

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 8, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Stardig

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

HEARING - 1:30 P. M.

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2010 through June 30, 2011

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 9, 2010 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

2. **PUBLIC HEARING** for the proposed Lease of Joplin Street Park for the exclusive use of Houston Independent School District (Golfcrest Elementary) - **DISTRICT I - RODRIGUEZ**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 34

AGENDA - JUNE 9, 2010 - PAGE 2

MISCELLANEOUS - NUMBERS 3 and 3A

3. ORDINANCE appropriating \$5,070.37 out of Water & Sewer System Consolidated Construction as an additional appropriation for Water Line Replacement in Cliffwood Area (Approved by Ordinance No. 2006-0551)
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$91,104.41 and approval of final contract amount of \$1,450,308.22 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Cliffwood Area - 5.37% over the original contract amount - **DISTRICT C - CLUTTERBUCK**

ACCEPT WORK - NUMBERS 4 through 6

4. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$6,111,518.95 and acceptance of work on contract with **SPAW GLASS CONSTRUCTION CORPORATION** for New Kingwood Library - 2.71% over the original Guaranteed Maximum Price - **DISTRICT E - SULLIVAN**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,105,951.14 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Drainage Improvements at Grade Separations, Package II - 0.15% over the original contract amount - **DISTRICTS D - ADAMS; E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,883,357.25 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Croyden Gardens Northeast Area - 2.29% under the original contract amount - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

7. **SAFEGATE AIRPORT SYSTEMS, INC** for Airfield Lighting for Houston Airport System \$300,000.00 - Enterprise Fund
8. **RED RIVER SPECIALTIES, INC** for Fertilizers, Herbicides, Insecticides and Non-Ionic Surfactant for Houston Airport System - \$57,145.10 - Enterprise Fund
9. **INTEGRATED COMMERCIALIZATION SERVICES, INC dba PARAGARDDIRECT** \$897,800.40 and **CURASCRIPT SPECIALTY DISTRIBUTION** - \$418,950.00 for Intra-Uterine and Implant Contraceptive Devices for Houston Department of Health & Human Services - General Fund (eligible for federal grant reimbursement)
10. **VULCAN CONSTRUCTION MATERIALS, LP** for Flexible Base Materials for Department of Public Works & Engineering - \$3,561,000.00 - General and Enterprise Funds
11. **CLUB CAR, INC** for Utility Carts through an Interlocal Agreement for Cooperative Purchasing for Parks & Recreation and Public Works & Engineering Departments - \$71,202.20 - Park Special Revenue and Enterprise Funds
12. **AMEND MOTION #2006-398, 5/24/06, TO INCREASE** spending authority from \$349,527.00 to \$436,908.75, for Treated Timber and Piling for Department of Public Works & Engineering, awarded to **BIG Z LUMBER COMPANY** - \$87,381.75 - General Fund
13. **DRIVECAM, INC** for Purchase of DriveCam Video Event Recorders, Managed and Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department - \$190,374.02 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 34

14. RESOLUTION designating the **FIRST MONTROSE COMMONS AREA** of the City of Houston as a Historic District - **DISTRICT D - ADAMS**
15. ORDINANCE amending Ordinance No. 2007-1197, which prohibits the construction or erection of new off-premise signs and requires compliance by new on-premise signs, to continue the ordinance in effect; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability
16. ORDINANCE relating to Water Conservation Incentive Program for rent restricted apartment units
17. ORDINANCE de-appropriating \$1,600,000.00 out of TIRZ Affordable Housing Fund (2409) previously appropriated to the Developer Participation Contracts Program; appropriating \$1,600,000.00 out of TIRZ Affordable Housing Fund (2409) to the City's Housing and Community Development Department to continue implementation of the City's Workforce Housing Downpayment Assistance Program and providing that such amount can be applied to assist persons earning up to 110% of area median income to purchase new affordable housing in areas selected by the Mayor for revitalization - **DISTRICTS A - STARDIG; B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
18. ORDINANCE amending Ordinance Numbers 2009-142, 2009-170, and 2009-208 to increase the maximum contract amounts; approving and authorizing first amendments to contracts between the City and 1) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 2) **JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, and 3) **NEIGHBORHOOD CENTERS INC** for Senior Nutrition Services - \$447,178.00 - American Recovery and Reinvestment Act Fund
19. ORDINANCE amending Ordinance Numbers 2009-526 and 2009-208 to increase the maximum contract amounts; approving and authorizing first amendments to contracts between the City and 1) **DENT-O-CARE, P.A.** and 2) **PERRYLEE HOME HEALTH CARE SERVICES, INC** for various supportive services for seniors - \$689,406.12 - Grant Fund
20. ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Promotional Testing Services for the Houston Fire Department; providing a maximum contract amount - \$75,000.00 - General Fund
21. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ASSETWORKS INC** for Fleet Management Information System for Various Departments (Approved by Ordinance No. 2002-221)
22. ORDINANCE appropriating \$110,000.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **LOYAL DEE LYBARGER**, Seller, and the City of Houston, Buyer, for purchase of approximately 1.0 acre of land located at the intersection of West Whitney and Harvard Streets, to be used for the expansion of North Main Neighborhood Recycling Center and Re-use Warehouse; and approving and authorizing payment for the land acquisition costs and all closing costs associated with this transaction - **DISTRICT H - GONZALEZ**
23. ORDINANCE appropriating \$28,000.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **SHAWN & JHONETTA OWENS**, Seller, and the City of Houston, Buyer, for purchase of approximately 11,600 square feet of land located in the 5000 block of Rue Street, to be used for the expansion and renovation of Sunbeam Neighborhood Recycling Center; and approving and authorizing payment for the land acquisition costs and all closing costs associated with this transaction - **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

24. ORDINANCE appropriating \$10,046,947.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; awarding Design/Build Contract to **GILBANE BUILDING COMPANY** for New Health Department Laboratory; providing funding for Environmental Consulting Services, Civic Art Program, and contingencies relating to design and construction of facilities financed by Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT D - ADAMS**
25. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ABITIBI-CONSOLIDATED CORP. formerly known as ABITIBIBOWATER, INC** (Approved by Ordinance No. 2009-604) for Recycling Services; amending Ordinance No. 2009-604 to increase the maximum contract amount - \$152,059.00 - HGAC Grant Funds
26. ORDINANCE appropriating \$107,596.67 out of Solid Waste Consolidated Construction Fund as an additional appropriation for contract between the City of Houston and **SPRING EQUIPMENT COMPANY, INC** for Concrete Repair Services for Various Departments - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
27. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **IDYLWOOD SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT I - RODRIGUEZ**
28. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **MEMORIAL BEND SUBDIVISION, SECTIONS 1 - 3 EAST OF THE SAM HOUSTON TOLLWAY** and **SECTION 4** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT G - PENNINGTON**
29. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **MEMORIAL BEND SUBDIVISION, SECTIONS 1 - 3 WEST OF THE SAM HOUSTON TOLLWAY, SECTION 3 REPLAT** and **SECTION 5** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT G - PENNINGTON**
30. ORDINANCE appropriating \$2,153,000.00 out of Street & Bridge Consolidated Construction Fund for Purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnation of such real property and associated costs for Appraisal Fees, Title Policy/Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with and finding a public necessity for various street projects including (1) Long Point Reconstruction: Pech to Hollister, (2) Ella (Wheatley) Paving: Little York to W. Gulf Bank, (3) Chimney Rock at W. Airport Boulevard Intersection, and other miscellaneous land acquisition
31. ORDINANCE appropriating \$185,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LINA T. RAMEY & ASSOCIATES, INC** for Reconfiguration of Avenida De Las Americas between Rusk and Texas; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**
32. ORDINANCE awarding contract to **STATEWIDE SERVICES, INC** for FY10 Water Distribution System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$1,154,447.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

33. ORDINANCE appropriating \$5,889,400.00 out of Drainage Improvement Commercial Paper Series F Fund; \$711,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Crestmont Park and South Acres Drainage Improvements; 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 Drainage Improvement Commercial Paper Series F Fund; and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**
34. ORDINANCE appropriating \$108,933.00 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **FLORIDA TRAFFIC CONTROL DEVICES, INC** for Underpass Lighting Rehabilitation Project along SH 288 at Blodgett St., Wheeler St., Cleburne St., and Alabama St.; 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 contingencies, project management and construction management relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 35 through 41

35. MOTION by Council Member Clutterbuck/Seconded by Council Member Hoang to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,607,605.31 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in the Magnolia Park Area - 5.78% under the original contract amount - **DISTRICT I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBERS JONES and RODRIGUEZ
This was item 9 on Agenda of June 2, 2010
36. MOTION by Council Member Gonzalez/Seconded by Council Member Hoang to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,575,657.33 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Grid Extensions at various locations - 4.48% under the original contract amount - **DISTRICTS D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 11 on Agenda of June 2, 2010

MATTERS HELD – continued

37. WRITTEN Motion by Council Member Lovell to amend Item 37A below by adding Section 7A as follows:

Section 7A: The City Council acknowledges that one or more neighborhoods are in the process of collecting signatures for an application for Historic District Designation. It is the intent of City Council that the work of these neighborhoods in collecting signatures will be recognized and accepted when a neighborhood submits an application for designation after the termination of this ordinance. It is the intent of City Council that any recommendation for amendments to the Historic Preservation Ordinance will specifically address these neighborhoods in progress

TAGGED BY COUNCIL MEMBERS RODRIGUEZ and SULLIVAN

- a. ORDINANCE relating to historic districts within the City of Houston, Texas; temporarily discontinuing the applicability of Subsections 33-250 (a), (b), and (d) of the Code of Ordinances, Houston, Texas, relating to the demolition or relocation of historic structures and new construction within historic districts; temporarily discontinuing acceptance of applications for designation of historic districts pursuant to Article VII of Chapter 33 of the Code of Ordinances, Houston, Texas

TAGGED BY COUNCIL MEMBERS RODRIGUEZ and SULLIVAN

This was Item 25 on Agenda of June 2, 2010

38. ORDINANCE appropriating \$64,077,663.25 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-one, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-two, City of Houston Texas (Leland Woods Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein - **TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 42 on Agenda of June 2, 2010

39. ORDINANCE appropriating \$445,120.50 out of Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for Houston Fire Department

TAGGED BY COUNCIL MEMBER JONES

This was Item 45 on Agenda of June 2, 2010

40. ORDINANCE amending Ordinance No. 2008-0302 (Passed on April 9, 2008) to increase the maximum contract amount for contract between the City of Houston and **RBEX, INC dba APPLE TOWING CO.** for Towing Services for Vehicles and Equipment for Various Departments \$244,416.00 - General and Asset Forfeiture Funds - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 48 on Agenda of June 2, 2010

MATTERS HELD – continued

41. ORDINANCE appropriating \$148,000.00 out of Miscellaneous Capital Projects / Acquisition CP Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW, RUSS AND ASSOCIATES, INC** for Harrisburg Grade Separation at Union Pacific Railroad Tracks; providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects / Acquisition CP Series E Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER JONES
This was Item 60 on Agenda of June 2, 2010

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

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

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

Information Brochure

2
JUN 09 2010

for a

Public Hearing

**on the lease of Joplin Street Park
to the Houston Independent
School District**



City Council Chambers

City Hall, 901 Bagby, 2nd Floor, Houston, Texas

Wednesday, June 9, 2010

9:00 a.m.

SUGGESTED FORMAT FOR CITY COUNCIL PUBLIC HEARING

9:00 a.m., Wednesday, June 9, 2010

City Council Chambers
City Hall, 901 Bagby, 2nd Floor, Houston, Texas

Mayor: Call to order the Public Hearing on the proposed lease of Joplin Street Park ("Park") to the Houston Independent School District ("HISD") to construct and maintain a playground for the exclusive use of Golfcrest Elementary School, which improvements require use of the entire 11,506 square feet of the Park.

Park Location in City Council District I, James G. Rodriguez, Council Member

Legal Department: **Paige E. Bryant**, Assistant City Attorney will present an overview of the Project and discuss the necessity for the public hearing. Written information will also be provided to assist the City Council in making the findings required by Chapter 26, Texas Parks and Wildlife Code, and representatives of the Houston Independent School District and the Houston Parks and Recreation Department will also offer comments on the Project.

THE FOLLOWING DEPARTMENTAL REPRESENTATIVES WILL
OFFER COMMENTS ON RELATED ISSUES AND BE AVAILABLE FOR QUESTIONS

HOUSTON PARKS & RECREATION DEPARTMENT

Joe Turner, Director, will describe the current state of development of the Park and the efforts by the HISD to not only minimize any potential harm to the Park but the added benefits of such a lease.

HOUSTON INDEPENDENT SCHOOL DISTRICT

Gary Hansel, Real Estate Manager, Houston Independent School District, will describe the proposed play area and use of the Park and the lack of any feasible or prudent alternative to the proposed use of the Park by Golfcrest Elementary.

Public Speakers: Limited to three (3) minutes each.

Council Members: May ask questions or seek further explanation of the proposal.

Mayor: Close the Public Hearing.

SUMMARY OF THE PROPOSAL AND NECESSITY FOR PUBLIC HEARING

Paige E. Bryant, Assistant City Attorney, Legal Department, Real Estate Division

Joe Turner, Director, Houston Parks and Recreation Department and Gary Hansel, Real Estate Manager, Houston Independent School District, have requested the City of Houston lease the entirety of Joplin Park to HISD for the exclusive use of Golfcrest Elementary.

Joplin Street Park, a public park, consists of 11,506 square feet located within the City of Houston at 7401 Joplin (Key Map 535N), in the Lum Terrace Subdivision, J.R. Harris Survey, A-27, Harris County, Texas. The Park was acquired on June 21, 1976.

The parcel to be used for the playground consists of all 11,506 square feet to be used for the construction and maintenance of a playground and additional green space.

This public hearing is being conducted as required under Chapter 26 of the Texas Parks & Wildlife Code (V.T.C.A. Parks & Wildlife §§ 26.001 *es seq*), which requires that the City Council, before approving such change of use of Joplin Street Park, hold a public hearing to determine:

1. Whether there is any feasible or prudent alternative to the proposed use or taking of Joplin Street Park for the Project; and,
2. Whether the Project includes all reasonable planning to minimize harm to Joplin Street Park as a park, recreation area, scientific area, wildlife refuge or historic site resulting from the proposed use or taking of a portion of said park.

Exhibit A - Texas Parks & Wildlife Code § 26.001

Joe Turner, Director, Houston Parks and Recreation Department (HPARD)

Joplin Street Park is a park that is well-used by students and neighbors of Golfcrest Elementary. The community will benefit from HISD taking over operations and maintenance of this park in several ways. HISD will be able to maintain the property for student's use and enable better control of the entrance into the park and thus provide greater security for the students. HPARD is willing to enter into a lease agreement with HISD for this property.

Exhibit B – Drawing of Joplin Street Park

Exhibit C – HPARD Aerial Outline of Joplin Street Park

Gary Hansel, Real Estate Manager, Houston Independent School District

This opportunity for Houston Independent School District and the City of Houston to partner in the lease of the Park will provide a safe environment and usable green space for the students attending Golfcrest Elementary and the neighborhood that the school serves. The community is also benefitted by the beautification and maintenance of the Park.

The Park area has been known to be used for drug and gang-related activity. By allowing HISD exclusive use of the property, HISD plans to fence the area in order to prevent a continued nuisance and safety hazard.

Exhibit D – Letter from HISD regarding desire for Park

Exhibit E – Aerial View of the Proposed Fence

EXHIBIT A

PARKS AND WILDLIFE CODE

CHAPTER 26. PROTECTION OF PUBLIC PARKS AND RECREATIONAL LANDS

Sec. 26.001. PROTECTED LAND; NOTICE OF TAKING. (a) A department, agency, political subdivision, county, or municipality of this state may not approve any program or project that requires the use or taking of any public land designated and used prior to the arrangement of the program or project as a park, recreation area, scientific area, wildlife refuge, or historic site, unless the department, agency, political subdivision, county, or municipality, acting through its duly authorized governing body or officer, determines that:

(1) there is no feasible and prudent alternative to the use or taking of such land; and

(2) the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife refuge, or historic site, resulting from the use or taking.

(b) A finding required by Subsection (a) of this section may be made only after notice and a hearing as required by this chapter.

(c) The governing body or officer shall consider clearly enunciated local preferences, and the provisions of this chapter do not constitute a mandatory prohibition against the use of the area if the findings are made that justify the approval of a program or project.

Added by Acts 1983, 68th Leg., p. 1035, ch. 235, art. 6, Sec. 2(a), eff. Sept. 1, 1983.

Sec. 26.002. NOTICE OF HEARING. (a) When any program or project requires notice and a public hearing before approval, the notice must be given in writing to the person, organization, department, or agency that has supervision of the land proposed to be used or taken.

(b) The notice must state clearly the proposed program or project and the date and place for the public hearing. The notice must be given at least 30 days before the date for the public hearing.

(c) Notice must also be given to the public by publishing a notice similar to that specified in this section once a week for three consecutive weeks. The last days of publication must not be less than one week or more than two weeks before the date of the hearing. The notice must be published in a newspaper of general circulation, which paper must be published at least six days a week in the county where the land proposed to be used or taken is situated.

(d) If there is no newspaper that qualifies under Subsection (c) of this section, the notice must be published in a qualifying newspaper that is published in any county adjoining the county where the land is situated. If there is no qualifying newspaper published in any adjoining county, then the notice must be published in a qualifying newspaper published in the nearest county to the county where the land is situated. If there is no qualifying daily newspaper published therein, the notice must be published in any newspaper of general circulation published in the political subdivision affected. If no newspaper is published in the political subdivision, the notice must be published in a

newspaper published in the political subdivision nearest the political subdivision affected.

Added by Acts 1983, 68th Leg., p. 1035, ch. 235, art. 6, Sec. 2(a), eff. Sept. 1, 1983.

Sec. 26.003. LIMITATIONS ON JUDICIAL REVIEW. A petition for the judicial review of the approval or disapproval of a program or project under this chapter must be filed within 30 days after the approval or disapproval is announced, or the review is barred.

Added by Acts 1983, 68th Leg., p. 1035, ch. 235, art. 6, Sec. 2(a), eff. Sept. 1, 1983.

Sec. 26.004. EXCLUDED LANDS. A department, agency, board, or political subdivision having control of the public land is not required to comply with this chapter if:

(1) the land is originally obtained and designated for another public use and is temporarily used as a park, recreation area, or wildlife refuge pending its use for the originally designated purpose;

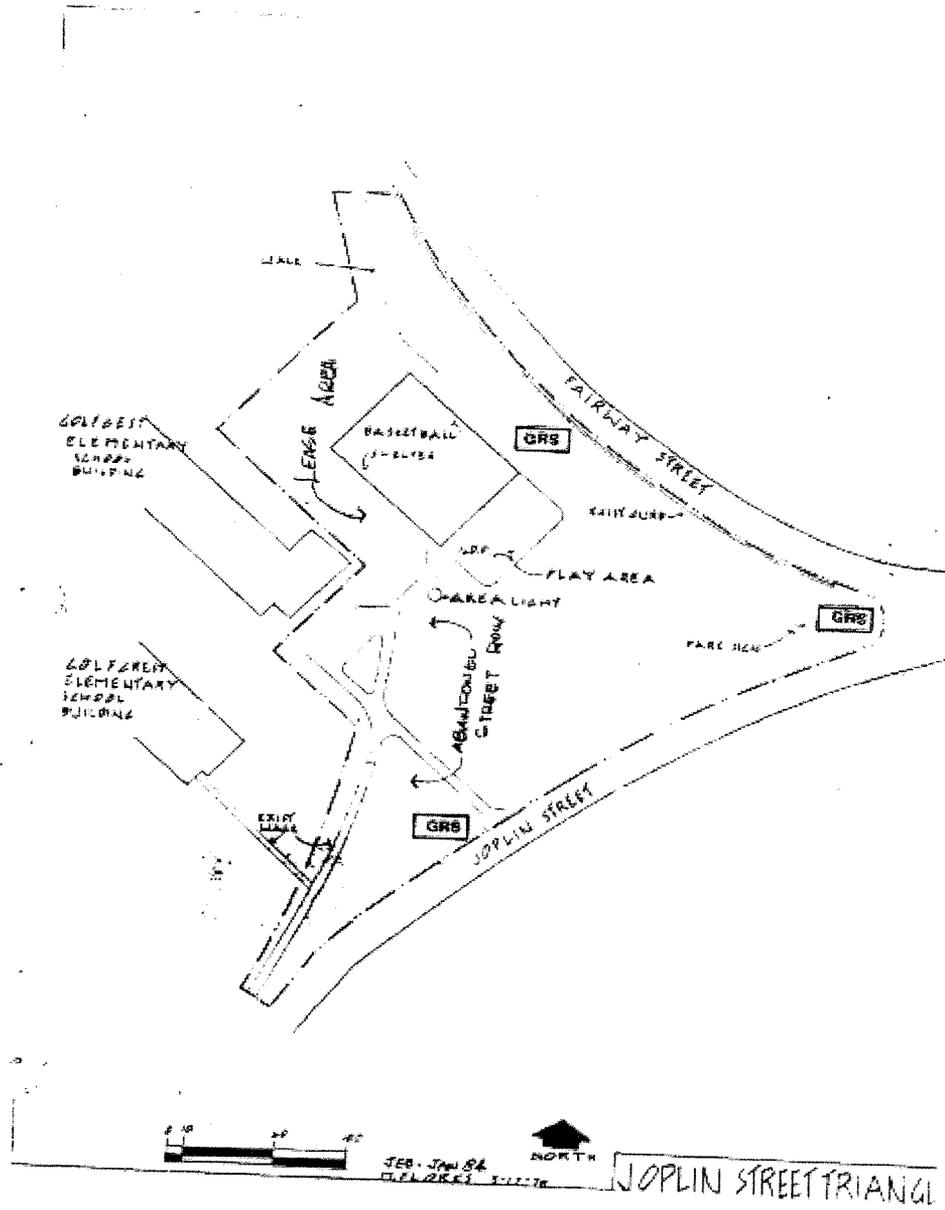
(2) the program or project that requires the use or taking of the land being used temporarily as a park, recreation area, or wildlife refuge is the same program or project for which the land was originally obtained and designated; and

(3) the land has not been designated by the department, agency, political subdivision, county, or municipality for use as a park, recreation area, or wildlife refuge before September 1, 1975.

Added by Acts 1983, 68th Leg., p. 1035, ch. 235, art. 6, Sec. 2(a), eff. Sept. 1, 1983.

EXHIBIT B

PARKS & RECREATION DEPARTMENT DRAWING OF JOPLIN STREET PARK



<p>JOPLIN PARK SIGNAGE</p>	 <p>HOUSTON PARKS AND RECREATION DEPARTMENT</p>
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EXHIBIT C

HPARD AERIAL OUTLINE OF JOPLIN STREET PARK

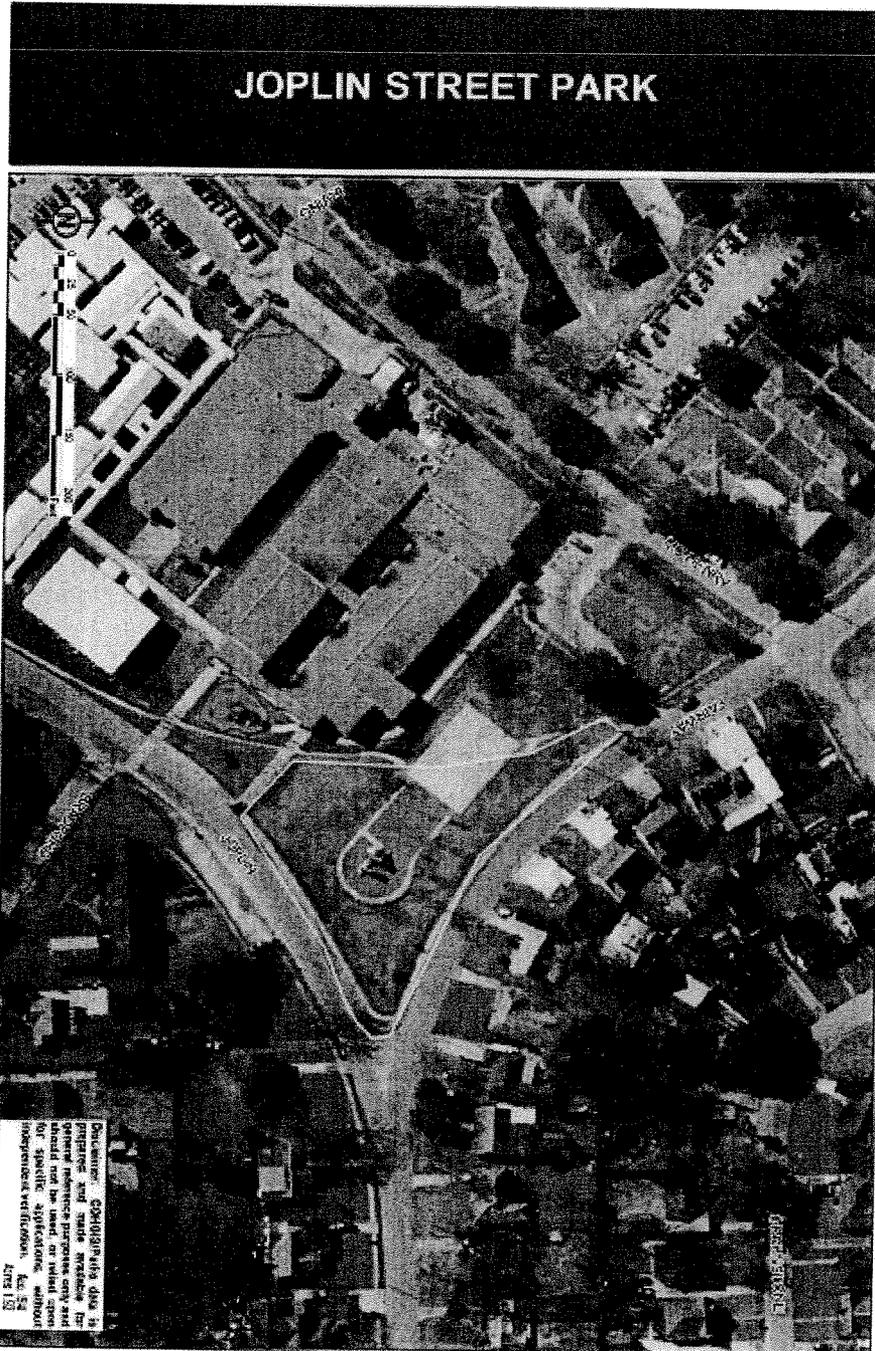


EXHIBIT D

LETTER FROM HISD REQUESTING EXCLUSIVE USE OF THE PARK



HOUSTON INDEPENDENT SCHOOL DISTRICT
HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER
4400 WEST 18th STREET • HOUSTON, TEXAS 77092-8501

TERRY B. GRIER, Ed.D.
Superintendent of Schools

Donald R. Boehm
Attorney, Finance and Business
Tel: 713-556-4666 • Fax: 713-556-4673

February 9, 2010

Joe Turner
Director of Parks and Recreation
City of Houston
Parks and Recreation Department
601 Sawyer Street, Suite 700
Houston, TX 77007

RE: Lease of Parks Department Property Adjacent to Golfcrest Elementary School

Dear Mr. Turner:

The Houston Independent School District ("HISD") has previously submitted a request and a draft lease agreement to the City on behalf of Golfcrest Elementary School, for the lease of property adjacent and contiguous to the school site. This property is a portion of an old SPARK park that has long ago outlived its usefulness to the community. The portion of the property that is adjacent with the school site belongs to the City and was previously a street right-of-way. The remaining portion is a very small triangular-shaped tract belonging to the Parks Department (this property would be too small to be utilized as a park). The primary purpose for the lease of this property is to provide a safe environment for the students of Golfcrest and for the neighborhood that it serves. Additionally, it would provide additional usable green space for the school.

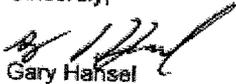
The park equipment that is currently located on the site has been vandalized and no longer meets current safety requirements. Additionally, the park has become a haven for drug and gang related activities. Bricks and pavers from the park are being utilized to break windows and vandalize the school. HISD staff members have to comb the areas of the park regularly because they find drug paraphernalia (syringes, spoons, lighters, etc), as well as knives, bullet shells, and used condoms on the property. Parents have witnessed young kids having inappropriate sexual activities inside the covered slide. Trash cans are set on fire and many other acts of vandalism occur often. These activities are a continuous nuisance and occur primarily during the evening hours and on weekends, when the school is unoccupied.

HISD desires to lease both tracts from the City, fence them, remove the vandalized playground equipment, maintain them and control the activities that are conducted on them. The space would be utilized as additional green space for the school and no new permanent structures would be placed on it. There is a possibility that some new playground equipment may be added at some point. However, the City has indicated that, due to regulations, the Parks Department property cannot be leased for exclusive use by HISD and must be kept open to the general public during the evening hours and on weekends. These are the peak times that the illegal activities that plague the school and the neighborhood occur and therefore, a lease of the property with these requirements would not benefit HISD, the City, or the community. It is

HISD's sincere desire that the City can work with the District in finding a resolution to this issue in order to help provide a safer environment for the school and the community.

If there is no way for this issue be resolved and the City cannot lease the property to HISD for its exclusive use, the school property will need to be fenced off for security reasons and the City will be asked by the community to clean up, maintain and secure the site from illegal activities. I understand that the regulations that you have to work with are very specific and there may not be a way to help us. However, I am requesting on behalf of HISD, Golfcrest Elementary School and the community that you provide any assistance you can. Thank you for your consideration on this matter.

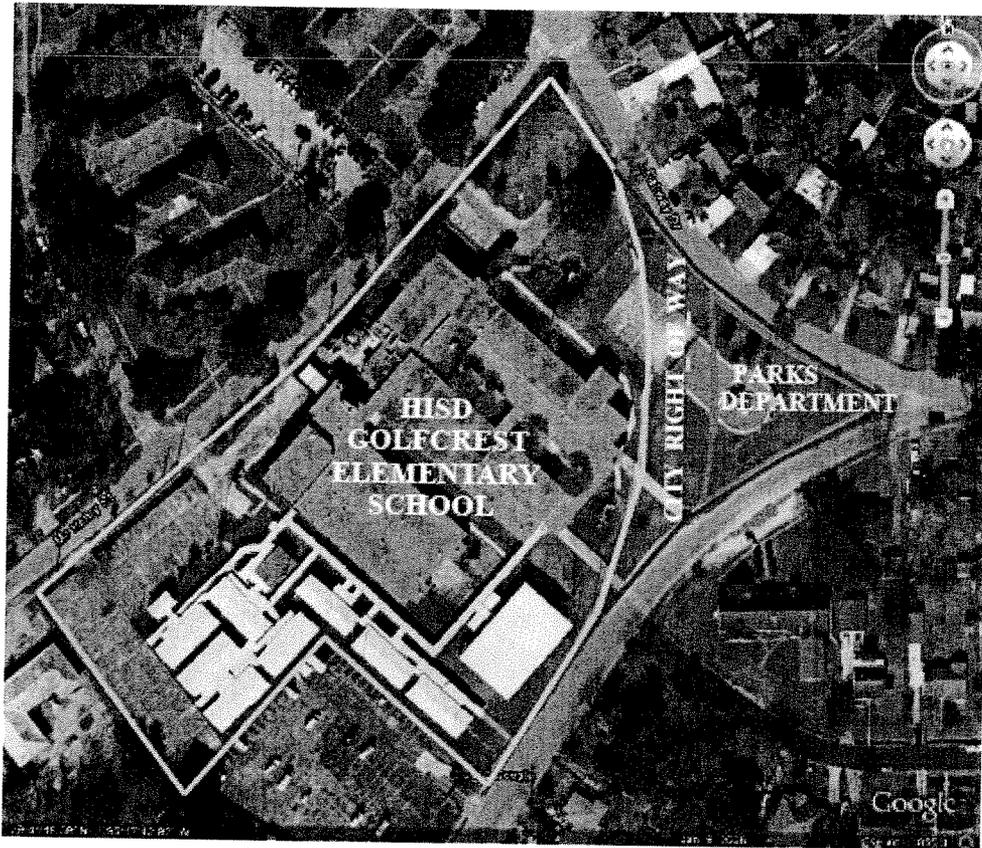
Sincerely,


Gary Hansel
Real estate Manager

Cc: Paige Bryant
Rupa Bhalla

EXHIBIT E

AERIAL VIEW OF PROPOSED FENCE



GOLFCREEK ELEMENTARY SCHOOL

-  **HISD PROPERTY**
-  **PARKS DEPARTMENT PROPERTY**
-  **AREA TO BE LEASED AND FENCED BY HISD**

SUBJECT: Appropriate Additional Funds, Approve Change Order No. 1 and Accept Work for Water Line Replacement in Cliffwood Area.
WBS No. S-000035-00B8-4.

Page 1 of 2

Agenda Item #
3+3A

FROM (Department or other point of origin):

Origination Date
6-3-10

Agenda Date
JUN 10

Department of Public Works and Engineering

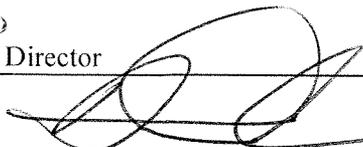
DIRECTOR'S SIGNATURE:


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

Council Districts affected:
C

For additional information contact:

J. Timothy Lincoln, P.E.
Senior Assistant Director


Phone: (832) 395-2355

Date and Identification of prior authorizing Council Action:
Ord. #2006-0551 dated 05/31/2006

RECOMMENDATION: (Summary) Approve an ordinance appropriating additional funds. Adopt a motion approving Change Order No. 1 in the amount of \$91,104.41 and approving final Contract Amount of \$1,450,308.22 and accepting the Work and authorizing the final payment. *M.P. 5/5/10*

Amount and Source of Funding: \$5,070.37 from Water and Sewer System Consolidated Construction Fund No. 8500. (Original appropriation of \$1,625,700.00 from Water and Sewer System Consolidated Construction Fund No. 755 .)

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

DESCRIPTION/SCOPE: This project consisted of 16,510 linear feet of 8-inch diameter water line replacement, fire hydrants, valves and appurtenances. Rolando H. Briones, Jr. d/b/a Briones Consulting & Engineering, Ltd. designed the project with 190 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$1,376,417.00.

LOCATION: The project area is generally bound by S. Braeswood on the north, W. Bellfort on the south, Greenwillow Dr. on the east and Cliffwood on the west. The project is located in the Key Map Grids 531-R & V.

CHANGE ORDER NO. 1: Change Order No. 1 in the amount of \$91,104.41 exceeds the 5% contingency by \$5,070.37 and consists of the following items:

1. Bore under 610 for 30- inch casing
2. Relocation of WL onto existing street
3. Remove and reinstall additional Asphalt Overlay

The requested additional appropriation of will revise the contingency from 5% to 5.37% and will cover the remaining cost of Change Order No. 1.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time with additional 80 days by requested Change Order No. 1. The final cost of the project, including requested Change Order No. 1 and overrun and underrun of estimated bid quantities is \$1,450,308.22, an increase of \$73,891.22 or 5.37% over the original Contract Amount.

The cost overrun is a result of the differences between planned and measured quantities. The increase is primarily due to Change Order No. 1.

