# AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 18, 2009 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

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

1:30 P. M. - ROLL CALL

#### **ADOPT MINUTES OF PREVIOUS MEETING**

<u>2:00 P. M. - PUBLIC SPEAKERS</u> - 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 - AUGUST 19, 2009 - 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 25**

#### **MISCELLANEOUS** - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS, for terms to expire December 31, 2010:

Position Two - MR. COLLIN A. ROSE, reappointment Position Four - MR. TOM L. BROAD, appointment

#### ACCEPT WORK - NUMBERS 2 through 4

- 2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$452,806.00 and acceptance of work on contract with **RESICOM**, **INC** for Reveille Park Phase II 4.82% over the original contract amount **DISTRICT I RODRIGUEZ**
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract of \$1,133,376.98 and acceptance of work on contract with CLEANSERVE, INC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 12.5% under the original contract amount
- 4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,649,370.73 and acceptance of work on contract with PM CONSTRUCTION & REHAB, L.P. for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 5.22% under the original contract amount DISTRICTS D ADAMS; E SULLIVAN and I RODRIGUEZ

#### PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 5A

- 5. ORDINANCE appropriating \$342,327.00 out of Equipment Acquisition Consolidated Fund for Purchase of Professional Services to right size and improve data center reliability for the Information Technology Department
- a. **TECHNOLOGY PARTNERS INTERNATIONAL, INC** for Professional Services to right size the server platform and improve data center reliability for Information Technology Department

#### **RESOLUTIONS AND ORDINANCES** - NUMBERS 6 through 25

- 6. RESOLUTION designating certain property at 5300 Caroline Street within the City of Houston as a landmark and protected landmark (William L. Clayton House) **DISTRICT D ADAMS**
- 7. ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to affidavits required for issuance of building permits; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
- 8. ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to subdivisions, developments, and platting, building lines, and transit corridor development; containing findings and other provisions relating to the foregoing subject; providing for severability
- a. ORDINANCE **AMENDING THE CITY OF HOUSTON BUILDING CODE** relating to sidewalks; containing findings and other provisions relating to the foregoing subject; providing for severability
- ORDINANCE establishing the north and south sides of the 1800 block of Norfolk Street within the
  City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of
  Ordinances, Houston, Texas <u>DISTRICT D ADAMS</u>
- 10. ORDINANCE establishing the north and south sides of the 1800 block of Norfolk 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 - <u>DISTRICT D - ADAMS</u>

#### **RESOLUTIONS AND ORDINANCES - continued**

- 11. ORDINANCE approving Loan Agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, **a Texas Nonprofit Corporation**, for a \$3,000,000 Performance Based Loan of Federal "HOME" Funds for Development of the Sakowitz Apartments including 166 single room occupancy units at 2300 Sakowitz Street **DISTRICT H GONZALEZ**
- 12. ORDINANCE approving and authorizing Occupancy Agreement between the HARRIS COUNTY DEPARTMENT OF EDUCATION, a Texas County School District, as occupant, and the City of Houston, Texas, as owner, for space in the Fifth Ward Multi-Service Center <u>DISTRICT B JOHNSON</u>
- 13. ORDINANCE approving and authorizing Occupancy Agreement between the **HARRIS COUNTY DEPARTMENT OF EDUCATION**, a **Texas County School District**, as occupant, and the City of Houston, Texas, as owner, for space in the Northeast Multi-Service Center **DISTRICT B JOHNSON**
- 14. RESOLUTION approving the creation of the **LELAND WOODS REDEVELOPMENT AUTHORITY**II; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the initial directors and chairperson **DISTRICT B JOHNSON**
- a. ORDINANCE appropriating \$952,761.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 2409), approving and authorizing agreement between the City of NORTH HOUSTON BANK; BUILDERS **COMMUNITY** Houston; DEVELOPMENT CORPORATION: REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE); LELAND WOODS REDEVELOPMENT AUTHORITY, and LELAND WOODS REDEVELOPMENT AUTHORITY II relating to the purchase of lots owned by Builders Community Development Corporation for the purpose of developing affordable housing in the Leland Woods Subdivision; providing funding for contingencies related to associated transactional costs and certain authorized expenses of Leland Woods Redevelopment Authority II **DISTRICT B - JOHNSON**
- 15. ORDINANCE relating to the fiscal affairs of the Upper Kirby Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone; containing various provisions related to the foregoing subject; making certain findings relating thereto <u>DISTRICTS C CLUTTERBUCK and G HOLM</u>
- 16. ORDINANCE approving and adopting an Updated Ongoing Services and Assessment Plan for and on behalf of the LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2 covering the period 2009 through 2018 pursuant to Chapter 372 of the Texas Local Government Code; containing other provisions related to the subject; providing for severability DISTRICT C CLUTTERBUCK
- a. ORDINANCE appropriating \$222,384.86 out of Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to Saint George Place Redevelopment Authority pursuant to Ordinance No. 2003-0432; containing provisions relating to the subject - <u>DISTRICT</u> <u>C - CLUTTERBUCK</u>
- 17. ORDINANCE appropriating \$682,000.00 out of Fund 2409 (TIRZ Affordable Housing Fund) for payment of Administrative Expenses associated with the TIRZ Affordable Housing Program

#### **RESOLUTIONS AND ORDINANCES - continued**

- 18. ORDINANCE amending City of Houston Ordinance No. 2008-1055 relating to rescheduling and postponement of City Council meetings
- 19. ORDINANCE approving and authorizing contract between the City and **GERRY FUSCO CONSULTING** for Professional Services relating to the Bureau of Animal Regulation and Control (BARC); providing a maximum contract amount \$158,500.00 General Fund
- 20. ORDINANCE appropriating \$753,510.00 out of Police Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and ROTH + SHEPPARD ARCHITECTS for Fondren Police Station; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund DISTRICT C CLUTTERBUCK
- 21. ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **OTHON, INC** for Rehabilitation and Renewal of Wastewater Lift Stations **DISTRICT G HOLM**
- 22. ORDINANCE appropriating \$1,504,660.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION**, **INC** for Waterline Replacement in Sunnyside I, 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 deadline; 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 **DISTRICTS D ADAMS and I RODRIGUEZ**
- 23. ORDINANCE appropriating \$1,720,170.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES**, **L.P.** for Water Line Replacement in Easthaven and Park Place, 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 I RODRIGUEZ**
- 24. ORDINANCE granting to **RW JAYNES**, **LLC**, **D/B/A INTRA-SERVICES WASTE TRANSPORT**, **A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 25. ORDINANCE No. 2009-747, passed first reading August 12, 2009
  ORDINANCE granting to **MINER DEDRICK, LLC, 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 **SECOND READING**

#### **END OF CONSENT AGENDA**

#### **NON CONSENT AGENDA** - NUMBER 26

#### **MISCELLANEOUS**

26. MOTION to set a date for public hearing on proposed amendment to Chapter 9 of the Code of Ordinances, to amend land use regulations in the vicinity of George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport - <u>DISTRICTS B - JOHNSON</u>; <u>E - SULLIVAN and I - RODRIGUEZ</u> SUGGESTED HEARING DATE - WEDNESDAY - SEPTEMBER 16, 2009 - 9:00 A.M.

#### MATTERS HELD - NUMBERS 27 through 31

- 27. RECEIVE nominations for Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two year term that will end March 1, 2011 **POSTPONED BY MOTION #2009-592, 8/5/09**This was Item 35 on Agenda of August 5, 2009
- 28. ORDINANCE approving and authorizing submission of an application to the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for Texas Neighborhood Stabilization Program ("TX NSP") Funds in the amount of \$2,700,00.00 and to accept the TX NSP Funds, if awarded Grant Fund **TAGGED BY COUNCIL MEMBER ADAMS**<u>This was Item 22 on Agenda of August 12, 2009</u>
- 29. ORDINANCE amending Ordinance No. 2009-457 to replace Exhibit "B", Projected use of funds Budget for Thirty Fourth CDBG Program Year, with a separate budget for Community Development Block Grant Funds under the American Recovery and Reinvestment Act of 2009 ("CDBG-R") in the amount of \$8,093,613.00 DISTRICTS B JOHNSON; D ADAMS; H GONZALEZ and I RODRIGUEZ TAGGED BY COUNCIL MEMBER ADAMS

  This was Item 23 on Agenda of August 12, 2009
- 30. ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause TAGGED BY COUNCIL MEMBER SULLIVAN This was Item 26 on Agenda of August 12, 2009
- 31. ORDINANCE approving and authorizing agreement by and between the City of Houston and HARRIS COUNTY, TEXAS, for Harris County to acquire needed property to be conveyed to the City, and to design, construct and fund the reconstruction of Lorraine Street in connection with the extension of the Hardy Toll Road South from its current terminus to connect with U. S. Highway 59 and the northern approach to the Elysian Viaduct DISTRICTS B JOHNSON and H GONZALEZ TAGGED BY COUNCIL MEMBER GONZALEZ

  This was Item 31 on Agenda of August 12, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Clutterbuck 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**, **AUGUST 18**, **2009** at **1:30** p.m. and **WEDNESDAY**, **AUGUST 19**, **2009** 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 14th day of AUGUST, 2009.

/s/ Anna Russell
City Secretary

#### CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY AUGUST 18, 2009 - 2:00 PM

NON-AGENDA 2MIN 2MIN 2MIN MS. INEZ BOATMAN – 2021 Harlem – 77020 – 713-675-7517 – Aggressive dogs running loose 3MIN 3MIN 3MIN MR. PAUL KELLY – 103 Cook Rd. – 77099 – 281-498-4566 – Trash MR. TYLER CASEY – 6200 Pershing Ave. – Forth Worth – TX – 76116 - 806-441-0908 – Titanmood as Ambassador of Houston to Karochian Pakistan MR. CHRISTOPHER CORDAWAY - 6513 Force St. - 77020 - 281-433-4848 - Internal Affairs MR. MARLONE COPELAND SR. - 3 Hermann Museum Circle - 77004 - 713-876-7024 - Wood waste material Hurricane Ike MR. JOSEPH OMO OMUARI – 6367 Cattails – 77035 – no phone – Q-card is too expensive for poor people MR. TREVOR TULLY - 1055 Conrad Sauer - 77043 - 832-577-1340 - Urban Revitalization MR. RAY LINCOLN - 7219 Foxwick - Humble - TX - 77043 - 832-577-1340 - Job stress in the Houston Airport System (IAH) MS. WINNIE JORDAN – 906 Greens Rd. – 713-518-9838 - Problems at Houston Airport System (IAH) MS. RUBY HARRISON - 5301 N. Sam Houston Parkway East #3603 - 77032 - 281-227-0705 - Wrongful termination MR. JACK CUMMINGS – 10651 Northbrook – 77043 – 713-973-6365 – Trash not being picked up in driveway MS. SAVANNAH TAPLIN - 1116 Summer - 77007 - 832-306-9331 - Home repair of 1116 Summer MR. JACK TERENCE – 7265 Sims – 77061 – 832-434-7998 – Jim Robinson at HCAD his performance needs to be reviewed MS. KATHY BARNETT – 7207 Mobud – 77074 – 713-774-7055 – Safe Clear Program MR. MALCOM DAVIS – 9415 Westheimer #320 – 77063 – 713-952-4736 – Police complaint MR. CLYMER WRIGHT - 6038 Darkwood - 77088 - 281-448-8007 - Term limits **PREVIOUS** 1MIN 1MIN 1MIN

MR. JOSEPH OMO OMUARI – 6367 Cattails – 77035 – no phone – Q-card is too expensive for poor people

Haven't called.

MR. TRENT WINTERS – 7955 W. Bellfort – 77071 – 713-729-1153 –

MR. WILLIAM BEAL - 4718 Boicewood - 77016 - 713-633-0126 -

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Race-imposter candidate Parker, Brown, Locke W/ Green W/etc. – murder counts



#### Office of the Mayor City of Houston Texas

COPY TO EACH MEMBER OF COUNCIL.

COPY SECRETARY. MEMBER: date

COUNCIL MEMBER:

August 3, 2009

The Honorable City Council City of Houston

**Dear Council Members:** 

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance No. 97-1589, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Board of Directors, subject to Council confirmation:

Mr. Collin A. Rose, reappointment to Position Two, for a term to expire December 31, 2010; and

Mr. Tom L. Broad, appointment to Position Four, for a term to expire December 31, 2010.

Pursuant to the bylaws of the Lake Houston Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Market

Bill White Mayor

BW/CC/jsk

**Attachments** 

CC:

Ms. Michelle Mitchell, Director, Finance Department

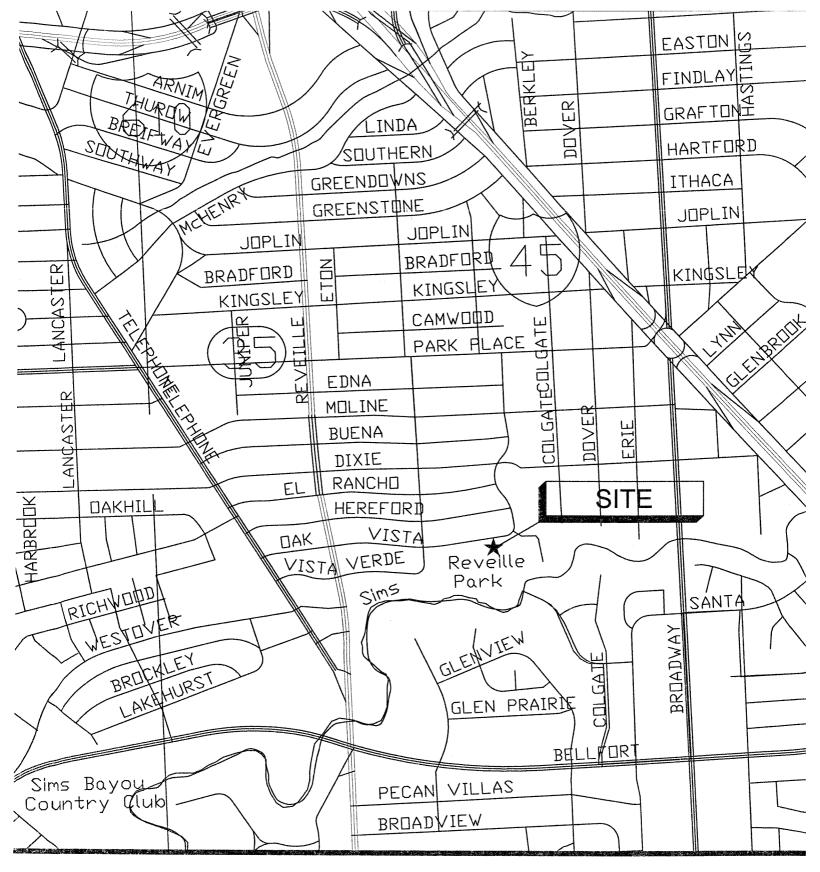
Mr. Ralph De Leon, Senior Staff Analyst, Finance Department

POST OFFICE BOX 1562 • HOUSTON, TEXAS 77251

TO: Mayor via City Secretary

#### REQUEST FOR COUNCIL ACTION

Resicom, Inc. Revielle Park Phase II Revielle Park Park Phase II Revielle Park Phase II R	OUD IFOT				
Reveille Park Phase II WBS No. F.006979-0001-4  FROM (Department or other point of origin): General Services Department DIRECTOR'S SIGNATURE:  Issa Z. Dadoush, P. E.  Phone: 832-393-8023  RECOMMENDATION: Pass a motion approving the final contract amount of \$452,806.00 accept the work, and authorize final payrient.  Amount and Source of Funding: No Additional Funding Required  Previous Funding:  \$488,470.00Federal Government – Grant Funded (5000) (CDBG)  SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$452,806.00 accept the work and authorize final payment to Resicom, inc. for construction services in connection with Reveille Park Phase II for the Parks and Recreation Department.  PROJECT LOCATION: 700 Oak Vista Street (535S)  PROJECT DESCRIPTION: The project installed new playground equipment with a new concrete border, sub-surface drainage, fall surfacing material, and handlicap access; and constructed a new picnic shelter with lighting, benches, picnic tables and a new sidewalk to connect with the trail system. Drainage improvements and minor electrical upgrades were also addressed.  CONTRACT COMPLETION AND COST: The contractor completed the project within 200 days: the original contract time of 150 days plus 50 days approved by Change Orders. The final cost of the project, including Change Orders is \$452,806.00, in increase of \$52,083.00 over the original contract amount.  Clark Condon Associates was the project design consultant and construction manager.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane lke; replaced a bench damaged during Hurricane lke; and installed a new concrete sidewalk that had deteriorated due to heavy wehicle usage.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane lke; replaced a bench damaged during Hurricane lke; and installed a new concrete sidewalk that had deteriorated due to heavy wehicle usage.  PREVIOUS CHANG	SUBJECT: Accept Work			Page	Agenda Item
WBS No. F-000679-0001-4 FROM (Department or other point of origin): General Services Department DIRECTOR'S SIGNATURE: Jacquelyn L. Nisby Phone: 832-393-8023  Date and Identification of prior authorizing Council Justic affected:  Jacquelyn L. Nisby Phone: 832-393-8023  Date and Identification of prior authorizing Council action: Jacquelyn L. Nisby Phone: 832-393-8023  RECOMMENDATION: Pass a motion approving the final contract amount of \$452,806.00 accept the work, and authorize final payphent.  Amount and Source of Funding: No Additional Funding Required  Previous Funding: \$488,470.00Federal Government - Grant Funded (5000) (CDBG)  SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$452,806.00 or 4.82% over the original contract amount, accept the work and authorize final payment to Resisom, inc. for construction services in connection with Reveille Park Phase II for the Parks and Recreation Department.  PROJECT LOCATION: 7700 Oak Vista Street (535S)  PROJECT DESCRIPTION: The project installed new playground equipment with a new concrete border, sub-surface drainage, fall surfacing material, and handicap access; and constructed a new pionic shelter with lighting, benches, pionic tables and a new sidewalk to connect with the trail system. Drainage improvements and minor electrical upgrades were also addressed.  CONTRACT COMPLETION AND COST: The contractor completed the project within 200 days: the original contract amount.  Clark Condon Associates was the project design consultant and construction manager.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane lke; replaced a bench damaged during Hurricane lke; and installed a new concrete sidewalk that had deteriorated due to heavy vehicle usage.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane lke; replaced a bench damaged during Hurricane lke; and installed a new concrete sidewalk that had deteriorated				1 of 1	
General Services Department  General Services Department  DIRECTOR'S SIGNATURE:  Issa Z. Dadoush, P. E.  For additional information contact:  Date and identification of prior authorizing  Council District affected:  Date and identification of prior authorizing  Council action:  Ordinance No. 2008-504, Dated June 11, 2008  RECOMMENDATION: Pass as motion approving the final contract amount of \$452,806.00 accept the work, and authorize final payripent.  Amount and Source of Funding: No Additional Funding Required  Previous Funding:  \$488,470.00Federal Government – Grant Funded (5000) (CDBG)  SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$452,806.00 or 4.82% over the original contract amount, accept the work and authorize final payment to Resicom, inc. for construction services in connection with Reveille Park Phase II for the Parks and Recreation Department.  PROJECT LOCATION: 7700 Oak Vista Street (535S)  PROJECT DESCRIPTION: The project installed new playground equipment with a new concrete border, sub-surface drainage, fall surfacing material, and handicap access; and constructed a new picnic shelter with lighting, benches, picnic tables and a new sidewalk to connect with the trail system. Drainage improvements and minor electrical upgrades were also addressed.  CONTRACT COMPLETION AND COST: The contractor completed the project within 200 days: the original contract time of 150 days plus 50 days approved by Change Orders. The final cost of the project, including Change Orders is \$452,806.00, an increase of \$20,831.00 over the original contract amount.  Clark Condon Associates was the project design consultant and construction manager.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane like; replaced a been chamaged during Hurricane like; and installed a new concrete sidewalk that had deteriorated due to heavy vehicle usage.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable ti		4			
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Issa Z. Dadoush, P. E.  For additional information contact:  Jacquelyn L. Nisby Phone: 832-393-8023  Date and Identification of prior authorizing Council action: Ordinance No. 2008-504, Dated June 11, 2008  RECOMMENDATION: Pass a motion approving the final contract amount of \$452,806.00 accept the work, and authorize final payyinent.  Amount and Source of Funding: No Additional Funding Required  Previous Funding: \$486,470.00Federal Government – Grant Funded (5000) (CDBG)  SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$452,806.00 or 4.82% over the original contract amount, accept the work and authorize final payment to Resicom, Inc. for construction services in connection with Reveille Park Phase II for the Parks and Recreation Department.  PROJECT LOCATION: 7700 Oak Vista Street (535S)  PROJECT DESCRIPTION: The project installed new playground equipment with a new concrete border, sub-surface drainage, fall surfacing material, and handicap access; and constructed a new picnic shelter with lighting, benches, picnic tables and a new sidewalk to connect with the trail system. Drainage improvements and minor electrical upgrades were also addressed.  CONTRACT COMPLETION AND COST: The contractor completed the project within 200 days: the original contract time of 150 days plus 50 days approved by Change Orders. The final cost of the project, including Change Orders is \$452,806.00, an increase of \$20,831.00 over the original contract amount.  Clark Condon Associates was the project design consultant and construction manager.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane Ike; replaced a bench damaged during Hurricane Ike; and installed a new concrete sidewalk that had deteriorated due to heavy vehicle usage.  PREVIOUS CHANGE ORDERS: Change Orders 1 - 5 added non-compensable time due to rain and Hurricane Ike; and installed a new concrete sidewalk that had deteriorated due to heavy vehicle usage.	General Services Department		08-12-	r SEG	AUG 1 9 2009
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IZD:HB:JLNLJ:MS:bo c: Marty Stein, Phil Golembiewski, Mark Ross, Jacquelyn L. Nisby, Calvin Curtis, Pirooz Farhoomand, Gayve Anklesaria, Laura Ortiz, Mary Villarreal, Lisa Johnson, James Tillman IV, Yvette Burton, File 1108  REQUIRED AUTHORIZATION  General Services Department:  Housing and Community Development Department:  Housing and Community Development Department:  Housing and Community Development Department:  Richard Celli  Joe Turner	heavy vehicle usage	ane ike; and in	istalled a new concre	te sidewalk that	i had deteriorated due to
C: Marty Stein, Phil Golembiewski, Mark Ross, Jacquelyn L. Nisby, Calvin Curtis, Pirooz Farhoomand, Gayve Anklesaria, Laura Ortiz, Mary Villarreal, Lisa Johnson, James Tillman IV, Yvette Burton, File 1108  REQUIRED AUTHORIZATION  CUIC ID# 25PARK70  Housing and Community Development Department:  Humberto Bautista, P.E.  Richard Celli  Richard Celli  Joe Turner	A.				j
C: Marty Stein, Phil Golembiewski, Mark Ross, Jacquelyn L. Nisby, Calvin Curtis, Pirooz Farhoomand, Gayve Anklesaria, Laura Ortiz, Mary Villarreal, Lisa Johnson, James Tillman IV, Yvette Burton, File 1108  REQUIRED AUTHORIZATION  CUIC ID# 25PARK70  Housing and Community Development Department:  Humberto Bautista, P.E.  Richard Celli  Richard Celli  Joe Turner	L L L				
Gayve Anklesaria, Laura Ortiz, Mary Villarreal, Lisa Johnson, James Tillman IV, Yvette Burton, File 1108  REQUIRED AUTHORIZATION  CUIC ID# 25PARK70  Housing and Community Development Department:  Parks and Recreation Department:  Parks and Recreation Department:  Richard Celli  Joe Turner					
REQUIRED AUTHORIZATION  General Services Department:  Housing and Community Development Department:  Richard Celli  Richard Celli  CUIC ID# 25PARK70  Parks and Recreation Department:  Joe Turner	c: Marty Stein, Phil Golembiewski, Mark Ros	s, Jacquelyn L. N	lisby, Calvin Curtis, Pir	ooz Farhoomand	ı,
General Services Department:  Housing and Community Development Department:  Humberto Bautista, P.E.  Richard Celli  Parks and Recreation Department:  Joe Turner	Gayve Ankiesaria, Laura Ortiz, Mary Villari	eal, Lisa Johnsc	on, James Tillman IV, Y	vette Burton, File	1108
General Services Department:  Housing and Community Development Department:  Humberto Bautista, P.E.  Richard Celli  Parks and Recreation Department:  Joe Turner	D				
Humberto Bautista, P.E.  Development Department:  Richard Celli  Joe Turner	LR	EQUIRED AU	THORIZATION	CU	IC ID# 25PARK70 A
Humberto Bautista, P.E.  Development Department:  Richard Celli  Joe Turner	General Services Department:	Housing and	I Community	Parks and Pa	ecreation Department:
Humberto Bautista, P.E.  Richard Celli  Joe Turner	A D		_	r arks and Ke	by cation bepartment.
Humberto Bautista, P.E. Richard Celli Joe Turner	A SE	· · · / /	· ^	//	'//
Humberto Bautista, P.E. Richard Celli Joe Turner	HE COUNTY	Kell	D COLL	1 /204	
	Humberto Bautista, P.E.			Joe Turner	me
	•	1		/	



REVEILLE PARK PHASE II 7700 OAK VISTA HOUSTON, TX 77087 TO: Mayor via City Secretary

#### **REQUEST FOR COUNCIL ACTION**

	·			
	anitary Sewer Cleaning and Televoort of Rehabilitation	rision	Page 1 of 1	Agenda Item #
FROM (Department or other	point of origin):	Orig	gination Date	Agenda Date
Department of Public Works ar	nd Engineering		8-13-09	AUG 1 9 2009
DIRECTOR'S SIGNATURE	88709	Cou	ncil District affected:	
Michael S. Marcotte, P.E., D.W		A, E	, C, D, E, F, G, H and I	
For additional information co	ntact:		and identification of ncil action:	prior authorizing
Dannelle H. Belhateche, P.E. Sr. Assistant Director	Phone: (713) 641-9182	Ordi	nance No. 2006-176, da	ated 02/22/2006
RECOMMENDATION: (Sumn Pass a motion to approve the fir accept the work, and authorize	nary) nal contract amount of \$1,133,376			
Amount and Source of Fundi Original appropriation of \$1,39 Consolidated Construction Fund	ng: No additional funding require 1,185.00 for construction and cond No. 755.	d. M	P. 7/27/09 Dies from Water and Sev	ver System
SPECIFIC EXPLANATION:				<u> </u>
PROJECT NOTICE/JUSTIF support of rehabilitation to dete	ICATION: Under this project, the riorated sewer collection systems t	contra hrougl	ctor provided cleaning a nout the City.	and television inspection in
The project was awarded to Clea	s project consisted of sanitary sewe inServe, Inc. with an original contr 540 calendar days for completion.	act am	ing and television inspectount of \$1,295,499.60.	tion in support of rehabilitation. The Notice to Proceed date was
<b>LOCATION</b> : The project was	located at various locations within	Coun	cil Districts A, B, C, D,	E, F, G, H and I.
contract was completed within t	AND COST: The contractor, Cleache required time. The final cost of ct amount. Fewer sewer point rep	f the p	roject is \$1,133,376.98.	a decrease of \$162,122,62 or
MWDBE PARTICIPATION: Compliance Division, the actual Action.	The MWDBE goal for this project participation was 19.67%. The cor	was 17 itractor	7%. According to the At was awarded an "Outsta	firmative Action and Contract anding" rating from Affirmative
MSM:JC:DHB:RK:JI:DR:mf Attachments				
c: Velma Laws Hamlet	Hovsepian, P.E. Craig Fo	ster		
Project File 4277-29	REQUIRED AU	THOR	IZATION	CUIC ID# 20DHB269
Finance Department	Other Authorization:		Other Authorization:	2
	Johnell		Jun Chang, P.E., Deput Public Utilities Division	
&A 011_A REV. 3/94			TIPOPA (CIT	

