. Mendel Elementary School	3735 Topping Street	Houston	77093-5817
0216	H	Montgomery Elementary School	4000 Simsbrook Drive	Houston	77045-5699
0217	V	River Oaks Recreation Center	3601 Locke Lane	Houston	77027-4003
0218	H	Henderson Elementary School	1800 Dismuke Street	Houston	77023-4797

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0219	H	Mount Olive Baptist Church	3515 Yellowstone Boulevard	Houston	77021-2407
0220	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0221	H	Meadowcreek Village Park - Community Center	5333 Berry Creek Drive	Houston	77017-6254
0222	V	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0223	H	Holiday Inn Astrodome At Reliant Park	8111 Kirby Drive	Houston	77054
0224	H	Linkwood Park Community Center	3699 Norris Drive	Houston	77025-3600
0226	H	Ingrando Park Recreation Center	7302 Keller Street	Houston	77012-3518
0227	H	River Oaks Elementary School	2008 Kirby Drive	Houston	77019-6016
0228	H	East Bethel Missionary Baptist Church	5702 Calhoun Road	Houston	77021-2802
0229	V	Northshore Friends Church	1013 Maxey Road	Houston	77015-4809
0230	H	New Mount Carmel Baptist Church	4301 Weaver Road	Houston	77016
0231	H	Golfcrest Elementary School	7414 Fairway Street	Houston	77087
0232	V	Stella Link Branch Library	7405 Stella Link Road	Houston	77025
0233	H	Upper Kirby District Building - Conference Room	3015 Richmond Ave enter off Eastside St.	Houston	77098-3114
0234	H	St. Martin's Episcopal Church Activity Center	717 Sage Road	Houston	77056-2199
0235	H	Hartsfield Elementary School	5001 Perry Street	Houston	77021-3515
0236	H	Norris Chapel United Methodist Church	7415 St. Lo Road	Houston	77033
0237	H	Jesse Jones High School	7414 St. Lo Road	Houston	77033-2797
0238	H	Kelso Elementary School	5800 Southmund Street	Houston	77033-1896
0239	H	Edgewood Park Community Center	5803 Belfort Street	Houston	77033
0240	H	Mt. Moriah Baptist Church	4730 Pederson Street	Houston	77033
0241	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0243	V	Cullen Missionary Baptist Church	13233 Cullen Boulevard	Houston	77047-3745
0244	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0245	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0247	H	Cuney Homes - Community Center	3260 Truxillo St	Houston	77004
0252	H	Greater New Hope Missionary Baptist Church	10505 Bainbridge Street	Houston	77016-3007
0253	H	Little Union Missionary Baptist Church	6609 Letcher Drive	Houston	77028
0254	V	Ernest F. Mendel Elementary School	3735 Topping Street	Houston	77093-5817
0255	H	Red Elementary School	4520 Tonawanda Drive	Houston	77035-3716
0256	H	William S. Sutton Elementary School	7402 Albacore Drive	Houston	77074-6598
0257	H	Rick Schneider Middle School	8420 Easthaven Boulevard	Houston	77075
0258	H	Rummel Creek Elementary School	625 Brittmore Road	Houston	77079-6199
0259	H	Pleasantville Elementary School	1431 Gellhorn Drive	Houston	77029-3313
0260	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0261	V	Rittenhouse Baptist Church	513 West Rittenhouse Road	Houston	77091
0262	V	Spring Branch Elementary School	1700 Campbell Road	Houston	77080-7404
0263	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0264	H	Clay Road Baptist Church	9151 Clay Road	Houston	77080-1695
0265	H	Frostwood Elementary School	12214 Memorial Drive	Houston	77024
0266	H	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0269	H	St Martin's Episcopal Church	717 Sage Rd	Houston	77056
0270	H	Clifton Middle School	6001 Golden Forest Drive	Houston	77092-2399
0271	H	Cloverland Park - Community Center	11800 Scott Street	Houston	77047
0272	V	Pilgrim Academy	6302 Skyline Dr	Houston	77057
0274	V	St Martin's Episcopal Church	717 Sage Rd	Houston	77056
0275	H	Glenbrook United Methodist Church	8635 Glen Valley Drive	Houston	77061-2339

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0276	H	Grimes Elementary School	9220 Jutland Road	Houston	77033-3998
0278	V	Pearl Rucker Elementary School	5201 Vinett Street	Houston	77017-4958
0280	H	Freeman Elementary School	2323 Theta Street	Houston	77034-1250
0281	H	Kolter Elementary School	9710 Runnymede Drive	Houston	77096-4220
0282	H	Briar Meadow Clubhouse	3203 Freshmeadows Drive	Houston	77063-6231
0283	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0284	H	Bonham Elementary School	8302 Braes River Drive	Houston	77074-4299
0285	H	J. P. Cornelius Elementary School	7475 Westover Street	Houston	77087-6113
0286	H	Windsor Village Elementary School	14440 Polo Street	Houston	77085-3399
0287	H	Willow Meadows Baptist Church	4300 West Bellfort Street	Houston	77035-3602
0288	H	Reagan Webb Mading Elementary School	8511 Crestmont Street	Houston	77033-1399
0289	H	Garfield Elementary School	10301 Hartsook Street	Houston	77034-3596
0291	V	Westbury Baptist Church	10425 Hillcroft Street	Houston	77096-4798
0292	H	R. W. Dick "Dowling Middle School"	14000 Stancliff Street	Houston	77045-5399
0293	H	Andy Anderson Elementary School	5727 Ludington Boulevard	Houston	77035-4399
0294	H	Andrew Carnegie Vanguard High School	10401 Scott Street	Houston	77051-3798
0295	H	Greater Lighthouse Church of God in Christ	4514 Knoxville Street	Houston	77051-2662
0296	H	Lansdale Park - Community Center	8201 Roos Road	Houston	77036-6313
0297	H	Sharpstown Park - Community Center	6600 Harbor Town Drive	Houston	77036-4052
0298	H	Waldo Emerson Elementary School	9533 Skyline Drive	Houston	77063-5215
0299	V	Landrum Middle School	2202 Ridgecrest Drive	Houston	77055-1212
0300	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0302	V	Pearl Rucker Elementary School	5201 Vinett Street	Houston	77017-4958
0303	H	The VossWood	815 South Voss Road	Houston	77057-1031
0304	H	Herod Elementary School	5627 Jason Street	Houston	77096-2110
0305	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0306	H	Clear Lake High School Ninth Grade Center	2903 Falcon Pass Dr	Houston	77062-4701
0308	H	Courtyard by Marriott Houston Hobby	9190 Gulf Freeway	Houston	77017-
0309	V	Rummel Creek Elementary School	625 Brittmore Road	Houston	77079-6199
0310	V	Clay Road Baptist Church	9151 Clay Road	Houston	77080-1695
0311	H	Ed White Elementary School	9001 Triola Lane	Houston	77036-6199
0312	V	Briar Meadow Clubhouse	3203 Freshmeadows Drive	Houston	77063-6231
0313	V	Briar Meadow Clubhouse	3203 Freshmeadows Drive	Houston	77063-6231
0314	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0315	V	Westbury Baptist Church	10425 Hillcroft Street	Houston	77096-4798
0316	H	Pilgrim Lutheran Church - Church Narthex	8601 Chimney Rock Road	Houston	77096-1399
0317	V	Pilgrim Lutheran Church - Church Narthex	8601 Chimney Rock Road	Houston	77096-1399
0318	H	Hobby Elementary School	4021 Woodmont Drive	Houston	77045-3515
0319	H	Petersen Elementary School	14404 Waterloo Drive	Houston	77045-6620
0320	H	Woodland Lodge No. 1157	8337 Sweetwater Lane	Houston	77037-3615
0321	H	Melrose Park Community Center	1001 Canino Road	Houston	77076
0322	H	Laguna Townhomes Clubhouse	5911 West Sunforest Drive	Houston	77092-2201
0323	V	Delmar Stadium Fieldhouse	2020 Mangum Road	Houston	77092-8530
0324	H	Durham Elementary School	4803 Brinkman Street	Houston	77018-2021
0325	H	Harris County Courthouse Annex No. 31	7300 North Shepherd Drive	Houston	77091-2437
0326	H	DeChaumes Elementary School	155 Cooper Road	Houston	77076-2541
0327	H	Wesley Elementary School	800 Dillard Street	Houston	77091-2302

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0328	H	St. Frances Cabrini Catholic Community - Parish Hall	10727 Hartsook Street	Houston	77034-3597
0329	H	W. I. Stevenson Middle School	9595 Winkler Drive	Houston	77017-5921
0330	V	Hollibrook Elementary School	3602 Hollister Street	Houston	77080-1899
0331	V	Harris County Courthouse Annex 44	1310 Prairie Street 16th Floor	Houston	77002-
0332	V	Landrum Middle School	2202 Ridgecrest Drive	Houston	77055-1212
0334	H	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0335	H	Braeburn Elementary School	7707 Rampart Street	Houston	77081-7105
0336	H	Residence Garage	1301 Vernage Road	Houston	77047-3237
0337	V	Windsor Village Elementary School	14440 Polo Street	Houston	77085-3399
0338	H	Alexander Elementary School	8500 Brookwulf Drive	Houston	77072-3837
0339	H	Looscan Elementary School	3800 Robertson Street	Houston	77009-4997
0340	H	Good Shepherd Episcopal Church	2929 Woodland Hills Drive	Kingwood	77339-1496
0341	H	Burbank Elementary School	216 Tidwell Road	Houston	77022-2046
0342	V	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0343	H	Houston Gulf Coast Building & Construction Trade Council	2704 Sutherland Street	Houston	77023-5399
0344	H	Greater Love Baptist Church - Educational Building	6113 Jensen Drive at Caplin Street	Houston	77026-1114
0345	H	Sylvan Rodriguez Jr. Elementary School	5858 Chimney Rock Road	Houston	77081-2715
0346	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0347	V	I. B. E. W. 66 Building	4345 Allen Genoa Road	Pasadena	77504-2999
0349	V	Piper's Meadow Community Center	15920 Pipers View Drive	Webster	77598-2550
0350	V	Stella Link Branch Library	7405 Stella Link Road	Houston	77025
0351	H	Pine Forest Elementary School	19702 West Lake Houston Parkway	Humble	77346-2000
0353	V	Knights of Columbus Hall - Council #5077	5309 Oates Road	Houston	77013-2850
0354	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0355	H	James H. Law Elementary School	12401 South Coast Drive	Houston	77047-2736
0356	V	Paul Revere Middle School	10502 Briar Forest Drive	Houston	77042-2338
0357	H	Hidden Hollow Elementary School	4104 Appalachian Trail	Kingwood	77339
0358	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0359	H	Betty Roberts Best Elementary School	10000 Centre Parkway	Houston	77036-8200
0360	H	Residence Inn by Marriott	2939 Westpark Drive	Houston	77005
0361	V	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0362	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0363	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0364	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0365	H	St. Pius X High School	811 West Donovan Street	Houston	77091-5699
0367	H	B. T. Washington High School	119 East 39th Street at Yale Street	Houston	77018-6599
0368	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0369	V	Woodland Park Community Center	212 Parkview Street at Houston Avenue	Houston	77009
0371	H	Tabernacle of Praise	8814 Tidwell Road at Mesa Road	Houston	77078-3316
0372	V	Welch Middle School	11544 South Gessner Drive	Houston	77071-2297
0373	V	St. Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0374	H	Knights of Columbus Hall - Council #5077	5309 Oates Road	Houston	77013-2850
0375	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0376	V	Knights of Columbus Hall - Council #5077	5309 Oates Road	Houston	77013-2850
0379	H	Our Lady of Mt. Carmel Catholic School	6703 Whitefriars Drive	Houston	77087-6599
0380	H	Deussen Park Senior Center	12303 Sonnier Drive	Houston	77044-7208
0381	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0382	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0383	H	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0384	H	Welch Middle School	11544 South Gessner Drive	Houston	77071-2297
0385	V	Frostwood Elementary School	12214 Memorial Drive	Houston	77024
0389	H	University Of Houston - University Center	4800 Calhoun Road - Entrance #1	Houston	77004-2610
0390	H	Wheeler Avenue Baptist Church - Fellowship Hall	3826 Wheeler Avenue	Houston	77004-2604
0391	H	City of Houston Fire Station No. 72	17401 Saturn Drive	Houston	77058-2298
0392	H	Rhoades Elementary School	4103 Brisbane Street	Houston	77047-1797
0393	H	Clear Lake Church of the Nazarene	14310 Galveston Road	Webster	77598-1835
0395	H	Ashford Elementary School	1815 Shannon Valley Drive	Houston	77077-4998
0396	H	William E. Rogers Elementary School	10550 J. L. Reaux Drive	Houston	77016-2899
0397	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0398	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0399	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0400	V	Parkway Place	1321 Park Bayou Drive	Houston	77077-1507
0401	H	Lakewood Park - Community Center	8811 Feland Street	Houston	77028-2016
0402	H	Cullen Missionary Baptist Church	13233 Cullen Boulevard	Houston	77047-3745
0403	H	Westbury Baptist Church	10425 Hillcroft Street	Houston	77096-4798
0406	H	Kashmere Gardens Elementary School	4901 Lockwood Drive	Houston	77026-2942
0407	H	John Knox Presbyterian Church	2525 Gessner Road	Houston	77080-3800
0408	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0409	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0410	V	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0411	V	Shady Lane Park Community Center	10220 Shady Lane	Houston	77093
0412	H	Greater Mt. Lebanon Baptist Church	2324 Lockwood Drive	Houston	77020-4513
0413	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0416	H	Piper's Meadow Community Center	15920 Pipers View Drive	Webster	77598-2550
0417	H	Stuchbery Elementary School	11210 Hughes Road	Houston	77089-4636
0418	H	Beverly Hills Community Center	10201 Kingspoint Road	Houston	77075
0421	V	The Hilton Southwest	6780 Southwest Freeway	Houston	77074-2187
0422	H	Codwell Elementary School	5225 Tavenor Lane	Houston	77048-2625
0423	H	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0424	V	Freed Park Clubhouse	6818 Shadyvilla Lane	Houston	77055-5200
0425	H	Braeburn Glen Civic Club-Clubhouse	9505 Braeburn Glen Boulevard	Houston	77074-2407
0426	H	Sharpstown Middle School	8330 Triola Lane	Houston	77036-6396
0427	H	Calvary Korean Baptist Church	8600 Beechnut Street	Houston	77036-6734
0428	V	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0429	V	Betty Roberts Best Elementary School	10000 Centre Parkway	Houston	77036-8200
0430	H	Jane Long Middle School	6501 Bellaire Boulevard	Houston	77074-6499
0431	H	Benavidez Elementary School	6262 Gulfton Drive	Houston	77081-2306
0432	H	Pilgrim Academy	6302 Skyline Dr	Houston	77057
0433	H	Piney Point Elementary School	8921 Pagewood Lane	Houston	77063-5543
0434	H	Hampton Inn Galleria	4500 Post Oak Parkway	Houston	77027-3419
0435	H	T. H. Rogers Middle School - Elementary Art Room	5840 San Felipe Street	Houston	77057-3090
0436	H	Grady Middle School	5215 San Felipe Street	Houston	77056-3605
0437	H	Nottingham Elementary School	570 Nottingham Oaks Trail	Houston	77079-6399
0438	V	Meadow Wood Elementary School	14230 Memorial Drive	Houston	77099-6721

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0439	H	Bendwood Elementary School	12750 Kimberley Lane	Houston	77024
0441	V	Spring Branch Elementary School	1700 Campbell Road	Houston	77080-7404
0442	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0443	V	Harris County Courthouse Annex No. 35	1721 Pech Road	Houston	77055-3308
0444	H	Spring Woods Middle School	Hammerly)	Houston	77080-6498
0445	V	Westwood Elementary School	2100 Shadowdale Drive at Tiger Trail	Houston	77043-2698
0446	V	Delmar Stadium Fieldhouse	2020 Mangum Road	Houston	77092-8530
0447	V	Lovett Elementary School	8814 South Rice Avenue	Houston	77096-2622
0448	H	Black Middle School	1575 Chantilly Lane	Houston	77018-4197
0449	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0450	H	Josie Ruth Smith Academy	5815 West Little York Road	Houston	77091-1199
0451	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0453	V	Andy Anderson Elementary School	5727 Ludington Boulevard	Houston	77035-4399
0454	V	William E. Rogers Elementary School	10550 J. L. Reaux Drive	Houston	77016-2899
0455	H	Isaacs Elementary School	3830 Pickfair Street	Houston	77026-3968
0458	H	South Post Oak Baptist Church	13535 South Post Oak Road	Houston	77045-4007
0459	H	Kingwood Christian Church	3910 West Lake Houston Parkway	Kingwood	77339
0460	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0461	H	Parkway Place	1321 Park Bayou Drive	Houston	77077-1507
0462	H	Kate Bell Elementary School	12323 Shaftsbury Drive	Houston	77031-3199
0463	H	Jean and Betty Schmalz Elementary School	18605 Greenland Way	Houston	77084-3887
0465	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0466	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0467	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0468	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0469	H	Kingwood United Methodist Church	1799 Woodland Hills Drive	Kingwood	77339-1402
0472	V	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0473	H	Clear Lake Presbyterian Church	1511 El Dorado Boulevard	Houston	77062
0474	V	Stuchbery Elementary School	11210 Hughes Road	Houston	77089-4636
0475	H	Scarsdale Civic Association Building	12127 Teaneck Drive	Houston	77089-6432
0476	H	Frazier Elementary School (Pasadena I.S.D.)	10503 Hughes Road	Houston	77089-4530
0478	H	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0481	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0483	H	Thornwood Elementary School	14400 Fern Drive	Houston	77079-5599
0484	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0485	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0486	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0487	H	Alief Middle School	4415 Cook Road	Houston	77072-1104
0488	H	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0489	H	Crystal Falls Apartments	10950 Westbrae Parkway	Houston	77031-3800
0490	H	Westland Y.M.C.A.	10402 Fondren Road	Houston	77096-4515
0491	H	St. Michael's Catholic Church - Activities Building	1801 Sage Road	Houston	77056-3598
0492	H	Paul Revere Middle School	10502 Briar Forest Drive	Houston	77042-2338
0493	H	Askew Elementary School	11200 Wood Lodge Drive at Hayes Road	Houston	77077-4237
0494	H	Northwest Intermediate School	2625 West Mount Houston Road	Houston	77038-3434
0496	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0497	V	V. F. W. Post 9187	6105 East Mount Houston Road	Houston	77050-5509

