

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 27, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Bradford

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 28, 2011 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 25

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Finance Department for approval of proposed Equipment Acquisition Plan for FY2012

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$15,067.00 and acceptance of work on contract with **INLAND ENVIRONMENTS, LTD.** for Asbestos Abatement and Demolition at Tidwell Park and Glover Park - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

PROPERTY - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joel McMullen of BEC-LIN Engineering, L.P., on behalf of 16400 Partners, LLC., (Michael E. Montgomery, Managing Member), declining the acceptance of, rejecting, and refusing the dedication of a ±10-foot-wide utility easement and the attendant ±15-foot-wide aerial easement, in the Park Ten Section One Subdivision, out of the Washington County Railroad Company Block 3 Survey, A-902 and the David Middleton Survey, A-535, Parcel SY11-113 - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 and 4A

4. ORDINANCE appropriating \$316,992.90 out of Water & Sewer System Consolidated Construction Fund for Plugging of Decommissioned Water Wells for Public Works & Engineering Department
 - a. **WEISINGER INCORPORATED** for Plugging of Decommissioned Water Wells for Department of Public Works & Engineering - \$301,898.00 and contingencies for a total amount not to exceed \$316,992.90 - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK and E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - NUMBERS 5 through 25

5. RESOLUTION designating a certain property within the City of Houston as a landmark and protected landmark - (Colburn House, 301 E 8th Street) - **DISTRICT H - GONZALEZ**
6. RESOLUTION designating certain properties within the City of Houston as historic landmarks:

Early Republic House	3260 Chevy Chase Drive	<u>DISTRICT G - PENNINGTON</u>
Baker-Jones House	22 Courtlandt Place	<u>DISTRICT D - ADAMS</u>
Murray-Bertrand House	3720 Inwood Drive	<u>DISTRICT G - PENNINGTON</u>
Wahlberg House	816 Arlington Street	<u>DISTRICT H - GONZALEZ</u>
Eugene Rolfs House	67 Tiel Way	<u>DISTRICT G - PENNINGTON</u>
Ernest L. Shult-John B.	2411 River Oaks Boulevard	<u>DISTRICT G - PENNINGTON</u>
Connally Jr. House		
7. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a right-of-way easement over a portion of Robin Street; vacating and abandoning the easement, and selling a portion of the easement to Antioch Missionary Baptist Church of Christ, "owner", in consideration of owner's conveyance to the City of owner's fee interest in a portion of the street; approving a Lease Agreement and consent to encroach, and designating a utility corridor, all in the Senechal Addition, South Side Buffalo Bayou - **DISTRICT I - RODRIGUEZ**
8. ORDINANCE appropriating \$30,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Public Library Consolidated Construction Fund, and \$60,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to the Citywide Roof Consulting Services Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** (Approved by Ord. No. 2008-0890) for various City Departments
9. ORDINANCE approving and authorizing Interlocal Agreement by and among the City, **HARRIS COUNTY**, and the **MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY** for the Operation of the Crisis Intervention Response Team Program

RESOLUTIONS AND ORDINANCES - continued

10. ORDINANCE approving and authorizing Continuation Grant Application and Contract (Contract No. 2012-039146) with the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the HIV Rapid Testing Program; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to accept and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the grant
11. ORDINANCE appropriating \$595,210.59 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 administrative expenses, payment of project costs, payment to Houston Independent School District, and payments to certain redevelopment authorities as provided herein
12. ORDINANCE approving and authorizing contract between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services related to Tourism and Economic Development on behalf of the City of Houston - 3 Years - \$150,000.00 - General Fund
13. ORDINANCE approving and authorizing contract between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services for the Houston Airport 3 Years - \$150,000.00 - Enterprise Fund - **DISTRICTS D - ADAMS; E - SULLIVAN and I - RODRIGUEZ**
14. ORDINANCE authorizing the issuance of purchase order(s) to **DRC EMERGENCY SERVICES, LLC** for Emergency Tree Removal Services relating to drought disaster relief for the City of Houston - \$4,500,000.00 - General Fund
15. ORDINANCE approving and authorizing the first amendment to the agreement for relocation and maintenance of Engine 982 and the first amendment to the agreement to consent to encroach to be entered into by the City of Houston and **HOUSTON JUNIOR CHAMBER OF COMMERCE ("JAYCEES") - DISTRICT I - RODRIGUEZ**
16. ORDINANCE issuing a permit to **HOUSTON PIPELINE COMPANY LP** to operate, maintain, improve, repair and replace an existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS A - STARDIG; B - JOHNSON; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

17. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **THE TEXAS MEDICAL CENTER** to fund a portion of a transportation study in the Texas Medical Center - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**
18. ORDINANCE consenting to the addition of 12.23 acres of land to **KINGS MANOR MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
19. ORDINANCE appropriating \$1,887.00 out of Street & Bridge Consolidated Construction Fund and \$12,827.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the replacement of Wynnwood Lane Bridge at Harris County Flood Control District; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**
20. ORDINANCE appropriating \$180,000.00 out of Water & Sewer System Consolidated Construction Fund; \$102,500.00 out of Drainage Improvement Commercial Paper Series F Fund; and \$102,500.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Construction Management and Inspection Services Contract between the City of Houston and **MDA ENGINEERS, INC** (Approved by Ordinance No. 2009-419) for the Water Line Grid Extensions along Bellfort, Richmond, Reed, West Tidwell, Griggs & Brock and to Provide Project Coordination Services
21. ORDINANCE approving and authorizing second amendment to Professional Construction Management and Inspection Services Agreement between the City of Houston and **OMEGA ENGINEERS, INC** for Emergency Repairs of water service connection breaks - \$1,388,000.00 Enterprise Fund
22. ORDINANCE appropriating \$546,250.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for Work Order Engineering Services associated with Wastewater Facilities Safety and Security Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
23. ORDINANCE appropriating \$4,119,450.70 out of Street & Bridge Consolidated Construction Fund and \$1,294,807.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 450; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
24. ORDINANCE appropriating \$870,350.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Piping Rock Lift Station Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

25. ORDINANCE No. 2011-820, passed first reading September 21, 2011
ORDINANCE granting to **HERITAGE-CRYSTAL CLEAN, LLC A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 26

MISCELLANEOUS

26. **SET A PUBLIC HEARING DATE** relative to the creation of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)** - **DISTRICTS B - JOHNSON; H - GONZALEZ and I - RODRIGUEZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 12, 2011

MATTERS HELD - NUMBERS 27 and 28

27. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,283,079.14 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project No. 448 - 3.20% over the original contract amount - **DISTRICTS D - ADAMS and E - SULLIVAN**
TAGGED BY COUNCIL MEMBER ADAMS
This was Item 2 on Agenda of September 21, 2011
28. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2011 - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 7 on Agenda of September 21, 2011

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
SEPTEMBER 27, 2011 2:00PM**

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

3MIN 3MIN 3MIN

MS. NAKILA NASH – 13502 Northborough Dr., No. 911 – 77067 – 832-322-8886 – Houston Housing Authority

MS. BELVIN DAVIS – 12943 Pinesage Dr. – 77045 – 832-366-4282 – Registered Family Home – Ordinance on (5) five children per family home

MS. JUANITA SIMS – 13114 Leading Circle – 77072 – 281-568-8468 – Registered Family Home

MS. SHARECA VALLARIE – 17219 Brook Hollow Mist Court – 77084 – 281-203-7009 – Home Daycare

MS. LIZZIE LOVELL – 7614 Don Ridge - 77271 – 713-721-5320 – Denial of Dental Services

MR. BARRY ROSETTE – 5015 Fannin – 77004 – 832-483-3231 – Code Enforcement – Sign Administration Ticket for Renewal

MR. WILLIE SMITH – 3232 Francis – 77004 – 832-208-7698 – Social Events concerning Precinct 249

MR. FRANK ELIAS – 10223 Valencia – 77013 – 832-315-8613 – Permitted

MS. CARMEN PANIAGUA – 3119 Pecan St. – 77087 – 713-644-9895 – We need a sidewalk (NEEDS AN Interpreter)

PREVIOUS

1MIN 1MIN 1MIN

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy my born little girl from birth

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – US President J Charles – N-C/V-G/Case W/World Leaders Adjoined Positions – World Crisis

SUBJECT: Approval of the Proposed Equipment Acquisition Plan for FY2012	Category #	Page 1 of <u>1</u>	Agenda Item# /
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FROM (Department or other point of origin): Department of Finance	Origination Date: 09/21/2011	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE: Kelly Dowe 	Council District Affected: All
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For additional information contact: Jennifer Olenick Phone: 713-837-9899	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of the Proposed Equipment Acquisition Plan (EAP) for Fiscal Year 2012.

Amount of Funding: Not Applicable	Finance Budget:
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Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Annually, City Council is presented a plan for equipment acquisition. The plan calls for appropriations totaling \$83.9 million, which will be used to purchase rolling stock; information technology equipment, software and services; and other equipment (e.g. radios and mobile display terminals for emergency vehicles, bunker gear for the Houston Fire Department, etc.). Funding comes primarily from the Equipment Acquisition Consolidated Fund (Fund 1800), in addition to grants, special revenue funds, and enterprise funds.

The Fleet Department reviewed department requests for rolling stock for reasonableness as to age, mileage and indications of excessive maintenance costs. The Information Technology Department assessed the needs for computer hardware, software and services. The Finance Department subsequently reviewed and confirmed the affordability of all funding requests utilizing Fund 1800.

The proposed plan acquisitions funded using Fund 1800, totaling \$36.9 million, will initially be funded by the issuance of commercial paper, which will be consolidated and converted to longer term debt consistent in duration to the useful life of the underlying asset. To ensure that funds are available, and to avoid excessive commitment fees for commercial paper availability, Council will periodically be asked to approve appropriations from Fund 1800 for approved plan purchases.

The FY2012 EAP is proportioned as follows:

	All Funding	Fund 1800
Rolling Stock	\$ 29,002,563	\$ 12,303,284
IT	\$ 51,883,109	\$ 21,554,109
Other Equipment	\$ 3,034,943	\$ 3,034,943

The EAP for FY2012 was presented to the Budget & Fiscal Affairs committee on September 19th 2011.

Attachments:
FY2012 Equipment Acquisition Plan Detail

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

FY2012 Equipment Acquisition Plan Rolling Stock Plan

<u>* Fund Number</u>	<u>Fund Name</u>
1800	Equipment Acquisition Consolidated Fund
2100	Park special Revenue Fund
2201	Police special Services Fund
8012	HAS-AIF Capital Outlay Fund
2302	Storm Water Fund
2310	Dedicated Drainage & Street Renewal Fund
5300	American Recovery Fund & Reinvestment Act Stimulus
8700	Parking Management Operating Fund
8305	Combined Utility System General Purpose Fund
9002	Fleet/Equip Special Revenue Fund

<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Police						
	1800	1000010062	Van, Cargo 3/4T	3	25,550	76,650
	1800	1000010062	Van, Passenger 10-15	2	25,906	51,812
	1800	1000010062	Utility, Patrol	4	27,142	108,568
	1800	1000010062	Sedan, Patrol Fullsize	109	28,650	3,122,845
	1800	1000010062	Utilitiy, Investigative	1	56,500	56,500
			Sum Of Unit:	119		3,416,375
	9002	1000010062	Utility, Suburban	1	41,147	41,147
	9002	1000010062	Sedan, Invgt Compact	15	18,136	272,041
	9002	1000010062	Sedan, Invgt Fullsize	14	19,546	273,639
			Sum Of Unit:	30		586,827
			Grand Total All Funds	149		4,003,202
Fire						
	1800	1200030006	Sedan, Intermediate	1	19,233	19,233
	1800	1200030006	Utility, Fire EMS	5	41,337	206,685
	1800	1200030006	Truck, Ambulance Chassis	10	38,159	381,591
	1800	1200030006	Truck, Fire Pumper	3	462,521	1,387,562
	1800	1200030006	Truck, Fire Booster	1	23,849	23,849
	1800	1200030006	Truck, Fire Aerial Ladder	2	835,308	1,670,617
	1800	1200030006	Truck, Fire Cascade	1	154,089	154,089
	1800	1200030006	CF Specialty Vehicle	1	6,374	6,374
			Sum Of Unit:	24		3,850,000
	9002	1200030006	Truck, Fire Cascade	1	134,990	134,990
			Sum Of Unit:	1		134,990
			Grand Total All Funds	25		3,984,990
Municipal Courts						
	1800	1600010001	Sedan, Interm. HYBRID	1	8,474	8,474
			Sum Of Unit:	1		8,474
	9002	1600010001	Sedan, Interm. HYBRID	1	14,998	14,998
			Sum Of Unit:	1		14,998
			Grand Total All Funds	2		23,472
Public Works and Engineering						
	2302	2000010012	Utility, 2X4 Full Size	3	22,000	66,000
	2302	2000010010	Van, Passenger 7-9	1	23,600	23,600
	2302	2000010011	Van, Passenger 7-9	1	23,600	23,600

FY2012 Equipment Acquisition Plan Rolling Stock Plan

* <u>Fund Number</u>	<u>Fund Name</u>
1800	Equipment Acquisition Consolidated Fund
2100	Park special Revenue Fund
2201	Police special Services Fund
8012	HAS-AIF Capital Outlay Fund
2302	Storm Water Fund
2310	Dedicated Drainage & Street Renewal Fund
5300	American Recovery Fund & Reinvestment Act Stimulus
8700	Parking Management Operating Fund
8305	Combined Utility System General Purpose Fund
9002	Fleet/Equip Special Revenue Fund

<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
	2302	2000010010	Truck, P/U Ext 2x4 3/4T	1	18,500	18,500
	2302	2000010011	Truck, Dump 2-3 Yd 1T	4	40,000	160,000
	2302	2000010011	Truck, Sewer Cleaner Md	1	390,000	390,000
	2302	2000010010	Truck, Dump 10 Yd Md	1	165,000	165,000
	2302	2000010011	Truck, Sewer Jet Hvy	1	290,000	290,000
	2302	2000010011	Truck, Concrete Mixer Hvy	1	205,000	205,000
	2302	2000010011	Backhoe, Loader	1	167,000	167,000
	2302	2000010010	Excavator/Tire, Ditch	1	325,000	325,000
			Sum Of Unit:	16		1,833,700
	2310	2000020003	Truck, P/U 2x4 1/2T	1	16,660	16,660
	2310	2000020004	Truck, P/U 2x4 1/2T	1	16,660	16,660
	2310	2000070003	Truck, P/U 2x4 1/2T	3	16,660	49,980
	2310	2000010002	Truck, P/U Crew 3/4T	1	23,500	23,500
	2310	2000010005	Truck, P/U Crew 3/4T	1	23,500	23,500
	2310	2000020003	Truck, Utility 1T	1	75,800	75,800
	2310	2000020004	Truck, Utility Bucket Md	1	73,400	73,400
	2310	2000010004	Truck, Dump 10 Yd Md	1	167,000	167,000
	2310	2000010002	Truck, Hole Patcher Md	3	287,800	863,400
			Sum Of Unit:	13		1,309,900
	8300	2000040003	Excavator/Tire, Ditch	2	40,000	80,000
			Sum Of Unit:	2		80,000
	8305	2000040003	Cart	4	6,500	26,000
	8305	2000050014	Van, Step	1	106,000	106,000
	8305	2000070003	Truck, P/U 2x4 1/2T	10	16,600	166,000
	8305	2000050014	Truck, P/U 4x4 1/2T	2	17,318	34,635
	8305	2000050014	Truck, P/U Crew 3/4T	1	24,413	24,413
	8305	2000080001	Truck, P/U Crew 3/4T	4	24,413	97,650
	8305	2000050005	Truck, P/U 2X4 1T	1	28,245	28,245
	8305	2000050014	Truck, Fuel Dist Md	3	18,144	54,432
	8305	2000040003	Crane, Motor	1	250,000	250,000
	8305	2000040003	Backhoe, Loader	3	150,000	450,000
	8305	2000040003	Forklift	3	29,940	89,820
	8305	2000050005	Forklift	2	29,940	59,880
	8305	2000040003	Lift, Man, Platform	2	25,000	50,000
	8305	2000040003	Trailer, Welding	4	25,000	100,000
	8305	2000040003	Trailer, Dump	6	40,000	240,000
	8305	2000040003	Trailer, Axle Scale	1	7,000	7,000
	8305	2000040003	Trailer, Semi Lo-Boy	1	84,591	84,591
	8305	2000040003	Trailer, Light Tower	1	14,300	14,300
	8305	2000040003	Trailer, Arrow Signal	5	14,288	71,442

FY2012 Equipment Acquisition Plan Rolling Stock Plan

* <u>Fund Number</u>		<u>Fund Name</u>				
1800		Equipment Acquisition Consolidated Fund				
2100		Park special Revenue Fund				
2201		Police special Services Fund				
8012		HAS-AIF Capital Outlay Fund				
2302		Storm Water Fund				
2310		Dedicated Drainage & Street Renewal Fund				
5300		American Recovery Fund & Reinvestment Act Stimulus				
8700		Parking Management Operating Fund				
8305		Combined Utility System General Purpose Fund				
9002		Fleet/Equip Special Revenue Fund				
<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
	8305	2000040003	Generator, Trailer Mount	6	70,587	423,524
	8305	2000040003	Pump, Portable	9	40,444	364,000
	8305	2000090003	Auxillary Equipment	2	29,500	59,000
	8305	2000090007	Auxillary Equipment	1	29,500	29,500
	8305	2000090008	Auxillary Equipment	1	29,500	29,500
			Sum Of Unit:	74		2,859,932
	9002	2000000000	CF Specialty Vehicle	1	425,000	425,000
			Sum Of Unit:	1		425,000
			Grand Total All Funds	106		6,508,532
Solid Waste Management						
	1800	2100020001	Truck, Refuse S/Load Auto	8	233,528	1,868,224
	1800	2100020001	Truck, Tree Grapple Rear Steer	1	125,134	125,134
	1800	2100020001	Truck, Roll Off Hvy	1	114,471	114,471
	1800	2100020001	CF Specialty Vehicle SWM	1	80,171	80,171
			Sum Of Unit:	11		2,188,000
	9002	2100020001	Truck, Tree Grapple Rear Steer	1	111,880	111,880
			Sum Of Unit:	1		111,880
			Grand Total All Funds	12		2,299,880
General Services						
	1800	2500020001	Utility, 2X4 Mini	2	21,140	42,280
	1800	2500020001	Van, Cargo 1/2T	5	24,000	120,000
	1800	2500020001	Van, Cargo 1T	1	22,863	22,863
	1800	2500020001	Truck, P/U 2x4 1/2T	3	18,660	55,979
	1800	2500020001	Truck, Utility 3/4T	1	32,321	32,321
	1800	2500020001	Truck, Dump Crew Md	1	76,800	76,800
	1800	2500020001	Forklift	1	28,707	28,707
	1800	2500020001	Trailer, Misc	4	4,665	18,659
	1800	2500020001	Trailer, Arrow Signal	1	4,301	4,301
			Sum Of Unit:	19		401,910
	9002	2500020001	Trailer, Arrow Signal	1	9,987	9,987
			Sum Of Unit:	1		9,987
			Grand Total All Funds	20		411,897
HAS (Houston Airport System)						
	8012	2800040019	Scooters	2	2,475	4,950
	8012	2800020002	Sedan, Intermediate	2	19,233	38,465