F&A 011.A REV. 3/94 7530-010 0403-00

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4277-29		Sanitary Sewer Cleaning and Television	Inspection in S	unport of P
			mapadadh m S	apport of Ki
WBS No. R-000266-00F4-4		CLEAN SERVE, INC.		
WORK ORDER	KEY MAP	Subdivision		
7	451X	HILLENDAHL ACRES	BASIN	CD
31	411T	CHAREAU FOREST	IA014	A
6	455M	CHATWOOD PLACE SEC. 3	NW182	- A
32	415W		FB017	В
13	530Z, 570D	SEENIC WOOD	FB004	В
20	532D	WESTBURY SEC. 5	SW021	- c
30	532Q	CHEROKEE R/P	AS042	С
8		HEARTHWOOD CONDO SEC. 1	SW218	C
9	493Z	FOREST HOMES	SB160	D
10	533M	BELMONT SEC. 2	SB169	D
11	493V	SENECHAL PLACE	SB158	D
	533Q	FOSTER PLACE	SB174	D
12	533G	RIVERSIDE TERRACE SEC. 10	SB198	D
16	533Q	FOSTER PLACE	SB172	<u> </u>
25	4948	HOUSTON CITY STREET RAILWAY SEC.4	SBP25	D
26	493J	NORTH ROSEMONT	11177	D
28	534T	EDGEWOOD SEC. 4	SB112	D
29	493S	BUTE	AS084	D
17	296V	SHERWOOD TRAILS	KW036	E
19	529X	STANCLIFF PARK	PG333	F
14	489T	WESTCHASE SEC. 12	BW252	G
18	489G	MEMORIAL BEND	WD033	G
23	490U	ROSEWOOD MEDICAL CENTER SEC. 1	UBP11	G
1	453C	HAWTHORNE PLACE	11043	н
2	413X	BURBANK GARDEN	H035	н
5	454N	CRESTON PLACE	IB053	н
21	453X	BROOKE SMITH	II118	н
22	454E	DODSON ACRES	IB071	н
27	453U	LINDALE COURT	II140	н
3	535P	PARK PLACE	SB032	ı
4	4948	HOUSTON CITY STREET RAILWAY	SB141	ı
15	493Z	WEINGARTEN	SB1458	1
24	4948	EASTWOOD	SB142	1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sani Sliplining and Pipe Bi WBS# R-000294-000	ursting Methods	Page 1 of 1		Agenda Item #
FROM (Department or other poi	nt of origin):	Origination Dat	e	Agenda Date
Department of Public Works and E	Engineering	8-13-		AUG 1 9 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE	タフ <i>の</i> り E, BCEE, Director	Council District	affected:	
For additional information conta Dannelle H. Belhateche, P.E. Sr. Assistant Director	one: (713) 641-9182	Date and identification: Ordinance No. 2	·	· ·
RECOMMENDATION: (Summary Pass a motion to approve the final accept the work, and authorize final	(1) contract amount of \$4,649,370.	•		
Amount and Source of Funding: Original appropriation of \$5,322,80 Consolidated Construction Fund N	62.00 for construction and cont	d. M.P. 7/27 tingencies from Wa	09 Iter and Sewer S	ystem
SPECIFIC EXPLANATION:				L
PROJECT NOTICE/JUSTIFICA sliplining and pipe bursting method	ATION: Under this project, the ds to deteriorated sewer collecti	contractor provide on systems through	d sanitary sewer nout the City.	rehabilitation by
<b>DESCRIPTION/SCOPE:</b> This propert was awarded to PM Construction Proceed date was 01/10/2006 and to	ruction & Rehab, L.P. with an	original contract	sliplining and pi mount of \$4,90	pe bursting methods. The 15,478.50. The Notice to
LOCATION: The project was located	ated at various locations within	Council Districts	D, E and I.	
CONTRACT COMPLETION AN contract. The contract was comple \$256,107.77 or 5.22% under the or	eted within the required time.	The final cost of the	e project is \$4,6	649,370.73, a decrease of
<b>MWDBE PARTICIPATION:</b> The Compliance Division, the actual part Action.	e MWDBE goal for this project ticipation was 18.53%. The con	was 17%. Accordi	ng to the Affirm I an "Outstandin	ative Action and Contract g" rating from Affirmative
MSM:JC:DHB:RK:JI:DR:mf Attachments				
c: Velma Laws Hamlet Ho	ovsepian, P.E. Craig Foster			
Project File 4257-70	REQUIRED AU		C	UIC ID# 20DHB306
Finance Department	Other Authorization:	Other Auth		
	Daniel A	······· 1 \- 1	P.E., Deputy-Dities Division	rector

F&A 011.A REV. 3/94 7530-0100403-00

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4257-70		Sanitary Sewer Rehabilitation by Sliplining&		
		Pipebursting Methods		
WBS No. R-000294-0009-3		PM Construction & Rehab, L.P.		
WORK OPPER				
WORK ORDER	KEY MAP	Subdivision	BASIN	CE
3	533L	SOUTHLAND PLACE	SBP05	D
4	533Q	SOUTHLAWN	SB179	D
5	533F,533Q	HERMAN LAKE	SBP06	D
13	533B,533C	RIVERDALE	SBP31	D
18	534T	SOUTHCREST SECTION 3	SB109	D D
20	534N	SOUTH PARK SECTION 2	SB118	D
21	534J	RIVERSIDE TERRACE SECTION 22	SB205	D
23	534P,534K	SOUTHCREST SECTION 1	SBP21	D
24	534X	EDGEWOOD SECTION 9	SB102	D
2	536T	FOREST OAKS SECTION 3	SB016	E
22	536S	MEADOW CREEK VILLAGE SECTION 5 R/P	SBP09	E
16	535K	PARK PLACE ACREVILLA	SB025	E/I
1	535J	GREENWAY SECTION 6	SB079	T 1
6	535U	MEADOWBROOK SECTION A	SB059	$+\dot{i}$
7	535U	MEADOWBROOK SECTION A EXTN.	SB060	
8	535R	ALLENDALE	SB059	1
9	535X	GLENBROOK VALLEY	SBP12	1 1
10	494T	EASTWOOD	SB155	
12	5358	SANTA ROSA SECTION 4	SB043	1 7
14	534V	ANDOVER PLACE SECTION 1	SB093	
15	534M,534R	GULFGATE CENTER WEST	SB078	T 1
17	535F	GLOVERDADE	SB063	1
19	535A	HARRISBURG	SB130	1
25	535Y	GRANITE PARK	SB037	1
26	534L	GOLFCREST	SBP15	ı
11		NOT ISSUED		
<u> </u>				
<u> </u>				L

	<u> </u>	REQUEST FOR COUNC	CIL ACTION			
	TO: Mayor via City Secretary	_			RCA	# 8439
	Subject: Appropriate Funds and Ap	prove the Purchase of Pro	ofessional	Category #	Page 1 of 2	Agenda Item
	Services to Right Size the Server		a Center	9		
	Reliability for the Information Tech	nnology Department				
						NCT
	FROM (Department or other point of o	origin) <u>:</u>	Origination I	Date	Agenda Date	
	Richard Lewis		_		Blam.	t = 15 0 0
V	Chief Information Officer		August 0	06, 2009	AUG.	L 9 2009
	Information Technology					
N	DIRECTOR'S SIGNATURE	i de la composition della comp	Council Distr	rict(s) affected	· · · · · · · · · · · · · · · · · · ·	
	Tan	rant Num	All			
	For additional information contact:	7	Date and Ide	ntification of <b>p</b>	orior authorizin	ıg
	Janis Benton	Phone: (832) 393-0004	Council Actio	on:		
	Frank Rodriguez	Phone: (832) 393-0205				
	RECOMMENDATION: (Summary)					

Approve an ordinance authorizing the appropriation of \$342,327.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve professional services to right size the server platform and improve data center reliability from Technology Partners International, Inc. and authorize to issue purchase orders up to \$342,327.00 for the Information Technology Department.

**Finance Budget** Award Amount: \$342,327.00

\$342,327.00 Equipment Acquisition Consolidated Fund (1800) WBS: X-682016

#### SPECIFIC EXPLANATION:

In April of 2009, Mayor White directed each department to prepare plans to manage costs during the current recession and specifically identified using IT systems as a cost cutting initiative. Prior to the Mayor's directive, ITD had been working to address the City's lack of hardened data centers that allowed for outages of critical systems such as email, 311, etc. during Hurricane Ike due to inadequate power, cooling and the lack of redundancy for critical systems in many facilities. One solution identified to meet both objectives was the consolidation of the City's 700 servers. Based on 2006 cost analysis, the number of servers vs. FTEs involved in server support and operating cost for approximately 12 data centers is excessive. Through 40% reduction in servers and the reduction of FTE's needed to manage the data centers, the City's savings could range from \$950,000 to \$1.9M.

The Mayor directed that we proceed with an initiative that would first examine outsourcing the management of servers and reliable data centers and determine if there were additional economies of scale related to outsourcing greater than the potential cost reductions described above.

In an effort to understand the outsourcing market, we discussed the Mayor's directive with two major Houston based corporations with experience in this type of initiative, one in the transportation industry and the other one in the energy sector. They both recommended sourcing consultants. Additionally, ITD had discussions with HP earlier in 2009 specifically related to data center design, but determined that an experienced sourcing consulting firm should be retained to help navigate this complex and competitive market. As a result, ITD has solicited proposals from two firms, Technology Partners International, Inc. (TPI) and Enaxis. Based on their relative experience and expertise it was determined that TPI is best suited to perform this work for the City. The pricing for both firms was very similar.

The Information Technology Department recommends that City Council approve an ordinance authorizing the appropriation of \$342,327.00 out of the Equipment Acquisition Consolidated Fund (1800). It is further recommended that City Council approve the purchase of professional services from Technology Partners

	REQUIRED AUTHORIZATION		NDT
Finance Department:	Other Authorization:	Other Authorization:	

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1	/ate: /6/2009	Subject: Appropriate Funds and Approve the Purchase of Professional Services to Right Size the Server Platform and Improve Data Center Reliability for the Information Technology Department	Originator's Initials FR	Page 2 of 2
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International, Inc. (TPI) to right size the server platform and improve data center reliability and that authorization be given to issue purchase orders up to \$342,327.00.

The scope of work requires the contractor to provide all labor, equipment, tools, materials, supervision and transportation necessary to provide an assessment and recommendations on right sizing the City's server platform and improving data center reliability. The three business objectives that will be achieved are to (1) rationalize the server environment, (2) provide recommendations for data center consolidation and (3) develop a strategy to improve the citywide disaster recovery capability.

The work to be performed by the consultant involves three phases (1) an assessment phase of the server and data center environments, (2) a planning phase to focus on designing the solution and (3) an implementation phase. Council will be asked to appropriate funds for phase two and three in the future based on the results of phase one.

#### M/WBE Subcontracting:

This purchase requires a 15% M/WBE participation goal. TPI has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount
Le Tigre Solutions, Inc.	Computer Consulting	\$51,349.05

The Affirmative Action Division will monitor this contract.

#### Pay or Play:

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

TO: N	Mayor via City Secretary REQ	QUEST FOR COUNCIL ACTION				
	BJECT:	QUEST FOR COUNCIL ACTION		Category	Page	Agenda Item
1		a the William I. Clayton House o		#	l age	#
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	Phor	ne: (713) 837-7894	Counc	il action:		
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Am	ount and Source of Funding:	IN/A			Finance F	ouaget:
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	Arturo G. Michel, City Attorn					
	Deborah McAbee, Land Use					
#	Harold L. Hurtt, Chief, Police	•				
A	Phil Boriskie, Chief, Fire Dep			· · · · · · · · · · · · · · · · · · ·		
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#### LANDMARK, PROTECTED LANDMARK OR ARCHAEOLOGICAL SI DESIGNATION APPLICATION CITY OF HOUSTON, TEXAS

To Do Commissod by Diameira Choff

- Complete all information. Incomplete applications may cause delays in processing.
- If you have questions or need help, call the Planning & Development Department at 713/837-7796.

to be completed	by Planning Staff
Date accepted as complete: 51 1516 9- Accepted By: MATWING AUCK	HPO File Number: 09 PLO 7-8
APPLICANT INFORMATION	
Legal Owner's Name (Please print) City of Houston-General Services Dept.  Address 900 Bag by Second Floor City State ZIP Houston TX 17002  Phone (832) 393-8021 Fax n/a Email issa. dadoush@cityofhouston.net  Signature Issa Z. Dadoush, P.E., MBA Date Signature Signatu	Agent's Name (if applicable) (Please print) Houston Public Library Address 500 McKinney  City State ZIP Houston TY 17002  Phone (832) 393-1681 - Wendy Heger Fax n/a Email Wendy heger @ city of hous bn. net  Signature Kheaf Brown Lawson, Ph.D.Date  While Description Desc
PROPOSED DESIGNATION	
(subject to 90-day waiver*) (NOT subject to 9 subject to Demol	dmark (and Landmark)
"Sec. 33-250 -90 day waiver certificate and Sec. 33-254 - Historic Preservation - (www.houstontx.gov/codes/chapt	Demolition by Neglect - see Code of OrdChapter 33 VII - ers31to35.html)
SITE INFORMATION	
<b>NOTE:</b> Site information is required and must accompany	any the application.

Site Address 5300 Caroline General description Clayton Home Complex - Main House Guest House, Carriage House - part of Clayton Genealogical Library

Tax account number 033 277 000 000 /
Subdivision(1) Ten Acre Tract 119 Macgregor (3) Demerit's Southphore Addition Sec. 2
Lot (1) 1 through 10 Block (1) 5 (2) nla (2) nla

#### DOCUMENTATION MUST BE PROVIDED WITH APPLICATION (WHERE APPLICABLE)

- IF Site is already designated as a City of Houston Landmark, OR listed individually in the National Register of Historic Place OR designated as a Recorded Texas Historic Landmark OR State Archeological Landmark:
  - A) Complete copy of the original nomination. If site has received multiple designations, or if there have been any amendments/revisions which provide information necessary to meet designation criteria found in the Historic Preservation Ordinance, please provide this information too.

**Archaeological & Historical Commission** 

**Planning and Development Department** 

#### PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: William L. Clayton House

OWNERS: City of Houston/Houston Public Library

**APPLICANTS:** Same

LOCATION: 5300 Caroline Street 30-DAY HEARING NOTICE: N/A

AGENDA ITEM: IV HPO FILE NO: 09PL78

DATE ACCEPTED: May-28-09 HAHC HEARING: June-18-09 PC HEARING: June-25-09

#### SITE INFORMATION

Lots 1-10, Block 5, Southmore 119 Addition, City of Houston, Harris County, Texas. The site includes a two-story brick residence and two outbuildings, including a two-story brick guest house and a two-story brick carriage house.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation for main house, guest house, and carriage house.

#### HISTORY AND SIGNIFICANCE SUMMARY

The house and outbuildings at 5300 Caroline Street were built for Houston businessman, public servant, author, and philanthropist, William Lockhart Clayton and his family. Clayton was co-founder of Anderson, Clayton and Company, which was one of the world's largest cotton brokerage firms, which secured Houston as the regional capitol of the cotton industry, and which had offices in Europe, Latin America, Asia, and Africa. William L. Clayton served in several high profile government positions during his lifetime, including member of the Committee of Cotton Distribution of the War Industries Board during World War I and principal architect of the Marshall Plan for economic recovery in Europe after World War II. Clayton was also an original board of trustee member for the Kinkaid School, the oldest independent non-parochial school in Houston and the largest in Texas.

The William L. Clayton House and a garage/stable were built in 1917. The garage and stable were remodeled into a guest house in 1932. In 1936, a new garage was built (now called the carriage house). They were designed by Houston architect, Birdsall P. Briscoe, one of Houston's foremost architects. Briscoe also designed the Claytons' summer house in River Oaks, as well as many of the grand homes located in Courtlandt Place, Broadacres, and Riverside Terrace. Briscoe engaged the master Austin craftsman, Peter Mansbendel, who embellished the interior of the home with his masterful wood carvings, which celebrate iconographically the source of Clayton's wealth.

The house for Mr. and Mrs. William L. Clayton was the largest and most architecturally distinguished house built in the south end subdivision of Southmore during the late 1910s. The two-story brick house is designed in the Georgian Revival style, and features Tuscan columns, paneled pilasters, an elliptical fanlight over the front door, and fanlight-shaped dormers on the roof. Since 1968, the William L. Clayton House has housed the Clayton Genealogical Library, one of the top nine genealogical research facilities in the country. Genealogy ranks as the second largest and among the fastest growing hobbies in the United States, and every month, the Clayton Library draws thousands of family history researchers.

#### **Archaeological & Historical Commission**

**Planning and Development Department** 

In 2006, a \$6.8 million renovation project broke ground to restore the Clayton home site. The project is an excellent example of a partnership between public and private entities. Mayor Bill White, the City of Houston Library, City Administration and General Services Departments partnered with the Clayton family, Clayton Library Friends, and the Houston Public Library Foundation to make this project happen. The renovation of the Clayton House is an excellent example of how the City of Houston seeks to preserve historic buildings while at the same time pursuing environmentally-conscious structures. The project has been submitted for the U.S. Green Building Council Leadership in Energy and Environmental Design (LEED) silver certification, the second-highest ranking obtainable under the system. The Clayton House was voted "Best Historic Renovation" by Houston Business Journal (2009). The Clayton family was also honored by the Greater Houston Preservation Alliance, which presented them with the 'President's Award' in 2009, for their long support and public service.

The Clayton House renovation is one of three significant City of Houston projects aimed at expanding Houston Public Library's Special Collections while at the same time preserving and renovating important buildings to the history of Houston. The other two projects, the expansion and restoration of the library's Julia Ideson Building and the renovation of the Edgar M. Gregory School, which will become the African American Library at the Gregory School, are currently under construction. All three projects are funded through partnerships between the City of Houston and the community.

The William L. Clayton House is recognized by the State of Texas as a Recorded Texas Historical Landmark and meets Criteria 1, 3, 4, 5, 6, and 8 for Landmark and Protected Landmark designation.

#### HISTORY AND SIGNIFICANCE

William L. Clayton

William Lockhart Clayton was born on a farm near Tupelo, Mississippi, on February 7, 1880, to James Monroe and Martha Fletcher Burdine Clayton. He attended seven grades of public school in Tupelo and Jackson, Tennessee, where the family moved when he was six years old. Proficient in shorthand, he went to St. Louis in 1895 as personal secretary to an official of the American Cotton Company. From 1896 to 1904, he worked in the New York office of the American Cotton Company, where he rose to the position of assistant general manager. In 1904, Clayton formed a partnership to buy and sell cotton with two members of a Jackson, Tennessee, family prominent in banking - Frank E. Anderson (Clayton's brother-in-law) and Monroe D. Anderson. A younger brother, Benjamin Clayton, joined the firm in 1905. Anderson, Clayton and Company first opened its offices in Oklahoma City and experienced immediate success. Anderson, Clayton and Company would eventually become one of the world's largest cotton import/export concerns and secure Houston as the regional capital of the cotton industry. The company had locations in England, France, and Germany. Clayton moved his family to Lucerne, Switzerland to oversee the operations of their European facilities. In 1916, the firm moved its headquarters to Houston, where Clayton, as the partner most expert in foreign sales, led other cotton exporters in providing warehouse facilities, insurance, credit, and other services that European firms had formerly rendered. In 1920, the company reorganized as an unincorporated Texas joint-stock association. Later in the 1920s, Clayton led the fight that forced the New York Stock Exchange to accept southern delivery on futures contracts, thus removing an impediment to the natural operation of the futures market.

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When high tariffs and federal farm-price supports threatened to drive American cotton out of the world market in the late 1920s and early 1930s, Clayton's firm responded by establishing cotton-buying offices in Latin America and Africa in order to supply its foreign sales agencies with cotton at competitive rates. At the same time that Clayton was expanding his business abroad, he opposed the farm policies of the New Deal, which included governmental support of the agricultural market. Instead, he believed that if subsidies were necessary, they should go straight to the farmer. Clayton joined the American Liberty League in 1934 but left the organization the following year, when it failed to accept his recommendations for public relations in Texas. In 1936, he renounced his earlier opposition to President Franklin D. Roosevelt because of Secretary of State Cordell Hull's work for a reciprocal trade agreement, a cause Clayton had advocated for many years. Meanwhile, Anderson, Clayton and Company increased investments in cotton gins, vegetable-oil mills, feed factories, experimental seed farms, and other enterprises related to processing cotton and similar commodities. From the beginning such investments had made the firm unique among cotton-merchandising organizations. Frank Anderson died in 1924, and Benjamin Clayton withdrew from the firm in 1929. The two remaining partners formed Anderson, Clayton and Company (Delaware) in 1930 and issued preferred stock. In 1940, Clayton retired from active management in the firm, but through several trusts, he maintained control of the company until his death.

During World War I, Clayton served on the Committee of Cotton Distribution of the War Industries Board. In 1940, he was called to Washington to serve as deputy to the coordinator of inter-American affairs. For the next four years he held a variety of high-level positions with the Export-Import Bank, the Department of Commerce, and wartime agencies. From December 1944 until October 1947, he was assistant and then undersecretary of state for economic affairs, in which capacity he became a principal architect of the European Recovery Program, known commonly as the Marshall Plan. After his return to Houston in late 1947, he remained an occasional participant and frequent contributor to international conferences on world trade, the European Common Market and related matters.

Clayton was also an original board of trustee member for the Kinkaid School, the oldest independent non-parochial school in Houston and the largest in Texas. The school was founded by Margaret Hunter Kinkaid, granddaughter of Johnson Calhoun Hunter, one of Stephen F. Austin's Old Three Hundred, and also a daughter of a Confederate veteran. When Kinkaid discovered that married women were not welcome as teachers in the Houston public schools, she did not make a choice between marrying and continuing to teach; she simply began her own school. In 1904, she opened her home on the corner of Elgin and San Jacinto Streets to seven students. By the early 1920s, Kinkaid School had a faculty of eight and had outgrown the house. The board of trustees was formed in 1924 with the responsibility of moving the school from its original location on the corner of Elgin and San Jacinto Streets to a larger building at 1301 Richmond.

Clayton contributed personally through the Clayton Fund to a variety of religious, charitable, and educational institutions, most notably being Johns Hopkins University (of which he was a trustee from 1949 to 1966); Tufts University; the University of Texas; Susan V. Clayton Homes (a low-cost housing project in Houston); and the Methodist Church. William L. Clayton married Susan Vaughan of Clinton, Kentucky, on August 14, 1902. They had a son who died in infancy and four daughters who survived them. The first daughter, Ellen (1903-1993) wrote a 1958 biography about William L. Clayton, and was married to Houston attorney, Wilmer St. John Garwood, who served as a Justice of the Texas Supreme

#### **Archaeological & Historical Commission**

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Court. Clayton died after a brief illness on February 8, 1966, and was buried in Glenwood Cemetery, Houston. William Lockhart Clayton and his wife, Susan Vaughan Clayton, owned the house at 5300 Caroline until 1958, when they deeded it to the City of Houston to be used for library purposes.

Anderson, Clayton and Company

Anderson, Clayton and Company (ACCO), cotton merchants, was founded by brothers-in-law, Frank E. Anderson and William Lockhart Clayton, cotton merchants, and Monroe D. Anderson, a banker. The partnership was established in Oklahoma City on August 1, 1904. In 1905, Benjamin Clayton, Will's younger brother and an expert in rail and steamship transportation, joined the firm. Company headquarters moved to Houston in 1916 to be nearer the deep-water port facilities of the Houston Ship Channel.

World War I demands for cotton enhanced the company's fortunes. As its buying and distributing organization expanded, the firm acquired storage and compressors for American cotton handling and improved its finance and insurance arrangements. As United States exports and banking accommodations grew Anderson, Clayton and Company set up overseas distributing agents. By the mid-1920s company trading firms were operating in Europe, Egypt, India, and China.

In the Great Depression, Farm Board price-support legislation and the Smoot-Hawley Tariff Act necessitated geographical diversification to protect the firm's interests from the uncertainties of government policy. Development of an organization for accumulating, handling, selling, and distributing cotton abroad allowed Anderson, Clayton and Company ultimately to sell any nation's cotton to any nation's spinners. New South American subsidiaries were set up, and, as cotton growing in other countries spread, the firm followed, offerings its services. At home, cottonseed-oil refineries produced salad oils, shortenings, and cattle feed under a variety of trademarks. By 1940, Anderson, Clayton and Company could provide American cotton growers with service and supervision at all stages of cotton production, ginning, by-products merchandising, and finance. Before World War II, the company purchased Gulf Atlantic Warehousing to improve its access to cotton resources and built a lab for the development of disease-resistant cottonseed.

After initial war-related setbacks, Anderson, Clayton and Company continued to sell cotton in Europe in the 1940s, avoiding conflict by quick turnover of its supplies. To aid in the war effort, the company used its line of barges and tugs to transport fuels, and the Long Reach Machine Works, built in 1942 to manufacture cotton-handling machinery, was converted to army ordnance production.

The company was incorporated in 1929 and remained private until 1945, when it went public and was listed on the New York Stock Exchange. The move allowed the M. D. Anderson Foundation to purchase land for the Texas Medical Center through sale of company stock. By 1945, with 223 gins, 33 cottonseed oil plants, and 123 warehouses worldwide Anderson, Clayton and Company was called the largest buyer, seller, storer, and shipper of raw cotton in the world by *Fortune Magazine*. Its subsidiaries included a marine insurance company, a barge line, bagging and cotton-blanket mills, a Mexican loan bank, and the machine works. After 1950, sales in the international market reached 3½ percent of all the world's production, and the multimillion-dollar corporation came to be known as ACCO, or the Big Store.

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When rayon threatened the cotton market after the war, ACCO further diversified, reducing its cotton interests by half and adding industrials, government warehousing services, and other interests. A Foods Division was organized after the purchase of Mrs. Tucker's Foods of Sherman, Texas, in 1952 and by 1954, ACCO sold Chiffon margarine and Seven Seas dressing and owned some of the first consumer-product franchises in Mexico. By 1965, the company handled approximately 15 percent of Brazilian coffee exports and a substantial quantity from other countries, as well as cocoa exports and soybean processing.

By 1977, Anderson, Clayton and Company maintained firms or exclusive agents for cotton in over forty nations; had expanded its Ranger trademark insurance ventures, founded in 1923, with acquisition of Pan Am Insurance in 1968 and American Founders Life in 1977; and had acquired Igloo Corporation, a producer of thermoplastic beverage containers and ice chests. The company climaxed its shipping investments as co-operator of the first nuclear-powered merchant ship, the *Savannah*.

Pruning of operations began in the 1960s, and by 1973 the firm had withdrawn from cotton merchandising everywhere except in Brazil and Mexico and considered itself chiefly a producer of food products. In the fiscal year 1982, gross sales reached \$1.9 billion and net income \$55.4 million. The company employed 15,000 persons worldwide. Anderson, Clayton and Company became a wholly owned subsidiary of the Quaker Oats Company in 1986, when Quaker Oats purchased the Anderson Clayton stock. Some food products, notably Gaines dog food, continued to be marketed under the name Anderson Clayton, but the company's Houston headquarters was closed and the stock was delisted.

#### Birdsall P. Briscoe

In 1916, William Clayton hired Texas architect, Birdsall P. Briscoe, to design a new home for his family in the fashionable south end neighborhood of Southmore. Birdsall P. Briscoe, born in Harrisburg, Texas, in 1876, was educated at Texas A&M University and began his architectural career in Houston in 1904 with architects, Lewis Wilson and Lewis Sterling Green. During this time, his firm designed the original Blessed Sacrament Church (circa 1910), a former East End landmark, demolished in 2005. After a brief partnership with Green (1909-11), Briscoe began independent practice in 1912. He designed the Clayton home on Caroline in 1916 in the Georgian Revival style and construction was completed in 1917. From 1922 until 1926, he was in partnership with Sam H. Dixon, Jr. From 1919 until his retirement in 1955, Briscoe shared an office with Maurice J. Sullivan. Although from time to time he collaborated with both Dixon and Sullivan on nonresidential commissions, Briscoe was best known for his elegantly composed and detailed houses.

Briscoe established his reputation as an exceptional designer at the outset of his career. His aptitude for disciplined formal composition and correct, scholarly rendition of historic detail placed him at the forefront of the eclectic trend in Houston architecture during the second decade of the twentieth century. Briscoe's finest houses, designed between 1926 and 1940, exhibit the array of historical architectural styles characteristic of American eclectic architecture and are distinguished by the architect's gift for harmonious proportion and full-bodied ornamental detail.

Briscoe worked extensively in the Houston neighborhoods of Courtlandt Place, Shadyside, Broadacres, and River Oaks. Among his clients for houses were William Lockhart Clayton (1917); W. T. Carter

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(1920); R. Lee Blaffer (1920); Walter H. Walne (1925); Burdine Clayton Anderson (1928); Robert W. Wier (1928); Milton R. Underwood (1934); Wirt A. Paddock (1936); I. H. Kempner, Jr. (1936); and Dillon Anderson (1938). Outside Houston, Briscoe's best-known project was the remodeling of the Patton-Varner House near West Columbia for Ima and William Clifford Hogg in 1920.

Clayton also hired Briscoe in 1924 to design a country house for him in the fledgling River Oaks subdivision. This home would become the very first house built in the neighborhood (Clayton Summer House, 3376 Inwood, City of Houston Protected Landmark). Briscoe designed the house in the Colonial Revival style, and it has been described as one of the most important houses of its style in the southwest United States. The new summer home was constructed on a large two acre site which abuts and blends seamlessly with the River Oaks Country Club Golf Course, located to the north side of the lot. The home faces north towards the golf course, but the site is accessed via a driveway from Inwood on the south. A 1929 publication of the Forum of Civics, titled A Garden Book for Houston, featured the still new Clayton Summer House for its choice of 'Reeves Spirea,' also known as Bridal Wreath, in the home's landscape plan. The Clayton summer home in River Oaks is owned by Susan Clayton Garwood, granddaughter of William L. Clayton.

Briscoe married Ruth Dillman in 1927. He joined the American Institute of Architects in 1921 and was elected a fellow of the institute in 1949. From 1934 until 1941, he served as district officer for South Texas of the Historic American Buildings Survey. He was the author of two western adventure novels, *In the Face of the Sun* (1934) and *Spurs from San Isidro* (1951). He was a parishioner of Christ Church Episcopal Church. He died in Houston on September 18, 1971, and is buried at Oak Hill Cemetery in Goliad, Texas.