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0498	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0499	V	Briargrove Park Property Owners' Association Building	2301 Seagler Road	Houston	77042-2997
0500	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0501	V	First Baptist Church - Heights - Fellowship Hall	201 East 9th Street at Harvard Street	Houston	77007-1601
0503	V	Alief Middle School	4415 Cook Road	Houston	77072-1104
0504	V	Ashford Elementary School	1815 Shannon Valley Drive	Houston	77077-4998
0505	H	Wainwright Elementary School	5330 Milwee Street	Houston	77092-6655
0506	V	Welch Middle School	11544 South Gessner Drive	Houston	77071-2297
0507	H	Margaret Collins Elementary School	9829 Town Park Drive	Houston	77036-2315
0508	H	Chancellor Elementary School	4350 Boone Road	Houston	77072-1999
0509	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0510	H	Tarrytowne Estates	1815 Enclave Parkway	Houston	77077-3671
0512	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0513	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0516	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0517	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0518	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0519	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0520	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0521	V	Jean and Betty Schmalz Elementary School	18605 Greenland Way	Houston	77084-3887
0522	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0523	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0524	V	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0525	H	Milne Elementary School	7800 Portal Drive	Houston	77071-2147
0526	H	Raul Yzaguirre School for Success - Tejano Center	2950 Broadway Boulevard	Houston	77017-1794
0527	V	Pearl Rucker Elementary School	5201 Vinett Street	Houston	77017-4958
0528	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0530	H	Fire Station No. 20	6902 Navigation Boulevard	Houston	77011-1455
0536	H	Laura Welch Bush Elementary School	9100 Blackhawk Boulevard	Houston	77075
0538	H	Yellowstone Baptist Church	5154 Idaho Street	Houston	77021-4415
0539	V	Sylvan Rodriguez Jr. Elementary School	5858 Chimney Rock Road	Houston	77081-2715
0540	H	Judson Robinson Junior Community Center	2020 Hermann Drive	Houston	77004-7322
0541	H	Fiesta Mart, Inc	8130 Kirby Drive	Houston	77054
0542	H	St Luke First Missionary Baptist Worship Center	3225 W Orem Drive	Houston	77045
0543	V	Roosevelt Elementary School	6700 Fulton Street	Houston	77022-5499
0544	H	Ross Elementary School	2819 Bay Street	Houston	77026
0545	V	Frazier Elementary School (Pasadena I.S.D.)	10503 Hughes Road	Houston	77089-4530
0546	V	Pilgrim Academy	6302 Skyline Dr	Houston	77057
0547	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0548	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0550	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0551	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0553	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0554	H	Braeswood Assembly of God	10611 Fondren Road	Houston	77096-5497
0555	H	Westbrae Court Retirement Community	10680 Westbrae Parkway	Houston	77031-2448
0556	H	Cummings Elementary School	10455 South Kirkwood Road	Houston	77099-5018
0557	H	Youngblood Intermediate School	8410 Dairy View Lane	Houston	77072-3977

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0558	V	Heflin Elementary School	3303 Synott Road	Houston	77082-4926
0559	V	Hastings Senior High School	4410 Cook Road	Houston	77072-1105
0560	V	Charles Eliot Elementary School	6411 Laredo Street	Houston	77020-4930
0562	H	Greater Mt. Nebo Baptist Church	5005 Liberty Road	Houston	77026-5217
0563	H	Harris County Public Library - Kingwood Branch	4102 Rustic Woods Drive	Humble	77345-1350
0564	H	South Union Church of Christ	7427 Ardmore Street at Holly Hall Street	Houston	77054
0565	H	Judy Bush Elementary School	9730 Stroud Drive	Houston	77036-5105
0566	H	Sneed Elementary School	9855 Pagewood Lane	Houston	77042
0567	H	The Hilton Southwest	6780 Southwest Freeway	Houston	77074-2187
0568	H	J. F. Ward Elementary School	1440 Bouldercrest Drive	Houston	77062-2247
0569	H	St. George Place Elementary School	5430 Hidalgo Street	Houston	77056-6211
0570	V	Residence Inn by Marriott	2939 Westpark Drive	Houston	77005
0571	H	Scarborough Elementary School	3021 Little York Road	Houston	77093-3599
0572	V	Piney Point Elementary School	8921 Pagewood Lane	Houston	77063-5543
0573	H	Gloryland Baptist Church	7440 Coffee Street	Houston	77033-3456
0574	V	New Mount Carmel Baptist Church	4301 Weaver Road	Houston	77016
0576	H	St. Paul's Missionary Baptist Church	2516 Paul Quinn Street	Houston	77091-4712
0577	H	Harris County Courthouse Annex No. 35	1721 Pech Road	Houston	77055-3308
0578	H	Candlelight Park Community Center	1520 Candlelight Lane	Houston	77018
0579	H	Rittenhouse Baptist Church	513 West Rittenhouse Road	Houston	77091
0580	H	New Mount Calvary Baptist Church	4711 Kelley Street	Houston	77026-1637
0581	H	Bethany Baptist Church - Fellowship Hall	7402 Homestead Road	Houston	77028-3027
0582	V	Little Union Missionary Baptist Church	6609 Letcher Drive	Houston	77028
0583	H	Chatham Elementary School	8110 Bertwood Street	Houston	77016-6002
0584	H	V. F. W. Post 9187	6105 East Mount Houston Road	Houston	77050-5509
0585	V	Tabernacle of Praise	8814 Tidwell Road at Mesa Road	Houston	77078-3316
0586	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0587	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0589	V	Jean and Betty Schmalz Elementary School	18605 Greenland Way	Houston	77084-3887
0590	H	Bear Branch Community Center	3215 Cedar Knolls Drive	Houston	77339-2405
0591	H	Bill Worsham Elementary School	3007 Hartwick Road	Houston	77093-1219
0592	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0593	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0594	H	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0595	V	Northwest Intermediate School	2625 West Mount Houston Road	Houston	77038-3434
0596	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0597	V	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0598	V	Forest Cove Community Center	1025 Marina Drive	Humble	77347
0599	V	Forest Cove Community Center	1025 Marina Drive	Humble	77347
0600	V	Heflin Elementary School	3303 Synott Road	Houston	77082-4926
0603	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0604	V	East Campus Huffman Intermediate School	24403 East Lake Houston Parkway	Huffman	77336
0605	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0606	H	McDade Elementary School	5815 Hirsch Road	Houston	77026-1599
0607	H	Albert Thomas Jr. High School	5655 Selinsky Street	Houston	77048-1864
0608	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0610	H	Hollibrook Elementary School	3602 Hollister Street	Houston	77080-1899

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0611	H	Shadydale Elementary School	5905 Tidwell Road	Houston	77016-4799
0612	H	Creekwood Middle School	3603 West Lake Houston Parkway	Kingwood	77339-5216
0613	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0614	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0615	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0617	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0618	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0620	H	Hastings Senior High School	4410 Cook Road	Houston	77072-1105
0621	V	John Knox Presbyterian Church	2525 Gessner Road	Houston	77080-3800
0622	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0623	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0625	V	Ashford Elementary School	1815 Shannon Valley Drive	Houston	77077-4998
0626	H	Christ the Servant Lutheran Church	2400 Wilcrest Drive	Houston	77042-2736
0627	V	Cummings Elementary School	10455 South Kirkwood Road	Houston	77099-5018
0628	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0629	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0630	V	Cullen Missionary Baptist Church	13233 Cullen Boulevard	Houston	77047-3745
0632	V	Judson Robinson Junior Community Center	2020 Hermann Drive	Houston	77004-7322
0635	H	Elm Grove Elementary School	2815 Clear Ridge Drive	Kingwood	77339
0637	H	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0638	V	Foerster Elementary School	14200 Fonmeadow Drive	Houston	77035-5218
0640	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0641	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0642	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0643	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0644	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0645	H	Stonehenge Clubhouse	12800 Briar Forest Drive	Houston	77077-2245
0646	V	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0647	V	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0649	V	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0650	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0651	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0652	H	Chelsea Towne Apartments	8800 Westplace Drive	Houston	77071-2234
0653	V	South Post Oak Baptist Church	13535 South Post Oak Road	Houston	77045-4007
0654	V	Frazier Elementary School (Pasadena I.S.D.)	10503 Hughes Road	Houston	77089-4530
0655	V	Piper's Meadow Community Center	15920 Pipers View Drive	Webster	77598-2550
0656	V	V. F. W. Post 9187	6105 East Mount Houston Road	Houston	77050-5509
0657	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0658	V	Pine Forest Elementary School	19702 West Lake Houston Parkway	Humble	77346-2000
0659	V	Pine Forest Elementary School	19702 West Lake Houston Parkway	Humble	77346-2000
0660	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0661	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0663	H	Square Dance Center - Annex	3622 Golf Drive	Houston	77018-5215
0666	V	Delmar Stadium Fieldhouse	2020 Mangum Road	Houston	77092-8530
0667	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0668	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0669	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0670	H	Deerwood Elementary School	2920 Forest Garden Drive	Kingwood	77345-1409
0671	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0672	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0674	V	Pine Forest Elementary School	19702 West Lake Houston Parkway	Humble	77346-2000
0675	V	Crockett Elementary School	2112 Crockett Street	Houston	77007-3923
0676	V	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0677	V	Rittenhouse Baptist Church	513 West Rittenhouse Road	Houston	77091
0678	H	Spring Branch Elementary School	1700 Campbell Road	Houston	77080-7404
0680	V	Historic Oaks of Allen Parkway Village - Community Building	1600 Allen Parkway	Houston	77019-2800
0681	V	Historic Oaks of Allen Parkway Village - Community Building	1600 Allen Parkway	Houston	77019-2800
0683	V	Rittenhouse Baptist Church	513 West Rittenhouse Road	Houston	77091
0684	V	St. Michael's Catholic Church - Activities Building	1801 Sage Road	Houston	77056-3598
0685	V	Westbury Baptist Church	10425 Hillcroft Street	Houston	77096-4798
0686	V	Piney Point Elementary School	8921 Pagewood Lane	Houston	77063-5543
0689	H	Korean Christian Church of Houston	10410 Clay Road Enter Shadowdale side	Houston	77041-8752
0693	V	Braeswood Assembly of God	10611 Fondren Road	Houston	77096-5497
0694	V	Harris County Courthouse Annex No. 35	1721 Pech Road	Houston	77055-3308
0697	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0698	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0699	H	Rosemont Assisted Living Community of Clear Lake	14101 Bay Pointe Court	Houston	77062-8107
0701	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0702	H	Church of the Living God, Temple #1	2110 East Crosstimbers Street	Houston	77093
0705	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0706	H	Meadow Wood Elementary School	14230 Memorial Drive	Houston	77099-6721
0707	V	Harris County Courthouse Annex No. 35	1721 Pech Road	Houston	77055-3308
0709	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0710	V	St. Theresa Catholic Church-Community Center	6622 Haskell Street enter Rodrigo St	Houston	77007-2097
0711	H	Westside High School	14201 Briar Forest Drive	Houston	77077-1806
0713	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0714	V	Shady Lane Park Community Center	10220 Shady Lane	Houston	77093
0715	H	Aviation Department - Ellington Field - Building 510	Old Galveston Road (Hwy 3)	Houston	77205-0106
0717	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0718	H	North Pointe Elementary School	3200 Almond Creek Drive	Houston	77059-2812
0719	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0720	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0721	H	Brookwood Elementary School	16850 Middlebrook Drive	Houston	77059
0722	H	Mt. Moriah Missionary Baptist Church	15500 Vandalia Way	Houston	77053-2128
0723	H	Eiland Elementary School	6700 North Klein Circle Drive	Houston	77088-1500
0724	V	Brookwood Elementary School	16850 Middlebrook Drive	Houston	77059
0725	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0727	V	Askew Elementary School	11200 Wood Lodge Drive at Hayes Road	Houston	77077-4237
0728	H	G. H. Whitcomb Elementary School	900 Reseda Drive	Houston	77062-5107
0730	V	St Martin's Episcopal Church	717 Sage Rd	Houston	77056
0731	V	McNamara Elementary School	8714 McAvoy Drive	Houston	77074-7308
0732	H	Clear Lake City Church of Christ	938 El Dorado Boulevard	Houston	77062-4020
0734	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0736	V	Jefferson Davis High School	1101 Quitman Street	Houston	77009-7815

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0738	V	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0740	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0741	V	St. Theresa Catholic Church-Community Center	6622 Haskell Street enter Rodrigo St	Houston	77007-2097
0744	H	Clear Lake Intermediate School	15545 El Camino Real	Houston	77062-5794
0745	H	Clear Lake City Recreation Center - Pavilion	16511 Diana Lane	Houston	77062-5796
0746	V	City of Houston Fire Station No. 72	17401 Saturn Drive	Houston	77058-2298
0747	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0748	H	Space Center Intermediate School	17400 Saturn Lane	Houston	77058
0749	V	Glenbrook United Methodist Church	8635 Glen Valley Drive	Houston	77061-2339
0750	V	Space Center Intermediate School	17400 Saturn Lane	Houston	77058
0751	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0754	V	Greater Love Baptist Church - Educational Building	6113 Jensen Drive at Caplin Street	Houston	77026-1114
0755	H	Genoa Staff Development Center	12900 Almeda Genoa Road at Palmhill St	Houston	77034-4636
0757	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0758	H	Shadow Forest Elementary School	2300 Mills Branch Drive	Kingwood	77345
0760	H	Riverwood Middle School	2910 High Valley Drive	Kingwood	77345-1852
0761	V	Freed Park Clubhouse	6818 Shadyvilla Lane	Houston	77055-5200
0762	V	Freeman Elementary School	2323 Theta Street	Houston	77034-1250
0763	H	Freeway Manor Baptist Church	2300 Rodney Street	Houston	77034
0764	V	Pine Forest Elementary School	19702 West Lake Houston Parkway	Humble	77346-2000
0765	H	Heflin Elementary School	3303 Synott Road	Houston	77082-4926
0766	V	J. P. Cornelius Elementary School	7475 Westover Street	Houston	77087-6113
0767	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0769	V	Northshore Friends Church	1013 Maxey Road	Houston	77015-4809
0771	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0772	V	Parkway Place	1321 Park Bayou Drive	Houston	77077-1507
0773	V	Alexander Elementary School	8500 Brookwulf Drive	Houston	77072-3837
0774	V	Frazier Elementary School (Pasadena I.S.D.)	10503 Hughes Road	Houston	77089-4530
0775	V	Church of the Living God, Temple #1	2110 East Crosstimbers Street	Houston	77093
0776	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0778	V	Roosevelt Elementary School	6700 Fulton Street	Houston	77022-5499
0779	H	Hardy Street Senior Citizens Center	11901 West Hardy Road	Houston	77076-1220
0780	V	San Jacinto Girl Scouts-Imperial Valley Service Center	15800 Imperial Valley Drive	Houston	77060-4146
0781	H	Notre Dame Catholic Church-Parish Hall	7720 Boone Road	Houston	77072-3595
0782	V	Piper's Meadow Community Center	15920 Pipers View Drive	Webster	77598-2550
0784	H	Greater Parkhill Church of God in Christ	7809 Winship Street at Carothers Street	Houston	77028-2441
0787	V	DeChaumes Elementary School	155 Cooper Road	Houston	77076-2541
0788	V	Bonham Elementary School	8302 Braes River Drive	Houston	77074-4299
0789	V	Robert Louis Stevenson Elementary School	5410 Cornish Street	Houston	77007-1810
0790	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0791	V	Pearl Rucker Elementary School	5201 Vinett Street	Houston	77017-4958
0793	H	I. B. E. W. 66 Building	4345 Allen Genoa Road	Pasadena	77504-3799
0794	H	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0795	V	DeChaumes Elementary School	155 Cooper Road	Houston	77076-2541
0797	V	Knights of Columbus Hall - Council #5077	5309 Oates Road	Houston	77013-2850
0798	V	Garden Villas United Methodist Church - Jordan Memorial Hall	7155 Ashburn Street	Houston	77061-2611
0800	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

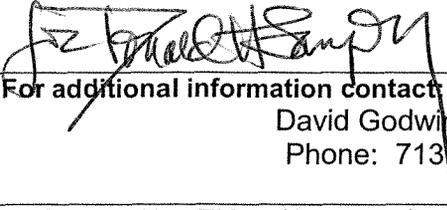
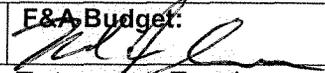
0801	H	Residence	7762 Red Robin Lane	Houston	77075-2925
0802	V	Montrose Branch Houston Public Library	4100 Montrose Boulevard	Houston	77006-4938
0803	V	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0804	V	Jean and Betty Schmalz Elementary School	18605 Greenland Way	Houston	77084-3887
0805	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0806	V	Knights of Columbus Hall - Council #5077	5309 Oates Road	Houston	77013-2850
0807	V	Sneed Elementary School	9855 Pagewood Lane	Houston	77042
0808	V	Randalls Mid Town	2225 Louisiana Street	Houston	77002-8625
0809	H	Delmar Stadium Fieldhouse	2020 Mangum Road	Houston	77092-8530
0810	H	Port Houston Elementary School	1800 McCarty Street	Houston	77029-3797
0811	V	Charles Eliot Elementary School	6411 Laredo Street	Houston	77020-4930
0812	V	St. Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0813	V	Wolfe Elementary School-Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0814	V	Heflin Elementary School	3303 Synott Road	Houston	77082-4926
0815	V	Garden Villas United Methodist Church - Jordan Memorial Hall	7155 Ashburn Street	Houston	77061-2611
0816	V	St. Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0817	V	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0818	V	Knights of Columbus Hall - Council #5077	5309 Oates Road	Houston	77013-2850
0819	V	Kolter Elementary School	9710 Runnymede Drive	Houston	77096-4220
0820	V	Garden Villas United Methodist Church - Jordan Memorial Hall	7155 Ashburn Street	Houston	77061-2611
0821	H	Northshore Friends Church	1013 Maxey Road	Houston	77015-4809
0822	H	Alcott Elementary School	5859 Belfort Street	Houston	77033-2199
0823	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0824	V	Cimarron Elementary School (Galena Park ISD)	816 Cimarron Street	Houston	77015-4308
0825	V	Garden Villas United Methodist Church - Jordan Memorial Hall	7155 Ashburn Street	Houston	77061-2611
0826	V	Braeburn Elementary School	7707 Rampart Street	Houston	77081-7105
0827	H	Cloverleaf Elementary School	1035 Frankie Street	Houston	77015-5180
0828	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0829	V	Bonham Elementary School	8302 Braes River Drive	Houston	77074-4299
0830	V	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0831	V	Garden Villas United Methodist Church - Jordan Memorial Hall	7155 Ashburn Street	Houston	77061-2611
0833	V	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0835	V	Braeburn Elementary School	7707 Rampart Street	Houston	77081-7105
0836	V	McNamara Elementary School	8714 McAvoy Drive	Houston	77074-7308
0837	V	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0838	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0839	V	Piney Point Elementary School	8921 Pagewood Lane	Houston	77063-5543
0840	V	North Belt Baptist Church	7534 Old North Belt Drive	Humble	77396-4106
0841	V	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0842	H	Burnett Elementary School	11825 Teanek Drive	Houston	77089
0844	V	Jefferson Davis High School	1101 Quitman Street	Houston	77009-7815
0845	V	Piper's Meadow Community Center	15920 Pipers View Drive	Webster	77598-2550
0846	V	Ross Elementary School	2819 Bay Street	Houston	77026
0847	V	Hotel Marquis & Suites (formerly Quality Inn)	6115 Will Clayton Parkway	Humble	77338-8127
0848	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0849	H	J. C. Mitchell Elementary School	10900 Gulfdale Drive	Houston	77075-4608
0850	V	Glenbrook United Methodist Church	8635 Glen Valley Drive	Houston	77061-2339

**EXHIBIT A  
HARRIS COUNTY POLLING LOCATIONS**

0852	V	Payne Chapel A. M. E. Church	2701 Lee Street	Houston	77026-6924
0854	H	Tuffly Park Recreation Center	3200 Russell Street	Houston	77026-4728
0856	V	Settegast Park Community Center	3000 Garrow Street	Houston	77003
0857	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0858	V	Greater Lighthouse Church of God in Christ	4514 Knoxville Street	Houston	77051-2662
0859	V	Eiland Elementary School	6700 North Klein Circle Drive	Houston	77088-1500
0860	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0861	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0862	V	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0863	V	Greater Lighthouse Church of God in Christ	4514 Knoxville Street	Houston	77051-2662
0864	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0865	V	Atherton Elementary School	2011 Solo Street	Houston	77020-4298
0866	V	Woodland Park Community Center	212 Parkview Street at Houston Avenue	Houston	77009
0867	V	Woodland Park Community Center	212 Parkview Street at Houston Avenue	Houston	77009
0868	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0869	V	Westland Y.M.C.A.	10402 Fondren Road	Houston	77096-4515
0870	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0871	V	University Of Houston - University Center	4800 Calhoun Road - Entrance #1	Houston	77004-2610
0872	V	Woodland Acres Elementary School	12936 Sarah Lane	Houston	77015-6396
0873	V	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398