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ147

Finance Department:

Other Authorization:



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

Other Authorization:



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

NOT

Date	SUBJECT: Appropriate Additional Funds, Approve Change Order No. 1 and Accept Work for Water Line Replacement in Cliffwood Area. WBS No. S-000035-00B8-4.	Originator's Initials	Page 2 of 2
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M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance, the actual participation was 16.15%. The Contractor was awarded a "Satisfactory" rating for M/WBE compliance.

sell
MSM:DRM:JTL:JAK:JA:mq
Z:\E&C Construction\South Sector\PROJECT FOLDER\S-0035-B8-3 (Cliffwood)\Closeout\RCA\RCA.DOC

c: File No. S-000035-00B8-4 – 21.0

Document 00666
CHANGE ORDER No. 1

PROJECT: Water Line Replacement in Cliffwood Area

CONTRACT No.: 62160 PROJECT No.: S-000035-00B8-4 (WA10781)

TO: D. L. Elliott Enterprises, Inc.
13405 Southwest Freeway, Suite 210
Contractor and Sugarland, TX 77478
Address for Written Notice

1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE

		Amount	Time
ITEM 1 SCOPE:	Bore under 610 for the installation of a 30 in. casing for new waterline	\$56,068.10	45 Days
JUSTIFICATION:	RFI No.13 referenced an unforeseen 30 in storm sewer. The engineer's response required the contractor to lower the existing elevation in order to bypass the existing conflict. Contractor commence with work as instructed in WCD No.1		

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
41	Bore under 610 for 30 in. casing	LS	1.00	\$56,068.10	\$56,068.10

ITEM 2 SCOPE:	Relocate installation of new waterline from back of curb to under the existing paving.	\$14,125.05	25 Days
JUSTIFICATION:	As noted in RFI No.6, continuous obstructions were found back of curb. Engineers response to the RFI instructed the contractor to relocate the waterline to under the existing paving. Contractor proceeded with work as instructed in WCD No.2		

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
42	Relocation of WL onto existing street	LS	1.00	\$14,125.05	\$14,125.05

ITEM 3 SCOPE:	Remove and reinstall existing Type D asphalt overlay.	\$20,911.26	10 Days
JUSTIFICATION:	Due to continuous obstructions in back of curb, the only available option was relocation of proposed waterline to under existing paving. This required the contractor "remove and replace existing Type D asphalt and existing concrete paving" as stated in RFI No.14. The response to the RFI requested that the contractor provide pricing. WCD No.3 instructed the contractor to complete the overlay as per plans and specifications.		

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000035-00B8-4 (WA10781)

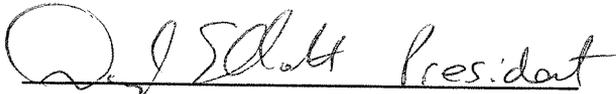
CHANGE ORDER No. 1

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
43	Remove and reinstall additional Asphalt Overlay	LS	1.00	\$20,911.26	\$20,911.26

TOTALS: \$91,104.41 80 Days

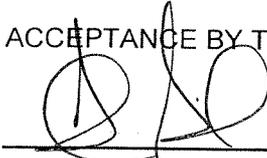
1.02 ACCEPTANCE BY CONTRACTOR

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


Contractor Signature and Title

6-18-09
Date

1.03 ACCEPTANCE BY THE CITY


Project Manager 6-18-09
Date


Deputy Director 5/22/10
Date


Chief Engineer 7/16/07
Date


City Engineer 8/1/07
Date


Assistant Director 6/1/09
Date

Mayor - City of Houston Date

cc:

File No. (WA10781)

EXECUTIVE SUMMARY

1.01 CONTRACT PRICE SUMMARY

	<u>DOLLAR AMOUNT</u>	<u>PERCENT</u>
A. Original Contract Price	\$1,376,417.00	100.00%
B. Previous Change Orders	\$0.00	0.00%
C. This Change Order	\$91,104.41	6.62%
D. Contract Price	\$1,467,521.41	106.62%

1.02 CONTRACT TIME SUMMARY

	<u>DURATION</u>	<u>COMPLETION DATE</u>
A. Original Contract Time	190 Days	Thursday, January 18, 2007
B. Previous Change Orders	0 Days	Thursday, January 18, 2007
C. This Change Order	80 Days	Sunday, April 8, 2007
D. Contract Time	270 Days	Sunday, April 8, 2007

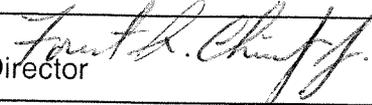
1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

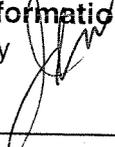
A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL CONTRACT PRICE</u>
1	\$91,104.41	6.62%
<hr/>		
TOTALS	\$91,104.41	6.62%

SUBJECT: Accept Work Spaw Glass Construction Corporation New Kingwood Library WBS No. E-000097-0001-4	Page 1 of 2	Agenda Item 4
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FROM (Department or other point of origin): General Services Department	Origination Date 6-3-10	Agenda Date JUN 3 8 2010
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DIRECTOR'S SIGNATURE:  Forest R. Christy, Jr., Interim Director	Council District(s) affected: E
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For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-237; March 26, 2008 Ordinance No. 2008-1041; November 19, 2008
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RECOMMENDATION: Pass a motion approving the final contract amount of \$ 6,111,518.95, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$6,546,625.00 Reimbursement of Equipment / Projects Fund (1850)	Finance Budget:
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SPECIFIC EXPLANATION: On March 26, 2008, City Council awarded a Construction Management at Risk (CMAR) Contract to Spaw Glass Construction Corporation (Spaw Glass) for construction of the New Kingwood Library. The General Services Department and Spaw Glass agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$5,950,000.00. The General Services Department recommends that City Council approve the final construction amount of \$6,111,518.95 or 2.71% over the original GMP, accept the work and authorize final payment to Spaw Glass.

PROJECT LOCATION: 4400 Bens View Lane - Key Map (337B)

PROJECT DESCRIPTION: The Houston Public Library and Harris County Library partnered to facilitate construction of the new Kingwood Library. The project constructed a new 30,000-square foot library that is being operated and maintained by Harris County. The facility houses approximately 125,000 traditional library materials, 119 computers for public use, and seating for over 150 patrons. The new library serves residents seeking information through traditional print materials, audio-visual materials or through the internet, informational databases and programs. The library is also a meeting place for organizations and groups throughout northeast Harris County and serves as a site for video conferencing. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System and achieved Silver Level certification.

PREVIOUS HISTORY AND PROJECT SCOPE: On November 19, 2008, City Council approved a First Amendment to delegate authority to the director to approve the GMP proposal, and appropriated \$6,436,625.00 for construction phase services based on the estimate of costs submitted by Spaw Glass.

REQUIRED AUTHORIZATION CUIC ID # 25CONS150

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Public Library:  Rhea Brown Lawson, Ph.D. Director
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Date	SUBJECT: Accept Work Spaw Glass Construction Corporation New Kingwood Library WBS No. E-000097-0001-4	Originator's Initials JW	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract duration of 315 calendar days. The final construction cost of the project is \$6,111,518.95, an increase of \$161,518.95 over the original GMP.

John Kirksey Associates, Architects, Inc. was the project design consultant.

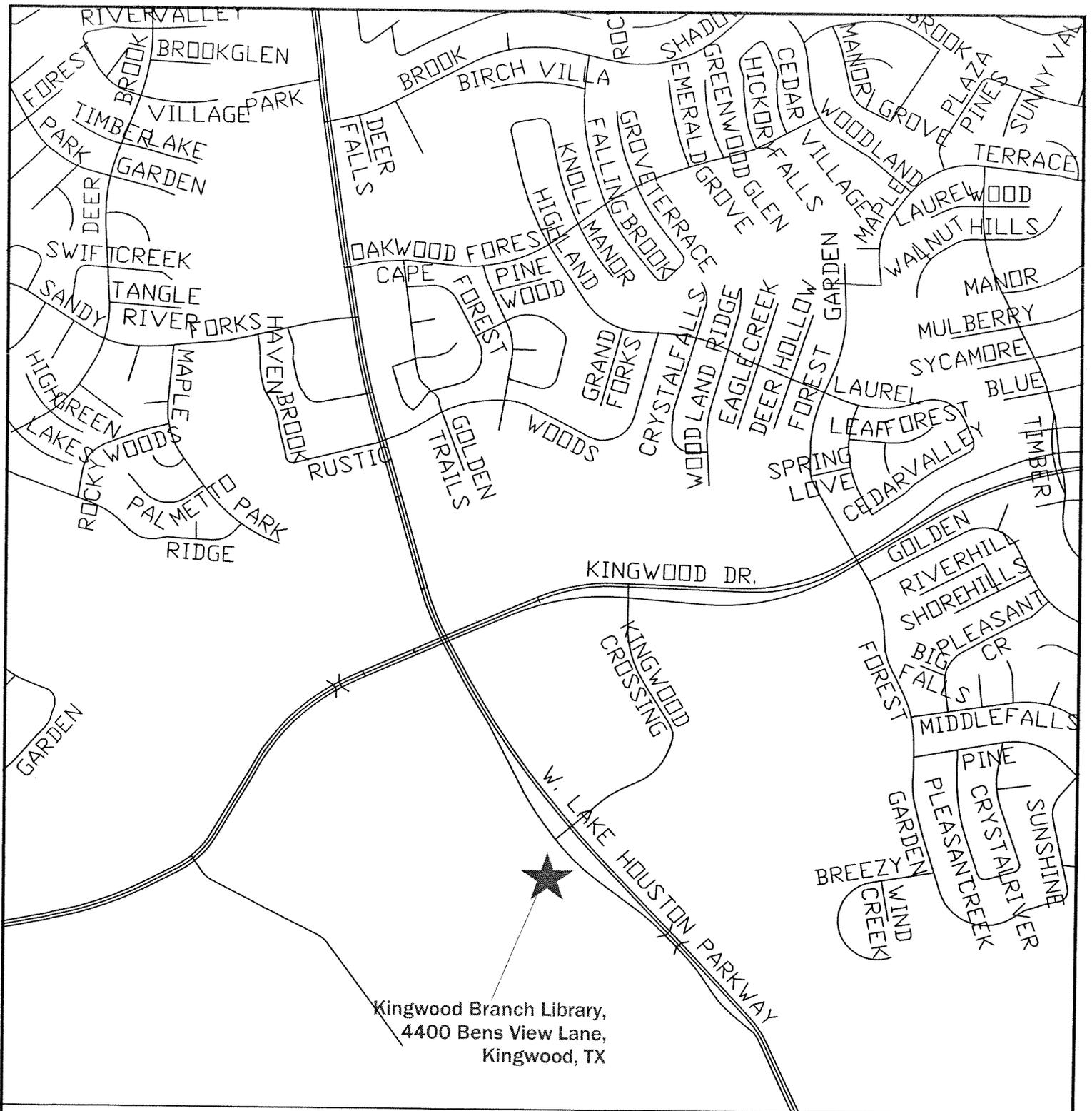
PREVIOUS CHANGE ORDERS: Change Orders 1 – 3 addressed additional Harris County Flood Control District requirements, City of Houston Storm Water Management requirements, various changes required by Code Enforcement during the permitting process, and upgraded restrooms to meet ADA requirements. Additionally, there were owner enhancements that included upgrades to the fire alarm/security system, electrical system and locksets; exterior architectural changes required by The Friendswood Development Corporation; and installed a directional monument sign in the median on West Lake Houston Parkway. Change Order 4 provided credits for the unused construction manager contingency and job site overhead and subcontract cost savings.

M/WBE PARTICIPATION: The contract contained a 14% MBE goal, 5% SBE goal and 5% WBE goal. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 17.4% MBE participation, 5.8% SBE participation and 2.9% WBE participation and was assigned outstanding ratings for MBE and SBE participation, and a satisfactory rating for WBE participation.



FRC: JLN: RAV: MCP: jw

c: Marty Stein, Humberto Bautista, Richard Vella, Christopher Gonzalez, Jacquelyn L. Nisby, Velma Laws, Jean Abercrombie, Wendy Heger, Martha Leyva, Gabriel Mussio, File 1108



Kingwood Branch Library
4400 Bens View Lane
Kingwood, TX 77345

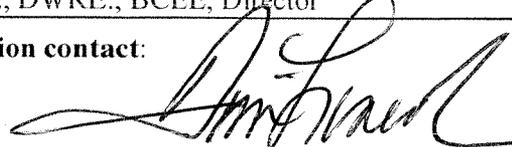
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Drainage Improvements at Grade Separations, Package II; WBS No. M-000241-0003-4.	Category #1,7	Page 1 of 2	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-3-10	Agenda Date 6/18/2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DWRE., BCEE, Director	Council District affected: D, E, H & I <i>HR</i>
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832)395-2355	Date and identification of prior authorizing Council action: Ord. # 2008-560 dated:06/18/2008
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,105,951.14 or 0.15% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$4,626,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030.

PROJECT NOTICE/JUSTIFICATION: This project was part of the FY 2008 Stormwater Capital Improvement Program (CIP). This project was required to alleviate flooding in the depressed areas and to enhance mobility and driver safety during heavy rain events.

DESCRIPTION/SCOPE: This project consisted of construction of drainage improvements at five grade separations within the City of Houston. Work included demolition of portion of existing pump station, upgrade existing station, construction of new concrete access roadway, re-grade existing drainage ditch outfall, install new electrical and electronic control system, install Advance Flood Safety Warning Devices and install approximately 300 linear feet of 24-inch RCP on Allen Parkway. Infrastructure Associates, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to R. J. Construction Company, Inc. with an original Contract Amount of \$4,100,000.00.

LOCATION: The five (5) stormwater pump stations are as follows:

	<u>Locations</u>	<u>Key Map</u>	<u>Council District</u>
1.	3500 Kelley Pump Station (Kelley Street and US59)	454N	H
2.	Kelley Underpass Pump Station (Kelley Street and Elysian)	453R	H
3.	Old Galveston Road Pump Station (SH 3 and Allendale Road)	535V	E
4.	Forest Hill and Rusk	494Z	I
5.	Allen Parkway at Montrose	493J	D

CONTRACT COMPLETION AND COST: The Contractor, R. J. Construction Company, Inc. has completed the work under subject Contract. The project was completed with an Extension of 97 days approved by Change Order No. 2, 5, 6 and 7. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 thru 8 is \$4,105,951.14, an increase of \$5,951.14 or 0.15% over the original Contract Amount.

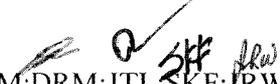
REQUIRED AUTHORIZATION 20HA92 *NOT*

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Drainage Improvements at Grade Separations, Package II; WBS No. M-000241-0003-4.	Originator's Initials	Page 2 of 2
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The increased cost is a result of difference between planned and measured quantities. This increase is primarily due to Change Orders No. 2 thru 6 and 8, which were necessary to complete the Project.

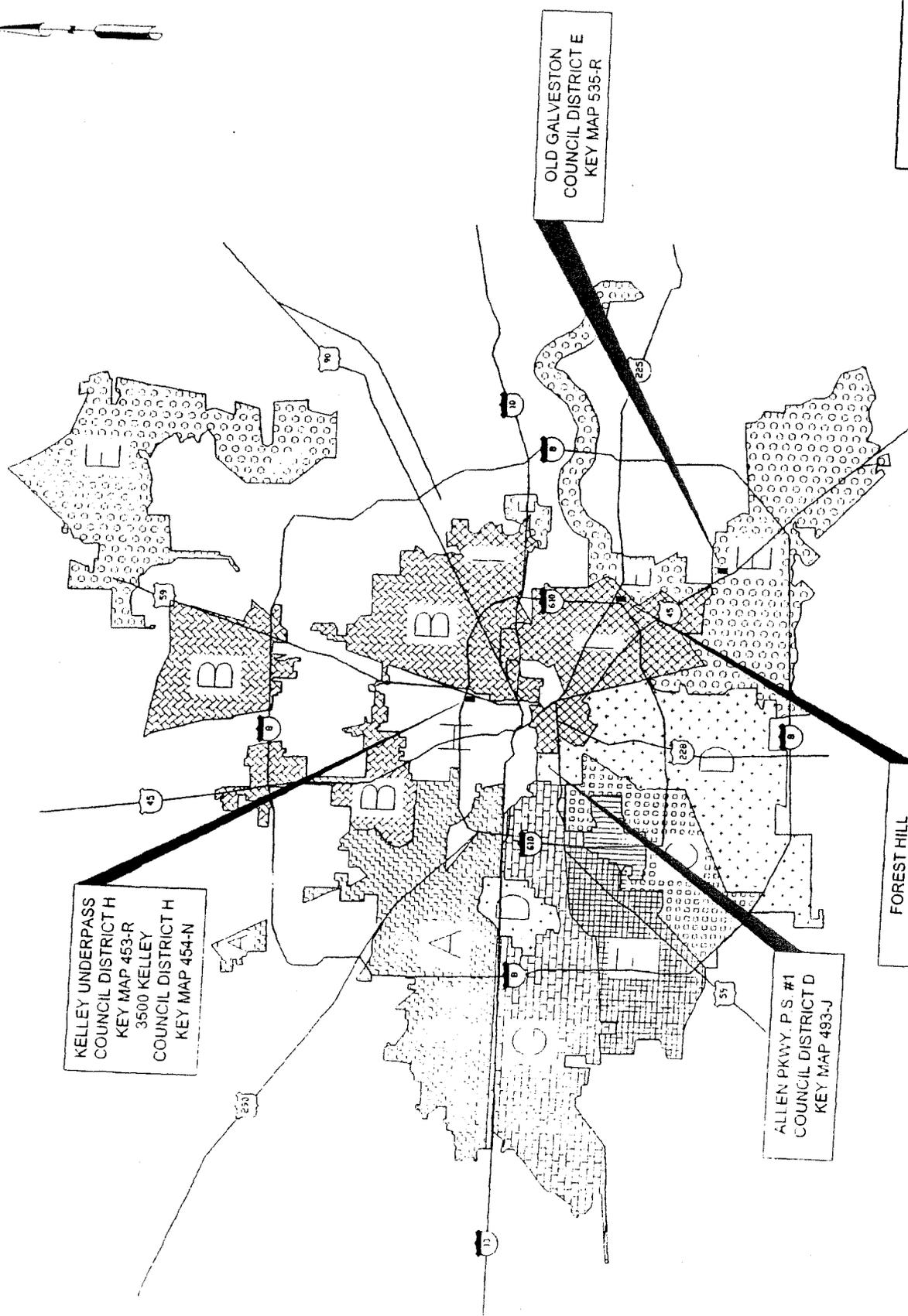
M/WBE PARTICIPATION: The M/WBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 21.24%. Contractor's M/WBE performance evaluation was rated Satisfactory.


MSM:DRM:JTL:SKF:JRW:ha

Z:\E&C Construction\Facilities\Projects\M-0241-03-4 DRAINAGE IMPRV AT GRADE SEPARATIONS PKG II\RCA\RCA - Closeout.doc

c: Velma Laws Craig Foster Marty Stein File No.: M-0241-03/21.0

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION
WBS NO. M-000241-0003-4



KELLEY UNDERPASS
COUNCIL DISTRICT H
KEY MAP 453-R
3500 KELLEY
COUNCIL DISTRICT H
KEY MAP 454-N

OLD GALVESTON
COUNCIL DISTRICT E
KEY MAP 535-R

ALLEN PKWY, P.S. #1
COUNCIL DISTRICT D
KEY MAP 493-J

FOREST HILL
COUNCIL DISTRICT I
KEY MAP 494-Z

CITY OF HOUSTON
WBS NO. M-000241-0003-4
DRAINAGE IMPROVEMENTS
AT GRADE SEPARATIONS PKG. I
PROJECT LOCATIONS MAP
COUNCIL DISTRICT BOUNDARIES

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Croyden Gardens Northeast Area. WBS No. S-000035-00N2-4.	Page <u>1</u> of <u>1</u>	Agenda Item # 6
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-3-10	Agenda Date JUN 9 2010
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DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D. WRE, BCEE, Director	Council Districts affected: H
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director	Date and Identification of prior authorizing Council Action: Ord. #2009-0008 dated 01/07/2009
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,883,357.25, which is 2.29% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
 (Original appropriation of \$2,209,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was 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: The project consisted of construction of 29,965 linear feet of 8-inch and 3,480 linear feet of 12-inch water lines, including valves, fittings, connections, fire hydrants, and appurtenances. SCL Engineering, Inc. designed the project with 299 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$1,927,586.01.

LOCATION: The project area is generally bound by Berry on the north, East Crosstimbers on the south, I-59 Feeder Road on the east, and West Road on the west. The project is located in the Key Map Grids 454-E, F, J & K.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,883,357.25, a decrease of \$44,228.76 or 2.29% under the original Contract Amount.

The cost underrun is due to the differences between planned and measured quantities of Base Unit Price Items and Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to Affirmative Action and Contract Compliance Division, the actual participation was 23.53%. The Contractor achieved an "Outstanding" rating for M/WBE compliance.

MSM:DRM:JTL:RJM:DO:mj
 Z:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00N2-4- WL in Croyden Garden NE\Closure\RCA\RCA.DOC

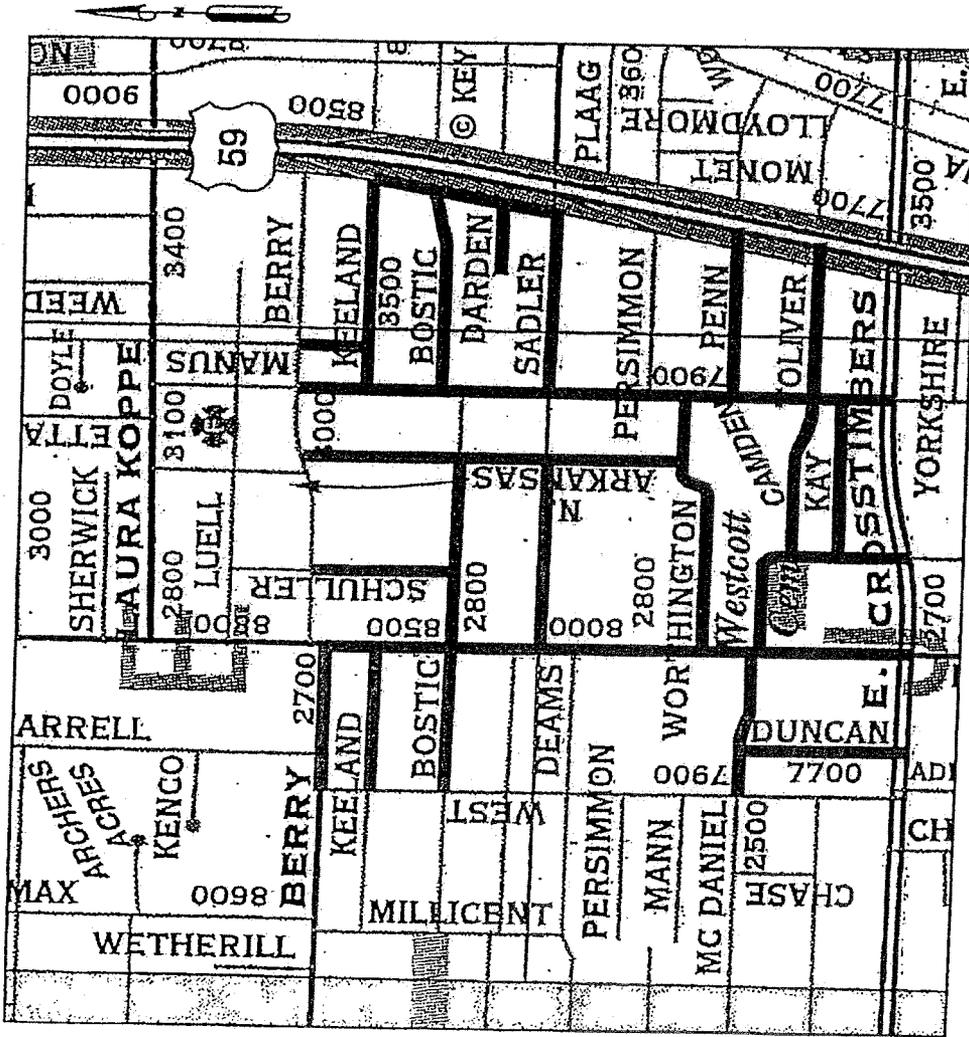
c: File No. S-000035-00N2-4 - 21.0

REQUIRED AUTHORIZATION CUIC ID# 20MZQ158

Finance Department:	Other Authorization: Jun Chang, P.E., D. WRE, Deputy Director Public Utilities Division	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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MDT

VICINITY MAP EXHIBIT
WATER LINE REPLACEMENT IN CROYDEN GARDENS - NORTHEAST AREA
WBS NO. S-000035-00N2-4



VICINITY MAP

KEY MAP NO: 454 E, F, J, K
 GIMS MAP NO: 5460 B

Street Name	From	To	Prop Size (in)	Approx Length (ft)
Jensen	E Crosstimbers	Berry	12	3675
Schuller	E Crosstimbers	Toliver	8	930
Schuller	Bostic	Berry	8	941
N Arkansas	Worthington	Berry	8	2681
Curry	E Crosstimbers	Berry	8	3670
Manus	Keeland	Berry	8	873
Bostic	Jensen	Curry	8	1690
Bostic	Curry	159 Feeder	8	1192
Keeland	Curry	159 Feeder	8	1340
Sadler	Jensen	N Arkansas	8	1465
Sadler	Curry	159 Feeder	8	1751
Darden	159 Feeder	End of Rd	8	923
Worthington	Jensen	Curry	8	1768
McDaniel	Jensen	Toliver	8	1040
Toliver	Schuller	Curry	8	2117
Kay	Schuller	Curry	8	1098
Penn	Curry	159 Feeder	8	1092
Duncan	E Crosstimbers	McDaniel	8	1085
McDaniel	Jensen	West Rd	8	1294
Berry	Jensen	West Rd	8	1165
Keeland	Jensen	West Rd	8	1088
Bostic	Jensen	West Rd	8	1092
Total				33,970

CITY OF HOUSTON

WATER LINE REPLACEMENT IN
 CROYDEN GARDENS - NORTHEAST AREA
 WBS NO. S-000035-00N2-4
 DISTRICT "H" - ADRIAN GARCIA

Prepared by:
 SCL Engineering
 11821 East Fwy #400 Hou, TX 77024

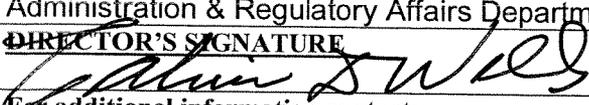
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8716

Subject: Formal Bids Received for Airfield Lighting for the Houston Airport System S32-S23581	Category # 4	Page 1 of 2	Agenda Item 7
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date May 18, 2010	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE 	Council District(s) affected B
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For additional information contact: Dallas Evans Phone: (281) 230-8001 Desiree Heath Phone: (832) 393-8742	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve an award to Safegate Airport Systems, Inc. on its low bid in an amount not to exceed \$300,000.00 for airfield lighting for the Houston Airport System.

Estimated Spending Authority: \$300,000.00	Finance Budget
--	-----------------------

\$300,000.00 - HAS Revenue Fund 8001

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an award to Safegate Airport Systems, Inc. on its low bid in an amount not to exceed \$300,000.00 for airfield lighting for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a 36-month period. This award consists of a price list for various airfield lighting parts which includes, but is not limited to, serial circuit inductors, board connection cables, communication transformers, series circuit filters and other various specialty parts to be used for repair and maintenance needs at George Bush Intercontinental Airport.

This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased, rather, this award recommendation is for the total estimated expenditures projected over the 36-month period based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-two bidders downloaded the solicitation document from SPD's e-bidding website. However, only two bids were received due to the fact that the items included in this solicitation can only be purchased from the manufacturer and authorized distributor. The two bids received are itemized below:

COMPANY	SAMPLE PRICING
1. Safegate Airport Systems, Inc.	\$2,421.00
2. Liberty Airport Systems, Inc.	\$2,610.70

Buyer: Veronica Douglas, CPPB

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization: ND

Date: 5/18/2010	Subject: Formal Bids Received for Airfield Lighting for the Houston Airport System S32-S23581	Originator's Initials VD	Page 2 of 2
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Attachment: M/WBE Zero-Percentage goal document approved by the Affirmative Action Division.

Estimated Spending Authority

DEPARTMENT	FY 2010	OUT YEARS	TOTAL
Houston Airport System	\$8,500.00	\$291,500.00	\$300,000.00

**CITY OF HOUSTON
INTEROFFICE CORRESPONDENCE**

TO: Velma Laws
Director
Mayors Office of Affirmative Action

FROM: J. Goodwille Pierre
Manager-Small Business
Development and Contract
Compliance
Houston Airport System

DATE: October 12, 2009

SUBJECT: Approval of 0% Goals for Airfield
Lighting Part III for the Houston
Airport System

The Houston Airport System (HAS) seeks to enter into a 3-year price list contract for an estimated \$600,000 with Safegate Airport Systems, based in Brooklyn Park, MN; and Liberty Airport Systems, based in Burlington, Ontario, Canada, for the direct purchase of airfield lighting replacement and repair parts. Because these items are proprietary and must be compatible with existing lighting and current upgrade installations, they must be purchased from the manufacturers. All items will be shipped directly from the manufacturer to HAS and be installed by HAS electricians. Part I and Part II of this contract were each independently approved for a 0% goal.

Because there is no possible MWBE participation on this direct ship contract, the Houston Airport System is requesting from the Mayor's Office of Affirmative Action and Contract Compliance approval of a zero (0%) goal for the above referenced contract.

/J. Goodwille Pierre/
J. Goodwille Pierre, M. Ed, JD

Read and Approved

JGP:jvw

cc: Dallas Evans
Bobby Brown
Julia Boutte

FOR Robert D. Galley
Velma Laws
10-15-09
Date

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8708

Subject: Formal Bid Received for Fertilizers, Herbicides, Insecticides and Non-Ionic Surfactant for the Houston Airport System S49-S23375

Category #
4

Page 1 of 1

Agenda Item

8

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

Origination Date
May 25, 2010

Agenda Date
JUN 09 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
B, E

For additional information contact:
Dallas Evans Phone: (281)230-8001
Desiree Heath Phone: (832)393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an award to Red River Specialties, Inc. on its sole bid in an amount not to exceed \$57,145.10 for fertilizers, herbicides, insecticides and non-ionic surfactant for the Houston Airport System (HAS).

Estimated Spending Authority \$57,145.10

Finance Budget

\$57,145.10 HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Red River Specialties, Inc. on its sole bid for Group II, in an amount not to exceed \$57,145.10 for fertilizers, herbicides, insecticides and non-ionic surfactant. It is further requested that authorization be given to make purchases, as needed, for a 12-month term with one (1) twelve month option to renew.

These chemicals will be used by the Airfield and Grounds Division to prepare and improve Houston Airport System land for the production of hay at George Bush Intercontinental (approximately 1,200 acres) and Ellington (approximately 800 acres) Airports and the HAS property - West (approximately 300 acres) located in the Brookshire, Texas area. After harvest, the hay will be sold to generate revenue for the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website and only one bid was received. Subsequent to the receipt of the bid, the prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Prospective bidders advised that their company could not meet the specifications or the size of the project was too large for their company.

Group Nos. I and III are not being awarded. The department will re-bid these groups under a new solicitation.

Buyer: Norbert Aguilar

Estimated Spending Authority

DEPARTMENT	FY 2011	FY 2012	TOTAL
Houston Airport System	\$ 28,000.00	\$ 29,145.10	\$ 57,145.10

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MPT

COP

MS

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8730

Subject: Sole Bids Received for Intra-Uterine and Implant Contraceptive Devices for the Houston Department of Health and Human Services S21-S23542

Category #
4

Page 1 of 2

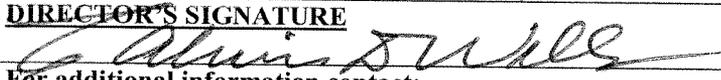
Agenda Item

9

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

Origination Date
May 19, 2010

Agenda Date
JUN 09 2010

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Kathy Barton Phone: (713) 794-9998
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$1,316,750.40 for intra-uterine and implant contraceptive devices for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$1,316,750.40

Finance Budget

\$1,316,750.40 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$1,316,750.40 for intra-uterine and implant contraceptive devices for the Houston Department of Health and Human Services and that authorization be given to make purchases, as needed, for a 60-month period. This project consists of approximately 840 boxes (5 each per box) and 1,470 single rod implant contraceptives that will be administered to patients that visit City health clinics. These clinics are designated as covered health entities entitled to receive discounted pricing for comprehensive family planning and related preventive health services located at the La Casa Nueva, Lyons Health Center, Magnolia Multi-Center, Northside, Riverside and Sunnyside clinics.

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

Integrated Commercialization Services, Inc. dba ParaGardDirect: Award on its sole bid for Line Item No. 1 (intra-uterine copper devices) in an amount not to exceed \$897,800.40.

Curascript Specialty Distribution: Award on its sole bid for Line Item No. 2 (single rod implant contraceptives) in an amount not to exceed \$418,950.00.

These bidders are the sole manufacturer that sells its product at a discounted price to participating covered health entities through the 340B Family Planning Program.

Buyer: Laura A. Marquez

Attachment: M/WBE Zero-Percentage Goal Document approved by the Affirmative Action Division.

Estimated Spending Authority

Department	FY11	Out Years	Total
Houston Department of Health & Human Services	\$263,350.08	\$1,053,400.32	\$1,316,750.40

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

(2) MO

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8704

Subject: Formal Bids Received for Flexible Base Materials for the Public Works and Engineering Department
S40-S23531

Category #
4

Page 1 of 2

Agenda Item

10

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

Origination Date
May 14, 2010

Agenda Date
JUN 09 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Vulcan Constructions Materials, LP on its low bid meeting specifications in an amount not to exceed \$3,561,000.00 for flexible base materials for the Public Works and Engineering Department.

Estimated Spending Authority: \$3,561,000.00

Finance Budget

\$1,055,000.00 - General Fund (1000)
\$2,506,000.00 - PW&E - Water and Sewer System Operating Fund (8300)

\$3,561,000.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Vulcan Construction Materials, LP on its low bid meeting specifications in an amount not to exceed \$3,561,000.00 for flexible base materials for the Public Works and Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60 month period. This award consists of approximately 190,938 tons of crushed limestone (type A, grade 1) that will be used by the Department for road fill, road base, and asphalt pothole patching.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u> (Item No.1)
1. Cherry Crushed Concrete, Inc.	\$2,860,251.24 (Did Not Meet Specifications)
2. Vulcan Construction Materials, LP	\$3,561,000.00
3. Martin Marietta Materials	\$5,031,216.30

- Due to the disparity between the bids, Strategic Purchasing Division spoke with a representative of Vulcan Construction Materials, LP to discuss and review the scope of work for this project. Vulcan Construction Materials, LP's representative stated that its bid includes all costs associated with performing the work called for in the bid specifications. Based on the aforementioned, Strategic Purchasing Division is confident that the recommended company can perform the specified work for the price bid.

Item No. 2 is not being awarded. The department will conduct informal bids on an as needed basis.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NO

2/11

Date: 5/14/2010	Subject: Formal Bids Received for Flexible Base Materials for the Public Works and Engineering Department S40-S23531	Originator's Initials IC	Page 2 of 2
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M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. **Vulcan Construction Materials, LP** has designated the below-named company as its certified subcontractor.

<u>COMPANY</u>	<u>Type of Service</u>	<u>Amount</u>
Houston Haulers, Inc.	Trucking	\$391,710.00

The Affirmative Action Division will monitor this award.

Buyer: Jeff D. Meekins

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY 2010	OUT YEARS	TOTAL
Public Works & Engineering	\$712,200.00	\$2,848,800.00	\$3,561,000.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8693

Subject: Purchase of Utility Carts Through the Interlocal Agreement with the City of Tucson for the Parks & Recreation and Public Works & Engineering Departments
S38-N23619-ILA

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):

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

Origination Date

April 05, 2010

Agenda Date

JUN 09 2010

DIRECTOR'S SIGNATURE

For additional information/contact:

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

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of utility carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson in the amount of \$71,202.20 for the Parks & Recreation and Public Works & Engineering Departments.

Award Amount: \$71,202.20

Finance Budget

\$ 15,063.60 - Park Special Revenue Fund (Fund 2100)
\$ 56,138.60 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
\$ 71,202.20 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of nine electric-powered utility carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the amount of \$71,202.20 for the Parks & Recreation and Public Works & Engineering Departments, and that authorization be given to issue purchase orders to the City of Tucson's contractor, Club Car, Inc. Seven of the nine utility carts being purchased will be used citywide by the Public Works & Engineering Department's Public Utilities Division in various wastewater treatment plants to transport personnel, tools and supplies within the plants. The remaining two utility carts will be used by the Parks & Recreation Department at Memorial Park Golf Course to transport personnel, equipment and materials to various worksites at the golf course.

These new utility carts will come with a full one-year warranty on parts and workmanship and the life expectancy is seven years. The seven utility carts for the Public Works & Engineering Department are additions to Department's fleet and are required to provide maintenance crews with more mobility and quicker response times to increase productivity. The two utility carts for the Parks & Recreation Department will replace Shop Nos. 29364 and 29365, existing 11-year-old units that have reached their life expectancy and will be sent to auction for disposition.