Briscoe also engaged the master Austin craftsman, Peter Mansbendel, who embellished the interior of the Clayton home with his masterful wood carvings, which celebrate iconographically the source of Clayton's wealth.

#### Peter Heinrich Mansbendel

Peter Heinrich Mansbendel was born to Johann Peter and Valeria Siegrist Mansbendel on August 12, 1883, at Basel, Switzerland. At ten Peter had determined to become a woodcarver and was apprenticed to a local master named, Ulrich Huber, with whom he trained for the next six years. There he followed a period of study at the Industrial Arts School and then a stint of compulsory service in the Swiss Artillery. Once discharged, Mansbendel set out for London to examine the woodcarvings of the seventeenth-century English master, Grinling Gibbons.

He then departed for Paris to complete his education at the Coquier-Roland School of Art. Mansbendel immigrated to America in 1907. He worked first in Boston and then in New York, where he executed woodcarving for L. Marcotte and Company, an interior-design firm. During this time he also taught night classes in clay modeling at the Cooper Union for the Advancement of Science and Art. At a tea in his studio he met Clotilde Shipe, whose father, Monroe M. Shipe, was a prominent Austin real estate developer. Mansbendel followed Miss Shipe to Austin, where they were married in 1911. Mansbendel opened a studio in a corner of the former Swedish consulate at 109 West Ninth Street, where Swante Palm once housed his library. He worked out of this studio until he became too sick to work in late 1939.

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During the 1920s and 1930s leading architects in Austin, Dallas, Houston, and San Antonio hired Mansbendel. His fireplace mantels were especially popular. In addition to architectural detail work, he also made furniture and decorative household items. He frequently interpreted Texas themes -- historic persons, places, and events as well as the flora and fauna of Texas. Mansbendel's most notable public work includes the carved doors of the Spanish Governor's Palace and of Mission San José at San Antonio, as well as the portrait medallions of former University of Texas presidents, which are located in the Texas Union on the University of Texas campus in Austin. In addition to his career in woodcarving, Mansbendel was actively engaged in the Austin Community Players, both as a set designer and performer, in the Austin Sängerrunde, and in St. David's Episcopal Church. He died of cancer on July 20, 1940, in Austin.

#### Southmore

The William L. Clayton House is located in the south end subdivision of Southmore. Southmore first appeared in the Houston City Directory in 1916. At that time, several houses had already been built for Houston's upper and middle class families. Southmore subdivision grew as the direct result of a major development, which was adjacent to the neighborhood. George Hermann, a businessman whose wealth was acquired from land, cattle, real estate and oil, planned to divide his enormous parcel of land into three sections. However, in 1894, land that was intended for a hospital was sold to the railroad. Several years later Hermann gave the city 278 wooded acres across from Rice Institute, which became Hermann Park which extended up to Southmore. In the years that followed, Rice Institute attracted so many visitors for lectures and concerts that Main Street became Houston's busiest thoroughfare.

In 1911, the Chamber of Commerce President, Edward Peden, urged the city to plan for future growth. The city hired a Harvard University landscape architect, Arthur Coleman Comey, to prepare a plan for the area. Comey's plan created a system of parks and parkways to ring the city along its bayou systems. He called for Main Street to be maintained as a boulevard for "pleasure driving only." The city then employed George Kessler, a St. Louis landscape architect, to design Hermann Park. The Main Street traffic circle and sunken garden created the entrance. At that time, Caroline Street was just paved with gravel and shells.

#### Clayton Library

Since 1968, the William L. Clayton House has housed the Clayton Library, Center for Genealogical Research. The genealogical library was founded in 1921 as a special collection for genealogical research at Houston Public Library. The collection was later housed in the Julia Ideson Building in downtown Houston. In 1968, the genealogical collection was relocated to the Clayton House at 5300 Caroline Street and renamed the Clayton Library.

The growth in the physical size of the genealogy collection created a need for an expanded location for the Clayton Library. Through the generosity of an anonymous donor, the site for a new building was purchased in 1986 next door to the William L. Clayton House. The new facility was built in 1988 in a style designed to complement the historic Clayton House. Furniture and equipment for the new building was funded by a grant from the Houston Endowment Inc. through the Clayton Library Friends. Today, the Clayton Library, Center for Genealogical Research is housed in a four-building complex

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encompassing the 1988 Clayton Building and the former William L. Clayton House, carriage house, and guest house.

Family history research or, genealogy, now ranks as the second largest and among the fastest-growing hobbies in the United States. Clayton is the third-largest municipal genealogical research facility in the country and draws thousands of these family history researchers from all over the United States every month. An estimated 54,632 people visited Clayton in 2008. Clayton's collection is an international collection covering all of the United States, and many foreign countries including Great Britain, Ireland, Canada, Mexico, Germany and other eastern European countries. Because of their national stature, visitors come from across the country and some from other countries to do research at Clayton. The majority of researchers visit Clayton from within a 200 mile radius regularly. Groups from Austin, College Station, Victoria, Galveston, and other Texas universities make Clayton a specific research destination by having research trips. Individuals from the adjoining states to Texas visit regularly, and customers from each part of the United States and beyond have also researched at the collection at Clayton.

In December 2008, *Family Tree Magazine* named Clayton Library, Center for Genealogical Research as one of nine genealogy libraries that genealogist must visit for research. The other designees include: Allen County Public Library (Fort Wayne, IN); Family History Library (Salt Lake City, UT); Library of Congress (Washington, DC); Mid-Continent Public Library Midwest Genealogy Center (Independence, MO); National Society Daughters of the American Revolution Library (Washington, DC); New England Historic Genealogical Society Research Library (Boston, MA); New York Public Library; Public Library of Cincinnati and Hamilton County.

#### Houston Public Library System

Under the leadership of Department Director, Dr. Rhea Brown Lawson, the Houston Public Library (HPL) operates 36 neighborhood libraries, two HPL Express Libraries, a Central Library, the Houston Metropolitan Research Center, the Clayton Library Center for Genealogical Research, and the Parent Resource Library, located in the Children's Museum of Houston. Serving more than 4 million customers per year, HPL is committed to excellent customer service and equitable access to information and programs by providing library patrons with free use of a diverse collection of printed materials and electronic resources, Internet, laptop and computer use, and a variety of database and reference resources with live assistance online, 24 hours per day, seven days per week. There is one other, unique aspect to the HPL as it also manages some historically important buildings, which are not only historic, but also house some of the most significant archives in the Southwest.

HPL was the first entity to designate a landmark permanently under the Historic Preservation Ordinance, when the Julia Ideson Library building, located at 500 McKinney (National Register of Historic Places; Recorded Texas Historical Landmark), was designated as Houston's first city landmark in 1997. The building, built in 1926, was designed by Boston architect, Ralph Adams Cram (Cram & Ferguson), in association with William Ward Watkin and Louis A. Glover. The building is detailed with "Spanish Plateresque ornament to insinuate a connection with Texas' architectural-historical past." The interiors, carefully restored in 1979 by S. J. Morris Associates, contain a series of Public Works Art Project murals. The most ingenious of these, completed in 1935 by Ruth Pershing Uhler, is entitled "The First Subscription Committee, 1854." Again when the Historic Preservation Ordinance was amended to

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provide for the protected landmark designation in 2005, once again the former HPL Director, Barbara Gubbin, supported the protected landmark designation of both the Julia Ideson Library and Heights Branch Library. Today the Julia Ideson Library houses the Houston Metropolitan Research Center and the Texas and Local History Department. Recently ground was broken for an expanded rear wing, which was originally planned for construction in 1926, but was never built. The Julia Ideson Library Preservation Partners, a non-profit group, already has raised \$21.3 million dollars, including \$10 million from the Downtown Houston Redevelopment Authority, to support the expansion and renovation of the city's first public library. It's new wing, upon its completion in December 2009, will house expanded, state-of-the-art archives for the library. The Heights Branch Library was originally constructed in 1925 from a design of James M. Glover, architect. Glover utilized the Italian Renaissance style of architecture, which was a very popular classical revival style in the 1920s especially, of which this building is a significant example. It was a style also chosen often by architects for public buildings to represent civic pride as well as cultural sophistication. The classical detailing of the building, both exterior as well as interior, embellishes and reinforces its purpose as well. The library houses a collection of materials and archives of the historic Houston Heights neighborhood, established in 1891. When the Houston Heights community petitioned to create the Houston Heights Historic District East in 2008, Dr. Lawson also supported the effort, and the historic Heights Library was also designated as a "contributing" building to the historic district. The Montrose Branch Library, located at 4100 Montrose Boulevard, is another historic building that is eligible for City landmark designation. This building, constructed in the unusual Lombard Romanesque style, once was the Central Church of Christ, built in 1941. The old church building was designed by William Ward Watkin, and it is now leased to the City, which adaptively uses it as a library. The design for the library renovation was the work of Ray B. Bailey, architect, who also handled the "modern" addition to the historic Heights Library at 1302 Heights Boulevard.

The Clayton Home and its outbuildings at the Clayton Library Center for Genealogical Research is the third of seven libraries planned to have a groundbreaking or a grand opening in 2009. The Clayton Home renovation encompasses three historically and architecturally significant buildings within the City of Houston library system, currently headed by of Dr. Lawson. The goal of HPL is to enhance the Houston Public Library's Special Collections, while at the same time preserving, renovating and expanding their significant historic library buildings. Another project planned to open soon includes the expansion and restoration of the Edgar M. Gregory School, located at 1300 Victor Street, within the historic Freedman's Town National Register Historic District. The Gregory School building (City of Houston Protected Landmark; State Archaeological Landmark) was built in 1927. It will house the African American Library at the Gregory School, which will open in November 2009. The renovation of the Gregory School, the first public school for African American children in Houston, is supported by \$3.5 million from the Fourth Ward Redevelopment Authority. All three, significant historic library projects (Clayton, Julia Ideson and Gregory) are uniquely significant buildings whose renovations are being funded through partnerships between the City of Houston and the community.

#### Clayton Library Friends

An important partner to Clayton Library as well as to the renovation of the historic buildings is Clayton Library Friends. The project financing for renovation of all three historic Clayton Library buildings (not including design, engineering and other costs) was donated by the Clayton Library Friends. The Clayton Library Friends raised approximately \$2 million and the Clayton family donated approximately \$4

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million to fund the renovation; the City of Houston provided \$1 million for furniture, fixtures, and equipment. The Clayton Library Friends are continuing with their fundraising efforts to create a maintenance reserve fund as well as for the completion of several other parts of the project. The Clayton Library Friends (CLF) is a 501(c)(3) dedicated to enriching the resources and facilities of the Clayton Library, Center for Genealogical Research. In pursuit of that mission, the officers and directors of the organization, in coordination with the manager of the Clayton Library, organize and direct fundraising projects to support the acquisition of research material for the library, to upgrade library facilities, and to enhance library services. Since its founding, CLF has provided the Clayton Library with books, microfilm, services, and facilities valued at more that \$1.8 million. For the continued development of the Clayton collection, the CLF has built an endowment fund of approximately \$850,000.

#### Houston Public Library Foundation

The purpose of the Houston Public Library Foundation is to solicit funds, gifts, and bequests for library acquisitions, additions and improvements. The Foundation reviews and makes advisory recommendations to the Mayor and City Council on the following: acceptance of gifts of real estate, art objects, and items of similar nature; any proposed physical additions and improvements to be paid for with city funds; and Library Department matters submitted to it by the Director of the Library Department, or by the Mayor and City Council. The Foundation also manages and invests and oversees the management and investment of funds, gifts, and bequests donated for library purposes and held in special trust accounts set up by the Foundation.

#### ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

Birdsall P. Briscoe designed the Clayton House and its outbuildings on Caroline Street in 1916 and construction was completed in 1917. The two-story brick main house exhibits characteristics of the Georgian Revival style. Its most prominent features are a central, columned portico with classical moldings; three barrel-vaulted, fanlight-shaped dormers above the central block; and a second floor balconette featuring wrought iron railing. The house is faced with brick in Flemish bond, wood trim and also features a central rectangular block plan flanked by rectangular wings. It is six bays long and six bays wide. The central block and south wing of the main house feature side gable roofs. A porch is located above the porte cochere on the north wing of the main house. All of the roofs of the dormers are covered with copper, as are the outside gutters on the house (wood lined with copper) and the flat roof in the back. The front entrance features a paneled wood door flanked by sidelights framed with slender colonettes beneath an elliptical fanlight. The front porch covering the entry door is supported by Tuscan columns and paneled pilasters against the wall. The front façade also features four symmetrically balanced, double-hung windows flanked by shutters and gauged lintels pierced by keystones above each window frame. Above the doorway, on the second floor, is a balconette flanked by ornamental iron railing.

The interior of the main house features a ground floor bisected by a central corridor. The main staircase returns over the front entrance. To the south are the living room and, in the south wing, the library. In the northeast corner is the dining room, with kitchen and services in the northwest corner. Elaborately carved mantles are featured in three major rooms. The living room walls are demarked with pilasters. The library is surfaced with richly molded wood paneling.

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Construction and Restoration History

In 1932, Briscoe converted the original garage and stable at Oakdale and San Jacinto Streets into a two-story guest house. In 1936, Briscoe altered the north wing; the central hall was pushed through to the rear of the house, and a double level gallery was constructed across the rear elevation. Briscoe also transformed the sun porch on the south wing of the main house into a large, paneled library. It is replete with wood carvings by the Austin craftsman, Peter Mansbendel, and it celebrates iconographically the source of Clayton's wealth. Also, in 1936, a third, two-story building was built as a garage with servant's quarters above. This is now called the carriage house.

In 2006, a \$6.8 million renovation project broke ground on the three historic buildings. The Clayton Library renovation project was headed by Ernesto Maldonado (Glassman Shoemake Maldonado Architects), and the construction was completed by Workman Commercial. The project, which encompassed a full city block, included remodeling, renovation and additions to the three historic buildings, along with the redesign of the site and landscaping. The renovation project was completed in 2009, with a grand opening celebration held on March 2, 2009. A photograph capturing the groundbreaking ceremony included, Issa Dadoush, Director of the City of Houston Building Services Department; Nick Sorensen, President of the Clayton Library Friends; Council Member Ada Edwards; Harriet Calvin Latimer, Second Vice Chair of the Houston Public Library Foundation; Dr. Rhea Lawson, Director of the Houston Public Library; and Susan Garwood, Clayton's great-granddaughter. At the grand opening, Clayton's great-granddaughter Susan Clayton Garwood said, "From the same mind that created the Marshall Plan came the vision of this legacy for the library system. Our family looks forward to celebrating the historic opening of these three buildings, 51 years after the Clayton's original gift. And from a historic preservation perspective, what a perfect example of adaptive re-use." (Houston Public Library press release March 12, 2009)

The Clayton Library renovation project is an excellent example of a public/private partnership. Mayor Bill White and the City of Houston Library, City Administration and General Services Departments partnered with the Clayton Library Friends to make this project happen. Issa Dadoush, Director of the City of Houston General Services Department, played a large role in the project and required the project to obtain a LEED Certification upon completion. The General Services Department put the project out for bid, received the bids and negotiated with the selected bidder, and provided the services of both the senior project manager (Morgan Porter) and project manager (Kelton Sams) during the construction phase as well as utilized the city's buying power for furnishings and equipment. Susan Clayton Garwood has represented the Clayton family in the renovation efforts.

The project financing for all three buildings (not including design, engineering and other costs) was donated by the Clayton Library Friends. The Clayton Library Friends raised approximately \$2 million and the Clayton family donated approximately \$4 million to fund the renovation; the City of Houston provided \$1 million for furniture, fixtures, and equipment. The Clayton Library Friends are continuing with their fundraising efforts to create a maintenance reserve fund as well as for the completion of several other parts of the project.

The renovation of the Clayton House was comprised of exterior and extensive interior improvements on the three buildings that were previously used as a library, office, and storage areas. Exterior renovations included brickwork, painting, restored lighting fixtures, roof, and an addition to the carriage house.

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Interior work included cosmetic enhancements, new millwork, and mechanical, electrical, and plumbing system upgrades. The house had sunk 6 inches in one area so the foundation was stabilized to prevent further movement; mechanical equipment was replaced; audio/visual equipment, sound system and video-conferencing was added; and 2,500 linear feet of library shelving and 7,100 square feet of usable interior floor space were added. The main house and the guest house received new elevator systems. Renovations adhered to City of Houston and Texas Historical Commission requirements, as well as Texas Accessibility Standards.

To enhance the grounds surrounding the Clayton Library complex, careful re-creation of the gardens and brick walkways was done to regain the charm of a southern heritage garden. All plant materials chosen for the garden would have been available in Houston in 1917, when the house was built. Garden maintenance will be greatly enhanced by a newly-installed sprinkler system.

The 8,080 square-foot Clayton House will be used for special collection stacks and reading rooms, with the 2,009 square-foot guest house hosting a training center on the first floor, and offices on the second floor. The carriage house has been transformed into a meeting complex with a 100-seat special event venue by adding 1,000 square feet of new space for a total of 1,764 square feet.

GSMA designed the project to meet the U.S. Green Building Council's *Leadership in Energy and Environmental Design* (LEED) gold certification, the second-highest ranking obtainable under the system. LEED is an internationally-recognized certification system that measures how well a building or development performs in areas such as energy savings, water efficiency, emissions reduction, indoor air quality, and stewardship of resources. LEED provides building owners and operators a framework for implementing practical and measurable "green" building design, construction, and operations. The City of Houston mandates a green approach for buildings over 10,000 square feet and has provided input on the environmentally sound planning required for the Clayton Library renovation project. The fact that the city is reworking an existing facility in an urban area (near public transportation) instead of building a new facility in an outlying area, also demonstrates green thinking.

The primary strategy for obtaining this certification at the Clayton House site has been the reuse of the historic buildings. The renovation respected the historical form and character of the house. Over ninety percent of the building materials, walls, floors, and roof were reused. And over fifty percent of the construction waste was recycled. When new material was needed, only materials of recycled content were used to reduce the impact resulting from extraction and processing of virgin materials. Regional materials were also specified to reduce the environmental impacts of transportation.

All three historic buildings were originally designed without air conditioning and used only natural ventilation and light. The current buildings are designed with mechanical air conditioning and dehumidifiers. However, the new lighting system monitors the light coming in through the windows and controls the interior lights to maintain a constant light level with as little use of electricity as possible. The air conditioning system underwent energy modeling to minimize energy use. In addition, a portion of the electricity used in the buildings comes from wind power purchased by the City in bulk. The roof tile of the main house is over 75 years old, but it is a very "green" material; it is highly-reflective and its shape channels the flow of air to cool the house. This reduces energy use for cooling and helps reduce the urban heat-island effect in the area.

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In terms of continuing to operate in a "green" manner, all three buildings have recycling, collection and storage areas built into the millwork, and cleaning supplies to be used in the building have minimal emissions. The historic Clayton Home site incorporates a water-saving drip irrigation system. The landscape design includes native and naturalized planting, including fruit and nut trees. This provides habitat and promotes biodiversity.

The information and sources for this application have been reviewed, verified, edited and supplemented with additional research and sources by Courtney Spillane, Planner, Diana Ducroz, Senior Planner, and Randy Pace, Historic Preservation Officer, Planning and Development Department, City of Houston.

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#### APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

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

<u>S</u>	NA		S - satisfies	D - does not satisfy	NA - not applicable
Meets	at le	ast three of the following (Sec. 33-	-229(a)(1):		
Ø		1) Whether the building, structure a visible reminder of the devecity, state, or nation;	•	•	-
	☑ (	<ol><li>Whether the building, structur state or national event;</li></ol>	e, object, site	or area is the location	of a significant local,
		3) Whether the building, structur group or event that, contribute the city, state, or nation;	•		-
V		4) Whether the building or structu particular architectural style or		_	n the area exemplify a
	□ (	5) Whether the building or structure remaining examples of an architecture.		_	

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⊻		(6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
	V	(7) Whether specific evidence exists that unique archaeological resources are present;
Ø		(8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.
AND		
		(9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b).
OR		
	Ø	The property was constructed before 1905 (Sec. 33-229(a)(2);
OR		
	Ø	The property is listed individually in the National Register of Historic Places or designated as a "contributing structure" in an historic district listed in the National Register of Historic Places (Sec. 33-229(a)(3);
OR		
		The property is recognized by the State of Texas as a Recorded State Historical Landmark (Sec. 33-229(a)(4).

#### STAFF RECOMMENDATION

Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark and Protected Landmark Designation of the William L. Clayton House at 5300 Caroline Street.

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# EXHIBIT A WILLIAM L. CLAYTON HOUSE 5300 CAROLINE STREET

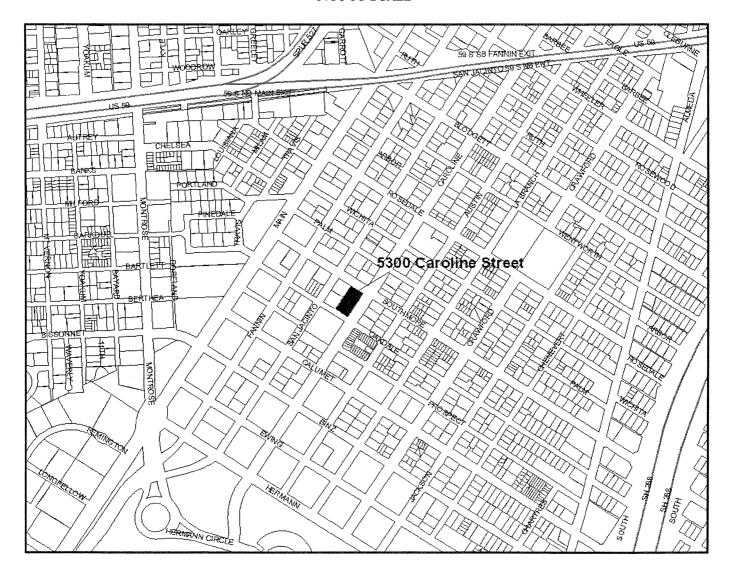


#### **Archaeological & Historical Commission**

**Planning and Development Department** 

#### EXHIBIT B

SITE LOCATION MAP
WILLIAM L. CLAYTON HOUSE
5300 CAROLINE STREET
NOT TO SCALE



# TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Exemption of certain buildi	Page 1	Agenda Item				
affidavit swearing that project will not	violate deed restrictions.		of 1	# 7		
FROM (Department or other point of origin	):	Origination Date:	: Agenda Date			
Public Works & Engineering Departm	ent	July 16, 2009	AUG	1 9 2009		
DIRECTOR'S SIGNATURE:		Council District affect	ted:			
Michael S. Marcotte, P.E., D. W RE, E	ر م الله الله الله الله الله الله الله ال					
For additional information contact: Gary Bridges, Building Official 713-535-7575	(aid_)	Date and identifica Council action: None	-			
RECOMMENDATION: (Summary) Amen permits from requirement that applican	d Section 10-3 of the COH Code of O	rdinances to exem	pt certain l	ouilding		
			deca restr	ections.		
Amount and Source of Funding: N.A.						
SPECIFIC EXPLANATION:						
Section 105.1 of the City of Houston Building Code requires every owner who intends to "construct alter, repair, [or] demolish a building or structure" to apply "to the building official and obtain [a building] permit", Section 10-3 of the Code of Ordinances prohibits the issuance of a building permit without complying with the requirement that "an affidavit has been submitted stating that the construction, alteration or repair for which the building permit is sought, and the use to which the improvement or building is to be put, will not violate deed restrictions or restrictive covenants running with the land."  The public interest is served by expediting the demolition, repair, or interior remodeling of buildings, all projects that rarely, if ever, violate deed restrictions enforced by the City. With certain restrictions, the proposed ordinance will exempt permits for these projects from the deed restriction affidavit requirement; specifically, (1) demolition permits; (2) permits for building repairs (but only when the materials and methods to be used for the repair are substantially the same as those used for the construction of the building); and (3) permits for interior remodeling (but only if the remodeling will not change the building's use and occupancy classification).						
PWE acknowledges that, to avoid submitting a deed restriction affidavit, a permit applicant may misrepresent the nature of the project. Such misrepresentations, however, will be detected during PWE's subsequent inspection of the property, at which time PWE will require submission of the affidavit before allowing the project to proceed.						
REQUIRED AUTHORIZATION Other Authorization:	Other Authorization:	Other Author	SWBC	)JA		
	Andrew F. Icken, Deputy Director	Other Autho	JIIZAUUN:			

# Sec. 10-3. Affidavit concerning deed restrictions on property--Prerequisite to issuance of building permit.

- (a) No building permit shall be issued until an affidavit has been submitted to the building official stating that the construction, alteration, or repair for which the building permit is sought, and the use to which the improvement or building is to be put, will not violate deed restrictions or restrictive covenants running with the land, except that no such affidavit need be submitted to obtain a permit solely for the following:
  - (1) The demolition of a building:
  - (2) The repair of a building, provided that the materials and methods to be used for the repair are substantially the same as the materials and methods used for the construction of the building; or
  - (3) The interior remodeling of a building, provided that the remodeling will not change the building's 'use and occupancy classification' within the meaning of Chapter 3 of the City of Houston Building Code.
- (b) The director is authorized to promulgate affidavit forms to use in the implementation of this section. Prior to the use of any affidavit form, the city attorney or his designee shall review and approve the affidavit form for legal sufficiency. The affidavit form shall be attached to the building permit application as a part thereof, and shall include but not be limited to, a description of the type of occupancy for which the building permit application is being made, any exhibits referred to therein, and shall be properly sworn to and subscribed before a notary public.

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Finance Director:

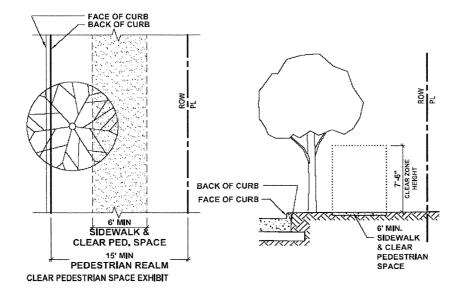
#### **REDLINED CHAPTER 42 AMENDMENTS**

#### TRANSIT CORRIDORS ORDINANCE

Amend Section 42-1. Definitions of the Code of Ordinances, to add new definitions:

"Back-of-curb means the lateral line of a roadway measured from the back of the roadway's curb nearest the property line.

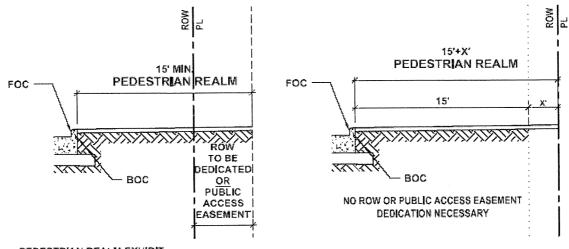
Clear pedestrian space or clear space means that area above a sidewalk that forms a continuous, obstacle free path for a minimum width of six feet and a minimum height of seven and one-half feet.



Façade means the exterior wall of any building on a property that faces a public street abutting the property.

Hardscape means a walkable surface made of durable materials, including paving or asphalt.

Pedestrian realm means the area from the back-of-curb that is within a public street or other public easement and that includes hardscape, publicly accessible sidewalks, clear pedestrian spaces, pedestrian amenities, softscape and utilities, constructed in accordance with the design manual and/or this chapter.

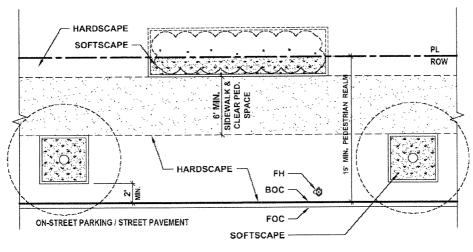


PEDESTRIAN REALM EXHIBIT

Roadway means the portion of a public street that is improved for, designed for, or ordinarily used for vehicular travel.

Sidewalk means a hard-surfaced walking area, including that portion of a public street or a pedestrian realm, that is between the back-of-curb and the adjacent property lines or public easement lines, and that is improved and designed for or is ordinarily used for pedestrian travel.

Softscape means the horticultural elements of a landscape, including grass, ground cover, hedges, plantings, shrubs, soil, and vines.



SOFTSCAPE EXHIBIT

Transit station means a passenger loading or unloading facility of a route for a guided rapid transit or fixed guideway transit system owned and operated by the Metropolitan Transit Authority of Harris County, Texas (METRO). The term does not include the stations of a public bus system.

Transit corridor street means a right-of-way or easement that METRO has proposed as a route for a guided rapid transit or fixed guideway transit system and that is included on the city's major thoroughfare and freeway plan (MTFP). Except for purposes of sections 42-154 and 42-155 of this chapter, a transit corridor street shall be a major thoroughfare street.

Type A street means a public street that intersects a transit corridor street and that abuts a blockface that is located within 1,320 feet walking distance of the end of an existing or proposed transit station platform."