FY2012 Equipment Acquisition Plan Rolling Stock Plan

<u>* Fund Number</u>	<u>Fund Name</u>
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2302	Storm Water Fund
2310	Dedicated Drainage & Street Renewal Fund
5300	American Recovery Fund & Reinvestment Act Stimulus
8700	Parking Management Operating Fund
8305	Combined Utility System General Purpose Fund
9002	Fleet/Equip Special Revenue Fund

<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
8012		2800060014	Sedan, Intermediate	1	19,233	19,233
8012		2800060011	Sedan, Intern. HYBRID	1	23,472	23,472
8012		2800060001	Sedan, Full Size	1	29,013	29,013
8012		2800040019	Utility, 2X4 Full Size	1	23,767	23,767
8012		2800040021	Utility, 2X4 Full Size	1	23,767	23,767
8012		2800060015	Utility, 2X4 Full Size	2	23,767	47,534
8012		2800060005	Utility, 2X4 Full Size	1	46,610	46,610
8012		2800060010	Utility, 2X4 Full Size	1	46,610	46,610
8012		2800040022	Utility, 2X4 Mini	1	21,140	21,140
8012		2800040019	Utility, 4X4 Full Size	2	33,174	66,348
8012		2800060002	Utility, 4X4 Full Size	3	33,174	99,522
8012		2800040003	Utility, 4X4 Mini HYBRID	1	38,674	38,674
8012		2800020004	Utility, 4X2 Mini HYBRID	3	32,679	98,037
8012		2800060011	Utility, 4X2 Mini HYBRID	1	32,679	32,679
8012		2800040017	Van, Cargo Mini	1	22,330	22,330
8012		2800040023	Van, Cargo Mini	2	22,330	44,660
8012		2800060004	Van, Passenger 7-9	1	22,222	22,222
8012		2800040005	Van, Passenger 10-15	1	25,906	25,906
8012		2800040011	Van, Passenger 10-15	1	25,906	25,906
8012		2800040021	Van, Passenger 10-15	1	25,906	25,906
8012		2800060004	Sedan, Patrol Fullsize	6	31,200	187,199
8012		2800060006	Sedan, Patrol Fullsize	7	31,200	218,398
8012		2800060004	Sedan, Invgt Interm	11	20,815	228,960
8012		2800060006	Sedan, Invgt Interm	2	20,815	41,629
8012		2800060004	Utility, Investigative	1	26,079	26,079
8012		2800040009	Truck, P/U 2x4 1/4T	1	16,826	16,826
8012		2800040015	Truck, P/U 2x4 1/2T	3	18,660	55,979
8012		2800060011	Truck, P/U Ext 2x4 1/2T	1	17,968	17,968
8012		2800060016	Truck, P/U Ext 2x4 1/2T	1	17,968	17,968
8012		2800020004	Truck, P/U 2x4 3/4T	1	25,760	25,760
8012		2800040008	Truck, P/U 2x4 3/4T	2	25,760	51,519
8012		2800040013	Truck, P/U 2x4 3/4T	1	25,760	25,760
8012		2800040023	Truck, P/U 2x4 3/4T	2	25,760	51,519
8012		2800040012	Truck, P/U 2x4 3/4T	1	25,700	25,700
8012		2800040017	Truck, P/U Crew 3/4T	3	24,413	73,238
8012		2800040017	Truck, P/U Crew 1T	2	31,170	62,339
8012		2800060006	Truck, P/U Crew 1T	1	31,169	31,169
8012		2800040012	Truck, Utility 1T	1	49,085	49,085
8012		2800040004	Truck, Flatbed/Stake 1T	1	71,528	71,528
8012		2800040004	Van, Conversion 1T	1	99,750	99,750

FY2012 Equipment Acquisition Plan Rolling Stock Plan

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<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
	8012	2800040017	Truck, Dump 2-3 Yd 1T	1	42,949	42,949
	8012	2800040017	Truck, Flatbed/Stake Md	2	40,231	80,462
	8012	2800040022	Truck, Utility Bucket Md	1	108,024	108,024
	8012	2800040017	Truck, Dump 10 Yd Md	1	186,497	186,497
	8012	2800040017	Truck, Street Flusher	1	110,000	110,000
	8012	2800060005	Truck, Fire Pumper	1	462,521	462,521
	8012	2800060005	Truck, Fire Crash/Rescue	2	753,549	1,507,099
	8012	2800040017	Tractor, Agricultural	3	102,762	308,287
	8012	2800040008	Tractor, Mower Rotor S&R	1	0	0
	8012	2800040004	Tractor, Mower	1	44,000	44,000
	8012	2800040008	Tractor, Loader	1	28,000	28,000
	8012	2800040004	Tractor, Interstator	1	110,000	110,000
	8012	2800040017	Tractor, Interstator	2	110,000	220,000
	8012	2800040008	Tractor, Special	1	110,000	110,000
	8012	2800040017	Backhoe Loader	1	130,000	130,000
	8012	2800040017	Paint-Stripe Remover	1	81,278	81,278
	8012	2800040017	Excavator/Tire, Ditch	1	81,278	81,278
	8012	2800040017	Cleaner, Steam Portable	1	2,651	2,651
	8012	2800040008	Sprayer, Paint Runway	1	196,500	196,500
	8012	2800040023	Sprayer, Paint Runway	1	196,500	196,500
	8012	2800040004	Spreader, Chip	1	674	674
	8012	2800040003	Dozer	1	95,102	95,102
	8012	2800020004	Sweeper, Small Shop	1	30,000	30,000
	8012	2800023000	Show Mobile	1	125,000	125,000
	8012	2800040017	Mower, Rotary Ride	3	25,522	76,567
	8012	2800040003	Mower, Flail Pull	1	6,872	6,872
	8012	2800040017	Mower, Flail Pull	8	6,872	54,975
	8012	2800040004	Mower, Flex Wing	2	28,751	57,502
	8012	2800040017	Mower, Flex Wing	3	28,751	86,253
	8012	2800040023	Lift, Man, Platform	1	35,500	35,500
	8012	2800060016	Lift, Man, Platform	1	35,500	35,500
	8012	2800060017	Lift, Man, Platform	1	35,502	35,502
	8012	2800040008	Sprayer, Paint Portable	5	21,260	106,302
	8012	2800040023	Sprayer, Paint Portable	1	21,260	21,260
	8012	2800040008	Paint-Stripe Remover	2	15,400	30,800
	8012	2800040008	Paint-Stripe Removers	2	15,400	30,800
	8012	2800040023	Trailer, Cargo Small	1	3,294	3,294
	8012	2800040017	Trailer, Patcher Pothole	1	38,000	38,000
	8012	2800040010	Trailer, Command Post	1	409,500	409,500
	8012	2800040012	Trailer, Implement Flat	1	18,287	18,287
	8012	2800040023	Trailer, Implement Flat	1	18,287	18,287

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	8012	2800040004	Trailer, Utility	3	13,183	39,549
	8012	2800040008	Trailer, Utility	2	13,183	26,365
	8012	2800040017	Trailer, Utility	1	13,183	13,183
	8012	2800040023	Trailer, Utility	2	13,183	26,365
	8012	2800060016	Trailer, Utility	1	13,183	13,183
	8012	2800040017	Trailer, Utility	1	13,183	3,183
	8012	2800040004	Trailer, Light Tower	1	9,589	9,589
	8012	2800040022	Trailer, Light Tower	1	9,589	9,589
	8012	2800040023	Trailer, Light Tower	2	9,589	19,177
	8012	2800040023	Trailer, Light Tower	2	146,210	146,210
	8012	2800040022	Trailer, Mobile Malms	1	9,588	9,588
	8012	2800040008	Trailer, Arrow Signal	1	14,288	28,577
	8012	2800040015	Trailer, Arrow Signal	2	16,417	16,417
	8012	2800040004	Compressor, Air Portable	1	367,500	367,500
	8012	2800040010	Generator, Trailer Mount	1	367,500	367,500
	8012	2800040012	Generator, Trailer Mount	1	56,474	56,474
	8012	2800040017	Pump, Portable	1	46,457	92,914
	8012	2800040017	Auxillary Equipment	2	8,640	8,640
	8012	2800040023	Auxillary Equipment	1		8,781,150
				Sum Of Unit.	169	
				Grand Total All Funds	169	8,781,150

Parks & Recreation

	1800	3600130011	Cart, Cargo, Electric	1	8,308	8,308
	1800	3600130011	Truckster, 4 Wheel -xlarge	2	31,229	62,458
	1800	3600130011	Truckster, 4 Wheel	7	14,173	99,214
	1800	3600130011	Utility, 4X4 Full Size	1	28,000	28,000
	1800	3600130011	Truck, P/U 2x4 1/2T	3	17,000	51,000
	1800	3600130011	Truck, Utility 3/4T	1	27,000	27,000
	1800	3600130011	Truck, Utility 1T	9	36,000	324,000
	1800	3600130011	Truck, Flat/Stake Crew 1T	6	36,846	221,076
	1800	3600130011	Truck, Utility Med	1	20,000	20,000
	1800	3600130011	Truck, Flatbed/Crane Md	1	88,235	88,235
	1800	3600130011	Truck, Weed Sprayer Md	1	166,991	166,991
	1800	3600130011	Mower, Rotary Ride	35	11,634	407,198
	1800	3600130011	Trailer, Utility	4	5,605	22,420
	1800	3600130011	Auxillary Equipment	1	8,690	43,449
				Sum Of Unit	73	1,569,349
	9002	3600000000	CF Specialty Vehicle	1	87,000	87,000
				Sum Of Unit	1	87,000
				Grand Total All Funds	74	1,656,349

FY2012 Equipment Acquisition Plan Rolling Stock Plan

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<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Health & Human Services						
	1800	3800020006	Sedan, Compact HYBRID	2	21,920	43,840
	1800	3800020006	Sedan, Intern. HYBRID	2	21,920	43,840
	1800	3800020006	Utility, 4X2 Mini HYBRID	2	25,698	51,395
	1800	3800020006	Truck, P/U 2x4 1/2T	1	8,925	8,925
			Sum Of Unit:	7		148,000
	9002	3800020006	Van, Passenger 7-9	1	20,468	20,468
	9002	3800020006	Truck, P/U 2x4 1/2T	1	16,635	16,635
			Sum Of Unit:	2		37,103
			Grand Total All Funds	9		185,103
Mayor's Office						
	1800	5000010001	Sedan, Intern. HYBRID	1	23,472	23,472
			Sum Of Unit:	1		23,472
			Grand Total All Funds	1		23,472
Admin & Regulatory Affairs						
	8700	6500090003	Utility, 2x4 Mini	1	18,923	18,923
	8700	6500090002	Van, Small Cargo 1/2T	1	20,325	20,325
	8700	6500090003	Truck, P/U 2x4 1/2T	1	16,902	16,902
	8700	6500090003	Truck, P/U 2x4 3/4T	1	20,828	20,828
			Sum Of Unit:	4		76,978
			Grand Total All Funds	4		76,978
Fleet Management Dept						
	1800	6700010001	Sedan, Compact AE Lease	23	9,660	222,180
	1800	6700010001	Utility , 2x4 Full Size	1	23,870	23,870
	1800	6700010001	Utility, 2x4 Mini Hybrid	2	31,595	63,190
	1800	6700020001	Sedan, Patrol Fullsize	2	28,446	56,892
	1800	6700010001	CF Equipment (FMD)	1	177,852	177,852
	1800	6700010001	EV Project Contingency Fund	1	118,316	118,316
			Sum Of Unit:	30		652,300
	5300	6700010001	Sedan, Compact AE Lease	23	4,340	99,820
			Sum Of Unit:	23		99,820
	9002	6700010001	Truck, Tree Grapple Rear Steer	1	237,014	237,014
	9002	6700010001	CF Specialty vehicle	1	13,000	13,000
			Sum Of Unit:	2		250,014
			Grand Total All Funds	54		1,012,134

**FY2012 Equipment Acquisition Plan
Rolling Stock Plan**

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<u>Department</u>	<u>*Fund</u>	<u>Cost Center</u>	<u>GEMS Desc</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Information Technology						
	1800	6800050001	Sedan, Interm. HYBRID	1	21,920	21,920
	1800	6800050001	Truck, P/U 2x4 1/4T	1	13,484	13,484
			Sum Of Unit:	2		35,404
			Grand Total All Funds	2		35,404
			Unit Grand Total Sum:	625		29,002,563

**FY2012 Equipment Acquisition Plan
Technology Investment Plan**

<u>Department</u>	<u>Fund</u>	<u>Project Name</u>	<u>Planned Appropriation</u>	<u>Estimated Spending *</u>
Administration & Regulatory Affairs	1800 IT-ARA-PERIMITS		-	140,293
	1800 IT-APPS-Kronos		-	1,971,000
			-	2,111,293
Health & Human Services	1800 HH&S ERP		1,000,000	1,000,000
Information Technology	1800 IT Microsoft Enterprise Agreement		1,036,793	1,036,793
	1800 Call Center & CRM		888,442	2,330,000
	1800 IT Infra-Active Directory		-	2,100,811
	1800 IT Infra-Network Refresh Voice/Data		-	830,918
	1800 IT Infra-Server & Storage Refresh		-	580,403
	1800 IT ERP-SAP		-	509,978
			1,925,235	7,388,903
Municipal Courts	1800 CSMART		6,576,385	9,200,000
	1800 Video Arraignment		100,000	100,000
	1800 MCAD-ICMS Refresh		-	100,000
	1800 Electronic Citation Device		-	863,645
			6,676,385	10,263,645
Planning	1800 Planning		-	190,000
Police	Multiple Public Safety Radio System Project		24,364,000	
	1800 RMS Records Mgmt System		9,167,489	10,600,000
	1800 HPD-Mobile Data Strategy		1,585,000	1,585,000
	1800 CGIS Network Upgrade		1,200,000	1,200,000
			36,316,489	13,385,000
Public Works & Engineering	8305;			
	2301 Data Retention & Archiving		1,900,000	
	8305 Expand Traffic and Transportation Communication		790,000	
	8305 Water/Wastewater Billing System Disaster Recovery		300,000	
	8305 Make Ready Traffic & Transportation Communication Network Center (CNC)		275,000	
	8305 Advanced Metering Infrastructure		200,000	
2301 ILMS Replacement		2,500,000		
			5,965,000	
DEBT-FUNDED TOTAL	1800		21,554,109	34,338,841
TOTAL	ALL		51,883,109	

* Estimated Spending is greater than Planned Appropriations due to Carry-Forward Budgets.

**FY2012 Equipment Acquisition Plan
Technology Investment Plan**

<u>Department</u>	<u>Project Name</u>	<u>Project Description</u>
Public Works & Engineering Information Technology	Advanced Metering Infrastructure Call Center & CRM	Update Enterprise Contact Center platform software/hardware to its current versions, expanding Core A fail-over, expanding the platform to Core A, Roadmap Consulting, Contact Center Monitoring, new IVR applications for the 311 Call Center. Refresh 311 environment and add new capabilities that enable the City to capture and respond more aggressively to Citizen reported issues, tightly integrate with departmental work order system, build platform to integrate with social media and smart phone apps, and provide for greater enterprise-wide use of CRM capabilities enabling citizens to report and track issues by advance web services, smart apps, SMS, email, phone 24/7.
Police	CGIS Network Upgrade	ADEX Phase III mitigates HPD separately. Annual Refresh of 20% of network equipment serviced by ITD, based on manufacturer's useful life/MTBF statements. The refresh plan ensures an "Evergreen" environment with a reduced rate of equipment failure, thus minimizing outages due to aged or unsupported equipment. BENEFITS: Reduces the short and long term maintenance costs when combined with "Smart Spare" plan. Service Improvement: Reduces productivity losses due to equipment failures and system outages.
Municipal Courts	CSMART	Design and implement a custom Case Management system for use by Houston Municipal Court. Successful automation of the labor intensive work performed by Law Enforcement and Municipal Courts Departments. The new System will allow the City to reduce time spent at court for the public, officers and attorneys/bondmen; increase fine & fee collections; control long-term system maintenance costs; and decrease system down-time.
Public Works & Engineering Municipal Courts	Data Retention & Archiving Electronic Citation Device	officer needs. With the need to replace hardware and improve functionality, the Courts and HPD are completing the process to procure and implement a replacement solution. Following the implementation the improved ECD solution, Courts and HPD expect to increase the electronically submitted citations which currently comprise 1/3 of the Courts citation volume.
Public Works & Engineering	Expand Traffic and Transportation Communication	

**FY2012 Equipment Acquisition Plan
Technology Investment Plan**

<u>Department</u>	<u>Project Name</u>	<u>Project Description</u>
Health & Human Services	HH&S ERP	Replace the existing clinical management system with an integrated system functionality that will consolidate many of the stand-alone program applications that make the clinical management system cluster (patient registration, case management, chart tracking, electronic medical record, epidemiology, immunizations, lab, etc.). The new Health Enterprise Resource Management System (ERP) will ultimately improve patient care, clinic management, and agency management through an integrated data system. This new system will also provide a common data collection site that will allow patient information to be shared by multiple programs without being requested and entered by each program/agency and compatible with the Public Health Information Network (PHIN) standards and compliance with Health Information Portability and Accountability Act (HIPAA) regulations. These standards are crucial to a successful implementation. The system will be web enabled and provide real-time access to data for both employees and Houstonians.
Police	HPD-Mobile Data Strategy	Migrate from HPD's current private proprietary mobile data network to a modern system that will support significantly enhanced operational features. Initiative enables the gathering of internal and external HPD resources to plan for, develop and implement IP-based mobile data communications with enhanced sharing and data access (i.e. images, mapping, browser, mag strips/barcode readers). When implemented this new strategy will allow HPD to take full advantage of the capabilities of the new RMS.
Public Works & Engineering	ILMS Replacement	
Administration & Regulatory Affairs	IT ARA-PERMIT	
Information Technology	IT ERP-SAP	Involves integrating multiple back-office applications into an umbrella application that will enable constituents to conduct their permitting business with the City in the minimum number of steps. Includes public-facing, front-counter, and back-office components. This project will include the purchase and implementation of the remaining Business Intelligence components of Rapid Marts developed by SAP. Includes the automation of Comprehensive Annual Financial Report and other financial reports that includes only the general ledger data files.
Information Technology	IT Infra-Active Directory	Upgrade and consolidate the City Windows and Email infrastructure. Current versions not supported. Supports modern application integration. Reduces business productivity loss due to incompatible software. Reduced price and operations cost.
Information Technology	IT Infra-Network Refresh Voice/Data	Replacement of Legacy PBXs to facilitate modern and unified communications including voice, video and text. The implementation will update the telephone systems to take advantage of the newer technologies while eliminating the potential failures inherent with the unsupported infrastructure and systems.