Buyer: Lena Farris
PR Nos. 10056506 and 10086789

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

[Handwritten signature]

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8763

Subject: Amend Council Motion 2006-0398, Passed May 24, 2006, for Treated Timber and Piling for the Public Works & Engineering Department.
SC-N-5510-041-20954-A1

Category #
4

Page 1 of 1

Agenda Item

12

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

Origination Date
May 26, 2010

Agenda Date
JUN 09 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:
CM 2006-0398, passed 05/24/2006

RECOMMENDATION: (Summary)
Amend Council Motion 2006-0398, passed May 24, 2006, to increase the spending authority from \$349,527.00 to \$436,908.75 for treated timber and piling for the Public Works & Engineering Department.

Spending Authority Increase By: \$87,381.75

Finance Budget

\$87,381.75 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2006-0398, to increase the spending authority for treated timber and piling awarded to Big Z Lumber Company, from \$349,527.00 to \$436,908.75. The additional spending authority is required to ensure there is no interruption in service for the Public Works & Engineering Department and is expected to sustain the Department until a new award is presented to City Council for approval. The unusual amount of emergency repairs requested by that Texas Department of Transportation that were not on the Right-of-Way and Fleet Maintenance Division's list of bridges scheduled for repairs resulted in the Department exhausting the spending authority sooner than anticipated.

This award began May 30, 2006 for a 36-month period with two one-year options to extend in an amount not to exceed \$349,527.00. Expenditures as of May 24, 2010 totaled \$333,533.78. All other terms and conditions shall remain as originally approved by City Council.

This award is for various sizes of treated dense southern yellow pine timber and piling. The timber and piling are used in the main frame structure and decking to build or repair road and pedestrian bridges.

This solicitation was issued with a 3% goal for M/WBE participation and Big Z Lumber Company is currently exceeding the goal.

Buyer: Jeff Meekins

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

7-081

SUBJECT: Approval of a resolution designating First Montrose Commons as a City Historic District in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Planning and Development	Origination Date May 14, 2010	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: <i>Madeleine K. Gaffney</i>	Council District affected: D
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For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating First Montrose Commons as a City Historic District

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

In accordance with the City of Houston Code of Ordinances, the First Montrose Commons Historic District application was initiated by a majority of the property owners. After appropriate notifications were completed, public hearings were held by the Houston Archaeological and Historical Commission (HAHC) on April 8, 2010 and the Houston Planning Commission on April 15, 2010. Both commissions recommended approval of the historic district designation after determining that the application satisfied all criteria of the ordinance including: 1) signed petitions by a majority of the property owners in support of the designation; 2) the proposed area met at least one criteria for designation as a historic district; 3) a majority of buildings within the area were contributing or potentially contributing and 50 years of age or older. The Planning Department notified all interested parties. There were no objections to the Historic District during the Houston Archaeological and Historical Commission public hearing or the Planning Commission public hearing.

Photos of the proposed Historic District can be found by going to the following link on the Planning Department's web site: www.houstontx.gov/planning/historic_pres/pending.htm

MG: rp

Attachments: Application and Staff Report

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

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

HISTORIC DISTRICT DESIGNATION REPORT

DISTRICT NAME: First Montrose Commons Historic District

LOCATION: See attached site location map

APPLICANT: Jason Ginsburg, property owner

30-DAY HEARING NOTICE: Mar-8-2010

AGENDA ITEM: III

HPO FILE NO: 10HD16

DATE ACCEPTED: Mar-4-2010

HAHC HEARING: Apr-8-2010

PC HEARING: Apr-15-2010

SITE INFORMATION: Lockhart Connor Barziza, All of Blocks 2, 3, 4, 7, 8, 9, 12, 13, 14, 17, 18, 19; Block 1, Lots 4-7, 9, 10 & 12; Block 5, Lot 1; Block 6, Lots 1, 2, 9-11; Block 11, Lots 3-8, Lot 12; Block 15, Lots 1-3; Block 16, Lots 1, 2, 8-11; Block 20, Lots 3-8, 12, & 18 Roseland T/H plat; Block 25, Lots 2-3; Bute Addition, All of Blocks 11, 12, 16, 17, 18, 21, 22, 23; Block 9, Lots 1-3, 6, 8-10; Block 10, Lots 1, 3-12; Block 19, Lots 6-12 & 3818 Bute T/H U/R; Block 20, Lots 1-3, 5; Stratmann Place, Block 1 Lot 1; 402 Branard T/H; Bianchi Homes at Stanford St; Branard Street Residences; Colquitt at Jack T/H; Colquitt Square; Herzco Luxury T/H U/R; School for Young Children; Thirty-Eight Fifteen Montrose; West Alabama Square; City of Houston, Harris County, Texas.

TYPE OF APPROVAL REQUESTED: Historic District Designation

HISTORY AND SIGNIFICANCE SUMMARY

First Montrose Commons is located within the greater Montrose area just west of downtown Houston in an area loosely bounded by West Alabama Street on the north, Richmond Street on the south, Montrose Boulevard on the west and Spur 527 on the east. First Montrose Commons was one of several upscale "suburban" neighborhoods developed in Houston during the first quarter of the 20th century, which included Audubon Place, Courtlandt Place, Avondale, Montrose, and Westmoreland. The proposed historic district consists of two distinct subdivision plats – Lockhart, Connor & Barziza Addition, platted in 1873, and Bute Addition, platted in 1907. The Lockhart, Connor & Barziza Addition was named after the real estate partners in the subdivision – Robert Lockhart, John C. Connor, and Philippa Barziza. The adjacent Bute Addition was established by James Bute, the founder of the Bute Paint Company, one of the longest continually operating businesses in Houston's history. While the proposed First Montrose Commons historic district was originally platted as two different subdivisions, over time these unique sections have formed an individual identity which has become known as the neighborhood of First Montrose Commons.

The neighborhood was first shaped by two railroads, the Buffalo Bayou, Brazos and Colorado (BBB&C) and the Texas Western Narrow Gauge (TWNG), in the late 1800s. The Montrose Streetcar Line also shaped the neighborhood; the intersection at Roseland and West Main was the terminus and turnaround for the Montrose Streetcar Line until service ended in 1937. The neighborhood experienced a period of decline after World War II that led to pockets of unsympathetic redevelopment. The construction of Spur 527 in the early 1960s further impacted the neighborhood, as more than half of the grand houses in the Bute Addition were lost to the freeway development. Today, only three of James Bute's original 'quarter-block' mansions remain. In 1981, the modern High School for the Performing and Visual Arts was built in First Montrose Commons on the former site of Montrose Elementary School. In the last two

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

decades, the neighborhood has once again experienced redevelopment pressures, mostly from new townhouses. Nonetheless, two-thirds of the buildings in the proposed First Montrose Commons Historic District are from its period of historic significance, and many have been restored.

The historic houses and apartment buildings in First Montrose Commons were built in the architectural styles in vogue in the early 20th century. Craftsman and Bungalow are the most prevalent architectural types found in the neighborhood, but the First Montrose Commons also contains eclectic examples of Prairie, Mission Revival, Colonial Revival, Queen Anne, and Art Deco styles. With a large collection of two-story single-family residences, period apartment buildings, and one-story bungalows, First Montrose Commons retains its special historic identity.

First Montrose Commons Historic District meets Criteria 1, 3, 4, 5 and 6 for historic district designation.

HISTORY AND SIGNIFICANCE

The neighborhood known as First Montrose Commons is located within the greater Montrose area and contains two distinct subdivision plats – Bute Addition and Lockhart, Connor & Barziza Addition, which were derived from subsequent replats of the Obedience Smith Survey of 1836. Lockhart, Connor & Barziza Addition was platted in 1873 by real estate brokers Robert Lockhart, John C. Conner, and Phillipa L. Barziza. The Bute Addition was platted in 1907 by James Bute. While the proposed First Montrose Commons historic district was originally platted as two different subdivisions, over time these unique sections have formed an individual identity which has become known as the neighborhood of First Montrose Commons. In 1994, residents formed the First Montrose Commons Civic Association to preserve the character of their neighborhood. The Civic Association chose its name because the historic houses in the neighborhood were among the first houses built in what is now known as the greater Montrose area, hence the name *First* Montrose Commons. The boundaries of the jurisdiction of the First Montrose Commons Civic Association are West Alabama Street on the north, Richmond Avenue on the south, Spur 527 on the east, and Montrose Boulevard on the west. The boundaries of the proposed historic district are slightly smaller than that of the Civic Association and reflect the loss of historic structures along Montrose, West Alabama, and Richmond streets.

Area History

Before the two subdivisions that comprise First Montrose Commons were platted, the area was open prairie and pasture. In the early 19th century, as Americans began to settle southeast Texas, grants of land were given to many of the pioneers by the Mexican government. The tracts of land that were awarded to John Richardson Harris and John P. Austin eventually became the City of Houston. John Harris had established a thriving port on Buffalo Bayou by the time of the Texas Revolution, and a town, Harrisburg, had grown around it. Houston was founded in 1836 on the bayou upstream from Harrisburg when John and Augustus Allen acquired most of the Austin League and began promotion of their new town named after Sam Houston. The rapidly growing town served as the capital of the Republic until 1839.

The importance of Houston as a trading center grew rapidly as the movement of Americans westward increased. The population swelled dramatically after the Civil War. The period from 1874 to 1890 also

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

brought tremendous commercial expansion to Houston as Buffalo Bayou was made more navigable and the city began to function more and more as a port. The railroad was another mode of transportation that greatly affected the city's development. By 1890, Houston had grown to be a principal center for the railroads in Texas. As trade and the transportation business grew, and as technology provided new methods of transportation, the need for housing increased for those who participated in this booming commerce.

The city grew as many people from Galveston moved to Houston after the hurricanes of 1900 and 1915. The Great Hurricane of 1900 destroyed most of Galveston and severely limited shipping on Houston's railroads from the Port of Galveston while it was reconstructed. In 1909, Houston business leaders approved the creation of a deep water port along Buffalo Bayou to reestablish Houston's prominence as a rail center. President Woodrow Wilson officially opened the Port of Houston on November 10, 1914. After another hurricane hit Galveston Island in 1915, many decided it was wiser to move 60 miles inland from the coast, and suburban neighborhoods like the Lockhart, Conner, & Barziza Addition, and the Bute Addition enjoyed a building boom with the construction of many new houses and apartments.

By the end of World War I in 1918, Houston had developed an economic maturity that had no rival in the South. Its superior transportation system of railroads and the Port of Houston became a pipeline to the world and thus to its vast resources. Although the city had always prospered, it was on the verge of experiencing phenomenal growth in population and a "real estate" boom the likes of which it had not seen before. From 1920 to 1924, Houston's population increased 46.5 percent, reaching 202,590 people. The demand for new housing is reflected in the building permit activity, which increased 42.7% over the previous year when it reached \$20,000,000 in 1923. The phenomenal growth of Houston attracted many investors to Houston.

Greater Montrose

The proposed First Montrose Commons Historic District is located within the greater Montrose neighborhood, situated just west of downtown Houston. Greater Montrose is a four-square-mile area, whose general boundaries are Highway 59 on the south, Allen Parkway to the north, Bagby Street on the east and Shepherd Drive on the west. Montrose was the city's first large-scale, restricted planned suburban subdivision. The Montrose Addition was platted in September 1911 by the Houston Land Corporation, owned by one of Houston's most prominent businessmen, John Wiley Link. Link named the area "Montrose" after the historic town in Scotland which was mentioned in the writings of Sir Walter Scott. To design his new subdivision, John Link hired the engineering and construction firm of Stone & Webster (which had just finished building the Interurban line between Houston and Galveston).

One of the most important features of the Montrose Addition are the grand boulevards designed with esplanades, including Lovett, Montrose, Yoakum and Audubon Place Boulevards. The intent was for larger mansions of the most prominent citizens of Houston to be built along the beautiful esplanades in Montrose, including Link's own house on Montrose Boulevard. Edward Teas, Sr., who later founded Teas Nursery, helped plan and landscape Montrose Place, as the area became known. With the City Beautiful movement sweeping the country, the area was commonly referred to as "Beautiful Montrose" which also became the title of the company's sales brochure. Also in the sales brochure, Link wrote what now seems like a huge understatement: "Houston has to grow. Montrose is going to lead the procession."

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

It did, and the procession eventually continued far beyond the neighborhood to include First Montrose Commons. Architectural styles found within greater Montrose include Victorian, Queen Anne, Prairie, American Four Square, Craftsman, Bungalow, Mission, Colonial and Tudor Revival.

Obedience Smith Survey

Obedience Fort Smith, pioneer and businesswoman, was born circa 1774, the daughter of Elias and Sarah Suggs Fort of Edgecombe County, North Carolina. Obedience moved with her parents to Nashville, Tennessee, where she married widower David Smith on November 3, 1791. The Smiths moved to the Red River valley in Christian and Logan counties, Kentucky, on the Tennessee border. During the War of 1812, David Smith raised a company of friends and relatives and served under Col. John Coffee. Obedience bore ten children by 1812. The family moved to Jackson, Mississippi, in the 1820s, when David bought land in the new state. David Smith died on December 4, 1835, and was buried at his house near Jackson, Mississippi. Obedience Smith moved to Texas along with her son, John W. N. A. Smith; her eldest daughter, Sarah (Sallie) David; and Sarah's four sons, including Benjamin F. and David S. Terry. Obedience and her family settled in Brazoria County on the plantation belonging to another of her sons, Benjamin Fort Smith.

Obedience and Ben Fort Smith moved to Houston in early 1837, where he built the City Hotel on Franklin Street. In January 1838, Obedience and her son John each applied for and received headrights of 4,606 acres, which were located on the southern and western edges of Houston. The land patent was dated July 23, 1845, and signed by Anson Jones, last President of the Republic of Texas. Obedience Smith died in 1847, leaving her large land grant to several of her ten children.

Lockhart, Connor & Barziza Addition

The Lockhart, Connor & Barziza Addition, which comprises the western portion of the proposed First Montrose Commons Historic District, was established in 1873 when Lot 16 of the Obedience Smith Survey was subdivided into 25 blocks of 256 lots by real estate brokers Robert Lockhart, John C. Conner, and Phillipa L. Barziza.

Robert Lockhart

Robert Lockhart was born in Pennsylvania in 1814. He married Anna Bythewood Lubbock (the sister of Francis Richard Lubbock, Governor of Texas, 1861) in Houston on December 31, 1843. He died April 29, 1886, in Houston. Lockhart was a businessman and eventually went into the real estate business with his son, Robert Lockhart, Jr. (1849-1920). A Robert Lockhart was listed in the 1877-78 Houston City Directory as a real estate dealer. Robert Lockhart also had a business where he would essentially sell lottery tickets, with the prize being real estate.

Phillippa L. Barziza

Phillippa Ludwell Barziza was born in 1820 in Virginia and died in 1898. She never married. Her family was descended from an old Virginia family, the Ludwells. Phillippa's parents died in Houston in 1872 and 1875, and Phillippa handled some of her father's affairs after his death, including selling land in Williamsburg, Virginia. Phillippa's brother, Decimus et Ultimas Barziza, was prominent in Houston, was

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a Democrat opposed to Reconstruction, and was elected to the State Legislature from Harris County in 1873. He was reelected in 1875, but resigned in 1876 in the midst of a bitter battle with the opposing party. In 1875, he formed the Houston Land and Trust Company and was chairman of the Board. He was married but had no children and died in 1882.

James Bute Addition

James Bute Addition, which comprises the eastern portion of the proposed First Montrose Commons Historic District, was one of several upscale “suburban” neighborhoods developed during the first quarter of the 20th century, which included Audubon Place, Courtlandt Place, Avondale, Montrose, and Westmoreland. This area attracted Houston’s business and social elite more than a decade before the creation of River Oaks.

The Bute Addition began when James House was deeded Lots 21 and 22 of the Obedience Smith Survey on the wilderness fringe of Houston in 1848. James House, a prominent banker in the bustling town of 2,396 people, was one of the financiers who made possible the construction of the Houston & Texas Central Railroad, the second railroad ever built in Texas. At some point prior to 1890, House filed a plat for the James House Addition encompassing Lots 21 and 22 to provide housing for the booming young city. However, the Depression of 1893, the greatest economic downturn in U.S. history to that point, dashed his plans. Following the recovery, Lots 21 and 22 were once again replatted, this time into two highly desirable residential districts – Lot 22 as the Westmoreland Addition (1902) and Lot 21 as the James Bute Addition (1907).

A 1909 advertisement in the *Houston Daily Post* described the James Bute Addition as follows:

The most fashionable district of Houston...between Westmoreland and Main Street, the South End (streetcar) line passing through it. It is fifteen minutes ride from the center of the city. Cars run every seven minutes. It is convenient to two of the best schools in the city...As an exclusive residential community...there is no property that can compare with it. The addition has been equipped with all modern conveniences – including sidewalks, sewerage, gas, water, electric lights, etc. Contracts have been let for curbing and paving the entire addition. The work is now in progress and will be completed as soon as practicable.

From the outset, James Bute planned for his addition to be “The Most Fashionable District of Houston” and sold land there in quarter-blocks for \$750 to \$1,800 per lot. Original deed restrictions required significant set-backs and restrictions on the construction of fences, and prohibited the construction or operation of businesses within the interior of the neighborhood.

James Bute

James Bute, born in Edinburgh, Scotland, immigrated to Montreal, Quebec, in 1857 and then to New Orleans, arriving in Houston in 1861. Bute gained entree to Houston's established business and social elite through marriage to the daughter of James House. James Bute became a successful businessman in Houston, and in 1869 founded the Bute Paint Company, a retail and wholesale paint business whose warehouse still stands at 711 William Street northeast of downtown Houston and is listed in the National Register of Historic Places. By 1887, he was supplying paints and other materials from a retail store on

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Main Street, and supplying wholesale materials within a 150-mile radius, from a warehouse around the corner on Franklin Avenue. In 1907, the company incorporated, with Bute's son-in-law John F. Garrott and sons John Bute Jr. and James House Bute, as the James Bute Company. James Bute died in 1915 at the age of 76. This would have made him 68 years old when Bute Addition was platted. After his death, the Bute Paint Company continued to be family owned and operated until its dissolution in 1990. At the time of its dissolution, it was believed to be the longest continually operating business in the history of Houston.

Although James Bute is primarily identified with his paint business, he made investments and applied his skills in other businesses as well, as an officer in a lumber company specializing in millwork production, in the 1890s; by investing, with T.W. House, Jr., in an oil company; and as an officer and director of the city's oldest wholesale pharmaceutical business, the Houston Drug Company Bute furthered his influence on commercial development of Houston.

First Montrose Commons Street Names

- Branard: originally named West Main Avenue. Branard was designed to be the main street through the Bute Addition. It was renamed after George A. Branard, the Director of the Houston Water Department, who was killed around 1920 trying to rescue a worker trapped by a cave-in at a sewer/water construction site.
- Brandt: originally named House, and renamed after Gus Brandt, the president of the James Bute Paint Company.
- Bute: named for James Bute.
- Colquitt: named for Oscar Branch Colquitt, Texas state senator, revenue agent, railroad commissioner, governor, newspaper publisher, oilman, and member of the Reconstruction Finance Corporation.
- Garrott: named for John F. Garrott, resident of the James Bute Addition and general manager of the James Bute Paint Company.
- Stanford: originally named 'Connor' Street after John Connor, but later renamed after Stanford University in Palo Alto, California.
- Sul Ross: named for Lawrence Sullivan Ross, who was a Texas Ranger, organized and led Ross' Cavalry Brigade in the Civil War, Governor of Texas in 1887, and was named president of Texas A&M University in 1891.
- West Main: originally was named Vine Avenue (or Avenue C).

The Influence of Rail Lines on the Neighborhood's Development

The development of First Montrose Commons, especially that of the Lockhart, Connor, & Barziza Addition, was also shaped by two railroads that formed its northern and eastern boundaries at the end of the 19th century, the Buffalo Bayou, Brazos and Colorado (BBB&C) and the Texas Western Narrow Gauge Railroad (TWNG).

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Buffalo Bayou, Brazos and Colorado

The BBB&C was constructed from Harrisburg to Stafford, Texas, in 1853. BBB&C was the first railroad to begin operating in the state, the first component of the present Southern Pacific to open for service, and the second railroad west of the Mississippi River. On February 11, 1850, a group that included Gen. Sidney Sherman received a charter for the BBB&C. Construction began from Buffalo Bayou at Harrisburg in 1851; the first locomotive, which was named for Sherman, arrived in late 1852; and the first twenty miles of track, from Harrisburg to Stafford's Point, opened in August 1853. By January 1, 1856, the BBB&C, or Harrisburg Railroad, as it was commonly called, had been extended an additional 12½ miles to East Richmond on the bank of the Brazos River across from Richmond. Construction resumed in 1858, and in late 1860 the tracks extended eighty miles to Alleyton, near the east bank of the Colorado River opposite Columbus. BBB&C is now a part of Southern Pacific's transcontinental Sunset Route between New Orleans and Los Angeles and handles heavy freight traffic as well as Amtrak's Sunset Limited west of Houston.

Fearing competition from their neighbors to the east, Houstonians built a 6½ mile railroad in 1856 from south Houston to connect with the BBB&C. This line was extended to the sugar cane plantations around East Columbia, Texas, by 1860; one of the largest of these was owned by Thomas W. Peirce. The Civil War's economic impacts caused the bankruptcy of the BBB&C, and Col. Pierce was part of a group that acquired it and rechartered it as the Galveston, Harrisburg, & San Antonio Railroad (GH&SA) in 1870. Pierce also dubbed the rechartered line "the Sunset Route" since it ran from New Orleans to San Antonio. (This same route evolved to become the present-day "Sunset Limited" Amtrak Line, run by Union Pacific, which acquired Southern Pacific, of which GH&SA was a part). The GH&SA built its own line into Houston, crossing through the eastern-most parts of the Lockhart, Connor, & Barziza Addition in 1880. In June 1902, the GH&SA filed an official plat of Lot 16 of the Obedience Smith Survey. A dozen freight and passenger trains ran daily along tracks that crossed from West Alabama and Jack to Richmond Avenue and Garrott Street. The Tewena stop was located east of Jack, between Branard & West Main. At the time, the area then consisted of little more than several small dairy farms. The GH&SA crossed the San Antonio and Aransas Pass (SA&AP) Railway just south of the neighborhood (south of what is now the Southwest Freeway).

Texas Western Narrow Gauge Railroad

The second railroad to have molded the history of First Montrose Commons was the Texas Western Narrow Gauge Railroad. Built in 1877, three years before the GH&SA crossed the neighborhood, it ran parallel to the SA&AP, two blocks west of Dowling Street to a point just north of McGowan, where it took a diagonal course before turning west to run along Alabama Street near Milam. The railroad was originally promoted by I. S. Roberts, Thomas W. House, Thomas H. Scanlan, Eugene Pillot and others on August 4, 1870. This company was the first narrow gauge railroad chartered in Texas.

Although ground was broken in 1872, actual construction did not begin until early 1875, and the first locomotive arrived around the first of March. The initial ten miles opened with an excursion on July 3, but it took another year for the second ten miles to be completed, and it was not until April 23, 1877, that the railroad opened for the forty-two miles between Houston and Pattison in Waller County (near Katy, Texas). To handle its traffic, the Texas Western Narrow Gauge had two locomotives, fifteen freight cars,

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and one passenger car. Within two years, the railroad was in financial trouble and was reorganized as the Texas Western Railway Company. The railroad went into the hands of the court on July 2, 1884, when a receiver was appointed for the company. For many years, the railroad remained in the hands of the court due to a lawsuit in Federal Court to determine the rights of the various alleged owners of the company. The fate of the Texas Western Narrow Gauge was sealed in 1893 when the Missouri, Kansas and Texas Railway Company of Texas (Katy) built into Houston along the projected route of the Texas Western. The Katy line between Sealy and Houston paralleled the Texas Western and crossed the narrow gauge three miles south of Pattison. The Texas Western was sold in 1895 to Elijah Smith. It appears that the railroad did not operate after June 30, 1896, although it was not abandoned until 1899. The rail line appears in the 1896 Sanborn Map, but not on the 1907 Sanborn Map. It seems that it was abandoned around 1899, when the Missouri-Kansas-Texas Railroad was granted right-of-way formerly promised to TWNG. The rails were removed by June 30, 1900, and the land at Pattison reverted to the Pattison family.

While independent confirmation of West Alabama Street being located on the Texas Western right-of-way is lacking, it is interesting to note that west of Milam, the path of West Alabama (and eventually, Westheimer, which Alabama converges into near the Galleria) is essentially a perfectly straight line for 16 miles, with only slight deviations that most likely resulted from local road construction issues. Other nearby parallel streets (e.g. Richmond Ave, San Felipe) which meander around quite a bit while generally heading west. For Alabama to not be atop the former Texas Western right-of-way would be truly unusual.

The Texas Western Narrow Gauge Railroad is interesting more for its failure, despite having several prominent investors—among them former President Ulysses S. Grant. The choice to build TWNG as a narrow gauge line (three feet between rails, as opposed to standard gauge, which is four feet between rails) meant that it could not exchange cars with other lines along its route, severely limiting its usefulness to carry long haul freight. Nevertheless, the TWNG has possibly left the lasting legacy of Houston's straightest 16 miles of roadway from Midtown to well past the Galleria.

The Montrose Streetcar Line

The Montrose line of the Houston Electric Company provided streetcar service between the new First Montrose Commons neighborhood and downtown Houston. With the extension of the South End line, "suburban" neighborhoods, such as First Montrose Commons, were made viable. The intersection at Roseland and West Main was the terminus and turnaround for the Montrose Streetcar Line. The Montrose Car Line went down Roseland, turned east on Hawthorne Street and then north on Taft Street.

On opening day, August 18, 1912, hundreds of Houstonians gathered in bleachers to wait their turn for the inaugural run. A brass band provided the entertainment while Snyder's Ice Cream Company provided free refreshments. Before the expansion of the Houston Electric Street Railway Company's streetcar service to outlying areas, much of Houston's development occurred close to downtown's business district. Although streetcar service lasted for nearly 25 years on the Montrose Line, the last car ran on March 13, 1937. By 1940, there were no more streetcars in Houston, which succumbed to newer forms of transportation provided by bus and by automobiles. It was even discovered through Federal court

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hearings that the bus and automobile manufacturing companies had actually conspired against the streetcar companies all across America, but by then it was too late.

Mrs. Edna Bowman, a First Montrose Commons resident, lived in the bungalow at 809 Sul Ross. She recalled that her husband “came a-courtin’ on the streetcar” that ran down Roseland, and turned around in the intersection at West Main. When reading descriptions of the Houston Electric’s Street Car Routes, the southern terminus of the Montrose Line is described as “a wye located at the intersection of Roseland Street and West Main Avenue.”

Conclusion

When the Lockhart Connor & Barziza and Bute Additions were platted, the neighborhood was planned as an entirely residential neighborhood. Over the years, however, commercial and institutional encroachment has been so pervasive that these few blocks, now known as First Montrose Commons, represent one of the last remaining residential enclaves within the area. After World War II, many families moved from this area to the suburbs and the neighborhood entered a prolonged period of substantial change. During this time, the United States experienced a housing crunch as millions of soldiers returned home and started new families. Houston, like many other major metropolitan areas, struggled to meet the housing demands. While several of the original residents remained in First Montrose Commons, and continued to maintain their houses, many of the old houses were either demolished or divided into multiple units, or they were simply allowed to deteriorate, and the fabric of the neighborhood fell into jeopardy.

Like many inner-city neighborhoods, greater Montrose suffered during federal urban renewal in the 1950s and 1960s. The construction of Spur 527, which opened in 1962, required the complete destruction of more than half of the Bute Addition’s housing stock. Nonetheless, a large number of historically contributing houses remain that serve to illustrate Houston’s rich heritage. Incremental improvements initiated by residents, organizations, and alliances began in the 1970s. Change accelerated in the late 1990s when the neighborhood was discovered by new residents moving to Houston as a result of \$2.6 billion in downtown revitalization and reinvestment. Many individuals recognized the charm and historical significance of these once neglected buildings and have purchased and restored them, creating a revitalization of the neighborhood. In 1994, concerned residents formed the First Montrose Commons Civic Association, whose mission is to “protect and enrich First Montrose Commons by encouraging neighborhood pride, communication, advocacy, and vigilance.”

Today, only three of the Bute Addition’s original quarter-block mansions remain: the Cochran-Hofheinz House at 3900 Milam (City of Houston Landmark), the Lucia House at 3904 Brandt, and the Milam House at 4100 Milam. Both the Cochran-Hofheinz House and the Milam House have been restored and are currently occupied by businesses sensitive to their histories. The Lucia House, however, has remained vacant and tied up in probate for a number of years following the death of its longtime owner. All three now face a 30-foot high wall of concrete from Spur 527 from their grand front porches.

Many of the nearby, early 20th century neighborhoods, including Avondale, Audubon Place, Courtlandt Place and Westmoreland, have been revitalized too, and residents have succeeded in having their historic neighborhoods being listed in the National Register of Historic Places and/or designated as City of

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Houston Historic Districts. Greater Montrose is home to five City of Houston Historic Districts: Courtlandt Place (1996), Westmoreland (1997), Avondale East (1999), Avondale West (2007), and Audubon Place (2009); Courtlandt Place and Westmoreland are listed in the National Register of Historic Places.

HISTORICAL AND ARCHITECTURAL SIGNIFICANCE

Overview

The houses and buildings in the First Montrose Commons neighborhood reflect the architectural styles that were in vogue in Houston and across the country during its period of development. The styles of architecture found in the neighborhood include Bungalow, Prairie, Mission Revival, Colonial Revival, Queen Anne, and Art Deco, as well as the Craftsman style, which is the most prevalent style. Siding materials utilized for the exterior of the buildings include stucco, brick, and wood cladding.

The earliest house in the neighborhood is thought to be 4104 Greeley, built circa 1900. Of the 234 inventoried structures in the proposed First Montrose Commons Historic District, half were built in the 1910s and 1920s or earlier, and approximately another thirty were built in the 1930s. In the 1970s, the neighborhood saw a burst of redevelopment in which approximately thirty new buildings were built in the neighborhood – many of them apartment complexes and townhouses. The modern High School for the Performing and Visual Arts was built in First Montrose Commons in 1981 on the former site of Montrose Elementary School. In the last two decades, the neighborhood has once again experienced redevelopment pressures, mostly from new townhouses. Nonetheless, two-thirds of the buildings in First Montrose Commons are from its period of historic significance. With a large collection of two-story single-family residences, period apartment buildings, and one-story bungalows, First Montrose Commons retains its special historic identity.

Bungalow and Craftsman styles

Between 1905 and 1925, the Bungalow and Craftsman styles became one of the predominant house forms in Houston's suburban neighborhoods, especially in Montrose. The rise in popularity of this style in Houston actually reflected a nationwide movement, which started in the Western United States and moved to the East. The bungalow became the perfect speculative house for the nation's new suburban cities. Stylistically, the house had an eclectic beginning with influences coming from India, Spain and Japan and flourished by its incorporation of these stylistic elements from other cultures. The house type could be rustic or clean and open in the manner of prairie houses, or the bungalow could be built-up to approximate a cottage form. The style was best known as a low, small house that prototyped informal living, used natural materials and relied on simplified design. Bungalow designers were especially adept at generating floor plan variations and roof forms as well as ornamental variations including changes in gables, window placement and materials. This flexible vocabulary made it possible to build rows of bungalows without having to repeat the same forms on the same block. The plan became one of the most popular in American building history. It was promoted by such popular publications as *Ladies' Home Journal* and the *Sears Roebuck and Co. Catalog*. House plans could be purchased for \$8 to \$12. Furthermore, the bungalow fit neatly on the standard 50-foot by 100-foot lots and the plans utilized space very efficiently in an open, yet compact manner. More importantly, the bungalow floor plan

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accommodated Houston's hot and humid climate by providing natural ventilation with air freely circulating from one room to another. In addition the wide overhanging eaves shaded rooms from the sun while the covered front porch served as additional outdoor living space. By the mid 1920s, the bungalow style had declined in popularity and was built with less frequency. The suburban cottage replaced the bungalow as the prevalent style. The cottage continued the tradition of a small, single family, detached house, but gave it a more picturesque image than that of the natural straightforward bungalow.

In the Bungalow floor plan, a single living room replaced the front and rear parlors, entry hall, and library of Victorian houses. The living room had a fireplace, often set in a niche called an "inglenook," and it opened directly into the dining room. The dividing wall was usually five feet high so that rooms were connected visually. The kitchen connected to the dining room through a swinging door that kept food odors from the rest of the house (later owners usually removed these doors). The Victorian house's butler's pantry was replaced by dining room built-ins. Walls were banded with wood, often at several heights. This discouraged hanging pictures because many Craftsman designers felt that the wood was decoration enough, and final plaster often contained sand to discourage Victorian-style wallpaper.

According to "A Field Guide to American Houses" by Virginia and Lee McAlester, the "Craftsman houses were inspired by the work of two California brothers – Charles Sumner Greene and Henry Mather Greene – who practiced together in Pasadena (California) from 1893 to 1914. About 1903 they began to design simple Craftsman-type bungalows. Several influences – the English Arts and Crafts movement, an interest in oriental wooden architecture, and their early training in the manual arts – appear to have led the Greene Brothers to design and build these intricately detailed buildings. These and similar residences were given extensive publicity in such magazines as the *Western Architect*, *The Architect*, *House Beautiful*, *Good Housekeeping*, *Architectural Record*, *Country Life in America*, and *Ladies' Home Journal*, thus familiarizing the rest of the nation with the style. As a result, a flood of pattern books appeared, offering plans for Craftsman bungalows; some even offered completely pre-cut packages of lumber and detailing to be assembled by local labor. Through these vehicles, the one-story Craftsman house quickly became the most popular and fashionable house in the country."

Typically, the Craftsman-bungalow style had some combination of the following:

- Low-pitched roof, gabled or hipped
- Deep eaves with exposed rafters
- Decorative knee braces
- Open floor plan and 1 to 1 ½ stories
- Built-in cabinetry or colonnades, beamed ceilings, expanded rafter tails, simple wainscot in the living room
- Large fireplace, often with built-in shelves or benches on either side
- Dormers
- Large, covered porches with massive columns under the extension of the main roof
- Windows were typically double-hung with multiples in the upper window and a single pane in the lower, and with simple, wide casings

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- o Craftsman-designed hardware, lighting, and tile work

HISTORICAL AND ARCHITECTURAL SIGNIFICANCE OF SELECT EXAMPLES WITHIN THE PROPOSED HISTORIC DISTRICT

4104 Greeley

The house at 4104 Greeley is likely the oldest house in First Montrose Commons. The two-story Queen Anne style house was the home of Betty Edwards and Frederick Lawrence Kaufhold and their three daughters. Frederick, a native Houstonian of German ancestry, was a building contractor in downtown Houston. Betty was president of her bridge club and of the Oran M. Roberts Chapter of United Daughters of the Confederacy.

The Kaufholds originally owned a house on the corner of Pease and St. Charles streets, which was one of the prime residential areas in the city in the 1890s. However, due to sharply rising taxes, Frederick elected to move the family outside the city limit to what was at the time considered "way out in the country". In 1899, Frederick purchased six lots in Block 14 of the Lockhart, Connor, & Barziza Addition for \$200. He built a house on Lots 4 and 5 (now 4104 Greeley). Kaufhold operated a small dairy farm, selling milk to the local neighbors and to the school children at Montrose School. In addition to dairy farming, Frederick built scaffolding for outlaws who were hanged.

Betty and Frederick had three daughters. When each daughter married, Frederick and Betty built a house next door for them. The house at 4104 Greeley was pivoted east in the 1910s by mule teams to make room for the last daughter's house. The daughters' houses are still standing at 4106-4108 and 4110-4112 Greeley.

Frederick died on December 21, 1925, and was buried in Forest Park Cemetery. After Frederick's death, Betty went to live with her daughter, Mrs. Preston King, at 4112 Greeley until her death on May 14, 1931. She was buried in Forest Park Cemetery.

After Frederick's death in 1925, the house at 4104 Greeley was divided into two apartments. At that time the archway was closed off, a kitchen was added upstairs, and upper and lower sunrooms were added. The house is now the Robin's Nest Bed and Breakfast Inn.