# Amend Subsection (c) of Section 42-150. Building Line Requirement of the

### Code of Ordinances to read:

(c) The following chart is a summary of certain of the building line regulations of this division and is intended for illustrative purposes only. In case of any conflict between the chart and the text of this division, the text shall control.

#### TABLE INSET:

#### MINIMUM BUILDING LINE REQUIREMENTS

	URBAN AREA	SUBURBAN AREA
Central Business District	0 feet	NA
Abutting Major Thoroughfare	25 feet	25 feet
Single-family Lot Backing on Major Thoroughfare	10 feet, if meets standards of Sec. 42-153	10 feet, if meets standards of Sec. 42-153

Abutting Major Thoroughfare other than a transit corridor street with Planned ROW of 80' or less

• General 15 feet, if meets standards of NA Sec. 42-154

Retail Commercial Center	5 feet, if meets standards of Sec. 42-155(a) 0 feet, if meets standards of Sec. 42-155(b)	NA NA
Collector and Local Streets -		
Not Single-family Residential	10 feet	10 feet
<ul> <li>Nonresidential Across from Single-family Lots with Platted Building Line Greater than 10'</li> </ul>	Lesser of 25 feet or Greatest Building Line on Single-family Lots	
Collector Streets - Single-family Residential	10 feet, Principal Structure v17 feet, Garage or Carport Facing Street 5 feet, if meets standards of Sec. 42-159(c)	25 feet Front 10 feet Side and Back, if adjacent to local street
Local Streets - Single-family	10 feet, Principal Structure 17 feet, Garage or Carport Facing Street	20 feet Front 10 feet Side and Back, if adjacent to local street
Residential	5 feet, if meets standards of Sec. 42-159(c)	10 feet Front 10 feet both sides of corner lot, if meets standards of Sec. 42- 158(b)
		0 feet, if vehicular access is from public alley (except corner lot)
Private Streets	5 feet for habitable structure	5 feet for habitable structure
Type 2 Permanent Access Easement	5 feet for habitable structure	5 feet for habitable structure
Undefined easement for flammable product pipeline	15 feet from center of pipeline	15 feet from center of pipeline

Amend the introductory paragraph of Section 42-154. Urban Area-Major thoroughfares with planned right-of-way of 80 feet or less to read:

<u>"Except for a transit corridor street</u>, Aa building line requirement of 15 feet is authorized for parcels in an urban area that have frontage on a major thoroughfare with a planned right-of-way of 80 feet or less if an applicant submits a subdivision plat or development plat that demonstrates compliance with each of the following standards, if applicable:"

Amend the introductory paragraph of Subsection (a) of Section 42-155. Urban Area-Major thoroughfares with planned right-of-way of 80 feet or less-Retail commercial center to read:

"(a) Except for a transit corridor street or as provided in subsection (c), a building line requirement of five feet is authorized for a parcel in an urban area used for a retail commercial center with frontage on a major thoroughfare with a planned right-of-way of 80 feet or less if an applicant submits a development plat that demonstrates compliance with each of the following standards:"

read:

# "ARTICLE IV. TRANSIT CORRIDOR DEVELOPMENT

# Sec. 42-401. Purpose; scope.

- (a) Any person owning property abutting a transit corridor street or a type A street may use the performance standards provided by this article for any new development or improvements to that property if the person complies with all the standards of this article.
- (b) If a person desires to use the performance standards provided by this article, then the person shall submit for approval by the department a pedestrian access plan with the application for building permit, development plat, or other city permit, as appropriate, for the new development or improvements to that property. The pedestrian access plan shall describe the proposed pedestrian realm, including the locations of existing and proposed sidewalks, clear pedestrian spaces, hardscape, pedestrian amenities and improvements, obstructions, utility lines (both above and below ground), roadways, street lights, required street trees, landscape elements, softscape, construction details, and other information required by the director or the city engineer to determine compliance with this article.
- (c) The director is authorized and directed to prepare a map showing type A streets consistent with the requirements and standards of this Code. The director is authorized and directed to periodically revise the map.

# Sec. 42-402. Transit corridor street and type A street pedestrian access standards.

- (a) Where any proposed development or improvements abut a transit corridor street or a type A street, the property owner may build up to the property line abutting the transit corridor street or the type A street, but no closer than 15 feet from the back-of-curb, if the owner provides a pedestrian realm in accordance with this article.
- (b) A pedestrian realm shall be at least 15 feet wide and shall include all the public right-of-way between the back-of-curb and the property, and shall also include a minimum six feet wide sidewalk with a minimum six feet wide clear pedestrian space located within a street right-of-way or other public pedestrian access (sidewalk) easement along the

entire length of the property abutting the transit corridor street or type A street.

- (c) A pedestrian realm shall also comply with all of the following requirements:
  - (1) At least 50% of the property width adjacent to the pedestrian realm shall include a building façade that shall be located within 10 feet of the pedestrian realm;
  - (2) Any driveways parallel to the pedestrian realm, parking or vehicular traffic (other than approved driveways crossing the pedestrian realm at a right angle) shall be located on an area of the property other than between the pedestrian realm and the façade of a building within 25 feet of the property line parallel to the pedestrian realm;
  - (3) One or more public entrances shall be constructed and maintained to any building on the property and within 25 feet of the pedestrian realm either by one or more doors located within the building's façade adjacent to the pedestrian realm or by other pedestrian accessway that does not cross a driveway or parking area;
  - (4) No building's doors, other than doors exclusively used for emergency access only, may swing into the clear pedestrian space of the pedestrian realm;
  - (5) Publicly accessible and walkable parks or plazas, when adjacent to and connected to the pedestrian realm and when not otherwise used for vehicular parking or traffic, may be considered part of the pedestrian realm for purposes of items (1) and (3) of this subsection;
  - (6) At least 30% of the surface area of the façade between ground level and eight feet high of any building that is located within 10 feet of the pedestrian realm shall be transparent with windows, doors or other openings;
  - (7) The façade of any building within 10 feet of the pedestrian realm shall have a window, door or other transparent opening at intervals at least every 20 feet on the ground floor;
  - (8) The maximum softscape area in the pedestrian realm shall be 20% of the surface area of the pedestrian realm

- excluding any driveways;
- (9) Softscape shall be located at least two feet from the back-ofcurb of any street area used for parking;
- (10) Any driveways parallel to the pedestrian realm, surface parking, or vehicular traffic (other than approved driveways crossing the pedestrian realm at a right angle) on the property shall be set back from the pedestrian realm at least three feet and shall be separated from the pedestrian realm either by a fence or wall that meets the requirements of item (12) of this subsection or by a hedge of low growing shrubs or dwarf variety plants that ordinarily do not grow more than four feet in height at maturity;
- (11) A property owner may use the performance standards provided by this article for a property that abuts both a transit corridor street and a type A street for that portion of the property abutting the type A street only if the performance standards are also used for all that part of the property abutting a transit corridor street; and
- (12) No fence shall be erected or maintained within the pedestrian realm or within 10 feet of the pedestrian realm; provided, however, a fence not exceeding eight feet in height may be constructed on the property outside the pedestrian realm if the fence is constructed so that any portion of the fence that exceeds four feet in height is non-opaque, decorative fencing, that contains at least 80 % unobstructed, open views, and if the fence does not contain any wire or chain-link portions.
- (d) In order to use the performance standards provided by this article, the transit corridor street or the type A street abutting the proposed pedestrian realm must also comply with the following:
  - (1) The transit corridor street or the type A street must be located within a public right-of-way that meets the requirements of section 42-122 of this Code and the street must have a curb aligned and constructed in accordance with the MTFP and the design manual as determined by the city engineer.
  - (2) The transit corridor street or the type A street cannot be a state or interstate freeway, freeway frontage road, limited-access highway, or controlled access highway.

# Sec. 42-403. Single family residential developments on transit corridor streets and type A streets.

- (a) A subdivision or development that is restricted to single family residential use adjacent to a transit corridor street or a type A street may build up to the property line abutting the transit corridor street or the type A street, but no closer than 15 feet from the back-of-curb, if the owner provides a pedestrian realm in accordance with this article, including section 42-402 of this Code.
- (b) Any person desiring to use the performance standards provided by this section shall construct, install and maintain sufficient driveway improvements for vehicle turnaround for all vehicles using the property in accordance with the requirements for off-street parking otherwise applicable to commercial property under this Code.

### Sec. 42-404. Dedication.

The property owner shall dedicate to the public the right-of-way or an easement for any sidewalk or pedestrian realm required by this article. The dedication may be made by plat or by separate written instrument in a form approved by the city attorney.

# Sec. 42-405. Construction and maintenance standards.

The property owner shall construct, install and maintain the sidewalks, clear pedestrian spaces, and other improvements in the pedestrian realm in accordance with the design manual and easement documents, if any.

## Sec. 42-406. Provisions cumulative.

Except as expressly provided by Sections 42-402 and 42-403 of this Code, the provisions of this article are cumulative of the other provisions of this Code. To the extent that any landscaping or sidewalk governed by this section is also subject to regulation under this Code, then both the provisions of this article and of the Code shall be applicable. The director and other city officials may establish procedures under which the pedestrian plan required by persons desiring to use the pedestrian realm performance standards of this article may be combined with or jointly filed with applications or permits filed under this Code."

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance Amending Si Code of the City of Houston, Texas	dewalk Provisions in the Bu	uilding	Category #	Page 1 of 1	Agenda Item	
FROM (Department or other point of Department of Public Works and Engine		Originatio July 29, 20		Agenda AUG 1	Date 8 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCE	(09 EE	Council District affected: All				
For additional information contact:  Gary Bridges Phone: Building Official	(713) 535-7575	Date and identification of prior authorizing Council action: None			ing	
RECOMMENDATION: (Summary) Approve an ordinance to amend sidewalk requirements in the Building Code.						
Amount and Source of Funding: N/A						
SPECIFIC EXPLANATION:						
of way. The ordinance will also modi	The proposed ordinance will modify Section 3110.6 and 3110.8 relating to sidewalks constructed in the City right of way. The ordinance will also modify the currently adopted City Standard Drawings to include this change. This provision affects both commercial and residential construction providing a safer pedestrian path alongside public streets.					
The proposed modification increase infeasible to comply. Wider sidewalk					t is technically	
The proposed language changes the to the City Engineer. This transfer of the design of structures in the public requirements and to maintain the interpretation.	the responsibility aligns right of way. This change	with the cur e will allow	rrent responsibility the City Engineer t	of the City	Engineer for	
These sidewalk changes were review Companies, Houston Real Estate Coto notify over 65,000 people.						
REQUIF	RED AUTHORIZATION		CUIC#20SWB03			
Finance Department:	Other Authorization:		Other Authorizatio	n:		
	Andrew F. Icken, Deputy	Director				

Amend Section 3110.8 of Local Amendments to the International Building Code, specifically, Chapter 31, Special Construction – IBC, to read:

"3110.8 Sidewalks. Sidewalks (five feet wide) shall be constructed along all major thoroughfares, both existing and new, abutting the property being developed. Sidewalks (five feet wide) shall be constructed along all other public streets, both existing and new, abutting the property being developed where:

- 1. The property's frontage spans an entire block;
- 2. Sidewalks exist on any adjacent property;
- 3. The property has more than 125 feet of total street frontage; or
- 4. The property is located in an "urban area" designated pursuant to Chapter 42 of the City Code.

Except as provided by subsection (3), sidewalks are not required under this provision when all the following conditions exist:

- <u>1.</u> The development is construction of a single family residence,
- There was previously a single family residence on the lot that was demolished after (effective date of ordinance), and
- 3. The property has not been replatted and has not changed the number of units.

Sidewalks (six feet wide with a clear pedestrian space at least six feet wide and seven and one-half feet high) shall be constructed along all transit corridor streets and type A streets as designated pursuant to Chapter 42 of the City Code and abutting the property being developed.

State highways and freeway frontage roads within the jurisdiction also fall within the scope of this requirement, subject to state review required in Section 3110.5.

# **EXCEPTIONS**:

1. The building official city engineer shall have the authority to modify the requirements of this section to the extent necessary to accommodate the sidewalk when

determined that it is technically or otherwise infeasible to comply, such as where there is a lack of public right-of-way or the presence of fire hydrants, mail boxes, utility poles, or other improvements lawfully permitted within the public right-of-way.

- The building official city engineer shall have the authority to modify the requirements of this sectioner—when the property is situated in a planned community in which alternative pedestrian trails or passage ways are provided in lieu of sidewalks.
- 3 The city engineer shall have the authority to modify the requirements of this section for a single family residence on a vacant lot that has not been replatted and not changed the number of units.

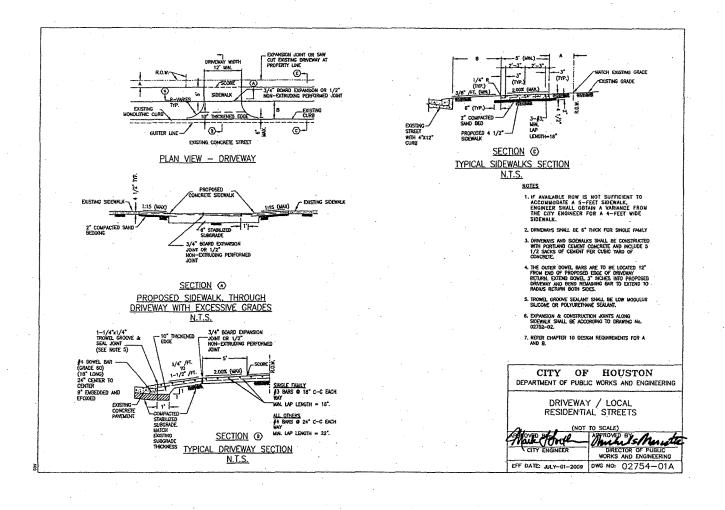
NOTE: Construction or repairs of sidewalks, driveways, curbs, curb ramps, and gutters shall comply with this chapter; and Chapter 40, Article III of the City Code; Chapter 42, Article IV of the City Code; and the Infrastructure Design Manual of the Public Works and Engineering Department. The provisions of this section are cumulative of other sidewalk requirements in this Code."

Amend Item 3 of Section 3110.6 of Local Amendments to the International Building Code, specifically, Chapter 31, Special Construction – IBC, to change reference to drawing:

"3. Construction Standards for Driveways and Sidewalks on Curb-type Streets (P.W. Dwg. No. 02754-01A)."

Amend P.W. Drawing No. 02754-01 as P.W. Drawing No. 92754-01A.





TO: Mayor via City Secretary RE							
	ng the 1800 block of Norfolk Street,	, north	Category	Page	A	Agenda Ito	em
and south sides, between Hazard and	nd Woodhead Streets as a Special		#	1 of	#	# <b>«</b>	2
Building Line Requirement Area						Å	/
FROM (Department or other po	int of origin):	Origina	tion Date	Age	enda	Date	
Marlene L. Gafrick, Director		July 13,	2009		6 1 tm	4 - 2056	
Planning and Development Depart	ment				AUG	<b>1 9</b> 2009	
DIRECTOR'S SIGNATURE:			LD: 4 : 4 . cc				
		Counci D	l District affe	ectea:			
For additional information conta	Garrel	D					
For additional information conta	ct: Kevin Calfee	Date an	d identificat	ion of pri	or an	thorizing	
1	1		action:N/A	J			
RECOMMENDATION: (Summ	ary) Approval of an ordinance des	signotin	a the 1900 h	look of N	o we fall	r Ctwoot	
	lazard and Woodhead Streets as a						
pursuant to Chapter 42 of the Co	ode of Ordinances, and establishin	i specia ig a 20'-	0" special bi	me Requi uilding lin	i eme	mi Ai ca,	
•	,	8		<del>-</del>			
Amount and				Finance	Budg	get:	
Source of Funding:					•		
SPECIFIC EXPLANATION: In	accordance with Section 42-163 of	the Coc	le of Ordinan	ces, the pr	operty	y owner of	
Lot 3, Block 5, of the Richwood St	abdivision initiated an application fo	or the de	signation of a	special b	uildin	ng line	
requirement area. The application i	ncludes written evidence of support	from o	wners of 60%	of the ar	ea. No	otification	
The notification further stated that	indicating that the special building li	ine requ	irement area	application	n had	been made	€.
thirty days of mailing Three (3) w	written protest could be filed with the tritten protests were filed. The House	ston Plan	nng and Deve	elopment I	Jepar	tment with	ıın
application and protests at the Febr	ruary 5, 2009 meeting and voted to r	ecomme	and the City (	Council est	tablisl	h the Speci	ial
Building Line Requirement Area	, ,					une opee.	
It is recommended that the City Co	uncil adopt an ordinance establishin	ıg a 20'-	0" Special Bu	uilding Lii	ne for	the area.	
MLG:md:db							
WES.ma.ab							
Attachments: Planning Commiss	sion Approval, Special Building Line	e Requi	rement Appli	cation & F	etitio	n, Evidenc	e
of Support, Map of the Area, Prote		•	11			,	
Manter Stain A conda Divers	A						
xc: Marty Stein, Agenda Direc Anna Russell, City Secreta							
Arturo G. Michel, City Att							
	se Division, Legal Department						
Linda Tarver, Public Work							
Gary Bridges, Public Work	s and Engineering						
·							
	REQUIRED AUTHORIZA	TION	······································				
Finance Director:	Other Authorization:		Other Autho	orization:			$\neg$

# Special Building Line Requirement Area No. 152 Planning Commission Approval

# Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		SBLRA includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 1800 block of Norfolk Street, north and south sides.
X		More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		97% of the proposed application area is developed with not more than two SF residential units per property.
Х		Demonstrated sufficient evidence of support;
		Petition signed by owners of 60% of the SBLRA.
X		Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,
		A minimum building line of 20 ft exists on twenty-nine (29) properties in the blockface.
X		The proposed SBLRA has a building line character that can be preserved by the establishment of a minimum building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1924 and 1937. The houses originate from the 1920's. The establishment of a 20 ft minimum building line will preserve the building line character of the area.

The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.

Twenty-nine (29) out of thirty-two (32) developed properties (representing 91% of the application area) have a building line of at least twenty (20) feet.

The Special Building Lin	ne Requirement Area m	eets the criteria.
Garol abel Lee	wa .	
Carol Lewis, Chair	Date	
or		
Mark A. Kilkenny,	Date	
Vice-Chair		

From: Sent: To: Subject: Gordon Bynum [ Monday, January 12, 2009 7:42 PM james.nimene@cityofhouston.net minimum lot size proposal 1800 block Norfolk

This is to advise you that I am opposed to and protest the a December 15, 2008, which seeks to impose a minimum lot size block of Norfolk Street, Houston, Texas 77098.

Gordon Synum 1812 Norfolk

#### Nimene, James - PD

From: Joe Dark

Sent: Thursday, December 25, 2008 1:58 PM

To:

james.nimene@cityofhouston.net

Subject: Fw: lot size limit proposal - 1800 block norfolk street, houston, texas

I hereby reassert my opposition and protest the proposed ordinances referred to herein. Please provide me with the names and addresses of those property owners, representing least 51% of the total property in the application, who have applied. Also, the Planning and Development notice, mailed to me, dated December 15, 2008, did not contain the map attachment. Kindly send the map to me at your convenience. Thank you, Joseph R, Dar

From: Joe Dark

Sent: Saturday, November 22, 2008 5:16 PM

To: james.nimene@cityofhouston.net

Cc: Proposition to the Control of th

Subject: lot size limit proposal - 1800 block norfolk street, houston, texas

This email shall serve as my protest of the proposed City of Houston ordinances designed impose lot size restrictions on my real estate located 1804 Norfolk street, Houston, Texas. Joseph R. Dark

From: Sent: David Houston

Tuesday, January 06, 2009 9:34 AM

To: Subject: 'Nimene, James - PD' RE: Re: 1800 Norfolk

James,

I am sure you sent and it probably just got misplaced aroun consider this my formal protest of said ordinance.

David Houston

Owner 1858 Norfolk.

----Original Message----

From: Nimene, James - PD [mailto:James.Nimene@cityofhouston Sent: Monday, January 05, 2009 10:46 AM

To: 'David Houston'

Subject: RE: Re : 1800 Norfolk

I mailed notices to everyone on Harris County Tax role on  ${\tt D}$ 

----Original Message----

From: David Houston [mailto]

Sent: Monday, December 29, 2008 11:03 AM

To: 'Hartgrove, Suzy - PD' Cc: 'Nimene, James - PD' Subject: Re : 1800 Norfolk

Suzy,

Apparently, there has been a new application submitted. Is I have not received another notice through the mail.

David Houston

----Original Message----

From: Hartgrove, Suzy - PD [mailto:Suzy.Hartgrove@cityofhou

Sent: Wednesday, November 05, 2008 2:15 PM

To: 'David Houston'

Subject: RE: 611 Walker 6th flrCity Planning Rusk across b

http://www.houstontx.gov/planning/DevelopmentRegs/prevailLo

Suzy Hartgrove Public Affairs Manager Planning & Development Department www.houstonplanning.com

Working for a vibrant and sustainable Houston

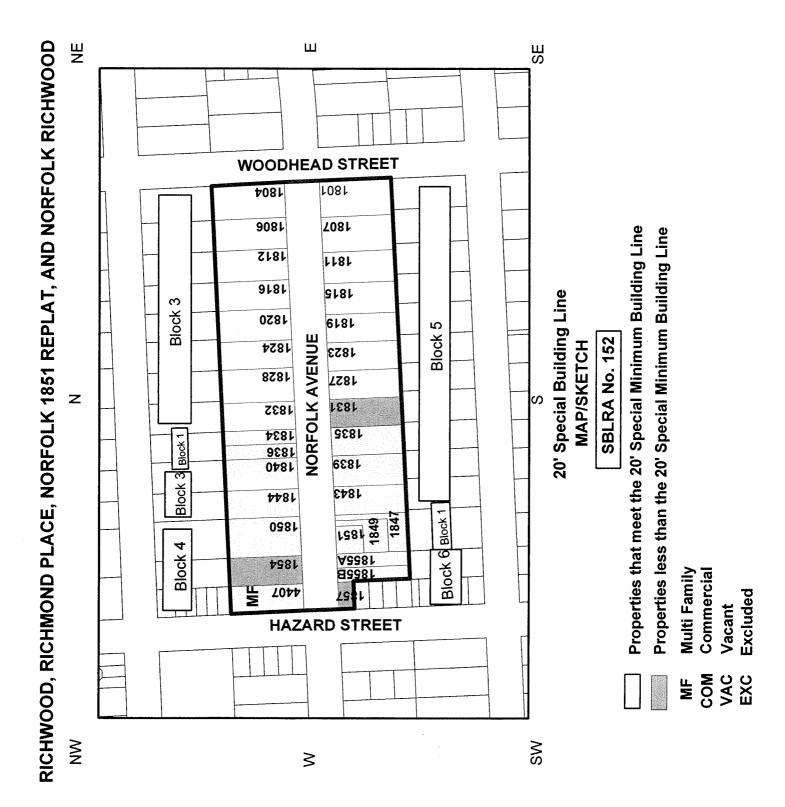
----Original Message----

From: David Houston (mailto: Sent: Wednesday, November 05, 2008 11:47 AM

To: 'Nimene, James - PD'; 'Hartgrove, Suzy - PD'

Subject: 611 Walker 6th flrCity Planning Rusk across bagby

BEGIN: VCALENDAR



	QUEST FOR COUNCIL ACTION	· · · · · · · · · · · · · · · · · · ·				
SUBJECT: Ordinance designating	•	north	Category	Page		Agenda Item
and south sides, between Hazard an	nd Woodhead Streets as a Special		#	1 of .		#
Minimum Lot Size Area						10
FROM (Department or other poi	nt of origin):		ation Date	Agenda I		la Date 🍍
Marlene L. Gafrick, Director		July 13	, 2009			
Planning and Development Departr	nent				AUG	3 1 9 2009
DIRECTOR'S SIGNATURE:		Conne	il District aff	ected:	······································	
`			a District arr	occou.		
Marker h. Lafter  For additional information contact: Kevin Calfee  Date and identification of prior authorizing						
			nd identificat	ion of	prior a	authorizing
Phor	ne:713.837.7768	Counci	il action:N/A			
•						
RECOMMENDATION: (Summa	ary) Approval of an ordinance de	esignati	ng the 1800 b	lock o	f Norfo	olk Street,
north and south sides, between H	azard and Woodhead Streets as					
Chapter 42 of the Code of Ordina	ances.					
				T ===		
Amount and			Fina	nce Bu	ıdget:	
Source of Funding:						
SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordina						
Lot 3, Block 5 of the Richwood Sul						
area. The application includes writ						
mailed to the 32 property owners in						
notification further stated that writte						
thirty days of mailing. Three (3) wr	ritten protests were filed. The Hous	ton Plar	ning Commis	ssion c	onsider	ed the
application and protests at the February	uary 5, 2009 meeting and voted to	recomm	end that the C	City Co	ouncil e	stablish the
Special Minimum Lot Size Area.						
It is recommended that the City Co	uncil adopt an ordinance establishi	ng a Sne	ecial Minimur	n Lot S	Size of	6.250 sf
it is recommended that the City Co	unen adopt an ordinance establish	ng a op	Ciai iviiiiiiiui	II LOC I	5120 01	0,230 31.
MLG:kw						
Attachments: Planning Commissio	on's Approval, Special Minimum L	ot Size A	Application, E	videnc	ce of Su	ipport, Map of
the Area, Protest letters						
						İ
xc: Marty Stein, Agenda Director	r		and the second second			
Anna Russell, City Secretary						
Arturo G. Michel, City Attor	•					
Deborah McAbee, Land Use	Division, Legal Department					
						and the second s
	REQUIRED AUTHORIZ	ATION				
Finance Director:	Other Authorization:		Other Auth	orizat	ion·	
- AMMINUT DIR COLUIT	omor luthormanon.		Juni Audi	JI IZAL	LVII.	

# Special Minimum Lot Size Requirement Area No. 304 Planning Commission Approval

# Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
Х		MLS area includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 1800 block of Norfolk Street, north and south sides.
Х		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;
		97% of the proposed application area is developed with not more than two SF residential units per property.
Х		Demonstrated sufficient evidence of support;
		Petition signed by owners of 60% of the SMLSA.
X		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 6,250 sq ft exists on twenty-two (22) lots in the blockface.
X		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.
		The subdivision was platted in 1924 and 1937. 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.

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.

Twenty-two (22) out of thirty-two (32) lots (representing 81% of the application area) are at least 6,250 square feet in size.

The Special Minimum Lo	ot Size Requirement	t Area meets the criteria.
Carol Lewis, Chair	Louis	_
Carol Lewis, Chair	Date	
or		
Mark A. Kilkenny,	Date	and the second s

Vice-Chair

From: Sent: To: Subject: Gordon Bynum [ Monday, January 12, 2009 7:42 PM james.nimene@cityofhouston.net minimum lot size proposal 1800 block Norfolk

This is to advise you that I am opposed to and protest the a December 15, 2008, which seeks to impose a minimum lot size block of Norfolk Street, Houston, Texas 77098.

Gordon Bynum 1812 Norfolk

#### Nimene, James - PD

From:

Joe Dark

Sent:

Thursday, December 25, 2008 1:58 PM

To:

james.nimene@cityofhouston.net

Subject: Fw: lot size limit proposal - 1800 block norfolk street, houston, texas

I hereby reassert my opposition and protest the proposed ordinances referred to herein. Please provide me with the names and addresses of those property owners, representing least 51% of the total property in the application, who have applied. Also, the Planning and Development notice, mailed to me, dated December 15, 2008, did not contain the map attachment. Kindly send the map to me at your convenience. Thank you, Joseph R, Dar

From: Joe Dark

Sent: Saturday, November 22, 2008 5:16 PM

To: james.nimene@cityofhouston.net

Cc: Market Grand Control

Subject: lot size limit proposal - 1800 block norfolk street, houston, texas

This email shall serve as my protest of the proposed City of Houston ordinances designed impose lot size restrictions on my real estate located 1804 Norfolk street, Houston, Texas. Joseph R. Dark

#### Nimene, James - PD

From: Sent:

**David Houston** 

Tuesday, January 06, 2009 9:34 AM

To: Subject: 'Nimene, James - PD' RE: Re: 1800 Norfolk

James,

I am sure you sent and it probably just got misplaced aroun consider this my formal protest of said ordinance.

David Houston Owner 1858 Norfolk.

----Original Message----

From: Nimene, James - PD [mailto:James.Nimene@cityofhouston

Sent: Monday, January 05, 2009 10:46 AM

To: 'David Houston'

Subject: RE: Re : 1800 Norfolk

I mailed notices to everyone on Harris County Tax role on D

----Original Message----

From: David Houston [mailto Sent: Monday, December 29, 2008 II:03 AM

To: 'Hartgrove, Suzy - PD' Cc: 'Nimene, James - PD' Subject: Re : 1800 Norfolk

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Apparently, there has been a new application submitted. Is I have not received another notice through the mail.