**FY2012 Equipment Acquisition Plan
Technology Investment Plan**

<u>Department</u>	<u>Project Name</u>	<u>Project Description</u>
Information Technology	IT Infra-Server & Storage Refresh	Annual refresh of the legacy servers/storage for all ITD supported departments based on manufacturer stated useful life. Current models not supported. Reduces business productivity loss due to device failure and supports effective disaster recovery, lowers long-term costs and addresses records retention.
Information Technology	IT Microsoft Enterprise Agreement	Volume licensing program for the City, which provides a simple, flexible, and affordable way to buy the latest Microsoft software products. The Enterprise Agreement helps standardize IT across the enterprise, simplifies license management, and provides maintenance benefits.
Administration & Regulatory Affairs	IT-APPS-Kronos	System centralizes and tracks City attendance and pay for all employees. Fully automated time and attendance system which includes the software licensing, system hosting, application development and implementation services. Includes Multiple T&A devices, Application Hosting, and SAP Interface.
Public Works & Engineering Municipal Courts	Make Ready Traffic & Transportation Communication Network Center (CNC) MCAD-ICMS Refresh	Replace current server system components as existing components are over 5 years old. Enable existing ICMS environment until the deployment of the new Court system and will protect the revenues collected by the Municipal Courts as the existing hardware was installed in 2003 and has reached end of life.
Planning Police Police	Planning Public Safety Radio System Project RMS Records Mgmt System	Replace Unisys mainframe and assorted stand-alone databases/applications across the department. Replaces our current OLO system and moves the department to a modern DOJ compatible integrated criminal justice system. Provides single data entry capability, interface with CAD, personnel systems, courts, prosecution & corrections. Management reports pulled from single database and standardized. Video arraignment utilizes video conferencing technology to conduct arraignment process, which allows the courts to conduct the requisite arraignment process without the need to transport the person who has been formally accused (offender) to the courtroom by using an audio-visual link between the location where the offender is being held and the courtroom. Helps to facilitate integration of Municipal Courts and Harris County Courts - Application Systems to serve the needs of Jail.
Municipal Courts	Video Arraignment	
Public Works & Engineering	Water/Wastewater Billing System Disaster Recovery	

**FY2012 Equipment Acquisition Plan
Other Equipment Acquisitions**

DEPARTMENT	COST CENTER NAME	EQUIPMENT	JUSTIFICATION	N=NEW R=REPL	Quantity on Hand	Average Age of Equipment on Hand (In Years)	Useful Life (In Years)	FY2012		
								\$/Unit	Qty	Amount
FIRE										
Prevention	Warehouse Operations	Bunker Gear	Replacement fire fighting gear for Suppression personnel.	R	1,850	5	10	\$1,242.27	185	\$ 229,820
Emergency Operations	EMS	Semi-automatic defibrillator (AEDs)	Replacement AEDs are needed since current ones have surpassed their life expectancy and the service contract will expire in AUGUST 2012.	R	189	10	7 to 10	\$3,000.00	175	\$ 525,000
Prevention	Air Pack Maintenance & Repair	Breathing Air System	One Scott Breathing Air Compressor Systems (Hush Air Compressor Part# AC0505526110) for 1205 Dart	R	1	26	15	\$56,670.00	1	\$ 56,670
Prevention	Air Pack Maintenance & Repair	Facepiece Bracket	With the change of portable radios a new in-mask communication system must be purchased to afford personnel a reliable method of radio communications while operating in emergency situations. One per every SCBA facepiece issued..	N	-	0	0	\$16.45	3,249	\$ 53,446
Prevention	Air Pack Maintenance & Repair	SCBA - Upgrade kit for NFPA 2007 compliance	Upgrade Kit's for Scott Air-Pak SCBA (Part No# 07UG4130202)	N	591	7	15	\$2,020.00	55	\$ 111,100
Emergency Operations	Rescue Team	TNT Rescue Equipment	L-101 & 102 have older Hurst Equipment. These units have exceeded their useful service life due to the newer metals and crumple zones on current vehicle and the fact that Hurst is a low pressure system. Also, have no replacement or loaner equipment in the event a Hurst unit breaks down. TNT and Hurst Equipment is not inter-changeable due to pressure differences and different hydraulic fluids.	R	2	8	Exceeded	\$20,500.00	1	\$ 20,500
Emergency Operations	Fire Suppression	Fire Engines Trucks	Purchasing 3 pumpers in FY 12. Fund 1800 and 9002 do not have adequate funding to cover the increased cost of those trucks per PWE. Equipment was taken off the trucks and will be procured separately (hose, couplings, tools, portable ladders, etc.	N	87	10	10	\$66,833.69	3	\$ 200,501
Emergency Operations	Fire Suppression	Fire Ladder Trucks	Purchasing 2 ladder trucks in FY 12. Fund 1800 and 9002 do not have adequate funding to cover the increased cost of those trucks per PWE. Equipment was taken off the trucks and will be procured separately (hose, couplings, tools, portable ladders, etc.	N	37	10	10	\$118,185.69	2	\$ 236,371
Emergency Operations	Fire Suppression	Thermal Image Cameras	Matching grant funds to replace the discontinued Thermal Image Cameras. COH funding 20% (\$219,286.40), Grant funding 80% (\$877,145.60), Total funding \$1,096,432.00.	N	180	7	7	\$6,449.60	170	\$ 219,286
Emergency Operations	Fire Suppression	Tough Book Laptop Computers	These items are part of the Grace Accountability System used to monitor fire ground safety. The laptop monitors the TPASS 4 (purchased through a UASI Grant) devices clipped onto the FF bunker gear. Fire fighter life safety equipment.	N	45	7	7	\$4,609.40	35	\$ 161,329
Emergency Operations	Fire Suppression	Mil Spec Pigtail Connectors	The Mil Spec Pigtail Connectors allow continuous communication within the new communication system (Motorola APX 4500 700 Mhz system with EZ Radiocomm II (push to talk). Communication system scheduled to go live in January 2012.	N	100	2	2	\$225.00	982	\$ 220,950
SOLID WASTE										
Automated Collection Program		Black Refuse Carts	For replacement of non-repairable or lost containers, and for new customers to use in disposal of household waste.	R	400,000	10+	10	\$44.55	22,446	\$ 999,969
TOTAL										\$ 3,034,943

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Inland Environments, Ltd. Asbestos Abatement and Demolition at Tidwell Park and Glover Park WBS No. F-000509-0075-4	Page 1 of 1	Agenda Item 2
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FROM (Department or other point of origin): General Services Department	Origination Date 9-22-2011	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 9/8/11	Council Districts affected: B, I
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For additional information contact: Jacquelyn L. Nisby <i>JL Nisby</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance: 2011-0247 Dated: 04/06/2011
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RECOMMENDATION: Pass a motion approving the final contract amount of \$15,067.00 accept the work and authorize final payment.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$18,821.00 Parks Consolidated Construction Fund (4502)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$15,067.00, accept the work and authorize final payment to Inland Environments, Ltd. for asbestos abatement and demolition services at Tidwell Park and Glover Park.

PROJECT LOCATIONS: Tidwell Park – 9720 Spaulding, Houston, Texas (Key Map 454-D) - District B
 Glover Park – 3118 Austin, Houston, Texas (Key Map 493-T) - District I

PROJECT DESCRIPTION: The project completed the following scope of work:

Tidwell Park: Removed and demolished concrete slabs, steps and piers, provided hydro-mulch seeding at depressed areas. The existing seeded areas will be maintained for six months.

Glover Park: Removed and disposed of asbestos containing materials, demolished buildings and removed concrete slabs, piers and steps. Backfilled depressed areas to existing grade. Disposed of all debris and provided hydro-mulch seeding in the depressed areas. The existing seeded areas will be maintained for six months.

CONTRACT COMPLETION AND COST: The contractor completed the project within 60 days: the original contract time of 30 days plus 30 days approved by Change Order 1. The final cost of the project is the original contract amount of \$15,067.00.

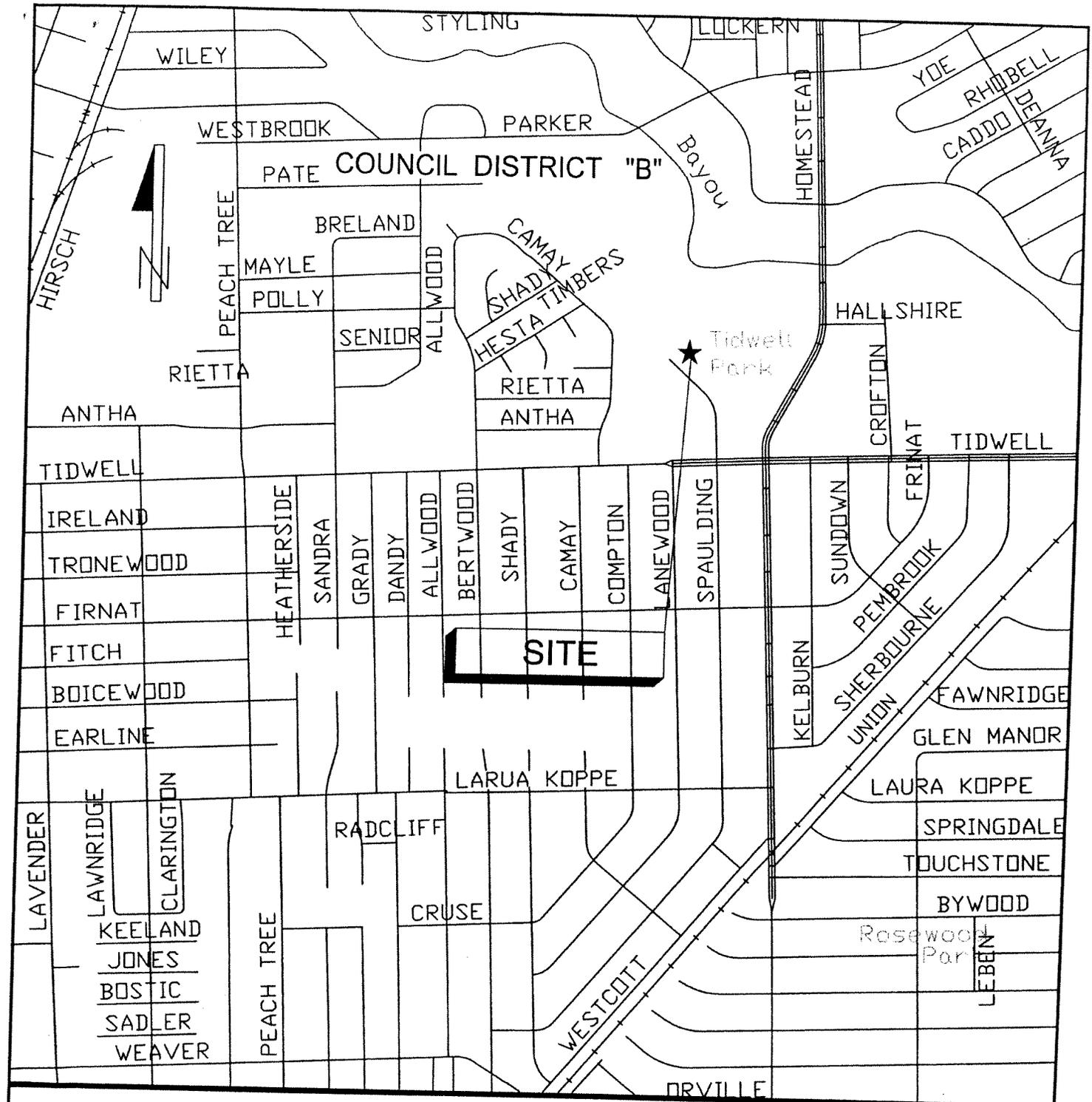
PREVIOUS CHANGE ORDER: A non-compensable time extension was granted due to the delay in obtaining a demolition permit and providing the ten working day advance notification required by the Texas Department of State Health Services prior to starting the abatement.

JL Nisby
 SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
 Jacquelyn L. Nisby
 Carlecia Wright
 Calvin Curtis
 Gabriel Mussio
 Lisa Johnson, File.

REQUIRED AUTHORIZATION CUIC ID # 25GM258

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director		Parks and Recreation Department: <i>Joe Turner</i> Joe Turner Director
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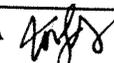
Asbestos Abatement and Demolition at:
Tidwell Park
 9720 Spaulding
 Houston, TX 77016

COUNCIL DISTRICT "B"

KEY MAP NO. 454D

<p>SUBJECT: Request for a Motion declining the acceptance of, rejecting, and refusing the dedication of a ±10-foot-wide utility easement and the attendant ±15-foot-wide aerial easement, in the Park Ten Section One Subdivision, out of the Washington County Railroad Company Block 3 Survey, A-902 and the David Middleton Survey, A-535. Parcel SY11-113</p>	<p>Page <u>1</u> of <u>1</u></p>	<p>Agenda Item # 3</p>
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<p>FROM (Department or other point of origin): Department of Public Works and Engineering</p>	<p>Origination Date</p>	<p>Agenda Date SEP 28 2011</p>
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<p>DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director</p>	<p>Council District affected: A  Key Map: 447Y</p>
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<p>For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate</p>	<p>Date and identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary) It is recommended City Council approve a Motion declining the acceptance of, rejecting, and refusing the dedication a ±10-foot-wide utility easement and the attendant ±15-foot-wide aerial easement, in the Park Ten Section One Subdivision, out of the Washington County Railroad Company Block 3 Survey, A-902 and the David Middleton Survey, A-535. **Parcel SY11-113**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Joel McMullen of BEC-LIN Engineering, L.P., 10401 Westoffice Drive, Houston, Texas, 77042, on behalf of 16400 Partners, LLC., (Michael E. Montgomery, Managing Member), requested the abandonment and sale of a ±10-foot-wide utility easement and the attendant ±15-foot-wide aerial easement, in the Park Ten Section One Subdivision, out of the Washington County Railroad Company Block 3 Survey, A-902 and the David Middleton Survey, A-535. The utility easement and the attendant aerial easement were dedicated to the City by the Park Ten Section One Subdivision Plat, dated February 21, 1974, in Volume 214, Page 66 of the Harris County Map Records. Since the utility easement and the attendant aerial easement were never used for utility purposes, and no future need for this property as a utility easement is anticipated by the City, the Joint Referral Committee determined the request meets the criteria for non-acceptance. The request will be processed accordingly. 16400 Partners, LLC plans to incorporate the property being non-accepted into its abutting property for parking.

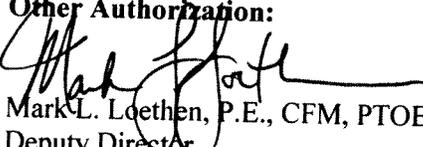
Therefore, it is recommended City Council approve a Motion declining the acceptance of, rejecting, and refusing the dedication of a ±10-foot-wide utility easement and the attendant ±15-foot-wide aerial easement, in the Park Ten Section One Subdivision, out of the Washington County Railroad Company Block 3 Survey, A-902 and the David Middleton Survey, A-535.

DWK: NPC:bam

c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E.

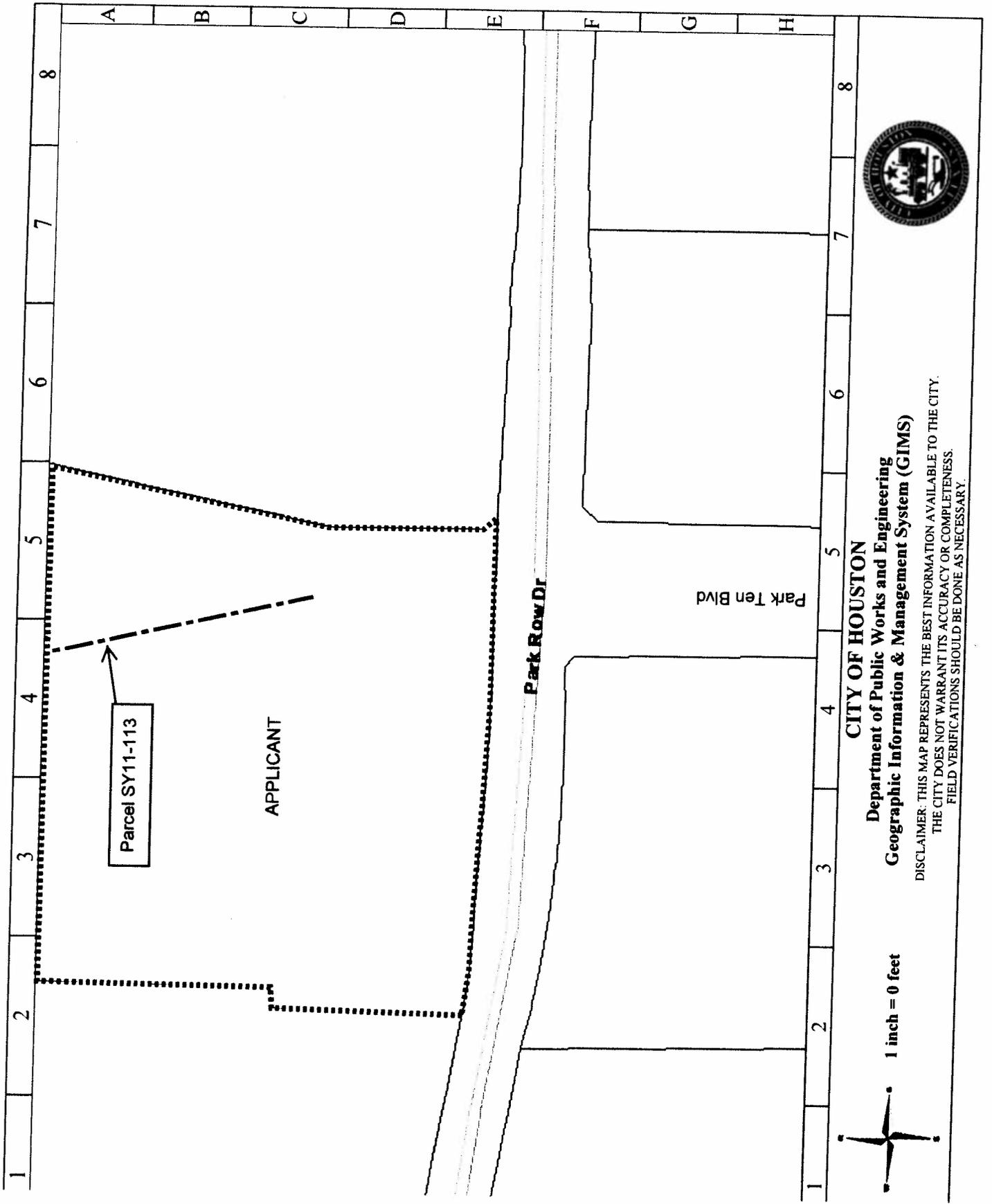
bam\sy11-113.rcl.doc CUIC #20BAM9216

REQUIRED AUTHORIZATION

<p>Finance Department:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division</p>
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SUBJECT: Non-acceptance of a ±10-foot-wide utility easement and the attendant ±15-foot-wide aerial easement, in the Park Ten Section One Subdivision, out of the Washington County Railroad Company Block 3 Survey, A-902 and the David Middleton Survey, A-535. Parcel SY11-113

PARCEL MAP

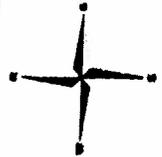


CITY OF HOUSTON

**Department of Public Works and Engineering
Geographic Information & Management System (GIMS)**

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

1 inch = 0 feet



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9135

Subject: Formal Bids Received for Plugging of Decommissioned Water Wells for the Public Works and Engineering Department S50-C24004

Category #
4

Page 1 of 2

Agenda Item

4+4A

FROM (Department or other point of origin):

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

Origination Date

August 31, 2011

Agenda Date

SEP 28 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
A, B, C, E

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$316,992.90 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to Weisinger Incorporated on its low bid in the amount of \$301,898.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$15,094.90 for a total amount not exceed \$316,992.90 to plug decommissioned water wells for the Public Works and Engineering Department.

Awarded Amount: \$316,992.90

Finance Budget

[Signature]

\$316,992.90 - Water and Sewer System Consolidated Construction Fund (8500) WBS - S-000536-0008-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$316,992.90 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Weisinger Incorporated on its low bid in the amount of \$301,898.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$15,094.90 for a total not exceed \$316,992.90 to plug decommissioned water wells for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. This project is necessary to comply with the Texas Commission on Environmental Quality (TCEQ) regulations concerning decommissioned water wells.