3900 Milam Street (3918 Brandt Street) – the Cochran-Hofheinz House

The Cochran-Hofheinz House, constructed circa 1912 and designated as a City of Houston Landmark in 2005, may be the work of Russell Brown Company. The Russell Brown Company was a prolific builder and designer of new houses in Houston from 1902 until World War II, and constructed numerous houses in the Avondale, Westmoreland, Montrose, Boulevard Oaks, and River Oaks neighborhoods. The Russell Brown Company provided architectural services (although Brown himself was not an architect) in addition to construction services. Brown's houses were known to be of the finest quality in design and materials.

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The house at 3900 Milam was built for Owen L. Cochran, who was president of First National Bank, one of Houston's largest banks. In 1956, the house was purchased by Roy M. Hofheinz from one of the Cochran heirs. Hofheinz, a lawyer, was the youngest person to be elected to the Texas legislature, and in 1936, he became the youngest person to be elected to this position when he was elected Harris County Judge, thus providing him with the moniker, "The Judge." Hofheinz was elected Mayor of Houston in 1952. Hofheinz became a very prosperous Houston business man and philanthropist. With Robert "Bob" Smith, Hofheinz created the Houston Sports Association for the purpose of obtaining a major league baseball team in Houston. It was in Hofheinz' office in this house where the idea of a covered sports stadium was first discussed, which resulted in the eventual construction of the Astrodome in 1965.

The Cochran-Hofheinz House exemplifies the type of residential building that is both historically and architecturally significant as part of Houston's past. It reflects the upwardly-mobile development of the city's South End that occurred in the first two decades of the 20th century. It lends further historical credence to the city's urban growth for its role as the setting for major decision-making by Houston leaders at mid-century. From an architectural standpoint, the structure is illustrative of a residential style that was popular in upper middle-class neighborhoods at the time of its construction.

3904 Brandt – the Lucia House

The house at 3904 Brandt was built in 1913 by Julia Baker Carson, widow of Philip Carson. Philip R. Carson was a prominent early Houston business man, with a successful wholesale grocery business. He died in 1906. There are references to Philip Carson and his family in several editions of the *Blue Book of Texas*, or *Society Register of Texas*, attesting to their prominence.

In the 1910 city directory Mrs. J.B. Carson is listed as living in the Fourth Ward, James House Addition, at "8 and Milam," and in the 1910 Census she is listed as living at 909 Webster. In the 1910 Census she is 35 years old and her sons are Robert B., age 10; John R., age 8; Boulds B., age 6; and Philip R., age 2; and her occupation is given as "Income." In the 1912 city directory, Mrs. Carson is listed as living at "909 Webster Ave (5) [Fifth Ward]), and is listed as a renter. Her phone at the Webster address was Hadley 1349. It was not unusual for wealthy widows at that time to rent rooms or live in a hotel while having a house built. In the 1913-1917 city directories, Mrs. Carson is listed as living at 3904 Brandt Street.

This quarter-block mansion was built in the Neoclassical Colonial Revival style, popular 1890-1940, and is the only example of this style in First Montrose Commons. It is one of three remaining mansions on Milam, now the 59 Freeway feeder road; the rest were torn down in the 1960s to make way for the freeway.

The Neoclassical Colonial Revival style's characteristics, seen in this property, include Palladian windows, classical porch columns and half-moon porticos, elaborately paneled doors topped with fanlights, galleries of many windows extending out from the sides of the house, bull's eye window, and entablatures running under the roof. Other interesting features of this three-story house are its basement, unusual for Texas, its original port-cochere with an original service entrance and screen door intact, and its carriage house. It also has a large double-door, estate-style entrance gate and estate-style landscaping, with old trees on the grounds.

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610 W. Main

This Craftsman-style house was built circa 1910 by Edwin A. (E.A.) Zurcher. In the 1900 Census, Zurcher was 21 years old and living in Brenham, Washington County, Texas, with his parents. His father was from Switzerland and his mother was from Germany. The 1908 city directory shows that Zurcher then lived at 506 Caroline, Apartment #2, and worked as a book proprietor (accountant) for the I and G.N. Company, a railroad. The 1910 Census shows Zurcher living at 610 W. Main. The first entry in the city directory for this house is in 1918. The 1920 Census shows Zurcher still living at 610 W. Main with his wife, Mimie (also spelled Minnie) Wilke.

Mr. Zurcher lived in the house until the 1920s. In the 1930 Census, Zurcher is living at the Texas State Hotel at 1117 Walker with his wife and two roomers, Kathryn B. Hamm and Anna Gaines. The fact that in 1930 he lived in a hotel with two roomers suggests that he might have fallen on hard times.

Emma A. Waterwall bought the house in the 1920s. She had one child, Ada Pemberton, who inherited the house as a life estate. Ada was the first female principal at Durkee Elementary School in the 1950s, and brought innovations to the school. At one point Ada brought her sister and her sister's three children to live with her in the house. The children went off to college and Ada's sister remarried and moved to the Valley. Ada Pemberton never had children and married late, in 1975, to Robert Webster, who owned a house in Spring Branch. In 1976, David A. and Joan Leslie Turner purchased the house. They raised two daughters and restored many parts of the house, remaining sensitive to its architecture and original interior footprint while making the house comfortable for their family.

619 Sul Ross – Rosie Kalle Borden House

This house was built in 1918 by the Montrose Land Company. The house is an eclectic Craftsman with Prairie influences. It is believed to have been built on "spec" because the current open staircase and fret work were closed in before the floors were finished. The original owner was Rosie Kalle Borden, widow of Henry L. (H. L.) Borden. In 1900, H. L. was 21 years old and living with his parents in San Patricio County. He became an attorney and was advising director of Gulf of Mexico operations for the Gulf Oil Company. His 1917 passport application lists him as having been born in Sharpsburg, Texas, January 6, 1878, and his father, S. G. Borden, as having been born in Richmond, Texas. His passport application also shows him as departing from Key West, Florida, with the intention of going to Havana, Cuba, for Gulf Oil business for six months. H. L. later owned an investment company, whose office was located in the Union National Bank Building at 220 Main Street, now the Hotel Icon. Rosie Borden's parents were from Virginia and H. L.'s mother was from New Jersey. The Bordens had two sons, Gail and Henry Jr.

Like many well-to-do early Houston families, the Bordens moved several times. The 1910 census lists them as living at 1015 S. Holman. Interestingly, this census shows H.L. as "in bankruptcy" and as having refused to tell the census taker his profession (though he continued to have a servant, Rose Pryeus). His fortunes must have risen again because by 1917 he was both advising Gulf Oil and had a private investment company. The 1917 city directory lists the Bordens as living at 2911 Main Street. The 1918 city directory lists H.L. Borden as having died January 7, 1918 and Rosie Borden, widow of Henry L., and her son Gail living at 619 Sul Ross. In 1918, Rosie Borden paid \$13,000 for 619 Sul Ross; by comparison, the bungalows in the neighborhood were selling in the 1940s for around \$9,000.

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The 1929-30 city directory shows Henry L. Borden, Jr. living at 4019 Montrose Blvd and working as a salesman for the National Bond and Mortgage Corp., but there is no mention of Rosie or Gail Borden in the 1929-30 city directory.

In the 1930 Census, Otto Letzerich, an investment broker, is listed as living at 619 Sul Ross with his wife Alice and his son Louie, a stocks and bonds salesman, and Azalie West, a servant. Otto's father had been born in Germany and his mother was born in Texas.

The house originally had a detached garage and a small apartment above it. In the mid-1960s, the house was divided into three apartments, each with a full kitchen. Access to the two upstairs apartments was through the side doors.

Grady and Marilyn Cayce bought the house in 1993 and moved in after almost seven months of renovations, including restoring it to a single-family house, replacing all the plumbing, wiring, and gas lines and restoring the windows to operating condition. Interesting original features of the house are its hex tile in the entryway and other parts of the house, beautiful door with inlaid glass, built-in benches in the entryway, unusual beveled full-length mirrors built in on closet doors, and basement (the latter a rarity in Houston because of flooding but needed in 1918 because coal was used to heat the house). The house's staircase, floors, and other areas of the house were restored with sensitivity to the original interior footprint. The cast-iron fence in front of the house was made in Galveston in the 1800s and was installed in the 1940s to keep kids from Montrose Elementary School (now the site of HSPVA) off the grass.

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

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APPROVAL CRITERIA

According to Section 33-222 of the Historic Preservation Ordinance:

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

(b)(1) The owners of at least 51 percent of the tracts in the proposed district, which tracts shall constitute 51 percent of the land area within the proposed district exclusive of street, alley and fee simple pipeline or utility rights-of-way and publicly owned land, shall make application for designation of an historic district. In case of a dispute over whether the percentage requirements have been satisfied, it shall be the burden of the challenger to establish by a preponderance of the evidence through the real property records of the county in which the proposed historic district is located or other public records that the applicants have not satisfied the percentage requirements.

There are 212 unique tract owners within the proposed First Montrose Commons Historic District of whom 118 support the designation – thus 55.66% of the tract owners support the designation. The total land area owned by the tract owners in support constitutes 52.72% percent of the total land area within the proposed historic district.

First Montrose Commons Historic District Support Statistics	Total Tracts	Signed in Support	Percentage of Total	Total Land Area of Tract Owner Support
1,336,785 sq ft land area	212	118	55.66%	704,781 sq ft (52.72%)

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

There are a total of 234 structures within the proposed First Montrose Commons Historic District. Of the 234 structures, there are 144 or 61.54% of which are classified as “historic” (45 being classified as “contributing” and 99 being classified as “potentially contributing”). Of the 234 structures, there are 90 or 38.46% of which are classified as “non-contributing.” Five properties are classified as “vacant” (includes three that are surface parking lots).

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First Montrose Commons Historic District Structures Inventory	Contributing Historic Structures	Potentially Contributing Historic Structures	Non Contributing / Non Historic Structures
Total = 234	45	99	90
Percent of Total	19.23%	42.31%	38.46%

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

(a) The Houston Archaeological and Historical Commission and the Houston Planning Commission, in making recommendations with respect to designation, and the City Council, in making a designation, shall consider one or more of the following criteria, as applicable:

S **NA** **S - satisfies** **NA - not applicable**

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present; and
- (8) Whether the building, structure, object, site or area has value as a significant element of community sentiment or public pride.

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 Historic District designation of the First Montrose Commons Historic District.

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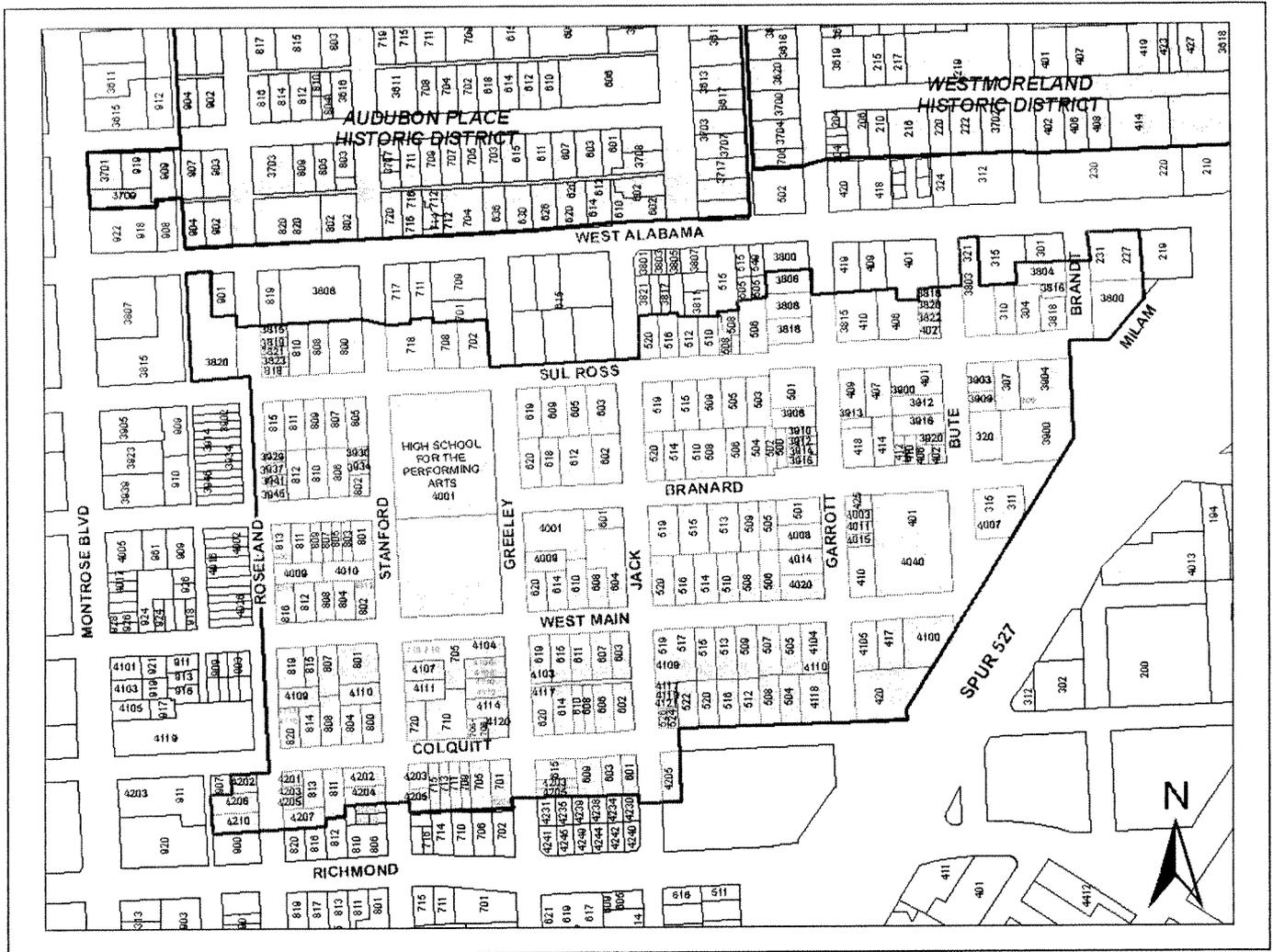
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

SITE LOCATION MAP

FIRST MONTROSE COMMONS HISTORIC DISTRICT



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EXHIBIT B

INVENTORY

FIRST MONTROSE COMMONS HISTORIC DISTRICT

HOUSTON, TEXAS

SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
311 BRANARD	BUTE	LTS 1 & 2 & TRS 3 & 6A BLK 12	1938	NC	
315 BRANARD	BUTE	LTS 1 & 2 & TRS 3 & 6A BLK 12	1938	NC	
320 BRANARD	BUTE	LT 8 & TRS 6C & 9 BLK 11	1915	C	Prairie/Craftsman
401 BRANARD	SEE 4040 MILAM				
402 BRANARD	BUTE	TR 18A BLK 18 402 BRANARD T/H U/R	1974	NC	
406 BRANARD	BUTE	TR 18 BLK 18 402 BRANARD T/H U/R	1976	NC	
410 BRANARD	BUTE	TR 18B BLK 18 402 BRANARD T/H U/R	1976	NC	
412 BRANARD	BUTE	TR 18C BLK 18 402 BRANARD T/H U/R	1976	NC	
414 BRANARD	BUTE	TRS 6A 9 & 10 BLK 18	1920	C	Craftsman
418 BRANARD	BUTE	S 97 FT OF LT 8 & TR 9B BLK 18	1920	PC	Craftsman
425 BRANARD	BUTE	TRS 1A & 2A-1 BLK 17	1996	NC	
500 BRANARD	BUTE	TR 5 BLK 21 HERZCO LUXURY T/H U/R	1976	NC	
501 BRANARD	BUTE	TR 1 BLK 22	1959	NC	
502 BRANARD	BUTE	TR 6 BLK 21 HERZCO LUXURY T/H U/R	1976	NC	
504 BRANARD	BUTE	TR 5 BLK 21	1915	PC	Craftsman
505 BRANARD	BUTE	TR 4 BLK 22	1970	NC	
506 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 3 4 & 5 BLK 2	1920	C	Craftsman
508 BRANARD	LOCKHART CONNOR & BARZIZA	LT 12 & TRS 3C 4A & 5A BLK 2	1962	NC	
509 BRANARD	LOCKHART CONNOR & BARZIZA/BUTE	TRS 1A 2A & 3D BLK 3 & TR 4A BLK 22	1920	PC	Craftsman
513 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 1 2 & 3A BLK 3	1915	PC	Craftsman

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SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
514 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 6 7 & 8A BLK 2	1920	PC	Craftsman
515 BRANARD	LOCKHART CONNOR & BARZIZA	LT 11 & TRS 8B 9 & 10 BLK 3	1915	C	Craftsman
519 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 8 9A & 10A BLK 3	1959	NC	
520 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 6A 7A & 8C BLK 2	1915	PC	Craftsman
601 BRANARD	LOCKHART CONNOR & BARZIZA	LT 1 BLK 8	1930	PC	Colonial Revival
601½ BRANARD	LOCKHART CONNOR & BARZIZA	LT 1 BLK 8	1920	PC	Garage apartment
602 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 3 4 & 5 BLK 9	1920	PC	Craftsman
612 BRANARD	LOCKHART CONNOR & BARZIZA	LT 12 & TRS 3C 4A 5A 6B 7B & 8D BLK 9	1964	NC	
618 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 6A 7 & 8A BLK 9	1935	PC	Colonial Revival – Apartment Bldg
620 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 6 7A & 8B BLK 9	1999	NC	
801 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 1 & 2 BLK 18	1915	PC	Queen Anne/Craftsman
802 BRANARD	BIANCHI HOMES AT STANFORD STREET	LT 1 BLK 1	2007	NC	
803 BRANARD	BRANARD STREET RESIDENCES	LT 4 BLK 1	2007	NC	
805 BRANARD	BRANARD STREET RESIDENCES	LT 3 BLK 1	2007	NC	
806 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 3 4A & 5A BLK 19	1920	PC	Craftsman bungalow
807 BRANARD	BRANARD STREET RESIDENCES	LT 2 BLK1	2007	NC	
809 BRANARD	BRANARD STREET RESIDENCES	LT 1 BLK1	2007	NC	
810 BRANARD	LOCKHART CONNOR & BARZIZA	LT 12 BLK 19	1920	PC	Craftsman
811 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 9A & 10 BLK 18	1920	PC	Bungalow
812 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 6 7 & 8C BLK 19	1930	C	Craftsman
813 BRANARD	LOCKHART CONNOR & BARZIZA	TRS 9A & 10A BLK 18	1920	PC	
3804 BRANDT	BUTE	TRS 3 4A 5A & 7 BLK 10	1947	PC	Apartments
3816 BRANDT	BUTE	TRS 7A 11B & 12A BLK 10	1982	NC	
3818 BRANDT	BUTE	TRS 11A & 12 BLK 10	1930	PC	Craftsman

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SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
3904 BRANDT	BUTE	LTS 4 & 5 & TRS 3 & 7 BLK 11	1913	PC	Neoclassical
3803 BUTE	SEE 321 WEST ALABAMA				
3818 BUTE	BUTE	TRS 7A & 12A BLK 19	1973	NC	
3820 BUTE	BUTE	TR 12B BLK 19 3818 BUTE T/H U/R	1973	NC	
3822 BUTE	BUTE	TR 12C BLK 19 3818 BUTE T/H U/R	1973	NC	
3824 BUTE	SEE 402 SUL ROSS				
3900 BUTE	BUTE	TRS 3 4 & 5 BLK 18	1920	PC	Garage apartment
3903 BUTE	BUTE	TRS 1 & 2A BLK 11	1960	NC	
3909 BUTE	BUTE	TRS 1A 2B & 6A BLK 11	1925	PC	Craftsman bungalow
3912 BUTE	BUTE	TRS 3B 4A 5A & 7 BLK 18	1930	C	Renaissance Revival - Apartment Bldg
3916 BUTE	BUTE	TRS 7A 10A 11A & 12A BLK 18	1915	PC	Craftsman
3920 BUTE	BUTE	TR 18D BLK 18 402 BRANARD T/H U/R	1974	NC	
4007 BUTE	BUTE	LTS 1 & 2 & TRS 3 & 6A BLK 12	1938	NC	
420 COLQUITT	BUTE	LTS 8 & 9 & TRS 6 7B 10 & 11 BLK 16	1940	PC	Colonial Revival – Apartment Bldg
504 COLQUITT	BUTE	TRS 4 & 6A BLK 23	1920	PC	Craftsman
508 COLQUITT	BUTE	TR 6 BLK 23	1920	PC	Craftsman
512 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 3 4 & 5 BLK 4	1920	PC	Bungalow
516 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 3C 4A & 5A BLK 4	1920	PC	Craftsman
520 COLQUITT	LOCKHART CONNOR & BARZIZA	TR 12 BLK 4	1930	C	Colonial Revival
522 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 6 7 & 8A BLK 4	1930	PC	Colonial Revival
524 COLQUITT	LOCKHART CONNOR & BARZIZA	TR E BLK 4 COLQUITT AT JACK T/H	1973	NC	
526 COLQUITT	LOCKHART CONNOR & BARZIZA	TR D BLK 4 COLQUITT AT JACK T/H	1973	NC	
601 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 1 & 2 BLK 6	1920	PC	Craftsman
602 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 3A 4A & 5A BLK 7	1915	C	Craftsman

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SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
603 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 1A & 2A BLK 6	1920	PC	Craftsman
606 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 3 4 & 5 BLK 7	1920	PC	Bungalow
608 COLQUITT	LOCKHART CONNOR & BARZIZA	TR 12 BLK 7	1979	NC	
609 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 1B 2B & 11 BLK 6	1920	PC	Craftsman
610 COLQUITT	LOCKHART CONNOR & BARZIZA	TR 12A BLK 7	1979	NC	
614 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 6A 7A & 8A BLK 7	1920	PC	Craftsman bungalow
615 COLQUITT	LOCKHART CONNOR & BARZIZA	LT 10 BLK 6	1998	NC	
620 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 6 7 & 8C BLK 7	1920	PC	Craftsman
701 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 1 2 & 3A BLK 15	1915	C	Craftsman
705 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 1A 2A & 3C BLK 15	1915	C	Craftsman
706 COLQUITT	LOCKHART CONNOR & BARZIZA	TR 1A BLK 14	1920	C	Craftsman
709 COLQUITT	COLQUITT SQUARE	LT 6 BLK 1	2004	NC	
710 COLQUITT	LOCKHART CONNOR & BARZIZA	LT 12 & TRS 6A & 7A BLK 14	1965	NC	
711 COLQUITT	COLQUITT SQUARE	LT 5 BLK 1	2004	NC	
713 COLQUITT	COLQUITT SQUARE	LT 4 BLK 1	2004	NC	
715 COLQUITT	COLQUITT SQUARE	LT 3 BLK 1	2004	NC	
720 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 6 & 7 BLK 14	1920	C	Craftsman
800 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 4 & 5 BLK 17	1915	PC	Craftsman bungalow
804 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 4A & 5A BLK 17	1920	PC	Craftsman bungalow
805 COLQUITT	SEE 4202 STANFORD				
808 COLQUITT	LOCKHART CONNOR & BARZIZA	LT 12 BLK 17	1920	C	Craftsman
811 COLQUITT	LOCKHART CONNOR & BARZIZA	LT 11 BLK 16	1959	NC	
813 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 9 & 10 BLK 16	1920	PC	Craftsman bungalow
814 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 6A & 7A BLK 17	1920	PC	Dutch Colonial

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SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
820 COLQUITT	LOCKHART CONNOR & BARZIZA	TRS 6 & 7 BLK 17	1920	PC	Prairie/Craftsman
3806 GARROTT	BUTE	TRS 1 & 2A BLK 20	1930	C	Colonial Revival
3808 GARROTT	SCHOOL FOR YOUNG CHILDREN	RES A BLK 1	2006	NC	
3815 GARROTT	BUTE	LTS 8 & 9 & TR 6 BLK 19	1950	NC	
3818 GARROTT	BUTE	TR 3 BLK 20	1920	PC	Craftsman bungalow
3908 GARROTT	BUTE	LT 2 & TR 1A BLK 21	1920	C	Craftsman
3910 GARROTT	BUTE	TR 1 BLK 21 HERZCO LUXURY T/H U/R	1976	NC	
3912 GARROTT	BUTE	TR 2 BLK 21 HERZCO LUXURY T/H U/R	1976	NC	
3913 GARROTT	BUTE	LT 1 & TRS 2A & 6C BLK 18	1975	NC	
3914 GARROTT	BUTE	TR 3 BLK 21 HERZCO LUXURY T/H U/R	1976	NC	
3915 GARROTT	BUTE	N 3 FT OF LT 8 & TRS 6 & 9A BLK 18		V	
3916 GARROTT	BUTE	TR 4 BLK 21 HERZCO LUXURY T/H U/R	1976	NC	
4003 GARROTT	BUTE	TRS 1B & 2A-2 BLK 17	1996	NC	
4008 GARROTT	BUTE	TRS 1A & 2A BLK 22	1920	C	Craftsman
4011 GARROTT	BUTE	TRS 1C & 2A-3 BLK 17	1999	NC	
4014 GARROTT	BUTE	TRS 2 & 3A BLK 22	1915	C	Craftsman
4015 GARROTT	BUTE	TRS 1 2A & 6A BLK 17	1999	NC	
4020 GARROTT	BUTE	TR 3 BLK 22	1925	C	Colonial Revival/ Craftsman duplex
4104 GARROTT	BUTE	TRS 1A 2A & 3A BLK 23	1925	C	Craftsman/Neoclassical - Apartment Bldg
4105 GARROTT	BUTE	LT 1 & TRS 2A & 6A BLK 16	1930	C	Colonial Revival - Apartment Bldg
4110 GARROTT	BUTE	TRS 1A 2A & 3A BLK 23	1960	NC	
4118 GARROTT	BUTE	TRS 2 & 4A BLK 23	1930	PC	Neoclassical – Apartment Bldg
4001 GREELEY	LOCKHART CONNOR & BARZIZA	LTS 9 10 & 11 BLK 8	1961	NC	
4009 GREELEY	LOCKHART CONNOR & BARZIZA	LT 8 BLK 8	1946	NC	

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SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
4103 GREELEY	LOCKHART CONNOR & BARZIZA	TRS 8 9 & 10 BLK 7	1940	NC	
4104 GREELEY	LOCKHART CONNOR & BARZIZA	LT 5, 10 & 11 BLK 14	1900	C	Victorian/Queen Anne
4108 GREELEY	LOCKHART CONNOR & BARZIZA	LT 4 BLK 14	1920	PC	Craftsman duplex
4110 GREELEY	LOCKHART CONNOR & BARZIZA	LT 3 BLK 14	1920	PC	Craftsman duplex
4117 GREELEY	LOCKHART CONNOR & BARZIZA	TRS 6 7 & 8C BLK 7	1930	PC	Garage apartment
4120 GREELEY	LOCKHART CONNOR & BARZIZA	LT 2 & TR 1B BLK 14	1920	NC	Colonial Revival/ Craftsman
4203 GREELEY	LOCKHART CONNOR & BARZIZA	N 1/2 OF LT 9 BLK 6	1998	NC	
4204 GREELEY	SEE 701 COLQUITT				
4205 GREELEY	LOCKHART CONNOR & BARZIZA	S 1/2 OF LT 9 BLK 6	1998	NC	
4109 JACK	LOCKHART CONNOR & BARZIZA	LTS 9 & 10 & TR 8 BLK 4	1930	PC	Colonial Revival - Apartment Bldg
4117 JACK	LOCKHART CONNOR & BARZIZA	TR A BLK 4 COLQUITT AT JACK T/H	1973	NC	
4119 JACK	LOCKHART CONNOR & BARZIZA	TR B BLK 4 COLQUITT AT JACK T/H	1973	NC	
4121 JACK	LOCKHART CONNOR & BARZIZA	TR C BLK 4 COLQUITT AT JACK T/H	1973	NC	
4204 JACK	SEE 601 COLQUITT				
4205 JACK	LOCKHART CONNOR & BARZIZA	LT 1 BLK 5	1920	PC	Tudor Revival - Apartment Bldg
3800 MILAM	BUTE	LT 8 & TRS 6B 9 & 10 BLK 9	1960	NC	
3900 MILAM	BUTE	LTS 10 11 & 12 & TRS 6 7A & 9A BLK 11	1912	C	Colonial Revival/ Craftsman
4040 MILAM	BUTE	LTS 3-5, 7, 10- 12 & TRS 2 6 & 9 BLK 17	1965	NC	
4100 MILAM	BUTE	LT 4 & TRS 3 5 & 7A BLK 16	1920	PC	Craftsman
3815 ROSELAND	LOCKHART CONNOR & BARZIZA	TR 18A BLK 20 ROSELAND T/H	1940	PC	Garage Apartment/storefront
3819 ROSELAND	LOCKHART CONNOR & BARZIZA	TR 18D BLK 20 ROSELAND T/H	1972	NC	
3820 ROSELAND	THIRTY-EIGHT FIFTEEN MONTROSE	RES B BLK 2 BLVD	1920	C	Spanish Colonial Revival
3821 ROSELAND	LOCKHART CONNOR & BARZIZA	TR 18E BLK 20 ROSELAND T/H	1974	NC	
3823 ROSELAND	LOCKHART CONNOR & BARZIZA	TR 18B BLK 20 ROSELAND T/H	1976	NC	

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SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
3929 ROSELAND	LOCKHART CONNOR & BARZIZA	TRS 7A-2 & 8B BLK 19	1997	NC	
3937 ROSELAND	LOCKHART CONNOR & BARZIZA	TR 7A BLK 19	1997	NC	
3941 ROSELAND	LOCKHART CONNOR & BARZIZA	TRS 6A-1 & 7A-1 BLK 19	1997	NC	
3945 ROSELAND	LOCKHART CONNOR & BARZIZA	TR 6A BLK 19	1997	NC	
4005 ROSELAND	LOCKHART CONNOR & BARZIZA	TRS 9A & 10A BLK 18	1930	PC	Garage Apartment
4009 ROSELAND	LOCKHART CONNOR & BARZIZA	LT 8 & TRS 11B & 12B BLK 18	1915	C	Craftsman
4011 ROSELAND	LOCKHART CONNOR & BARZIZA	TRS 6A & 7A BLK 18	1930	PC	Garage Apartment
4109 ROSELAND	LOCKHART CONNOR & BARZIZA	LT 8 BLK 17	1915	PC	Craftsman
4113 ROSELAND	LOCKHART CONNOR & BARZIZA	TRS 6 & 7 BLK 17	1960	NC	
4201 ROSELAND	LOCKHARD CONNOR & BARZIZA R/P	TR 10B BLK 16	1998	NC	
4202 ROSELAND	STRATMANN PLACE	LT 1 BLK 1	1920	PC	Craftsman
4203 ROSELAND	LOCKHARD CONNOR & BARZIZA R/P	TRS 9A & 10A BLK 16	1998	NC	
4205 ROSELAND	LOCKHART CONNOR & BARZIZA R/P	TR 9B BLK 16	1998	NC	
4206 ROSELAND	LOCKHART CONNOR & BARZIZA	LT 2 BLK 25	1920	C	Craftsman bungalow
4207 ROSELAND	LOCKHART CONNOR & BARZIZA	LT 8 BLK 16	1920	PC	Craftsman
4210 ROSELAND	LOCKHART CONNOR & BARZIZA	LT 3 BLK 25	1915	PC	Craftsman
3930 STANFORD	BIANCHI HOMES AT STANFORD STREET	LT 1 BLK 1	2007	NC	
3934 STANFORD	BIANCHI HOMES AT STANFORD STREET	LT 2 BLK 1	2007	NC	
4001 STANFORD	LOCKHART CONNOR & BARZIZA	LTS 1-12, TR 13 BLK 12 & LTS 1-12 BLK 13	1981	NC	(HSPVA)
4010 STANFORD	LOCKHART CONNOR & BARZIZA	LT 3 & TRS 11A & 12A BLK 18	1915	C	Craftsman bungalow
4012 STANFORD	SEE 802 WEST MAIN				
4107 STANFORD	LOCKHART CONNOR & BARZIZA	LOT 9	2004	NC	
4110 STANFORD	LOCKHART CONNOR & BARZIZA	LT 3 & TRS 4A-1 & 4B BLK 17		V	Vacant
4111 STANFORD	LOCKHART CONNOR & BARZIZA	LT 8 BLK 14	1920	PC	Bungalow

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
4119 STANFORD	SEE 720 COLQUITT				
4202 STANFORD	LOCKHART CONNOR & BARZIZA	LT 1 BLK 16	1965	NC	
4203 STANFORD	COLQUITT SQUARE	LT 2 BLK 1	2004	NC	
4204 STANFORD	LOCKHART CONNOR & BARZIZA	LT 2 BLK 16	1920	PC	Craftsman bungalow
4205 STANFORD	COLQUITT SQUARE	LT 1 BLK 1	2004	NC	
304 SUL ROSS	BUTE	TRS 7B & 11 & E 1/2 OF LT 10 BLK 10	1938	PC	Prairie
305 SUL ROSS	BUTE	LTS 4 & 5 & TRS 3 & 7 BLK 11	1913	PC	Garage Apartment
307 SUL ROSS	BUTE	TRS 2 3A & 6B BLK 11	1920	C	Craftsman
310 SUL ROSS	BUTE	TR 6B-1 & E 1/2 LT 9 & W 1/2 LT 10 BLK 10	1915	PC	Colonial Revival
401 SUL ROSS	BUTE	TRS 3 4 & 5 BLK 18	1920	PC	Craftsman
402 SUL ROSS	BUTE	TR 12D BLK 19 3818 BUTE T/H U/R	1973	NC	
406 SUL ROSS	BUTE	LT 10 TRS 6C 7B & 11A BLK 19	1920	PC	Colonial Revival
407 SUL ROSS	BUTE	TRS 2 3A & 6B BLK 18	1920	C	Colonial Revival
409 SUL ROSS	BUTE	LT 1 & TRS 2A & 6C BLK 18	1930	PC	Craftsman
410 SUL ROSS	SEE 3815 GARROTT		1920	PC	Craftsman
501 SUL ROSS	BUTE	TR 1 BLK 21	1958	NC	
503 SUL ROSS	BUTE	LT 4 BLK 21	1946	PC	Craftsman
505 SUL ROSS	LOCKHART CONNOR & BARZIZA/BUTE	TRS 1A 2 3B BLK 2 & TR 4A BLK 21 BUTE	1930	C	Colonial Revival
506 SUL ROSS	BUTE	LT 5 BLK 20	1920	PC	Craftsman
508 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 4 & 5 BLK 1	1995	NC	
508 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 4C & 5C BLK 1	1995	NC	
509 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 1 2A 3A & 11A BLK 2	1920	C	Colonial Revival/ Craftsman
510 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 4B & 5A BLK 1	1930	C	Craftsman
512 SUL ROSS	LOCKHART CONNOR & BARZIZA	TR 12 BLK 1	1910	PC	Queen Anne

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
515 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 8B 9A 10A & 11 BLK 2	1920	C	Tudor Revival
516 SUL ROSS	LOCKHART CONNOR & BARZIZA	E 1/2 OF LTS 6 & 7 BLK 1	1915	C	Craftsman
519 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 8 9 & 10 BLK 2		V	parking lot
520 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 6A 7A 9A 10A BLK 1 WEST ALABAMA SQ	1920	PC	Craftsman
603 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 1A 2 & 3B BLK 9	1915	C	Colonial Revival/ Craftsman
605 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 1 2A 3A & 11A BLK 9	1920	NC	Prairie/Craftsman
609 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 8 9 10 & 11 BLK 9	1920	C	Colonial Revival/ Craftsman
619 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 8C 9A & 10A BLK 9	1915	PC	Craftsman
702 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 3 4 & 5 BLK 11	1921	C	Colonial Revival/ Craftsman
708 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 3B 4A 5A & 12A BLK 11	1930	C	Colonial Revival/ Craftsman
718 SUL ROSS	LOCKHART CONNOR & BARZIZA	LTS 6 & 7 & TRS 8A & 12B BLK 11	1910	C	Queen Anne
800 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 3 4 & 5 BLK 20	1921	C	Colonial Revival
805 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 1 2 & 3C BLK 19		V	parking lot
807 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 1A 2A & 3A BLK 19		V	parking lot
808 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 3B 4A 5A & 12 BLK 20	1930	C	Art Deco - Apartment Bldg
809 SUL ROSS	LOCKHART CONNOR & BARZIZA	LT 11 BLK 19	1915	C	Craftsman bungalow
810 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 6 7 8A & 12A BLK 20	1989	NC	
811 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 8A 9A & 10A BLK 19	1915	PC	Craftsman
815 SUL ROSS	LOCKHART CONNOR & BARZIZA	TRS 8 9 & 10 BLK 19	1915	PC	Prairie/Craftsman
818 SUL ROSS	LOCKHART CONNOR & BARZIZA	TR 18C BLK 20 ROSELAND T/H	1972	NC	
227 W ALABAMA	BUTE	LTS 1 & 2 & TRS 3A 6 & 6A BLK 9	1920	PC	Tudor Revival - Apartment Bldg
231 W ALABAMA	BUTE	LTS 1 & 2 & TRS 3A 6 & 6A BLK 9	1920	PC	Tudor Revival - Apartment Bldg
321 W ALABAMA	BUTE	LT 8 & TRS 1 6A 6B & W 1/2 LT 9 BLK 10	1955	NC	
410 WEST MAIN	BUTE	LT 8 & TRS 6B & 9A BLK 17	1920	PC	Spanish Colonial Revival- Apartment Bldg