David Houston

----Original Message----

From: Hartgrove, Suzy - PD [mailto:Suzy.Hartgrove@cityofhou

Sent: Wednesday, November 05, 2008 2:15 PM

To: 'David Houston'

Subject: RE: 611 Walker 6th flrCity Planning Rusk across b

http://www.houstontx.gov/planning/DevelopmentRegs/prevailLo

Suzy Hartgrove Public Affairs Manager Planning & Development Department www.houstonplanning.com

Working for a vibrant and sustainable Houston

----Original Message----

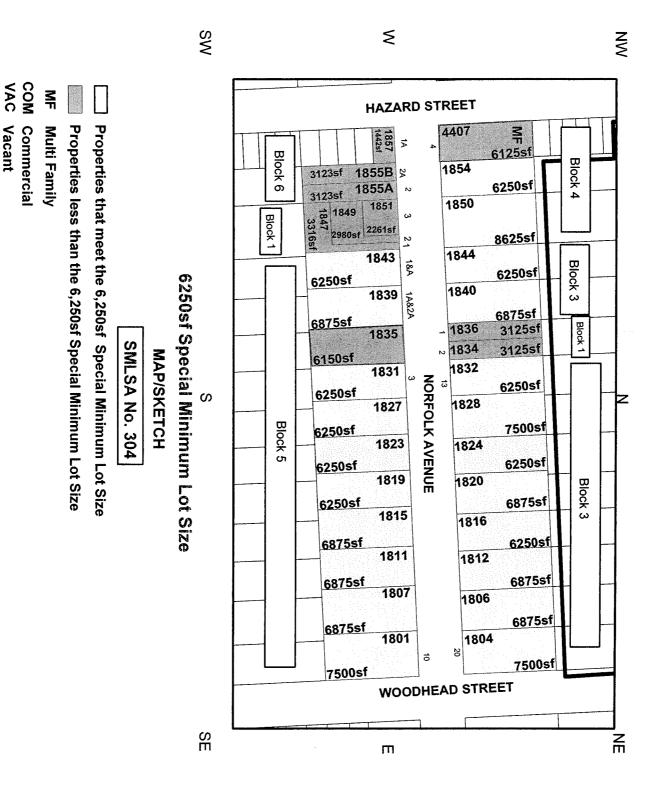
From: David Houston [mailto:

Sent: Wednesday, November 05, 2008 11:47 AM

To: 'Nimene, James - PD'; 'Hartgrove, Suzy - PD'

Subject: 611 Walker 6th flrCity Planning Rusk across bagby

BEGIN: VCALENDAR



**Excluded** 

HCD09-105

TO:Mayor via City Secretary	REQUEST FOR COU	INCIL ACTION	09 –Sal	cowitz	
			Category	Page	Agenda Item
SUBJECT: An Ordinance auth		_	of   #	1 of 2	#
Houston and Houston Area Co					
FROM (Department or other po	int of origin):	Orig	gination Date	Agenda	Date 7
Richard S. Celli, Director			8/3/09	AUG 1	9 7009
, Housing and Community Deve	lopment Department				<b>0</b> Ly
DIRECTOR'S SIGNATURE:	CHLL O	Col	Incil District af	ectea:	
For additional information cont		, Dat	District H e and identifica	tion of pri	or authorizing
Pho			e and identification:	ition of pri	or authorizing
/					
<b>RECOMMENDATION:</b> (Summar					
The Department recommends					
and Houston Area Community	Development Corporation	ion to develop a 1	166 unit single	room occi	upancy
apartment complex.					
Amount of Funding:				Firence	e₂Budget:
\$3,000,	000			MUT	ulle)
				Miles	well
SOURCE OF FUNDING	[ ] General Fund	[X] Grant Fund	t [ ]	Enterprise	Fund T
[ ] Other (Specify) HOME I	FUNDS				
SPECIFIC EXPLANATION:					
Houston Area Community Development Corporation (HACDC), a nonprofit Texas corporation under Section 501(c)(3), has been certified by the Housing and Community Development Department (HCDD) as a Community Housing Development Organization (CHDO). HACDC is requesting a \$3,000,000 0% Performance Based Loan (PBL) from the City of Houston. HACDC is an affiliate of New Hope Housing, Inc., an independent non profit 501 (c)(3) corporation committed to the development and operation of affordable, single room occupancy (SRO) housing.					
The City of Houston HOME for be forgiven at the end of the terms and conditions, and the Use Restrictions Agreement	20 year term so long a property is in full com	as the Borrower pliance with HU	complies with D and City gu	the City idelines.	loan agreemen
NHH at Sakowitz, LLC is the the proposed owner and devisation Sakowitz SRO.Ltd. As collarights and interest in the note NEF, Inc., an affiliate of LISC in proceeds of \$5,746,097. Wells Fargo Bank constructed down, the lien assigned to the	eloper of the Sakowitz teral for the City HOMI a and lien against the p C and tax credit syndic The proceeds from the ion loan in the amoun	Apartments. As E loan, HACDC property. The lineator, for a 99.99 e sale will be in at of \$4,017,616.	proposed, HA will grant a se nited partnersl % limited part vested into the Following the	ACDC will ecurity into the country interest into the construction of the country of the cou	make a loan to erest in all thei st will be sold to nterest resulting and pay off the uction loan pay
•	REQUIRED A	UTHORIZATION			M
Finance Dent	Other Authoriz		Other	Authorizat	

Date 8/3/09	<b>Subject:</b> An Ordinance authorizing an Agreement between the City of Houston and Houston Area Community Development Corporation.	Initials	Page <u>2</u> of <u>2</u>	

The Sakowitz Apartment project has obtained support from an impressive coalition of neighborhood organizations with Midtown Redevelopment Authority providing grant funds toward the land acquisition.

Sakowitz Apartments will be constructed on a 2.52 acre site, located in the Greater Fifth Ward / Denver Harbor area at 2300 Sakowitz Street. The three story building complex is envisioned to be a 166 unit new construction property with large outdoor spaces, including a horseshoe pit, two patios and gazebo. Each unit will have a private tiled bath, small microwave and refrigerator. The building will comply with standards established under the Fair Housing Act so the property will be wheelchair accessible. Building common areas will include an office/reception area, communal kitchen, living/TV rooms, a dinning area, business center, library, and four meeting/office areas. A computer room, for education employment purposes, will be provided.

The City will restrict all 166 units as floating HOME assisted units with 34 units restricted to HUD Low HOME Rents and 132 units restricted to HUD High HOME Rents for a period of 20 years.

## Total Source of Funds:

City of Houston / PBL	\$ 3,000,000
Tax Credit / Equity	5,746,097
Midtown Redevelopment / Grant	219,288
Private Grants	<u>1,657,000</u>
Total	\$ 10,622,385

## Uses of Funds:

Acquisition	\$ 219,288	\$ 1,321 per unit	\$ 5.83 per sq. ft.
Hard Costs	6,768,910	40,777 per unit	179.84 per sq. ft.
Soft Costs	3,634,187	21,892 per unit	96.56 per sq. ft.
Total	\$ 10,622,385	\$ 63,990 per unit	\$282.23 per sq. ft.

This project is consistent with the City of Houston Consolidated Plan to provide affordable SRO housing. The Department recommends approval of an agreement between the City of Houston and Houston Area Community Development Corporation.

RC:DS:LC:db

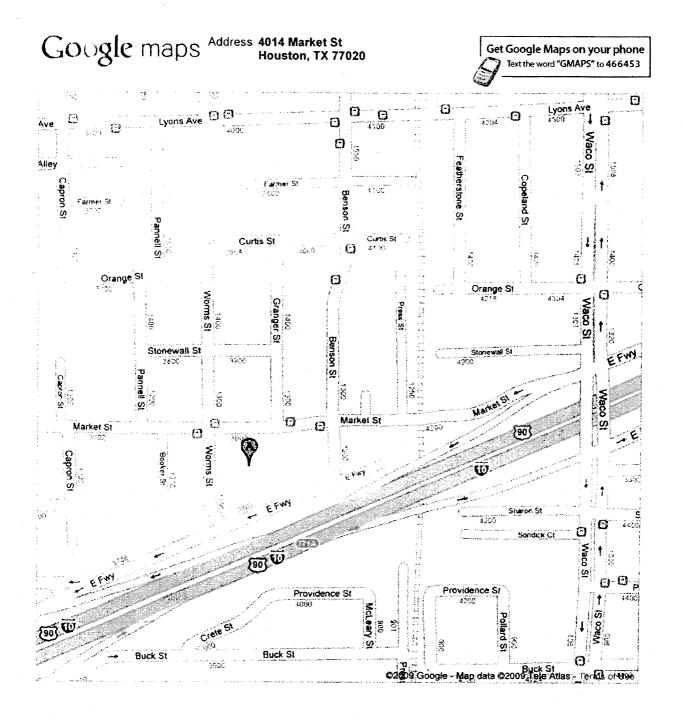
cc: City Secretary
Controller's Office
Finance Department
Legal Department
Mayor's Agenda Office

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Page Agenda Item SUBJECT: Occupancy Agreement with Harris County Department of Education - Head Start Program at the Fifth Ward Multi-1 of 1 Service Center at 4014 Market Street for the Department of Health and Human Services **Agenda Date Origination Date** FROM (Department or other point of origin): AUG 1 9 2009 8-13-09 **General Services Department** В Council District affected: **DIRECTOR'S SIGNATURE:** 1/20/09 Issa Z. Dadoush, P.E. Date and identification of prior authorizing For additional information contact: Jacquelyn L. Nisby / Phone: (832) 393-8023 Council action: RECOMMENDATION: Approve and authorize an Occupancy Agreement with Harris County Department of Education, a Texas county school district (Occupant), for lease space in the Fifth Ward Multi-Service Center located at 4014 Market Street, for the Department of Health and Human Services (DHHS). Finance Budget: Amount and Source Of Funding: Revenue SPECIFIC EXPLANATION The General Services Department recommends that City Council approve and authorize an Occupancy Agreement with Harris County Department of Education - (HCDE), a Texas county school district, for 3,840 square feet of space in the Fifth Ward Multi-Service Center located at 4014 Market Street. HCDE is permitted to operate a Head Start Program to improve school readiness for children, families, and the community. The proposed Occupancy Agreement provides for a one-year base term with automatic and consecutive one-year renewals at a monthly payment of \$6,400.00 (\$1.66 psf per month/\$20.00 psf per annum), on the same terms and conditions, except the City may review and adjust the monthly payment at the time of renewal. HCDE will be allowed to offset its rent by the value of the health services it provides to improve school readiness for children, families, and the community which supplants or extends existing City services. As a result, HCDE will pay the net monthly payment of \$2,565.12 (\$0.67 psf per month/\$8.02 psf per annum). HCDE is required to submit to DHHS monthly and annual reports of the services provided. The Agreement will commence on the date of countersignature by the City Controller. The City reserves the right to terminate this Agreement at any time by providing 30-days prior written notice to HCDE. HCDE is responsible for maintenance, taxes, and insurance. IZD:BC:JLN:RB:npb Marty Stein, Jacquelyn L. Nisby, Anna Russell, and Darren Asher CUIC ID# 25 RB 56 REQUIRED AUTHORIZATION Department of Health and Human **General Services Department:** 

General Services Department:

| Journal of Health and Human Services: | Stephen L. Williams, M.Ed., M.P.A. Director, Real Estate Division | Director | Dir

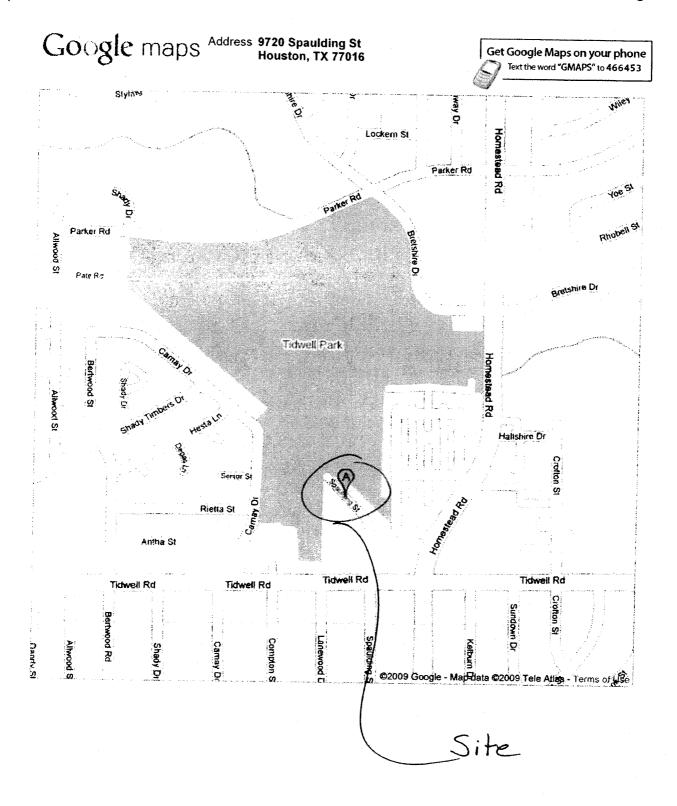
F &A 011.A Rev. 3/940



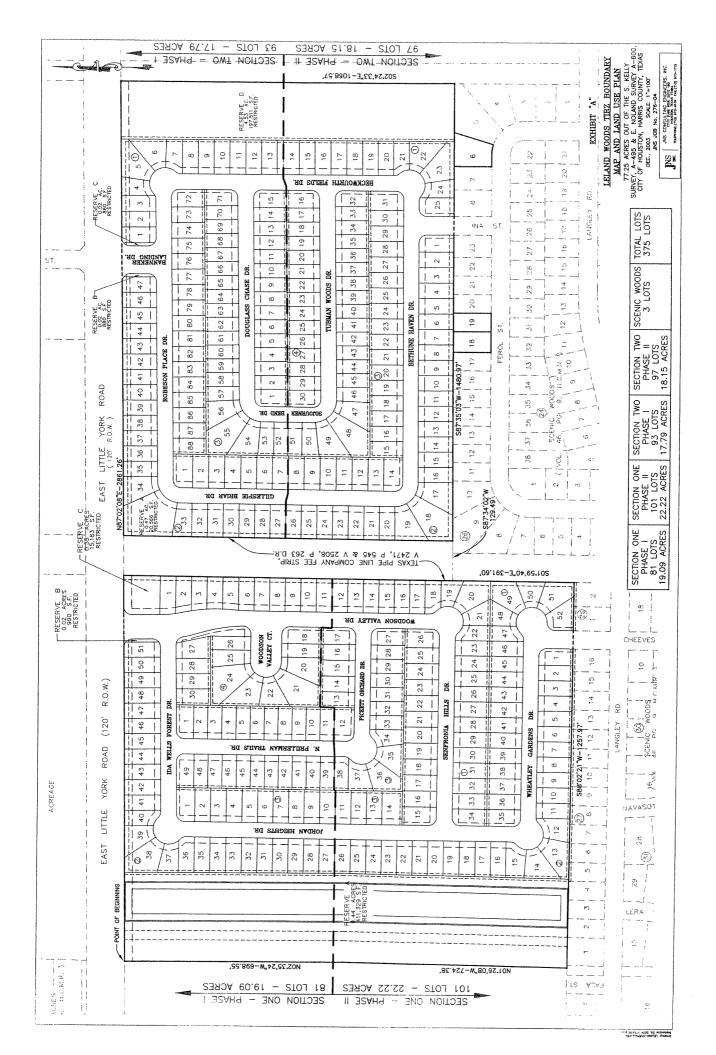
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Occupancy Agreement with Harris County Department of Page Agenda Item Education - Head Start Program at the Northeast Multi-1 of 1 Service Center at 9720 Spaulding for the Department of Health and Human Services FROM (Department or other point of origin): **Origination Date** Agenda Date General Services Department 8-13-09 AUG 1 9 2009 **DIRECTOR'S SIGNATURE:** 1/20/09 Council District affected: Issa Z. Dadoush, P.E. For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby hone: (832) 393-8023 Council action: RECOMMENDATION: Approve and authorize an Occupancy Agreement with Harris County Department of Education, a Texas county school district (Occupant), for lease space in the Northeast Multi-Service Center located at 9720 Spaulding, for the Department of Health and Human Services (DHHS). Amount and Source Of Funding: Revenue Finance Budget: SPECIFIC EXPLANATION The General Services Department recommends that City Council approve and authorize an Occupancy Agreement with Harris County Department of Education (HCDE), a Texas county school district, for 8,000 square feet of space in the Northeast Multi-Service Center located at 9720 Spaulding. HCDE is permitted to operate a Head Start Program to improve school readiness for children, families, and the community. The proposed Occupancy Agreement provides for a one-year base term with automatic and consecutive one-year renewals at a monthly payment of \$13,333.33 (\$1.66 psf per month/\$20.00 psf per annum), on the same terms and conditions, except the City may review and adjust the monthly payment at the time of renewal. HCDE will be allowed to offset its rent by the value of the health services it provides to improve school readiness for children, families, and the community, which supplants or extends existing City services. As a result, HCDE will pay the net monthly payment of \$5,344.00 (\$0.67 psf per month/\$8.02 psf per annum). HCDE is required to submit to DHHS monthly and annual reports of the services provided. The Agreement will commence on the date of countersignature by the City Controller. The City reserves the right to terminate this Agreement at any time by providing 30-days prior written notice to HCDE. HCDE is responsible for maintenance, taxes, and insurance. IZD:BC:JLN:RB:npb xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell, and Darren Asher REQUIRED AUTHORIZATION CUIC ID# 25 RB 57 **General Services Department:** Department of Health and Human Services: Forest R. Christy, Jr. Stephen L. Williams, M.Ed., M.P.A. Director, Real Estate Division Director

F &A 011.A Rev. 3/940

13



TO: Mayor via City Secretary	REQUEST FOR COUNCIL A	CTION				
SUBJECT: Approval of a resolution authorizing Woods Redevelopment Authority I	g the creation of the Leland	Page 1 of		Agenda Item #		
FROM (Department or other poir	nt of origin):	Origination	Date	Agenda Date		
/ Department of Public Works and E	ingineering	8-13-	09	AUG 1 9 2009		
DIRECTOR'S SIGNATURE Mully IN 8/34		Council District affected:				
Michael S. Marcotte, P.E., D.WRE	. BCEE	В				
For additional information conta	ct:	Date and id	entifica	tion of prior authorizing		
Ann Marie Stone Sheridan, P.E.	Ams	Council action: 12/23/2003 R2003-1330; 04/18/2007 R2007- 19; 04/18/2007 O2007-499				
RECOMMENDATION: (Summary	/)			J. 100		
City Council Approve resolution authorizing the creation of the Leland Woods Redevelopment Authority II						
Amount and Source of Funding: No funding required.						
SPECIFIC EXPLANATION:  By Ordinance 03-1330 passed on December 23, 2003, City Council created the Tax Increment Reinvestment Zone Number Twenty-Two, the Leland Woods Zone. The Principle objective of this Zone is to support the construction of affordable housing in northeast Houston.  To assist in the implementation of the Project and Financing Plan for the Leland Woods Zone approved on 4/18/2007 by ordinance 2007-499, the City authorized the creation of the Leland Woods Redevelopment Authority, a local government corporation by resolution 207-19. In connection with the proposed refinancing of a loan from North Houston Bank to Builder's Community Development Corporation, it is proposed to create a second local government corporation, the Leland Woods Redevelopment Authority II to assume the obligations of the Builder's Community Development Corporation with respect to the second phase of the Leland Woods development. This local government corporation, authorized under Chapter 431 of the Transportation Code, will enter into an agreement with the City of Houston, the Builder's Community Development Corporation, the North Houston Bank, the Tax Increment Reinvestment Zone No. 22, and the Leland Woods Redevelopment Authority, which will be submitted to council for approval. The Board of Directors of the Leland Woods Redevelopment Authority II.						
Attachments						
cc: Marlene Gafrick Michelle Mitchell Deborah McAbee, Senior A Augustus Campbell	Assistant City Attorney					
Finance Department	REQUIRED AUTHORIZA	TION	20UP/			
i mance bepartment	Andrew F. Icken Deputy Director, Planning Development Services Director		Other	Authorization:		



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Page Agenda Item Agreement Between the City of Houston, Texas; North Houston 1 of 2 Bank; Builder's Community Development Corporation: Reinvestment Zone No. 22, City of Houston, Texas; the Leland Woods Redevelopment Authority, the Leland Woods Redevelopment Authority II for the continued development of Leland Woods WBS P-001002-0004 FROM (Department or other point of origin): **Origination Date** Agenda Date AUG 1 9 2009 Department of Public Works and Engineering DIRECTOR'S SIGNATURE Council District affected: men 60/10 581305 В Michael S. Marcotte, P.E., D.WRE, BCEE For additional information contact: Date and identification of prior authorizing 2MA Council action: Ann Marie Stone Sheridan, P.E. 12/23/2003 O2003-1330; 10/20/2004 O2004-713-837-9142 1073; 11/9/2004 O2004-1148; 04/4/2007 O2007-444; R04/18/2007 2007-19: 04/18/2007 O2007-499; 7/11/2007 O2007-0830; 11/14/2007 O2007-1293 RECOMMENDATION: (Summary) Adopt an ordinance approving an agreement between the City of Houston; North Houston Bank; Builder's Community Development Corporation; Reinvestment Zone No. 22; Leland Woods Redevelopment Authority; and the Leland Woods Redevelopment Authority II for the continued development of Leland Woods Amount and Source of Funding: \$952,761 from the TIRZ Affordable Housing Fund (2409) SPECIFIC EXPLANATION: The Leland Woods development was established as a Tax Increment Reinvestment Zone ("TIRZ") on

The Leland Woods development was established as a Tax Increment Reinvestment Zone ("TIRZ") on 12/23/2003. TIRZ No. 22 was created to initiate a partnership with the Greater Houston Builders Association to develop much-needed single family homes in District B. Council subsequently approved an agreement between the City and the Builder's Community Development Corporation ("BCDC"), a non-profit 501(c)3, to develop 375 single family lots, of which 300 would meet affordability criteria. The agreement provided for a \$1,500,000 grant from the City for land purchase, with the benefit passed on to qualified purchasers in the form of \$5,000 per lot to be applied to closing costs. Council later approved two amendments relating to payment schedule and revising the affordability criteria. The BCDC construction provided sufficient tax increment to allow for the creation of the Leland Woods Redevelopment Authority ("Authority"). Council approved a Project and Financing Plan on 4//18/07, and authorized a Developer Participation Contract ("DPC") with the BCDC on 7/11/2007. Most recently, on 11/14/07, Council approved an agreement with the Authority and TIRZ to manage the construction of public infrastructure from the tax increment and future DPCs.

Due to current economic conditions, slowed development, and tight restrictions on loans, the BCDC was unable to find enough buyers in the allotted time in order to meet its commitments to continue development and meet its obligations on the note with North Bank. Rather than allow the development to fall into foreclosure, the City proposes by separate council action to create the Leland Woods Redevelopment Authority II ("Authority II") and, if so created, enter into a six-way agreement with North Houston Bank, the BCDC, TIRZ No. 22, the original Authority, and the Authority II.

	REQUIRED AUTHORIZATION	20UPA10	
Finance Department	Other Authorization:	Other Authorization:	
	Andrew F. Icken		
	Deputy Director, Planning &		
	Development Services Div		

•	Page 2 of 2	Originator's Initials	Date: Subject: Agreement Between the City of Houston, Texas; North Houston Bank; Builder's Community Development Corporation; Reinvestment Zone No. 22, City of Houston, Texas; the Leland Woods II Redevelopment Authority II
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This six-way agreement sets out conditions for the redevelopment authorities to accept the responsibilities of the Leland Woods development and to release the Builder's Community Development Corporation ("BCDC") from a former agreement. Under this new agreement, the COH will assist with a grant of \$902,761.00 to the Leland Woods Redevelopment Authority ("Authority") and \$50,000 to the Leland Woods Redevelopment Authority II ("Authority II"). The Authority will pay the \$902,761 to the BCDC to purchase the remaining lots and land in Tract 1. The BCDC will pay the entire amount to the North Bank; assign the title to Tract 1 to the Authority and title to Tract 2 to the Authority II, excepting the note held by the North Bank. The North Bank will apply \$750,000 to the principal balance on the Note; which on Jun 30, 2009 stands at 1,623,331.81 from an original amount of \$2,188,646.00; use the remaining \$80,000 in the name of the Authority II to set up an interest bearing escrow account to pay interest on the outstanding loan; and pay \$72,461 in taxes. The Authority II will assume the loan and accept title to Tract 2. The \$50,000 paid to the Authority II is for startup costs.

The Authority will enter into new agreements with the City under the Economic Development Program to develop the remaining Tract 1 land with home builders to continue to construct affordable housing on the remaining lots in Tract 1. The Authority II will continue to work with the City, TIRZ No. 22 and the Authority to develop Tract 2.

PWE&E requests council approval of the ordinance allowing the City to enter into the six-way agreement.

#### Attachments

cc: Michelle Mitchell Marlene Gafrick Deborah McAbee Augustus Campbell

	REQUEST FOR COUNCIL	ACTION		
TO: Mayor via City Secretary				RCA#
SUBJECT: Approval of an ordinand	ce to approve the 2010 - 2014	Category #	Page	Agenda Item#
5-Year CIP Budget and Fiscal Yea	r 2010 Operating Budget for	J	1 of <u>1</u>	rigorida itemir
Upper Kirby Redevelopment Author	ority (Tax Increment Zone		_	12
Number Nineteen).				[ /J
FROM: (Department or other point	of origin):	Origination D	)ate	Agenda Date
Michelle Mitchell, Director	and the second of the second or the second o	August 10, 2		•
Finance Department		ragust 10, 2	003	AUG 1 9 2009
DIRECTOR'S SIGNATURE:		Council Distr	icts affected:	
1 1/15	chell	C & G	icis anecieu.	
For additional information contact:		Date and idea	stification of n	ia wasatta a status
Julia Gee	Phone: (713) 837-7828	Council Action	mication of p	rior authorizing
Andrea Roberts	Phone: (713) 837-9076		0977, 11/05/08	2
1.5	1 1101101 (7 10) 007 0070	Ord. 2000-	0377, 11703700	,
RECOMMENDATION: (Summary)				
City Council approves an ordina	nce to approve the 2010 - 2	014 5-Year C	IP Budget ar	nd Fiscal Year 2010
Operating Budget for Upper Kirby I	Redevelopment Authority (Tax I	ncrement Zone	e Number Nine	eteen)
Amount of Funding: No Funding F	Required		Finance Bud	and the second s
		. W	i mance buu	yer.
	General Fund [ ] Grant Fundother (Specify)	d []En	terprise Fund	<u> </u>
SPECIFIC EXPLANATION:				
o. I on to EXI EXITATION.				
The administration has undertake Department recommends approva Redevelopment Authority (Tax Incrementation)	ii of the FY10 Operating Bud	get and the F	Y10 TIRZ bu Y2010-2014	dgets. The Finance CIP for Upper Kirby
	FY10 is \$16,917,940, which in		71 for require	d fund transfers and
그는 그 그리고 그리고 말하고 있었습니다. 그리고 있다고 하지 않고 말하고 말하였다.				
expenditures are on mobility	Jpper Kirby Redevelopment Au y and drainage projects includir tem along Westheimer, Richmo	na projects rec	constructing po	rtions of Kirby Drive
Zone and the Redevelopm	t includes \$15,575,969 for capi Management District will provent Authority. The Redevelop stments to the Project Costs in oproval.	vide staff supp ment Authority	ort to operate	the Tax Increment
<ul> <li>The Budget includes a mur incremental cost of providing</li> </ul>	nicipal services payment in FY <sup>2</sup> g services to the area.	0 of \$280,000	to pay the G	General Fund for the
				. /
Attachments: TIRZ Profile, FY10 Op	perating Budget, and EV 2010-2	014 CID		
		UI4 CIF.		
cc: Marty Stein, Agenda Directo	<b>r</b>			
Anna Russell, City Secretary	<u>/</u>			
Arturo Michel, City Attorney			ø	
Deborah McAbee, Senior As	sistant City Attorney			
	REQUIRED AUTHORIZA	TION		1.
Finance Director:	Other Authorization:	Other	Authorization	
		Cilier y	VIIZALIVII	

Finance 08/29/08

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2010 BUDGET PROFILE

Fund Summary Fund Name:

**Upper Kirby Redevelopment Authority** 

TIRZ: **19** Fund Number: **7567/64** 

	Base Year:	 1999	· · · · · · · · · · · · · · · · · · ·	
	Base Year Taxable Value:	\$ 683,628,290		
R	Projected Taxable Value (TY2009):	\$ 1,573,971,244		
O F	Current Taxable Value (TY2008):	\$ 1,471,232,187		
Ī	Acres:	838.78		
L	Administrator (Contact):	Jamie Brewster		
E	Contact Number:	713-524-8000		

#### Zone Purpose:

Upper Kirby TIRZ was created to finance improvements easing traffic congestions, deficient traffic infrastructure, storm water infrastructure, limited secondary street network, lack of pedestrian safety and substandard and/or underutilized parklands.