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

<u>Company</u>	<u>Total Amount</u>
1. Weisinger Incorporated	\$301,898.00
2. Layne Christensen Company	\$364,000.00
3. Alsay Incorporated	\$365,860.00

The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to investigate the decommissioned water well sites, plug the wells and restore the sites to their original condition at the water production facilities listed on page 2 of 2. The contractor will also be required to provide certified proof to the TCEQ that the decommissioned wells were properly plugged. The contractor shall have 240 calendar days to complete this project after receipt of the notice-to-proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

[Signature]

Date:
8/31/2011

Subject: Formal Bids Received for Plugging of Decommissioned
Water Wells for the Public Works and Engineering Department
S50-C24004

Originator's
Initials
AL

Page 2 of 2

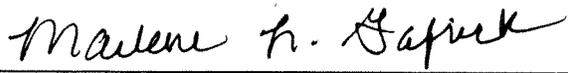
<u>Water Well</u>	<u>Address</u>	<u>Council District</u>
1. Northeast Well 4 (Off-Site)	3111 Le Badie (454S)	B
2. Northeast Well 5 (Off-Site)	3600 Kelly (454S)	B
3. Northeast Well 8 (Off-Site)	3401 Persimmon (454K)	B
4. Northeast Well 9 (Off-Site)	9018 Ramin (454F)	B
5. Northeast Well 11(Off-Site)	3420 Hitchcock (454B)	B
6. District 82 Well 1	1340 West Lake (338C)	E
7. District 82 Well 2	1340 West Lake (338C)	E
8. District 93-1 Well 1	7311 Antoine (411U)	A
9. District 49-2 Well 3	10602 ½ Braewick (530Z)	C

Note: Off-Site Well No. 6, located at 6501 Tuscan, will not be awarded.

Pay or Play Program:

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

Buyer: Arturo Lopez

SUBJECT: Approval of a resolution designating the Colburn House at 301 E 8th Street as a Landmark and Protected Landmark in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Planning and Development		Origination Date July 29, 2011		Agenda Date SEP 28 2011
DIRECTOR'S SIGNATURE: 		Council District affected: H		
For additional information contact: Courtney Spillane Phone: (713) 837-7894		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of a resolution designating the Colburn House at 301 E 8th Street as a Landmark and Protected Landmark				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: <p>A property owner may initiate an application for the designation of a Landmark and Protected Landmark, for which a 90-day waiver certificate may not be issued by the planning official. This application for Landmark and Protected Landmark designation of the Colburn House at 301 E 8th Street was initiated by the owner.</p> <p>A public hearing was held by the Houston Archaeological and Historical Commission on July 17, 2011 and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark and Protected Landmark designations.</p> <p>Photos of the proposed landmark can be found by going to the following on the Planning Department's website: http://www.houstontx.gov/planning/HistoricPres/pending.html</p> <p>MG: kc</p> <p>Attachments: Application and Staff Report</p> <p>xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department C.A. McClelland, Chief, Police Department Terry A. Garrison, Chief, Fire Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

TH

5

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Colburn House

OWNERS: Jerry and Kathleen Galbraith

APPLICANTS: Same

LOCATION: 301 E. 8th Street – Houston Heights Historic District South

AGENDA ITEM: IIIa

HPO FILE NO: 11PL106

DATE ACCEPTED: Oct-7-2010

HAHC HEARING: Jul-14-2011

SITE INFORMATION: West 82 ft of Lots 13 & 14 (aka Tracts 13a and 14a), Block 249, Houston Heights, City of Houston, Harris County, Texas. The site includes a one-story wood-frame single-family residence.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Colburn House at 301 E 8th Street is an excellent example of a Queen Anne style house in Houston Heights. Built in 1906, its first owner was Carey Marshall Colburn, the chief train dispatcher for the Texas & New Orleans Railroad, who lived in the house with his wife and three children. The house features typical features of a Queen Anne house – a steeply pitched pyramidal roof, a wraparound one-story porch, a multi-paned front bay window, and decorative wood detailing such as delicate turned porch supports and spindlework ornamentation. The house sits on a raised foundation and faces south on a corner lot at Cortlandt Street and E. 8th Street. The current owners have meticulously restored the house over the last 25 years.

The Colburn House at 301 E 8th Street is located in the recently designated Houston Heights Historic District South and is listed as a contributing structure to this historic district. The Colburn House meets Criteria 1, 4, and 5 for Landmark and Protected Landmark designation.

HISTORY AND SIGNIFICANCE

Houston Heights

Houston Heights, the largest, earliest planned community in Texas, was developed in 1891 by the Omaha and South Texas Land Company. Oscar Martin Carter was President of the American Loan and Trust Company, which created the Omaha and South Texas Land Company for the purpose of developing Houston Heights. O. M. Carter, born in Massachusetts in 1842, came to Houston from Nebraska in 1887 to scout out the new city and discovered that Houston was destined to soon become a great city. He was so impressed with what he saw that he felt investing there heavily, and encouraging others to do so, would be beneficial. Carter had been involved in banking and real estate in Nebraska and Colorado, and his move to Texas followed the organization of the Omaha and South Texas Land Company.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

In May 1891, Omaha and South Texas Land Company purchased 1,756 acres of land just northwest of Houston and made over \$500,000 worth of improvements before offering lots for sale in 1893. Carter chose this location, in part, because of the area's proximity to the Houston business center, and also because the elevation is higher "and healthier" (as promoted at the time due to frequent malaria outbreaks) than that of adjacent parts of Houston. In 1891, Carter and Daniel Denton Cooley purchased, merged and electrified both mule-drawn streetcar systems in Houston and extended the lines to their new community. In 1892, the directors of the Omaha and South Texas Land Company developed public utility systems, sidewalks, and streets, including Heights Boulevard with its grand, 60-foot wide esplanade and street car service; built and marketed 17 homes for sale as well as lots for home building by others; allocated sites for parks and schools; built the Houston Heights Hotel on West 19th Avenue to encourage the establishment of the business center served by streetcar; encouraged the establishment of churches; and facilitated the development of a major industrial, manufacturing district in the northwest section of Houston Heights, also served by railroads. The Omaha and South Texas Land Company deed-restricted lots on Heights Boulevard to control setback, use, quality and size of the new construction. These deed restrictions were also established on a few other lots throughout Houston Heights. This effort to enact deed restrictions was the first known instance of such in Houston, a practice that had been used successfully in other cities from which the investors of Houston Heights hailed. Since Houston Heights was so well planned from its inception, and therefore attractive to investors, Houston Heights grew rapidly and was incorporated as a city in 1896. It flourished as a distinct municipality until 1918 when the residents voted to be annexed to the City of Houston, mainly to guarantee the future funding for the proper education for their children. However, the original deed restrictions enacted by the developer of Houston Heights were not enforced after annexation in 1918, and lapsed. It has been necessary for residents to adopt new deed restrictions on a lot by lot basis.

301 E. 8th Street

Lots 13 and 14 of Block 249 of Houston Heights, located on the northeast corner of E. 8th Street and Cortlandt Street, were deeded to Mr. Carey M. Colburn in 1906 for a sales price of \$2,971.33. In the 1910 Census, Carey M. Colburn had a wife and three children listed as living with him at 301 E. 8th Street. Colburn was the chief train dispatcher for the Texas & New Orleans Railroad and worked in the Chief Clerk Superintendent's Office in downtown Houston. The Colburn family lived in the house for only a few years, soon moving to 1214 Heights Boulevard. By 1912, Lucius White, a civil engineer, and his wife Laura were living in the house at 301 E. 8th Street. The Whites were the first in a long succession of residents through the early 1930s, indicating that the house may have become a rental. In 1913, Frank Halmbacher and Thomas Waxenberger, both cabinetmakers, were living in the house.

From 1933-1956, the house was owned by the Sanford-Mansur family. In 1957, Jesse and Clara Stanley purchased the house. The Stanleys adopted Clara's sister's four children after the death of their parents and raised them in the house. In 1986, the current owners, the Galbraiths, purchased the house from the Stanleys. On December 10, 2006, the Galbraiths and their two sons, Justin and Travis, celebrated the house's 100th birthday with a home blessing by Reverend Barbara Lewis of St. Andrew's Episcopal Church on Heights Boulevard.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

The Colburn House at 301 E 8th Street is located in the recently designated Houston Heights Historic District South and is listed as a contributing structure to this historic district.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The house at 301 E. 8th Street was built in 1906 and may have been the first house on the block. The house is a beautiful example of a Queen Anne-style house, a typical architectural style of the period in Houston Heights. The house features a raised foundation, a steeply pitched pyramidal roof, dominant cross gables, patterned shingles, cutaway bay windows, a one-story wraparound porch and decorative wood detailing such as delicate turned porch supports and spindlework ornamentation. The spindlework is also used in the wall overhangs left by the cutaway bay windows.

The house has had some alterations over the years, including the following:

- 1) Plumbing was added in 1912. (The 1.5" thick, solid oak toilet tank with copper lining was dated.)
- 2) Half of the north-side screened porch became a bathroom.
- 3) In the 1950s, a two-car garage was added, replacing a wood shed (which most likely was originally the horse-carriage shed and outhouse).
- 4) Also in the 1950s, the Standleys built a north-side addition to the kitchen. The roof line shows the addition, as does the piers. Soon after the addition, the Standleys poured a driveway from the garage to the street. When the current owners moved in, the north-side door to the kitchen was locked, so no one would fall straight down to the concrete driveway. There was another bathroom built in the kitchen, which the Galbraiths removed along with the northside kitchen door.

After purchasing the house in 1986, the Galbraiths restored all the exterior bevelled siding (removing asbestos siding) as well as all the interior cypress woodwork to its original, naturally-stained beauty, using dental tools on the mantel, and many hours of labor. The 1960 room additions to the front of the home were removed and the south side front porch was restored to its original design, following the roofline and original piers.

The Galbraiths' son, Travis, was granted the opportunity as a fourth grader to research the house's history in the Texas Room and at Clayton Library. He won the Texas History Award for "Back To The Future of 301 East 8th" and presented its history and the history of its owners at the George R. Brown Convention in 1992. The house is in excellent condition.

The information concerning the original general contractor came from the owners of 902 East 9th Street (Mrs. Cathey Harrison) who has the original deed and paperwork of her home (built circa 1908) explaining the construction contract. Because the two homes are almost mirror images of one another and were the first homes on each block, they may reflect the Sears & Roebuck Queen Anne Architectural Plan. The door window may have been an additional from the influence of Galveston architectural features.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

BIBLIOGRAPHY

Census records, 1910.

Galbraith, Travis, "Back & To The Future of 301 East Eighth, Houston Heights," 1992 paper.

Harris County Deed Records.

Houston City Directories, various dates.

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

Sanborn Fire Insurance map for Houston, 1924-1950, Vol. 7, Sheet 725.

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

APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

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

S NA

S - satisfies NA - not applicable

Meets at least three of the following (Sec. 33-229(a)(1)):

- (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;

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b).

OR

- The property was constructed before 1905 (Sec. 33-229(a)(2);

OR

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

OR

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

STAFF RECOMMENDATION

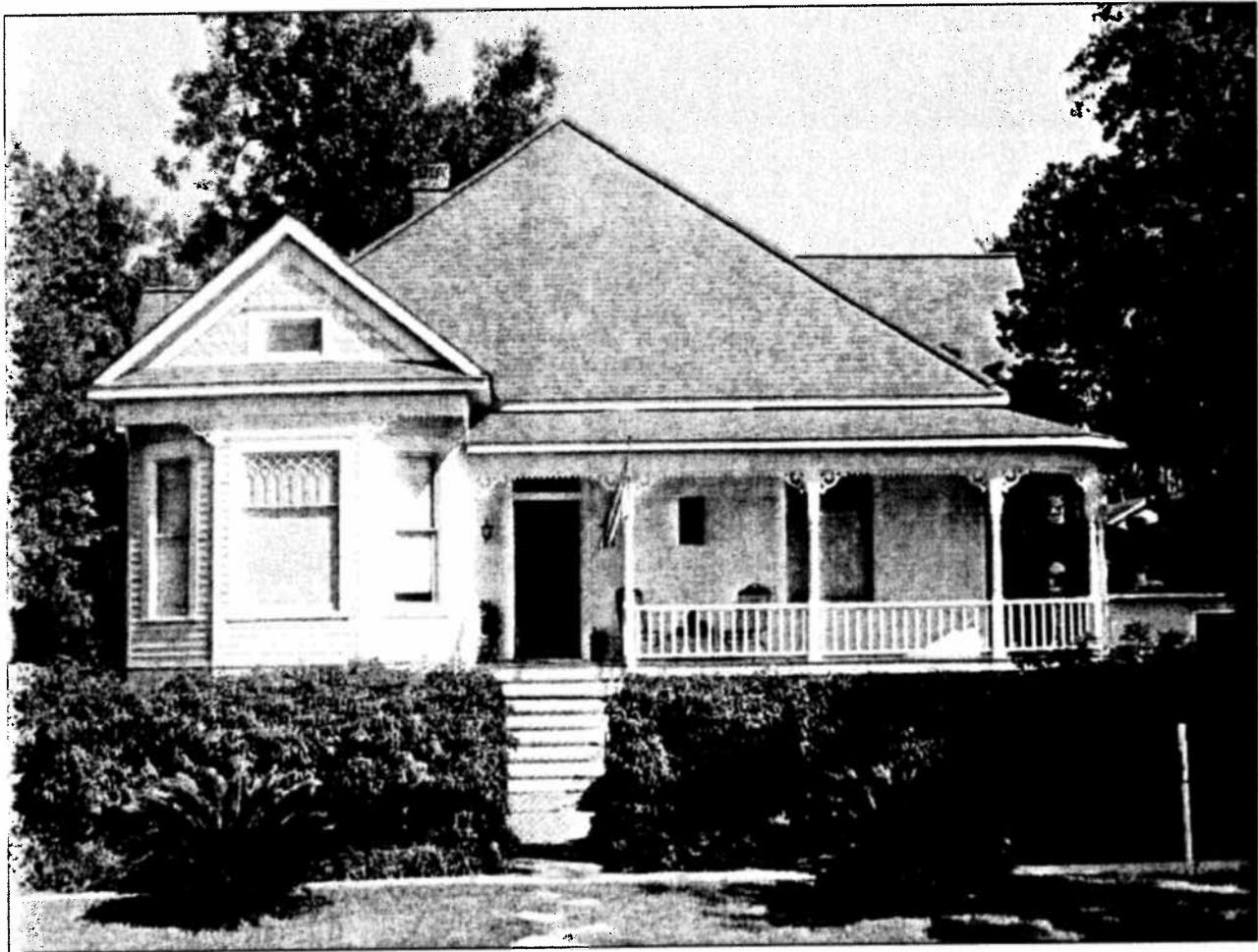
Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Colburn House at 301 E. 8th Street.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A
COLBURN HOUSE
301 E. 8TH STREET

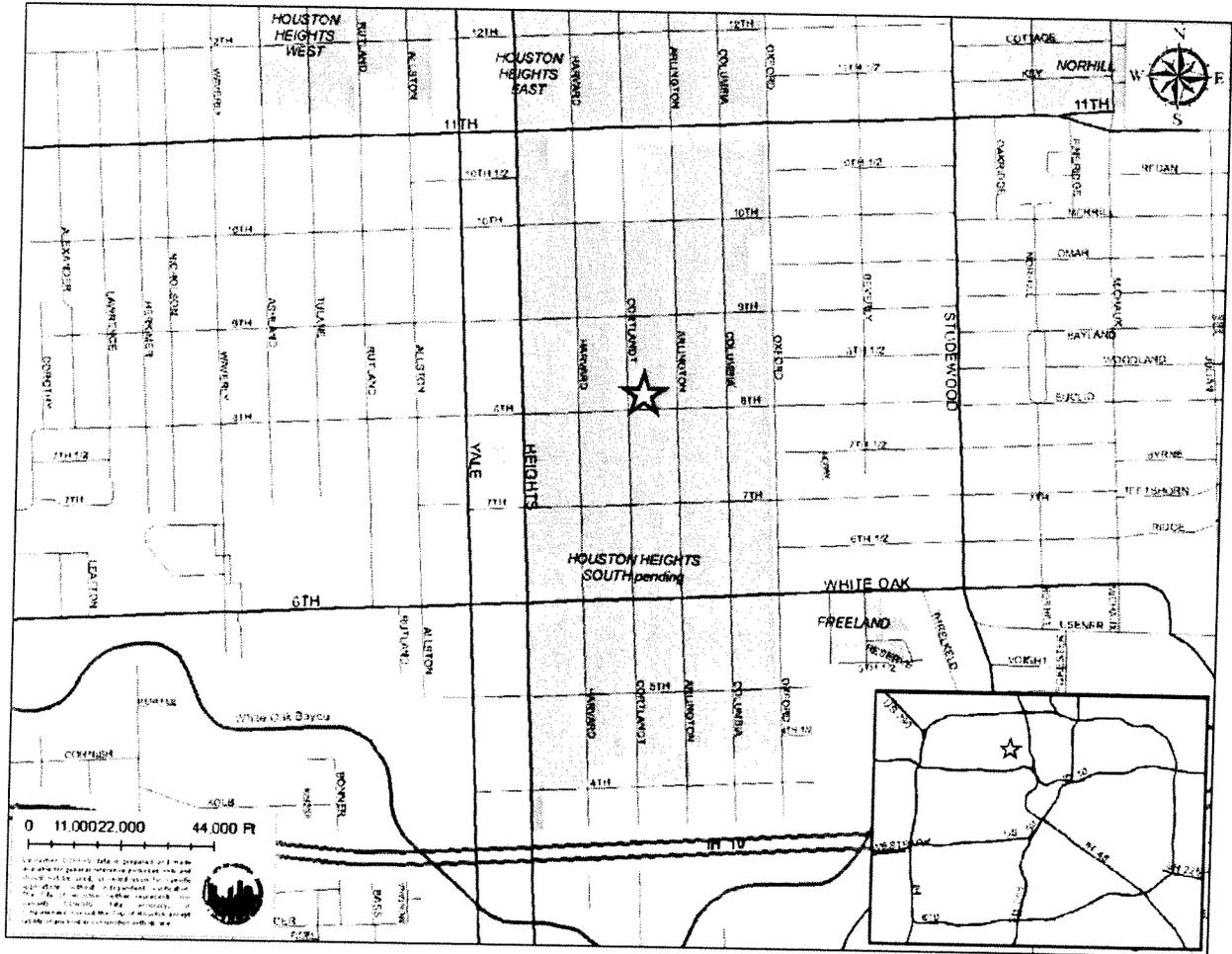


CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B SITE LOCATION MAP COLBURN HOUSE 301 E. 8TH STREET NOT TO SCALE



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a resolution designating 6 Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 6
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FROM (Department or other point of origin): Planning and Development	Origination Date July 29, 2011	Agenda Date SEP 28 2011
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<i>WSP</i> DIRECTOR'S SIGNATURE: <i>Margene A. Spillane</i>	Council District affected: D, G, H
	Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
Approval of a resolution designating 6 Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner may initiate an application for the designation of a Landmark. These applications for Landmark designation were initiated by the owners.