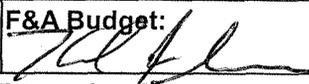
**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance rescheduling City Council Meetings for the period January 6, 2008 through January 3, 2009		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 40																														
<b>FROM (Department or other point of origin):</b> Mayor's Office		<b>Origination Date:</b> November 19, 2006		<b>Agenda Date:</b> NOV 28 2007																														
<b>DIRECTOR'S SIGNATURE:</b>  Marty L. Stein		<b>Council District affected:</b> All																																
<b>For additional information contact:</b> Marty Stein, Agenda Director 713-247-3195		<b>Date and identification of prior authorizing Council action:</b>																																
<b>RECOMMENDATION:</b>  Adopt ordinance establishing exceptions to City Council's regular meeting schedule for the period January 6, 2008 through January 3, 2009																																		
<b>Amount and Source of funding:</b> N/A			<b>F&amp;A Budget:</b>																															
<b>EXPLANATION:</b>  City Council regularly meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and six break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.  <b>Consolidated/Special Meetings:</b>  <table border="0"> <tr> <td>Wednesday, January 2, 2008, 11 a.m.</td> <td>Post-inauguration meeting required by City Charter</td> </tr> <tr> <td>Thursday, January 3, 2008</td> <td>New Year's Day holiday (approved by ORD. 2006-1163)</td> </tr> <tr> <td>Wednesday, January 23, 2008</td> <td>Martin Luther King Jr. holiday (Mon., Jan. 21)</td> </tr> <tr> <td>Wednesday, May 28, 2008</td> <td>Memorial Day holiday (Mon., May 26)</td> </tr> <tr> <td>Tuesday, July 1, 2008</td> <td>Independence Day holiday (Fri., July 4)</td> </tr> <tr> <td>Wednesday, September 3, 2008</td> <td>Labor Day holiday (Mon., Sept. 1)</td> </tr> <tr> <td>Wednesday, November 5, 2008</td> <td>Election Day (Tues., Nov. 4)</td> </tr> <tr> <td>Wednesday, November 12, 2008</td> <td>Veteran's Day holiday (Tues., Nov. 11)</td> </tr> <tr> <td>Tuesday, December 30, 2009</td> <td>New Year's Day holiday (Jan. 1, 2009)</td> </tr> </table>  <b>No Council Meetings (postponed to following week):</b>  <table border="0"> <tr> <td>Week of March 17-21, 2008</td> <td>Spring Office Work Week</td> </tr> <tr> <td>Week of May 19-23, 2008</td> <td>Budget Review Week</td> </tr> <tr> <td>Week of July 14-18, 2008</td> <td>Summer Office Work Week</td> </tr> <tr> <td>Week of September 8-12, 2008</td> <td>Fall Office Work Week</td> </tr> <tr> <td>Week of November 24-28, 2008</td> <td>Thanksgiving Holiday Week</td> </tr> <tr> <td>Week of December 22-26, 2008</td> <td>Winter Holiday Week</td> </tr> </table>					Wednesday, January 2, 2008, 11 a.m.	Post-inauguration meeting required by City Charter	Thursday, January 3, 2008	New Year's Day holiday (approved by ORD. 2006-1163)	Wednesday, January 23, 2008	Martin Luther King Jr. holiday (Mon., Jan. 21)	Wednesday, May 28, 2008	Memorial Day holiday (Mon., May 26)	Tuesday, July 1, 2008	Independence Day holiday (Fri., July 4)	Wednesday, September 3, 2008	Labor Day holiday (Mon., Sept. 1)	Wednesday, November 5, 2008	Election Day (Tues., Nov. 4)	Wednesday, November 12, 2008	Veteran's Day holiday (Tues., Nov. 11)	Tuesday, December 30, 2009	New Year's Day holiday (Jan. 1, 2009)	Week of March 17-21, 2008	Spring Office Work Week	Week of May 19-23, 2008	Budget Review Week	Week of July 14-18, 2008	Summer Office Work Week	Week of September 8-12, 2008	Fall Office Work Week	Week of November 24-28, 2008	Thanksgiving Holiday Week	Week of December 22-26, 2008	Winter Holiday Week
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<b>REQUIRED AUTHORIZATION</b>																																		
		Other Authorization:	Other Authorization:																															

<b>SUBJECT:</b> An Ordinance approving and authorizing a Construction Contract between the City of Houston and the Chinese Community Center, Inc. to provide funding for rehabilitation of the public facility located at 9800 Town Park Dr., 77036, which serves Low to Moderate income families.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  41
<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development		<b>Origination Date</b> 10/26/07	<b>Agenda Date</b> NOV 28 2007	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> District F Council Member M.J. Khan,		
<b>For additional information contact:</b> David Godwin, Division Manager Phone: 713-868-8351		<b>Date and identification of prior authorizing Council action:</b> 03/01/96 96 - 247 12/23/03 03 - 1311 02/15/06 06 - 159		
<b>RECOMMENDATION: (Summary)</b> The Housing and Community Development Department recommends an ordinance authorizing a Construction Contract between the City of Houston and the Chinese Community Center, Inc. to assist in funding the rehabilitation of the Chinese Community Center public facility gym/auditorium providing benefit to a 51% or greater Low to Moderate income area.				
<b>Amount of Funding: \$500,000.00</b>			<b>F&amp;A 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)    Community Development Block Grant (CDBG) Fund 5000				
<b>SPECIFIC EXPLANATION:</b> The Chinese Community Center serves over 7,000 low-income, culturally diverse, at risk-families annually through social service programs such as job training, at-risk youth programs, after-school activities, summer camps, and senior wellness services.  The Housing and Community Development Department (HCDD) requests approval of a Contract between the City of Houston and the Chinese Community Center (CCC) public facility providing area benefit to a 51% or greater Low to Moderate income area. Rehabilitation includes replacement of the roof and air conditioning system, replacement of the gym flooring, and installation of a firewall and fire sprinkler suppression system. The gym will be open seven days a week, with trained staff on site to work with at-risk, low-income youth. The gym is also used for Town Hall meetings, community events, recitals, and youth programs. Showers are to be installed to qualify the facility as a Red Cross Emergency Center during future disaster relief efforts. During hurricanes Rita and Katrina, CCC assisted over 2,000 families. Partnering with the American Red Cross will allow CCC to provide more services during an emergency and shelter displaced residents.  The budget for this project is \$1,000,000.00 with over \$435,000.00 already raised or pledged by a wide array of foundations and private donors indicating strong community support.  The Housing & Community Development Committee reviewed this item on August 14, 2007 and voted to recommend it for favorable Council consideration. Approval of this Ordinance is recommended.  RSC:DHG:hb  xc: City Attorney Mayor's Office City Secretary Finance and Administration				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>SUBJECT:</b> An ordinance authorizing a First Amendment to the Loan Agreement between the City of Houston and SSFP Reed Road V LP using Federal HOME funds to assist in the development of a 180-unit affordable senior housing apartment complex.		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  42
<b>FROM (Department or other point of origin):</b> Richard S. Celli Director, Housing and Community Development Department		<b>Origination Date:</b>  11/15/07		<b>Agenda Date:</b>  NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> District "D" – Ada Edwards		
<b>For additional information contact:</b> Donald Sampley, Asst. Director Phone: 713-868-8458		<b>Date and identification of prior authorizing Council action:</b> None		

**RECOMMENDATION: (Summary)**  
The Department recommends approval of an ordinance authorizing a First Amendment to the Loan Agreement between the City of Houston and SSFP Reed Road V LP to increase the allowable principal amount of the Senior Loan.

<b>Amount of Funding:</b> No Additional City Funds Required.	<b>F&amp;A Budget:</b> 
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**  
On July 18, 2007, City Council approved an Ordinance authorizing a Performance Based Loan Agreement between the City of Houston and SSFP Reed Road V LP, (Borrower). Reed Road Senior Residential LP, a Texas limited partnership (Owner), under a loan agreement between Borrower and Owner will use the City funds to assist in the construction of the Mariposa at Reed Road Apartment complex. Subsequent to City Council approval, the Borrower has requested a revision to the Loan Agreement. Therefore, the Department requests approval of a First Amendment to the City Loan Agreement. The City's loan, to assist in the development of the project in the amount of \$4,250,000, remains unchanged. Due to increased costs, the Borrower has requested to increase the allowable original principal amount of the Senior Loan be increased from \$9,000,000 to \$14,662,694 for the construction loan and \$6,771,000 to \$6,875,000 for the permanent loan.

The Mariposa at Reed Road Project was awarded a tax-credit commitment from the Texas Department of Housing and Community Affairs, from which \$11,927,719 in equity proceeds will be obtained. Apollo Housing Capital LLC, a national tax-credit syndicator, will purchase the tax credits. Additional financing will be provided by City HOME funds and J.P. Morgan Chase bank.

The apartments will be located, in District "D" on an 14.52-acre tract, in the 2800 Block of Reed Road, Houston, TX 77051. Housing will be targeted to low-income seniors earning less than 50%, and 60% of area median income.

The PBL will have an interest rate of 0% with a term of twenty (20) years. A first mortgage loan from J.P. Morgan Chase in the amount of \$5,519,000 will be used to assist in funding this project. The City Performance Based Loan (PBL) will have an interest rate of 0% with a term of 20 years. The PBL will be forgiven at the end of the 20-year period so long as the Borrower complies with the terms and conditions of the loan agreement, and the property is in full compliance with HUD regulations and the City of Houston's loan agreement. The City note will be secured by a 2<sup>nd</sup> lien on the subject property. The City Land Use Restriction Agreement will be superior to the J. P. Morgan Chase 1<sup>st</sup> lien. The affordability period will be 20 years.

The key principal of Reed Road Senior Residential L.P. is Stuart B. Shaw, Manager.

REQUIRED AUTHORIZATION		
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

<b>Date</b> 11/15/07	<b>Subject:</b> An ordinance authorizing a First Amendment to the Loan Agreement between the City of Houston and SSFP Reed Road V LP using Federal HOME funds to assist in the development of a 180-unit affordable senior housing apartment complex.	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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**Sources of Funds:**

General Partner Capital:	\$ 1,378,011
City of Houston Loan:	4,250,000
JP Morgan Chase:	6,875,000
Tax Credit Equity:	<u>11,927,719</u>
<b>TOTAL:</b>	<b>\$24,430,730</b>

**Uses of Funds:**

Land:	\$ 1,414,641
Soft Costs:	8,260,043
Hard Costs:	<u>14,756,046</u>
<b>TOTAL:</b>	<b>\$24,430,730</b>

The Project is consistent with the City's Consolidated Plan to provide affordable housing for low-income seniors.

On February 22, 2007, HCDD presented, to the Housing and Community Development Committee, the total project cost at \$22,074,730.00 and voted to forward the project to Council for consideration, with recommendation.

On June 13, 2007, HCDD presented the total project cost at \$23,074,730 and voted to forward the project to Council for consideration, with recommendation.

On November 13, 2007, HCDD presented this First Amendment request to the Housing and Community Development Committee, and the request was passed on to Council for consideration.

The Department recommends approval of a First Amendment to the Loan Agreement between the City of Houston and SSFP Reed Road V L.P.

RC, DS, db

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** An Ordinance Approving And Authorizing A Contract Between The City Of Houston And Clarence A. West, Attorney At law For Legal Services To Include Representation of the City In Connection With Access Line Reviews of Certain Telecommunications Providers

**Category #**

**Page 1 of 1**

**Agenda Item#**  
43

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

Legal Department

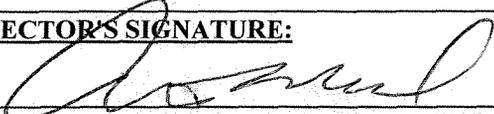
**Origination Date**

11/16/07

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

ALL

**For additional information contact:** Melba T. Pourteau

Phone: (713) 437-6709

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

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving a contract between the City of Houston and Clarence A. West, Attorney at Law, for legal services to include representation of the City in connection with access line reviews of Comcast Phone, Time Warner Telecom, Verizon, CBeyond Communications and Level3 Communications.

**Amount of Funding:**

\$175,000.

**F & A Budget:**

**SOURCE OF FUNDING:** General Fund (1000)

**SPECIFIC EXPLANATION:**

The proposed ordinance approves a legal services contract between the City of Houston and Clarence A. West, Attorney at Law, for performance of access line payment reviews of the following Certificated Telecommunications Providers (CTPs) as required by Chapter 283 of the Local Government Code: Time Warner Cable and its successor Comcast Phone, LLC, Xpedious, now Time Warner Telecom, MCI and its successor Verizon, CBeyond Communications and Broadwing Communications now Level 3 Communications, Inc.

The Texas Legislature enacted Chapter 283 of the Local Government Code in 1999 to provide for a uniform system of compensation administered by the Public Utility Commission (PUC) for use of municipal rights of way. The PUC grants statewide franchises to CTPs who in turn report their access line counts to the PUC and tender the corresponding access line payments to the appropriate municipality quarterly. Chapter 283 and the PUC Rules provide for periodic municipal review of each CTP's access line payments.

The City Attorney recommends that Clarence A. West, Attorney at Law, represent the City in this matter. Mr. West has successfully represented the City in similar reviews of CTPs resulting in substantial collections of access line underpayments.

The Director of the City's Finance and Administration Department concurs in this recommendation.

**REQUIRED AUTHORIZATION**

F&A Director:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:**

An Ordinance Approving And Authorizing A Legal Services Contract Between The City Of Houston And Smyser Kaplan & Veselka, L.L.P.

**Category #**

**Page 1 of 1**

**Agenda Item#**

44

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

Legal Department

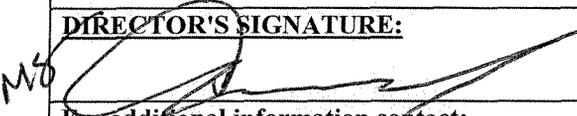
**Origination Date**

11/19/07

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE:**

*MS*  


**Council Districts affected:**

ALL

**For additional information contact:**

Randy Pourteau Phone: (713) 247-1479 or

Tom Allen Phone: (713) 247-2069

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

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving a legal services contract between the City of Houston and Smyser Kaplan & Veselka, L.L.P. relating to prosecution of and defense against claims in three courts relating to enforcement of the City's sign ordinance both within City and in the extra territorial jurisdiction

**Amount of Funding:**

**\$225,000.**

**F & A Budget:**

**SOURCE OF FUNDING: General Fund (1000)**

**SPECIFIC EXPLANATION:**

The proposed ordinance approves a legal services contract between the City of Houston and Smyser Kaplan Veselka, L.L.P. for representation of the City in the following litigation:

- Civil Action No. H-07-02944; *RTM Media, LLC v. City of Houston*; In the United States District Court for the Southern District of Texas;
- Cause No. 906556; *Do Thanh Tran and Ana Alexia Tran vs. City of Houston*; In the Harris County Civil Court at Law No. 4, Harris County Texas;
- Cause No. 2007-66446; *City of Houston vs. Do Thanh Tran, et al.*; In the 333rd District Court of Harris County, Texas;

RTM filed suit in Federal Court, bringing a constitutional challenge to the City's Sign Ordinance and seeking injunctive relief.

The Tran litigation is related to a new billboard, erected by Coastal Signs ("Coastal") on property owned by Do Thanh Tran and Ana Alexia Tran (the "Trans") on Banning near the West Loop, without a building permit or a sign permit. City inspectors red-tagged the structure and issued a stop-work order. The Trans filed suit against the City in County Civil Court at Law Number Four (Cause # 906556), complaining of action taken by the City, and on the same day, the City filed suit against the Trans and Coastal in Harris County District Court (Cause # 2007-66446), complaining of (among other things) the erection of the billboard without a building permit and a violation of applicable building line restrictions, and seeking temporary and permanent injunctive relief.

The Maximum contract amount for this agreement is \$225,000.00.

The City Attorney recommends that Smyser Kaplan & Veselka, L.L.P. represent the City in this matter. The Firm has many years' experience in litigating claims in both federal and state courts, including representation of the City of Houston. The firm has experience in first amendment issues and has several attorneys who are well qualified to research the atypical legal issues presented by these disputes.

**REQUIRED AUTHORIZATION**

F&A Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approval for Legal Counsel Fees associated with restructuring of the Combined Utility System (CUS) Variable Bond Series 2004C debt from taxable to tax-exempt status.		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 45
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 11/19/07	<b>Agenda Date</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b> Michael S. Marcotte, E. DEE <i>MSM 11/20/07</i>		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Susan Bandy, C.P.A., Phone: 713-837-0282 Deputy Director		<b>Date and identification of prior authorizing Council action:</b> Ordinance 2004-300	
<b>RECOMMENDATION: (Summary)</b> Pass an Ordinance approving Legal Services Engagement Letter Agreements with Andrews Kurth LLP and Fulbright & Jaworski L.L.P., allocating funds and authorizing supplemental funding			
<b>Amount and Source of Funding:</b>			
<b>Not to exceed \$595,000 - Water &amp; Sewer System Operating Fund No. 8300.</b>			
\$160,000 – Andrews Kurth	\$160,000 – Andrews Kurth	<i>PLR 11/16/07</i>	
\$115,000 – Fulbright & Jaworski	\$160,000 – Fulbright & Jaworski		
\$275,000 – Initial allocation for FY08	\$320,000 – Supplemental allocation FY09 - FY12		
<b>Background of this transaction:</b>			
<p>In 2004, as part of the total debt restructuring of the Water and Sewer System debt, the CUS issued approximately \$725 million of taxable, variable rate bonds. These bonds were issued as taxable debt in order to comply with Federal tax law regulations that stipulate that a governmental entity can only refund tax-exempt bonds with another series of tax-exempt bonds one time prior to the first call date, usually ten years after issuance.</p> <p>All of the bonds refunded with the Series 2004C bonds had already used this one refunding opportunity. Therefore, in order to refund these bonds to complete the restructuring program, the Series 2004C bonds were issued as taxable, variable rate obligations, with the intent to convert these bonds to tax-exempt securities once the underlying bonds were redeemed. Approximately \$25 million of the Series 2004C bonds were converted to tax-exempt securities in December 2005. Approximately \$498 million of Series 2004C bonds are scheduled to convert to tax-exempt securities the first week of December 2007. The balance of the Series 2004C bonds (approximately \$200 million) will be converted to tax-exempt securities periodically over the next several years with the final conversion planned for 2012. The effect of this conversion is that the CUS interest on the converted Series 2004C bonds will reduce from a taxable rate, most recently 4.95%, to a tax-exempt rate, which in today's market would be approximately 3.45%.</p>			
<b>Associated Legal Service Fees:</b>			
<p>This Request for Council Action seeks approval of an allocation of \$275,000 to pay Legal Service Fees for the Bond Attorneys, Tax Attorneys and Disclosure Attorneys from Andrew Kurth LLP and Fulbright &amp; Jaworski L.L.P. It also seeks authorization of supplemental funding for Andrews Kurth LLP in an amount not to exceed \$160,000 and supplemental funding for Fulbright &amp; Jaworski L.L.P. in an amount not to exceed \$160,000.</p>			
MSM:SB:KB c: Marty Stein, Gary Wood, Velma Laws and Mary McKerall			
<b>REQUIRED AUTHORIZATION</b>		<b>20-CUIC#20SB16</b>	
<b>F&amp;A Budget:</b> <i>MSM</i>		<b>Other Authorization:</b> <i>[Signature]</i>	
		<b>Other Authorization:</b> <i>[Signature]</i>	
		NDT	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance amending Ordinance No. 2003-0529 to increase maximum contract amount for Deloitte & Touche LLP. (Contract No. 55019)

Category #

Page 1 of 1

Agenda Item#

46

FROM: (Department or other point of origin):

Judy Gray Johnson, Director  
Finance & Administration Department

Origination Date

November 19, 2007

Agenda Date

NOV 28 2007

DIRECTOR'S SIGNATURE:



Council Districts affected:

All

For additional information contact:

Jim Locke  
Phone: 713-837-9676

Date and identification of prior authorizing Council Action:

June 4, 2003 Ordinance No. 2003-0529  
February 20, 2007 Ordinance No. 2007-242

RECOMMENDATION: (Summary)

Adopt ordinance amending Ordinance No. 2003-0529 to increase maximum contract amount for the contract with Deloitte & Touche LLP for professional auditing services

Amount of Funding: \$1,795,000

F & A Budget:

SOURCE OF FUNDING:

General Fund     Grant Fund     Enterprise Fund     Other (Specify)

General Fund (1000)

SPECIFIC EXPLANATION:

Council approved a contract with Deloitte & Touche LLP for professional auditing services on June 4, 2003, for a three-year term with two one-year options. The original contract amount was \$3,439,097. On February 20, 2007, Council approved an ordinance increasing the maximum contract amount by \$308,640.