## N

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#### Accomplishments in FY09 (Projects Underway):

In fiscal year 2009, the Upper Kirby TIRZ accomplished:

- · T-1903: Buffalo Speedway widening US 59 to Bissonnet PER accepted by City
- T-1903: Buffalo Speedway widening US 59 to Bissonnet Detailed Design Ongoing
- · T-1904: Wakeforest Reconstruction Richmond to US 59 PER accepted by City
- · T-1904: Wakeforest Reconstruction Richmond to US 59 Detailed Design Ongoing
- T-1911: Kirby Drive Paving and Drainage Improvements Construction Ongoing
- · T-1915: Westheimer Drainage System Improvements- PER underway
- · T-1912B: Richmond Avenue Drainage Improvements PER underway
- · T-1915: Upper Kirby Civic Complex Property Acquisition Property Acquired, Clean-up pending

P		Total Plan	Cur	nulative Expenses (to FY08)	Variance
R	Capital Projects:				
O J E C T	Utility System Improvements (Storm Drainage Project) Traffic Mobility Improvements Public Recreation/ Public Service Improvements	\$ 30,600,000 39,130,000 19,320,000	\$	2,080,510 894,753 937,270	\$ 28,519,490 38,235,247 18,382,730
	Total Capital Projects	\$ 89,050,000	\$	3,912,533	\$ 85,137,467
P	Affordable Housing	-			-
Ţ	Education Facilities	5,572,812		2,709,555	2,863,257
	Financing Costs	4,600,000		-	4,600,000
A	Administration Costs	1,590,529		786,113	804,416
N	Creation Costs	210,000		77,475	132,525
	Total Project Plan	\$ 101,023,341	\$	7,485,676	\$ 93,537,665

	Additional Financial Data	FY2009 Budget	2009 Projection	FY2010 Budget
	Debt Service	\$ -	\$ -	\$ 120,000
n	Principal		-	\$ -
ען	Interest		\$ -	\$ 120,000
E		Balance as of 6/30/08	Balance as of 6/30/09	Balance as of 6/30/10
В	Year End Outstanding (Principal)			
Т	Bond Debt		]\$ -	\$ -
	Bank Loan		\$ 4,000,000	\$ 4,000,000
l	Developer Agreement		\$ -	\$ -
	Other		-	-

**Fund Summary** 

Fund Name: Upper Kirby Redevelopment Authority

TIRZ: **19** Fund Number: **7567/64** 

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
Available Resources	COMPANIES AND PROPERTY OF THE	THE RESIDENCE OF THE PARTY OF T	
Beginning Fund Balance			
Restricted Funds - Capital Projects	\$ -	\$ -	-
Restricted Funds - Affd. Housing	\$	\$ -	\$ -
Restricted Funds - And. Roosing  Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
Unrestricted Fund Balance	CONTRACTOR		and the second
Total Beginning Fund Balance	\$ 15,973,995 <b>\$ 15,973,995</b>	\$ 15,973,995 <b>\$ 15,973,995</b>	\$ 6,325,623 \$ 6,325,623
	<i>5,945,61 و</i>	\$ 15,973,995	φ 0,323,023
TIRZ Revenue			
City	\$ 4,855,409	\$ 4,847,360	\$ 5,533,515
ISD	\$ 1,125,247	\$ 1,158,741	\$ 1,122,885
County	\$ -	-	
Community College	<u> </u>	\$ -	<u>\$</u>
Total Revenues	\$ 5,980,656	\$ 6,006,101	\$ 6,656,400
Bond Proceeds	\$ -	\$ -	\$ -
Loan Proceeds	\$ 18,000,000	\$ 4,000,000	\$ 4,000,000
Grant Proceeds	\$ 8,176,000	\$ 8,176,000	\$ 2,580,000
Other	\$ 400,000	\$ 317,965	\$ 17,559
Total Available Resources	\$ 48,530,651	\$ 34,474,061	\$ 19,579,582
Fund Transfers			
Affordable Housing			
City of Houston	\$ -	Section (Assertation of the COO) in the contract of the contract of the COO) in the contract of th	
ISD Increment to Houston	\$ -	\$ -	\$ -
Harris County	\$ -	-	\$ -
ISD Education Set-Aside			
- POST CONTROL	\$ 375,082 \$ 200,000	\$ 387,661	The contract of the first of the contract of t
Municipal Services	\$ 200,000	\$ 200,000	\$ 280,000
Adminstration Fee to General Fund	ф <b>Д. 10. 777</b> 0	A 40 2 60	
COH Admin Fee (5%)	\$ 242,770	\$ 242,368	\$ 276,676
I Harris County Admin			
Harris County Admin	\$ -	\$	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
ISD Admin Total Fund Transfers	\$ 25,000 \$ 842,852	\$ 25,000 <b>\$ 855,029</b>	\$ 25,000 <b>\$ 955,971</b>
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
ISD Admin Total Fund Transfers	\$ 25,000 \$ 842,852	\$ 25,000 <b>\$ 855,029</b>	\$ 25,000 \$ 955,971 \$ 18,623,611
ISD Admin Total Fund Transfers Funds Available for Projects	\$ 25,000 \$ 842,852	\$ 25,000 <b>\$ 855,029</b>	\$ 25,000 <b>\$ 955,971</b>
ISD Admin Total Fund Transfers Funds Available for Projects Project Costs	\$ 25,000 \$ 842,852 \$ 47,687,799	\$ 25,000 \$ 855,029 \$ 33,619,032	\$ 25,000 \$ 955,971 \$ 18,623,611
ISD Admin Total Fund Transfers Funds Available for Projects Project Costs Adminstrative Staff	\$ 25,000 <b>\$ 842,852</b> <b>\$ 47,687,799</b> \$ 38,300	\$ 25,000 <b>\$ 855,029</b> <b>\$ 33,619,032</b> \$ 38,300	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant	\$ 25,000 <b>\$ 842,852</b> <b>\$ 47,687,799</b> \$ 38,300 <b>\$</b> -	\$ 25,000 <b>\$ 855,029</b> <b>\$ 33,619,032</b> \$ 38,300 <b>\$</b> -	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ -
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff  Adminstrative Consultant Legal	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff  Adminstrative Consultant  Legal  Accounting/ Audit  Program / Project Consulting	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff  Adminstrative Consultant  Legal  Accounting/ Audit  Program / Project Consulting  Adminstrative Operating Expense	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff  Adminstrative Consultant  Legal  Accounting/ Audit  Program / Project Consulting  Adminstrative Operating Expense  Capital Expenditures	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff  Adminstrative Consultant  Legal  Accounting/ Audit  Program / Project Consulting  Adminstrative Operating Expense  Capital Expenditures  Developer/ Project reimbursements	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ -	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ -
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ -	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ -	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 20,000 \$ 15,575,969 \$ -
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ - \$ -	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ -	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ - \$ 120,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ - \$ - \$ - \$ 8 - \$ 180,000	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ 8 - \$ 80,000	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ - \$ 120,000 \$ 80,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Devel oper/ Project reimbursements Debt Service Principal Interest	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ - \$ - \$ - \$ 8 - \$ 180,000	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ - \$ 8 - \$ 80,000	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 20,000 \$ 15,575,969 \$ - \$ 120,000
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items  Total Project Costs	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ - \$ - \$ 5 \$ 38,300	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ 8,0000 \$ 27,293,409	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ - \$ 120,000 \$ 80,000 \$ 15,961,969
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Administrative Staff  Administrative Consultant  Legal  Accounting/ Audit  Program / Project Consulting  Administrative Operating Expense  Capital Expenditures  Developer/ Project reimbursements  Debt Service  Principal  Interest  Other debt items  Total Project Costs  Total Budget  Resources Less Transfer and Expenses	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ \$ \$ 32,355,964 \$ 33,198,816	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ \$ \$ 80,000 \$ 27,293,409 \$ 28,148,438	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ \$ 120,000 \$ 80,000 \$ 15,961,969 \$ 16,917,940
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items  Total Project Costs Total Budget  Resources Less Transfer and Expenses  Planned Ending Fund Balance:	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ \$ \$ 32,355,964 \$ 33,198,816	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ 80,000 \$ 27,293,409 \$ 28,148,438 \$ 6,325,623	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ - \$ 120,000 \$ 80,000 \$ 15,961,969 \$ 16,917,940 \$ 2,661,642
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff  Adminstrative Consultant  Legal  Accounting/ Audit  Program / Project Consulting  Adminstrative Operating Expense  Capital Expenditures  Devel oper/ Project reimbursements  Debt Service  Principal  Interest  Other debt items  Total Project Costs  Total Budget  Resources Less Transfer and Expenses  Planned Ending Fund Balance:  Restricted Funds - Capital Projects	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ - \$ - \$ 180,000 \$ 32,355,964 \$ 33,198,816 \$ 15,331,835	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ 8,000 \$ 27,293,409 \$ 28,148,438 \$ 6,325,623	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ \$ 120,000 \$ 80,000 \$ 15,961,969 \$ 16,917,940 \$ 2,661,642
ISD Admin  Total Fund Transfers  Funds Available for Projects  Project Costs  Adminstrative Staff Adminstrative Consultant Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items  Total Project Costs Total Budget  Resources Less Transfer and Expenses  Planned Ending Fund Balance:	\$ 25,000 \$ 842,852 \$ 47,687,799 \$ 38,300 \$ - \$ 25,000 \$ 25,500 \$ 18,000 \$ 17,000 \$ 32,052,164 \$ - \$ - \$ 32,355,964 \$ 33,198,816 \$ 15,331,835	\$ 25,000 \$ 855,029 \$ 33,619,032 \$ 38,300 \$ - \$ 25,728 \$ 26,500 \$ 18,344 \$ 16,995 \$ 27,087,542 \$ - \$ - \$ 80,000 \$ 27,293,409 \$ 28,148,438 \$ 6,325,623	\$ 25,000 \$ 955,971 \$ 18,623,611 \$ 74,000 \$ - \$ 35,000 \$ 27,000 \$ 30,000 \$ 20,000 \$ 15,575,969 \$ - \$ 120,000 \$ 80,000 \$ 15,961,969 \$ 16,917,940 \$ 2,661,642

Page 3 of 22 May 2009

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2010 BUDGET DETAIL

Fund Summary

Fund Name: Upper Kirby Redevelopment Authority

TIRZ: 19 Fund Number: **7567/64** 

TIRZ Budget Line Items		(2000 Budget	20	00 Draination		2010 Dudout
THZ Budget Line items	RESOURCES	/2009 Budget S	20	09 Projection		2010 Budget
RESTRICTED Funds - Capital Projects	\$	_	\$	-	\$	_
RESTRICTED Funds - Affordable Housing	l š		\$	-	\$	-
RESTRICTED Funds - Bond Debt Service	\$	*	\$		\$	
UNRESTRICTED Funds	\$	15,973,995	\$	15,973,995	\$	6,325,623
Beginning Fund Balance	\$	15,973,995	\$	15,973,995	\$	6,325,623
City tax revenue	\$	4,855,409	\$	4,847,360	\$	5,533,515
ISD tax revenue	\$	1,125,247	\$	1,158,741	\$	1,122,885
County tax revenue			\$	-		
Community College tax revenue	\$	~	\$	**	\$	-
Incremental property tax revenue	\$	5,980,656	\$	6,006,101	\$	6,656,400
COH TIRZ Interest	\$	-	\$	86,586	\$	7,215
Miscellaneous revenue	\$	-	\$	86,586	\$	7,215
Interest Income	\$	400,000	\$	231,379	\$	10,344
Other Interest Income	\$	400,000	\$	231,379	\$	10,344
Developer Advances	************* <b>\$</b>	**************************************	\$		\$	
Grants	\$	8,176,000	\$	8,176,000	\$	2,580,000
Grant Proceeds	\$	8,176,000	\$	8,176,000	\$	2,580,000
Special assessment bond proceeds						
Special assessment bond proceeds	•	-	\$	-	\$	-
Proceeds from bank loan	\$	18,000,000	\$	4,000,000	\$	4,000,000
Proceeds from bank loan	\$	18,000,000	\$	4,000,000	\$	4,000,000
TOTAL AVAILABLE RESOURCES	\$	48,530,651	\$	34,474,061	\$	19,579,582

**Fund Summary** 

Fund Name: Upper Kirby Redevelopment Authority

TIRZ: **19** Fund Number: **7567/64** 

TIRZ Budget Line Items	F	Y2009 Budget	20	009 Projection	F	/2010 Budget
	EXPENSE		ice and in		december 2000	
Accounting	\$	14,000	\$	14,000	\$	14,000
Administration Consultant						
Adminstration Salaries & Benefits	\$	38,300	\$	38,300	\$	74,000
Auditor	\$	5,500	\$	6,500	\$	7,000
Insurance	\$	3,000	\$	3,000	\$	3,000
Office Expenses	\$	7,000	\$	6,995	\$	10,000
Property Account Consultant	\$	7,000	\$	7,000	\$	7,000
TIRZ Administration and Overhead	\$	74,800	\$	75,795	\$	115,000
Legal	***************************************	25,000	\$	-	\$	35,000
Legal Public Information/Litigation	\$	-	\$	25,728	\$	-
Construction Audit	\$	6,000	\$	6,000	\$	6,000
Project Management	\$	18,000	\$	18,344	\$	30,000
Program and Project Consultants	\$	49,000	\$	50,072	\$	71,000
Management consulting services	\$	123,800	\$	125,867	\$	186,000
Capital Expenditures (See CIP Schedule)	\$	32,052,164	\$	27,087,542	\$	15,575,969
TIRZ Capital Expenditures	\$	32,052,164	\$	27,087,542	\$	15,575,969
Developer / Project Reimbursements	\$	-	\$		\$	
Bond Debt Service						
Principal - Infrastructure				***************************************		
Interest - Infrastructure		***************************************		***************************************		
Loan debt service	kati da mendagan ti dan basa katala ana mendaga da dan dan sagaran se		***********		tanionelo menego	
Principal					***********	
Interest			*********	***************************************	\$	120,000
Other Debt Items	*****					······································
Line of Credit Repayment		***************************************	***************************************		COLCUS CO	
Loan fees	·····	190,000	٠			
System debt service	<u>\$</u>   <b>\$</b>	180,000 180,000	\$ \$	80,000 <b>80,000</b>	\$ <b>\$</b>	80,000
		·	,		·	200,000
TOTAL PROJECT COSTS	\$	32,355,964	\$	27,293,409	\$	15,961,969
Payment/transfer to ISD - educational facilities Administration Fees:	\$	375,082	\$	387,661	\$	374,295
City County	\$	242,770	\$ \$	242,368 -	\$	276,676
ISD	\$	25,000	\$	25,000	\$	25,000
Affordable Housing:	energy consistency and the second consistency of			······································	********	PT-1000-1000-10-10-10-10-10-10-10-10-10-10
City					~~	
ISD to City of Houston			eennen omen om			
Transfer to Harris County  Municipal Services (Payable to COH)		200 005	<b>.</b>	222 222		
W-1000000000000000000000000000000000000	\$	200,000	\$	200,000	\$	280,000
Total Transfers	\$	842,852	\$	855,029	\$	955,971
Total Budget	\$	33,198,816	\$	28,148,438	\$	16,917,940
RESTRICTED Funds - Capital Projects	\$	-	\$	-	\$	-
RESTRICTED Funds - Affordable Housing	\$	-	\$		\$	
RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	-
UNRESTRICTED Funds	<u>\$</u>	15,331,835	\$	6,325,623	\$	2,661,642
Total Ending Fund Balance	\$	15,331,835	\$	6,325,623	\$	2,661,642
Total Budget & Ending Fund Balance	\$	48,530,651	\$	34,474,061	Ŝ	19,579,582

#### Notes:

Incremental property tax revenue and administration fee Incremental property tax revenue and administration fee

2009 Projections based on payments from City and ISD, County is from TY08 HCAD values on 5/23/09 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 19 - Upper Kirby Redevelopment Authority CIP by Project AMENDED

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CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

						FY Planned	FY Planned Appropriations (\$ Thousands)	S Thousands)			
Council District	음 양	Project	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
၁	T-1902	Traffic Operational Improvements	\$ 29,926	\$ 20,000	\$ 290,074	\$ 510,000	· \$	\$	· •	800,074	850,000
ပ	T-1903	Richmond/Westlayan Intersection Improvements	· &	€9	· •	€9	\$	<del>С</del>	\$ 328,000	328,000	328,000
၁	T-1904	Buffalo Speedway Reconstruction - US 59 to Bissonnet	\$ 53,779	\$ 120,000	\$ 1,823,634	\$ 3,040,000	\$	€9	· \$9	4,863,634	5,037,413
၁	T-1905	Wakeforest Reconstruction Richmond to US 59	\$ 33,840	\$ 140,000	\$ 1,650,000	€	9	₩	· •	1,650,000	1,823,840
၁	T-1907	Pedestrian Accessibility	\$ 47,739	\$ 15,000	\$ 307,261	\$ 2,080,000	59	- \$9	· \$	2,387,261	2,450,000
9	T-1909	Kirby Dr Improvements - San Felipe to Westheimer	\$ 76,044	\$ 23,956	€9	€	· •	· •	\$ 5,870,000	5,870,000	5,970,000
C	T-1910	Kirby Dr Paving & Drainage - US59 to Richmond	, €9	\$ 190,000	\$ 2,085,000	\$ 2,625,000	59	· •	4	4,710,000	4,900,000
C	T-1911	Kirby Drive Paving and Drainage Improvements	\$ 1,264,667	\$ 13,600,000	\$ 7,850,000	€9	€	9	· \$	7,850,000	22,714,667
၁	T-1912A	T-1912A Westheimer Drainage System Improvements	\$ 39,347	\$ 70,000	· •	\$ 1,000,000	\$ 3,000,000	\$ 3,250,000	\$ 4,800,000	12,050,000	12,159,347
O ,	T-1912B	Richmond Avenue Drainage System Improvements	\$ 43,030	\$ 30,000	\$ 420,000	\$ 2,015,000	\$ 4,680,000	<del>-</del>	€9	7,115,000	7,188,030
C	T-1913	Greenbriar Drainage System Improvements	, ↔	\$ 100,000		\$ 390,000	\$ 1,230,000	\$ 2,350,000	· •	3,970,000	4,070,000
၁	T-1914	Shepherd Drainage System Improvements	. ↔	\$ 100,000	€	\$	Б	€9	\$ 430,000	430,000	530,000
၁	T-1915	University Line Urban Corridor Improvements	· •	€9	\$ 50,000	\$ 600,000	\$ 820,000	\$ 2,400,000	\$ 500,000	4,370,000	4,370,000
C	T-1916	Upper Kirby Wayfinding	· \$	\$ 28,586	\$	- ₩	€9	. ↔	· ·	•	28,586
O	T-1917	Upper Kirby Civic Complex	· \$	\$ 12,650,000	\$ 1,100,000	- \$	. ↔	\$	· •	1,100,000	13,750,000
		Totals	1,588,372	27,087,542	15,575,969	12,260,000	9,730,000	8,000,000	11,928,000	57,493,969	86,169,883

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 19 - Upper Kirby Redevelopment Authority CIP by Sources of Funds AMENDED

CITY OF HOUSTON - TIRZ PROGRAM

**Economic Development Division** 

Finance Department

				FY Planned	FY Planned Appropriations (\$ Thousands)	Thousands)			
Source of Funds	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
TIRZ No. 19 - Upper Kirby Redevelopment Authority									
TIRZ funds	1,588,372	27,087,542	12,995,969	9,850,000	6,730,000	5,000,000	6,428,000	41,003,969	69,679,883
Revenue bond proceeds	,	•	•	•	ŧ	•	1	1	1
Proceeds from bank loan	r	*	•	e	•	•	,		8
Developer Advance/Reimbursement	•	•	1	•	,		,	•	1
City of Houston	,	-	690,000	1,000,000	3,000,000	3,000,000	5,500,000	13,190,000	13,190,000
Grants	•		1,890,000	1,410,000	•	1	•	3,300,000	3,300,000
Other	•	ŧ	1		ī	,	,	•	
Project Total	1,588,372	27,087,542	15,575,969	12,260,000	9,730,000	8,000,000	11,928,000	57,493,969	86,169,883

	REQUEST FOR COUNCIL	ACTION			
TO: Mayor via City Secretary	REQUEST FOR COUNCIL	ACTION		RCA#	
SUBJECT: Two ordinances approvongoing Service & Assessment P Lamar Terrace Public Improvemer years 2009-2018; and appropriating George Place Redevelopment Auth	lan for and on behalf of the of District No. 2 covering the ng funds for payment to St. ority.	Category #		Agenda Item#	
FROM: (Department or other point of Michelle Mitchell, Director	origin):	Origination August 3, 2		Agenda Date AUG 1 9 2009	
Finance Department /DIRECTOR'S SIGNATURE:				1.04 7 7 2.10	
Finance Department Mulicel	le Mitchell	Council Dis	stricts affected: C		
For additional information contact: Julia Gee Andrea Roberts	Phone: (713)837-7828 Phone: (713)837-9076	Date and identification of prior authorizing Council Action: Resolution 95-121, 8/9/95 Ordinances 97-64, 1/15/97; 2003-416, 4/30/03; 2003-0432, 4/30/03; 2003-508, 5/28/03; 2004-100 9/29/04; 2004-1008, 9/29/04; 2005-926, 7/27/05; 2005-927, 7/27/05; 2007-1026, 9/12/07; 2007-1026			
RECOMMENDATION: (Summary)		9/12/07, 200	00-073, 10/1/06, 2	2008-874, 10/01/08	
That City Council adopt two ordina behalf of the Lamar Terrace Public funds for payment to St. George Pla	Improvement District No. 2 c	ongoing Ser overing the	vice & Assessn years 2009-20	nent Plan for and on 18; and appropriating	
Amount of Funding: \$222,384.86			Finance Bud	get:	
	eneral Fund   [ ]  Grant Fund her (Specify) Lamar Terrace Pl		Enterprise Fund nd #7508		
In August 1995, City Council passe District ("PID") No. 2 to perform ca ordinance was adopted for a Memor Board to perform the functions of the Redevelopment Authority was allowed	SPECIFIC EXPLANATION: In August 1995, City Council passed a resolution for the establishment of the Lamar Terrace Public Improvement District ("PID") No. 2 to perform capital improvement projects and maintenance services. In January 1997, an ordinance was adopted for a Memorandum of Agreement ("MOA") between the City and the St. George Place TIRZ Board to perform the functions of the PID. Under the Financial Services Agreement approved in April 2003, the Redevelopment Authority was allowed to fulfill its obligations under the 1997 MOA. The Agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID's Service & Assessment Plan.				
In accordance with Chapter 372 of updated Service & Assessment P As of 2005, the capital improvement approved Plan was adopted by ordinary and the service of the control of the capital improvement approved Plan was adopted by ordinary and the capital improvement approved Plan was adopted by ordinary and the capital c	lan for purposes of determinents for the Western Redevel	ning the an	nual assessme	ent rate and budget.	
The Plan is hereby submitted for the budget year 2009 (public safety, administration of development regulations, and maintenance services), as approved by the Board. There has been no change in assessment (\$0.07/s.f. of each lot). Assessments were billed in the 2008 property tax bills and have been collected. Council's action will ratify the Plan and assessments which have been previously implemented by the Board.					
Appropriate the sum of \$222,384.86 from Fund 7508, Lamar Terrace Public Improvement District No. 2 fund, for payment to St. George Place Redevelopment Authority in accordance with the Plan presented.					
cc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo Michel, City Attorney Deborah McAbee, Senior Assi	stant City Attorney				
REQUIRED AUTHORIZATION					
Finance Director:	Other Authorization:	Othe	er Authorizatio	n:	

# UPDATED SERVICE AND ASSESSMENT PLAN FOR YEARS 2009-2018 LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2

#### 1. Introduction

This Service and Assessment Plan (this "Plan") is prepared in conformance with Chapter 372, Texas Local Government Code, and pursuant to City of Houston Resolution No. 95-121, which created the Lamar Terrace Public Improvement District No. 2 (the "District"). This Plan covers years 2009 through 2018.

#### 2. Boundaries

The boundaries of the District are coterminous with the boundaries of Reinvestment Zone Number One, City of Houston, Texas, as more fully described on the map attached hereto as Exhibit A.

#### 3. The Project

The project to be carried out by the District consists of Supplemental Services.

#### 4. Supplemental Services

#### A. Description of Supplemental Services

The Supplemental Services consist of special services that will confer benefit on all property in the District as follows:

- (i) Public Safety contract services
- (ii) Administration of Development Regulations within the Zone
- (iii) Board Management
- (iv) Annual maintenance services
- (v) Cost of administration and operation of the District related to the provision of Supplemental Services

#### B. Apportionment of Costs; Supplemental Services

It is hereby found that the Supplemental Services will benefit every lot or parcel within the District; therefore, the Supplemental Services assessment is established as an assessment of \$0.07 per square foot of each lot annually. The assessment assumes a 95 percent collection rate of the payment of assessments.

#### 5. Annual Plan Budget

Year one of this Plan begins January 1, 2009. The following constitutes the annual budget for the District Improvements for each of the ten years of the Plan, unless amended in accordance with Chapter 372, Texas Local Government Code.

#### SUPPLEMENTAL SERVICES

#### Revenue:

Supplemental Service Assessment Levy	\$ 217,765
Interest Earned on Temp. Investments	1,920
Permit Revenue	2,000
PID Funds on Hand	103,559
Total	\$ 325.244

#### **Expenses:**

Public Safety Services; Enhanced Enforcement of Building, Health and Sanitation laws by the Zone; Landscape Maintenance; Utilities; Insurance; Administration of the Development Regulations of the Zone; and cost of Administration and Operation of the District related to the Provision of Supplemental Services

Total Supplemental Assessments and Permit Expenses	\$ 246,160
Planned Reserve	\$ 79,084

#### 6. Notice, payment and collection of assessments

#### A. Notice and payment provisions

The Supplemental Services Assessments will be made each year, and each annual assessment for Supplemental Services shall be identified with a particular assessment year, concurrent with the City's tax year. The Supplemental Services Assessments will be paid annually and may not be financed or paid in installments.

The unpaid annual assessment on a lot or parcel must be paid at the time of the sale or transfer of any lot or parcel. The assessment plan contemplates the City may adjust the assessment annually to reflect the actual collection of assessments in the District, which may represent an increase if the collection of assessments is less than 95 percent, or a decrease if the collection of assessments is more than 95 percent.

Notice of each levy of assessment is to be given as provided by Chapter 372, Texas Local Government Code. The assessment levy statement setting forth all assessments levied by the District shall be sent to each property owner in the District.

#### B. Collection and delinquency

The payment of any annual assessment becomes due and payable to the City of Houston when mailed and is delinquent on the next-following February 1 or, if the assessment bill is mailed to the landowner after January 10 following the year for which the assessment is levied, the delinquency date is postponed to the first day of the next month that will provide a period of at least 21 days after the date of mailing.

Delinquent installments of the assessment shall incur interest, penalties, and attorney's fees in the same manner as delinquent ad valorem taxes of the City of Houston. The owner of the assessed property may pay at any time the entire assessment then due on each property, with interest that is accrued on the assessment, or any lot or parcel.

A lien will be established against the property assessed effective as of the date of the ordinance levying the assessment, privileged above all other liens, including prior mortgage liens, to the extent allowed by Section 372.018(b) of the Local Government Code. The assessment lien shall be perfected immediately as to the entire assessment, but may be executed only with respect to the amounts then due or past due for current or prior installments or final payment. Assessments are personal obligations of the person owning the property assessed in the year an installment payment becomes due, and only to the extent of such installment(s). Failure of an owner to receive an invoice shall not relieve the owner of the responsibility for the assessment.

#### 7. Exempt jurisdictions

The payment of the costs of the project attributable to the lots or parcels within the District owned by the Houston Independent School District ("HISD") on the effective date hereof shall be determined by contract with HISD providing for the conveyance of certain rights of way and other good and valuable consideration, the sufficiency of which is hereby acknowledged. No further payment by HISD with regard to the project is required hereunder. There is no municipal or other exempt property within the District.

#### 8. Management of the District

Management and administration of the District shall be provided by the Board of Directors of Reinvestment Zone No. One, City of Houston, Texas (the "Board"), under the terms of a Memorandum and Agreement between the City and the Board. The Board may subcontract such portions of its obligations to the Saint George Place Redevelopment Authority as may be reasonably required.