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

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

	HISTORIC LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	Early Republic House 3260 Chevy Chase	Owner	G	7-14-2011
2	Baker-Jones House 22 Courtland Place	Owner	D	7-14-2011
3	Murray-Bertrand House 3720 Inwood Drive	Owner	G	7-14-2011
4	Wahlberg House 816 Arlington Street	Owner	H	7-14-2011
5	Eugene Rolfs House 67 Tiel Way	Owner	G	7-14-2011
6	Ernest L. Shult-John B. Connally Jr. House 2411 River Oaks Boulevard	Owner	G	7-14-2011

MG: kc

Attachments: Applications and Staff Reports

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Early Republic House
OWNERS: Ann Lents and J.D. Heaney II
APPLICANTS: Same
LOCATION: 3260 Chevy Chase Drive - River Oaks

AGENDA ITEM: IIa
HPO FILE NO: 11L243
DATE ACCEPTED: Jun-17-2011
HAHC HEARING: Jul-14-2011

SITE INFORMATION: Lot 13 & Tracts 12 & 14A, Block 9, River Oaks Country Club Estates, City of Houston, Harris County, Texas. The site includes a historic two-story, brick veneer residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Early Republic House was constructed in 1925-26 and designed by the prolific Houston architect, John F. Staub. It was one of two early speculative houses commissioned by the River Oaks Corporation and designed by Staub. The body of work created by Staub in Houston is substantial and includes many of the most iconic houses in River Oaks and Broadacres.

Hugh Potter, the President of the River Oaks Corporation, purchased the house in 1926 and lived there until his death in 1968. Potter was one of the developers of the River Oaks subdivision along with his longtime friends, the Hogg Brothers. Hugh Potter was the public face of River Oaks, and created numerous scrapbooks that meticulously chronicled life in the neighborhood. Much of what we know about River Oaks today is due to Potter's record-keeping.

The Early Republic House is a significant piece of Houston's architectural history. It has been featured in many publications, including: *The Country Houses of John F. Staub* by Stephen Fox; *The Architecture of John F. Staub* by Howard Barnstone; River Oaks Magazine (1938, cover feature); and *River Oaks: A Pictorial Presentation of Houston's Residential Park* published in 1929.

The Early Republic House meets Criteria 1, 3, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

The design of the Early Republic House commenced in 1924 when Will Hogg requested that the company build 15 speculative houses "of modest type" that would convey to future River Oaks owners the architectural and cultural aspirations of the development. The houses were to cost no more than \$20,000 including an architect's fee and all construction costs. The houses would then retail for no more than \$27,500. The architects commissioned to design houses were Birdsall P. Briscoe, Sam H. Dixon, Jr., Joseph W. Northrop, Jr. and John F. Staub. All house plans were to be approved by Will, Mike or Ima Hogg. Much evidence exists that Ima worked closely on the plans for these houses, including the Early Republic House.

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Both houses designed by Staub, the Latin Colonial House at 3374 Chevy Chase Drive and the Early Republic House, were not considered large houses, and were thus designed as models for middle and upper-middle class families. The two different styles of the Staub speculative houses convey the idea that a variety of architectural styles was allowed in River Oak, but craftsmanship and detailing were of utmost importance to the permanence of the neighborhood.

The Early Republic House was marketed at a price tag of \$39,000, well above the targeted price of \$27,500. When the house did not sell after several months on the market, Hugh Potter bought the house for himself and his family. In a letter to Will Hogg in October 1926, Potter wrote: "I am taking Staub No. 2, and am moving into it now. It doesn't exactly suit my needs, but it is close enough, and I think it almost essential for me to live in River Oaks."

Hugh Potter

Hugh Potter, the President of the River Oaks Corporation, was born on August 8, 1888 in Gainesville, Texas. He attended the University of Texas, where he was the student body president and a founder of the Friars Club. He attended law school at Harvard University and was a lawyer for many years before joining his long-time friends the Hogg Brothers in their real estate ventures. Hugh Potter was the public face of River Oaks. Potter and the Hoggs marketed River Oaks as not just a neighborhood but a lifestyle of exclusivity, an idea which persists to this day. Stephen Fox describes the marketing imagery as: "...consciously and repeatedly used to construct community identity that emphasized civic idealism, elite status, and suburban exclusivity." Potter tirelessly marketed River Oaks through the River Oaks Magazine, Forum of Civics, magazines and newspapers, and other sources. He also created numerous scrapbooks, available at the Houston Metropolitan Research Center of the Houston Public Library, that meticulously chronicled life in River Oaks. Much of what we know now about River Oaks is due to Potter's record-keeping. Potter was a member of St. John the Divine Episcopal Church, River Oaks Country Club, the Executive Committee of the Bank of the Southwest, and a lifetime member of the Houston Board of Realtors. He and his wife Lucille had two children, William and Joan. Hugh Potter lived in the house until his death in 1968. The house later sold to Wesley West, who owned the property next door.

West sold the house to Max and Mary Lents in 1979. Max R. Lents was born in Oklahoma and received his B.S. in Petroleum Engineering from the University of Oklahoma (OU) in 1937. In 1998, he was inducted into the OU Distinguished Graduate Society for the College of Engineering. According to the OU site, Mr. Lents was one of the "pioneers in pressure maintenance and recycling of oil and gas fields." He is best known for founding an international oil and gas consulting firm, now called Miller and Lents, in Houston with an OU classmate.

Max and Mary Lents sold the house to their daughter Ann Lents and her husband, David Heaney, in 1989. David Heaney was the key force behind a redrafting of the deed restrictions for River Oaks. Through his efforts, the neighborhood championed by Hugh Potter will continue to maintain its beauty and integrity.

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John Staub

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

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

- House for Country Club Estates, 3374 Chevy Chase, 1924
- Joseph H. Chew House, 3335 Inwood, 1925
- House for Country Club Estates, 3260 Chevy Chase, 1925
- Kemberton Dean House, 1912 Bellmeade, 1925, City of Houston Landmark
- John F. Staub House, 3511 Del Monte, 1925
- Hubert B. Finch House, 3407 Inwood, 1926
- Bayou Bend for Ima Hogg, 2940 Lazy Lane, 1926
- Judge Frederick C. Proctor House, 2950 Lazy Lane, 1926 (as associate to Birdsall Briscoe), City of Houston Landmark
- Harry C. Hanszen House, 2955 Lazy Lane, 1930
- John Sweeney Mellinger House, 3452 Del Monte, 1930
- Wallace E. Pratt House, 2990 Lazy Lane, 1931, Demolished.
- J. Robert Neal House, 2960 Lazy Lane, 1931, City of Houston Landmark
- George A. Hill, Jr. House, 1604 Kirby Drive, 1931
- Hugh Roy Cullen House, 1620 River Oaks Boulevard, 1933
- David D. Bruton House, 2923 Inwood Drive, 1933, City of Houston Landmark
- Clarence M. Frost House, 2110 River Oaks Boulevard, 1933
- Ravenna for Stephen P. Farish, 2995 Lazy Lane, 1934
- William J. Crabb House, 2416 Pine Valley Drive, 1935, Demolished.
- Robert Bowles House, 3015 Inwood Drive, 1935
- George S. Heyer House, 2909 Inwood Drive, 1935
- Oak Shadows for Ray L. Dudley, 3371 Chevy Chase, 1936
- Tom Scurry House, 1912 Larchmont, 1936
- James L. Britton House, 1824 Larchmont, 1936
- Robert D. Strauss House, 1814 Larchmont, 1937
- John M. Jennings House, 2212 Troon Road, 1937

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- Dan J. Harrison House, 2975 Lazy Lane, 1938
- Claud B. Hamill House, 2124 River Oaks Boulevard, 1938
- Edward H. Andrews House, 3637 Inwood Drive, 1939, demolished
- Rienzi for Mr. and Mrs. Harris Masterson, III, 1406 Kirby Drive, 1952 (S,R&H)

- House for Mr. and Mrs. Ben M. Anderson, 3740 Willowick, 1956 (S,R&H), City of Houston Landmark
- House for Mr. and Mrs. George A. Peterkin, Senior, 2005 Claremont, 1957 (S,R&H)

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

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The house at 3260 Chevy Chase Drive is a two story, brick veneered house designed in 1925-26 by John F. Staub. The house was enlarged for Hugh Potter by John Staub. The architecture of the Early Republic House is strictly Federal. The house is rectangular in plan and faces south on Chevy Chase Drive. It is sited in the center of its lot. The house is a painted brick, three-part house with set-backed wings flanking both sides of the center portion. At one point, the east side wing contained an open porch on the first level, but Hugh Potter retained John Staub to add onto the house after it was completed. The front façade of the house was also pushed forward 10 feet by Staub for Hugh Potter, but otherwise remained the same.

The central portion of the house is five bays wide. The main detailing of the house is expressed in its entryway. The Federal paneled door has sidelights and a fanlight above. Above the fanlight is an arched inset with ironwork taken from scraps from the completed Latin Colonial House.

The house at 3260 Chevy Chase is a significant house that has been featured in many publications, including: *The Country Houses of John F. Staub* by Stephen Fox, *The Architecture of John F. Staub* by Howard Barnstone, *River Oaks Magazine* (1938, cover feature), the American Institute of Architects Tour of River Oaks, and *River Oaks: A Pictorial Presentation of Houston's Residential Park* (1929).

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- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

STAFF RECOMMENDATION

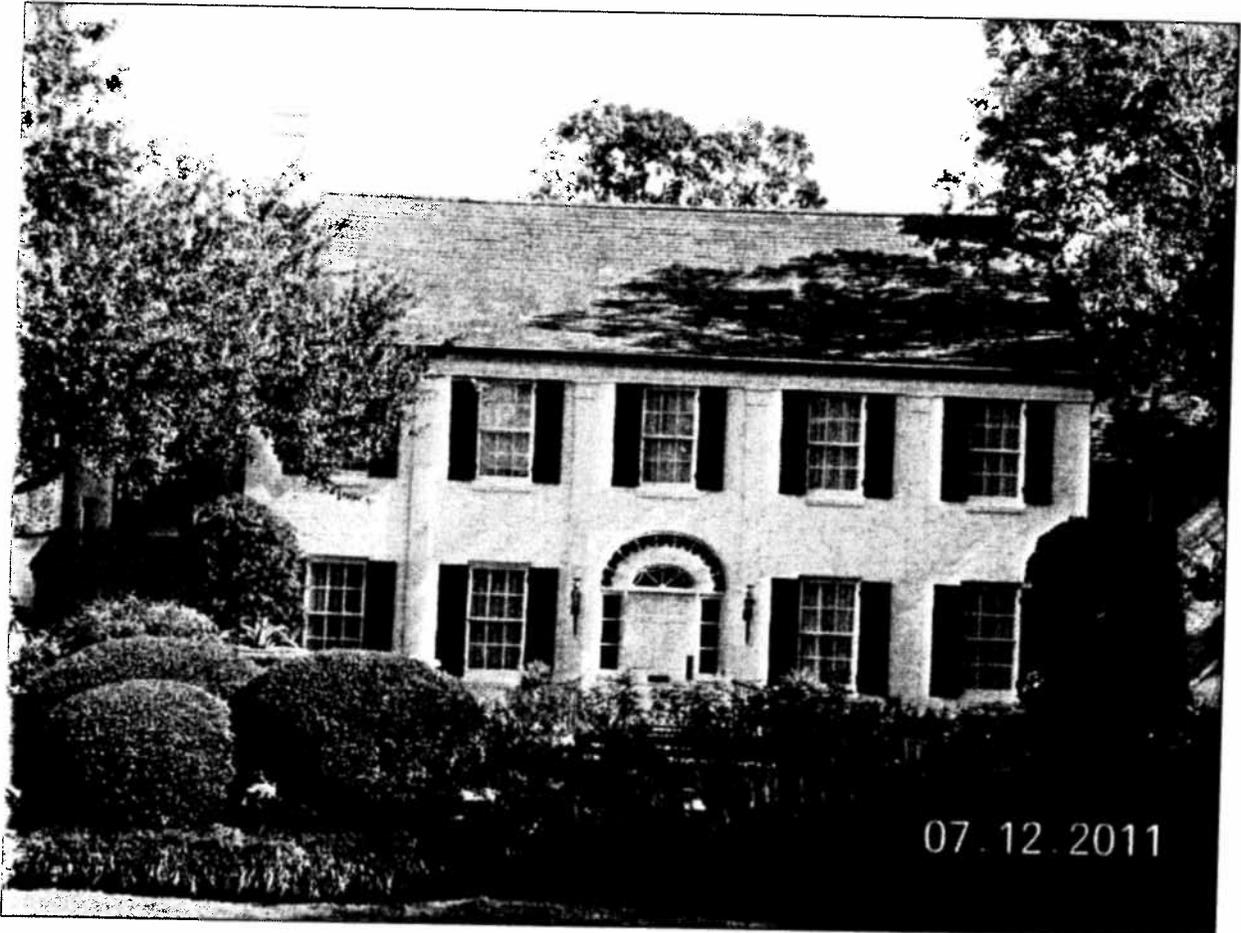
Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Early Republic House at 3260 Chevy Chase Drive.

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EXHIBIT A
EARLY REPUBLIC HOUSE
3260 CHEVY CHASE DRIVE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Baker-Jones House

OWNERS: Amy D. & Robert M. Taylor, Jr.

APPLICANTS: Same

LOCATION: 22 Courtlandt Place - Courtlandt Place Historic District

AGENDA ITEM: IIB

HPO FILE NO: 11L244

DATE ACCEPTED: Feb-1-2011

HAHC HEARING: Jul-14-2011

SITE INFORMATION: Lot 12 and Tracts B2 and C9, Courtlandt Place, City of Houston, Harris County, Texas. The site includes a two and half-story, stuccoed hollow tile,

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

Prominent Houston attorney James Addison Baker purchased the property at 22 Courtlandt Place in 1915. He hired noted Houston architect Birdsall P. Briscoe to design this house, which he presented as a gift to his daughter, Alice Graham Baker and her husband, Murray Brashear Jones. Murray Jones was a respected lawyer who served as assistant district attorney and Harris County judge. Alice Baker Jones was a prominent local civic leader involved in numerous church and charitable activities.

Completed in 1917, the Baker-Jones House is an excellent local example of an early-20th century Georgian Revival residence, with its refined and symmetrical proportions. The structure's architectural features include a pedimented entrance pavilion flanked by Doric pilasters with a recessed entry portico supported by fluted Doric columns. Also of note are the multi-light windows and round-headed dormers.

The house was sold out of the family in 1938. It has undergone a succession of owners since that time but remains one of the best preserved examples of Birdsall P. Briscoe's work in Houston. The Baker-Jones House is contributing to the Courtlandt Place National Register and City of Houston Historic Districts, is a Recorded Texas Historic Landmark, and meets Criteria 1, 3, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

The 1911 marriage of Miss Alice Graham Baker and attorney Murray Brashear Jones united two of the most distinguished Houston families of the day. An effusive *Houston Daily Post* article described the bride and groom as "members of two of the most prominent and influential families of the South," and noted "the marriage of the young couple was naturally of more than usual interest here and elsewhere."

Murray Brashear Jones was born in 1886, the son of Col. James Warren Jones (d. 1902), a Civil War veteran and Houston attorney, and his wife, the former Sarah Brashear (d. 1925). The younger Jones' birthplace was the family home, which then occupied three-quarters of a block at 1117 Main (at Dallas Street). Sarah Jones' father, Isaac W. Brashear, was a Houston pioneer who moved to the fledgling city in 1839 and became prominent as an investor and Texas State Senator. The family

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farm was sold by Isaac Brashear's widow Sarah in 1891 to the Omaha & South Texas Land Company, which developed the property as the Houston Heights neighborhood. The fine High Victorian Italianate Brashear Building (Eugene T. Heiner, 1882, City of Houston Protected Landmark), constructed for Sarah Jones' brother Henry Brashear, remains at 910 Prairie Avenue.

Murray Jones was educated at Central High School in Houston and St. Edward's College in Austin. In 1903 he entered the University of Texas, where he was on the football and baseball teams. Jones graduated from the University of Texas in 1907 and Princeton University in 1908, having taken courses at the latter institution from future U.S. President Woodrow Wilson. He then completed his law studies at the University of Texas in 1910, and was admitted to the Texas State Bar that same year.

Jones had a long and distinguished career as a lawyer in Houston. In 1914 he became an Assistant District Attorney, and the following year was appointed Judge of County Court at Law by Gov. James Ferguson in 1915. He was subsequently elected to that position, a post which he held again in the 1920s. Jones served in various law partnerships over a fifty year period, and in investment groups as well. He served as a U.S. Army captain in World War I and a major in World War II. His death in 1963 was noted in a front-page *Houston Post* obituary, and his funeral at Christ Church Cathedral was conducted by Rev. Milton Richardson, later Episcopal Bishop of Texas.

Alice Graham Baker was born in 1887, the daughter of Captain James Addison Baker and his wife, the former Alice Graham of Waco. Capt. Baker was a lawyer and banker who headed Baker & Botts, the Houston law firm founded by *his* father in 1866. Capt. Baker is best known for his role in the creation of Rice Institute (now University), whose Board of Trustees he headed from its inception until his death in 1941. In recent years, his name has regained prominence through his grandson and namesake, U.S. Secretary of State James Addison Baker III.

Alice Baker was educated in Houston and at the Spence School in New York City. She made her debut in Houston, and after her marriage was involved in various church and civic activities, including Palmer Memorial Episcopal Church, the Tuesday Musical Club, the Garden Club of Houston, the Junior League and the Assembly. Alice Baker Jones died on Easter Sunday, 1978, and was survived by her daughter Alice, Mrs. John Harris Meyers of Houston.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

In 1915, Capt. Baker acquired property on which to build a suitable home for his daughter in the then-remote Courtlandt Place subdivision. Courtlandt Place is an extraordinary one-block boulevard lined with large early 20th century residences in Houston's Montrose neighborhood. Reminiscent of the contemporaneous 'private streets' of St. Louis, Courtlandt Place is perhaps the most distinctive development of its sort remaining in Texas.

The architect chosen for the Jones' home was Birdsall Parmenas Briscoe, one of the most talented Texas architects of the first half of the 20th century and responsible for the design of some of the most significant residential and commercial architecture in Houston.

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The Jones House, built by contractor Frank A. Heidelberg, was completed in 1917. The 2½ story, stuccoed hollow tile structure is a fine example of the Georgian Revival style. Classical stylistic influences are exhibited in its refined and symmetrical proportions. The structure's prominent architectural features include a pedimented entrance pavilion flanked by Doric pilasters, with a recessed entry portico supported by fluted Doric columns. Triple multi-light over single light windows popular at the time are found above and at each side of the main entry. Paired six-over-one windows surmounted by round-headed dormers complete the fenestration of the entrance front.

In plan, the Jones House consists of the rectangular main block, flanking porches to the east and west and a service ell to the rear. While the entrance front generally adheres to rigid Georgian symmetry, the massing and fenestration of other facades tends to be less regular. The only visible exterior change occurred at a very early date, when sale of the vacant lot to the west by Capt. Baker to Sarah Brashear Jones necessitated converting the side breakfast room into a porte-cochere. (Mrs. Jones subsequently constructed a house next door designed by architect Alfred Finn and incorporating architectural elements of Mrs. Jones' old home downtown.)

The center main hall is flanked by the large living room to the east and handsome dining room to the west. A three-run staircase ascends to the five bedrooms upstairs. The house features very well-crafted interior detailing, including beamed ceilings in the living and dining rooms and large, Prairie School-inspired fireplaces in those rooms and high living room wainscoting.