The Finance and Administration Department requests approval of an ordinance to increase the maximum contract amount by \$1,795,000. The funding increase is based on the estimated scope of work required to complete the fiscal year 2007 financial audit. The actual scope of work may result in the funding increase being less or more than the requested funding increase. Services to be provided under the contract include:

- Fiscal Year 2007 Financial Audit \$1,650,000
- Proposition 2 Calculation Review \$ 25,000
- Review of Debt Issuance - Various \$ 120,000

With approval of the proposed amendment, the new maximum contract amount will be \$5,542,737.

Attachment

cc: Anthony Hall, Chief Administrative Officer

Arturo Michel, City Attorney

Marty Stein, Agenda Director

Jim Locke, F&A

Judy Gray Johnson, Director F&A

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7558**

**Subject:** Formal Bids Received for Water Meter Instrumentation, Calibration and Repair Services for the Public Works and Engineering Department  
S29-L22611

Category #  
4

Page 1 of 2

Agenda Item

**47**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

October 23, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Wingo Service Company, Inc. on its sole bid in an amount not to exceed \$253,500.00 for water meter instrumentation, calibration and repair services for the Public Works and Engineering Department.

Contract Award Amount: \$253,500.00

**F & A Budget**

\$253,500.00 - W & S System Operating Fund (8300)

*MUNIC 11/08/07*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term, to Wingo Service Company, Inc. on its sole bid in an amount not to exceed \$253,500.00 for water meter instrumentation, calibration and repair services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders viewed the solicitation document on SPD's e-bidding website and one bid was received. Prospective bidders who inquired about the solicitation were contacted to determine the reason for the limited bid response. The prospective bidders contacted stated that they could not meet all of the requirements of the bid; therefore, they elected not to bid.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and facilities necessary to provide preventive maintenance service and demand service to the surface water system. Furthermore, the contractor may be required to perform demand service calibration checks or witness calibrations for effluent meters, sub-meters, and/or City of Houston meter installations. In addition, the contractor may be required to perform demand service flow test to fire service lines using ultrasonic meters or other flow detection devices.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 7% M/WBE participation level. Wingo Service Company, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Egar, Inc.	Test Equipment & Calibration	\$17,745.00

This contract will be monitored by the Affirmative Action Division.

**REQUIRED AUTHORIZATION**

F&A Director:

*Other Authorization: [Signature]*

Other Authorization:

*[Signature]*

*65CDW2806 NDT*

Date:  
10/23/2007

Subject: Formal Bids Received for Water Meter Instrumentation,  
Calibration and Repair Services for the Public Works and  
Engineering Department  
S29-L22611

Originator's  
Initials  
DM

Page 2 of 2

**Estimated Spending Authority**

<b>Department</b>	<b>FY2008</b>	<b>Out Years</b>	<b>Total</b>
Public Works & Engineering	\$67,500.00	\$186,000.00	\$253,500.00

Buyer: Douglas Moore

**REQUEST FOR COUNCIL ACTION**

RCA# 7678

TO: Mayor via City Secretary

**Subject:** Approve an Ordinance Authorizing a First Amendment to Contract No. C55275 for Pump, Submersible-Large Repair Services for the Public Works & Engineering Department  
LC-R-0739-027-13831-A1

Category #  
4

Page 1 of 1

Agenda Item  
**48**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

November 05, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

**Date and Identification of prior authorizing**

**Council Action:**  
Ordinance No. 2003-802; passed 9/3/03

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing a first amendment to the contract between the City of Houston and GHX Power Systems, Inc. (formerly known as Total Power Systems, Inc.), to extend the term from December 10, 2007 to December 9, 2008 for large submersible pump repair services for the Public Works & Engineering Department.

**F & A Budget**

No Increase to the Maximum Contract Amount Required

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and GHX Power Systems, Inc. (formerly known as Total Power Systems, Inc.) to extend the term from December 10, 2007 to December 9, 2008 for large submersible pump repair services for the Public Works & Engineering Department. Under this contract, the contractor is required to repair electric motor and pump assemblies of submersible pumps ranging from 200-HP to 500-HP. Submersible pumps are used to pump wastewater at 400 lift stations and 41 treatment plants located throughout the City.

This contract was awarded on September 3, 2003 by Ordinance No. 2003-802 for a four-year term in the original amount of \$4,000,000.00. Expenditures as of October 26, 2007 totaled \$3,027,000.00. GHX Power Systems, Inc. has agreed to maintain the prices and all other terms and conditions as originally approved by City Council through the extended term.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, parts, supervision and transportation necessary to disassemble, inspect, rewind or recondition submersible pumps between 200 and 500 HP, and completely reassemble and test the units. The contractor will also be required to inspect all the components and clean all parts before rewinding or reconditioning the pumps. After all repairs are made, the contractors will be required to balance and test the rotors and impellers at their full voltage to ensure that the pump is performing at optimum level.

This contract was awarded with an 11% M/WBE participation goal and GHX Power Systems, Inc. is currently achieving the goal.

Buyer: Richard Morris

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

*[Signature]*  
Taylor

Other Authorization:

*[Signature]*  
Richard Morris  
11/19/07

NDT

65 CDW 2812

*mgl*

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7680

**Subject:** Approve an Ordinance Authorizing a First Amendment to Contract No. C55274 for Pump, Submersible-Large Repairs Services for the Public Works & Engineering Department  
LC-R-0739-027-13831-A1

Category #  
4

Page 1 of 1

Agenda Item

**49**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

November 05, 2007

**Agenda Date**

NOV 28 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

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

Ord. No. 2003-801, 9/03/07

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing a first amendment to the contract between the City of Houston and Pumps of Houston, Inc., to extend the term of the contract from December 10, 2007 to December 9, 2008 for large submersible pump repair services for the Public Works & Engineering Department.

**F & A Budget**

No Increase to the Maximum Contract Amount Required.

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Pumps of Houston, Inc., to extend the term from December 10, 2007 to December 9, 2008 for submersible-large pump repair services for the Public Works & Engineering Department. Under this contract, the contractor is required to repair electric motors and pump assemblies of submersible pumps ranging from 30-HP to 200-HP. Submersible pumps are used to pump wastewater at 400 lift stations and 41 treatment plants located throughout the City.

This contract was awarded on September 3, 2003 by Ordinance No. 2003-801 for a four-year term in the original amount of \$3,000,000.00. Expenditures as of October 26, 2007 totaled \$753,318.00. Pumps of Houston, Inc. has agreed to maintain the prices and all other terms and conditions as originally approved by City Council through the extended term.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, parts, supervision and transportation necessary to disassemble, inspect, rewind or recondition submersible pumps of 30, 100, 125, and 200 HP, and completely reassemble and test the units. The contractor will also be required to inspect all the components and clean all parts before rewinding or reconditioning the pumps. After all repairs are made, the contractors will be required to balance and test the rotors and impellers at their full voltage to ensure that the pump is performing at optimum level.

This contract was awarded with an 11% M/WBE participation goal and the contractor is currently achieving 7.79%. Pumps of Houston, Inc. met with Affirmative Action Division and it was agreed that additional firms should be added to the contract. Pumps of Houston, Inc. has agreed to add Holcomb Environmental Waste Oil Service, Tex Star Bearings, J & M Machine Works, and Hardy Machine & Design, Inc. to provide large submersible repair services which will increase the M/WBE participation level. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Richard Morris

**REQUIRED AUTHORIZATION**

65CDW2011 NOT

F&A Director:

Other Authorization:

Other Authorization:

*Ray Taylor*

*Richard Morris*

*(1190)*

*MS*

*John*

<b>SUBJECT:</b> A professional services contract with the Houston Arts Alliance for administration of the City's Civic Art Program on behalf of the General Services Department WBS No. K-000422-0001-1		<b>Page</b> 1 of 2	<b>Agenda Item</b>  50
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 11-20-07	<b>Agenda Date</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. 		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 713- 247-1814		<b>Date and identification of prior authorizing Council action:</b>	

**RECOMMENDATION:** Approve a professional services contract with the Houston Arts Alliance, set a maximum contract amount of \$1,617,636.05 and allocate funds.

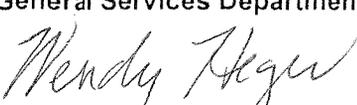
<b>Amount and Source of Funding:</b>	<b>F &amp; A Budget:</b>
<p><b>Maximum contract amount: \$1,617,636.05</b></p> <ul style="list-style-type: none"> <li>\$ 177,906.26 Fire Consolidated Construction Fund (4500)</li> <li>\$ 470,175.24 W&amp;S System Consolidated Construction Fund (8500)</li> <li>\$ 367,508.28 Police Consolidated Construction Fund (4504)</li> <li>\$ 117,078.68 Public Library Consolidated Construction Fund (4507)</li> <li>\$ 252,457.72 Parks Consolidated Construction Fund (4502)</li> <li>\$ 182,509.87 Public Health Consolidated Construction Fund (4508)</li> <li><b>\$1,567,636.05 Total Allocation (previously appropriated for Civic Art)</b></li> </ul>	

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve a seven-month professional services contract with the Houston Arts Alliance (HAA) for Civic Art administration services associated with CIP projects managed by the department. The proposed contract will expire on June 30, 2008 to coincide with the City's fiscal year. It is further recommended that City Council delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$1,617,636.05, which includes a contingency amount of \$50,000 to address emergency repairs, relocations, new civic art projects, or enhancements to existing Civic Art.

**PROJECT DESCRIPTION:** In compliance with the City's Civic Art Ordinance, 1.75% of the appropriation for eligible CIP projects is appropriated for Civic Art Program purposes, including civic art and conservation projects. HAA will assist in selecting appropriate locations for art pieces and managing the projects, including: overseeing the artist selection panel, negotiating artist contracts where appropriate, purchasing art on behalf of the City, managing construction/installation, and closing out projects. HAA will also assess the City's art collection, propose restoration/conservation treatment of those pieces in need of professional treatment, oversee professional conservator selection, negotiate conservator contracts, and assist in closing out the projects.

**REQUIRED AUTHORIZATION**

CUIC # 25MSCL02

<p><b>General Services Department:</b></p>  <p>Wendy Teas Heger, AIA Chief of Design &amp; Construction Division</p>		
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Date	<b>SUBJECT:</b> A professional services contract with the Houston Arts Alliance for Administration of the City's Civic Art Program on behalf of the General Services Department WBS No. K-000422-0001-1	Originator's Initials SI	Page 2 of 2
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The requested allocation will fund the following civic art and conservation projects:

PROJECT NAME	ADDRESS	DISTRICT	COST
Fire Station No. 8	1901 Milam	I	\$175,906.26
Water Museum	12121 N. Sam Houston Pkwy E	B	\$362,021.12
Sabine @ Memorial pump Station	105 Sabine	H	\$102,854.12
Mounted Police/Animal Services Facility	5005 Little York	B	\$205,018.15
Southeast Division Police Station	8300 Mykawa	I	\$158,340.13
Flores Branch Library	110North Milby	H	\$74,988.87
Looscan Library	2510 Willowick	G	\$37,739.81
Kashmere Multi-Service Center	4802 Lockwood	B	\$49,529.94
Northeast Multi-Service Center, Tidwell Park	9720 Spaulding	B	\$89,529.93
Market Square Photos Conservation	301 Milam	I	\$18,500.00
Houston Conservation (Sculpture) Stude Park	1030 Stude	H	\$30,500.00
Don Miguel Hidalgo Park Additional Conservation	7000 Avenue Q	I	\$27,500.00
Vaquero Conservation (Sculpture) Moody Park	3725 Fulton	H	\$25,500.00
Neuhaus Fountain Conservation	1000 Bagby	I	\$16,257.72
Portable Trojan Bear Conservation, Hermann Park	Golf Course Drive	D	\$30,500.00
Dick Dowling (Sculpture) Additional Conservation	N. MacGregor Dr. @ N. MacGregor Way	D	\$60,500.00
Market Square Benches Conservation	301 Milam	I	\$15,000.00
Parks Collection Appraisal	Citywide	All	\$14,250.00
Aqua Profunda Est Quieta Conservation Wastewater Operations Testing Laboratory	10500 Bellaire	F	\$1,300.00
Jonah and the Whale Conservation	4014 Market St.	B	\$20,000.00
Axis Conservation	170 Heights	H	\$17,500.00
West End Multi-Service Center			
		<b>TOTAL</b>	<b>\$1,533,236.05</b>

**FUNDING SUMMARY:**

\$ 29,400.00 Basic Services (civic art and conservation administration)  
 \$ 5,000.00 Reimbursable Expenses  
**\$1,533,236.05** Additional Services (for specific art projects listed above)  
**\$1,567,636.05** Total Allocation for Projects  
 \$ 50,000.00 Contingency  
**\$1,617,636.05** Total additional spending authority

**M/WBE INFORMATION:** The contract requires that HAA make a good faith effort to award subcontractors or supply agreements in at least 5% of the value of the contract to certified M/WBE firms.

IZD:WTH:JLN:SI:si

c: Issa Z. Dadoush, Wendy Teas Heger, Jacquelyn L. Nisby, Marty Stein, Joseph Kurian, Harold L. Hurtt Michael S. Marcotte, Phil Boriskie, Judy G. Johnson, Stephen L. Williams, Joe Turner, Dr. Rhea Brown Lawson, James Tillman IV, Project File

<b>SUBJECT:</b> A Professional City-wide Art Consulting Services Contract with Houston Arts Alliance		<b>Page</b> 1 of 1	<b>Agenda Item</b> <i>51</i>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> <i>11-20-07</i>	<b>Agenda Date</b> <i>NOV 28 2007</i>
<b>DIRECTOR'S SIGNATURE:</b> <i>Ms. Jissa Z. Dadoush</i> Jissa Z. Dadoush, P.E. <i>11/20/07</i>		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> <b>Phone:</b> 713-247-1814		<b>Date and identification of prior authorizing Council action:</b>	

**RECOMMENDATION:** Approve citywide art consulting services contract with the Houston Arts Alliance and allocate funds.

<b>Amount and Source of Funding:</b> \$48,750.00 General Fund (1000)	<b>F &amp; A Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve a professional services contract with the Houston Arts Alliance (HAA) to administer citywide art related business for all departments.

**PROJECT DESCRIPTION:** HAA's responsibilities include reviewing and making recommendations regarding temporary exhibitions, art acquisitions and donated art; providing guidance on art-related issues; promoting programs to educate Houston's citizens and visitors about the City's art collection; cataloguing the City's art collection; and administering the deaccession policy.

**FUNDING SUMMARY:**

\$ 43,750.00 Basic Services  
 \$ 5,000.00 Reimbursable Expenses  
**\$ 48,750.00 Total Allocation**

**M/WBE INFORMATION:** The contract requires that HAA make a good faith effort to award subcontractors or supply agreements in at least 5% of the value of the contract to certified M/WBE firms.

*JLN*  
 IZD:WTH:JLN:SI:si

c: Marty Stein, Anna Russell, Joseph Kurian, File

**REQUIRED AUTHORIZATION**

CUIC#25MSCL01

<b>General Services Department:</b>  <i>Wendy Teas Heger</i> Wendy Teas Heger, AIA Chief of Design & Construction Division		
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<b>SUBJECT:</b> Award Construction Manager at Risk Contract Gilbane Building Company Fire Station No. 37 WBS No: C-000147-0002-4 Fire Station No. 90 WBS No: C-000065-0002-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> 520				
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 11/13/07	<b>Agenda Date</b> NOV 28 2007				
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P. E. <i>[Signature]</i> 11/13/07		<b>Council Districts affected:</b> A, C					
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814		<b>Date and identification of prior authorizing Council action:</b> Motion No. 2007-0297; March 21, 2007					
<b>RECOMMENDATION:</b> Award Construction Manager at Risk contract and appropriate funds for the project.							
<b>Amount and Source of Funding:</b> \$132,275.00 Fire Consolidated Construction Fund (4500)		<b>F&amp;A Budget:</b> <i>[Signature]</i>					
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council award a Construction Manager at Risk Contract to Gilbane Building Company to provide pre-construction and construction phase services for Fire Station No. 37 and Fire Station No. 90. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services and approve the Guaranteed Maximum Price (GMP) under a separate RCA. <p>On March 21, 2007, City Council approved a Motion delegating authority to the director of the General Services Department (GSD) to determine which alternative project delivery method provides the best value for the City for the construction of Police, Fire, Parks, Solid Waste Management, Convention and Entertainment, Library, and Health Facilities. The director determined that the Construction Manager at Risk method provides the best value for the City for this project because the contractor's input during design will produce more accurate budget estimates and enhance the quality of design.</p> <p>On July 20, 2007 and July 27, 2007, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications were due on August 9, 2007, and four firms responded. GSD evaluated the respondents and interviewed the four firms. Gilbane Building Company received the most points and offers the best value for the City based on the advertised criteria.</p>							
<b>PROJECT LOCATIONS:</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Fire Station No. 37</td> <td style="width: 50%;">Fire Station No. 90</td> </tr> <tr> <td>7026 Stella Link (532J)</td> <td>16553 Park Row (447Y)</td> </tr> </table>				Fire Station No. 37	Fire Station No. 90	7026 Stella Link (532J)	16553 Park Row (447Y)
Fire Station No. 37	Fire Station No. 90						
7026 Stella Link (532J)	16553 Park Row (447Y)						
<b>PROJECT DESCRIPTION:</b> The construction manager will provide pre-construction services during the design phase, which include budgetary estimating, constructability and material selection. The scope of work consists of the following: <p><b>Fire Station No. 37:</b> construction of a new fire station, consisting of approximately 12,000 SF with three drive-thru apparatus bays.</p> <p><b>Fire Station No. 90:</b> construction of a new fire station, consisting of approximately 13,000 SF with four drive-thru apparatus bays.</p>							
<b>REQUIRED AUTHORIZATION</b>		CUIC ID # 25CONS10					
<b>General Services Department:</b> <i>[Signature]</i> Wendy Teas Heger, AIA Chief of Design & Construction Division		<b>Houston Fire Department:</b> <i>[Signature]</i> Phil Boriskie Chief					

<b>Date</b>	<b>SUBJECT:</b> Award Construction Manager at Risk Contract Gilbane Building Company Fire Station No. 37 WBS No: C-000147-0002-4 Fire Station No. 90 WBS No: C-000065-0002-4	<b>Originator's Initials</b> JBW	<b>Page</b> 2 of 2
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Both facilities will also contain maintenance and EMT areas, fueling island, living quarters, kitchen and lounge, exercise area, locker rooms and bathrooms in accordance with the Houston Fire Department Design Manual.