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

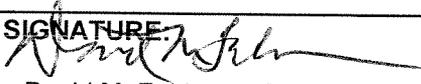
SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
417 WEST MAIN	BUTE	TRS 2 3A & 6B BLK 16	1920	PC	Colonial Revival - Apartment Bldg
505 WEST MAIN	BUTE	TRS 1 3 & 5A BLK 23	1920	PC	Craftsman
506 WEST MAIN	BUTE	TR 5 BLK 22	1915	C	Craftsman
507 WEST MAIN	BUTE	TR 5 BLK 23	1920	PC	Craftsman bungalow
508 WEST MAIN	LOCKHART CONNOR & BARZIZA/BUTE	TRS 3B 4 & 5 BLK 3 & TR 5A BLK 22	1920	PC	Bungalow
509 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 1A 2A & 3A BLK 4	1955	NC	
510 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 3C 4A & 5A BLK 3	1920	PC	Craftsman
513 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 1 2 & 3B BLK 4	1930	PC	Colonial Revival
514 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 3 4B 5B & 12 BLK 3	1915	PC	Prairie/Craftsman
515 WEST MAIN	LOCKHART CONNOR & BARZIZA	LT 11 & TR 12A BLK 4	1920	C	Colonial Revival/ Craftsman
516 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 6 7 8C & 12A BLK 3	1920	PC	Bungalow
517 WEST MAIN	LOCKHART CONNOR & BARZIZA	LTS 9 & 10 & TR 8 BLK 4	1930	PC	Colonial Revival - Apartment Bldg
519 WEST MAIN	LOCKHART CONNOR & BARZIZA	LTS 9 & 10 & TR 8 BLK 4	1930	PC	Colonial Revival - Apartment Bldg
520 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 6A 7A & 8A BLK 3	1965	NC	
603 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 1A 2A & 3A BLK 7	1920	PC	Craftsman
604 WEST MAIN	LOCKHART CONNOR & BARZIZA	LTS 2 3 & TRS 4A & 5 BLK 8	1960	NC	
607 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 1 2 & 3B BLK 7	1920	PC	Craftsman bungalow
608 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 4 & 5A BLK 8	1915	PC	Craftsman bungalow
610 WEST MAIN	LOCKHART CONNOR & BARZIZA	LT 12 BLK 8	1920	PC	Craftsman bungalow
611 WEST MAIN	LOCKHART CONNOR & BARZIZA	TR 11 BLK 7	1915	PC	Craftsman
614 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 6 & 7 BLK 8	1920	PC	Craftsman bungalow
615 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 8B 9A & 10A BLK 7	1930	PC	Colonial Revival
619 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 8 9 & 10 BLK 7	1915	PC	Craftsman
620 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 6A & 7A BLK 8	1910	PC	Queen Anne

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

SITE ADDRESS	SUBDIVISION	LOT & BLOCK	YEAR BUILT	STATUS	STYLE
705 WEST MAIN	LOCKHART CONNOR & BARZIZA	LT 5, 10 & 11 BLK 14	1920	PC	Bungalow
715 WEST MAIN	LOCKHART CONNOR & BARZIZA	LT 5, 10 & 11 BLK 14	1930	PC	Colonial Revival
801 WEST MAIN	LOCKHART CONNOR & BARZIZA	LTS 1 & 2 BLK 17	1915	C	Prairie/Craftsman
802 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 4A & 5A BLK 18	1940	PC	Colonial Revival – Apartment Bldg
804 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 4 & 5 BLK 18	1915	PC	Craftsman
807 WEST MAIN	LOCKHART CONNOR & BARZIZA	LT 11 BLK 17	1915	PC	Dutch Colonial
808 WEST MAIN	LOCKHART CONNOR & BARZIZA	TR 12 BLK 18	1915	C	Craftsman
812 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 6 & 7 BLK 18	1915	NC	Craftsman
815 WEST MAIN	LOCKHART CONNOR & BARZIZA	E 32 FT OF LTS 9 & 10 BLK 17	1915	PC	Bungalow
816 WEST MAIN	LOCKHART CONNOR & BARZIZA	TRS 6A & 7A BLK 18	1915	PC	Prairie/Craftsman
819 WEST MAIN	LOCKHART CONNOR & BARZIZA	W 68 FT OF LTS 9 & 10 BLK 17	1915	PC	Craftsman bungalow

SUBJECT: An ordinance amending Ordinance No. 2007-1197, which prohibits the construction or erection of new off-premise signs and requires compliance by new on-premise signs, to continue the ordinance in effect.		Page 1 of	Agenda Item # 15
FROM (Department or other point of origin): Legal		Origination Date 6-4-10	Agenda Date JUN 09 2010
MS DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney	Council District affected: All		
	For additional information contact: Larry W. Schenk, Legal Phone: 832-393-6447		Date and identification of prior authorizing Council action: Ord. 2007-1197, adopted 10/31/07
RECOMMENDATION: (Summary) Adopt the proposed ordinance to continue in effect current Ordinance No. 2007-1197, which affirmed the prohibition of new off-premise signs and addressed the regulation of new on-premise signs.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: The City Council adopted Ordinance No. 2007-1197 in response to pending litigation regarding the Sign Code. Section 6 of Ordinance No. 2007-1197 provided for an end date of June 24, 2010 based on one lawsuit, which has concluded favorably to the City. Ordinance No. 2007-1197 affirmed the prohibition of new off-premise signs, regardless of the message appearing thereon (content neutral), and clarified sign definitions for off and on premise signs without regard to the sign message. Subsequent amendments to the Sign Code itself have incorporated some of these provisions in the Sign Code. However, additional litigation regarding the Sign Code continues, and the original ordinance should be continued until all such litigation is concluded and the Sign Code can be reviewed. To accomplish this purpose, the proposed ordinance amends Ordinance No. 2007-1197 by deleting Section 6 thereof, thereby leaving the balance of such ordinance in effect.			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

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

AN ORDINANCE AMENDING ORDINANCE NO. 2007-1197, WHICH PROHIBITS THE CONSTRUCTION OR ERECTION OF NEW OFF-PREMISE SIGNS AND REQUIRES COMPLIANCE BY NEW ON-PREMISE SIGNS, TO CONTINUE THE ORDINANCE IN EFFECT; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council adopted Ordinance No. 2007-1197 in response to pending litigation regarding Chapter 46 of the Houston Building Code, also known as the Houston Sign Code; and

WHEREAS, the City Council deems it appropriate to extend said ordinance beyond the end date as contained therein; **NOW, THEREFORE**,

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

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

Section 2. That City of Houston Ordinance No. 2007-1197, which was passed October 31, 2007, is hereby amended by repealing Section 6 thereof.

Section 3. That the provisions of City of Houston Ordinance No. 2007-1197, as amended by this Ordinance, shall remain in full force and effect until amended or repealed by action of the City Council.

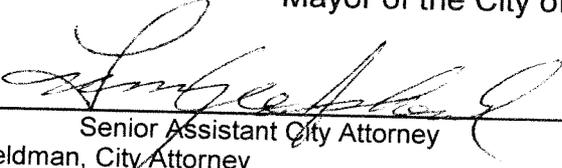
Section 4. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or

fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 5. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this ____ day of _____, 2010.

Mayor of the City of Houston



Senior Assistant City Attorney

Prepared by Legal Dept. _____
LWS:asw 06/03/2010
Requested by David M. Feldman, City Attorney
L.D. File No. _____

Handwritten initials
JLL
JK

SUBJECT: Ordinance establishing a Water and Wastewater Service Multi-Family Rent Restricted Conservation Program Rebate	Category #	Page 1 of 1	Agenda Item# 16
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: <i>Mulvihill 6/10</i>	Council District Affected: All
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For additional information contact: Susan Bandy Phone: 832-395-2468	Date and identification of prior authorizing Council action: Ordinance 2010-305, April 21, 2010
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RECOMMENDATION: (Summary)
Adopt ordinance establishing a Water and Wastewater Service Multi-Family Rent Restricted Conservation Program Rebate

Amount of Funding: No funding at this time (\$4,000,000 from CUS Operating Fund (8300) to be appropriated with each budget for FY2011 and FY2012.)	Finance Budget:
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Source of Funding: General Fund Grant Fund Other (Specify)
 Enterprise Fund

SPECIFIC EXPLANATION:

Council adopted a new water and sewer rate structure on April 21, 2010, designed to produce revenue sufficient to cover the City's cost of providing service. Ordinance 2010-305 provides that the Department of Public Works and Engineering will create a two part Multi-Family water conservation incentive program. The two parts of this program are: 1) a two-year program for rent-restricted multi-family units (\$4 million annually), and; 2) a two or three year program for other multi-family complexes (\$10 million annually). City staff is working with the Houston Apartment Association to finalize the second program, which will be brought to Council at a later date.

The rates for multi-family complexes increased effective June 1, 2010. The objective of the proposed conservation program is to encourage rent-restricted apartment managers to work with their tenants to reduce water consumption through conservation education, and to encourage rent restricted complexes to implement conservation programs, thus saving water and reducing their water bills. City staff met with an official of the U.S. Department of Housing and Urban Development (HUD) and received verbal support for the conservation program. We will continue to work with HUD to help ensure that the program is successful.

The following outlines the Rent Restricted ("RR") Multi-family Conservation Rebate Program, with estimated annual funding of \$4,000,000 for two years.

YEAR 1: To receive the rebate in FY2011, a Complex owner:

- 1) must apply to CUS Utility Customer Service Division to qualify;
- 2) provide documentation of participation in a state or federal inspection program, and;
- 3) coordinate a water conservation education program for tenants

The proposed rebate factor in FY2011 of 13.53% reduces the effective rate increase from 30.1% to 12.50%.

YEAR 2: To continue to receive a rebate in FY2012, a Rent Restricted Complex owner:

- 1) is required to demonstrate water conservation after the first year of a minimum of 5%.
- 2) If a qualifying customer fails to meet a minimum of 5% incentive goal, the qualifying customer may regain the rebate prospectively only if the customer meets a conservation goal for the first six month period

The proposed rebate factor in FY2012 of 6.97% reduces the effective rate increase from 30.1% to 21.03%.

REQUIRED AUTHORIZATION CUIC: 20SB25		
Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing the first amendments and increasing the maximum contract amounts of various senior nutrition provider contracts	Category #	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Department of Health and Human Services	Origination Date 5/19/10	Agenda Date JUN 25 2010
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 713-794-9998; Cell 713-826-5801	Date and identification of prior authorizing Council action: 02-25-09; 09-0142, 03-04-09; 09-0170, 03-11-09; 09-0208
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RECOMMENDATION: An ordinance authorizing the first amendments and increasing the maximum contract amounts of various senior nutrition provider contracts

Amount of Funding: New Maximum Contract Amount: \$17,351,762.80 Total Funding Increase: \$447,178.00 - American Recovery and Reinvestment Act Fund (5300)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund []
Other (Specify):

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing the first amendments and increasing the maximum contract amounts for Interfaith Ministries of Greater Houston, The Jewish Community Center and Neighborhood Centers Inc., senior nutrition providers. The contracts were approved February 25, 2009, March 4, 2009, March 11, 2009 respectively under Ordinance Nos. 09-0142, 09-0170, 09-0208. Each contract was effective on the date of countersignature and extends through September 30, 2010 with three one-year renewal periods.

Each provider was selected through a request for proposal process in 2008. The providers are recipients of Housing and Urban Development Community Development Block Grant funds and American Recovery and Reinvestment Act (ARRA) funds for FY2010.

For the 2010 fiscal year, the Harris County Area Agency on Aging received ARRA funds, which expire September 30, 2010. ARRA funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by HDHHS' Harris County Area Agency on Aging (HCAAA). The City, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Title III of the Older Americans Act of 1965, as amended.

The funding will provide additional congregate sites and home delivered meals to eligible seniors (60+) who reside in the City of Houston and Harris County.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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Date
5/19/10

SUBJECT: An ordinance authorizing the first amendments and increasing the maximum contract amounts of various senior nutrition provider contracts

Originator's
Initials

Page
2 of _2_

Services provided by these providers include:

- **Congregate meal** services include a hot or appropriate meal that meets the recommended dietary allowance and is served to an eligible person at a congregate meal site.
- **Home delivered meal** services include a hot or appropriate meal that meets the recommended dietary allowance and is served to an eligible person at his/her residence.

The maximum contract amounts will be adjusted as follows:

Contractor	Original Contract Cap	Contract Cap Increase	New Contract Cap	Services
Interfaith Ministries of Greater Houston	\$12,115,722.85	\$134,737.00	\$12,250,459.85	Congregate Meals
Jewish Community Center	\$1,450,027.39	\$53,747.00	\$1,503,774.39	Home Delivered Meals
Neighborhood Centers Inc.	\$3,338,834.56	\$258,694.00	\$3,597,528.56	Congregate Meals

This project uses funds awarded under the Recovery and Reinvestment Act of 2009 (ARRA). Contractors will adhere to and comply with the special reporting requirements associated with ARRA grant expenditures and required by the granting agency and/or the Office of Management and Budget.

This matter was presented to the Council Committee on Technology Initiatives and Human Services on May 10, 2010.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing the first amendment and increasing the maximum contract amount for various supportive services providers	Category #	Page 1 of 2	Agenda Item # <i>19</i>
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FROM (Department or other point of origin): Department of Health and Human Services	Origination Date 5/20/10	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: <i>Stephan D. Williams</i>	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 713-794-9998; Cell: 713-826-5801	Date and identification of prior authorizing Council action: 06-17-09; 09-0526, 03-11-09; 09-0208
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RECOMMENDATION: An ordinance authorizing the first amendment and increasing the maximum contract amount for various supportive services providers

Amount of Funding: New Maximum Contract Amount: \$1,986,747.12 Total Funding Increase: \$689,406.12 Federal State Local – Pass through Fund (5030)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund []
Other (Specify):

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing the first amendment and increasing the maximum contract amount for various supportive service providers, Dent-O-Care and PerryLee Home Health. These providers are recipients of Social Service Block Grant (SSBG) Funding for FY2010. They were selected through a request for proposal process in 2008. The respective contracts were approved March 11, 2009 and June 17, 2009 under Ordinance Nos. 09-0208 and 09-0526. Each contract was effective on the date of countersignature and extends through September 30, 2010 with three one-year renewal periods.

For the 2010 fiscal year, the Harris County Area Agency on Aging received SSBG funds, which expire September 30, 2010. SSBG funds are disbursed by the Houston Galveston Area Council (H-GAC). The funding will provide additional supportive services, i.e. personal assistance, homemaker, adult day services, and dental services to eligible seniors (60+) who reside in the City of Houston and Harris County.

Services provided by these providers include:

- **Support Services** includes the provision of dental services to seniors.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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- **Respite in-home** includes temporary relief of caregivers that includes an array of services provided to people who need supervision. In-home services are provided in the client's home environment on a short term, temporary basis while the primary caregiver is unavailable or needs relief. Non-residential respite services are provided in an adult type day care location while the primary caregiver is unavailable or needs relief. Services may also include meal preparation, housekeeping and assistance with personal care and/or social recreational activities. The City or the service provider identifies the client eligible for services.
- **Personal Assistance** includes the performance of personal care tasks including bathing, dressing, feeding, grooming, transferring / ambulation to individuals who need assistance with performing activities of daily living in their residence.
- **Homemaker** services provided by trained and supervised homemakers involving the performance of housekeeping and home management, meal preparation, or escort tasks and shopping assistance provided to older individuals who require assistance with these activities in their place of residence.

Contractor	Original Contract Cap	Contract Cap Increase	New Contract Cap	Services
Dent-O-Care	\$245,466.00	\$426,906.12	\$672,372.12	Dental Services
PerryLee Home Health Care	\$1,051,875.00	\$262,500.00	\$1,314,375.00	Respite In-Home, Personal Assistance, and Homemaker

This matter was presented to the Council Committee on Technology Initiatives and Human Services on May 10, 2010.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8773

Subject: Ordinance approving an agreement between the City of Houston and Morris & McDaniel, Inc. for consulting and test development services for the November 2010 exam for the position of Captain in the Houston Fire Department.

Category #
9

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Agenda Item

20

FROM (Department or other point of origin):

Rick Flanagan
Executive Assistant
Fire

Origination Date

June 03, 2010

Agenda Date

JUN 09 2010

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Neil Depascal Phone: (713) 247-8721

Date and Identification of prior authorizing Council Action:

Ordinance number 2009-140, Feb.25, 2009

RECOMMENDATION: (Summary)

Adopt of an Ordinance approving the professional services agreement between City of Houston and Morris & McDaniel, Inc. for consulting and test development services for the November 2010 Exam for the position of Captain in the Houston Fire Department.

\$75,000.00
General Fund

Finance Budget

SPECIFIC EXPLANATION:

The Houston Fire Department requests City Council adopt an Ordinance approving a professional service agreement with Morris & McDaniel, Inc in an amount not to exceed \$75,000.00 in total spending authority for consulting and test development services.

David Morris, PhD, J.D. of Morris & McDaniel Management Consultants ("Morris") will develop a validated promotional exam for the Houston Fire Department for the rank of Captain. Morris & Mc Daniel, Inc. are national leaders in conducting test development and validation. Per the terms of the Collective Bargaining Agreement as approved by City Council, the exam date is scheduled for November 17th, 2010.

The scope of service for this agreement will require Morris & McDaniel, Inc to do the proper work analysis and validation for the exam composition and administration. They will ensure that the examination for the rank of Captain meets the highest standard for tests given in the industry for fire officers in fire departments. The test development will encompass three phases:

Phase 1: initial planning, job analysis and meetings as required.

Phase 2: development of the exam, administration and scoring of the exam, work required to meet challenges or address grievances.

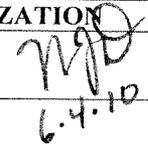
Phase 3: analyze data, prepare analysis and validation report for the department.

The majority of services are expected to be completed prior to November 2010.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

SUBJECT: Authorize a First Amendment to the Contract with AssetWorks, Inc. for the Fleet Management Information System (FMIS) for Various Departments S15-T22580		Page 1 of 1	Agenda Item # <i>21</i>
FROM (Department or other point of origin): Finance Department	Origination Date June 3, 2010	Agenda Date JUN 09 2010	
DIRECTOR'S SIGNATURE: Michelle Mitchell <i>Michelle Mitchell</i>	Council District affected:		
For additional information contact: James Tillman 713.837.9615	Date and identification of prior authorizing Council action: Ordinance No. 2009-221, March 11, 2009		
<u>RECOMMENDATION: (Summary)</u> Adopt ordinance authorizing first amendment to contract with AssetWorks, Inc. for the Fleet Management Information System.			
Amount and Source of Funding: No funding required	Finance Budget:		
<u>SPECIFIC EXPLANATION:</u> <p>In March 2009 Council approved a contract with AssetWorks, Inc. to implement a new Fleet Management Information System to replace the City's 15-year-old GEMS2000 system. The system is used to measure, monitor and control the operation and maintenance of over 12,000 pieces of rolling stock equipment used by the Houston Airport System and the Police, Fire, Public Works and Engineering, Solid Waste Management, Parks and Recreation and Health and Human Services Departments.</p> <p>The Finance Department requests Council authorize a first amendment to the contract special services provisions related to "Fast Track" implementation. In December 2009, the old Gems2000 system had a catastrophic failure that necessitated switching from the normal implementation schedule to the Fast Track timeline. This change enabled the new "M5" system to go live five months ahead of schedule. By restructuring contract deliverables, this amendment will require no additional funding beyond the original contract amount of \$1,774,372.</p>			
Finance Director:	Other Authorization:	Other Authorization:	

SUBJECT: Purchase and Sale Agreement between Loyal Dee Lybarger (Seller) and the City of Houston (Purchaser) for the purchase of one acre of land, more or less, located at 101 West Whitney for the Solid Waste Management Department. WBS No. L-000054-0001-2	Page 1 of 1	Agenda Item 22
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FROM (Department or other point of origin): General Services Department	Origination Date 6 - 3 - 10	Agenda Date JUN 09 2010
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MS DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director	Council District affected: H
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For additional information contact: Jacquelyn L. Nisby ³¹ ₂₃ Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between Loyal Dee Lybarger (Seller) and the City of Houston (Purchaser) for the purchase of one acre of land at 101 West Whitney Street for the Solid Waste Management Department, and appropriate funds.

Amount and Source Of Funding: \$110,000.00 – Solid Waste Consolidated Construction Fund (4503)	Finance Budget: <i>Michelle Mitchell</i>
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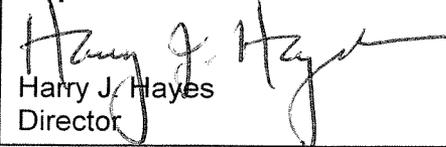
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a Purchase and Sale Agreement with Loyal Dee Lybarger to purchase approximately one acre of land in the S.W. Allen Survey, located at the southwest corner of the intersection of West Whitney and Harvard Streets, for a purchase price of \$88,000.00 plus additional acquisition expenses of approximately \$22,000.00, for the Solid Waste Management Department (SWMD). SWMD desires to acquire the land for expansion of the neighboring North Main Neighborhood Recycling Center and Reuse Warehouse.

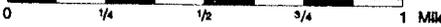
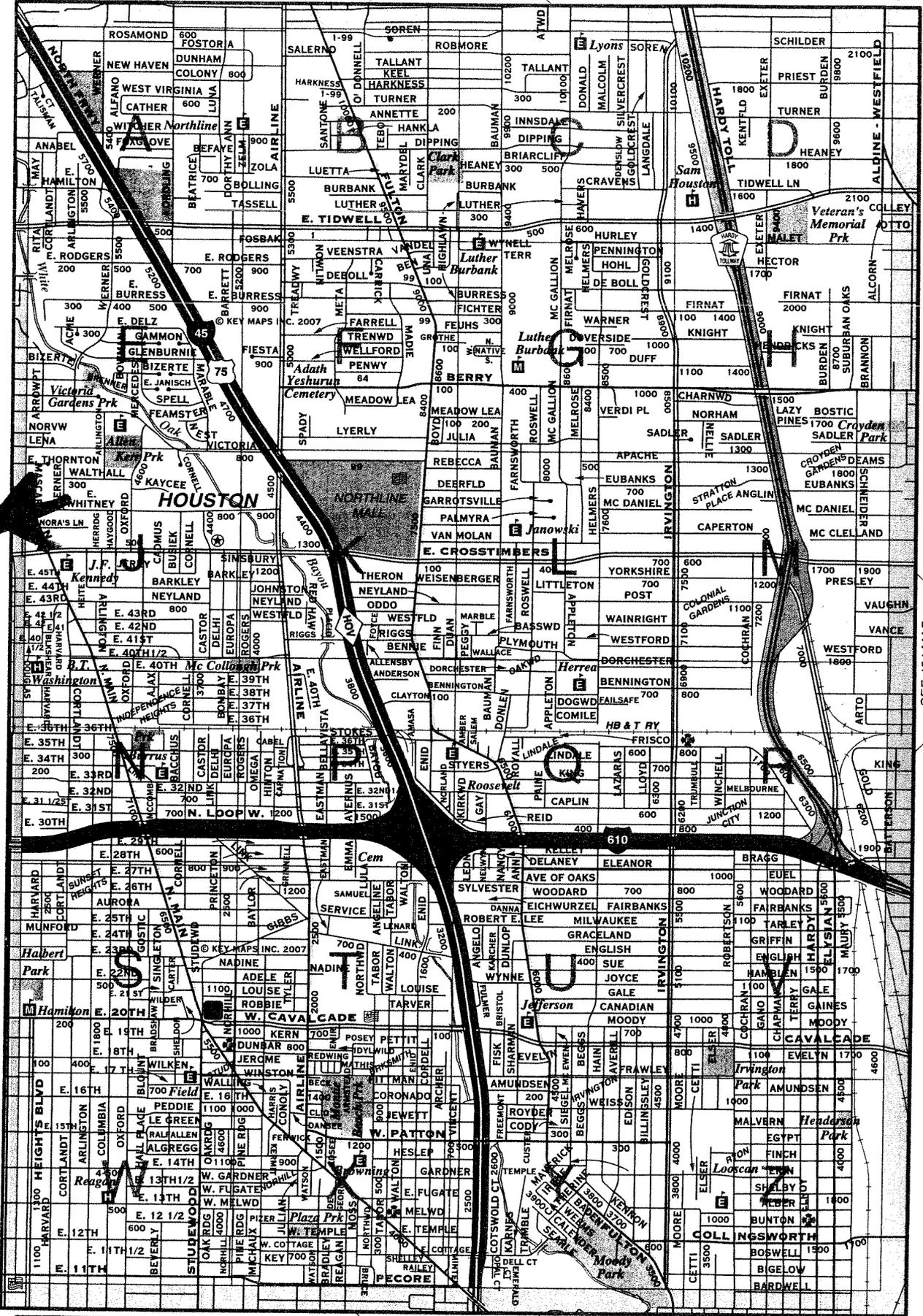
The following is a breakdown of expected costs:

Purchase Price	\$88,000.00
Due Diligence & Closing Costs	<u>22,000.00</u>
TOTAL	\$110,000.00

FRC:BC:JLN:RB:WW
 xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Gary Readore

REQUIRED AUTHORIZATION CUIC ID# 25 WW14

General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Solid Waste Management Department:  Harry J. Hayes Director
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SEE 454 MAP

SUBJECT: Purchase and Sale Agreement between Shawn and Johnetta Owens (Seller) and the City of Houston (Purchaser) for the purchase of 11,600 square feet of land, more or less, located in the 5000 Block of Rue Street for the Solid Waste Management Department. WBS No. L-000076-0001-2		Page 1 of 1	Agenda Item <div style="text-align: right; font-size: 2em; font-family: cursive;">23</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 6-3-10	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby <i>CLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between Shawn and Johnetta Owens (Seller) and the City of Houston (Purchaser) for the purchase of land in the 5000 Block of Rue Street for the Solid Waste Management Department, and appropriate funds.

Amount and Source Of Funding: \$28,000.00 – Solid Waste Consolidated Construction Fund (4503)	Finance Budget: <i>Michelle McCall</i>
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a Purchase and Sale Agreement with Shawn and Johnetta Owens to purchase Lots Nineteen (19) and Twenty (20), Block D of Bayou Estates, a subdivision of Harris County, Texas, located in the 5000 Block of Rue Street, for a purchase price of \$20,300.00 plus additional acquisition expenses of approximately \$7,700.00, for the Solid Waste Management Department (SWMD). SWMD desires to acquire the land for expansion and renovation of the adjacent Sunbeam Neighborhood Recycling Center.

The following is a breakdown of expected costs:

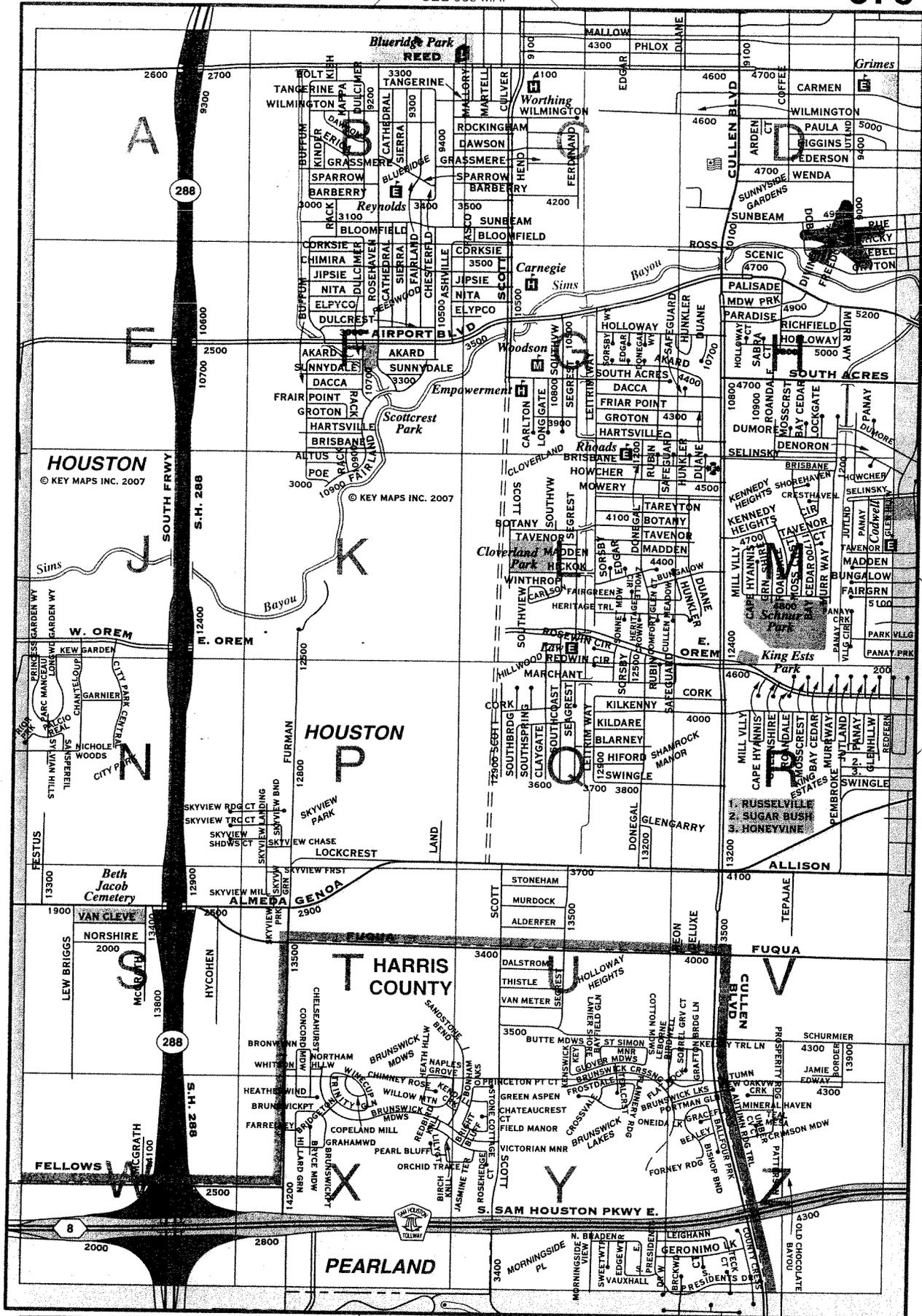
Purchase Price	\$20,300.00
Due Diligence & Closing Costs	<u>7,700.00</u>
TOTAL	\$28,000.00

FRC:BC:JLN:RB:WW
 xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Gary Readore

REQUIRED AUTHORIZATION		CUIC ID# 25 WW12
General Services Department: <div style="text-align: center; font-size: 1.5em; font-family: cursive;"><i>Forest R. Christy, Jr.</i></div> Forest R. Christy, Jr., Director Real Estate Division		Solid Waste Management Department: <div style="text-align: center; font-size: 1.5em; font-family: cursive;"><i>Harry J. Hayes</i></div> Harry J. Hayes Director



SEE 533 MAP



HOUSTON
© KEY MAPS INC. 2007

© KEY MAPS INC. 2007

Beth Jacob Cemetery

VAN CLEVE
NORSHIRE
LEW BRIGGS

FELLOWS
MCGRATH

HOUSTON
P

ALMEDA
GENOA

HARRIS COUNTY

PEARLAND

SCOTT
STONEHAM
MURDOCK
ALDERFER

DALSTROM
THISTLE
VAN METER

SAM HOUSTON PKWY E.

MORNINGSIDE
N. BRADEN
SWEETWATER
EDGEVIEW
VAUXHALL

ALLISON

FUQUA

CULLEN BLD

SCHURMIER
POMEROY
JAMIE
EDWARD

TUMM
W. OAKWY
MINERAL
HAYDEN

LEIGHANN
GERONIMO
PRESIDENTS DR

COURTNEY'S

OLD CHOCOLATE

SEE 574 MAP



SEE 613 MAP

SUBJECT: Award Design/Build Contract Gilbane Building Company New Health Department Laboratory WBS No. H-000071-0003-4	Page 1 of 2	Agenda Item 24
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FROM (Department or other point of origin): General Services Department	Origination Date 6-30-10	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director	Council District(s) affected: D
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For additional information contact: Jacquelyn L. Nisby <i>CP 5/20</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award Design/Build Contract and appropriate funds for the project.

Amount and Source Of Funding: \$10,046,947.00 Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4039)	Finance Budget: <i>Available</i>
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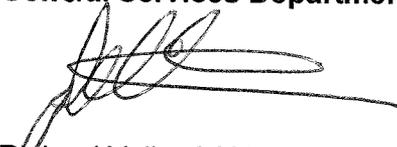
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Design/Build Contract to Gilbane Building Company to provide design and construction services for the renovation of two buildings at 2250 and 2252 Holcombe Blvd. for the new Health Department Laboratory.

BACKGROUND: The Department of Health and Human Services (DHHS) laboratory is a principal reference laboratory for the Texas Medical Center. It is also one of 30 labs in the Nation selected to perform bioterrorism testing in this region. The laboratory has critical building problems which affect the laboratory's ability to perform its duties. These include the HVAC and electrical systems as well as ancillary but important building issues such as the foundation and roof. The inability of the City to maintain the required ambient conditions required to conduct testing has been a recurring, critical issue for the laboratory.

On July 29, 2009, Ordinance No. 2009-0696, City Council approved the purchase and sale agreement for the purchase of a leasehold estate on 2.619 acres of land and buildings located at the Veterans Affairs Hospital Campus to facilitate the DHHS laboratories relocation project. The site includes two buildings located at 2250 and 2252 Holcolombe which can be converted for laboratory use. An extensive evaluation has been performed to determine the costs to convert these buildings. The renovation costs, estimated at \$9.6 million (including design) along with the purchase of the buildings (\$6M) totals \$15.6 million. The preliminary estimated cost to renovate the existing building at 1115 S. Braeswood totals \$13.4 million. However, the building is 45 years old, is owned by the City, and can be sold. Additionally, the savings in operational and maintenance costs to GSD is estimated at \$500,000 per year. Therefore, the purchase and renovation of the new facility (nine years old) is cost effective for the City.

On March 23 and March 30, 2007, GSD advertised a Request for Qualifications (RFQ) for design/build services relating to the consolidation of three DHHS facilities containing selection criteria that ranked the respondents on experience, technical approach, and their quality assurance program. The three facilities included 8000 N. Stadium Drive, 1115 S. Braeswood, and 7411 Park Place. Statements of Qualifications were received on April 23, 2007 with five teams responding. A selection committee reviewed, interviewed and selected the team of Gilbane/HOK Architects based on the most points received relative to the criteria.

REQUIRED AUTHORIZATION CUIC ID# 25CONS132

General Services Department:  Richard Vella, AAIA Chief of Design & Construction Division	[Empty space for signature/initials]
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Date	SUBJECT: Award Design/Build Contract Gilbane Building Company New Health Department Laboratory WBS No. H-000071-0003-4	Originator's Initials VTN	Page 2 of 2
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PROJECT LOCATION: 2250 and 2252 Holcombe Blvd. (533E)

PROJECT DESCRIPTION: The project provides for the renovation of two buildings located on the Veterans Affairs Hospital Campus. The existing DHHS laboratories at 1115 S. Braeswood and 1828 Rankin Road will relocate to the renovated two-building complex. The two-story Research and Administration Building (2250 Holcombe) consists of approximately 30,000 gross square feet and will house Hematology, HIV/Serology, Inorganic Chemistry, Microbiology, Organic Chemistry, Rabies/Virology, TB, Water and Dairy, and support spaces. The one-story Product Launch Facility (2252 Holcombe) consists of approximately 12,000 gross square feet and will house Bioterrorism, Biowatch, Media Lab and support spaces. The 2.619-acre site contains 107 parking spaces.