The Baker-Jones House was doubtless considered very modern and efficient when constructed. The hollow tile masonry construction was (and is) unusual for a single family residence, and the styling, while essentially Georgian Revival, was not without Prairie School influence. The tripartite windows, for instance, may have both Palladian and American Foursquare stylistic ancestry. The fully equipped kitchen with its substantial Jewett Ice Box (later electrified and still in place) and bathrooms were supplemented by such features as a walk-in safe, electric intercom system and central vacuum system. The house has an unusual full basement.

The size of the Baker-Jones House is deceiving. While the plan is relatively conventional and can be found in Colonial Revival houses across the nation, the scale of the Jones House is much larger than most. The living room, for instance, measures 30' x 17'6", and the dining room 23' x 17'6". The total living area is over 7000 square feet, and includes the two-story garage/servants quarters constructed the same time as the main house.

The last *Houston City Directory* listing for Murray and Alice Baker Jones at 22 Courtlandt Place was 1930-31, and the couple was apparently divorced shortly thereafter. Alice Baker Jones sold the property in 1938 to Baker Botts attorney Ralph Feagin, and the house changed hands six times during the next 45 years. The property was owned from 1968 until 1983 by Henry C. Grover, erstwhile Republican candidate for Governor of Texas.

While the surrounding neighborhood experienced a state of flux for many decades, the overall integrity of both Courtlandt Place and the Baker-Jones House remained remarkably intact. Rehabilitation of many Courtlandt Place houses in the 1970s led to designation of the street as a National Register Historic District in 1980 and as a City of Houston Historic District in 1996. The

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Baker-Jones House is a contributing structure to the National Register and City of Houston historic districts, and became a Recorded Texas Historic Landmark in 1991.

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

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Planning and Development Department

EXHIBIT A
BAKER-JONES HOUSE
22 COURTLANDT PLACE

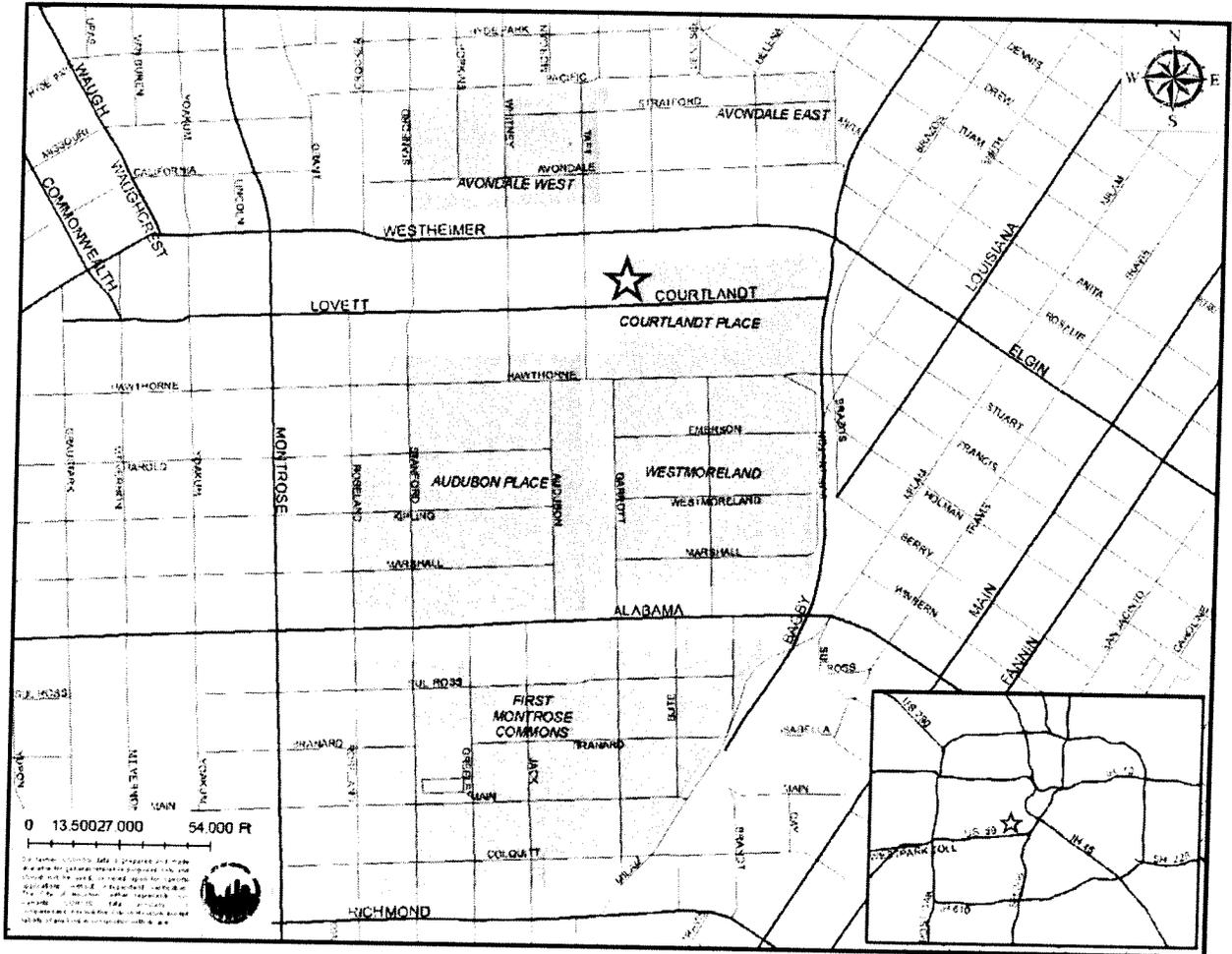


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EXHIBIT B SITE LOCATION MAP BAKER-JONES HOUSE 22 COURTLAND PLACE NOT TO SCALE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Murray-Bertrand House
OWNERS: Albert and Melissa Grobmyer
APPLICANT: Courtney Tardy – GHPA
LOCATION: 3720 Inwood Drive – River Oaks

AGENDA ITEM: IIc
HPO FILE NO: 11LM245
DATE ACCEPTED: Feb-16-2011
HAHC HEARING DATE: Jun-16-2011

SITE INFORMATION

Lot 13, Block 85, River Oaks Section 11, City of Houston, Harris County, Texas. The site includes a historic, wood frame, brick veneer, two-story, single-family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Murray-Bertrand House, located at 3720 Inwood Drive, was constructed in 1946 and designed by Houston architect, Hermon Lloyd. The two-story painted brick house is in a restrained traditional style with elements of Neo-classical and Colonial Revival architecture. Lloyd designed many houses in River Oaks, and in conjunction with Harvin C. Moore, designed public and commercial buildings such as the Memorial Center and Chapel at Rice University. Moore and Lloyd also designed a building at 2006 West Alabama that became the first architectural office in Houston with central air conditioning.

The house at 3720 Inwood Drive was commissioned by William Gay and Reynolds Murray. Mr. Murray was an independent oilman. The second owner of the house, Jay Bertrand, was an independent businessman and Colonel in the Army Reserves during World War II.

The Murray-Bertrand House at 2404 Brentwood Drive meets Criteria 1, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

William Gay and Reynolds Murray bought the lot at 3720 Inwood Drive in 1935 off the plat map, as Inwood Drive had not yet been extended to that block. The Murrays were originally from East Texas and Mr. Murray was an independent oilman. They commissioned Hermon Lloyd to design the house, but it was not built because World War II intervened and building materials were unavailable. According to their son George Murray, a realtor and River Oaks resident, the house received one of the first building permits given out after the war ended.

The Murrays constructed the house in 1946, but they never lived there. During this period, Mrs. Murray suffered a heart attack and it was determined that she had a heart condition. They moved to Tanglewood into a one-story home.

The Murrays sold the house to Gussie and Jay Bertrand, who were to remain in the house until their deaths in 1998. Jay Bertrand was born in 1906 in Raywood, Texas. He graduated from Heights High School (now called Reagan High) and from Texas A&M in 1929. He met his wife Gussie Frances Ballerstedt (b. 1909) in Bryan, Texas, where she lived with her family. They moved to Conroe and then settled in Houston in the 1930s.

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According to his obituary, Jay Bertrand began his business career at the age of 12, selling magazines and subsequently molasses, advertisements and “real silk” hose door to door, which he said was the foundation for his career as an independent businessman with interests in oil and timber. He owned property in Montgomery County and was a member of the San Jacinto River Authority Board. He also established a liquefied gas distributing company in South Carolina.

Jay Bertrand played an active role in the Houston efforts of World War II, serving as a recruiter at Fort Sam Houston and then serving in the Pacific. He remained active in the Army Reserves and acquired the rank of Colonel.

The Bertrands were members of St. Martin’s Episcopal Church. They had two children, Bonnie Bliss Bertrand Chernosky and James Richard Bertrand. The Bertrands both died in the year 1998.

The home sat vacant for two years and was marketed as a teardown before being purchased by Barry Caver in 2000. Mr. Caver has purchased numerous homes in River Oaks in an effort to save them from the wrecking ball. He has either stabilized the homes and resold them or lived in them. He rehabilitated the Bertrand House and lived there for just two years before selling to the current owners. In an interview, Mr. Caver spoke about the cedar closets in the home and the extensive wood floors and moldings.

Hermon Lloyd

Hermon Lloyd (1909-1989), a 1931 Rice graduate, teamed up with Harvin Moore, another undergraduate in the Rice architecture program, to design party decorations and sets. The two worked well together, and in 1934, they formed the firm of Moore & Lloyd. They were first located in the Citizen’s State Bank Building downtown. Several years later, they designed a building at 2006 West Alabama which became the first architectural office in Houston with central air conditioning. According to Harvin Moore’s son Barry Moore, “Moore and Lloyd were soon very popular and very busy. The reputation of the firm rested largely on their works in River Oaks.”

The firm’s work continually increased during the 1930s. The commercial work was often for the same clients as their residential designs. The residences were usually traditional in style and the commercial buildings were more “Moderne.” Barry Moore attributes this to the fact that clients wished to appear “progressive in business and traditional in family values.”

During their partnership, Moore and Lloyd designed many commercial, civic and military buildings, including over 84 homes in River Oaks. The catalogue of Moore and Lloyd works put together by Michael Wilson for the Houston Public Library is extensive.

By the end of the 1930’s, Moore and Lloyd began to move in different directions and, by the entry of the U.S. into World War II, the firm had dissolved. Hermon Lloyd sought out more commercial contracts and established the firms Lloyd and Morgan and then Lloyd, Morgan and Jones. He died in 1989.

A selection of their River Oaks homes includes:

- 3379 Inwood (Hamman House, City Landmark)
- 2132 Troon (Kendall-Levine House, City Landmark)
- 3310 Del Monte Drive (1934) (demolished)
- 2228 Del Monte Drive (1934) (demolished)

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- 2133 Pine Valley (1935) "*Home of the Month: McCall's*"
- 1839 Kirby Drive (1935) (demolished)
- 1927 Bellmeade Road (1935) (demolished)
"*Architectural Forum: 101 Finest Small Homes*"
- 2125 Bellmeade Road (1935)
- 3257 Ella Lee (1935) (demolished)
- 2940 Chevy Chase (1935)
- 1558 Kirby Drive (1935)
- 2148 Looscan Lane (1935)
- 2117 Looscan Lane (1935) (demolished)
"*Home of the Month: McCall's*"
- 2129 Looscan Lane (1936) (demolished)
- 1112 Shepherd Drive (1935)
- 2404 Brentwood Drive (1935)
- 2216 Chilton Road (1936) (demolished)
"*Home of the Month: McCall's*"
- 2137 Chilton Road (1936) (demolished)
- 2132 Troon Road (1936)
- 1801 Sharp Place (1937)
- 3239 Locke Lane (1936)
- 1537 Kirby Drive (1936)
- 2022 Chilton Road (1936) (demolished)
- 2136 Pelham Drive (1936)
- 3215 Ella Lee (1937)
- 2036 Chilton Road (1936) (demolished)
- 3324 Ella Lee Lane (1937) (demolished)
- 3068 Reba (1937)
- 5 Briarwood Court (1937)
- 2440 Inwood Drive (1937)
- 3417 Ella Lee Lane (1938)
- 3412 Piping Rock Lane (1938)
- 7 Briarwood Court (1938)
- 3208 Chevy Chase Drive (1938)
- 1910 Kirby Drive (1938) (demolished)
- 2327 Claremont Lane (1938) (demolished)
- 2057 Claremont Lane (1939)
- 3689 Del Monte Drive (1939)
(demolished)
- 3413 Piping Rock Lane (1939)
- 2033 Claremont Lane (1940)
- 1909 Olympia Drive (1939)
- 3610 Meadow Lake Lane (1940)
(demolished)
- 3225 Reba Drive (1940)
- 1665 Willowick (1940) (demolished)
- 3666 Chevy Chase Drive (1940)
(demolished)

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Since its creation, River Oaks has been published in national news, real estate, and design media, and has been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

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The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

This 4,402 square foot two-story painted brick home is in a restrained traditional style with elements of Neo-classical and Colonial Revival architecture. The Colonial Revival style was popular in the United States between 1890 and 1935. This style resulted from a rejection of the Queen Anne Revival style, and a desire to return to a more "traditional" American building type. This style draws from the simple building forms typical of early American colonial structures, and elements of classical or Georgian architecture. It is closely related to the Neoclassical Revival and Georgian Revival styles. Colonial Revival residential structures are typically one or two stories, with hipped or gabled roofs and symmetrical facades. The entryway or porch is the primary focus, often highlighted with a decorative crown or pediment. Other areas of elaboration are the cornice and windows.

The Neoclassical style was popular between 1895 and 1940. The popularity of the Neoclassical style resulted from the World's Columbian Exposition, held in Chicago in 1893. For the exposition, the most renowned architects designed models of dramatic colonnaded buildings arranged around a central court. The exposition was widely photographed and soon these models became the most fashionable house in the country. Neoclassical houses are usually two stories and feature elaborate Roman or Greek inspired, full height columns, and symmetrically balanced windows and doors.

The Murray-Bertrand House was designed sometime between 1935 and the beginning of World War II. The house is four parts wide and is sited in the middle of an 11,399 square foot lot facing south. The east bay of the house projects from the main house and features an 8-over-8 wood sash window on the first story with an 8-over-8 wood sash window on the second story. A belt course of brick in a dentil pattern runs between the first and second stories of the home.

The other three bays are inset under a full-height colonnade of square columns with Doric capitals. A wide plain entablature runs around the home under the hipped roof. The second bay features the entry on the first story and two 6-over-6 wood sash windows above on the second story. The entry features double wooden doors with three lights each and a six light transom above. The doors and transom are framed by a wooden rectangular crown and pilasters. The third and fourth bays of the home feature 8-over-8 windows on the first story and 8-over-8 windows on the second story. All front windows have full-sized wooden shutters (a new addition).

The home is in excellent condition and has been recently renovated.

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

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

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

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

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

AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Murray-Bertrand House at 3720 Inwood Drive.

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EXHIBIT A
MURRAY-BERTRAND HOUSE
3720 INWOOD DRIVE



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Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Wahlberg House
OWNERS: Roger and Catherine Watkins
APPLICANTS: Same
LOCATION: 816 Arlington Street - Houston Heights Historic District South

AGENDA ITEM: IId
HPO FILE NO: 11L246
DATE ACCEPTED: Apr-25-2011
HAHC HEARING: Jul-14-2011

SITE INFORMATION: Lot 16 and South ½ of Lot 17 (aka Tract 17A), Block 250, Houston Heights, City of Houston, Harris County, Texas. The site includes a one-story, wood frame single-family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Craftsman-style bungalow at 816 Arlington was built in 1922 by Phillip Wahlberg for his family. The Wahlberg House features a low-pitched, clipped gable roof with wide, unenclosed eave overhangs, triangular knee braces, a partial width porch with a roof supported by square wood columns with brick bases, and attic windows in both front facing gables. The house was completely restored in 2008, including the construction of a compatible, one-story side addition. The house retains a very high level of architectural integrity and many original features, and was featured in the Winter 2010 issue of *American Bungalow* magazine.

The Wahlberg House is located in Houston Heights Historic District South. Houston Heights was one of the first planned communities in Texas and has retained much of its architectural and civic identity. Houston Heights presents a Whitman's Sampler of turn-of-the-century architectural styles. Several notable late-Victorian era mansions and substantial early 20th-century public, ecclesiastical, fraternal and commercial buildings anchor the neighborhood. Nevertheless, the real strength of Houston Heights rests in its wide array of essentially vernacular, middle-class, domestic architecture of the period 1893-1941, of which the Wahlberg House is an excellent example.

The Wahlberg House meets Criteria 1, 4, and 5 for Landmark designation.

HISTORY AND SIGNIFICANCE

The Craftsman bungalow at 816 Arlington was built in the spring of 1922 by Phillip Wahlberg. Phillip L. Wahlberg and Ella Swanson were married December 1922. Phillip was a book keeper for a shipping company and Ella was a nurse. They moved into the house the same month.

Phillip Wahlberg's parents, Nels Otto Wahlberg and Augusta Larson, were born in Sweden in 1862 and 1866, respectively, and married in Illinois in 1886. They had seven children, some born in Texas and some in Illinois, suggesting that the family moved back and forth between the two states. Phillip was the eldest and was born in the early 1890s. The family appears to have been living in Houston Heights from the 1910 census, and Phillip and two siblings settled in Houston, living for sometime before he married at 820 Arlington with other family members. Ella's parents later lived at 811 Arlington Street.

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Phillip and Ella Wahlberg had four children, Paul, Martha, Phillip and Marie, who were all raised in the house and attended local schools including Reagan High School. Phillip added another bedroom at the rear of the house to accommodate his growing family and for some time his mother-in-law also lived with them. He used the garage as an office and in summer the boys slept there on a porch. Phillip owned the house until his death in the 1970s. Paul, the eldest son, was an architect and died in May 2010. He was an honorary director of the Houston Golf Association and created an endowment at Texas A & M University. According to one of his sisters, his first architectural project was designing the building occupied by C and D Hardware on 11th Street. Martha now lives in North Carolina and Marie in Richardson, Texas.

Houston Heights

Houston Heights, the largest, earliest planned community in Texas, was developed by the Omaha and South Texas Land Company in 1891. Oscar Martin Carter was President of the American Loan and Trust Company, which created the Omaha and South Texas Land Company for the purpose of developing their new site, Houston Heights in the early 1890s. O. M. Carter, born in Massachusetts in 1842, came to Houston from Nebraska in 1887 to scout out the new, emerging city and discovered that Houston was destined to soon become a great city. Carter had been involved in banking and real estate in Nebraska and Colorado, and his move to Texas followed the organization of the Omaha and South Texas Land Company.

In May 1891, Omaha and South Texas Land Company purchased 1,756 acres of land just northwest of Houston and made over \$500,000 worth of improvements before offering lots for sale in 1893. He chose this location, in part, because of the area's proximity to the Houston business center, and also because the elevation is higher "and healthier" (as promoted at the time due to frequent malaria outbreaks) than that of adjacent parts of Houston. In 1891 Carter and his partner Daniel Denton Cooley purchased, merged and electrified both mule-drawn streetcar systems in Houston and extended the lines to the new community. In 1892, they developed public utility systems, sidewalks, and streets, including Heights Boulevard with its grand, 60-foot wide esplanade and street car service; built and marketed 17 homes for sale as well as lots for home building by others; allocated sites for parks and schools; built the Houston Heights Hotel on West 19th Avenue to encourage the establishment of the business center served by streetcar; encouraged the establishment of churches; and facilitated the development of a major industrial, manufacturing district in the northwest section of Houston Heights, also served by railroads. Houston Heights grew rapidly and was incorporated as a city in 1896. It flourished as a distinct municipality until 1918 when the residents voted to be annexed to the City of Houston mainly to guarantee school funding.