**PROJECT DESCRIPTION CONTINUED:** The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 2.2, developed by the U.S. Green Building Council, to improve occupant well-being, environmental performance and economic return of the facility. By incorporating appropriate LEED™ principals, the City of Houston will become a leader in energy efficient construction.

**AWARD:** It is recommended that City Council award a Construction Manager at Risk Contract to Gilbane Building Company and appropriate funds for pre-construction phase services.

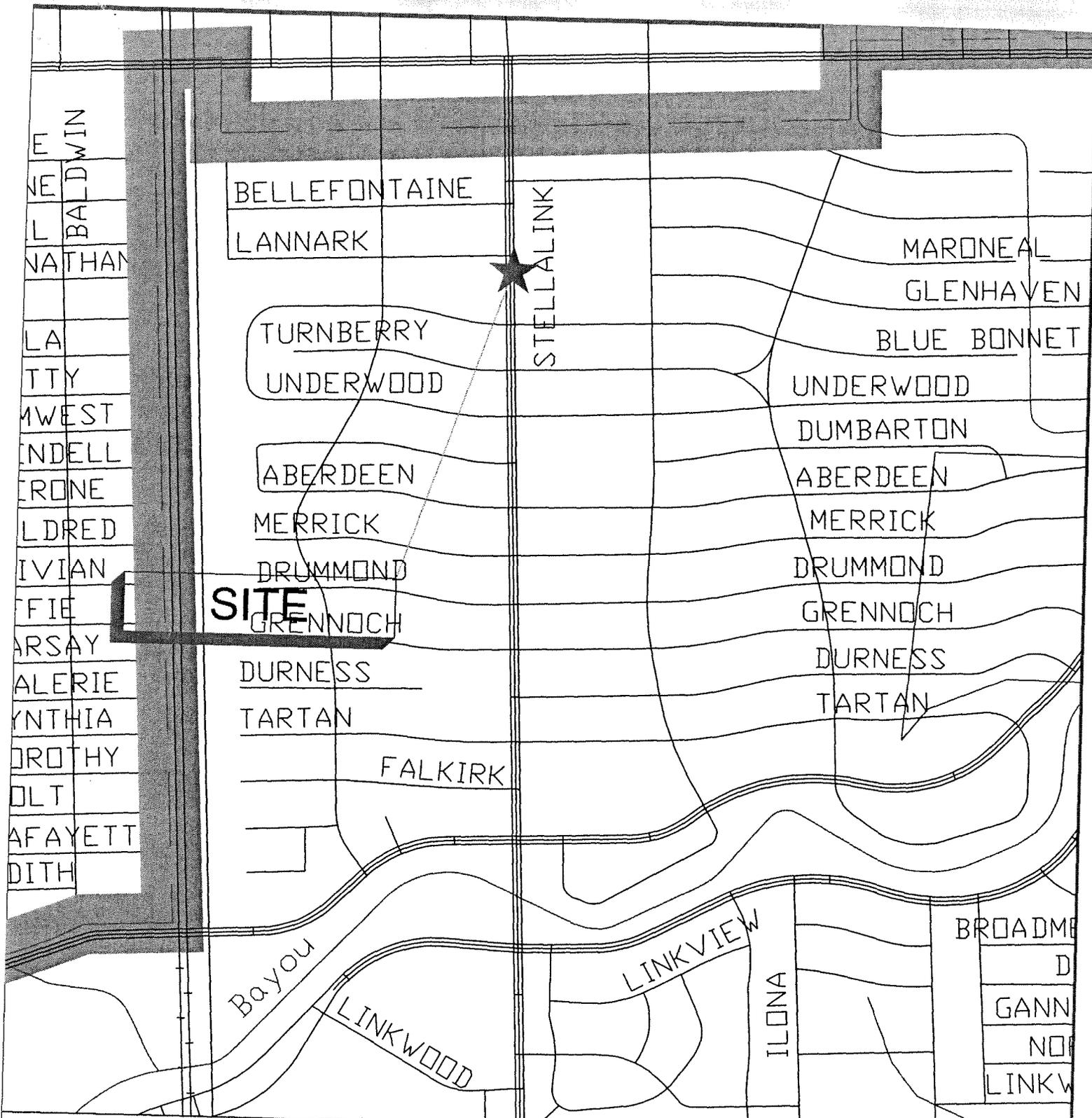
**FUNDING SUMMARY:**

\$ 70,000.00	Pre-Construction
\$ 30,000.00	Pre-Construction Phase Additional Services and Reimbursable Expenses
\$ 30,000.00	* Termination Fee
<b>\$ 130,000.00</b>	<b>Total Contract Services</b>
\$ 2,275.00	Civic Art (1.75%)
<b>\$ 132,275.00</b>	<b>Total Funding</b>

\* The contract provides for a Termination Fee to be paid to the construction manager if the City elects not to proceed with construction.

  
IZD:WTH:JLN:JBW:mg

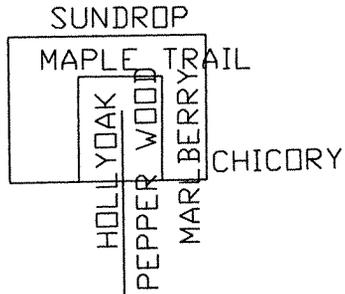
- c: Marty Stein
- Jacquelyn L. Nisby
- Michael Shannon
- Gabriel Mussio
- Velma Laws
- Rhea Brown Lawson, PhD
- File



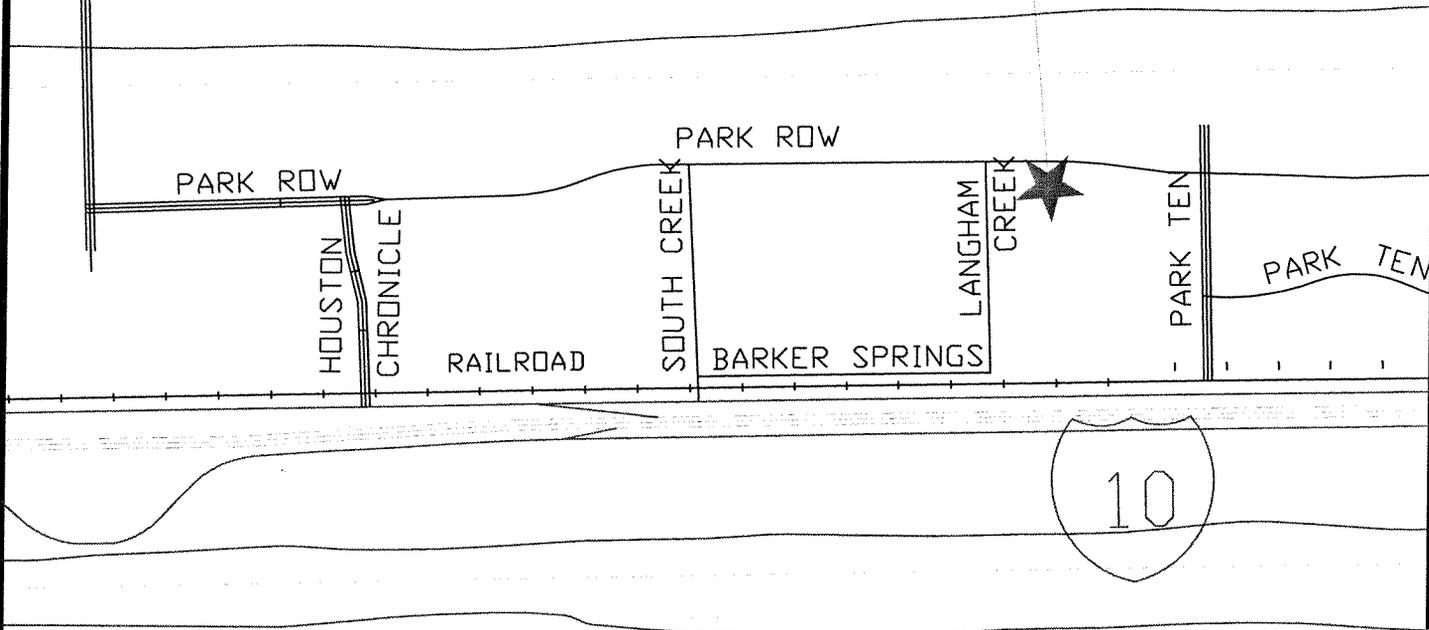
FIRE STATION #37  
 7026 STELLA LINK RD. HOUSTON, TX

# ADDICKS RESERVOIR

FLOOD CONTROL POOL ELEVATION 114.0'



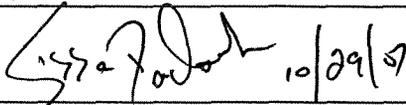
Fire Station 90  
16553 Park Row  
Houston, TX



**Fire Station 90**  
**16553 Park Row, Houston, TX**

<b>SUBJECT:</b> Award Construction Manager at Risk Contract Teal Construction Company Bracewell Library WBS No. E-000114-0001-4 Kendall Library WBS No. E-000094-0001-4 Oak Forest Library WBS No. E-000073-0001-4	Page 1 of 2	Agenda Item  53
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11/3/07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P. E.  10/29/07	<b>Council District affected:</b> A, E, G
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b> Motion No. 2007-0297; March 21, 2007
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**RECOMMENDATION:** Award Construction Manager at Risk contract and appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$254,375.00 Public Library Consolidated Construction Fund (4507)	<b>F&amp;A Budget:</b> 
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a Construction Manager At Risk Contract to Teal Construction Company to provide pre-construction and construction phase services for the Bracewell Library, Kendall Library and Oak Forest Library. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services and approve the Guaranteed Maximum Price (GMP) for each library under separate RCAs.

On March 21, 2007, City Council approved a Motion delegating authority to the director of the General Services Department (GSD) to determine which alternative project delivery method provides the best value for the City for the construction of Police, Fire, Parks, Solid Waste Management, Convention and Entertainment, Library and Health Facilities. The director determined that the Construction Manager At Risk method provides the best value for the City for this project because the contractor's input during design will produce more accurate budget estimates and enhance the quality of design.

On July 13 and July 20, 2007, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications were due on August 2, 2007, and five firms responded. GSD evaluated the respondents, and short-listed and interviewed three firms. Teal Construction Company received the most points and offers the best value for the City based on the advertised criteria.

**PROJECT LOCATIONS:**

Bracewell Library	9002 Kingspoint Drive (576P)
Kendall Library	609 N. Eldridge Parkway (488G)
Oak Forest Library	1349 West 43 <sup>rd</sup> Street (452K)

**PROJECT DESCRIPTION:** The construction manager will provide pre-construction services during the design phase, which include budgetary estimating, constructability and material selection. The scope of work consists of the following:

- Bracewell Library:** construct a new 12,000 sf library to replace the existing 45-year-old building. The existing library is located in a flood plain, but the new library will be constructed outside of the flood plain.
- Kendall Library:** construct a new library to replace the existing library at a new site location.
- Oak Forest Library:** renovate the existing 8,000 sf library and construct a new 4,000 sf addition to accommodate more services.

**REQUIRED AUTHORIZATION** CUIC ID # 25CONS04 **NDT**

<b>General Services Department:</b>  Wendy Teas Heger, AIA Chief of Design & Construction Division	<b>Houston Public Library:</b>  Rhea Brown Lawson, PhD, Director
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<b>Date</b>	<b>SUBJECT:</b> Award Construction Manager at Risk (CMAR) Contract Teal Construction Company Bracewell Library           WBS No. E-000114-0001-4 Kendall Library               WBS No. E-000094-0001-4 Oak Forest Library           WBS No. E-000073-0001-4	<b>Originator's Initials</b> JBW	<b>Page</b> 2 of 2
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**PROJECT DESCRIPTION CONTINUED:** The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 2.2, developed by the U.S. Green Building Council, to improve occupant well-being, environmental performance and economic return of the facility. By incorporating appropriate LEED™ principals, the City of Houston will become a leader in energy efficient construction.

**AWARD:** It is recommended that City Council award a Construction Manager at Risk Contract to Teal Construction Company and appropriate funds for pre-construction phase services.

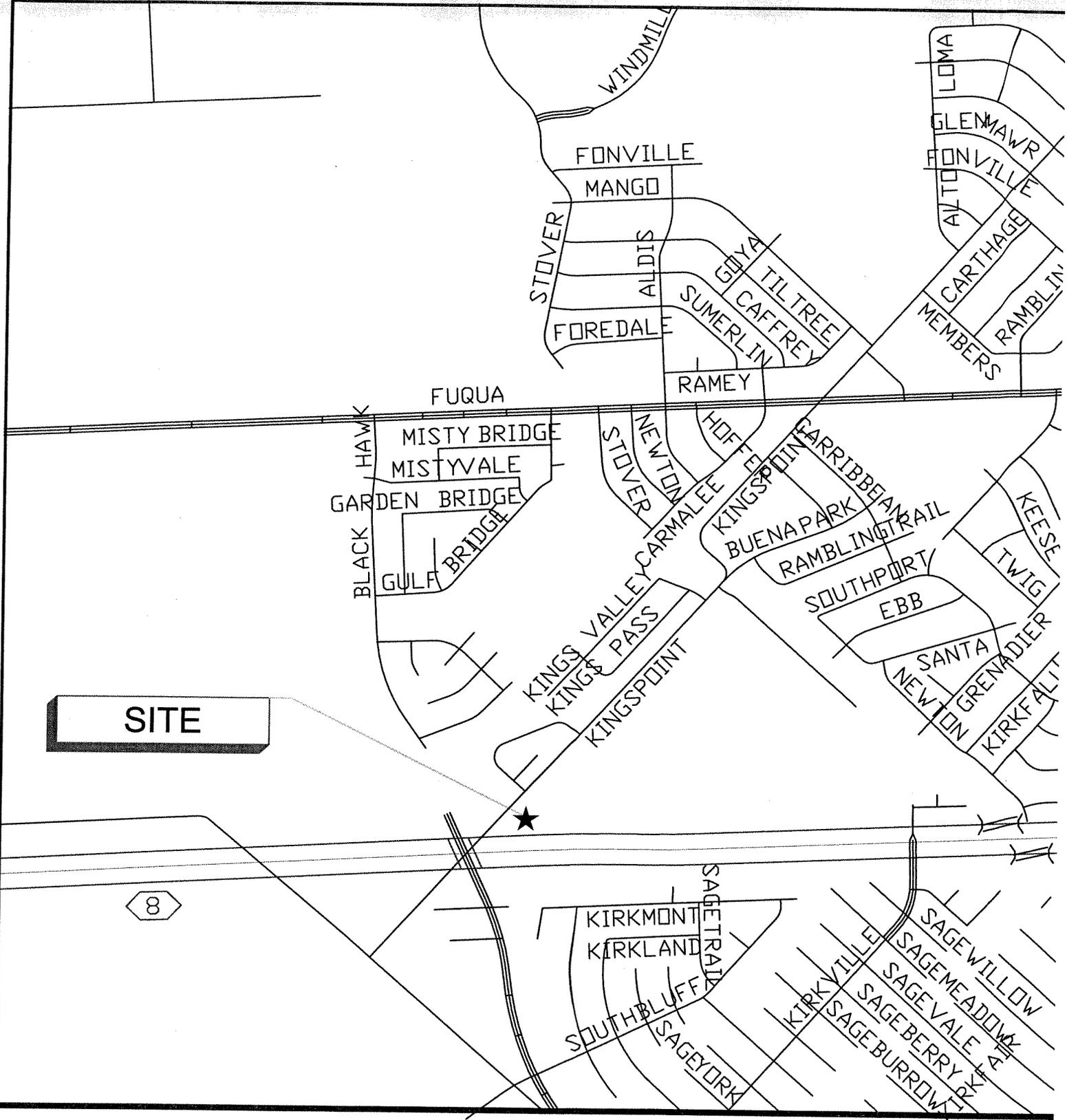
**FUNDING SUMMARY:**

\$ 25,000.00	Pre-Construction Bracewell Library
\$ 25,000.00	Pre-Construction Kendall Library
\$ 25,000.00	Pre-Construction Oak Forest Library
\$ 25,000.00	Pre-Construction Phase Additional Services and Reimbursable Expenses
\$ 150,000.00	* Termination Fee
<hr/>	
<b>\$ 250,000.00</b>	<b>Total Contract Services</b>
\$ 4,375.00	Civic Art (1.75%)
<hr/>	
<b>\$ 254,375.00</b>	<b>Total Funding</b>

\* The contract provides for a Termination Fee to be paid to the construction manager if the City elects not to proceed with construction.

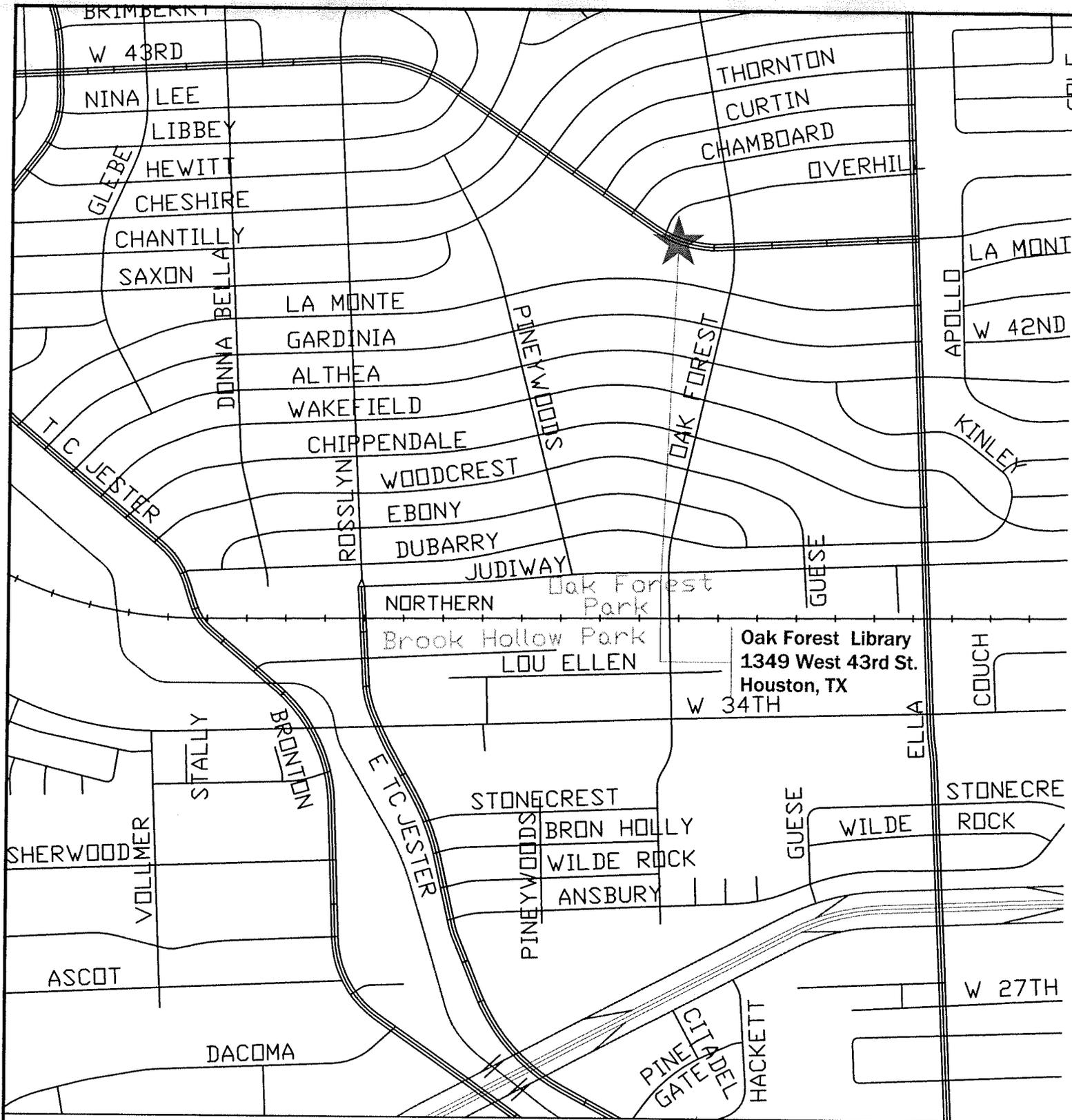
IZD:WTH:JLN:JBW:jbw

- c: Marty Stein
- Jacquelyn L. Nisby
- Michael Shannon
- Gabriel Mussio
- Velma Laws
- Rhea Brown Lawson, PhD
- File



J.S. Bracewell Library  
 9002 Kingspoint  
 Houston, TX 77089





**Oak Forest Neighborhood Library**  
**1349 West 43rd St. Houston, TX**

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

<b>SUBJECT:</b> Professional Environmental Consulting Services Contracts WBS Nos. R-000268-0060-4, L-000052-0001-4, F-000676-0001-4 F-000509-0040-4, F-000509-0050-4, D-000073-0011-4 D-000073-0009-4, D-000073-0012-4, G-000122-0001-4 C-000170-0010-4, D-000073-0008-4	<b>Page</b> 1 of 2	<b>Agenda Item</b>  <span style="font-size: 2em; font-family: cursive;">54-57</span>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> <span style="font-size: 1.5em; font-family: cursive;">11-15-07</span>	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <span style="font-size: 2em; font-family: cursive;">Issa Z. Dadoush</span> Issa Z. Dadoush, P.E.	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b> Jacquelyn L. Nisby <b>Phone:</b> 713-247-1814	<b>Date and identification of prior authorizing council action:</b> None
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**RECOMMENDATION:** Approve and authorize four professional environmental consulting services contracts and appropriate funds for the project.