The project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification.

AWARD: It is recommended that City Council award a Design/Build contract to Gilbane Building Company and appropriate funds for the project, including an additional appropriation of \$11,512.00 for environmental consulting services under the existing contract with EFI Global, Inc. The following amounts for construction and contingency are based on the design/build contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal. Moving expenses are being capitalized but will be offset by realized savings resulting from reduced operating expenses associated with the relocation to the Holcombe Site.

FUNDING SUMMARY:

\$ 770,819.00	Pre-Construction Phase Services
\$ 8,405,000.00	Estimated Construction Phase Services
\$ 70,787.00	Additional Pre-Construction Services
\$ 627,013.00	Estimated Contingency (7.46%)
\$ 9,873,619.00	Total Estimated Contract Services
\$ 11,512.00	Environmental Consulting Services
\$ 161,816.00	Civic Art (1.75%)
\$ 10,046,947.00	Total Funding

M/WBE PARTICIPATION: A combined design and construction M/WBE/SBE goal of 24% has been established for this contract. Upon completion of the pre-construction phase services, the contractor will submit the list of proposed MBE and SBE firms for construction services with the issuance of the GMP proposal.

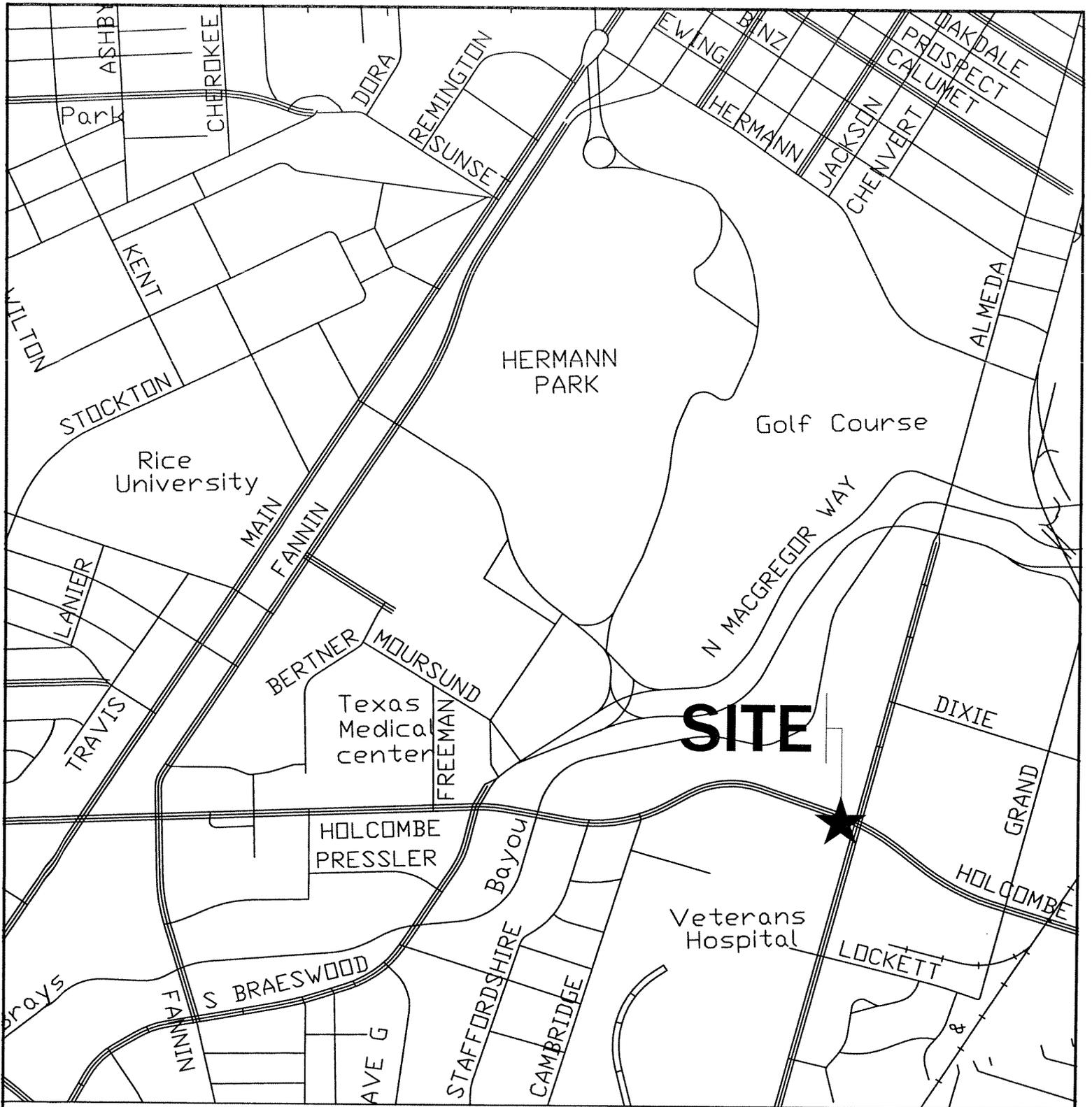
The contractor has submitted the following M/WBE firms for the pre-construction phase:

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Infrastructure Associates, Inc.	MEP Engineering	\$101,800.00	12.10
B&E Reprographics, Inc.	Reprographic Services	\$ 12,200.00	1.45
Total		\$114,000.00	13.55

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

FRC:JLN:RAV:VTN:vtn

c: Marty Stein, Forest R. Christy, Jr., Jacquelyn L. Nisby, Calvin Curtis, Raouf Arafat, MD, Fred Maier, Martha Leyva, Mary Villarreal, Morris Scott, Gabriel Mussio, File



Award Design/Build Contract for :

New Health Department Laboratory

2250 & 2252 Holcombe Blvd.

Houston, TX 77030

COUNCIL DISTRICT "D"

KEY MAP NO. 533E

SUBJECT: An Ordinance Approving and Authorizing a First Amendment to Contract No. 4600009669 for Recycling Services for the City of Houston buildings and facilities.		Category	Page 1 of <u>1</u>	Agenda Item # 25
FROM (Department or other point of origin): Solid Waste Management Department		Origination Date: April 02, 2010		Agenda Date JUN 09 2010
DIRECTOR'S SIGNATURE: 		Council District Affected:		
For additional information contact: Sarah Mason 713-837-9205		Date and identification of prior authorizing Council Action: Ord. # 2009-604 Dated 6/23/09		
RECOMMENDATION: (Summary) Approve an ordinance authorizing a first amendment to Contract No. 4600009669 between the City of Houston and AbitibiBowater, Inc. to allow for change orders and to revise the scope of services.				
Amount and Source of Funding: \$152,059.00 – HGAC Grant funds (Previous funding: \$1,630,514)			Finance Budget:	
SPECIFIC EXPLANATION: The Solid Waste Management Department recommends that City Council approve an ordinance authorizing a first amendment to Contract No. 4600009669 between the City of Houston and AbitibiBowater, Inc. to allow for change orders and to revise the scope of services. This contract was awarded on June 23, 2009 by Ordinance No. 2009-604 for a an initial term of sixty-four (64) months, with an option to extend for one additional five-year period. The proposed action would amend Article IV (Duties of the City) of the Original Agreement to include a new Section G. This section will allow the Director of Solid Waste Management to issue a Change Order to increase or decrease the scope of services or change plans and specifications, as he or she may find necessary to accomplish the general purposes of the Recycling Services agreement. The total of all Change Orders would be limited to never exceed 25% of the original contract amount. In addition, the amendment would revise Exhibit G (Fee & Equipment Schedule) of the Original Agreement to have the Contractor, AbitibiBowater, Inc. provide roll-off box containers to City facilities for the collection of recyclables. The funding for the additional 23 roll-off box containers will come from an H-GAC Solid Waste Reduction Grant. The boxes would be placed at the City's recycling drop-off locations within one month of the amendment approval. They are needed to allow N. Main & SW Freeway locations to open and serve the community and a will allow the other listed locations to better handle the high usage they are experiencing. Center Street Recycling Drop-off (3602 Center St.) Ellington Field Recycling Drop-off (Highway 3 @ Dixie Farm Road) Kingwood Recycling Drop-off (3210 W. Lake Houston Parkway) Judiway Recycling Drop-off (1245 Judiway) Brittmoore Rd. Recycling Drop-off (1200 Brittmoore) SW Fwy Recycling Drop-off (11003 SW Freeway) N. Main Recycling Drop-off (9003 N. Main) Sommermeyer Recycling Drop-off (14400 Sommermeyer) Kirkpatrick Recycling Drop-off (5565 Kirkpatrick) Central St. Recycling Drop-off (2240 Central St.)				
cc: Marty Stein, Agenda Office				

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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SUBJECT: Appropriate Funds for Construction Services Spring Equipment Company, Inc. Paving Repair & Improvements to the Northeast and Southeast Service Centers WBS No: L-0000NA-0007-4-01	Page 1 of 1	Agenda Item 26
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FROM (Department or other point of origin): Solid Waste Management Department	Origination Date 5 - 27 - 10	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: H,I
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For additional information contact: Vic Ayres (713) 837-9131	Date and identification of prior authorizing Council action: Ordinance No. 2007-1052; dated 9/12/2007
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RECOMMENDATION: Appropriate funds for a contract with Spring Equipment for concrete repair services.

Amount and Source of Funding: \$107,596.67 Solid Waste Consolidated Construction Fund (4503)	Finance Budget:
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SPECIFIC EXPLANATION: The Solid Waste Management Department recommends that City Council approve an appropriation of \$107,596.67 to the existing citywide contract with Spring Equipment Company, Inc. for construction services at Northeast and Southeast Services Centers. Ample spending authority exists on this contract, and available Capital Improvement Project (CIP) funds from the Solid Waste Consolidated Construction Fund will be appropriated for use.

PROJECT LOCATIONS: Northeast Service Center 5617 Neches (454 S) Southeast Service Center 1502 Central (535G)

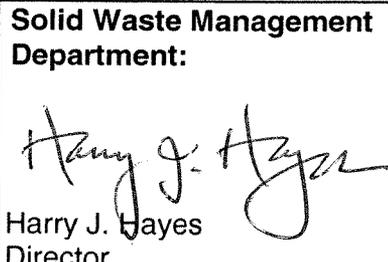
PROJECT DESCRIPTION: The project will repair and replace deteriorated driveways, which have settled due to heavy vehicle traffic.

PREVIOUS HISTORY AND PROJECT SCOPE: On September 12, 2007, City Council awarded a one-year contract with two one-year renewal options to Spring Equipment Company, Inc. for concrete repair services for various departments. The contract is funded through various appropriations for concrete repair services.

M/WBE and SBE INFORMATION: The contract contains a 15% M/WBE goal and 5% SBE goal. To date, Spring Equipment Company, Inc. has achieved 16.78% M/WBE participation and 1.931% SBE participation. Affirmative Action will continue to monitor this contract.

c: Marty Stein;; Velma Laws; Kim Nguyen; Siria Harbour; Webb Mitchell, File

REQUIRED AUTHORIZATION NDT

Strategic Purchase Department:		Solid Waste Management Department:  Harry J. Hayes Director
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance designating all improved single-family residential lots in the Idylwood Subdivision as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 27
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date May 11, 2010	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: <i>MS</i> <i>Marlene L. Gafrick</i>	Council District affected: I
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Idylwood Subdivision as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Idylwood Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Idylwood Civic Club. Notification was mailed to 333 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department; however, the protest was withdrawn through a written request on April 16, 2010 before the official start of the public hearing. Since the protest was withdrawn and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

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

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

- xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C.A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P100201

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 93.5% of the proposed application area is developed as single-family residential.
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Idylwood Civic Club has signed a letter of support.
X		<i>No valid protests were timely filed;</i> The protest period ended on March 22, 2010 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.


3/10/10
 Marlene L. Gafrick, Date
 Director

P100201
Idylwood
Landuse and Boundary Map



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Memorial Bend Subdivision, Sections 1 - 3 East of the Sam Houston Tollway and Section 4 as a Prohibited Yard Parking Requirement Area		Category #	Page 1 of _____	Agenda Item # 28
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date May 11, 2010		Agenda Date JUN 09 2010
DIRECTOR'S SIGNATURE: <i>MS Marlene L. Gafrick</i>		Council District affected: G		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 2009-0059, 1-28-09		
RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Memorial Bend Subdivision, Sections 1 - 3 East of the Sam Houston Tollway and Section 4 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
Amount and Source of Funding: NA			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Memorial Bend Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Memorial Bend Civic Association. Notification was mailed to 204 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on March 31, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.</p> <p>Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Alfred Moran, ARA</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

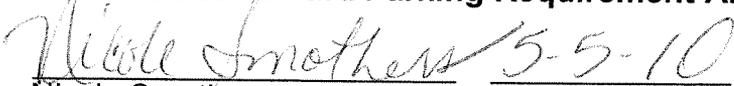
Prohibited Yard Parking Requirement Area No. P091206

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>88.7% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Memorial Bend Civic Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

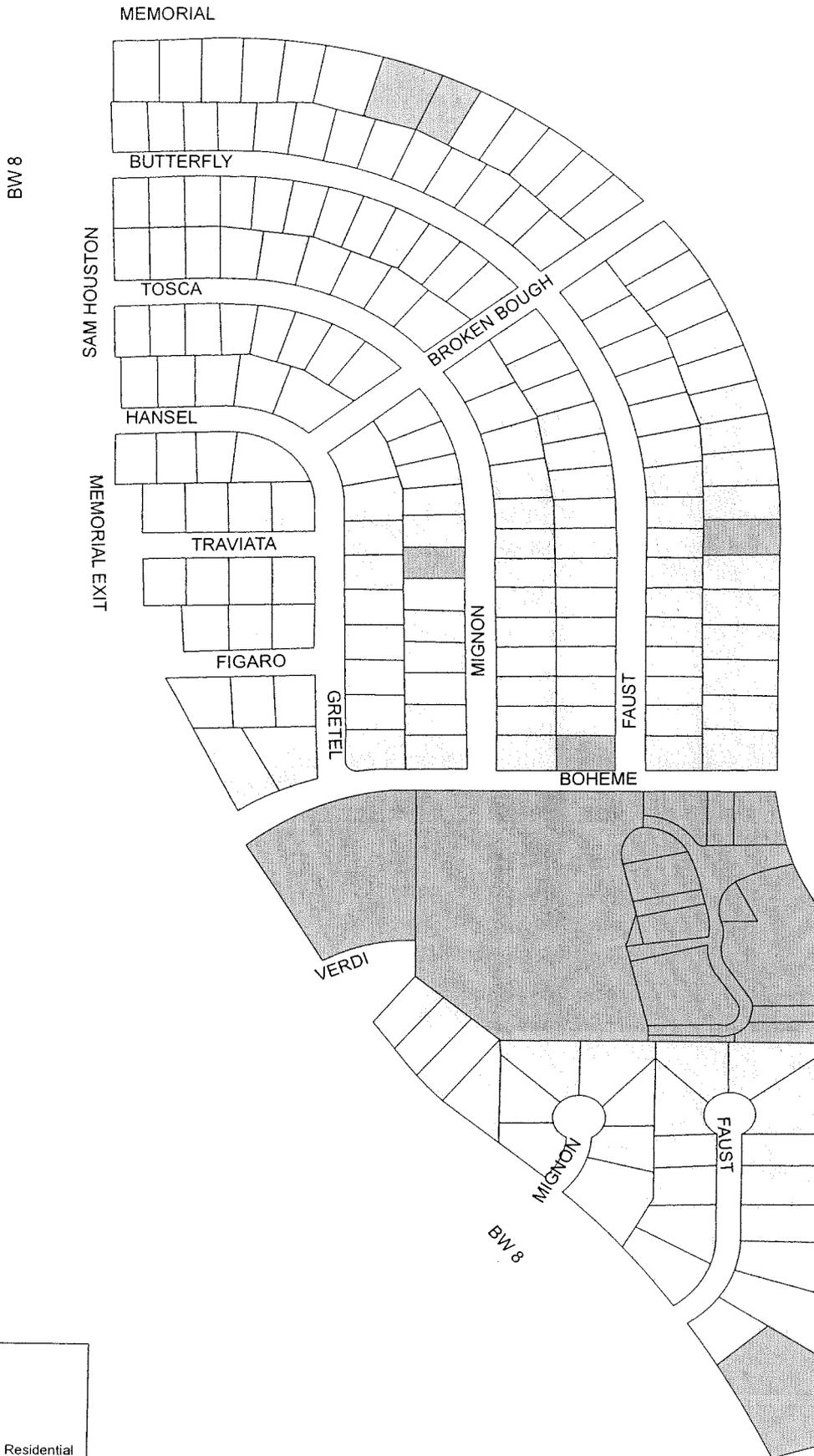


 Nicole Smothers, Date
 Hearing Official, Presiding

 Randall Stuewer, Date
 Hearing Official, Presiding

P091206

Memorial Bend Civic Association



Legend

- Parcels
- Landuse
 - Non-Single Family Residential
 - Single Family Residential



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Memorial Bend Subdivision, Sections 1 - 3 West of the Sam Houston Tollway, Section 3 R/P and Section 5 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # <div style="text-align: right; font-size: 2em; font-weight: bold;">29</div>
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date May 11, 2010	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE: 	Council District affected: G
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Memorial Bend Subdivision, Sections 1 - 3 West of the Sam Houston Tollway, Section 3 R/P and Section 5 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Memorial Bend Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Memorial Bend Civic Association. Notification was mailed to 177 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on March 31, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.

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

xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C. A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P091205

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>98.9% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Memorial Bend Civic Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.


5-5-10
 Nicole Smothers, Date
 Hearing Official, Presiding

 Randall Stuewer, Date
 Hearing Official, Presiding

P091205

Memorial Bend Civic Association



Legend

Parcels

Landuse

- Non-Single Family Residential
- Single Family Residential



To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for various street projects. WBS# N-00663A-00RE-2-01	Page 1 of 1	Agenda Item # 30
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-3-10	Agenda Date JUN 09 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: All
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For additional information contact: D.W. Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for various street projects.

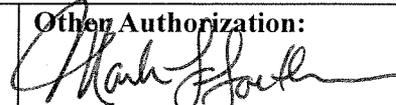
Amount and Source of Funding: \$2,153,000.00 Street and Bridge Consolidated Construction Fund 4506 *M.P. 5/25/10*

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is submitting an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for the following projects:

<u>WBS No.</u>	<u>Project</u>	<u>Council District</u>	<u>Key Map</u>
N-000674-0003-2-01	Long Point Reconstruction: Pech to Hollister	A	450Z, 451N
N-000533-0002-2-01	Ella (Wheatley) Paving: Little York to W. Gulf Bank	B	412K,P,T,X
N-000662-0030-2-01	Chimney Rock at W. Airport Blvd. Intersection	C	571F
N-00663A-00RE-2-01	Miscellaneous Land Acquisition	ALL	ALL

Therefore, it is recommended that a blanket appropriation ordinance be passed, finding a public necessity for the projects listed above, and authorizing payments for the costs of land purchases/condemnations, appraisal fees, title policy premiums and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects listed above. Parcels with a consideration of \$50,000.00 or greater will be submitted to City Council as they are negotiated. Additional appropriations will be made as needed until all parcels have been acquired. The same appropriation ordinance will apply to all acquisitions made using these funds. This will expedite the process of acquiring land in support of the listed capital improvements projects.

PRN:NPC:DW:mcs
cc: Marty Stein

REQUIRED AUTHORIZATION		CUIC #20MCS05
Financial Department:	Other Authorization:  Daniel Menendez, P. E., Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division

STREET AND BRIDGE APPROPRIATION

WBS	PROJECT	PROPOSED AMOUNT
N-000674-0003-2-01	Long Point Reconstruction: Pech to Hollister	\$ 220,000.00
N-000533-0002-2-01	Ella (Wheatley) Paving: Little York to W. Gulf Bank	\$ 1,633,000.00
N-000662-0030-2-01	Chimney Rock at W. Airport Blvd. Intersection	\$ 100,000.00
N-00663A-00RE-2-01	Miscellaneous Land Acquisition	\$ 200,000.00
TOTAL		\$ 2,153,000.00

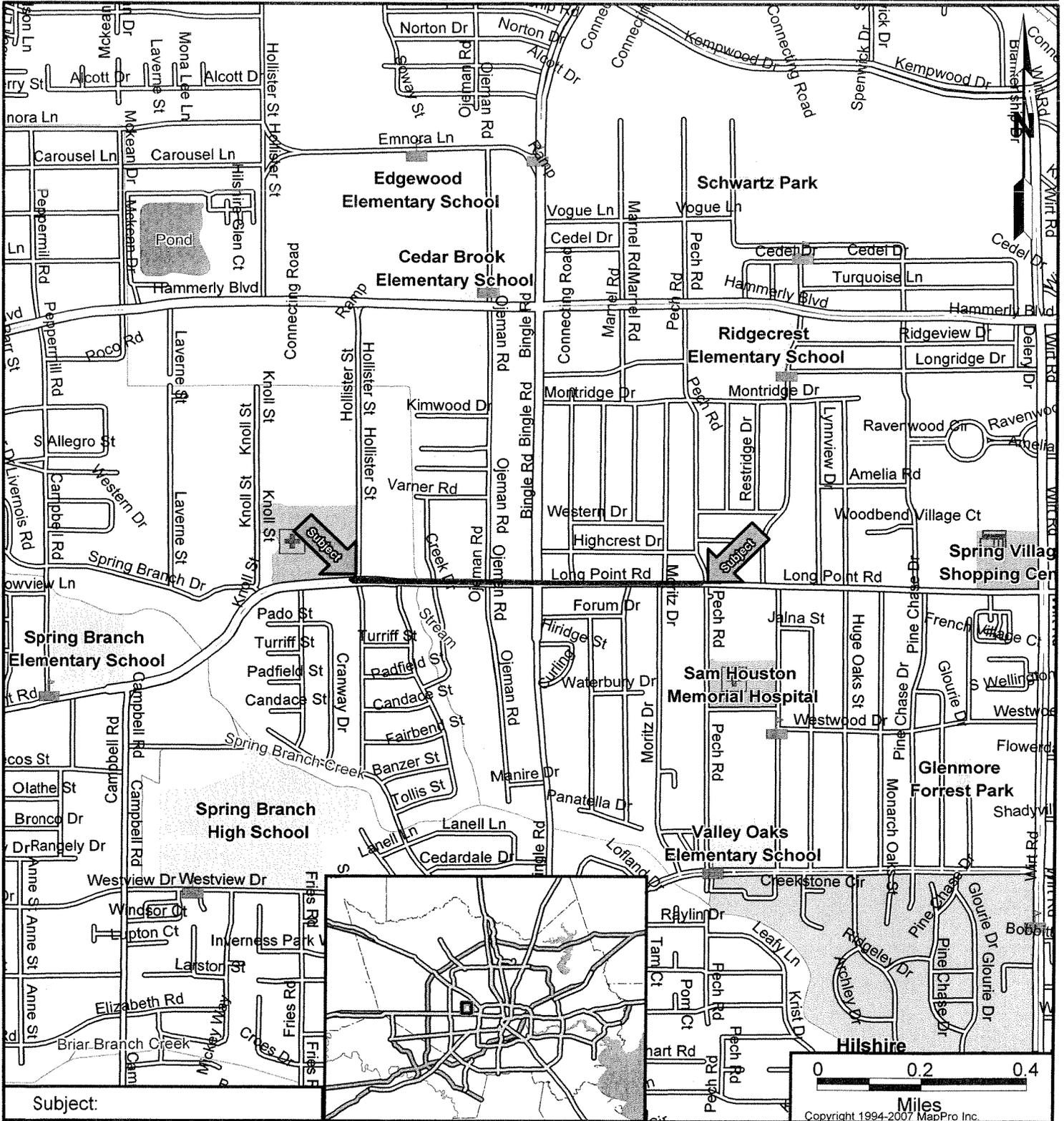
LOCATION MAP

Description: Long Point Reconstruction: Pech to Hollister

WBS# N-000674-0003-2-01; Council District A, Key Maps 450Z, 451N

Subject Address:

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



Subject:

CAUTION:

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

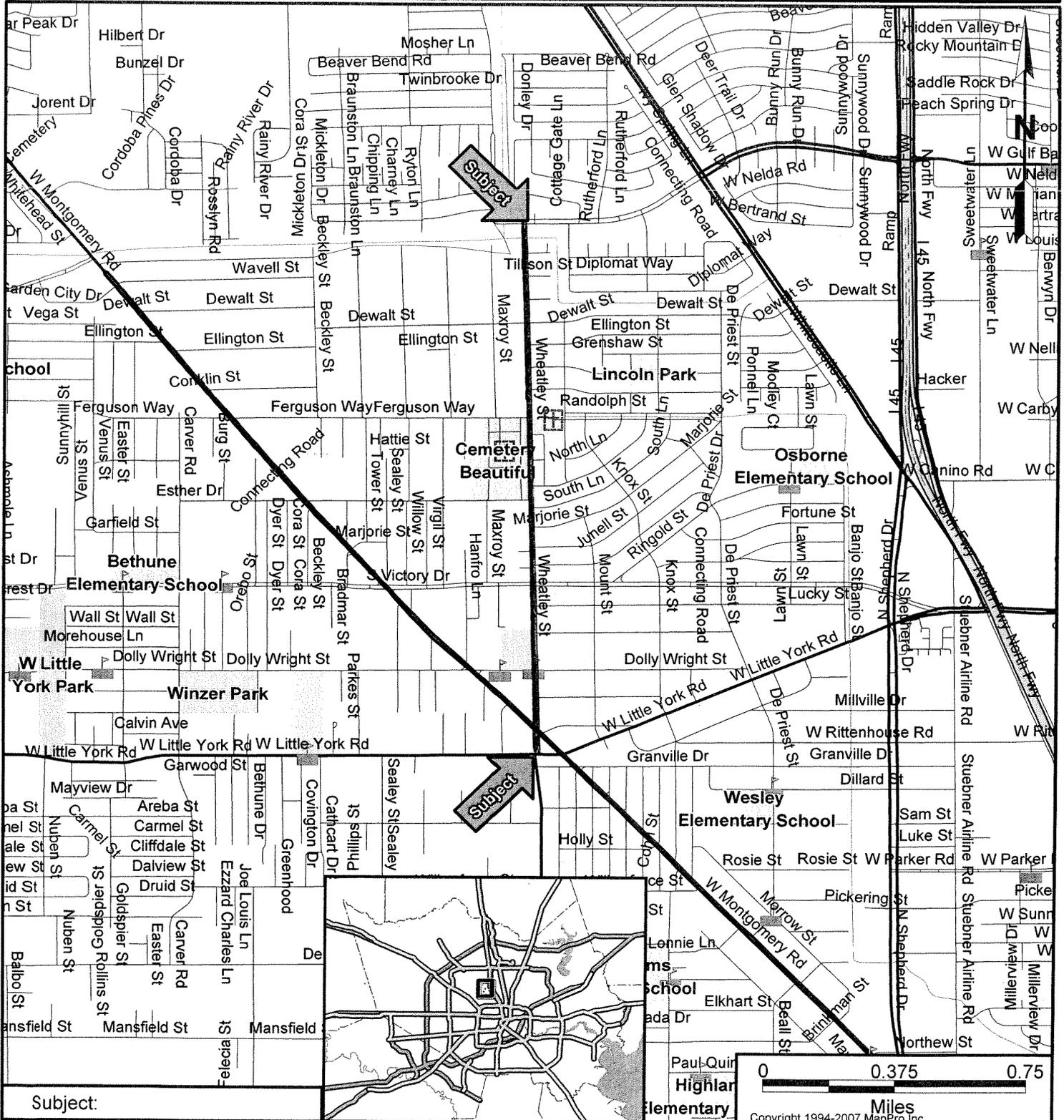
LOCATION MAP

Description: Ella Wheatley Paving: Little York to W. Gulf Bank

WBS# N-000533-0002-2-01; Council District B; Key Map 412K,P, T, X

Subject Address:

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



Subject:

CAUTION:

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

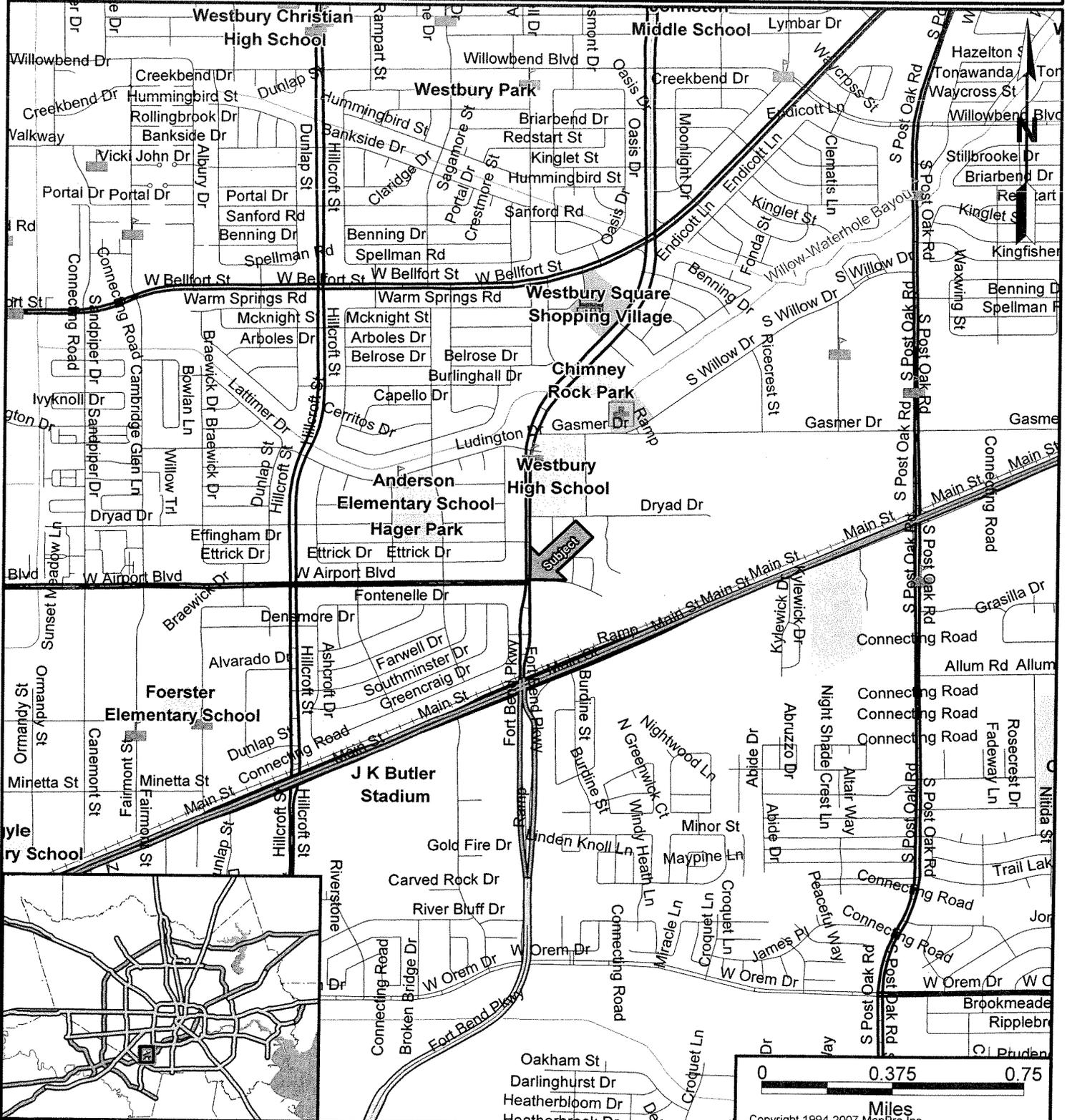
LOCATION MAP

Description: Chimney Rock at W. Airport Blvd. Intersection

WBS# N-000662-0030-2-01; Council District C; Key Map 571F

Subject Address:

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



CAUTION:

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

SUBJECT: Professional Engineering Services Contract between the City of Houston and Lina T. Ramey & Associates, Inc. for the Reconfiguration of Avenida de las Americas between Rusk & Texas. WBS No. N-000691-0002-3		Page 1 of <u>2</u>	Agenda Item # <i>31</i>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <i>6-4-10</i>	Agenda Date JUN 09 2010
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: 1 <i>AA</i> <i>JK</i>	
For additional information contact: Hamlet Hovsepien, P.E., <i>HH</i> Phone: (713)837-7033 Interim Senior Assistant Director		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) An ordinance approving a Professional Engineering Services Contract with Lina T. Ramey & Associates, Inc. and appropriate funds			
Amount and Source of Funding: \$185,000.00 from Street and Bridge Consolidated Construction Fund No. 4506 <i>M.P. 10/6/09</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to reconfigure the existing roadway that is needed to accommodate the relocation of historic train engine and homes.			
DESCRIPTION/SCOPE: This project is for reconfiguration of Avenida de las Americas between Rusk and Texas in support of the relocation of historic train engine and historic homes. This project consists of the reconstruction of 505 LF of four lanes concrete pavement with median, sidewalks, street lights and relocation of existing parking meters.			
LOCATION: The project area is generally bound by Rusk on the south and Texas on the North. Key Map Grid 493R.			
SCOPE OF CONTRACT AND FEE: Under the scope of this contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III is negotiated on a lump sum basis and may be adjusted as appropriate after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$41,000.00. The total Basic Services appropriation is \$112,000.00.			
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, geotechnical investigation, environmental site assessment, drainage study, signalization, traffic control and technical Review Committee presentation. The total Additional Services appropriation is \$56,200.00.			
The total requested appropriation is \$185,000.00 to be appropriated as follows: \$168,200.00 for contract services and \$16,800.00 for project management.			
REQUIRED AUTHORIZATION		CUIC ID #20AZA06	
Finance Department:	Other Authorization:	Other Authorization: <i>Daniel R. Menendez</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

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

M/WBE INFORMATION: The M/WBE goal for the overall project is set at 24%. The consultant has proposed the following program to achieve this goal:

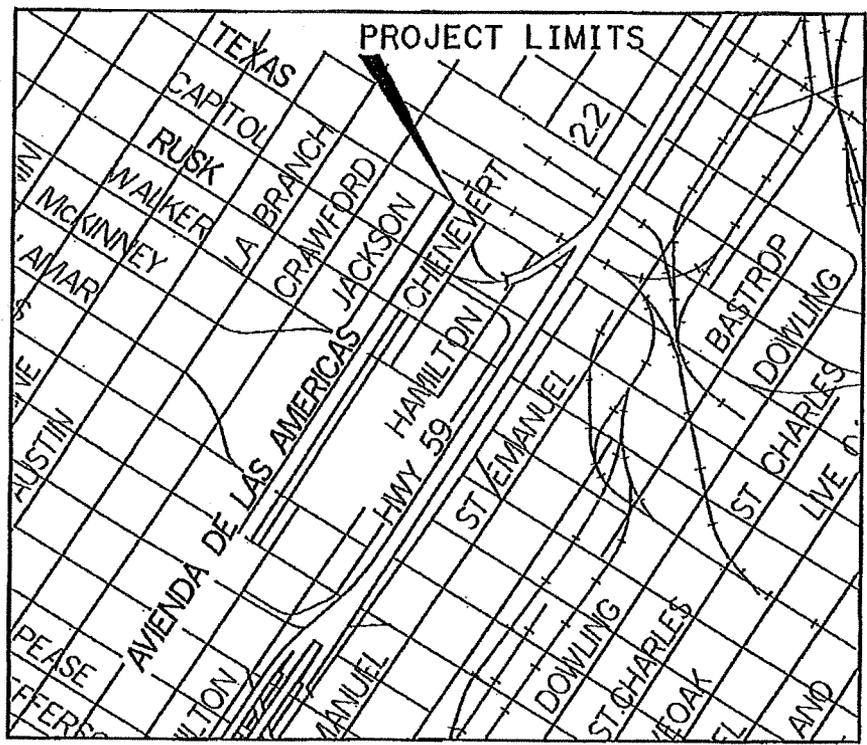
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. HVJ Associates, Inc.	ESA I, Geotechnical & PH III Services	\$13,191.50	7.84%
2. IDC, Inc.	Inspection Services	\$25,000.00	14.86%
3. B & E Reprographics, Inc.	Reproduction Services	<u>\$2,500.00</u>	<u>1.49%</u>
TOTAL		\$40,691.50	24.19%

MSM:DRM:HH:JHK:AA

MSM:DRM:HH:JHK:AA

Z:\design\A-SB-DIV\PROJECTS\N000691-0002_Avenida de las Americas\Professional Services RCA.doc

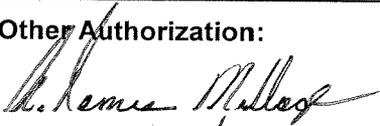
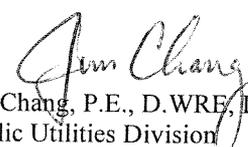
- c: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 WBS No. N-000691-0002-3 (1.2 RCA)



*CITY OF HOUSTON
COUNCIL DISTRICT 1

...\\vicinity\map\Aveinda*.dgn August 14, 2002 4:51:03 PM szabnoch

		
2102 AVENIDA DRIVE HOUSTON, TX 77057 FAX (713) 512-0201		
VICINITY MAP AVIENDA DE LAS AMERICAS		
DRAWN BY:	DATE:	NOT TO SCALE
CHECKED BY:	JOB NO:	

SUBJECT: Contract Award for FY10 Water Distribution System Rehabilitation and Renewal WBS No. S-000MAO-0005-4		Category	Page 1 of <u>2</u>	Agenda Item # 32																						
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-3-10	Agenda Date JUN 09 2010																							
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All																								
For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566		Date and identification of prior authorizing Council action: N/A																								
RECOMMENDATION: (Summary) Accept low bid, award construction Contract, and allocate funds.																										
Amount and Source of Funding: \$ 5,000.00 Water and Sewer System Operating Fund No. 8300 (Allocating in FY10) <i>SM 5/20/10</i> \$1,149,447.00 Water and Sewer System Operating Fund No. 8300 (Allocating in FY11) <i>SM 5/20/10</i> \$1,154,447.00 Total																										
SPECIFIC EXPLANATION: This project will provide for the on-call repair of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.																										
DESCRIPTION/SCOPE: Work shall include the repair, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16 inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.																										
LOCATION: The project area is generally bounded by the City Limits.																										
BIDS: Ten (10) bids were received for this project on 03/18/10 as follows:																										
<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: left;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr><td>1. Statewide Services, Inc.</td><td>\$ 1,042,330.40</td></tr> <tr><td>2. D. L. Elliott Enterprises, Inc.</td><td>\$ 1,199,421.88</td></tr> <tr><td>3. Huff & Mitchell, Inc.</td><td>\$ 1,262,258.40</td></tr> <tr><td>4. Reytec Construction Resources, Inc.</td><td>\$ 1,283,203.90</td></tr> <tr><td>5. M J Sheridan of Texas</td><td>\$ 1,304,149.48</td></tr> <tr><td>6. RWL Construction, Inc.</td><td>\$ 1,387,931.56</td></tr> <tr><td>7. Metro City Construction, L.P.</td><td>\$ 1,387,931.56</td></tr> <tr><td>8. Resicom, Inc.</td><td>\$ 1,387,931.56</td></tr> <tr><td>9. Carrera Construction, Inc.</td><td>\$ 1,848,733.00</td></tr> <tr><td>10. Reliance Construction Services, L.P.</td><td>\$ 2,613,244.48</td></tr> </tbody> </table>					<u>Bidder</u>	<u>Bid Amount</u>	1. Statewide Services, Inc.	\$ 1,042,330.40	2. D. L. Elliott Enterprises, Inc.	\$ 1,199,421.88	3. Huff & Mitchell, Inc.	\$ 1,262,258.40	4. Reytec Construction Resources, Inc.	\$ 1,283,203.90	5. M J Sheridan of Texas	\$ 1,304,149.48	6. RWL Construction, Inc.	\$ 1,387,931.56	7. Metro City Construction, L.P.	\$ 1,387,931.56	8. Resicom, Inc.	\$ 1,387,931.56	9. Carrera Construction, Inc.	\$ 1,848,733.00	10. Reliance Construction Services, L.P.	\$ 2,613,244.48
<u>Bidder</u>	<u>Bid Amount</u>																									
1. Statewide Services, Inc.	\$ 1,042,330.40																									
2. D. L. Elliott Enterprises, Inc.	\$ 1,199,421.88																									
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10. Reliance Construction Services, L.P.	\$ 2,613,244.48																									
REQUIRED AUTHORIZATION																										
Finance Department:		CUIC#20AJM233 A																								
Other Authorization:  5/18/10		Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division																								

Date	Subject Contract Award for FY10 Water Distribution System Rehabilitation and Renewal, WBS No. S-000MAO-0005-4	Originator's Initials	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction Contract be awarded to Statewide Services, Inc. with a low bid of \$1,042,330.40.