Furthermore, in spite of tremendous pressure for development, the effects of several periods of decline, and a lack of zoning laws, the relationship of the buildings within Houston Heights has survived. A majority of the area still consists of tree lined streets of older residences, punctuated by occasional churches, schools and commercial buildings.

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ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The bungalow is by far the most prevalent architectural style in Houston Heights. In fact, between 1905 and 1925 the bungalow became one of the predominant house forms in Houston's suburban neighborhoods. The rise in popularity of this style in Houston reflected a nationwide movement which started in the western United States and moved to the east. The bungalow house type was a departure from the large dark, multi-roomed Victorian houses of the past. The plans utilized space very efficiently in an open and compact manner. The bungalow had a simple floor plan, with many windows for light, and a low roof and wide eave overhang for comfort. It was touted as "clean and sanitary" where the woman of the house did her own cleaning and housekeeping, whereas larger houses required domestic help to serve and clean all the rooms. The bungalow was one of the first small houses in America designed with the automobile in mind, as evidenced by the side-entrance porte-cochere. The bungalow could be easily adapted to meet the needs of various locales while preserving its distinctive stylistic features. The bungalow was a style particularly well suited for Houston because it fit neatly on the standard 50-foot by 100-foot lots found in many of the area's early 20th century subdivisions.

Craftsman houses were inspired primarily by the work of two California brothers – Charles Sumner Greene and Henry Mather Greene – who practiced together in Pasadena around the turn of the 19th century. 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 Greenes to design and build these intricately detailed buildings. These and similar residences were given extensive publicity in such magazines as *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 smaller house in the country.

The Wahlberg House at 816 Arlington Street is an excellent example of the Craftsman bungalow style of architecture. The Craftsman architectural elements present on the house include a low-pitched, clipped gable roof with wide, unenclosed eave overhang; partial width porch with roof supported by square wood columns with battered sides, and brick column bases; triangular knee braces; and attic windows in both front facing gables.

In 2008, the current owners received a Certificate of Appropriateness from the HAHC to restore and remodel the house. The work included a 551 square foot addition to the northeast rear corner of the existing historic house allowing for two new bedrooms and bathrooms; extending the kitchen; adding a screened rear porch; original wood 117 siding was repaired and refinished; original windows and screen were repaired and reinstalled; repaired and re-covered roof; repainted; repaired chimney brick; the interior was completely rewired, re-plumbed, re-finished, and repaired. After the restoration and remodel were complete, the house at 816 Arlington was featured in *American Bungalow Magazine*.

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

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

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

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

- | <u>S</u> | <u>NA</u> | <u>S - satisfies</u> | <u>D - does not satisfy</u> | <u>NA - not applicable</u> |
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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | |
- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (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;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

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AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Wahlberg House at 816 Arlington Street.

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EXHIBIT A
WAHLBERG HOUSE
816 ARLINGTON STREET



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Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Eugene Rolfs House
OWNERS: James Tynan & Margaret L. Kelly
APPLICANTS: Same
LOCATION: 67 Tiel Way - River Oaks

AGENDA ITEM: Iie
HPO FILE NO: 11LM247
DATE ACCEPTED: June-15-2011
HAHC HEARING: Jul-14-2011

SITE INFORMATION: Lot 24, Block 56, River Oaks Sec. 12, City of Houston, Harris County, Texas. The site includes a historic two-story, brick and wood single family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Eugene Rolfs House was designed in 1949 and built in 1950, at the height of the careers of its architects, MacKie & Kamrath. The house was designed during a pivotal period for Karl Kamrath, who had met Frank Lloyd Wright in 1947 and then hosted Wright for a tour of Houston in 1949, when he was in town to receive the AIA Gold Medal. The Eugene Rolfs House, like other MacKie & Kamrath houses situated on Tiel Way, is an example of the Houston firm's interpretation of Wright's architectural principles, particularly the relationship between nature and architecture, as it is played out on the rolling terrain of Tiel Way. The Eugene Rolfs House was recently restored and expanded by Houston architect Reagan Miller, a scholar of MacKie & Kamrath's work.

The Eugene Rolfs House meets Criteria 1, 4, 5, and 6 for Landmark designation. If approved, it will become the second City of Houston landmark on Tiel Way.

HISTORY AND SIGNIFICANCE

Eugene Leonard Rolfs was born in Leavenworth, Kansas, in 1896. The 1930 census indicates that he resided in Dallas before moving to Houston with his wife, Faye. By 1933, he had moved to Houston and founded a company, Crutcher-Rolfs-Cummings, with Aubrey S. Crutcher and James D. Cummings. Each of the men had different backgrounds: E. L. Rolfs was a field engineer for a coating manufacturer, A. S. Crutcher was an equipment salesman and J. D. Cummings was an inventor/engineer. Together they formed a partnership to produce and sell pipeline construction equipment. According to the website of a successor company, Carey Crutcher, Inc., "these three men were brought together by the special equipment requirements of the contractors who were to build the first major pipeline in the Middle East." The company successfully "concentrated on the sales of all specialized machinery necessary for the construction of pipelines."

Initially the company had offices in the Niels Esperson Building. By 1949, the company was prosperous enough to commission MacKie & Kamrath to design their corporate offices on Katy Highway. The two partners, Crutcher and Rolfs, also commissioned MacKie & Kamrath to design their residences. There is a wonderful tie between the architectural firm and Crutcher-Rolfs-Cummings with these three buildings. E.L. Rolfs served as President of Crutcher-Rolfs-Cummings for many years; it appears that he retired around 1961. After his retirement, he sold the house to

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Hugh Buck (1964) who then sold to Palmer Wigby (1967). By 1968, the house achieved stable ownership again when it was purchased by Robert Bybee, a lifelong manager for Humble Oil/Exxon. Bybee would remain in the house until the early 1980s when property records show that he passed the house to his daughter, Corinne Simpler. Corinne Simpler sold to D.K. Shah in 2001, and Mr. Shah sold to the current owners, the Kellys, in 2004. After living in the home for a year, Lynn and Ty Kelly hired an expert on MacKie & Kamrath, Reagan Miller, to complete a sympathetic restoration and expansion.

MacKie & Kamrath

Karl Fred Kamrath (1911-1988) was born in Oklahoma and graduated from the University of Texas with a degree in Architecture in 1934. He worked in Chicago for architects Pereira and Pereira, The Interior Studios of Marshall Field & Company, and the Architectural Decorating Company. He returned to Texas and in 1937 established his own Houston firm with fellow UT graduate Frederick James MacKie, Jr. (1905-1984).¹

The firm was one of the first in Houston to design modernist buildings, and their designs quickly attained national recognition. Examples of their early work include a house for Kamrath's family (1939); the City of Houston Fire Alarm Building (1939, demolished); the Covington and Kivlin houses (1941, 1942); and San Felipe Courts (1942, 1944, listed on National Register 1988), a large federal housing project near downtown Houston. Kamrath incorporated the design ideals of Frank Lloyd Wright even prior to their meeting in 1946. The firm's subsequent work, as seen in the Farnsworth and Chambers Building, further exemplifies their following of Wright's Usonian architectural ideals.² The Farnsworth and Chambers Building is a clear example of the influence of Wright's horizontal emphasis as exemplified at Taliesin West in Scottsdale, Arizona (see photos at end of report).

MacKie and Kamrath's major buildings in Houston and Texas include:

- Phillis Wheatley High School (1948);
- Temple Emanu-El (1949, with Lenard R. Gabert);
- Dow Chemical Company complex, Freeport (1953);
- Schlumberger Well surveying corporation complex (1953);
- Humble Research Center, located at Buffalo Speedway and Alabama (1954);
- St. John the Divine Church (1954, with H. A. Salisbury);
- University of Texas M.D. Anderson Hospital and Tumor Institute (1954, with Schmidt, Garden, and Eriksen, altered);
- Champlin Oil Company Building, Fort Worth (1956);
- Commercial Standard Insurance Company Building, Fort Worth (1956);
- Memorial Drive Presbyterian Church, Bunker Hill Village (1957, 1974);

¹ *Handbook of Texas Online*, s.v. "Kamrath, Karl Fred," <http://www.tsha.utexas.edu/handbook/online/articles/KK/fka15.html> (accessed March 10, 2006).

² *Handbook of Texas Online*, s.v. "Kamrath, Karl Fred," <http://www.tsha.utexas.edu/handbook/online/articles/KK/fka15.html> (accessed March 10, 2006).

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- Temple Rodef Shalom, Waco (1962);
- Pasadena State Bank Building, Pasadena (1962, with Doughtie and Porterfield);
- Science and Research Building, University of Houston (1968);
- Big Three Industries Building (1974); and
- University of Texas School of Public Health Building, Houston (1975).³

The Eugene Rolfs home was designed at the height of MacKie & Kamrath's influence and popularity. They had just finished Temple Emanu-El (1946), Phyllis Wheatley High School (1947), the UT Dental School (1948), and M.D. Anderson Hospital (1948). Despite these numerous and large institutional commissions, they had also just finished their first design for a home on Tiel Way, the Keating residence, in 1949. In addition, Kamrath and his wife had traveled to Taliesen in 1947 and met with Frank Lloyd Wright – a pivotal moment in Kamrath's career and life. Wright traveled to Houston in 1949 to receive the AIA Good Medal. During this trip, Kamrath toured Wright around Houston and also took him to view his office, where Wright made comments on various designs in progress.

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Since its creation, River Oaks has been published in national news, real estate, and design media, and has been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Eugene Rolfs House is located on Tiel Way, one of the last streets to be developed in River Oaks. According to the Houston Architectural Survey, "the northernmost tract, between Kirby Drive and the bayou, was bisected by a deep ravine which seemed to produce too few buildable

³ Ibid.

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lots. Ironically, this portion, Section 12, became the site of several remarkable houses designed by architect Karl Kamrath in the manner of Frank Lloyd Wright. Kamrath took advantage of the difficult terrain to achieve some spectacular landscape effects.” Miller echoes these thoughts in his thesis:

For Wright, nature and architecture were inseparable. The site defined the realm of opportunities for built form. One of Kamrath’s greatest talents was site planning. In this area he transcended issues of style and demonstrated his ability to weave the landscape and architecture into a cohesive whole. Wright stated that, “the horizontal line is the line of domesticity.” Kamrath observed this dictum by emphatically ‘grounding’ his buildings to their site. Unlike the ascetic interventions of Mies who sought to differentiate man and nature, Wright felt man and nature were inseparable. This is most apparent in the Tiel Way houses, which take full advantage of the dramatic topography and views, in the attempt to “make a structure of the site instead of on the site.” These houses extend along the ridge of the site to capture the view of the ravine.

The Rolfs House, which faces south and is sited on a ridge along Tiel Way, is typical of a MacKie & Kamrath home in its horizontality, lack of applied ornamentation in allowing the materials to ornament the home, and its long wing that extends from the center of the home. The exterior materials of the home are brick and redwood. A garage fronts the home; the garage door is also of redwood. The roof line of the house is low and side gabled. A small triangular, low dormer with two lights extends above the garage door. Windows on the front facade are of single paned glass, horizontal and situated under the roof line of the house.

As mentioned previously, Lynn and Ty Kelly hired Reagan Miller to plan a renovation and expansion of their home. Miller, A.I.A., founded a private practice in residential architecture in 1995. With a Bachelor of Architecture from Iowa State and a Master of Architecture from Rice University, he has used his education and experience in Houston to build a strong foundation for projects relevant to specific neighborhoods and enhancing a sense of place. He has been a board member of Houston Chapter AIA, Habitat for Humanity, and received the Young Architect Award for Houston AIA. In 1993, Miller wrote a Master’s thesis on “The Architecture of MacKie & Kamrath” at Rice University.

Miller’s research in his Master’s thesis on MacKie & Kamrath made him a natural choice as an architect for remodeling, enlarging and updating the Kelly home. The Kellys requested a design that would preserve Kamrath’s original design in the original structure and incorporate and extend Kamrath’s design principles in the addition. Their work included:

- Full updating of original wiring, plumbing and lighting;
- Restoration of original windows;
- Removal of a 1960 addition and replacement with an addition in the back of the original structure with a new kitchen, den, and three bedrooms (the footprint was increased by only three feet);
- The new addition in the rear of the house incorporates Kamrath’s unique brick and redwood exterior throughout, and adds a second chimney similar to Kamrath’s signature design of the original chimney;

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- The portion of the two story addition that is visible from the front of the property is recessed toward the rear of the house, leaving the original structure intact, but seamlessly incorporates Kamrath's interpretation of Wright's Usonian design features of extended eaves, corner windows, and use of dark- stained redwood as material for siding and soffits.

After the renovation, architectural historian Stephen Fox commented of 67 Tiel Way:

The Rolfs House was a small house, designed for a couple with no children. An addition completed in 2011 for Mr. and Mrs. Ty Kelly and their two children expanded the size of the house by adding a rear wing on the foundation of a wing added in 1963 by a subsequent owner, Hugh Buck. The 2011 wing is two stories tall. The addition of the wing entailed no exterior alterations to the original house. The architects, Miller-Dahlstrand, carefully detailed the addition to maintain architectural compatibility with the original MacKie & Kamrath house. Reagan Miller of Miller-Dahlstrand wrote his Master's Thesis in Architecture at Rice University on the architecture of Mac Kie & Kamrath. He was hired by Mrs. and Mrs. Kelly because of his knowledge of and respect for MacKie & Kamrath's work.

Mr. and Mrs. Kelly acquired this house to ensure its preservation. They undertook a laborious exterior restoration of the 1949 house to return its surfaces to their original finishes. They have demonstrated exceptional commitment to preserving the architectural legacy of River Oaks and of MacKie & Kamrath in their rehabilitation of the Rolfs House.

Also according to Stephen Fox, the Rolfs home was one of seven houses MacKie & Kamrath designed for sites on Tiel Way, a street containing only thirty-two lots. Of these seven houses, two have been demolished and a third is threatened. Fox wrote, "Kamrath's houses on Tiel Way represent the largest concentration of their residential work in Houston." The home at 67 Tiel Way is a part of the rich architectural legacy of MacKie & Kamrath.

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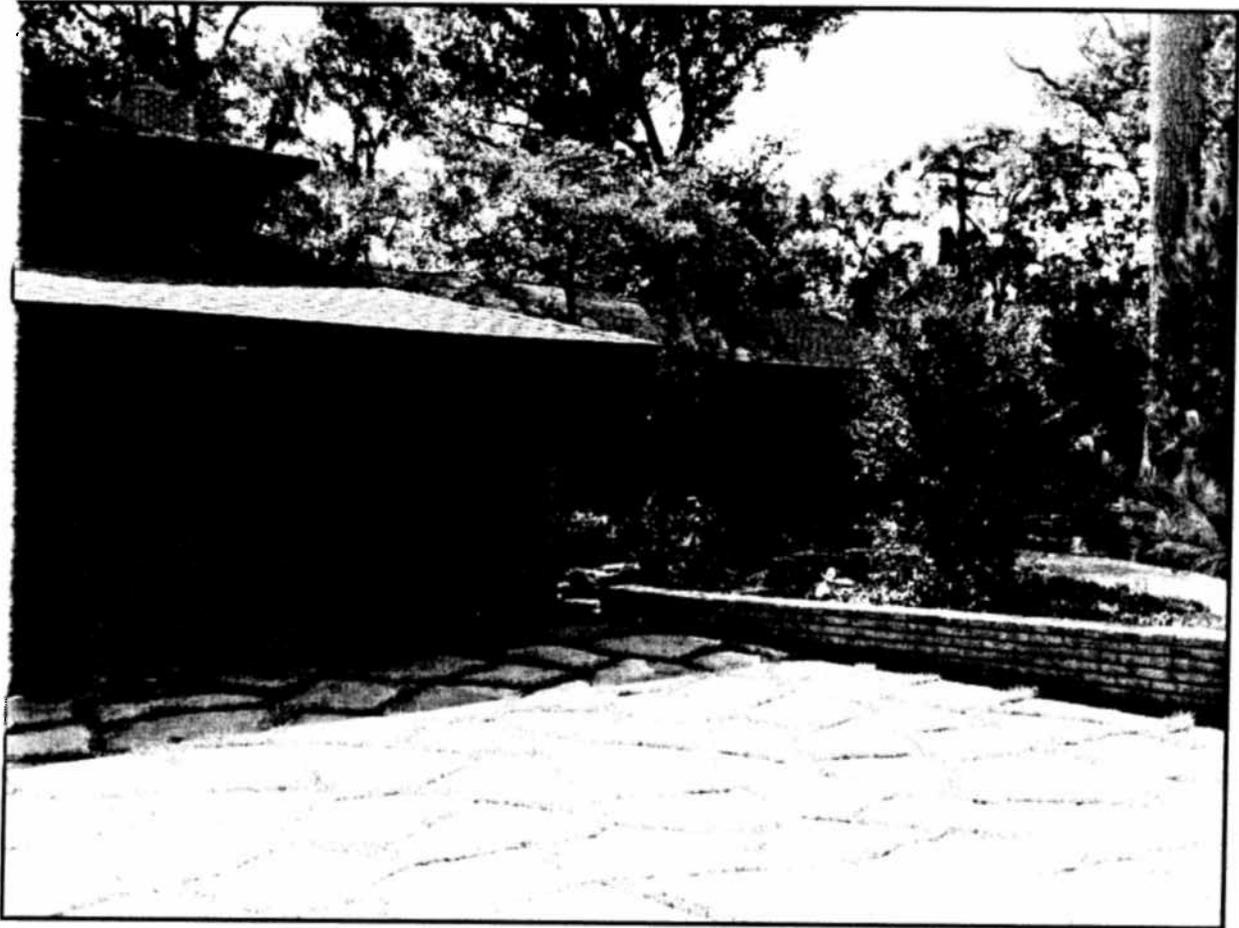
The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Courtney Spillane, Planning and Development Department, City of Houston.