TO: Mayor via City Secretary REQ	<b>UEST FOR COUNCIL ACTIO</b>	N	09-TIRZ Ad	ministrativ	/e
SUBJECT: Ordinance appropriating \$	682,000 out of the TIRZ Afford	dable	Category	Page	Agenda Item
Housing Fund No. 2409 to Fund 1000	) for the funding of overhead a	nd	#	1 of 1	#
staff costs known as "Administrative E	expenses" out of the allocation	of			
TIRZ Affordable Housing Funds.					17
FROM (Department or other point of or	rigin):		4: D-4		
Michelle Mitchell, Director			tion Date 5, 2009	Agenda	Date
Department of Finance		Augusi	5, 2009	AUG	1 9 2009
DIRECTOR'S SIGNATURE:		Counci	l District affe		
			Districts	cteu.	
Michelle Miskly		7 (11 )	Districts		
- medel purch					
For additional information contact:		Date ar	nd identificat	ion of pric	or authorizing
Ralph De Leon : (713) 837-9573					_
Randell M. Naquin: (713) 837-9646  RECOMMENDATION: (Summary)					
Adoption of an Ordinance appropriating	og \$ 682 000 out of the TIDZ A	<b>ff</b> = u al = la	.1		10400) 4
Fund 1000 for administrative expense	s associated with the administ	rotion	Housing	runa (Fur	nd 2409) to
and TIRZ funded programs for FY09 a	and FV10	ration	DI TIRZ ATTO	rdable Ho	using Funds
Amount of Funding: \$ 682,000		***************************************		F&A Bu	dget:
SOURCE OF FUNDING [ ] (	General Fund [ 1 Grant	. F		<u> </u>	-
	General Fund   [ ]  Grant ble Housing Fund No. 2409	runa	l J	Enterpris	se Fund
i (aposty)	or riouding runa No. 2403				
SPECIFIC EXPLANATION:					
Pursuant to Chapter 311 of the Tax I	ncrement Financing Act (the	"Act"),	the State L	egislature	mandated that
one-third of the tax increment in tax r	evenues generated by the Ta	ax Incre	ement Reinv	estment	Zones (TIRZ(s)
created by petition of property owners	("petition zones") be dedicated	d for us	e in providir	ig afforda	ble housing.
The effective to					
The affordable housing funds general	ted from these petition zones	are al	llocated to v	arious de	epartments and
used to fund various Affordable Housi	ng Programs. The City incurs	s staff (	costs as wel	l as gene	ral overhead in
managing the funds and affordable ho	using programs for the City. I	he City	y requests tl	nat a porti	on of \$682,000
be transferred from TIRZ Affordable H	stration of Affordable Haveing	Gene	rai Fund No	. 1000 to	reimburse this
fund for costs incurred in the administ that City Council approve the ordinance	Stration of Affordable Housing	progra	ams. The L	epartmer	nt recommends
	<b>C</b> .				
DC:KP:RN					
cc: Mayor's Office					
City Secretary					
Legal Department					
Finance and Administration					
	REQUIRED AUTHORIZATION	N			
F&A Director:	Other Authorization:		Other Au	thorizatio	n:
					1

TO: Mayor via City Secretary	REQUEST FOR COUNCIL	. ACTION			,
SUBJECT: Rescheduling of City C	ouncil Meeting		Page 1 of 1	Agenda Ite	em
			1011	# /8	5
FROM (Department or other point	of origin):	Origination Da	ite:	Agenda Date:	
Mayor's Office		August 10, 200	August 10, 2009 Aug 1 9 2		9
DIRECTOR'S SIGNATURE:		Council Distric	ct affec	ted: all	
marthal =					
For additional information contact	t: Marty Stein Agenda Director	Date and ident authorizing Co ORD. #2008	ouncil a	_	18
Phone: 832-393-1095	***************************************				
RECOMMENDATION:  Adopt ordinance amending the 20 October 27 and October 28.	009 Council meeting schedule	to postpone ses	sions to	be held on	
Amount and Source of funding:	none				
EXPLANATION:					
City Council's adopted meeting Wednesday, October 28. It is premeeting will be a consolidated see	oposed that those sessions be	e postponed to t			
cc: Arturo Michel					
F9 A Duducti	REQUIRED AUTHORIZAT				
F&A Budget:	Other Authorization:	Other Autho	orization	<b>:</b>	

REQUEST FOR COUNC	TIL ACTION		
TO: Mayor via City Secretary			RCA#
SUBJECT: An ordinance authorizing a professional services	Category #	Page 1 of 1	Agenda Item#
agreement with Gerry Fusco Consulting for turnaround services		_	
at the Bureau of Animal Regulation and Care			1 G
FROM: (Department or other point of origin):	Origination Da	ate	Agenda Date
	8/12/09		AUG 1 9 2009
DIRECTOR'S SIGNATURE:  Stepley J. Milliam	Council District ALL	cts affected:	
For additional information contact:	Date and ident	ification of prio	or authorizing Council
Elena Marks – 832-393-1081  Vethy Porton 712 704 0008 at 170 206 5001	Action: N/A		_
Kathy Barton – 713-794-9998 or 179-286-5801			
RECOMMENDATION: (Summary)			
Approval of an ordinance authorizing a professional services agree	ment with Geri	y Fusco Cons	ulting for turnaround
services at the Bureau of Animal Regulation and Care (BARC)  Amount of Funding: Total Maximum Contract Amount: \$158	2 500 00	172 D. J	
General Fund - General Government (1		Finance Budg	get:
	nd [] Enterprise	Fund [] Oti	her (Specify)
[11] General Lund [ ] Grant Pul	id [ ] Enterprise	rana () On	ner (Specny)
SPECIFIC EXPLANATION:		· · · · · · · · · · · · · · · · · · ·	
City Council is requested to approve an ordinance authorizing a profes for turnaround services at BARC in an amount not to exceed \$158,50 2009 and end on January 25, 2010 with an optional extension of 30 day working on this engagement under a purchase order with spending authorized under the proposed contract, Mr. Fusco will continue to focus on the coorganization. Some of the objectives the consultant will be responsible improving quality of veterinary services; 2) reducing the euthanasian number of active foster homes; 5) enhancing and improving the venechanisms for marketing and community outreach. The priorities infrastructure that facilitates compliance and communication, and to derelease rate.	on the agree of the process of the Directo ority up to \$49,5 comprehensive arolle for assisting rate; 3) increasi rolunteer prograare to achieve	ment will be er's discretion. 600.00  nalysis and redithe BARC stang the adoption; and 6) deprocess and process and process and process and process.	effective on September 5, The consultant has been esign of all aspects of the eff to achieve include: 1) on rate; 4) increasing the veloping communication personnel improvements.
The Administration and Regulatory Affairs Department assisted in ide Four finalists were interviewed by an advisory panel, each of whom we process re-engineering. Gerald A. Fusco was chosen as the optimal of needs. He is making progress. He has made a presentation to all BAR that animals will be treated as the City's customers. He has been continuously the process of identifying personnel for key supervisory positions as we with the development of a recruitment strategy for the Bureau Chierepresentatives of the media to ensure transparency in his activities.	ere highly qualicandidate as his C employees to ducting leadershell as mid-level	fied and exper specific exper convey the ph ip assessments managers. M	ienced in turnaround and rience best fits the City's ilosophy and expectation s of supervisors and is in lr. Fusco is also assisting

The Council Committee on Human Services and Technology Access considered Mr. Fusco's engagement at BARC on August 3, 2009.

Date	Subject: An ordinance authorizing a professional services	Originator's	
	agreement with Gerry Fusco Consulting for turnaround services at the Bureau of Animal Regulation and Care	Initials	Page 2 of 2
City contractors.	ward requires compliance with the City's 'Pay or Play' ordinance regard.  In this case, the contractor is a sole proprietor and does not have and tapply to this contract.	ling health benefits any employees, thus,	for employees of the Pay or Play

cc: Agenda Director Finance Department Legal Department

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Professional Architectural Services Contract Page Agenda Item Roth + Sheppard Architects 1 of 2 Fondren Police Station WBS No. G-000123-0002-3 FROM (Department or other point of origin): **Origination Date** Agenda Date General Services Department AUG 1 9 2009 08-12-09 **DIRECTOR'S SIGNATURE** Council District(s) affected: Issa Z. Dadoush, P.E. 7/29/09 For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby Phone: 832-393-8023 Council action: RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project. Amount and Source Of Funding: 5inance Budget: \$ 753,510.00 Police Consolidated Construction Fund (4504) SPECIFIC EXPLANATION: On January 28, 2009, City Council approved a Pre-design Services Contract with Roth + Sheppard Architects, to provide programming and schematic design services for a new Fondren Police Station to provide services to Southwest Houston, and appropriated \$164,835.00. The Architect has completed the programming and schematic design phase to determine the optimal sized facility and method of construction for this project. Therefore, the General Services Department recommends that City Council approve a professional architectural services contract with Roth + Sheppard Architects to perform design and construction phase services for a new Fondren Police Station, and appropriate funds for the project. PROJECT DESCRIPTION: The Architect will design a new facility consisting of approximately 29,000 square feet to include a roll call/community meeting room, front reporting desk enclosed in a bullet resistant glass/wall, administration offices, narcotics investigative offices, patrol officers' work area, radio room, offices and conference room for special units, exercise room, locker rooms, showers, and restrooms. Surface parking for approximately 140 cars and stormwater detention are included in this design. The Architect will incorporate LEED™ (Leadership in Energy and Environmental Design) credits to achieve certification. PROJECT LOCATION: Southwest Corner of South Gessner and Westplace Drive (570B) **REQUIRED AUTHORIZATION** CUIC # 25DSGN44 NOT **General Services Department: Houston Police Department:** 

Humberto Bautista, P.E.

Chief of Design & Construction Division

Harola L. Hunte

Chief of Police

6)

Date	SUBJECT:	Professional Architectural/Engineering Services Contract Roth + Sheppard Architects	Originator's Initials	Page 2 of 2
		Fondren Police Station	ON	
		WBS No. G-000123-0002-3		

**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services fee to be paid as a lump sum, and certain Additional Services to be paid on a reimbursable basis.

\$ 570,400.00	Basic Services Fee
\$ 170,150.00	Additional Services Fee
\$ 740,550.00	Total Contract Services
\$ 12,960.00	Civic Art (1.75%)
\$ 753,510.00	Total Funding

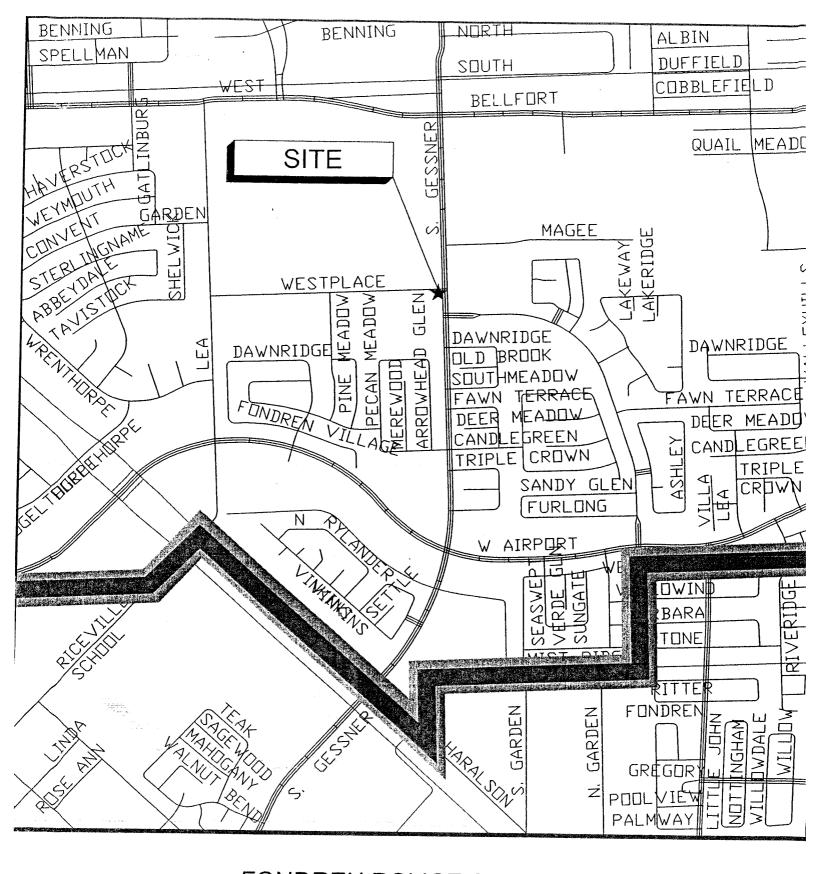
**M/WBE INFORMATION:** An M/WBE goal of 24% has been established for this contract. The Architect has submitted the following certified firms to achieve the goal:

<u>Firm</u>	Scope of Work	<u>Amount</u>	% of Contract
Rey De La Reza Architects, Inc. DBA RdIR Architects, Inc	Associate Architect	\$145,592.00	19.66%
Asakura Robinson Company, LLC	Landscape Architect	\$16,144.00	2.18%
Ingenium, Inc.	Structural Engineer	\$39,693.00	5.36%
Kuo & Associates, Inc.	Civil Engineer	\$47,321.00	<u>6.39%</u>
	Total	\$248,750.00	33.59%

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

IZD:HB:RAV:JLN:ON:on

c: Marty Stein, Kirk Munden, Jacquelyn L. Nisby, Esq., Calvin Curtis, Yvette Burton, James Tillman IV, Siria Harbour, Kim Nguyen, File G-000123-0001-3/500

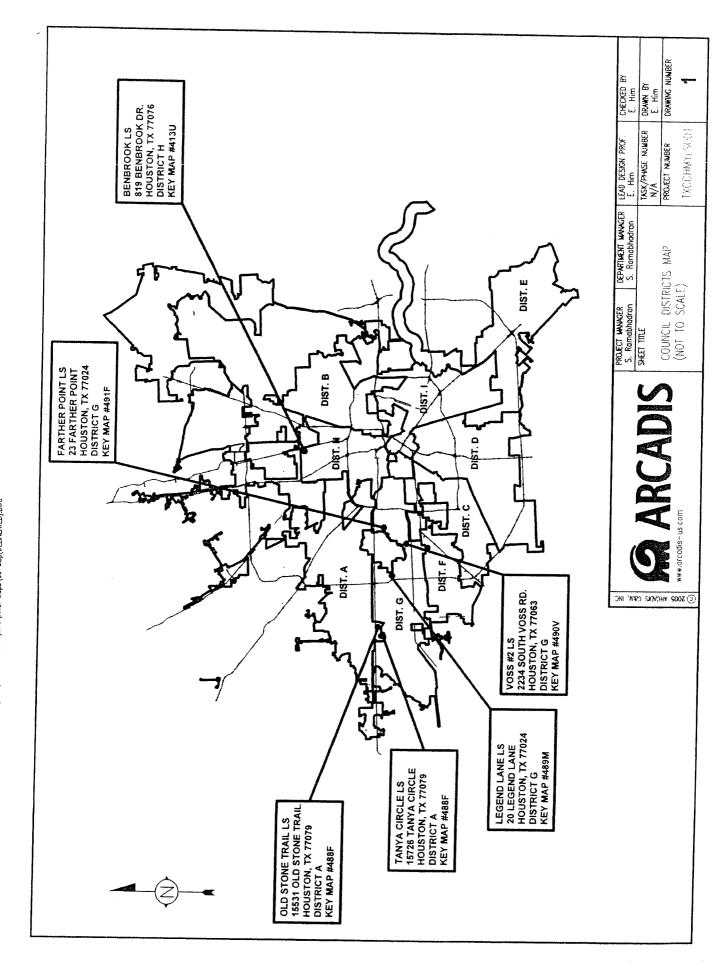


FONDREN POLICE STATION SW CORNER OF S.GESSNER & WESTPLACE DR. HOUSTON, TX 77071

Mayor via City Secretary REQUEST FOR COUNCIL ACTION Page Agenda Item # SUBJECT: Professional Construction Management and Inspection Services Contract 1 of 1 between the City of Houston and Othon, Inc. for Rehabilitation and Renewal of Wastewater Lift Stations. WBS No. R-000267-00D7-4. **Origination Date** Agenda Date From: Department of Public Works and Engineering July 30, 2009 AUG 1 9 Zuus Council District affected: Director's Signature: mule motors G Michael S. Marcotte, P.E., D.WRE, BCEE, Director Date and identification of prior authorizing Council action: For additional information contact J. Timothy Lincoln, P.E. Phone: (713) 837-7074 Senior Assistant Director Recommendation: Approve a Professional Construction Management and Inspection Services Contract with Othon, Inc. and appropriate funds. Amount and Source of Funding: \$12,000.00 from the Water and Sewer System Consolidated Construction Eurol No. 8500. PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Lift Station Rehabilitation and Replacement Program. DESCRIPTION/SCOPE: This project provides for construction management and inspection services for the renewal of Voss No. 2 Lift Station. **LOCATION:** The Voss No. 2 Lift Station is located at 2234 South Voss Road (Key Map 490-V). SCOPE OF APPROPRIATION 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. PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Play or Play' ordinance regarding health benefits for employees of City consultant. In this case, the consultant has elected to pay into the Consultant Responsibility Fund in compliance with City policy M/WBE PARTICIPATION: Othon, Inc. has proposed Isani Consultants, Inc. to achieve the 24% M/WBE goal for this project. S:\E&C Construction\Facilities\CMs\Othon\R-000267-00D7-4\RCA.doc e: File No. Admin – Othon, Inc. CUIC ID #20MZQ082 NOT REQUIRED AUTHORIZATION Other Authorization: Other Authorization: **Finance Department:** Deputy Director Jun Chang, P.E., Daniel R. Menendez, P.E., Deputy Director

Engineering and Construction Division

**Public Utilities Division** 



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Contract Award for Water Line Replacement in Sunnyside I. SUBJECT: **Page** Agenda Item # WBS No. S-000035-00W3-4. 1 of 3 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: Department of Public Works and Engineering AUG 1 9 2009 **DIRECTOR'S SIGNATURE: Council District affected:** Ambils Om \$ 8709 D, I Michael S. Marcotte, P.E., D.WRE, BCEE For additional information contact: Date and identification of prior authorizing Council action:

Phone: (713) 837-7033

Interim Senior Assistant Director

Hamlet Hovsepian, P.E.

**RECOMMENDATION:** (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$1,504,660.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. W.P. 8/3/09

**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 and to increase availability of water, improve circulation and fire protection.

<u>DESCRIPTION/SCOPE</u>: This project consists of approximately 85 linear feet of 6-inch diameter, 25,789 linear feet of 8-inch diameter and 8 linear feet of 12-inch diameter water lines including valves, fittings, connections, fire hydrants and appurtenances. The contract duration for this project is 240 calendar days. This project was designed by Isani Consultants.

**LOCATION:** The project areas are located in the following Key Map grids:

Project
Bounded by
Holmes Street on the north, Bellfort Street on the east and Canyon on the west.

Holmes Street on the north, Bellfort Street on the east and Canyon on the west.

Sunnyside I Area:
Holmes Street on the north, Bellfort Street on the east and Canyon on the west.

533T, U

D

Along Cayton Street between Telephone Road (SH 35) on the east and Santa Fe on the west.

BIDS: Bids were received on April 23, 2009. The twelve (12) bids are as follows:

Bidder

**Finance Department** 

1. McKinney Construction, Inc.

2. R. K. Wheaton, Inc.

Bid Amount \$1,186,590.25

\$1,260,929.94

REQUIRED AUTHORIZATION

Other Authorization:

V. A. W.

Other Authorization:

Hamlet Hovsepian, P.E.

20ACM61

Jun Chang, Deputy Director

Interim Senior Assistant Director

Public Utilities Division

Engineering and Construction Division

EV. 3/06

M

Date	Subject:	Contract Award for Wat Sunnyside I. WBS No. S-0		Originator's Initials	Page 2 of <u>3</u>
Bidder	<u>.</u>		Bid Am	nount	
3. ACM	Contractors, In	c.	\$1,272,	270.75	
4. D.L. E	Elliot Enterprise	s, Inc.	\$1,273,	328.90	
<ol><li>Reliar</li></ol>	nce Construction	on Services, L.P.	\$1,317,	503.70	
6. Sende	ero Industries,	LLC.	\$1,404,	368.70	
<ol><li>Calco</li></ol>	Contracting, L	td.	\$1,442,	000.00	
8. Kings	ley Constructor	rs, Inc.	\$1,447.	706.50	
9. Hurta	do Construction	n Company	\$1,462,	056.37	
10. GIN-S	SPEN, Inc.	. •	\$1,467,		
11. C.E. E	Barker, Ltd.		\$1,488,	910.57	
12. Carre	ra Construction	n, Inc.	\$1,858,		

<u>AWARD:</u> It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$1,186,590.25 and that no Addendum be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$1,504,660.00 to be appropriated as follows:

•	Bid Amount	\$1,186,590.25
•	Contingencies	\$ 59,329.51
•	Engineering and Testing Services	\$ 45,000.00
•	Project Management	\$ 23,740.24
•	Construction Management	\$190,000.00

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

Construction Management Services will be provided by MDA Engineers, Inc. under a previously approved contract.

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

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

	MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	Vaca Underground Utilities, Inc.	Utility Services	\$83,062.00	7.00%
2.	R.B. Landscape	Landscape Services	\$83,062.00	7.00%
		TOTAL	\$166,124.00	14.00%
	WBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	Municipal Marketing Systems, Inc.	Construction Materials	\$59,330.00	5.00%
		TOTAL	\$59,330.00	5.00%
	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Mickie Service Company, Inc.	Tapping Sleeves & valves	\$35,598.00	3.00%
		TOTAL	\$39,800.00	3.00%

Sunnyside I. VVBS No. 5-000035-00VV3-4.		Date	Subject:	Contract Award for Water Line Replacement in Sunnyside I. WBS No. S-000035-00W3-4.	Originator's Initials	Page 3 of <u>3</u>
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All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:HH:SD:ACM

Z:\design\A-WS-DIV\WPDATA\ACM\10882\RCA20ACM61.doc

c: Marty Stein

Velma Laws Susan Bandy Mike Pezeshki, P.E. Craig Foster

File: S-000035-00W3-4 (3.7)

WATER LINE REPLACEMENT IN SUNNYSIDE I

CAYTON KEY MAP: 574 D; 535 W COUNCIL DISTRICT I SUNNYSIDE AREA KEY MAP: 533 T,U COUNCIL DISTRICT D MORLEY DELON RESTER WBS NO. S-000035-00W3-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND COMSTRUCTION DIVISION S.E. САИТОИ

SUNNYSIDE         OLD         NEW           REDBUD         PARNELL         LININGSTON         6         8         1,139           STASSEN         CORINTH         BRANDON         2         6         497           SHELBY         CORINTH         BRANDON         2         6         8         1,138           SHELBY         CANYON         WOODWARD         6         8         1,383           CANNON         STASSEN         2         8         1,352           FOUNTAIN         BELLFORT         STASSEN         2         8         1,352           LAWLER         BELLFORT         STASSEN         2         8         1,352           LAWLER         BELLFORT         STASSEN         2         8         1,352           LWINGSTON         BELLFORT         HOLMES         6         8         2,724           COMAL         BELLFORT         HOLMES         6         8         2,734           CAYTON         SANTA FE         TELEPHONE         8 / 6 / 8         7,747           CAYTON         SANTA FE         TELEPHONE         8 / 6 / 8         7,747	STREET NAME	FROM	10	иі) Л	SIZE (inch)	LENGTH (feet)
PARNELL         LIVINGSTON         6         8           CORINTH         BRANDON         2         8           CORINTH         BRANDON         2         6           CANYON         WOODWARD         6         8           STASSEN         HOLMES         6         8           BELLFORT         STASSEN         2         8           BELLFORT         STASSEN         2         8           BELLFORT         HOLMES         6         8           BELLFORT         HOLMES         6         8           BELLFORT         HOLMES         6         8           SHELBY         HOLMES         6         8           SHELBY         HOLMES         6         8           SANTA FE         TELEPHONE         8 / 6 / 8         8           SANTA FE         TELEPHONE         8 / 6 / 8         8				оГD	NEW	
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A         STASSEN         HOLMES         6         8           IN         BELLFORT         STASSEN         2         8           L         BELLFORT         STASSEN         2         8           L         BELLFORT         HOLMES         6         8           IFW         BELLFORT         TASSEN         2         8           ION         BELLFORT         HOLMES         6         8           IN         SHELBY         HOLMES         6         8           IN         SHELBY         HOLMES         6         8           I         SANTA FE         TELEPHONE         8 / 6 / 8         8           I         SANTA FE         TELEPHONE         8 / 6 / 8         8	DUBOIS	CORINTH	BRANDON	2	9	497
NASSEN         HOLMES         6         8           NA         BELLFORT         STASSEN         2         8           EW         BELLFORT         HOLMES         6         8           EW         BELLFORT         HOLMES         6         8           ON         BELLFORT         HOLMES         6         8           N         SHELBY         HOLMES         6         8           N         SHELBY         HOLMES         6         8           SANTA FE         TELEPHONE         8 / 6 / 8         8           SANTA FE         TELEPHONE         8 / 6 / 8         8	SHELBY	CANYON	WOODWARD	9	8	1,383
N         BELLFORT         STASSEN         2         8           EW         BELLFORT         STASSEN         2         8           EW         BELLFORT         HOLMES         6         8           ON         BELLFORT         HOLMES         6         8           N         SHELLFORT         HOLMES         6         8           N         SHELLFORT         HOLMES         6         8           N         SHELLBY         HOLMES         6         8           SANTA FE         TELEPHONE         8/6/8         8           TOTAL         25	CANNON	STASSEN	HOLMES	6	8	1,097
EWILFORT         STASSEN         2         8	FOUNTAIN	BELLFORT	STASSEN	2	8	1,359
IEW         BELLFORT         HOLMES         6         8           FON         BELLFORT         STASSEN         2         8         5           FON         BELLFORT         HOLMES         6         8         8           N         SHELBY         HOLMES         6         8         8           SANTA FE         TELEPHONE         8 / 6 / 8         8         25           TOTAL         25	PARNELL	BELLFORT	STASSEN	2	8	1,346
CON         BELLFORT         STASSEN         2         8	GRANDVIEW	BELLFORT	HOLMES	9	8	2,724
FON         BELLFORT         HOLMES         6         8           N         SHELBY         HOLMES         6         8           N         SHELBY         HOLMES         6         8           SANTA FE         TELEPHONE         8 / 6 / 8         8           TOTAL         25	LAWLER	BELLFORT	STASSEN	2	8	1,352
BELLFORT         ROSEMONT         2         8           N         SHELBY         HOLMES         6         8           SANTA FE         TELEPHONE         8 / 6 / 8         8           TOTAL         25	LIVINGSTON	BELLFORT	HOLMES	9	8	3,052
N         SHELBY         HOLMES         6         8           SANTA FE         TELEPHONE         8 / 6 / 8         8           TOTAL         25	COMAL	BELLFORT	ROSEMONT	2	8	606
SANTA FE TELEPHONE 8/6/8 8 TOTAL 25	BRANDON	SHELBY	HOLMES	9	8	2,794
SANTA FE TELEPHONE 8/6/8 8 25	CAYTON					
	CAYTON	SANTA FE	TELEPHONE	8/9/8	8	747,7
					TOTAL	25,882



WATER LINE REPLACEMENT IN SUNNYSIDE I WBS NO. S-000035-00W3-4



PROJECT LOCATION MAP

3143 YELLOWSTONE BLVD HOUSTON, TX 77054 TE. (713) 747-2388 FAX: (713) 748-5748

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Contract Award for Water Line Replacement in Easthaven and Park SUBJECT:

Place.

WBS No. S-000035-00W2-4.

1 of 3

Page

Agenda Item #

Agenda Date: FROM: (Department or other point of origin): **Origination Date:** 

Department of Public Works and Engineering

A-13-09

AUG 1 9 2009

**DIRECTOR'S SIGNATURE:** Council District affected:

mululs that 8709

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

AZM

For additional information contact:

Phone: (713) 837-7033

Interim Senior Assistant Director

Hamlet Hovsepian, P.E.

Date and identification of prior authorizing Council action:

**RECOMMENDATION: (Summary)** 

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$1,720,170.00 from the Water and Sewer System Consolidated Construction Fund No. 8500  $\mu$ . 8/3/09

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 and to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of approximately 9 linear feet of 4-inch diameter, 1,265 linear feet of 6inch diameter and 27,525 linear feet of 8-inch diameter water lines including valves, fittings, connections, fire hydrants and appurtenances. The contract duration for this project is 280 calendar days. This project was designed by Isani Consultants.

**LOCATION:** These Projects are located in the following Key Map grids:

**Key Map Grid Council District** Bounded by **Project** 575 G, H & M Scranton Street on the north, Klondike 1. Easthaven Area: Street on the south, Nathaniel Street 576 J on the east and Moers Street on the west. 535 P& T Joplin Street on the north, Sims Bayou 2. Park Place Area: on the south. Gulf Freeway on the east and Colgate Street on the west.

BIDS: Bids were received on April 16, 2009. The thirteen (13) bids are as follows:

**Bid Amount** Bidder \$1,364,641.70 1. Reliance Construction Services, L.P.

\$1,395,132,31 2. McKinney Construction, Inc.

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

Hamlet Ho√sepian, P.E.