PROJECT COST: The total cost of this project is \$1,154,447.00 to be allocated as follows:

	<u>FY10</u>	<u>FY11</u>
• Bid Amount	\$4,000.00	\$1,038,330.40
• Contingencies	-----	\$52,116.60
• Engineering Testing Services	<u>\$1,000.00</u>	<u>\$59,000.00</u>
	\$5,000.00	\$1,149,447.00

Coastal Testing Laboratories, Inc. will provide Engineering Testing Services 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WDBE PARTICIPATION: The low bidder has submitted the following proposed MWBE/SBE participation plan to satisfy the twelve percent (12%) MBE goal and nine percent (9%) SBE goal for this project:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Kuita's Landscape	Landscape	\$ 125,080.00	12.00 %
Mainstream Services	Irrigation Installation and Parts	\$ 93,809.70	9.00 %
	TOTAL	\$ 218,889.70	21.00 %

MSM:JC:AJM:OS:SM:TC:tc

cc: Marty Stein
Carl Smitha, P.E.
Velma Laws
Craig Foster
Sam Lathrum
File No. WA 10873-05

SUBJECT: Contract Award for Crestmont Park & South Acres Drainage Improvements WBS Nos. M-000272-0001-4; R-000500-0095-4; S-000500-0095-4	Page 1 of 3	Agenda Item # <div style="text-align: center; font-size: 2em; font-weight: bold;">33</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-3-10	Agenda Date JUN 09 2010
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "D" <i>YH</i>
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: \$6,601,000.00

\$5,889,400.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030

\$ 711,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500

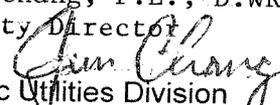
M.P. 5/19/10

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan and is required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.

DESCRIPTION/SCOPE: This project consists of the installation of approximately 2,567 linear feet of reinforced concrete box, approximately 11,150 linear feet of 24-inch to 54-inch storm sewers, approximately 2,628 linear feet of 8-inch to 12-inch sanitary sewers, approximately 2,525 linear feet of sanitary sewer rehab work, approximately 3,313 linear feet of 6-inch to 8-inch water lines including all appurtenances, paving, driveways and sidewalks.

The contract duration for this project is 350 calendar days. This project was designed by United Engineers, Inc.

LOCATION: Project is generally bounded by South Acres Drive on the north, South Park Village on the south, Cedarburg Drive on the east, and Ditch No. 24, (HCFC D124-00-00) on the west. The project is located in Key Map Grids 573 H and M, 574 J and L.

REQUIRED AUTHORIZATION		CUIC ID# 20CH16	NOT
Finance Department:	Other Authorization: Jun Chang, P.E., D.WRE Deputy Director  Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for Crestmont Park & South Acres Drainage Improvements WBS Nos. M-000272-0001-4; R-000500-0095-4, S-000500-0095-4	Originator's Initials 	Page 2 of 3
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BIDS: Bids were received on April 1, 2010. The Ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, Ltd.	\$5,593,645.68
2.	Texas Sterling Construction Co.	\$5,716,296.20
3.	Reytec Construction Resources, Inc.	\$5,778,995.54
4.	Pace Services L.P.	\$5,955,790.49
5.	Huff & Mitchell, Inc.	\$6,175,326.98
6.	Conrad Construction Co., Ltd.	\$6,510,409.40
7.	Triple B Services, L.L.P.	\$6,882,940.15
8.	Total Contracting Ltd.	\$7,302,375.00
9.	Cravens Services, Inc.	\$(disqualified)
10.	Metro City Construction, L.P.	\$(disqualified)

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, Ltd. with a low bid of \$5,593,645.68 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$6,601,000.00 to be appropriated as follows:

•	Bid Amount	\$5,593,645.68
•	Contingencies	\$ 279,683.00
•	Engineering and Testing Services	\$ 250,000.00
•	Project Management	\$ 223,871.32
•	Construction Management	\$ 253,800.00

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

Construction Management Services will be provided by Jacobs Engineering Group under a previously approved contract.

PAY OR PLAY PROGRAM:

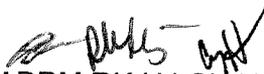
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9% MBE goal, and 7% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Fill Materials	\$ 250,000.00	4.47%
2. F.S. Garza Trucking	Trucking	\$ 200,600.00	3.59%
3. PRV Services, Inc.	Utility	\$ 200,000.00	3.57%
	TOTAL	\$ 650,600.00	11.63%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Tree Protection	\$ 250,000.00	4.47%
2. Reliable Signal & Lighting Solutions, LLC	Signals	\$ 85,000.00	1.52%
3. Technical Assurance, L.L.C. Houston	Bonding	\$ 60,000.00	1.07%
	TOTAL	\$ 395,000.00	7.06%

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


 MSM:DRM:RK:HJ:CH:klw
 Z:\design\A-sw-div\WPDATA\Cheryl\Crestmont Park M-000272\Bid Phase\Post Bid\RCA Crestmont Park.DOC

- c: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 File No. M-000272-0001-4

SUBJECT: Contract Award for Underpass Lighting Rehabilitation Project WBS No.: N-000662-0038-4		Category	Page 1 of 2	Agenda Item # 34										
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-3-10	Agenda Date JUN 09 2010											
DIRECTOR'S SIGNATURE: <i>MS</i> Michael S. Marcotte, P.E., D.WRE, BCEE <i>MS</i> June 5, 2010		Council District affected: D, I												
For additional information contact: Jeffrey S. Weatherford, P. E., PTOE (832) 395-2461		Date and identification of prior authorizing Council action:												
RECOMMENDATION: (Summary) Accept low bid, award construction contract to Florida Traffic Control Devices, Inc., and appropriate funds.														
Amount and Source of Funding: \$108,933.00 from Street & Bridge Consolidated Construction Fund 4506. <i>M.P. 5/17/10</i>														
PROJECT NOTICE/JUSTIFICATION: This project is necessary to improve public safety by rehabilitating the existing underpass lighting fixtures, conduits, wiring and electrical service pole assemblies if needed.														
DESCRIPTION/SCOPE: This project consists of removal and replacement of existing underpass lighting fixtures, conduits, wiring and necessary electrical service pole assemblies as requires by plans along SH 288 at the intersections listed below: <ol style="list-style-type: none"> SH 288 @ Blodgett St. – Key Map 493X -Y SH 288 @ Wheeler St. – Key Map 493X -Y SH 288 @ Cleburne St. – Key Map 493X -Y SH 288 @ Alabama St. – Key Map 493X -Y <p>The contract duration for this project is (210) calendar days.</p> <p>Bids: Four (4) bids were received on April 15, 2010.</p> <table border="1"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Florida Traffic Control Devices, Inc.</td> <td>\$ 91,539.25</td> </tr> <tr> <td>2. Traf-Tex, Inc</td> <td>\$ 93,688.00</td> </tr> <tr> <td>3. Pfeiffer & Son, LTD</td> <td>\$ 114,561.00</td> </tr> <tr> <td>4. Statewide Traffic Signal Company</td> <td>\$ 148,738.00</td> </tr> </tbody> </table> <p>AWARD: It is recommended that this construction contract be awarded to Florida Traffic Control Devices, Inc., with a low bid of \$91,539.25.</p>					<u>Bidder</u>	<u>Bid Amount</u>	1. Florida Traffic Control Devices, Inc.	\$ 91,539.25	2. Traf-Tex, Inc	\$ 93,688.00	3. Pfeiffer & Son, LTD	\$ 114,561.00	4. Statewide Traffic Signal Company	\$ 148,738.00
<u>Bidder</u>	<u>Bid Amount</u>													
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3. Pfeiffer & Son, LTD	\$ 114,561.00													
4. Statewide Traffic Signal Company	\$ 148,738.00													
		REQUIRED AUTHORIZATION	CUIC ID# 20JSW35 <i>MS</i>											
Finance Department: ✓	Other Authorization:	Other Authorization: <i>MS</i> Jeffrey S. Weatherford, P.E., PTOE Deputy Director Traffic & Transportation Division												

Date	Subject: Contract Award for Underpass Lighting Rehabilitation Project WBS No.: N-000662-0038-4	Originator's Initials	Page 2 of 2
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Project Cost: The total cost of this project is \$108,933.00 to be appropriated as follows:

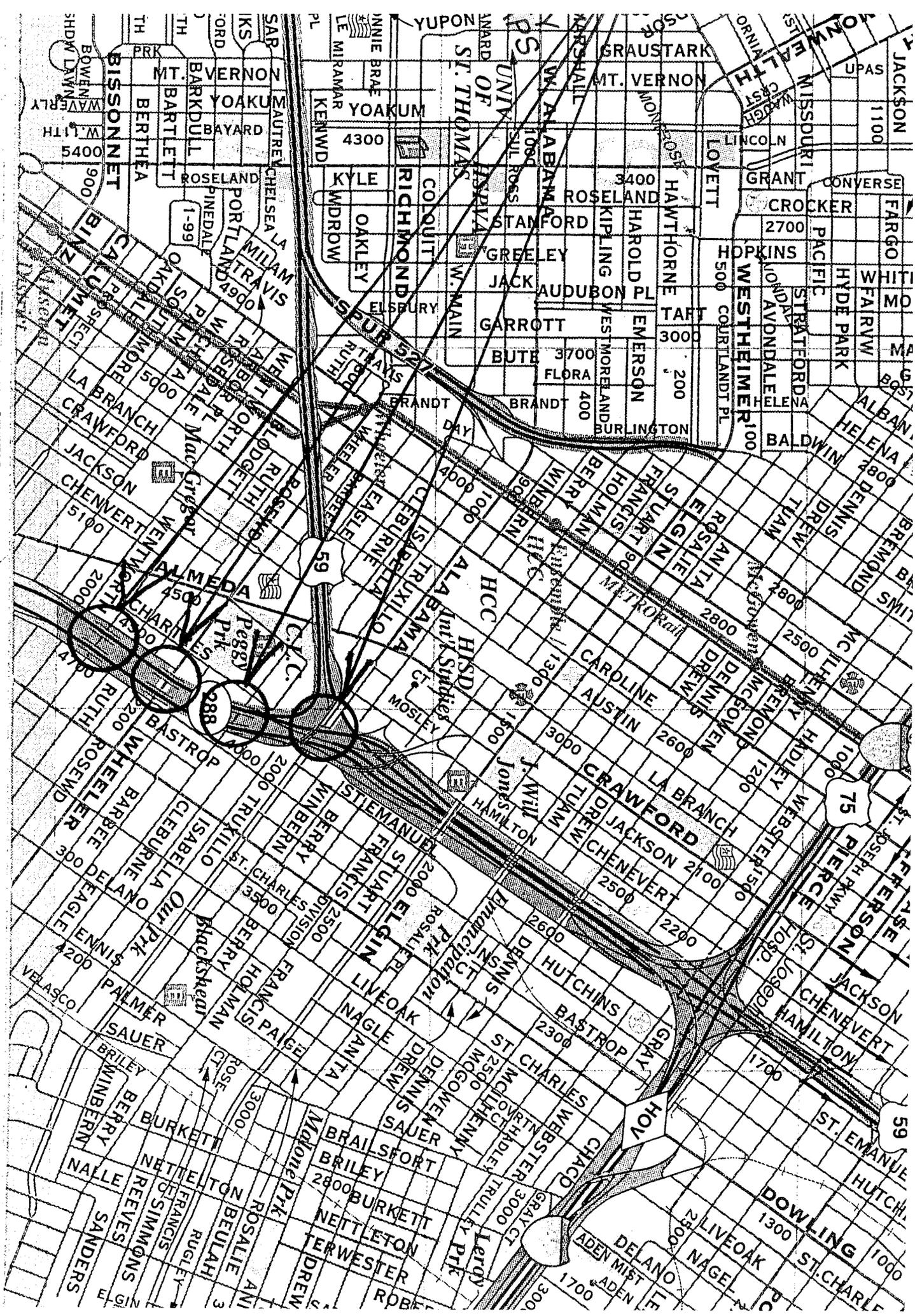
Bid Amount	\$	91,539.25
Contingencies	\$	4,577.75
Project Management	\$	6,408.00
Construction Management	\$	6,408.00

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

M/WBE PARTICIPATION: There is no MBE/SBE goal for this project.

JSW:LHM

- cc: Marty Stein
- Susan Bandy
- Velma Laws
- Tony Henshaw
- LaVerne Hollins-McGlothen
- Morris Scott





JUN 09 2010

MOTION NO. 2010

MOTION by Council Member Clutterbuck that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Metro City Construction, L.P., for Water Line Replacement in the Magnolia Park Area, WBS No. S-000035-00D9-4, be adopted, and the final contract amount of \$2,607,605.31 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Hoang

On 6/2/10 the above motion was tagged by Council Members Jones and Rodriguez.

cr

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in the Magnolia Park Area.
WBS. No. S-000035-00D9-4.

Page 1 of 1

Agenda Item #

35-9

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date
5-25-10

Agenda Date

~~JUN 09 2010~~

DIRECTOR'S SIGNATURE:

Michael S. Marcotte

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

Council Districts affected:

I

JUN 09 2010

For additional information contact:

J. Timothy Lincoln, P.E.
Senior Assistant Director

J. Timothy Lincoln
Phone: (832) 395-2355

Date and Identification of prior authorizing Council Action:

Ord. #2006-0754 dated 07/05/2006

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,607,605.31, which is 5.78% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$3,169,600.00 from Water and Sewer System Consolidated Construction Fund No. 755.)

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

DESCRIPTION/SCOPE: The project consisted of 705 linear feet of 16-inch, 4,692 linear feet of 12-inch, 29,379 linear feet of 8-inch, 667 linear feet of 6-inch, and 59 linear feet of 4-inch water lines with all related appurtenances in the Magnolia Park Area. Amani Engineering, Inc. designed the project with 344 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$2,767,431.80.

LOCATION: The project area is generally bound by Avenue P on the north, Avenue B on the south, Navigation on the east, and 72nd Street on the west. The project is located in the Key Map Grids 495-S, T, W & X.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P. has completed the Work under the subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$47,200.00 at \$800.00 per day for 59 days have been assessed and are reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 4 and liquidated damages is \$2,607,605.31, a decrease of \$159,826.49 or 5.78% under the original Contract Amount.

The decreased cost is a result of the differences between the planned and measured quantities. This decrease is primarily due to liquidated damages and the work not requiring use of most Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 16.92%. The Contract was awarded a "Satisfactory" rating for M/WBE Compliance.

MSM *DRM* *JTL* *PLS* *PD*
MSM:DRM:JTL/PLS:PD:mq

Z:\E&C Construction\East Sector\PROJECTS\10860-03 Magnolia\closeout\RCA\RCA_Closeout-revised.DOC

c: File No. S-000035-00D9-4 - Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ152

Finance Department:

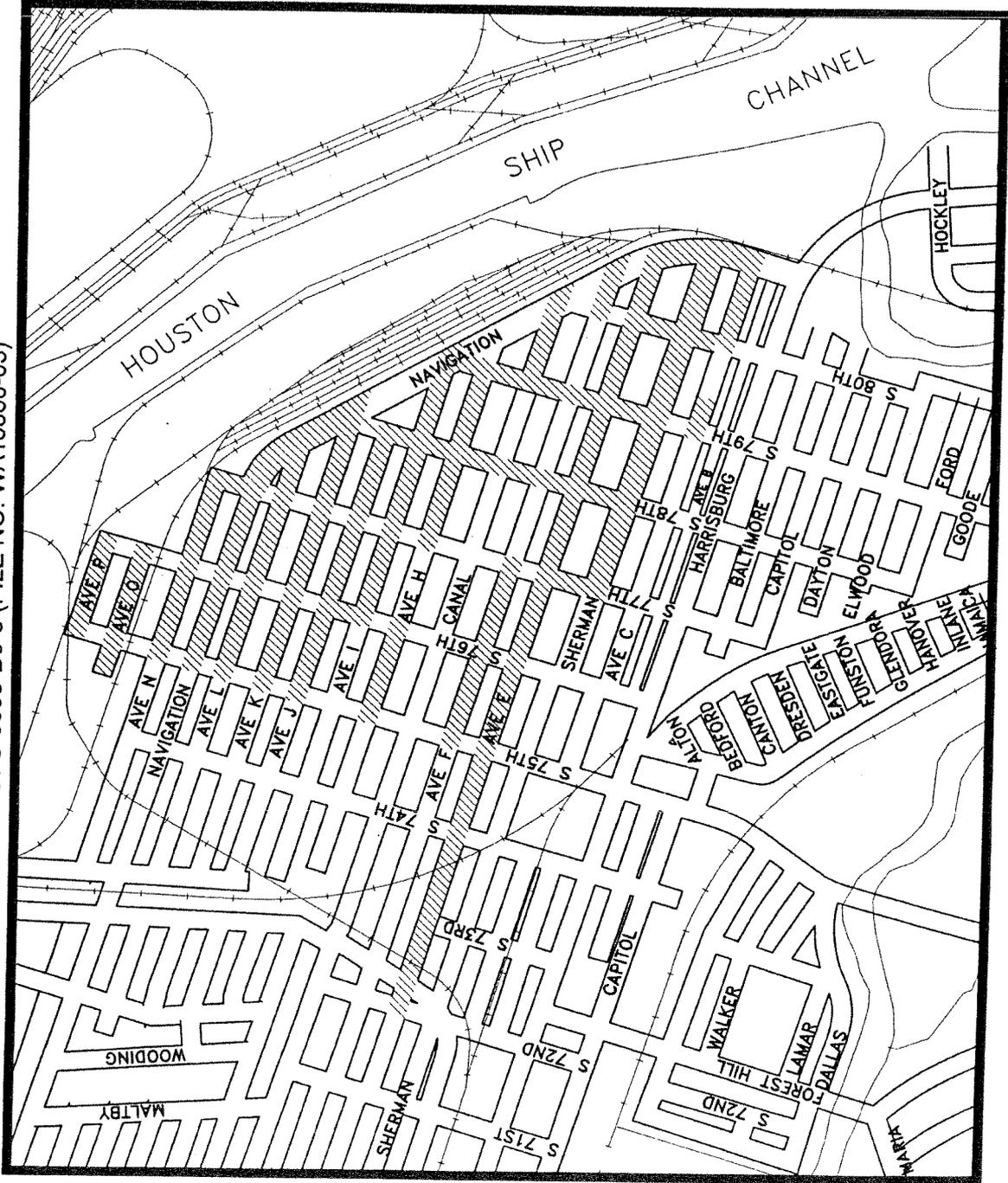
Other Authorization:

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

Other Authorization:

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

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION
 WATER LINE REPLACEMENT IN MAGNOLIA PARK AREA
 GFS NO. S-0035-D9-3 (FILE NO. WA10860-03)



PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
 MAGNOLIA PARK AREA
 (GFS No. S-0035-D9-3 FILE No. WA10860-03)

SCALE: N.T.S. DATE: 06/02/06

AMANI ENGINEERING, INC.
 6713 130th STREET, SUITE 100, HOUSTON, TX 77054
 Tel: (713) 786-5366 Fax: (713) 771-3347

KEY MAP #495 S.T.W.X
 COUNCIL DISTRICT: 1 COUNCIL MEMBER: CAROL ALVARADO

36

JUN 09 2010

MOTION NO. 2010

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Metro City Construction, L.P., for Water Line Grid Extensions at Various Locations, WBS No. S-000700-0063-4, be adopted, and the final contract amount of \$2,575,657.33 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Hoang

On 6/2/10 the above motion was tagged by Council Members Jones and Rodriguez.

cr

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Grid Extensions at Various Locations.
WBS. No. S-000700-0063-4.

Page 1 of 1

Agenda Item

36 #

FROM (Department or other point of origin):

Origination Date 5/27/10

Agenda Date
~~JUN 02 2010~~
JUN 09 2010

Department of Public Works and Engineering

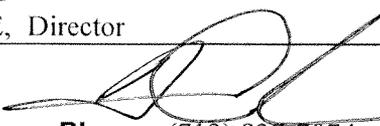
DIRECTOR'S SIGNATURE:


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

Council Districts affected:
D, G, H, and I

For additional information contact:

J. Timothy Lincoln, P.E.
Senior Assistant Director


Phone: (713) 837-7074

Date and Identification of prior authorizing Council Action:
Ord. #2008-0716 dated 08/13/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,575,657.33, which is 4.48% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
(Original appropriation of \$3,062,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Grid Extension Program. This program is required to improve the City's water distribution system efficiency for recirculation and fire protection.

DESCRIPTION/SCOPE: The project consisted of 20 linear feet of 4-inch, 150 linear feet of 6-inch, 275 linear feet of 8-inch, 9,118 linear feet of 12-inch, 2,808 linear feet of 16-inch, and 1,327 linear feet of 24-inch water lines with all related appurtenances along the following locations. KIT Professionals, Inc. designed the project with 180 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$2,696,349.31.

LOCATION: The project locations are as follows:

LIMITS	KEY MAP GRIDS	COUNCIL DISTRICT
Belfort: from Canyon to 500 feet east of US-288	533-X	D
Richmond: from Woodland Parkway to 1,200 feet west of Richmond	489-W & X	G
Reed Road: from De Weese to Alameda	572-D	D
W. Airport: from 200 feet east of Stone West to north of Hwy. 90 – Railroad	571-F	H
Griggs Road: from Telephone Road to Brock	534-G & H	I
Brock: from Griggs to Old Spanish Trail	534-F & G	I

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P. has completed the Work under the subject Contract. The project was completed within the Contract Time with additional 59 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$2,575,657.33, a decrease of \$120,691.98 or 4.48% under the original Contract Amount.

The decreased cost is a result of the differences between planned and measured quantities of various bid items. This decrease is primarily due to the work not requiring use of most Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 6.97%. The Contract was awarded an "Unsatisfactory" rating for M/WBE Compliance.

Item was reviewed by the MWBE committee on May 17th and sent to Council with a recommendation.

MSM:DRM:JTL/LS:PD:mq
Z:\E&C Construction\East Sector\PROJECTS\S-000700-0063-4 Grid Extension Griggs Rd, etc\21.0 Closeout\RCA\RCA_Closeout-revised.DOC

-c: File No. S-000700-0063-4 - Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ145

Finance Department:

Other Authorization:

Other Authorization:


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

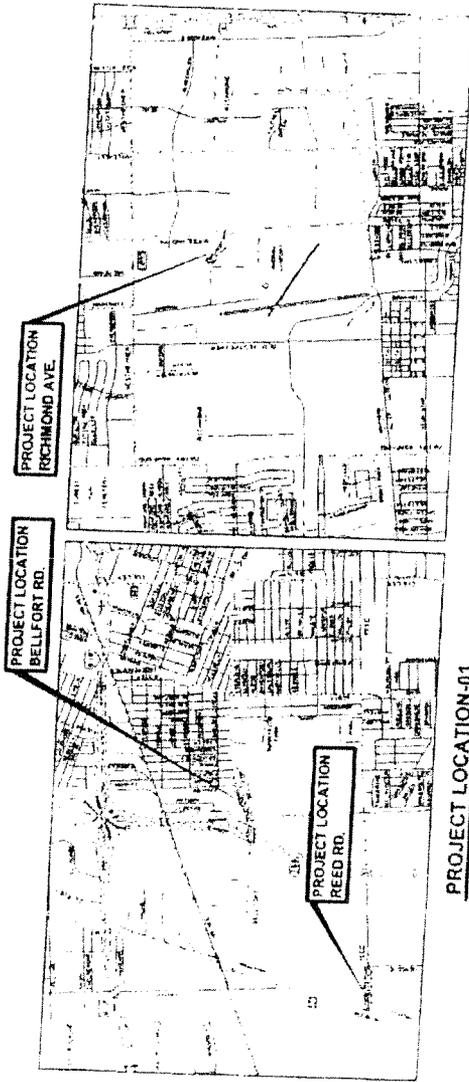

Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

NOT

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING & CONSTRUCTION DIVISION

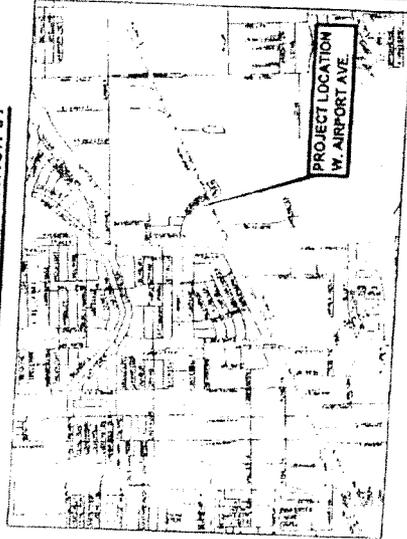


STREET NAME	KEY MAP#
1 BELLFORT RD	533-X
2 REED RD	572-D
3 RICHMOND AVE	489-X
4 W AIRPORT RD	571-F
5 CRIGGS RD	534-C
6 BROCK ST (1)	534-G
7 BROCK ST (2)	534-G

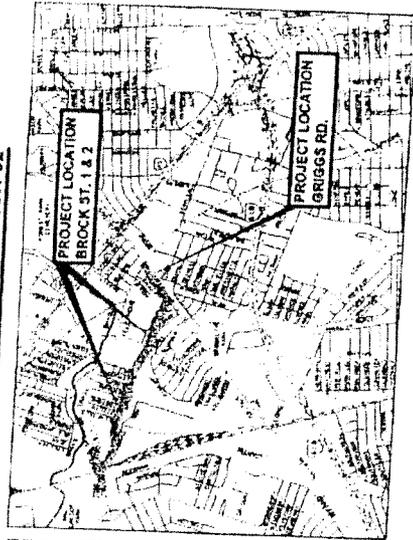


PROJECT LOCATION-01

PROJECT LOCATION-02



PROJECT LOCATION-03

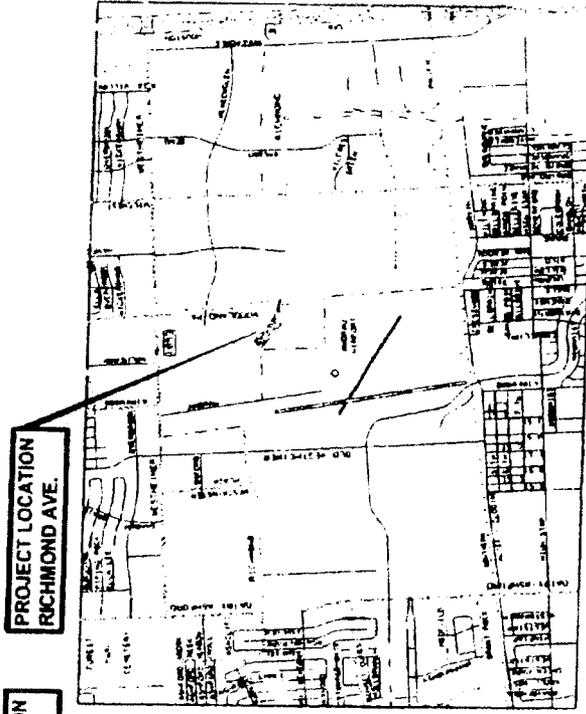
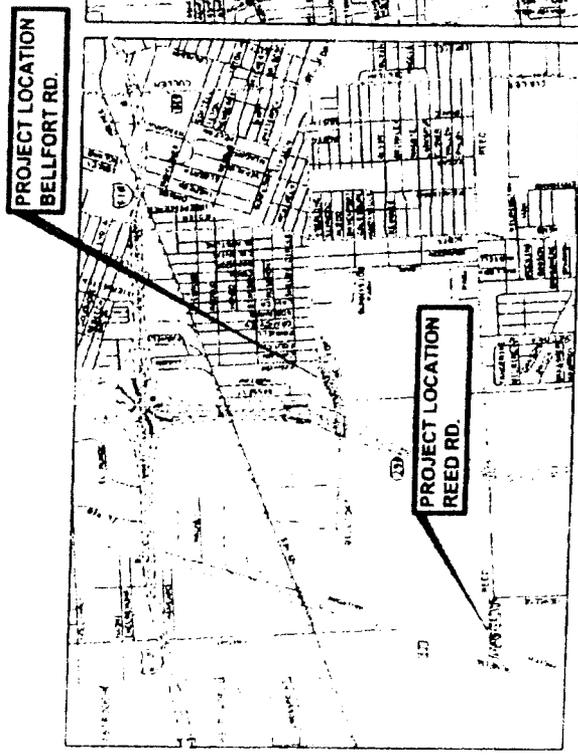


PROJECT LOCATION-04

PROJECT LOCATION MAP
 WATERLOO, ONTARIO
 AT VARIOUS LOCATIONS
 PER PLAN 5-001726 (2004-5)
 EXHIBIT 'D'

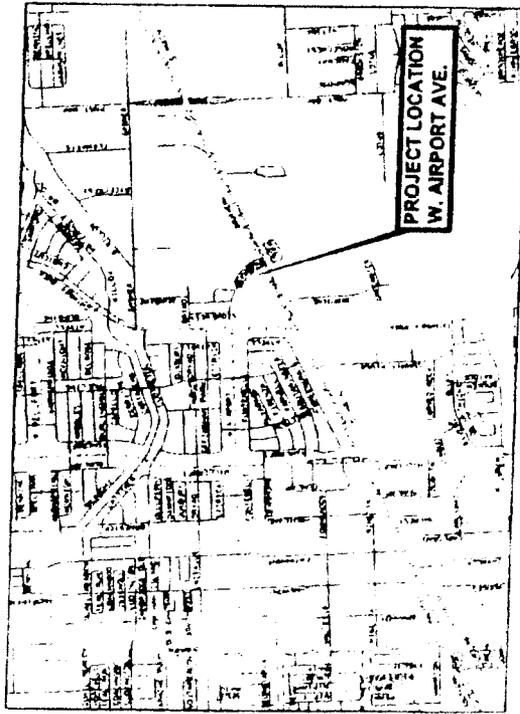


DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



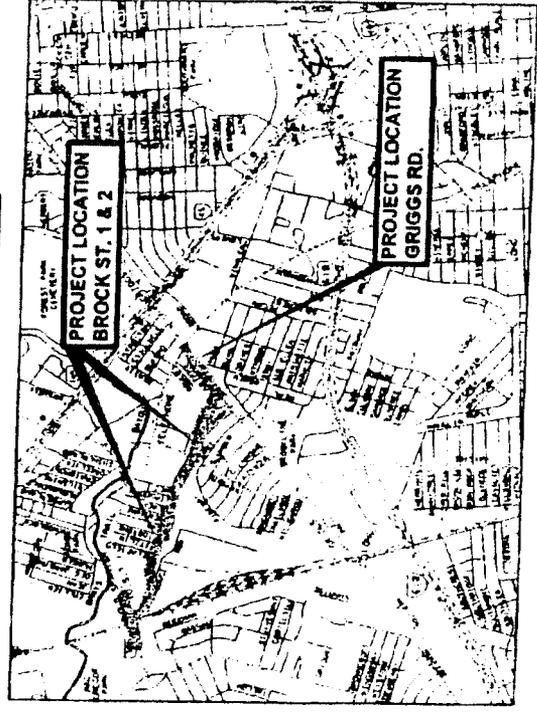
STREET NAME	KEY MAP#	DATE
1 BELLFORT RD	533 F	D
2 REED RD	572-B	D
3 RICHMOND AVE	489 X	C
4 W AIRPORT RD	571-F	C
5 GRIGGS RD	534 C	C
6 BROCK ST (1)	534 G	C
7 BROCK ST (2)	514 G	C

PROJECT LOCATION-01



PROJECT LOCATION-03

PROJECT LOCATION-02



PROJECT LOCATION-04

PROJECT LOCATION MAP
WATER LINE GRID EXTENSIONS
AT VARIOUS LOCATIONS
WES No. S-000706-00633
EXHIBIT 'B'



Metro City Construction, L. P. Contract History Report

As of December 28, 2009

#	Project Number/Description	Final Contract Amount	MWDBE Goal	Goal Achieved	Date Cleared	MWDBE Rating
1	DPC #045 - Post Oak Place, Sectin Seven. S-0800-A6-3	\$244,617.16	0%	0.00%	06/02/05	No goal
2	WW #4869-01 - Woodhead Street Sewer Replacement. R-002011-0044-4	\$205,390.21	0%	0%	03/01/07	No goal
3	Water #10673-02 - WL extensions and crossings at Willowbrook Service Area. S-000100-0012	\$895,201.36	0%	0%	04/13/07	No goal
4	Water #10863 - Water line relocation and replacement. S-000035-00V2-4	\$1,544,057.88	0%	0%	07/17/08	No goal
5	WW #4898 - Sanitary sewer line relocation and replacement. R-000266-00U2-4	\$1,682,956.60	0%	0%	09/04/08	No goal
6	Safe Sidewalk Program - E2 Project. N-00610A-00E2-4	\$1,370,626.74	22%	24.57%	05/18/09	Outstanding
7	Water #10877-04 - Water line construction in Garden City Park Area. S-000035-00N7-4	\$1,175,214.81	20%	21.24%	05/20/09	Outstanding
8	Safe Sidewalk Program - D1. N-00610A-00D1-4	\$887,029.49	0%	0%	07/17/09	No goal
9	Water #10871-02 - WLR in Del Monte. S-000035-00L2-4	\$2,603,469.54	22%	22.30%	07/27/09	Satisfactory
10	WW #4892-01 - Sampson & Eastwood Subdivision Sewer Relocation. R-002011-0048-4	\$4,035,829.83	22%	22.85%	11/03/09	Satisfactory
11	Water #10855-04 - FY08 Water Distribution System Rehabilitation/Renewal. S-000035-0V12-4	\$1,264,290.57	22%	18.52%	11/17/09	Satisfactory
12						
13						
14						
15						
16						

37

MOTION NO. 2010

JUN 09 2010

WRITTEN Motion by Council Member Lovell to amend the proposed Ordinance relating to historic districts within the City of Houston, Texas, temporarily discontinuing the applicability of Subsections 33-250 (a), (b), and (d) of the Code of Ordinances, Houston, Texas, relating to the demolition or relocation of historic structures and new construction within historic districts, temporarily discontinuing acceptance of applications for designation of historic districts pursuant to Article VII of Chapter 33 of the Code of Ordinances, as follows:

I move to amend item #25 on the 6/3/10 agenda by adding Section 7a as follows:

Section 7A: The City Council acknowledges that one or more neighborhoods are in the process of collecting signatures for an application for Historic District Designation. It is the intent of City Council that the work of these neighborhoods in collecting signatures will be recognized and accepted when a neighborhood submits an application for designation after the termination of this ordinance. It is the intent of City Council that any recommendation for amendments to the Historic Preservation Ordinance will specifically address these neighborhoods in progress.