<b>Amount and Source Of Funding:</b> \$ 50,000.00 – PWE-W&S System Consolidated Construction Fund (8500) \$250,000.00 – Parks Consolidated Construction Fund (4502) \$ 80,000.00 – Police Consolidated Construction Fund (4504) \$245,000.00 – General Improvements Consolidated Construction Fund (4509) \$ 70,000.00 – Fire Consolidated Construction Fund (4500) \$105,000.00 – Solid Waste Consolidated Construction Fund (4503) <b>\$800,000.00 - TOTAL</b>	<b>F&amp;A Budget:</b> <span style="font-size: 2em; font-family: cursive;">M. Kelly</span>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve four professional environmental consulting services contracts with the following firms to provide comprehensive environmental consulting services citywide. The initial funding for each contract is \$200,000. Each contract term is three-years with a one-year renewal option:

- |                      |  |
|----------------------|--|
| Brown and Caldwell   | Environmental Resource Consultants, Inc. |
| Malcolm Pirnie, Inc. | SKA Consulting, L.P.                     |

On June 23, 2006, GSD advertised a Request for Qualifications (RFQ) containing selection criteria to rank respondents on experience, technical approach, quality assurance program and financial stability. The Statement of Qualifications (SOQ) were due on July 31, 2006. Twenty firms responded. The Department formed a selection committee comprised of representatives from the Police (the dangerous and abandoned buildings program), Fire, Solid Waste, Library, Health and Human Services, Parks and Recreation, Convention and Entertainment Facilities, Public Works and Engineering and General Services Departments to evaluate the respondents. The selection committee short-listed and selected the referenced four firms, which received the most points based on the advertised criteria.

**PROJECT LOCATION:** Citywide

**REQUIRED AUTHORIZATION** CUIC #25GM56

<b>General Services Department:</b> <span style="font-size: 2em; font-family: cursive;">Wendy Teas Heger</span> Wendy Teas Heger, AIA Chief of Design & Construction	<b>Solid Waste Management Dept:</b> <span style="font-size: 2em; font-family: cursive;">Harry J. Hayes</span> Harry J. Hayes, Director <span style="font-size: 1.5em; font-family: cursive;">8/16/07</span>	<b>Parks and Recreation Department:</b> <span style="float: right;">MOE</span> <span style="font-size: 2em; font-family: cursive;">Joe Turner</span> Joe Turner, Director
<b>Houston Police Department:</b> <span style="font-size: 2em; font-family: cursive;">Harold L. Hurtt</span> Harold L. Hurtt, Chief of Police	<b>Houston Fire Department:</b> <span style="float: right;">TW</span> <span style="font-size: 2em; font-family: cursive;">Phil Boriskie</span> Phil Boriskie, Fire Chief <span style="font-size: 1.5em; font-family: cursive;">WJD</span>	<b>Public Works &amp; Engineering Department:</b> <span style="font-size: 2em; font-family: cursive;">Michael S. Marcotte</span> Michael S. Marcotte, P.E. D.E.E. Director <span style="font-size: 1.5em; font-family: cursive;">10/20/07</span>

<b>Date:</b>	<b>Subject:</b> WBS Nos.	Professional Environmental Consulting Services Contracts R-000268-0060-4, L-000052-0001-4, F-000676-0001-4 F-000509-0040-4, F-000509-0050-4, D-000073-0011-4 D-000073-0009-4, D-000073-0012-4, G-000122-0001-4 C-000170-0010-4, D-000073-0008-4	<b>Originator's Initials</b> GM	<b>Page</b> 2 of 2
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**PROJECT DESCRIPTION:** The scope of work consists of comprehensive professional environmental consulting services to include: project planning and site studies for asbestos, lead, mold, and indoor air quality, pre-acquisition environmental site assessments, preparation of construction documents, construction administration and inspection, evaluation and remediation of contaminants, environmental compliance consulting tasks, system design, preparation of reports and environmental testing for required work at leaking petroleum storage tank sites on City properties.

**SCOPE OF THE CONTRACT AND FEE:** Under the terms of the contract, the consultants will complete projects on a task order basis. Fees for task orders will be paid on a negotiated lump sum or reimbursable basis. GSD negotiated the fees and personnel rates and laboratory fees for all four consultants.

**M/WBE INFORMATION:** A M/WBE goal of 24% has been established for each contract. The consultants will utilize the following certified subcontractors to achieve the goal.

Consultant	MWBE Subcontractor	Work Description	% of Contract
Brown and Caldwell	e-Lab Analytical	Lab analysis - environmental media	6.0%
	XS Environmental Consulting A & B Labs	Site Assessment and air quality Lab analysis asbestos, lead paint and Indoor air quality	6.0% 6.0%
	J3 Resources, Inc.	Lab analysis - mold	6.0%
	Environmental Resource Consultants, Inc.	A & B Labs J3 Resources	Lab analysis & industrial hygiene Lab analysis asbestos & mold
Malcolm Pirnie, Inc.	ARROW, Inc.	Waste management services	1.0%
	B&A Labs (dba Xenco)	Environmental laboratory	7.0%
	Concept Engineers, Inc.	Structural engineering services	1.0%
	Environmental Consulting Svcs	Asbestos, lead, mold and IAQ	4.0%
	Geotech Engineering & Testing	Geotechnical drilling & testing	3.0%
	J3 Resources, Inc.	Specialty lab services, asbestos, etc.	2.0%
	J.K. Wagner & Co., Inc.	Historical & archaeological services	1.0%
	Landtech Consultants, Inc. Rao Environmental	Surveying Environmental Site Assessments	1.0% 3.0%
SKA Consulting, L.P.	Environmental Consulting Svcs	Asbestos, lead, mold and IAQ	2.0%
	e-Lab Analytical, Inc.	Environmental laboratory testing	5.0%
	Xenco Laboratories	Environmental laboratory testing	5.0%
	Arias & Associates	Geotechnical laboratory & testing	2.0%
	Van and Sons Drilling Service	Drilling services	10.0%

**Attachments**

c: Marty Stein  
Velma Laws  
Jacquelyn L. Nisby  
Mark Ross  
Gary Readore  
Mary Villarreal  
Gabriel Mussio  
File

<b>SUBJECT:</b> Award Construction Contract The Gonzalez Group, LP Renovation of Kashmere Multi-Service Center WBS No. H-000053-0001-4	Page 1 of 2	Agenda Item <span style="font-size: 2em; font-weight: bold;">58</span>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11-19-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> 11/6/07 Issa Z. Dadoush, P.E.	<b>Council District:</b> B
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

<b>Amount and Source of Funding</b> \$ 1,370,000.00 General Improvements Consolidated Const. Fund (4509) \$ 2,513,000.00 Public Health Consolidated Construction Fund (4508) <b>\$ 3,883,000.00 Total Funding</b>	<b>F&amp;A Budget:</b> <i>[Signature]</i>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to The Gonzalez Group, LP on the low bid amount of \$3,328,515.00 to provide construction services for renovation of the Kashmere Multi-Service Center for the Department of Health and Human Services (DHHS). GSD is requesting a 10% contingency to address unforeseen conditions that are typically inherent in the renovation of aged facilities.

**PROJECT LOCATION:** Kashmere Multi-Service Center  
 4802 Lockwood (454U)

**PROJECT DESCRIPTION:** This facility was originally constructed in 1984. Since that time, the building has deteriorated substantially. The scope of work consists of a building expansion, new roof, structural modifications, plumbing repairs, building code and ADA updates, HVAC replacement including replacement of all ductwork, installation of a new fire alarm and sprinkler system, and reconfiguration of interior spaces. The senior citizen's area is being expanded due to heavy usage by the community.

The contract duration for this project is 375 calendar days. The design consultant for this project is Kirksey.

**BIDS:** The following three bids were received on April 12, 2007:

<u>Bidder</u>	<u>Total Bid Amount</u>
1. The Gonzalez Group, LP.	\$ 3,328,515.00
2. Division One Construction, L.P.	\$ 3,574,000.00
3. CBIC Construction & Development, L.P.	(non-responsive bid)

REQUIRED AUTHORIZATION		CUIC ID # 25CONS02
<b>General Services Department:</b>  <i>[Signature]</i>  Wendy Teas Heger, AIA Chief of Design and Construction Division		<b>Health and Human Services Department:</b> <span style="float: right;">NAT</span>  <i>[Signature]</i>  Stephen L. Williams, M.ED, MPA, Director

<b>Date</b>	<b>SUBJECT:</b> Award Construction Contract The Gonzalez Group, LP. Renovation of Kashmere Multi-Service Center WBS No. H-000053-0001-4	<b>Originator's Initials</b> LJC	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that City Council award the construction contract to The Gonzalez Group, LP and appropriate funds for the project, including additional appropriations of \$85,000.00 for construction management services under the existing contract with Kirksey, \$29,000.00 for air quality monitoring under the existing contract with Environmental Consulting Services, and \$49,384.49 for engineering testing services under the existing contract with Alliance Laboratories, Inc.

**FUNDING SUMMARY:**

\$ 3,328,515.00	Construction Contract Services
\$ 332,851.50	10% Contingency
<b>\$ 3,661,366.50</b>	<b>Total Contract Services</b>
\$ 49,384.49	Engineering Testing
\$ 29,000.00	Air quality monitoring
\$ 85,000.00	Construction Management
\$ 58,249.01	Civic Art (1.75%)
<b>\$ 3,883,000.00</b>	<b>Total Funding</b>

**CONSTRUCTION GOALS:** An MBE goal of 14%, SBE goal of 5%, and WBE goal of 5% have been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>Firm (MBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
Summit Steel Fabricators, Inc	Steel	\$ 100,000.00	3.00%
Houston Electrical Concepts	Electrical	\$ 463,675.00	13.93%
<b>TOTAL</b>		<b>\$ 563,675.00</b>	<b>16.93%</b>

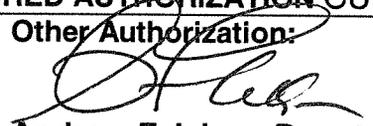
<u>Firm (WBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
MEK Interiors & Floors, Inc.	Flooring	\$ 55,000.00	1.65%
Ranger Glass	Glazing/ Storefront	\$ 121,000.00	3.64%
<b>TOTAL</b>		<b>\$ 176,000.00</b>	<b>5.29%</b>

<u>Firm (SBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
Chavez Services Companies, Inc.	Drywall/ Acoustical	\$ 48,584.00	1.46%
A & L Services, Inc.	HVAC Plumbing	121,000.00	3.64%
Ameritek Design, Inc.	Millwork	\$ 35,000.00	1.05%
<b>TOTAL</b>		<b>\$ 204,584.00</b>	<b>6.15%</b>

IZD:WTH:RAV:JLN:LJC:lc

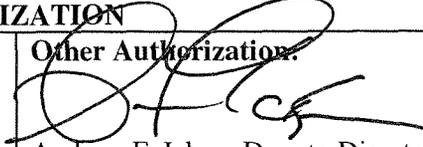
c: Marty Stein, Issa Z. Dadoush P.E., Stephen L. Williams, Jacquelyn L. Nisby, James Tillman IV, Joseph Kurian, Kim Nguyen, File



<b>SUBJECT:</b> Untreated Water Supply Contract with Harris County for the East Harris County Soccer Complex		<b>Page</b> 1 of 1	<b>Agenda Item</b> # <b>59</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 11/7/07	<b>Agenda Date</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE</b>  Michael S. Marcotte, P.E., DEE		<b>Council District affected: ALL</b>	
<b>For additional information contact:</b> Ann Marie Sheridan Phone: (713) 837-9142 <i>AMS</i>		<b>Date and identification of prior authorizing Council action</b>	
<b>RECOMMENDATION: (Summary)</b>  Approve an ordinance authorizing an Untreated Water Supply Contract with Harris County for the East Harris County Soccer Complex			
<b>Amount and Source of Funding:</b> No funds required. Revenue contract for untreated water.			
<b>SPECIFIC EXPLANATION:</b>  Harris County has requested to enter into a standard form Untreated Water Supply Contract with the City to supply untreated water to the East Harris County Soccer Complex. This contract will charge rates for untreated water as specified in City of Houston Code of Ordinances, Section 47-85, currently \$0.4238 per thousand gallons.  The standard form contract contains a maximum daily use quantity that, if the customer exceeds by more than 10%, assesses a 5% surcharge on the consumption above the maximum. The telephone Dial-Inbound Automatic Meter Reading System allows PWE to monitor daily usage.  Harris County's maximum quantity will be 0.1million gallons per day. Yearly revenue to the City from this contract is expected to be approximately \$15,468.70.  The untreated water will be supplied to the soccer field via the Trinity River water supply system which is managed by the Coastal Water Authority.  The City of Houston Utility Planning and Analysis Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities.			
cc: Marty Stein Michael S. Marcotte		Jeff Taylor Susan Bandy	Gary Norman Jun Chang, P.E. <i>JK</i>
<b>REQUIRED AUTHORIZATION CUIC# 20JZC345</b>			
<b>F &amp; A Director</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning & Development Services Div.		<b>Other Authorization:</b>

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Recommendation that an ordinance for the KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 4 (from Robinhood to I-59) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS M-000771-0004-2		<b>Category #7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  60
<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>		<b>Agenda Date</b> NOV 28 2007
<b>DIRECTOR'S SIGNATURE:</b>  MS  Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b>  C  Key Map 532C and G		
<b>For additional information contact:</b>  Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director		<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2007-698, June 13, 2007		
<b>RECOMMENDATION: (Summary)</b> An ordinance for the KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 4 (from Robinhood to I-59) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.				
<b>Amount and Source of Funding:</b>		No Additional Funding Required (Funds covered under Blanket Appropriation Ordinance 2007-698, M-000126-00RE-2-01 Storm Sewer Consolidated Construction Fund 4505)		<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  The Department of Public Works and Engineering is requesting that an ordinance for the KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 4 (from Robinhood to I-59) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for replacement of storm sewer improvements from 100 feet south of Robinhood to I-59.  This action authorizes payment for the costs of land purchases/condemnations, appraisal fees, title policies/services, and recording fees in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payment for purchase considerations or condemnation awards that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 4 (from Robinhood to I-59).				
MSM:NPC:sr S:\ROBERTS\KIRBY 4 - SS\RCA Blnkt-Kirby.doc cc: Marty Stein				
<b>REQUIRED AUTHORIZATION</b>				CUIC #20SDR014
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division		

# LOCATION MAP

Description: KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 4  
WBS M-000771-04-2

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



Subject: 4801 Kirby Dr

### CAUTION:

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

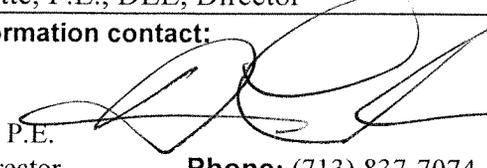
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

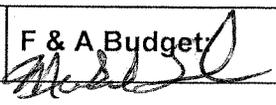
<b>SUBJECT:</b> Professional Construction Management and Inspection Services Contract between the City of Houston and ATSER, L.P. for 69 <sup>th</sup> Street Wastewater Treatment Plant Improvements – Package 1. WBS No. R-000509-0010-4.	<b>Category</b> # 1, 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  61
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11-7-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> 1
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<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approve Professional Construction Management and Inspection Services Contract with ATSER, L.P. and appropriate funds.

<b>Amount and Source of Funding:</b> \$270,000.00 from Water & Sewer System Consolidated Construction Fund, Fund No. 8500. <i>GR 10/22/07</i>	<b>F &amp; A Budget:</b> 
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**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) facilities.

**DESCRIPTION/SCOPE:** This Contract provides for Construction Management and Inspection Services for 69<sup>th</sup> Street Wastewater Treatment Plant Improvements – Package 1.

**LOCATION:** The plant is located at 2525 S. Sgt. Macario Garcia Drive, Houston, Texas (Key Map grid 494-R).

**SCOPE OF CONTRACT AND FEE:** This Contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of the Department of Public Works and Engineering.

The requested appropriation of \$270,000.00 will provide funding for construction management and inspection services for ATSER, L.P. on a lump sum basis.