Interim Senior Assistant Director Jun Chang, Deputy Director

20ACM60

Public Utilities Division **Engineering and Construction Division**  Mπ

Date	Subject:	Contract Award for Water L Easthaven and Park Place. WBS No. S-000035-00W2-4.	ine Replacement in	Originator's Initials	Page 2 of <u>3</u>
Bidder			Bid Am	······································	
3. R. K. Wh	•		\$1,398,		
	t Enterprise		\$1,406,		
<ol><li>RWL Co</li></ol>	•	nc.	\$1,611,0	621.61	
6. Pace Se	vices, LP.		\$1,670,	406.21	
7. C.E. Barl	ker, Ltd.		\$1,739,	319.30	
8. Carrera (	Construction	ı, Inc.	\$1,852,	303.71	
9. Cravens	Partners, Lt	d.	\$1,899,6	654.15	
10. GIN-SPE	N, Inc.		\$1,907,6		
11. Metro Cit	v Construct	ion, L.P.	\$1,923,		
12. Kingsley			\$1,964,4		
13. TRČU, Ĺ		-•	\$1,965,2		

<u>AWARD:</u> It is recommended that this construction contract be awarded to Reliance Construction Services, L.P. with a low bid of \$1,364,641.70 and that no Addendum be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$1,720,170.00 to be appropriated as follows:

•	Bid Amount	\$1,364,641.70
•	Contingencies	\$68,232.09
•	Engineering and Testing Services	\$70,000.00
•	Project Management	\$27,296.21
•	Construction Management	\$190,000.00

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

Construction Management Services will be provided by MDA Engineers, Inc. under a previously approved contract.

<u>PAY OR PLAY PROGRAM</u>: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with the City Policy.

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 18 % MBE goal, and 4 % SBE goal for this project.

	MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	Rudy's Contracting, Inc.	Underground Utilities	\$ 95,525.00	7.00%
2.	Texas Fluid Power Products, Inc.	Material Supply	\$150,111.00	11.00%
		TOTAL	\$245,636.00	18.00%
	SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	G.M. Construction	Paving/Underground Utilities	<u>\$54,586.00</u>	<u>4.00%</u>
		TOTAL	\$54,586.00	4.00%

		WBS No. S-000035-00W2-4.	Azm	3 of <u>3</u>
All known rights-c	of way eas	sements and/or right-of-entry required for the proje	ct have been acc	nuired

MSM:HH:SD:ACM

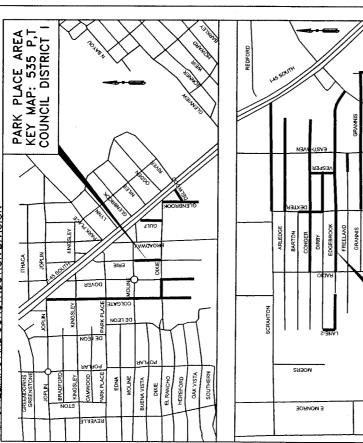
Z:\design\A-WS-DIV\WPDATA\ACM\10882\RCA20ACM60.doc

c:

Marty Stein Velma Laws Susan Bandy Mike Pezeshki, P.E. Craig Foster File: S-000035-00W2-4 (3.7)

WATER LINE REPLACEMENT IN EASTHAVEN AND PARK PLACE

WBS NO. S-000035-00W2-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	10	SS .E	SIZE (inch)	LENGTH (feet)
			orp.	NEW	
EASTHAVEN					
SCRANTON	E OF DEXTER	IH-45	2	8	2,102
ARLEDGE	DEXTER	EASTHAVEN	1.5, 2	6,8	1,636
CONGER	RADIO	EASTHAVEN	1.5, 2	8'9	2,945
DIRBY	DEXTER	VESPER	2	80	757
EDGEBROOK	WEST OF RADIO	CLEARWOOD	1.5, 2	8	4,771
FREELAND	WEST OF EASTHAV EASTHAVEN	EASTHAVEN	-	9	305
GRANNIS	DEXTER	NATHANIEL	1.5, 2	8	2,769
INTERVALE	RADIO	NATHANIEL	1.5	8	3,917
KLONDIKE	EASTHAVEN	CLEARWOOD	1.5, 2	8 .	891
LANE-2 EASEME EDGEBROOK	EDGEBROOK	DIRBY		8'4	200
DEXTER	DIRBY	BARTON	-	8	458
VESPER	EDGEBROOK	CONGER		8	510
NATHANIEL	НОГТОСК	GRANNIS	8/3	8	599
PARK PLACE					
COLGATE	DEAD END	IH-45	2	8	3,739
DIXIE	COLGATE	DOVER	-	8	443
DOVER	DIXIE	END	8	8	703
ERIE	DIXIE	MOLINE	2	8	595
GULF	DIXIE	IH-45	2	8	489
GLENBROOK	END	IH-45	2	8	675
DELWOOD	GLENBROOK	IH-45	2	8	298
			TOTAL		28,799

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

MELDRUM LEDGE

MELDRUM

KLONDIKE

KEY MAP: 575 G,H,M EDGE & 576 J

COUNCIL DISTRICT |

INTERVALE

HOLLOCK SUDWIN WATER LINE REPLACEMENT IN EASTHAVEN AND PARK PLACE WBS NO. S-000035-00W2-4





PROJECT LOCATION MAP

SCALE: NTS

	DEOLIDOR FOR COLUMN			
	REQUEST FOR COUNCIL A TO: Mayor via City Secretary	ACTION		DCA #
	SUBJECT: Ordinance granting a Commercial Solid Waste Operator	Category #	Page 1 of 1	RCA# Agenda Item#
	FROM: (Department or other point of origin): Alfred J. Moran, Director	Origination Da August 12, 200		Agenda Date
1	Administration & Regulatory Affairs			AUG 1 9 2009
4	DIRECTOR'S SIGNATURE:	Council Distric	ts affected:	
?	For additional information contact:  Juan Olguin  Phone: (713) 837- 9623  Nikki Cooper  Phone: (713) 837- 9889	Date and identi Council Action Ord. # 2002–1	: Ord. # 2002-5	526 – June 19, 2002;
	RECOMMENDATION: (Summary)  Approve an ordinance granting a Commercial Solid Waste Opera	tor Franchise		
	Amount of Funding: REVENUE	tor i ranomec	FIN Budget:	
	SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund	[ ] Enterpris	se Fund [ ]	Other (Specify)
	SPECIFIC EXPLANATION:  It is recommended that City Council approve an ordinance g Franchise to the following solid waste operator pursuant to Article  1. RW Jaynes LLC DBA Intra-Services Waste Transport	ranting a Com VI, Chapter 39	mercial Solid	I Waste Operator ed Franchisee is:
	The proposed ordinance grants the Franchisee the right to us collecting, hauling or transporting solid or industrial waste from consideration. In consideration for this grant, the Franchisee agrees equal to 4% of their annual gross revenue, payable quarterly franchise, the City has the right to inspect, and the company records during regular business hours. The franchise contains the default and termination, liquidated damages and force majeure expire on December 31, 2013.	ommercial prop s to pay to the . To verify Foundary the has the duty the City's standa	perties located City an annuranchisee color to maintain, rard release ar	d within the City of ual Franchise Fee mpliance with the required customer ad indemnification,
	The Pay or Play Program does not apply to the Commercial Solid	Waste Operato	or Franchise.	
-	REQUIRED AUTHORIZA	ATION		
	Finance Director:			

35

REQUEST FOR COUNCIL 10: Mayor via City Secretary	L ACTION		RCA#				
SUBJECT:	Category #	Page 1 of 1	Agenda Item#				
Ordinance granting a Commercial Solid Waste Operate	or						
Franchise	endisa	,	2.5				
FROM: (Department or other point of origin):	Origination Date Agenda Date						
Alfred J. Moran, Director	7/28/09		AUG 1 2 2009				
Administration & Regulatory Affairs  DIRECTOR'S SIGNATURE:	Council Distric	ts affected:	L				
WWW		ts affected.					
For alliance is a		ALL					
For additional information contact:  Juan Olguin For Phone: (713) 837- 9623	Date and ident		r authorizing 526 – June 19, 2002;				
Nikki Cooper Phone: (713) 837- 9889	Ord. # 2002–1						
PHCOMMENT ATTOMATION OF							
RECOMMENDATION: (Summary)							
Approve an ordinance granting a Commercial Solid Waste Operator Franchise							
Amount of Funding: FIN Budget:							
REVENUE							
SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)							
SPECIFIC EXPLANATION:							
It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:							
Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:							
1. Miner Dedrick, LLC							
The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.							
The Pay or Play Program does not apply to the Commercial Sol	id Waste Operat	or Franchise.					
75							
REQUIRED AUTHORU	7 A TION	······································					

Finance Director: F&A011.A Rev. 5/11/98

	TO: Mayor via City Secretary	REQUEST FOR	COUNCIL ACTION				
	<b>SUBJECT</b> : Motion to set date for public to the airport compatible land use regulation Airport/Houston (IAH), William P. Hobby	is for George Bus	h Intercontinental	Category #	Page 1 of 1	Agenda Iţem	
	FROM (Department or other point of orig	in): Orig	ination Date		Agenda	Date	
	Houston Airport System		ust 11, 2009			1 9 2009	
X	DIRECTOR'S SIGNATURE: An The Winderst	4	ncil District affected: E, & I				
	For additional information contact:	Date	and identification of	f prior authori	zina Coun	cil action:	
	John Silva Phone: 281-		/2008 (O) 2008-1052		<b>3</b>		
	AMOUNT & SOURCE OF FUNDING: None	Prio N/A	r appropriations:		arita danga kanamatan dan katan pada kanamatan kanamatan dan kanamatan dan dan kanamatan dan dan kanamatan dan		
,		a W	N 9-1	6-09			
	Adopt motion to set date for a public hearing on proposed amendment to Chapter 9 of the Code of Ordinances, to amend land use regulations in the vicinity of George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).  SPECIFIC EXPLANATION:  On December 3, 2008, Council adopted Ordinance No. 2008-1052, which added Article VI to Chapter 9 of the Code of Ordinances. This article sets out Airport Compatible Land-Use regulations around all three Houston airports and was						
	required in order to comply with Federal Aviation Administration grant assurances. The City's presentations and explanatory material made available to the public stated that the construction of new single-family residential uses would be allowed under certain circumstances within Tier Two areas. Inadvertently, the adopted ordinance does not reflect this policy, and an amendment is needed to correct the ordinance language to conform with the City's intended policy.						
	On June 11, 2009, the Airport Commission adopted a preliminary report on the proposed amendment and scheduled two public hearings. The Commission held the hearings on July 9 and July 23 and approved the final report on July 23, 2009, recommending approval of the amendment. On August 11, 2009, the proposed amendment was presented to the Council Committee on Transportation, Infrastructure and Aviation. It is now requested that City Council schedule and conduct a public hearing on the proposed amendment to the airport compatible land use regulations. The suggested date for the City Council public hearing is September 16, 2009.						
	ERP:MNR:LRM						
18							
7	<del>\</del>	REQUIRED AU	THORIZATION				
ŀ	Finance Department Ot	her Authorizatio		Other Author	ization:		



MOTION NO. 2009 0592

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

Item 35 - Receive nominations for Position 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two year term that will end March 1, 2011

Seconded by Council Member Lawrence and carried.

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

Council Member Khan absent on personal business

Council Member Lovell out of the City on personal business

PASSED AND ADOPTED this 5th day of August 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is August 11, 2009.

Makusell City Secretary

TO: Mayor via City Secretary REQUEST FOR COUNCIL	ACTION	, HC	D09-	109	
SUBJECT: An ordinance authorizing the submission of the application for Neighborhood Stabilization Program funding from the Texas Department of Housing and Community Affairs and the acceptance of grant funds once approved.		Category #	Page 1 of 2	Agend #	a Item
FROM (Department or other point of origin): Richard S. Celli, Director	Origina	tion Date	Agenda	Date	
Housing and Community Development Department	6-	-25-09		AUG	1 9 2009
DIRECTOR'S SIGNATURE:	Council None	District aff	ected:		
For additional information contact:  Donald Sampley Phone: (713) 868-8458	Date an Council	d identifica action: NA	•	or autho	rizing
Approval of an ordinance authorizing the application for Neighborhood Texas Department of Housing and Community Affairs (TDHCA) for \$2 apartment complexes in order to stabilize the neighborhoods in which	2.7 millio	n to land ba	ank large t	racts of	blighted
Amount of Funding: \$2,700,000.00			Finance	Budget	:
SOURCE OF FUNDING [ ] General Fund [X] Grant Found Housing and Economic [ ] Other (Specify)			nterprise i		
SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) recorfor NSP funding. \$2.5 million of the \$2.7 million request will be used to three identified SuperNeighborhoods: 78-Great Hobby Area, 5-Greate The properties will be unoccupied and foreclosed upon and will be in a standard units that have a negative impact on surrounding single famil \$200,000 will cover administrative costs associated with the project.	o acquire r Inwood areas wit	e up to four I, and 36-G th a high co	multifami reater For incentration	ly propei ndren/Sc on of sub	rties in outhwest. o-
Due to time constraints and the application deadline, HCDD already so 2009, which included a letter of intent for resolution from City Council a	ubmitted authorizi	an applica ng the appl	tion to TD ication. T	HCA on he fund	April 27, source

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

for the Texas Neighborhood Stabilization Program is the Housing and Economic Recovery Act of 2008 (HERA). NSP is a reimbursement program, meaning that any program income received must be returned to TDHCA at

Date Subject: A resolution authorizing the application for Neighborhood Originator's Page Stabilization Program funding from the Texas Department of Housing 06/03/08 lnitials 2 of 2 and Community Affairs

Total Funds and Sources:

\$2,700,000

Number of Persons to be Served:

27,300 community households

Category of Persons:

Low-Income/Very Low-Income

The grant will provide funding for:

Acquiring of blighted and foreclosed multifamily properties	\$ 2,500,000
Administrative Expenses	\$ 200,000
Total	\$2,700,000

RC:DS:BF

City Secretary Mayor's Office Legal Department Finance Department

TO: Mayor via City Secretary REC	QUEST FOR COUNCIL A	ACTION			
SUBJECT: An Ordinance amending Ordinar	ice No. 2009-457 to revise th	e C	Category	Page	Agenda Jam
Projected Use of Funds Budget for the CDB	G-R Program.	#	!	1 of 2	# 250
FROM (Department or other point of origin):		Originat	on Date	Agenda	Date
Richard S. Celli, Director				1	10 19 7009
Housing and Community Development Departr	nent	7/2	0/2009		
DIRECTOR'S SIGNATURE:			District aff	ected:	74
P KIN		B, D, F		ootou.	<del>~</del> /
For additional information contact: Marnin	o Thomas			tion of pri	or authorizing
l or additional information contact. Marmin		Council		uon or pri	AUG 1 9 2009
nhama. 742.00			e No. 2008	-385 April	
phone: 713-86	5-9314				/ember 19, 2008
			e No. 2009		
			e No. 2009		
			e No. 2009		
RECOMMENDATION: (Summary)	-			····	
The Housing and Community Development	Department recommends Cit	y Counc	il's approv	al of an Or	dinance amending
Ordinance No. 2009-457 to include the revis	ed budget for the CDBG-R P	rogram.	••		
Amount of Funding: \$8,093,613				Finance	Budget:
SOURCE OF FUNDING [ ] Gener	ral Fund [x] Grant F	und	[ ] E	nterprise	Fund
	[11]		1 J		. una
[ ] Other (Specify)					
SPECIFIC EXPLANATION:					<del></del>
2009-457, which was approved by City Coun Thirty-Fourth CDBG Program Year, July 1, 20 the Community Development Block Grant-entitlement grant budget. The CDBG-R fu Reinvestment Act of 2009 (ARRA), distribute For accounting and budget tracking purpose for the CDBG-R funding are as follows:	008 through June 30, 2009. TRECOVERY (CDBG-R) Progranding is a stimulus related d to grantees based on the a	The \$8,09 m needs grant, u nnual foi	3,613 prop to be spl nder the <i>A</i> mula used	osed projet from the same in the contract of t	ect budget for e 2008 CDBG Recovery and DBG program.
Two Single Room Occupancy Projects	\$2,000,000				
U.S. Vets/Cloudbreak 4640 Main St.	<b>4,</b>				
Hope for Families, Inc. 2505/2507 Sout	hmore				
Multi Camina Camtaur					
Multi-Service Centers Acres Homes MSC	\$3,078,613				
Sunnyside MSC	\$ 535,000				
Fifth Ward MSC	\$ 480,000				
·	·				
Fire Engine Pumpers	\$2,000,000				
Fire Station 19					1
Fire Station 23 Fire Station 30					
Fire Station 40					
The Station 40					
,					
Total Amount of Grant:	\$8,093,613				
<u> </u>					
Ţ	REQUIRED AUTHORIZATION	N			
Finance Director:	Other Authorization:		Other A	Authorizati	on:
M. C as man 1					

Date	Subject: An Ordinance amending Ordinance No. 2009-457 to	Originators	Page
٠ ٢	revise the Projected Use of Funds Budget for the CDBG-R Program.	Initials.	2 of 2
merican Red	louston will adhere to and comply with the special reporting requivery and Reinvestment Act of 2009 (ARRA) grant as required by the agement and Budget.	irements associa ne granting agenc	ted with this y and/or U.S.
nerefore, ap	proval of an ordinance is recommended.		
C:MT c: City Secre Legal Depa Mayor's Of Finance an	artment		

# TO: Mayor via City Secretary

### REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approval and adoption of the Ordinance altering max speed limits in certain school zones.	Category #	Page Agenda Item 1 of 1 #		
FROM (Traffic & Transportation):	Origination Date	)	Agenda Date	
Department of Public Works and Engineering	8/6,	/09	AUG 1 9 2009	
DIRECTOR'S SIGNATURE:	Council District	affected:	1100 1 0 1000	
Michael S. Marcotte, P.E., D.WRE, BCEE	All Districts			
For additional information contact:	Date and identif Council action:	ication of prior	authorizing	
Katherine Parker, Sr. Project Manager Phone: (713) 837-7285	-0790 per 3, 2008	08		
<b>RECOMMENDATION:</b> (Summary) Approve and adopt ordinations.	ance altering maxin	num facie speed	limits in certain school	
Amount and Source of Funding: NA				
SPECIFIC EXPLANATION:				
Several changes are recommended for school speed zones which the school zoned street segments to establish the recommended sp A full listing of all school speed zones, including all changes, is con	eed limit. These an	nendments are in	cluded in Tables 1, 2 and 3.	
Table 1 lists new School Speed Zones which have been installed a	nd/or changed follo	owing the compl	etion of traffic studies.	
Table 2 lists all new School Speed Zones that are recommended for	removal due to sch	ool closing or scl	nool boundary adjustments.	
Table 3 lists all School speed zones and includes the above installa	ations and removal	S.		
It is recommended that City Council approve the School Speed Zor	nes – 20 MPH date	d July 2009.		
Attachment(s)				
xc: Marty Stein, Agenda Director Waynette Chan Gary Drabek Jeffrey Weatherford, P.E., PTOE Richard P. Smith, P.E., PTOE				

REQUIRED AUTHORIZATION	CUIC ID #20JSW26	
F&A Director:	Other Authorization:	Other Authorization:
		Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic and Transportation Division

# Table 1 City of Houston

# **Department of Public Works and Engineering**

31-Jul-09
Page 1 of 2

## Traffic and Transportation Division School Speed Zones - Recommended for Installation

Page 1 of 2	Page 1 of 2 School Speed Zones - Recommended for Installation					Council	
School Name	Prefix	Street	Suffix	Zone Limit	Direction	Action	District
AMIGOS POR VIDA FRIENDS FOR LIFE		Chimney Rock		FROM A POINT 300 FT NORTH OF EL CAMINO DEL REY TO A POINT 300 FT SOUTH OF EL CAMINO DEL REY	N&S	INSTALL	С
3ELLFORT ACADEMY		Glen Valley		FROM A POINT 300 FT SOUTH OF ROCKHILL TO A POINT 20 FT NORTH OF GLENHEATH	N&S	INSTALL	D
3ELLFORT ACADEMY		Rockhill		FROM A POINT 300 FT WEST OF GLEN VALLEY TO A POINT 300 EAST OF GLEN VALLEY	E&W	INSTALL	. D
3LACK MIDDLE SCHOOL		Chantilly		FROM A POINT 110 FT EAST OF W. 43RD TO A POINT 125 FT WEST OF PINEY WOODS	E&W	INSTALL	А
3LACK MIDDLE SCHOOL		Piney Woods		FROM A POINT 140 FT SOUTH OF LAMONTE TO A POINT 100 FT NORTH OF CHANTILLY	N&S	INSTALL	А
3UNKER HILL		Plantation		FROM A POINT 150 FT SOUTH OF TAYLORCREST TO A POINT 100 FT SOUTH OF PEBBLEBROOK	N&S	INSTALL	G
DEAN		Stonington		FROM A POINT 75 FT WEST OF REO TO A POINT 280 FT WEST OF FAIRBANKS N. HOUSTON	E&W	INSTALL	А
HARBACH CHARTER SCHOOL (RIPLEY)		Northdale		FROM A POINT 500 FT SOUTH OF FAIRLAWN TO A POINT 1000 FT SOUTH OF FAIRLAWN	N&S	INSTALL	1
(IPP SPIRIT		Scott		FROM A POINT 300 FT NORTH OF BOTANY TO A POINT 1350 NORTH OF BOTANY	N&S	INSTALL	D
_EWIS		Broadway		FROM A POINT 300 FT NORTH OF ROCKHILL TO A POINT 300 FT SOUTH OF ROCKHILL	N&S	INSTALL	1
_EWIS		Glen Valley		FROM A POINT 300 FT SOUTH OF ROCKHILL TO A POINT 20 FT NORTH OF GLENHEATH	N&S	INSTALL	I
_EWIS		Rockhill		FROM A POINT 300 FT WEST OF GLEN VALLEY TO A POINT 300 EAST OF GLEN VALLEY	E&W	INSTALL	I
NEW HORIZONS & 3AKER RIPLEY		Rookin		FROM A POINT 180 FT NORTH OF HORNWOOD TO A POINT 340 FT SOUTH OF HORNWOOD	N&S	INSTALL	F
ST. CLARE OF ASSISI SCHOOL		El Dorado		FROM A POINT 163 FT SOUTH OF PARKWOOD TO A POINT 50 FT SOUTH OF HICKORY KNOLL	N&S	INSTALL	E

Table 1 **City of Houston** 

# **Department of Public Works and Engineering**

31-Jul-09

# **Traffic and Transportation Division**

Page 2 of 2

# **School Speed Zones - Recommended for Installation**

Page 2 of 2	School Speed Zones - Recommended for Installation						
School Name	hool Name Prefix Str		Suffix	Zone Limit	Direction	Action	District
ST. CLARE OF ASSISI SCHOOL		Parkwood		FROM A POINT 50 FT WEST OF EL DORADO TO A POINT 240 EAST OF OAK LINKS	E&W	INSTALL	E
STEPPING STONES CHARTER SCHOOL	S.	Wilcrest		FROM A POINT 325 FT NORTHOF W. BELLFORT TO A POINT 575 FT NORTH OF W. BELLFORT	N&S	INSTALL	F

# Table 2 City of Houston

# **Department of Public Works and Engineering**

Council

31-Jul-09

Traffic and Transportation Division School Speed Zones - Recommended for Removal

Page 1 of 2

School Name	Prefix	Street	Suffix	Zone Limits	Direction	Action	Councu DistrictI
BELLFORT ACADEMY		Bellfort		FROM A POINT 338 FT WEST OF GLENLOCH TO A POINT 590 FT WEST OF GLENLOCH	E&W	REMOVE	D
HARPER ALTERNATIVE LEARNING CENTER		Center		FROM A POINT 55 FT WEST OF STUDEMONT TO A POINT 160 FT EAST OF LAKIN	E&W	REMOVE	Н
HARPER ALTERNATIVE LEARNING CENTER		Court		FROM A POINT 65 FT SOUTH OF CENTER TO A POINT 214 FT NORTH OF CENTER	N&S	REMOVE	Н
HARPER ALTERNATIVE LEARNING CENTER		Lakin		FROM A POINT 75 FT SOUTH OF CENTER TO A POINT 225 FT NORTH OF CENTER	N&S	REMOVE	H
IRVINGTON CHRISTIAN		Coronado		FROM A POINT 110 FT WEST OF SHARMAN TO THE INTERSECTION OF FULTON	E&W	Remove	Н
IRVINGTON CHRISTIAN		Custer		FROM A POINT 75 FT SOUTH OF ROYDER TO THE INTERSECTION OF CORONADO	N&S	Remove	Н
IRVINGTON CHRISTIAN		Fulton		FROM A POINT 125 FT SOUTH OF ROYDER TO A POINT 300 FT NORTH OF CORONADO	N&S	Remove	Н
IRVINGTON CHRISTIAN		Royder		FROM A POINT 75 FT WEST OF CUSTER TO THE INTERSECTION OF FULTON	E&W	Remove	Н
IRVINGTON CHRISTIAN		Coronado		FROM A POINT 110 FT WEST OF SHARMAN TO THE INTERSECTION OF FULTON	E&W	Remove	Н
KIRBY		Sterlingshire		FROM A POINT 150 FT EAST OF GUEST TO A POINT 350 FT EAST OF MESA	E&W	REMOVE	В
KIRBY		Mesa		FROM A POINT 90 FT NORTH OF RINN TO A POINT 25 FT NORTH OF MADERA	N&S	REMOVE	В
YES COLLEGE PREPARATORY SCHOOL -NORTH		Terry		FROM A POINT 50 FT SOUTH OF BOSWELL TO A POINT 50 FT SOUTH OF BIGELOW	S.	Remove	H
YES COLLEGE PREPARATORY SCHOOL -NORTH		Boswell		FROM A POINT 50 FT WEST OF HARDY TO A POINT 150 FT WEST OF TERRY	W.	Remove	Н
YES COLLEGE PREPARATORY SCHOOL -NORTH		Boswell		FROM A POINT 150 FT WEST OF TERRY TO A POINT 100 FT EAST OF HARDY	E.	Remove	H

**Table 2** City of Houston

# Department of Public Works and Engineering

Traffic and Transportation Division

31-Jul-09 Page 2 of 2

School Speed Zones - Recommended for Removal

tuge 2 0) 2	solver speed solves are the first terms, and						Commail
School Name	Prefix	Street	Suffix	Zone Limits	Direction	Action	Council DistrictI
YES COLLEGE PREPARATORY SCHOOL -NORTH		Bigelow		FROM A POINT 50 FT WEST OF HARDY TO A POINT 100 FT WEST OF TERRY	W.	Remove	Н
YES COLLEGE PREPARATORY SCHOOL -NORTH		Bigelow		FROM A POINT 50 FT EAST OF TERRY TO A POINT 100 FT EAST OF HARDY	E.	Remove	Н
YES COLLEGE PREPARATORY SCHOOL -NORTH		Terry	,	FROM A POINT 50 FT NORTH OF BIGELOW TO A POINT 100 FT NORTH OF BOSWELL	N.	Remove	Н

# Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Agreement between the C Reconstruction of Lorraine Street from WBS No. N-000396-0015-4.		Page <u>1</u> of <u>1</u>	Agenda Item #					
FROM (Department or other point of	origin):	Origination Date Agenda Date						
Department of Public Works and Engin	eering	7-30-09 AUG 12						
DIRECTOR'S SIGNATURE:		<b>Council District</b>	affected:	AUG 1 9 2009				
Michael S. Marcotte, P.E. D.WRE, BCI	EE, Director	B, H >cc						
For additional information contact:		Date and identif	ication of pri	or authorizing				
les -		Council action: N/A						
Hamlet Hovsepian, PE. Phone: (71 Interim Senior Assistant Director	3) 837-7033							
RECOMMENDATION: (Summary) Adopt an ordinance approving and authors	orizina on Agreement betwe	on the City of Ho	uston and Har	ric County				
Amount and Source of Funding: N/A			istori and Tran	Tis County.				
PROJECT NOTICE/JUSTIFICATION: Harris County (County) desires to reconstruct Lorraine Street in connection with the extension of the Hardy Toll Road south from its current terminus to connect with U.S. Highway 59 and the northern approach to the Elysian Viaduct. This extension will provide access between Hardy Toll Road and the downtown area, improving mobility and air quality due the resultant traffic congestion mitigation.  DESCRIPTION/SCOPE: This project provides for the construction of a four-lane concrete roadway across the Hardy Corridor with all appurtenances, including signalization and necessary underground utilities.  LOCATION: The project is located on Lorraine Street from Hardy Street to Jensen Drive. This project is located in Key Map Grid Nos. 493 H and 494 E.  SCOPE OF THIS AGREEMENT: Harris County seeks to enter into an Agreement with the City for the construction of Lorraine Street from Hardy Street to Jensen Drive. Under the terms of the Agreement, the County at its expense shall acquire all necessary right-of-way for the project. The County shall design, construct, and fund one hundred percent (100%) toward the design and construction costs of the project. The County shall be responsible for administering the construction contract. Upon acceptance by the City of the completed project, the City shall assume full ownership of and responsibility for the maintenance and preparation of the project.  ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an Agreement between the City of Houston and Harris County.								
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c: Marty Stein Velma Laws		Susan B Craig Fo						
REQUIRED AUTHORIZATION	CUIC ID #20	TAA37						
Finance Department:	Other Authorization:	Other	Authorizatio	n:				
		19						
		i i		z, P.E. Deputy Director				