On 6/2/10 the above motion was tagged by Council Members Rodriguez and Sullivan.

cr

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

SUBJECT: Temporarily discontinue the 90-day waiver certificate for demolition or relocation of historic structures and new construction within historic districts and acceptance of historic district applications.	Category #	Page 1 of 1	Agenda Item 377-25
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FROM (Department or other point of origin): Planning and Development	Origination Date May 28, 2010	Agenda Date JUN 0 2 2010
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DIRECTOR'S SIGNATURE: <i>Martene K. Aspin</i>	Council District affected: All	JUN 0 9 2010
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For additional information contact: Michael Schaffer Phone: 713.837.7780	Date and identification of prior authorizing Council action: 3/1/95 Ord No 95-228; 4/21/99 Ord No 99-378; 8/17/05 Ord No 05-969; 3/7/07 Ord No 07-292; 7/18/07 Ord No 07-840; 8/1/07 Ord No 07-885; 3/4/09 Ord No 09-181
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RECOMMENDATION: (Summary) Adopt an ordinance temporarily discontinuing the applicability of Subsections 33-250 (a) (b) and (d) of the Code of Ordinances, Houston Texas for the demolition or relocation of a potentially contributing historic structure and for new construction in City-designated historic districts and temporarily discontinue acceptance of historic district applications.

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

Since March 1995 the City has had a Historic Preservation Ordinance (HPO), which is primarily administered by the Houston Archaeological and Historic Commission (HAHC). The Mayor has appointed a Task Force to review the HPO and make recommendations regarding its possible amendment. The Task Force has recommended that the City Council adopt this ordinance to prevent certain actions during the review of the Historic Preservation Ordinance that would adversely and irrevocably affect historic structures in City-designated historic districts.

Section 33-250 generally provides for a "90-day waiver certificate," which allows a property owner to go forward with a project, including demolition, relocation and incompatible new construction in historic districts, even if the HAHC has denied approval for the project. This has resulted in the continued demolition and relocation of historic structures and incompatible new construction in historic districts. This ordinance would discontinue the applicability of Subsections 33-250(a), (b) and (d) for the demolition and relocation of contributing and potentially contributing structures and incompatible new construction in historic districts and thus prevent the demolition or relocation of historic properties and incompatible new construction in historic districts without approval of the HAHC. The discontinuance would not apply to an applicant whose application for Certificate of Appropriateness (COA) for new construction within a Historic District was denied by the HAHC if the applicant demonstrates to the Planning Official that he has relied on his ability to build new construction in a Historic District by presenting proof that he entered into a contract with, and paid money to, an architect or builder, prior to the passage of this Ordinance, to design or build a structure requiring a COA for new construction within a Historic District.

During this period, the City will discontinue the acceptance or initiation of applications for creating historic districts.

The ordinance would not change the existing rules for noncontributing structures in historic districts or landmarks and would not apply to alterations or additions to structures in historic districts. The Ordinance will expire on the earlier of December 31, 2010 or the adoption of amendments to the HPO.

cc: City Attorney, David Feldman
Deborah McAbee, Legal Department
Minnette Boesel, Mayor's Office of Cultural Affairs

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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City of Houston, Texas, Ordinance No. 2010-_____

AN ORDINANCE RELATING TO HISTORIC DISTRICTS WITHIN THE CITY OF HOUSTON, TEXAS; TEMPORARILY DISCONTINUING THE APPLICABILITY OF SUBSECTIONS 33-250(a), (b), and (d) OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE DEMOLITION OR RELOCATION OF HISTORIC STRUCTURES AND NEW CONSTRUCTION WITHIN HISTORIC DISTRICTS; TEMPORARILY DISCONTINUING ACCEPTANCE OF APPLICATIONS FOR DESIGNATION OF HISTORIC DISTRICTS PURSUANT TO ARTICLE VII OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS; MAKING FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, under Article XI, Section 5 of the Texas Constitution, the City of Houston is a home-rule municipality having the full power of self-government and, as set forth in section 51.072 of the Texas Local Government Code, may exercise that authority independent of the powers granted it under the Texas Local Government Code; and

WHEREAS, in the exercise of this power, the City Council has adopted Article VII of Chapter 33 of the Code of Ordinances, Houston, Texas, (the "Historic Preservation Ordinance") providing for the recognition, protection, enhancement, perpetuation and use of sites and landmarks of historical or archeological interest within the City; and

WHEREAS, the City Council finds that the Historic Preservation Ordinance is necessary and appropriate and is in the public interest as a means to preserve and protect the historic heritage of the City and to protect and promote the health and economic wellbeing, safety and welfare of the people of the City, and

WHEREAS, the City Council finds that it has designated 16 historic districts

containing a significant percentage of contributing and potentially contributing structures, as those terms are defined in the Historic Preservation Ordinance, and also that one or more areas within the City have applied for designation by City Council as historic districts and are subject to the provisions of Section 33-223 of the Code of Ordinances while pending designation (historic districts previously designated and pending designation, collectively, "Historic Districts"); and

WHEREAS, the City Council finds that despite the protections for contributing and non-contributing structures within Historic Districts provided for in the Historic Preservation Ordinance, approximately 80 percent of the contributing and potentially contributing structures that have been demolished were without the consent of the Houston Archaeological and Historical Commission, and all of the contributing and potentially contributing structures that have been relocated were without the consent of the Houston Archaeological and Historical Commission, due to the applicability of Subsections 33-250(a), (b), and (d) of the Historic Preservation Ordinance to contributing and potentially contributing structures proposed to be demolished within the Historic Districts; and

WHEREAS, the City Council finds that continued applicability of Subsections 33-250(a), (b), and (d) of the Historic Preservation Ordinance will continue to allow for the possibility of demolitions, relocations and new construction incompatible with the criteria of the Historic Preservation Ordinance further contributing to the erosion of historic character within the Historic Districts; and

WHEREAS, the City Council finds that such irretrievable destruction and

failure to effectively maintain the historic character of the Historic Districts will have a serious adverse effect on the City's policy to protect and preserve the historical resources of the City and defeat a primary purpose for the creation of the Historic Preservation Ordinance; and

WHEREAS, the City Council finds that it is necessary to the protection, preservation and prevention of imminent destruction of the historical resources within the Historic Districts to temporarily discontinue the applicability of Subsections 33-250(a), (b), and (d) of the Historic Preservation Ordinance to the demolition and relocation of property within the historic districts and to new construction within the Historic Districts while consideration of proposed amendments to the Historic Preservation Ordinance take place; and

WHEREAS, the City Council further finds that it is necessary to temporarily discontinue accepting applications for the designation of additional historic districts while proposed amendments to the Historic Preservation Ordinance are being formulated and considered; **NOW, THEREFORE;**

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

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

Section 2. That terms used in this Ordinance shall have the meaning ascribed to them in Article VII of Chapter 33 of the Code of Ordinances, Houston, Texas.

Section 3. That Subsections 33-250(a), (b), and (d) of the Code of

Ordinances shall not apply to an application for certificate of appropriateness for demolition or relocation of a contributing or potentially contributing structure or new construction within Historic Districts designated, or pending designation, by City Council, filed during the term of this Ordinance ("Covered Application"). A Covered Application that is pending on the expiration of this Ordinance shall be reviewed and considered under the provisions of this Ordinance, and the provisions hereof are saved for that purpose.

Section 4. That the Planning Official, as that term is defined in Section 1-2 of the Code of Ordinances, City of Houston, Texas, shall refuse any request for and shall not issue a 90-day waiver certificate for the demolition or relocation of any contributing or potentially contributing structure within a Historic District or a 90-day waiver certificate for new construction within a Historic District whose Covered Application is denied by the Houston Archaeological and Historical Commission during the term of this Ordinance, and the expiration of this Ordinance shall not entitle anyone to the issuance of any certificate authorizing demolition of a contributing or potentially contributing structure or a new construction within a Historic District for a Covered Application that is denied by the Houston Archaeological and Historical Commission. The Building Official shall refuse to accept any application for a demolition permit under the Construction Code for demolition of a contributing or potentially contributing structure within a Historic District for which a Covered Application has been denied by the Houston Archaeological and Historical Commission. Nothing in the foregoing shall limit the right of any person to apply for a certificate of appropriateness for demolition of a contributing or potentially contributing structure

within a Historic District on the grounds of unreasonable economic hardship or unusual or compelling circumstances as provided in Section 33-247 of the Code of Ordinances, Houston, Texas, or appeal the decision of the Houston Archaeological and Historical Commission as provided in Section 33-253 of the Code of Ordinances, Houston, Texas.

Section 5. That the Planning Official shall not accept any application for the designation of a Historic District pursuant to Section 33-222(b)(1) or (2) of the Code of Ordinances, Houston, Texas, whether the application is initiated by a majority of the property owners or by the instruction of the Houston Archaeological and Historical Commission to the Planning Official to prepare an application for designation.

Section 6. Notwithstanding the provisions of this Ordinance, the Planning Official shall issue a 90-day waiver certificate to an applicant whose application for certificate of appropriateness for new construction within a Historic District was denied by the Houston Archaeological and Historical Commission if the applicant 1) demonstrates to the Planning Official that he has relied on his ability to build new construction in a Historic District by presenting proof that he entered into a contract with, and paid money to, an architect or builder, prior to the passage of this Ordinance, to design or build a structure requiring a certificate of appropriateness for new construction within a Historic District; and 2) has otherwise complied with all provisions of the Historic Preservation Ordinance entitling the applicant to a 90-day waiver certificate.

Section 7. Nothing in this Ordinance shall in any way limit the power of the City to order the demolition of a structure that is determined to be: (a) a dangerous building as defined by City ordinance; or (b) such a threat to the health, safety, or welfare of the community that the Director determines that its immediate demolition is warranted.

Section 8. This Ordinance shall expire at the earlier of the adoption of amendments to the Historic Preservation Ordinance or 11:59 p.m. on December 31, 2010.

Section 9. If any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provision or regulation contained herein, shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 10. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the city for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 552 of the Texas

Government Code, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

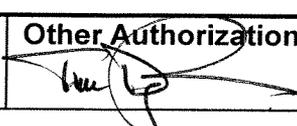
Section 11. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this _____ day of _____, 2010.

Mayor of the City of Houston

Prepared by the Legal Dep't 
(SOI June 2, 2010) Assistant City Attorney
Requested by Marlene L. Gafrick, Director, Planning & Development Department

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SUBJECT: An ordinance appropriating \$64,077,663.25 in tax increment revenue payments made by the City of Houston and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to the Tri-Party Agreements.		Category # 1	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">38</div> 42
FROM: (Department or other point of origin): Department of Finance (Economic Development)		Origination Date 5/24/10		Agenda Date JUN 02 2010
MS DIRECTOR'S SIGNATURE: 	Council Districts affected: JUN 09 2010			
	Date and identification of prior authorizing Council Action:			
For additional information contact: Tim Douglass Phone: (713) 837-9857 Randell M. Naquin Phone: (713) 837-9646		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) An ordinance appropriating \$64,077,663.25 in tax increment revenue payments made by the City of Houston, and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party Agreements.				
Amount of Funding: \$64,077,663.25			Finance Budget	
Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) \$64,077,663.25 from various TIRZ funds (See attached spreadsheet).				
Specific Explanation: The appropriation of \$64,077,663.25 results from tax increment payments received in April 2010 from the City of Houston for various Zones. As set forth in the attached spreadsheet, \$2,476,585.14 will be transferred to the City of Houston affordable housing fund pursuant to Tri-Party Agreements; \$3,016,914.34 will be transferred to the General Fund for TIRZ Administrative costs; and \$58,584,163.77 will be paid to various redevelopment authorities or retained in the TIRZ Fund for approved project costs.				
cc: Marty Stein, Agenda Director Michelle Mitchell, Director of Finance Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization: 

TIRZ Revenue City Increment Tax Year 2009 (FY10)

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due to Redev. Auth.	Payee
1.	Lamar Terrace	577	7512	\$ 1,333,703.33	\$ 444,987.78	\$ 65,885.17	\$ 822,450.38	St. George Place RA
2.	Midtown				N/A			Midtown RA
	Original	581&582	7550	\$ 6,364,817.80		\$ 318,240.89	\$ 6,046,576.91	
	Annexed	593		\$ 5,409,301.97		\$ 270,465.10	\$ 5,138,836.87	
				\$ 955,515.83		\$ 47,775.79	\$ 907,240.04	
3.	Main St/Market Square		7551	\$ 5,531,729.47	N/A	\$ 276,886.47	\$ 5,255,143.00	Special Pay Instructions #1
	Original	575		\$ 408,327.92		\$ 20,416.40	\$ 387,911.52	
	Annexed	576		\$ 5,047,033.26		\$ 252,351.66	\$ 4,794,681.60	
	Annexed	260		\$ 76,368.29		\$ 3,618.41	\$ 72,749.88	
	Annexed	936		\$ -		\$ -	\$ -	
4.	Village Enclave		7552	\$ 4,580,618.70	\$ 1,526,972.90	\$ -	\$ 3,053,745.80	Special Pay Instructions #2
	Original	579		\$ 445,134.22	\$ 148,378.07	\$ -	\$ 296,756.15	
	Annexed	578		\$ 4,135,484.48	\$ 1,378,494.83	\$ -	\$ 2,755,989.65	
5.	Memorial Heights		7553	\$ 1,803,551.89	N/A	\$ 90,177.59	\$ 1,713,374.30	Memorial Heights RA
	Original	583		\$ 1,660,672.21		\$ 83,033.61	\$ 1,577,638.60	
	Annexed	935		\$ 142,879.68		\$ 7,143.98	\$ 135,735.70	
	Annexed	307		\$ -		\$ -	\$ -	
6.	Eastside		7554	\$ -	N/A	\$ -	\$ -	No payment.
7.	OST/Alameda		7555	\$ 5,065,655.32	N/A	\$ 272,988.62	\$ 4,792,666.70	OST Alameda RA
	Original	586		\$ 3,678,593.56		\$ 203,635.53	\$ 3,474,958.03	
	Annexed	587		\$ 1,387,023.54		\$ 69,351.18	\$ 1,317,672.36	
	Annexed	573		\$ 39.22		\$ 1.91	\$ 37.31	
8.	Guilgate		7556	\$ 4,005,072.19	N/A	\$ 20,250.61	\$ 3,984,821.58	Guilgate RA
	Original	588		\$ 223,482.79		\$ 11,174.14	\$ 212,308.65	
	Annexed	595		\$ 1,815,894.40		\$ 9,079.47	\$ 1,772,509.93	
9.	South Post Oak		7557	\$ 385,187.47	N/A	\$ 17,759.37	\$ 367,428.10	South Post Oak RA
10.	Lake Houston		7558	\$ 2,926,537.50	N/A	\$ 146,326.88	\$ 2,780,210.62	Special Pay Instructions #3
	Original	585		\$ 2,303,199.40		\$ 115,159.97	\$ 2,188,039.43	
	Annexed	580		\$ 623,338.10		\$ 31,166.91	\$ 592,171.19	
11.	Greater Greenspoint		7559	\$ 3,276,843.40	N/A	\$ 163,842.17	\$ 3,113,001.23	Greater Greenspoint RA
12.	City Park		7560	\$ 269,636.39	N/A	\$ 13,481.82	\$ 256,154.57	City Park RA
13.	Old Sixth Ward		7561	\$ 663,200.10	\$ 221,066.70	\$ 33,160.01	\$ 408,973.39	Old Sixth Ward RA
14.	Fourth Ward		7562	\$ 1,197,955.85	\$ 186,830.64	\$ 82,254.04	\$ 928,871.17	Fourth Ward RA
	Original	599		\$ 1,197,955.85	\$ 186,830.64	\$ 82,254.04	\$ 928,871.17	
	Annexed	937		\$ -		\$ -	\$ -	
15.	East Downtown		7563	\$ 1,125,121.10	N/A	\$ 56,256.06	\$ 1,068,865.04	East Downtown RA
	Original	596		\$ 717,499.40		\$ 35,874.97	\$ 681,624.43	
	Annexed	938		\$ 407,621.70		\$ 20,381.09	\$ 387,240.61	
16.	Uptown		7564	\$ 12,489,361.19	N/A	\$ 624,488.06	\$ 11,864,873.13	Uptown Development Authority
17.	Memorial City		7565	\$ 5,569,293.61	N/A	\$ 278,464.18	\$ 5,290,829.43	Memorial City RA
18.	Fifth Ward		7566	\$ 179,482.08	N/A	\$ 8,974.10	\$ 170,507.98	Fifth Ward RA
	Original	594		\$ 178,127.78		\$ 8,906.39	\$ 169,221.39	
	Annexed	572		\$ 1,354.30		\$ 67.72	\$ 1,326.58	
19.	Upper Kirby		7567	\$ 5,251,423.03	N/A	\$ 263,071.15	\$ 4,988,351.88	Upper Kirby RA
20.	Southwest Houston		7568	\$ 5,348,585.58	N/A	\$ 267,429.28	\$ 5,081,156.30	Southwest Houston RA
21.	Hardy/Near Northside		7569	\$ 291,741.35	\$ 97,247.12	\$ 14,587.07	\$ 179,907.16	Hardy Place RA
22.	Leland Woods		7570	\$ 38,155.90	N/A	\$ 1,907.80	\$ 36,248.10	Leland Woods RA
	Original	795		\$ 38,155.90		\$ 1,907.80	\$ 36,248.10	
	Annexed			\$ -		\$ -	\$ -	
	Total			\$ 64,077,663.25	\$ 2,476,585.14	\$ 3,016,914.34	\$ 58,584,163.77	

Special Pay Instructions #1
 Payment to HRFC for Rice Hotel (original zone)
 Payment to Main Street/Market Square RA
 Total to Main Street/Market Square

Special Pay Instructions #2
 Payment to HISD for West Side HS
 Withholding for TIRZ Admin costs

Special Pay Instructions #3
 Payments are for project costs, developer reimbursements, and debt service;
 invoices submitted at a later date and paid by Economic Development (in house)

Special Pay Instructions #4
 \$ 3,053,745.80

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8701

Subject: Ordinance appropriating \$445,120.50 from the Equipment Acquisition Consolidated Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.

Category #
1

Page 1 of 2 Agenda Item

[39] 45

FROM (Department or other point of origin):

Rick Flanagan
Acting Fire Chief /
Fire

Origination Date

May 17, 2010

Agenda Date

JUN 09 2010
~~JUN 02 2010~~

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Neil Depascal Phone: (713) 247-8721

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Houston Fire Department recommends City Council appropriate \$445,120.50 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of capital equipment for use by the Houston Fire Department.

\$445,120.50
FY10 Equipment Acquisition Consolidated Fund (Fund 1800)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$445,120.50 from the FY10 Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment items for HFD as approved in the FY10 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide the funding for the purchase of capital equipment that will be purchased in separate procurements utilizing current agreements or the bid process.

Forensic Video System - Ocean Systems DTective and Clear ID are forensic video enhancement software that allows the ability to enhance digital video. This software is used throughout the US by agencies such the FBI, CIA, and DEA. Locally, HPD and Harris County Sheriffs Department use this software. This system will provide us with both the software and the hardware to capture, process and output uncompressed digital and analog video. It will also print stills from video and archive video evidence. This system also performs the following:

- Decode digital video (DVR) files from proprietary security systems into uncompressed video
- De-multiplex video
- Enhance dark video and poor quality video security and surveillance video
- Highlight or obscure important areas of forensic video tapes
- Magnify video to display the result either full screen, or to a user defined portion on screen.
- De-interlace field recorded forensic video to avoid blurry stills printed from video

This forensic video analysis system will allow the Houston Arson Division to do more with security and surveillance video of suspected arsonists or activity being investigated. Much of the security video taken from locations is of poor quality due to faulty equipment, poor lighting and adverse weather. Most times, the video must be enhanced in order to see details that might allow a face or a license plate to be recognized. As of now, we have no such capability.

Total cost of this program \$ 19,775.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Handwritten Signature]
5.17.10

Other Authorization:

Date: 5/17/2010	Subject: Ordinance appropriating \$445,120.50 from the Equipment Acquisition Consolidated Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.	Originator's Initials KD	Page 2 of 2
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Thermal Imaging Devices - This request is for the purchase of 12 Eagle 160 Thermal Imaging Cameras and 12 extended warranties on these devices. These devices will be used to replace existing Thermal Imaging Cameras which have reached the end of their useful service life, and will be placed on apparatus throughout the City. They are used to locate victims in hostile environments and search for hidden fire in void spaces without having to actually breach walls or ceilings to search. Looking in this manner saves homeowners valuable repair costs that would be associated with older methods of searching for fire extension. Thermal imagers are carried in on every active fire incident and have a life expectancy 7 years of service. Purchase to be made from an existing contract with Scott Health and Safety. Total cost is \$88,800.00.

T-Pass Command Bases – This request is for two T-Pass Command Bases. HFD uses the Grace T-Pass Accountability system for keeping track of personnel at all scenes that may be hazardous or might become hazardous. Today's dynamic and fast moving emergency scenes demand that Incident Commanders keep accountability at the forefront of their decision-making. The T-Pass system allows for this by real time tracking of crews, ability for crews to signal an emergency, and the ability for Command to implement an evacuation notice at any time. The T-Pass Command Base allows one person to keep track of all personnel at a scene. Purchase to be made from existing contract with Grace Industries, Inc. Total cost of this purchase is \$ 14,168.00.

Hydraulic Stretchers – This request is for 25 hydraulic stretchers. The Houston Fire Department is in the process of upgrading stretchers used for transporting patients in the back of EMS units. This purchase is part of a planned conversion process of our 84 front line transport units. We currently have 33 power stretchers in various units throughout the City. Converting the stretcher fleet to power stretchers will reduce associated maintenance costs and is expected to reduce the number of back injuries associated with lifting patients. Manual stretchers have an average life expectancy of five years and require significant attention to the undercarriage that supports the patient. A "hot drop" cannot be performed using a power stretcher; therefore the trauma to the equipment associated with this maneuver is eliminated. The life expectancy of a power stretcher is estimated at eight to ten years with reduced maintenance costs during its life span. EMTs and Paramedics have given enormous positive feedback associated with the use of power stretchers. We have been working over the last five years to transition all transport capable units to stretchers with hydraulic lift undercarriages. This purchase will be made utilizing our existing contract with Stryker Corporation. Total cost for this purchase is \$272,700.00

Video Laryngoscope – This request is for the purchase of 5 video laryngoscopes to be carried by our EMS Supervisors to guide placement of an airway device in persons experiencing cardiac arrest or any other type of respiratory arrest event. Utilization of this device significantly reduces the amount of time necessary to secure a patent airway and correlates incrementally to improving the patient's chances of survival. This purchase will complete our purchase for all EMS Supervisors at the Captain level. Purchases are to be made from low bid vendor utilizing the three bid process. Low Bid vendor is Karl Storz Endoscopy – America, Inc. Total cost of this purchase is \$49,677.50.

R/2

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8652

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008631 for Towing Services for Vehicles and Equipment for Various Departments S37-L22666-A1

Category # 4

Page 1 of 2 Agenda Item

40/18

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

Origination Date May 13, 2010

Agenda Date JUN 09 2010 JUN 08 2010

DIRECTOR'S SIGNATURE [Signature]

Council District(s) affected All

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

Date and Identification of prior authorizing Council Action: Ord. No. 2008-0302; Passed 4/9/08

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$2,109,120.50 to \$2,353,536.50 for the contract between the City of Houston and RBEX, Inc. d/b/a/ Apple Towing Co. for towing services for vehicles and equipment for various departments.

Maximum Contract Amount Increased by: \$244,416.00

Finance Budget

\$150,000.00 - Asset Forfeiture - Justice (2203) \$94,416.00 - General Fund (1000)

\$244,416.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$2,109,120.50 to \$2,353,536.50 for the contract between the City of Houston and RBEX, Inc. d/b/a/ Apple Towing Co. for towing services for vehicles and equipment for various departments.

This contract was awarded on April 9, 2008 by Ordinance No. 2008-0302 for a three-year term, with two one-year options to renew, for a total five-year term in the original contract amount of \$2,109,120.50. Expenditures as of May 10, 2010 totaled \$1,153,293.18. As part of this contract effective, January 1, 2010, the Houston Police Department (HPD) has required the contractor to perform additional services to include Fleet Management Road Service/Towing on weekends and designated City holidays. This work was previously performed by HPD's internal Fleet Management tow truck drivers. However, Fleet Management has reduced staffing levels caused by attrition and reassignments and they cannot be replaced because of budget constraints. Accordingly, the pool of available truck drivers is insufficient to support the service demands. HPD's analysis demonstrates that it is more cost effective to utilize Apple Towing Co. for these services.

Apple Towing Co. is experiencing an increased workload from other HPD operations as well. Although not originally planned for as a part of this contract, the Contractor is now towing and storing approximately 200 cars per year that have been seized in conjunction with narcotics and other felony crime investigations, evading arrest charges and fourth-time DWI charges. In conjunction with towing the seized vehicles, the Contractor is also compensated for maintaining the vehicles on their lot in order to preserve their value for auction or use in the HPD fleet. This additional work has further increased expenditures on the contract.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: [Signature] 5/14/10

Other Authorization:

NOT

Date: 5/13/2010	Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008631 for Towing Services for Vehicles and Equipment for Various Departments S37-L22666-A1	Originator's Initials JH	Page 2 of 2
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The additional funds requested will sustain the departments until new contracts can be obtained for the towing and storage activities related to seized vehicles and for the towing of City of Houston owned vehicles. It is expected that new contracts will be in place within the next six months.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, training, and transportation necessary for towing services. Services include, but are not limited to, light, medium and heavy-duty towing services, starting services and light-mechanic work for City-owned vehicles and equipment.

This contract was awarded with a 15% M/WBE participation goal and the contractor is currently achieving 6.38% of its goal after one and one-half years. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

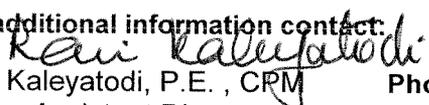
The MWBE Committee reviewed this item on May17th, 2010 and moved it to full council with a recommendation.

Buyer: Joyce Hays

SUBJECT: Professional Engineering Services Contract between the City and Edminster, Hinshaw, Russ & Associates, Inc. for Harrisburg Grade Separation at Union Pacific Railroad Tracks. WBS No. N-000670-0009-3	Page 1 of 2 Agenda Item # 41 60
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/26/10	Agenda Date JUN 02 2010 JUN 09 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: H, I <i>sc</i>
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 5/17/10
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RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Edminster, Hinshaw, Russ & Associates, Inc. and appropriate funds.

Amount and Source of Funding:
 \$148,000.00 from the Miscellaneous Capital Projects/Acquisition CP Series E Fund No. 4039 

PROJECT NOTICE/JUSTIFICATION: This project provides an independent evaluation of the Metropolitan Transit Authority's (METRO) proposed above grade separation conceptual design at Harrisburg Boulevard and the Union Pacific Railroad Tracks' (UPRR) intersection and analyzes two other alternates.

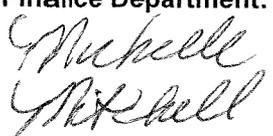
DESCRIPTION/SCOPE: This project consists of defining a conceptual alternate design, providing technical assistance and supporting construction cost estimate for the planned Metropolitan Transit Authority (METRO) conversion of the existing at grade vehicle crossing at the Union Pacific Railroad Tracks on Harrisburg Boulevard to a grade separated facility. Three alternates will be evaluated: 1. METRO Light Rail Track Overpass/Vehicle Traffic at Grade. 2. METRO Light Rail Track Overpass/Vehicle Traffic Overpass. 3. METRO Light Rail Track Underpass/Vehicle Traffic Underpass.

LOCATION: The project area is generally bound by Canal Street on the north, Polk Street on the south, South Wayside Avenue on the east and Lockwood Avenue on the west. The project is located in Key Map Grids 494U and 494V.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design. Preliminary Engineering will focus on providing three conceptual designs as defined in the description/scope portion of this document to convert an at grade vehicular crossing at railroad tracks to a grade separated structure. Basic Services fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The negotiated maximum for Phase I Basic Services is \$123,770.00. The total Basic Services appropriation for this request is \$123,770.00.

The total requested appropriation is \$148,000.00 to be appropriated as follows: \$123,770.00 for Contract services and \$24,230.00 for project management.

REQUIRED AUTHORIZATION CUIC ID #20SMC36 

Finance Department: 	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and Edminster, Hinshaw, Russ & Associates for Harrisburg Grade Separation at Union Pacific Railroad Tracks. WBS No. N-000670-0009-3	Originator's Initials SC	Page 2 of <u>2</u>
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PAY OR PLAY PROGRAM:

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

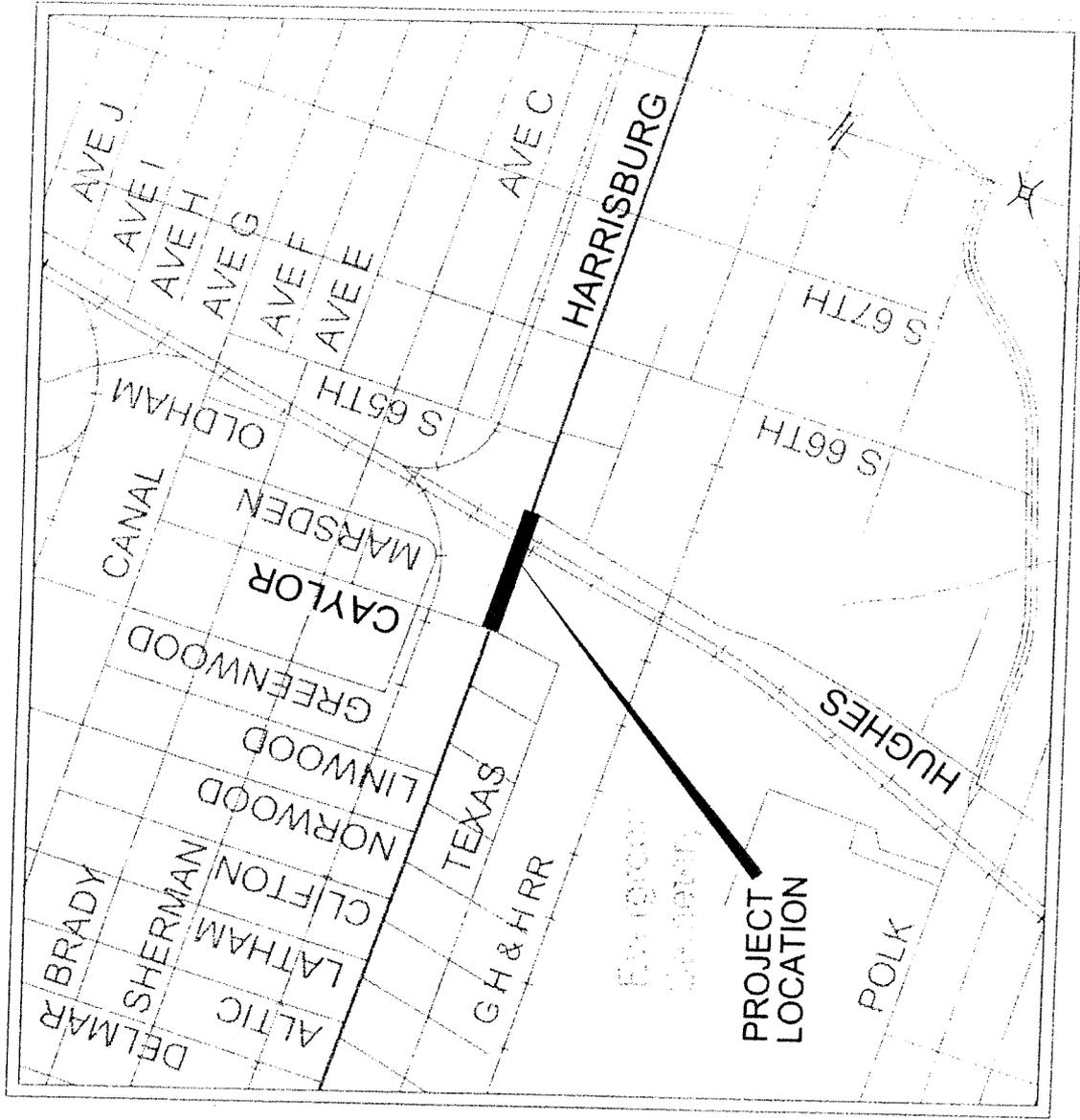
M/WBE INFORMATION: The M/WBE goal for the project is not required for Phase I. The Consultant however is proposing the following M/WBE firms to apply to this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Halford Busby, LLC	Cost Estimating, Budgeting	\$9,750.00	7.88%
2. HVJ Associates, Inc.	Geotechnical Study	\$5,000.00	4.04%
3. B & E Reprographics, Inc.	Reprographic Services	\$2,315.00	1.87%
4. Crouch Environmental Services, Inc.	Environmental consulting	\$6,000.00	4.85%
5. Llewelyn-Davies Sahni, Inc.	Architectural Services	<u>\$6,000.00</u>	<u>4.85%</u>
TOTAL		\$29,065.00	23.49%

MSM: DRM: RK: JHK: SMC

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ec: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 WBS No. N-000670-0009-3 (1.2 DSGN RCA Contract)



LOCATION MAP

NTS

KEY MAP NO. 494U