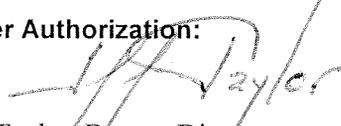
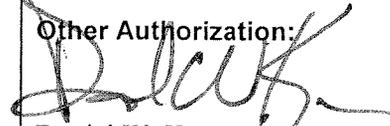
**M/WBE PARTICIPATION:** ATSER, L.P. has proposed the following firm to achieve the 24% M/WBE goal for this project:

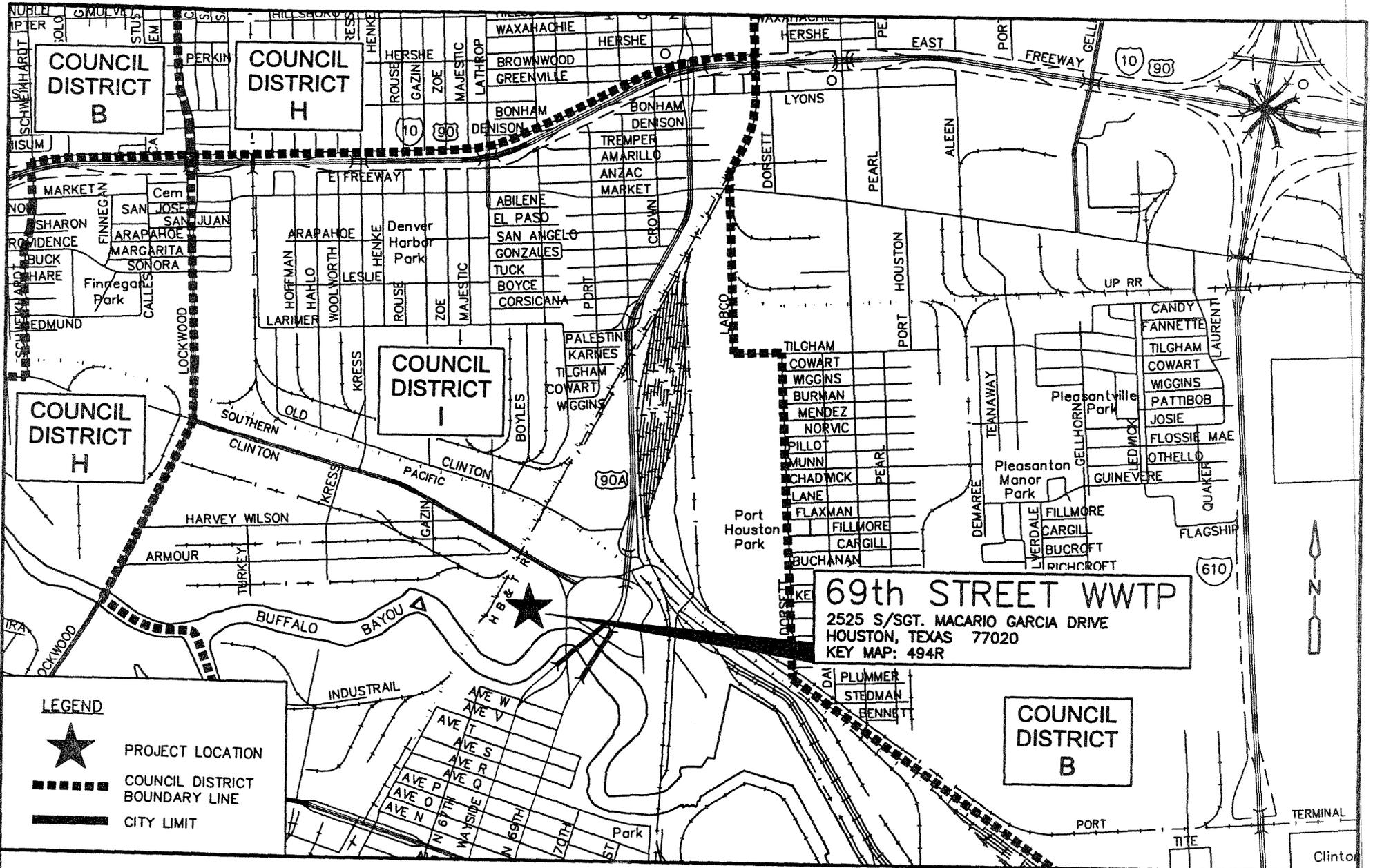
	<u>NAME OF FIRM</u>	<u>WORK DESCRIPTION</u>	<u>PERCENTAGE</u>	<u>AMOUNT</u>
1.	Isani Consultants, Inc.	Inspection/Administrative Services	24%	\$64,800

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C: Daniel W. Krueger, P.E. Velma Laws File No. Admin

**REQUIRED AUTHORIZATION** CUIC ID # 20CWS43A

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utility Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division	<i>MA</i>
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**CITY OF HOUSTON, TEXAS**

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**69th STREET WASTEWATER TREATMENT PLANT IMPROVEMENTS**

**COUNCIL DISTRICT BOUNDARY MAP**

GFS No.: R-0509-10-2

File No.: WW 4891

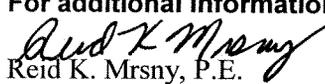
VICINITY MAP

Date: JANUARY 2005

<b>SUBJECT:</b> Contract Award for Water Line Replacement in Spring Oaks. WBS No. S-000035-00L4-4		Page 1 of <u>2</u>	Agenda Item # <u>62</u>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11-16-07	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> A	
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<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
 Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
 \$2,187,100.00 Water and Sewer System Consolidated Construction Fund No. 8500 *Pruba 10/29/07*

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

**DESCRIPTION/SCOPE:** This project consists of approximately 31,405 linear feet of 8-inch, 70 linear feet of 6-inch and 53 linear feet of 4-inch diameter water lines, valves, and appurtenances. The contract duration for this project is 305 calendar days. This project was designed by Kuo & Associates, Inc.

**LOCATION:** The project area is generally bound by Long Point on the north, Westview on the south, Hillendahl on the east and Springwood on the west. The project is located in Key Map Grids 450V, Z, and 451W.

**BIDS:** Bids were received on September 27, 2007. The eight (8) bids are as follows:

Bidder	Bid Amount
1. R. K. Wheaton, Inc.	\$1,858,804.75
2. Collins Construction, LLC	\$1,929,519.46
3. TRCU, Ltd.	\$2,188,717.46
4. D. L. Elliott Enterprises, Inc.	\$2,264,765.97
5. RWL Construction, Inc.	\$2,331,461.00
6. Metro City Construction, L.P.	\$2,531,167.05
7. C. E. Barker, LTD.	\$2,898,810.86
8. Reliance Construction Services, L.P.	Cannot be calculated (invalid bid).

**REQUIRED AUTHORIZATION** CUIC ID #20AV28

<b>F&amp;A Budget:</b> 	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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**AWARD:** It is recommended that this construction contract be awarded to R. K. Wheaton, Inc. with a low bid of \$1,858,804.75.

**PROJECT COST:** The total cost of this project is \$2,187,100.00 to be appropriated as follows:

- Bid Amount \$1,858,804.75
- Contingencies \$92,940.24
- Construction Management \$158,105.00
- Engineering and Testing Services \$40,000.00
- Project Management \$37,250.01

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

Construction Management Services will be provided by LJA Engineering & Surveying, Inc. under a previously approved contract.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Central Texas Hauling	<u>Trucking Services</u>	<u>\$265,000.00</u>	<u>14.26%</u>
	<b>MBE Subtotal</b>	<b>\$265,000.00</b>	<b>14.26%</b>
Gama Contracting Services	<u>Pipe Installation</u>	<u>\$95,000.00</u>	<u>5.11%</u>
	<b>WBE Subtotal</b>	<b>\$95,000.00</b>	<b>5.11%</b>
Mickie Service Company, Inc.	<u>TS&amp;V Installation</u>	<u>\$56,000.00</u>	<u>3.01%</u>
	<b>SBE Subtotal</b>	<b>\$56,000.00</b>	<b>3.01%</b>
	<b>TOTAL</b>	<b>\$416,000.00</b>	<b>22.38%</b>

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

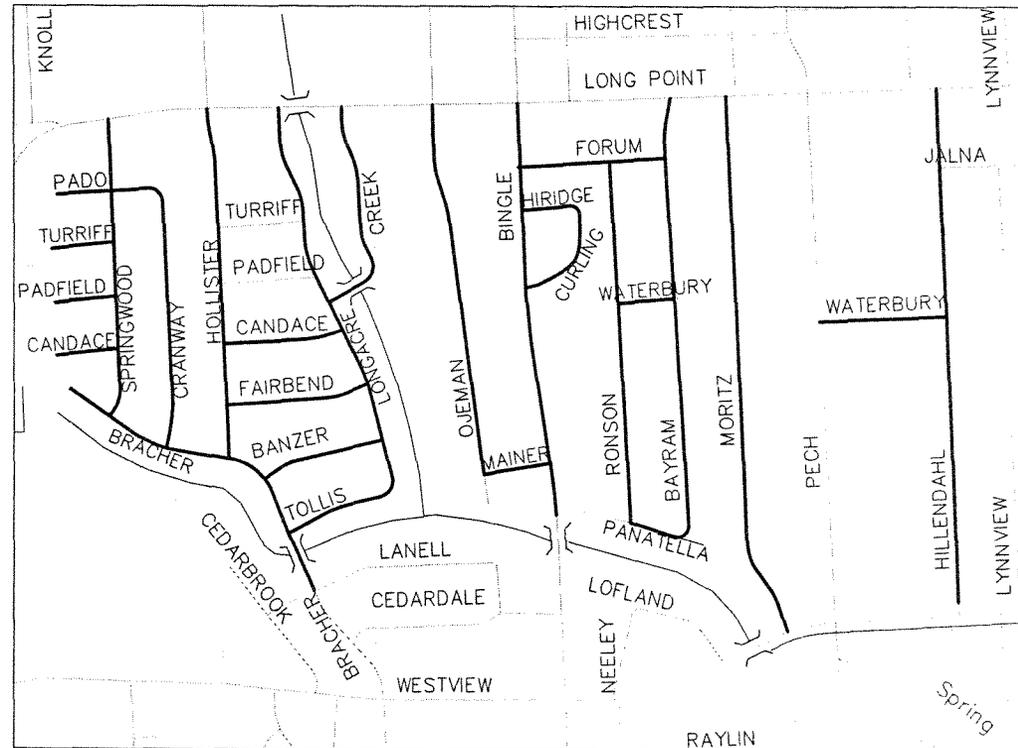
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- c:** Marty Stein  
 Velma Laws  
 Susan Bandy  
 Michael Ho, P.E.  
 Craig Foster  
 File - S-000035-00L4-4 (3.7)

**DEPARTMENT OF PUBLIC WORKS & ENGINEERING  
ENGINEERING AND CONSTRUCTION DIVISION  
WATER LINE REPLACEMENT IN SPRING OAKS  
WBS NO. S-000035-00L4-4**



STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
PADO	CRANWAY	SPRINGWOOD	8	320
PADO	SPRINGWOOD	END	8	340
CANDACE	SPRINGWOOD	END	8	340
TURRIFF	SPRINGWOOD	END	8	340
PADFIELD	SPRINGWOOD	END	8	340
CANDACE	LONGACRE	HOLLISTER	8	710
FAIRBEND	LONGACRE	HOLLISTER	8	860
BANZER	LONGACRE	BRACHER	8	720
TOLLIS	LONGACRE	BRACHER	8	650
SPRINGWOOD	BRACHER	LONG POINT	8	1750
CRANWAY	BRACHER	PADO	8	1450
HOLLISTER	BRACHER	LONG POINT	8	2000
LONGACRE	TOLLIS	LONG POINT	8	2380
CREEK	LONGACRE	LONG POINT	8	1300
BRACHER	COH LIMIT	END	8	2000
OJEMAN	MAINER	LONG POINT	8	2120
BINGLE	BAYOU	LONG POINT	8	2500
CURLING	BINGLE	HIRIDGE	8	670
HIRIDGE	CURLING	BINGLE	8	360
RONSON	PANATELLA	FORUM	8	2020
BAYRAM	PANATELLA	LONG POINT	8	2500
FORUM	BAYRAM	BINGLE	8	900
WATERBURY	BAYRAM	RONSON	8	350
PANATELLA	BAYRAM	RONSON	8	360
MAINER	BINGLE	OJEMAN	8	400
MORITZ	PINE CREEK	LONG POINT	8	3050
HILLEDAHL	PINE CREEK	LONG POINT	8	2670
WATERBURY	PECH	HILLEDAHL	8	740
<b>TOTAL</b>				<b>34,140</b>



KEY MAP NO. 450 V,Z, 451 W  
GIM MAP #5058 B & #5059 D  
COUNCIL DISTRICT 'A'

— PROP. WATER LINE REPLACEMENT

**EXHIBIT - 6**

**Kuo & Associates, Inc.** *K&A*  
Consulting Engineers & Surveyors

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN SPRING OAKS  
WBS NO. S-000035-00L4-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Neighborhood Street Reconstruction Project No. 448. W.B.S. No. N-000380-0001-4; S-000500-0062-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <b>63</b>
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 11/19/07	<b>Agenda Date:</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b> D and E <i>UMW</i>
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<b>For additional information contact:</b> <i>Reid K. Mrsny</i> Reid K. Mrsny, P.E. Senior Assistant Director Phone: (713) 837-0452	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

<b>Amount and Source of Funding:</b>	\$11,189,867.03	Street & Bridge Consolidated Construction Fund #4506.
	\$ 342,932.97	Water & Sewer System Consolidated Construction Fund #8500.
	\$11,532,800.00	Total Cost <i>Jan Demas 11/16/07</i>

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Street Reconstruction (NSR) Program. This program is required to improve the condition of residential streets to enhance mobility, pedestrian access and drainage.

**DESCRIPTION/SCOPE:** This project consists of the complete reconstruction of twelve neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks and underground utilities. The Contract duration for this project is 600 calendar days. This project was designed by Charles D. Gooden Consulting Engineers, Inc.

**LOCATION:** The streets included in this project are listed below.

Street	Limit	Key Map Grid	District
Alberta	Tierwester to LaSalette	533 L	D
Beekman	MLK to Griggs	534 N,K	D
Kelso	MLK to Beekman	534 N	D
Nightingale	Seagull to dead-end	536 N	E
Perry	Weston to Beekman	534 J,N	D
Porter	Scott Crest to H.C.F.C.D	533 M	D
Southsea	MLK to Crestmont	534 S,T	D
Tristan	Scott to Sherwood	533 M	D
Ward	Tierwester to LaSalette	533 L	D
Yosemite	Tierwester to LaSalette	533 L	D
Balkin	Weston to Beekman	534N	D

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC# 20MKW18</b> <b>NOT</b>
<b>F&amp;A Budget:</b> <i>Mark SL</i>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

<b>Date</b>	<b>Subject:</b> Contract Award for Neighborhood Street Reconstruction Project No. 448 W.B.S. No. N-000380-0001-4	<b>Originator's Initials</b> <i>UMW</i>	<b>Page</b> 2 of 2
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**BIDS:** Bids were received on September 13, 2007. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$ 9,964,538.21
2. Texas Sterling Construction Company	\$10,361,525.00
3. Raytec Construction Co., Inc.	\$10,750,285.50
4. Total Contracting Limited	\$10,792,464.80
5. Conrad Construction Co., Inc.	\$10,851,430.70
6. Total Site, Inc.	\$11,478,854.90
7. Metro City Construction, L.P.	\$11,943,649.54

**AWARD:** It is recommended that this construction Contract be awarded to JFT Construction, Inc. with a low bid of \$9,964,538.21 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$11,532,800.00 to be appropriated as follows:

•	Bid Amount	\$9,964,538.21
•	Contingencies	\$ 498,226.91
•	Engineering and Testing Services	\$ 300,000.00
•	Project Management	\$ 199,349.88
•	Construction Management	\$ 570,685.00

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

Construction Management Services will be provided by Omega Engineers, Inc. under a previously approved contract.

Bonus of early completion is \$120,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 60 calendar days maximum, multiplied by \$2,000.00 per day. The actual amount, if applicable, will be based upon the early completion date.

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, 5% WBE 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>
1. Two-Way Barricade Equipment Sales & Rentals, Inc.	Traffic Control	\$760,036.00	7.63%
2. Bedo Construction Products, Inc.	RCP Pipe Products	\$585,000.00	5.87%
3. Arriola Paving, Inc.	Asphalt Work	\$ 30,000.00	0.30%
4. Perez Construction Company	Concrete Curb	\$ 20,000.00	0.20%
<b>TOTAL</b>		<b>\$1,395,036.00</b>	<b>14.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Requisite, Inc.	Electrical Services	\$ 40,000.00	0.40%
2. Access Data Supply, Inc.	Ready Mix Concrete	\$458,227.00	4.60%
<b>TOTAL</b>		<b>\$498,277.00</b>	<b>5.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C. Sanchez Trucking	Trucking Services	\$300,000.00	3.00%
<b>TOTAL</b>		<b>\$300,000.00</b>	<b>3.01%</b>

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

MSM:DWK:RKM:MAM:MKW

**c:** Daniel W. Krueger  
Marty Stein  
Susan Bandy  
Velma Law

Craig Foster  
Michael Ho, P.E.  
Project File 3.7 Advertisement/Bid/Award/Records

S:\design\A-NP-DIV\Warrad\NSR-448.CHARLES GOODEN\Post Bid Documents\RCA-R1.doc

NEIGHBORHOOD STREET RECONSTRUCTION  
PROJECT 448  
WBS No. N-000380-0001-4



NOT TO SCALE

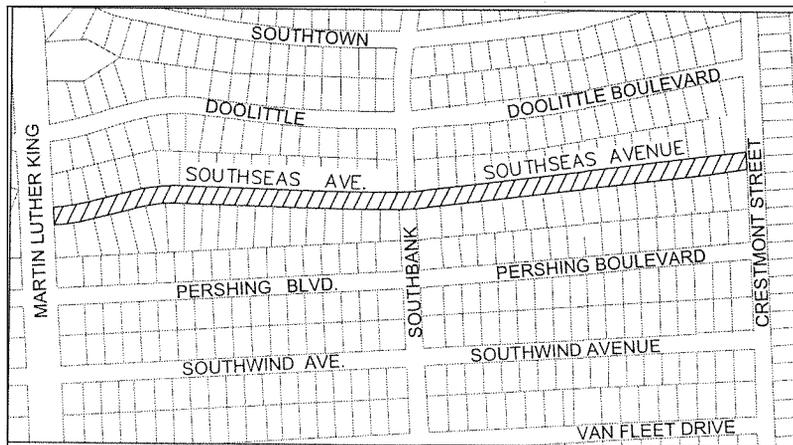


VICINITY MAP  
KEY MAP NO. 533L, M  
GIMS MAP NO. 5455C & 5454A  
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION  
PROJECT 448  
WBS No. N-000380-0001-4



NOT TO SCALE



VICINITY MAP  
KEY MAP NO. 534S, T  
GIMS MAP NO. 5454D  
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION  
PROJECT 448  
WBS No. N-000380-0001-4

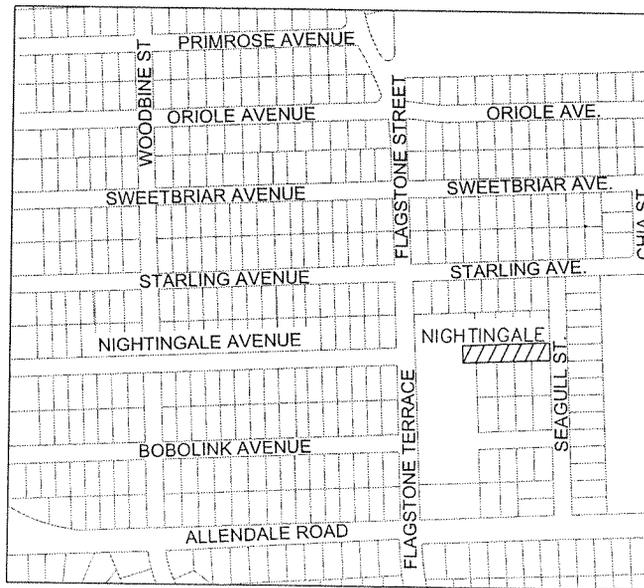
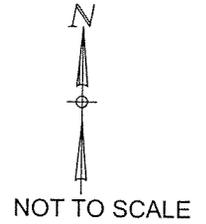


NOT TO SCALE



VICINITY MAP  
KEY MAP NO. 534J, N  
GIMS MAP NO. 5454D  
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION  
PROJECT 448  
WBS No. N-000380-0001-4



VICINITY MAP  
KEY MAP NO. 536N  
GIMS MAP NO. 5754A  
COUNCIL DISTRICT I

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

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

64 to 66  
RCA to 66  
Page 1 of 1  
Agenda Item # 51 to 53  
47 to 49  
3<sup>rd</sup> Reading

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

Judy Gray Johnson, Director  
Finance and Administration

**Origination Date**  
October 19, 2007

**Agenda Date**  
~~NOV 07 2007~~

**DIRECTOR'S SIGNATURE:**

*Judy Gray Johnson*

**Council Districts affected:**  
ALL  
~~NOV 14 2007~~  
NOV 28 2007

**For additional information contact:**

Wendy E. Thomas Phone: (713) 837- 9623  
Tina Paez Phone: (713) 837- 9630

**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:**  
NA

**F & A Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. Fowler's Transfer
2. J. Cooper Investments d/b/a Coopers-Sanitech
3. Rustin Transportation Company, L.P.

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.

**REQUIRED AUTHORIZATION**

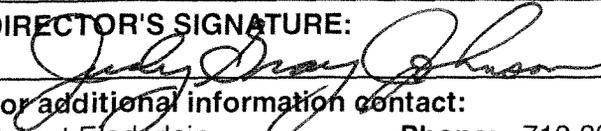
F&A Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Motion establishing a public hearing date for amendments to the Project and Financing Plan for TIRZ #3 (Main St. Market Square Zone) and a motion establishing a public hearing date for amendments to the Project and Financing Plan for TIRZ #14 (Fourth Ward Zone).	<b>Category # 1</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  67
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<b>FROM: (Department or other point of origin):</b> Finance & Administration	<b>Origination Date</b> November 16, 2007	<b>Agenda Date</b> NOV 28 2007
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council Districts affected:</b> D & I
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<b>For additional information contact:</b> Robert Federlein Phone: 713.837.9661 Tom Mesa Phone: 713.837.9857	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Establish a public hearing date regarding amendments to the Project and Financing Plan for TIRZ #3 (Main St. Market Square Zone) and establish a public hearing date regarding amendments to the Project and Financing Plan for TIRZ #14 (Fourth Ward Zone).

<b>Amount and Source of Funding:</b> No Funding Required	F & A Budget
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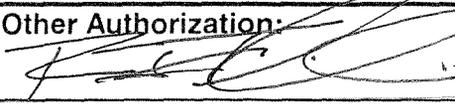
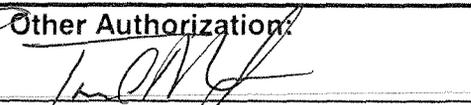
**Specific Explanation:**

On November 8, 2007, the board of directors of the Main St. Market Square Authority and the board of directors of TIRZ #3 (Main St. Market Square Zone) approved amendments to the Project and Financing Plan for the Zone and have transmitted a proposed Amended Project and Financing Plan for City Council consideration. Per Section 311.011(e) of the Tax Code (the "TIRZ Act"), a public hearing must be held prior to adopting an ordinance approving the amended plan. The TIRZ Program recommends establishing a public hearing for December 5, 2007.

On November 15, 2007, the board of directors of the Fourth Ward Redevelopment Authority and the board of directors of TIRZ #14 (Fourth Ward Zone) approved amendments to the Project and Financing Plan for the Zone and have transmitted a proposed Amended Project and Financing Plan for City Council consideration. Per Section 311.011(e) of the Tax Code (the "TIRZ Act"), a public hearing must be held prior to adopting an ordinance approving the amended plan. The TIRZ Program recommends establishing a public hearing for December 5, 2007.

cc: Marty Stein, Agenda Director      Deborah McAbee, Senior Assistant City Attorney  
Anna Russell, City Secretary      Arturo Michel, City Attorney

**REQUIRED AUTHORIZATION**

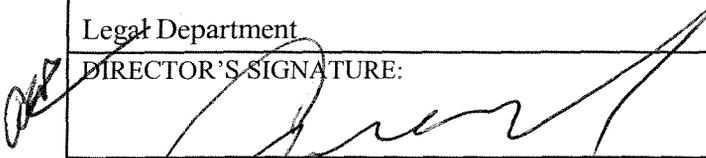
<b>F&amp;A Director:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b> 
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**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

SUBJECT: A motion to allocate an additional \$120,000.00 to a Contract with Beck, Redden and Secrest, L.L.P. for outside litigation support services in Civil Action No. 2007-38986; filed in the 189 <sup>th</sup> Judicial District Court, Harris County, Texas entitled <i>Southwestern Bell Telephone, L.P. d/b/a AT&amp;T Texas vs. The Harris County Flood Control District and The City of Houston</i>	Category # 9	Page of 1	Agenda Item
		68	<del>5</del>

FROM (Department or other point of origin):	Origination Date	Agenda Date
Legal Department		NOV 28 2007 <del>NOV 14 2007</del>

DIRECTOR'S SIGNATURE: 	Council District affected:
	All

For additional information contact: Malinda York Crouch Phone: 713-247-2015	Date and identification of prior authorizing Council action: Ordinance No. 2007-27; January 3, 2007
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**RECOMMENDATION: (Summary)**  
That Council approve a Motion allocating an additional \$120,000.00 to a contract for litigation support services between the City of Houston and Beck Redden and Secrest, L.L.P.

Amount of Funding: \$120,000.00	F & A Budget:
Previous Funding - \$150,000.00	

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

**Fund 1001-CIP Cost Recovery Fund**

**SPECIFIC EXPLANATION:**

On December 8, 2006, Southwestern Bell Telephone d/b/a AT&T Texas, ("AT&T"), filed a lawsuit against the City of Houston in federal court seeking a declaration and injunction that certain provisions of Chapter 40 of the Code of Ordinances relating to the Utility Relocation Program establishing procedures for relocating privately-owned facilities located in the City's right-of-way is preempted by federal law and state law. AT&T requested damages for facilities required to be relocated by the Sharpstown Drainage Project in the amount of \$419,741.48, plus interest and attorneys' fees. AT&T challenged the City's ordinance as being unconstitutional under both the United States Constitution and the Texas Constitution. AT&T alleged that the City's ordinance violated and is preempted by federal and state law. Beck, Redden & Secrest was engaged as outside counsel to assist the City Attorney in defending the lawsuit. The City filed a motion to dismiss which was granted by the federal court. AT&T has appealed to the Court of Appeals for the Fifth Circuit.

On June 25, 2007, Southwestern Bell Telephone, L.P. d/b/a AT&T Texas filed a second lawsuit in Texas state court, and is again seeking declaratory and injunctive relief, against the Harris County Flood Control District and the City of Houston. AT&T is again requesting a declaration from the Court that certain provisions of Chapter 40 of the Code of Ordinances relating to the procedures established for relocating privately-owned facilities located in the City's right-of-way and elsewhere, to accommodate public works projects are prohibited. The lawsuit challenges the constitutionality of the ordinance and the City's statutory authority of the Utility Relocation Program. AT&T seeks a temporary and permanent injunction that the City may not interfere with its equipment at Forest Hill Street Bridge at Brays Bayou, and require AT&T to bear the cost of relocation, or assess damages if AT&T does not relocate or move its equipment

Houston's Legal Department requests that Council approve a motion to allocate additional funding to a contract for professional legal services with Beck, Redden & Secrest, L.L.P. to provide legal services in connection with this related litigation.

<b>REQUIRED AUTHORIZATION</b>		
F&A Director:	Other Authorization:	Other Authorization: 

Michael S. Marcotte, P.E.  
Director, PW&E

69

NOV 28 2007

MOTION NO. 2007

MOTION by Council Member Khan that the recommendation of the Mayor's Office of Government Affairs, for membership renewal in the Texas Municipal League, be adopted, and payment for one year membership renewal in the amount of \$72,558.00, is hereby approved by the City Council.

Seconded by Council Member Alvarado

Council Members Garcia and Berry absent

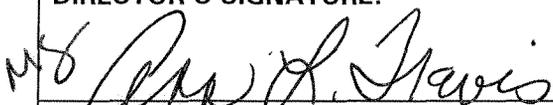
Council Member Wiseman absent on personal business

On 11/14/2007 the above motion was tagged by Council Member Lawrence.

mla

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

R

<b>SUBJECT:</b> Annual Membership Renewal in the Texas Municipal League		<b>Category #</b>	<b>Page 1 of</b>	<b>Agenda Item</b> 69-7
<b>FROM (Department or other point of origin):</b> Ann Travis, Director Mayor's Office of Government Affairs		<b>Origination Date</b> 11/7/07	<b>Agenda Date</b> NOV 28 2007 <del>NOV 14 2007</del>	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Ann Travis, Director Government Affairs Phone: 713-247-1520		<b>Date and identification of prior authorizing Council action:</b> 12/13/06 2006-1130		
<b>RECOMMENDATION: (Summary)</b> Renewal of membership in the Texas Municipal League				
<b>Amount of Funding:</b> \$72,558		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund General Fund (1000)				
<input type="checkbox"/> Other (Specify)				
<b>SPECIFIC EXPLANATION:</b>				
<p>TML has a membership in excess of 1,080 cities and exists solely to provide services to Texas cities. TML is an effective grassroots organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. TML employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.</p> <p>During the last state legislative session, TML continued its role as spokesman for cities with a focus on defeating legislation that would erode municipal authority and local control in any way or that would otherwise be detrimental to cities. TML played a crucial role on legislation including billboards, sovereign immunity and design-build. TML has also been especially adept at alerting cities to legislation that may appear inconsequential at first glance, but actually is very significant. The Super Freeport exemption law is an example of legislation that could cost the City of Houston \$19 million a year. TML advised cities throughout the session on this bill and has continued to provide information after the session, alerting cities to action required by the end of the year to opt out of the exemption.</p> <p>During the interim, TML will be monitoring and advising cities on all interim committees and issues. In addition, several Council Members have served on various TML task forces including Utilities, Intergovernmental Relations, Eminent Domain, and Municipal Revenue and Taxation and the Government Affairs office will be coordinating similar participation from Council during this interim period.</p> <p>On the federal level, TML alerts cities to important governmental actions. TML has been actively monitoring federal telecommunications and collective bargaining legislation that could significantly affect cities. TML also continues to advocate for adequate Homeland Security and Transportation appropriations to Texas cities.</p> <p>Membership dues reflect an increase of \$3,864 over last year and are based on population estimates from the Bureau of Census supplemented by the Council of Governments. Membership renewal with the TML is recommended.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



1821 Rutherford Lane, Ste 400  
Austin, TX 78754  
512-231-7400 Fax 512-231-7495

**Renewal Notice**

City of Houston  
Ann Travis  
Director of Government Affairs  
PO Box 1562  
Houston, TX 77251-1562

Account No.	C-960
Date:	10/09/2007
Amount Due:	\$72,558.00

TML Federal ID No: 74-6000125

**Membership Dues**

For the City's share of the cost of League services including Texas Town & City magazine subscriptions for the period 12/01/2007 - 11/30/2008.

Dues are based on population reported by the member city and supplemented by COG population estimates and/or Bureau of Census estimates, when available.

**Please make a copy of this statement and return it with your remittance.**

DUES BILLED	\$72,558.00
PAID	\$0.00
ADJ	\$0.00
BALANCE	\$72,558.00

If you have any questions regarding this renewal notice, please call Sharon Ball @ 512-231-7420

<b>SUBJECT:</b> Declare City of Houston properties surplus		Page 1 of 1	Agenda Item <b>7040</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 11-9-07	<b>Agenda Date</b> <del>NOV 14 2007</del>
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>[Signature]</i> 11/7/07		<b>Council Districts affected:</b> B, C, E, F, H and I NOV 28 2007	
<b>For additional information contact:</b> Jacquelyn L. Nisby 713-247-1814		<b>Date and identification of prior authorizing council action:</b>	

**RECOMMENDATION:** Declare the properties described in Exhibit "A" surplus to the City's needs.

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

**F&A Budget:**

**SPECIFIC EXPLANATION:** The owning departments have declared the parcels of land described in Exhibit "A" surplus to their needs and available for sale. All City departments with land needs have been canvassed and it has been determined that the properties are not needed for City purposes.

Therefore, the General Services Department recommends that City Council declare the properties described in Exhibit "A", surplus to the City's needs.

IZD:BC:JLN:JES:ddc

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Andrew F. Icken

*FOR BACK UP SEE ITEM 10 ON 11-14-07*

**REQUIRED AUTHORIZATION**

CUIC ID# 25 JES 10

<p><b>General Services Department:</b></p> <p><i>[Signature]</i></p> <p>Forest R. Christy, Jr., Director Real Estate Division</p>	<p><b>Department of Public Works &amp; Engineering:</b></p> <p><i>[Signature]</i></p> <p>Michael S. Marcotte, P.E., DEE Director</p>
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10  
NOV 14 2007

EXHIBIT A

Surplus Property Available For Disposition

*Deleted*

Item No.	Fund	Dpt.	Address	Parcel No.	Description	Land Size (SF)	Canvassed	Key Map	Council District	HCAD No.
<del>1</del>	<del>Ent</del>	<del>PW&amp;E</del>	<del>6000 Block of Yale Street</del>	<del>SY7-098</del>	<del>Former Water Facility</del>	<del>2,060 acres</del>	<del>8/8/07</del>	<del>452D</del>	<del>H</del>	<del>6222460000240</del>
2	Ent	PW&E	8600 Block of West Airport	SY7-100	Former Water Facility	31,341 sq. ft.	8/8/07	570C	C	0430620000059
3	Ent	PW&E	9002 Stella Link	SY7-101	Former Water Facility	61,354 sq. ft.	8/8/07	532N	C	0841600000011
4	Ent	PW&E	12500 Block of Frazier River	SY7-102	Former Water Facility	91,900 sq.ft.	8/8/07	415E	B	0420970000038
5	Ent	PW&E	11451 New Brook Drive	SY7-103	Former Water Facility	39,659 sq.ft.	8/8/07	529P	F	0462200000087
6	Ent	PW&E	1400 Block of Hussion (east)	SY7-122	Former Water Facility	5,000 sq. ft.	8/8/07	494S	I	0563100010011
7	Ent	PW&E	1400 Block of Hussion (west)	SY7-123	Former Water Facility	8,355 sq. ft.	8/8/07	494S	I	0352190000048
8	Ent	PW&E	1400 Block of Milby	SY7-124	Former Water Facility	6,080 sq. ft.	8/8/07	494S	I	0352180000008
9	Ent	PW&E	1400 Block of Miller	SY7-125	Former Water Facility	5,347 sq. ft.	8/8/07	494S	I	0261090010001
10	Ent	PW&E	Edwards Drive	SY7-142	Former Wastewater Facility	10,800 sq. ft.	8/8/07	375S	B	0731850000374
11	Ent	PW&E	6331 Micollet	SY8-018	Former Water Facility	24,289 sq. ft.	8/8/07	414N	B	0913930000020
12	Gen	PW&E	7800 Block of Tidwell Road	SY7-131	Unused Remaining Right of Way	32,823	8/8/07	455B	B	0761180310481 0761180310482 0761180310483 0761180310484
13	Gen	PW&E	5000 Block of Hirsch	SY8-016	Unused Remaining Right of Way	31,238	8/8/07	454T	B	0661080050173 0661080050174 0661080050175
14	Gen	PW&E	5000 Block of Hirsch	SY8-017	Unused Remaining Right of Way	13,647 sq. ft.	8/8/07	454T	B	0661080120195
15	Ent	PW&E	Old Galveston Road/ Beltway 8	SY6-020	Former Public Utility Site	151 Acres	9/21/05	576Q	E	0612120000007 0151210190017
16	Gen	GSD	803 Ennis	SY7-017	Former Maintenance Facility	49,009 sq. ft.	8/1/06	494N	H	0022410000001

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

<b>SUBJECT:</b> Creation of a collection fee for failing to pay the fine associated with infractions of Chapter 11 of the COH Code of Ordinances		Category #	Page 1 of 1	Agenda Item 71 23
<b>FROM (Department or other point of origin):</b>  Houston Fire Department		11/7/07	<del>NOV 14 2007</del> Agenda Date NOV 28 2007	
<b>DIRECTOR'S SIGNATURE:</b> Phil Boriskie, Fire Chief <i>Phil Boriskie</i>		<b>Council District affected:</b>  All		
<b>For additional information contact:</b> Captain Karen DuPont 713.247.4049 Fire Chief Phil Boriskie 713.247.5083		<b>Date and identification of prior authorizing Council action:</b> 02-527; 6/19/02		
<b>RECOMMENDATION: (Summary)</b> Approve the addition of language to the Code of Ordinances allowing for a collection fee to be imposed on those who exceed what is reasonable and customary for payment of fines related to violations of City Code.				
<b>Amount of Funding</b>  N/A		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify) None Required				
<b>SPECIFIC EXPLANATION:</b> The Fire Chief requests Council approve an Ordinance that modifies the current Code of Ordinances to impose a 30% collection fee, as allowed by State law, on violators of Chapter 11 of the Code of Ordinances relating to false alarms of monitored alarm systems in commercial businesses. This collection fee will be imposed on those with fines/ penalties that are more than 60 days past due.  According to Chapter XI of the COH Code of Ordinances, fire alarm systems are required to be registered and issued a permit by the HFD. Chapter XI contains a penalty for building owners that do not bring their system into compliance with COH standards. Many violators were and are repeat offenders that tie up emergency resources putting firefighter lives and those in the community at risk when we are summoned to a false alarm. We realize that an alarm system is not perfect and the current ordinance takes this into account by allowing a permitted system to have a specified number of false occurrences without penalty. Exceeding the number of allowances or failing to permit the system generates a notice of fine to the party responsible for the building.  Currently HFD responds to an average of 1227 false alarm calls per month and sends out approximately 465 notices of violation per month, assessing a fine of \$300.00 per occurrence. Our current rate of recovery is about 36%. The institution of a collection fee is expected to motivate violators to comply expeditiously.				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

City of Houston, Texas, Ordinance No. 2007-\_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO FIRE ALARM SYSTEMS AND VARIOUS FEES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR A COLLECTION FEE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City of Houston is a home-rule municipality with full power of local self-government under its Charter, the Texas Constitution, and Chapter 51 of the Texas Local Government Code; and

**WHEREAS**, Chapter 11 of the Code of Ordinances, Houston, Texas, regulates fire alarm systems, requires a fire alarm permit for operation of a fire alarm system, and imposes fees for excessive false fire alarms; and

**WHEREAS**, the number of false fire alarms is substantial, and collection of false fire alarm fees requires a significant use of Fire Department personnel and other resources; and

**WHEREAS**, it is desirable to recover costs associated with collection of false fire alarm fees as much as possible and maximize efficient utilization of available fire department resources; **NOW, THEREFORE**,

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

**Section 1.** That the findings set forth in the preamble of this Ordinance are determined to be true and correct and are hereby adopted.

**Section 2.** That Section 11-19 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new subsection (f) to read as follows:

"(f) Collection fee. A collection fee shall be added to each false fire alarm response fee assessed under this section if the false fire alarm response fee remains unpaid on the 61st day after it is due. Collection fees are due and payable on the day they are added to the false fire alarm response fee. The collection fee shall be 30 percent of the false fire alarm response fee amount unless state law requires a lesser amount, in which case such lesser amount shall apply."

**Section 3.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 4.** The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

**Section 5.** There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately on its passage and approval by the Mayor.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Mayor of the City of Houston

Prepared by Legal Dept.  
11/09/2007



*HSK*

Jim Sutherland, Senior Assistant City Attorney

Requested by: Phil Boriskie, Fire Chief, Houston Fire Department