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EXHIBIT A
EUGENE ROLFS HOUSE
67 TIEL WAY

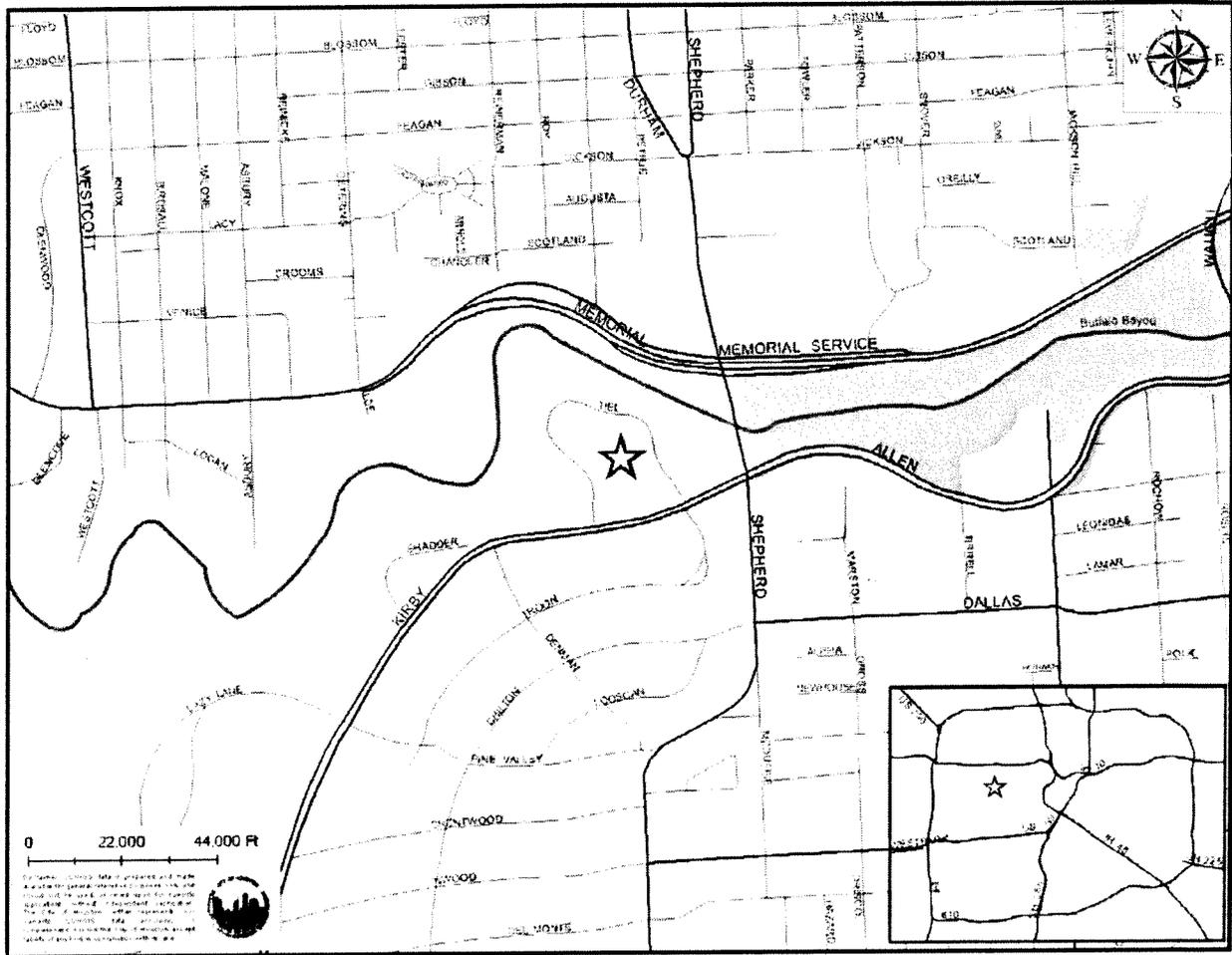


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EXHIBIT B SITE LOCATION MAP EUGENE ROLFS HOUSE 67 TIEL WAY NOT TO SCALE



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LANDMARK DESIGNATION REPORT

LANDMARK NAME: Ernest L. Shult-John B. Connally Jr. House

AGENDA ITEM: III.b

OWNERS: Stephen and Kaye Horn

HPO FILE NO: 11L248

APPLICANTS: Same

DATE ACCEPTED: Dec-22-2010

LOCATION: 2411 River Oak Boulevard - River Oaks

HAHC HEARING: Jul-14-2011

SITE INFORMATION: Tract 32, Block 23, River Oaks Section Four, City of Houston, Harris County, Texas. The site includes a two-story, stucco clad single family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The modern Ernest L. Shult-John B. Connally Jr. House was built in 1959 by Houston architect Ernest L. Shult as his own residence. Shult was born in Wharton County in 1901 and graduated from Rice University in 1923. By 1930, he was practicing as an architect in Houston, and during the 1940s and 50s, had his own architectural office on Fannin Street. Shult was also a longtime associate of Alfred C. Finn, a major Houston architect.

Texas Governor John Connally Jr. and Nellie Connally moved into 2411 River Oaks Boulevard in January 1969 as their first private home after living in the Governor's Mansion in Austin. Connally rose from humble farm boy roots to become a major figure in business, politics and government for half a century, during which time he served four U. S. Presidents. He was a lifelong friend and public servant with President Lyndon B. Johnson. He won the Bronze Star and the Legion of Merit after service in the U.S. Navy during WWII, where he rose in rank from ensign to lieutenant commander. From 1952 until 1960, he was attorney for Texas millionaire Sid W. Richardson and his nephew, Perry R. Bass in Fort Worth, and acted as executor for the Sid Richardson estate after the oil man's death. Connally was appointed Secretary of the Navy by President John F. Kennedy in 1961 and resigned that post for a successful run for governor of Texas in 1963. Connally was a passenger in the car when President Kennedy was assassinated, and was himself seriously wounded during the attack. Connally went on to serve three consecutive terms as Texas governor before leaving office in 1969.

Connally joined the law firm of Vinson, Elkins, Searls and Connally as senior partner in February 1969. While living in the home at 2411 River Oaks Boulevard, John Connally was appointed and served as Secretary of the Treasury in the Nixon Administration from February 1971 until June 1972 and was a major contender for the Republican Presidential nomination in the 1980 election. He and Mrs. Connally moved to the Huntingdon High Rise in about 1981. Connally died in 1993.

The Ernest L. Shult-John B. Connally Jr. House meets Criteria 1 and 3 for Landmark designation.

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HISTORY AND SIGNIFICANCE

Ernest L Shult

Ernest L. Shult was born in El Campo in Wharton County in 1901 to Oscar and Anna Shult, the children of Swedish immigrants. Ernest Shult graduated from El Campo High School in 1919 and from Rice University in 1923. In 1925, he married his wife, Cathrine. In the 1930 Census, Ernest and Cathrine were living near Rice University with their two-year old daughter Anna. Ernest was listed as an architect, and had an architecture office at 5009 Fannin for awhile in the 1940s and early 50s. According to the Handbook of Texas, Shult was also a longtime associate of prominent Houston architect, Alfred C. Finn. Shult presumably designed the modern house at 2411 River Oaks Boulevard for himself, as he and Cathrine were the original residents and lived there through the 1960s. Found in the River Oaks Property Owners files for the property is a letter of recommendation of the plans and design by Karl Kamrath, of MacKie and Kamrath Architects.

The house at 2411 River Oaks Boulevard was sold to John and Nellie Connally in 1969, and the Shults were later listed as living at 2004 Persa Street. Cathrine died on April 17, 1981 and Ernest died on March 16, 1992. The memorial service for Ernest L. Shult took place at St John the Divine Episcopal Church at 2450 River Oaks Boulevard, located just one block away from his former home.

John B. Connally, Jr.

John Bowden Connally, Jr., thirty-eighth governor of the state of Texas, was born on a farm near Floresville, Texas, on February 27, 1917, one of eight children of John Bowden and Lela (Wright) Connally, Sr. Connally, Sr., had been a cowboy, a barber and a grocer before turning to dairy farming and finally tenant farming. The family's circumstances were always quite modest; there often were debts and struggles to pay them.

Connally, Jr., attended Harlandale High School in San Antonio, graduated from Floresville High School, and entered the University of Texas in 1933. In college he was interested in campus politics, oratory and acting, and was elected president of the UT Students Association for 1938–39. He received his law degree from the UT law school in 1941. Connally met Idanell (Nellie) Brill of Austin at UT and they were married on December 21, 1940. They had four children. Connally developed a desire to amass land and money, and never return to the poverty he knew as a boy.

Connally began his career in government and politics in 1939 as secretary (legislative assistant) to Representative Lyndon B. Johnson, Connally's "mentor, friend and benefactor." Connally met Lyndon Johnson when Johnson was a young Congressman from Texas in the late 1930s, and Connally was a campaign worker for him. It was the beginning of a close personal relationship that lasted until Johnson's death in 1973.

Connally was commissioned in the United States Naval Reserve in 1941. As a fighter director aboard aircraft carriers, he went through nine major air-sea battles in the Pacific Theater for which he won the Bronze Star for valor. Aboard the USS *Essex* he endured fifty-two consecutive hours of Japanese kamikaze attacks in April 1945. He attained the rank of lieutenant commander and came home a hero. After returning to civilian life, Connally headed an investors' group of war veterans that owned and operated Austin radio station KVET (1946–49). He also joined an influential Austin law firm and during this period served as campaign manager in Lyndon Johnson's 1946 reelection

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to Congress and successful 1948 Senate race. He then served as LBJ's aide until 1951. Connally also managed Johnson's unsuccessful bid for the Democratic presidential nomination in 1960, and the election to the presidency in 1964. Connally earned a reputation both as "Lyndon's boy" and as a "political mastermind" and expert strategist. His political credo was "Fight hard and rough, but when the battle is over, forget and dismiss."

In the early 1950s, Connally had become a lawyer for millionaire Texas oilman Sid Richardson, who ultimately put him in charge of running his business ventures in Texas and Jamaica. The association proved most lucrative to Connally, who eventually became one of the executors of Richardson's estate.

Connally served as Secretary of the Navy in 1961 in the Cabinet of Democrat President John F. Kennedy. He won his first political race as a candidate for governor the next year. Connally was also well-schooled in politics and government and had profited from his experience as Sid Richardson's legal counsel. Connally entered the race against a large field of candidates, including Governor Price Daniel, Sr., who was seeking a fourth term. A poll showed that Connally had only 4 percent of the votes at the outset. But in addition to wealthy backers such as the oilman Richardson, he had a strong grass-roots network of politically astute supporters. Connally won a 1962 runoff by 26,000 votes. He was reelected by a 3-to-1 vote margin in 1964 and won a third term in 1966 with 72 percent of the vote.

On Nov. 22, 1963, while serving his first term as Governor, Connally was riding in Kennedy's open-topped limousine through the streets of Dallas and was wounded when Kennedy was shot and killed. A bullet passed through his body, leaving Connally with scars on his back, chest, wrist and thigh. Later, he would recall drifting in and out of consciousness for four days. He said the first sustained consciousness he had was of watching television coverage of Kennedy's body being carried to Arlington National Cemetery.

Connally also said he thought that the shot that killed the President had been meant for him. He said this was because the accused assassin, Lee Harvey Oswald, had written a letter asking Connally, as Navy Secretary, to upgrade his undesirable discharge from the Marines, and that no action had been taken on the request.

After leaving the Governor's office in 1969, Connally joined Vinson and Elkins, a large law firm in Houston named for William Ashton Vinson and James A. Elkins, both early principals in the firm. The same year, he was named a member of President Richard M. Nixon's foreign-intelligence advisory board and assumed a favored position among Nixon's advisors; it was said that "If Connally is not for a matter, the President won't do it". In 1971, he became Nixon's Secretary of the Treasury and earned a reputation as "a tough American statesman." He sought to address the nation's growing trade deficit and inflation by such mechanisms as currency devaluation and a price freeze. As Secretary until 1972, Mr. Connally was largely responsible for the federal guarantee of some \$250 million in loans to the Lockheed Aircraft Corporation, then the nation's largest major military contractor but near collapse because of major cutbacks in military spending and other setbacks in its civilian projects. In 1972, he spearheaded a *Democrats for Nixon* organization that helped the Republican president carry Texas.

Part of Connally's success as a politician derived from his impressive appearance. In 1970, after he was named Treasury Secretary, he was described in an article in The New York Times: "Mr.

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Connally is tall, gray-haired, handsome, personable and articulate, and his manners and bearing recall those of President Johnson. Yet he is suave and has a touch of the Eastern establishment."

Connally had grown up on his family's South Texas cotton farm in the hard-scrabble status of "a barefoot boy of mule-plowed furrows." His accomplishments as governor "epitomized the big man of Texas" and "personified the Texas establishment as the Texas establishment wanted to see itself." He considered himself "a conservative who believed in active government." He had a vision of moving Texas into a dynamic era and entered the governorship saying that his administration should emphasize one of three crucial issues of the day: education, race relations, or poverty. He chose to be "an education governor" both because he believed that the most enduring way to address social problems was through education and because he "had a farm boy's dream to become the governor of the intellectuals and of the cultivated." Connally effectively used his political skills to increase taxes substantially in order to finance higher teachers' salaries, better libraries, research, and new doctoral programs. He considered this the crowning achievement of his administration. He promoted programs to reshape and reform state government, to develop the state's tourism industry (including his endorsement of liquor by the drink and pari-mutuel betting), to establish the Texas Commission on the Arts and the Texas Historical Commission, and to establish the University of Texas Institute of Texan Cultures, which was initiated as part of HemisFair '68, a state-supported World's Fair at San Antonio.

Connally switched parties from Democrat to Republican in 1973, three months after LBJ's death. He said that party was his "true philosophical home" because it "it best expressed the broad view of most Americans, whatever their party affiliation."

In the wake of the bribery-related resignation of Vice President Spiro Agnew in October 1973, Nixon passed word that he would name Connally to fill the vacancy. This would have put Connally in a strong position to run for president in 1976. Nixon and Connally had privately mused about starting a new Whig-type party in the tradition of Henry Clay and Daniel Webster. But Democrats and Republicans alike in the Senate erupted in a "firestorm of protest." Warnings went up that if Nixon pursued the appointment, some powerful Senate Democrats "would be determined to destroy Connally." This was during the height of the Watergate scandal, which ultimately forced Nixon to resign.

In 1974, Connally was indicted by a Federal grand jury on charges of perjury and conspiracy to obstruct justice. Prosecutors said he had taken \$10,000 from the American Milk Producers Inc. after persuading President Nixon to back a controversial increase in price supports for milk in 1971. Connally was exonerated by a Federal jury in Washington in 1975. He continued to be active in politics even after this incident. In the late 1970s, he unsuccessfully opposed Ronald Reagan's drive to control the Republican Party, and in 1980 he made a costly but losing campaign for the Republican Presidential nomination.

In February 1982, Connally, now a man of some wealth, took mandatory retirement from Vinson and Elkins. In 1981 he went into the business of real estate development with his political protégé, former Lieutenant Governor Ben Barnes. After that, he abandoned whatever aspirations he had for public office and concentrated on making money, which led to a partnership with Barnes. In the partnership Connally was the "intimidating Olympian eminence," and Barnes was the "sometimes overpowering salesman and legman." Both had superb business and political contacts in the state and nation "and saw no reason why the values of their political life could not work equally well in

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their business life." The partners "conducted business," however, "as if they were campaigning for higher office." They signed personal notes on loans bearing short-term interest at 18 percent and by June 1983 had sixteen major projects under way totaling \$231 million. It was a boom time in the Texas petroleum industry, with world oil prices ranging up to thirty-seven dollars a barrel. When the oil price collapsed, the state's economy collapsed. Connally and Barnes were out on a limb that broke and took them with it, along with many other wealthy Texans and most of the state's major financial institutions. The fiasco led Connally to acknowledge that "we were moving too far too fast and paying dearly for it." But in 1988, Connally declared bankruptcy, placing the blame for his \$93 million personal debt mostly on bad real estate, oil and gas investments he made in Texas as the state's economy began to worsen. He was forced to sell most of his 2,674-acre ranch near Floresville, along with his horses, Chippendale and Louis XIV furniture, fine china, rifle collection and ceremonial saddles inlaid with his initials in gold in a globally publicized auction. Left with his ranch house and a mere 200 acres, Mr. Connally said, "I know what it is to be poor." To the surprise of nobody who knew him, he emerged from bankruptcy within a year.

The positions Connally held in law and business had taken him to the high echelons of corporate America. He was a director of the Coastal Corporation, Kaiser Tech, Kaiser Aluminum, Methodist Hospital of Houston, and Maxxam, Incorporated. He had earlier served on the boards of the New York Central Railroad, U.S. Trust, Pan American Airways, the Andrew Mellon Foundation, Greyhound Corporation, Ford Motor Company, Signal Companies, First City Bank Corporation, Superior Oil Company, Falkenbridge Nickel, and American General Insurance. He was a member of the State Bar of Texas, and the American, Houston, and District of Columbia Bar associations. Connally died on June 15, 1993, at the Methodist Hospital of Houston, where he was being treated for pulmonary fibrosis. He was 76. He was buried in the State Cemetery in Austin. He was survived by his wife, a daughter, Sharon C. Ammann, and two sons, John Bowden III and Mark.

Robert S. Strauss, the former Democratic national chairman, who was one of Connally's oldest friends, described him as "one of the ablest men I ever knew, a man who had an uncanny ability to forget the transitory stuff and retain all the vital information in his head, year after year...He was a pioneer," Mr. Strauss said. "He was a different kind of governor than Texas had ever had. He spent a lot of money on mental health and education and other things that were verboten at the time. One time he even put a liberal rabbi on the Board of Regents at the University of Texas, with all those businessmen...But after the assassination, he moved right and kind of lost his way."

In his 1989 book "Nixon: The Triumph of a Politician," Stephen E. Ambrose wrote that Nixon's "admiration for Connally grew to the point of adulation after Mr. Connally advised him to go ahead with the bombing of Hanoi and the mining of Haiphong." By 1972, Nixon says in his memoirs, he believed that Connally "was the only man in either party who clearly had the potential to be a great President."

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Ernest L. Shult-John B. Connally House was designed in the Contemporary style, a variation of the modern styles which became popular in the post-war years. The Contemporary style completely eschews traditional form and detail, and was particularly favored in architect-designed houses for the 1950-1970 period. These homes generally have wide eave overhangs and either flat roof or low-pitched roofs with broad, low, front-facing gables. Exposed supporting beams and other structural

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members are common. Contrasting wall materials and textures, and unusual window shapes and placement are also typical features.

The Contemporary style occurs in two distinctive subtypes based on roof shapes: flat or gabled. The flat-roofed subtype is a derivation of the earlier International Style and houses of this subtype are sometimes referred to as American International.

The most prominent Contemporary features on the Ernest L. Shult-John B. Connally Jr. House include:

- Asymmetrical façade
- Stark white stucco exterior walls
- Smooth, unornamented exterior wall surface
- Multiple roof sections
- Portions of the front façade extend forward and vary in height
- Large expanse of windowless walls.

The Ernest L. Shult-John B. Connally Jr. House is sited on a triangular shaped lot, and faces west on River Oaks Boulevard. The house is situated on a corner but is surrounded on the south by a tall stucco wall, obscuring the house from Locke Lane.

The house has a flat roof and is clad in white stucco, which is believed to be a later alteration. There is minimal applied decoration on the house. A cornice runs around the first and second stories of the façade.

The main façade is three bays wide. The first bay projects forward the farthest and features a centered wood paneled entry door on the first story surrounded by a plain band of stucco which projects slightly from the facade. Above the door are two sets of paired 6-light fixed pane windows surrounded by bands of stucco which project slightly from the facade.

The second and central bay is set back from the north bay and features a fixed light metal bay window on the first story. There are no windows above on the second story.

To the south of this projects a front entry bay. This bay contains an elaborate main entry door composed of glass and metal which is a recent alteration. On the north wall of this bay is another fixed light metal bay window on the first story. A flat roof projects three feet from the entryway creating a covered entry. A one-story stucco wall runs at a curve around the front façade of the house to the south façade.

Found in the River Oaks Property Owners files for the property is a letter of recommendation of the plans and design by Karl Kamrath, of MacKie and Kamrath Architects. The letter indicates that the exterior walls of the house were to be clad in brick with wood shingles or redwood siding. It is unknown when the façade of the house was changed to stucco. The house has had some other alterations, including a two-story addition on the north side where a garage used to stand, over the years but it is unknown when they occurred or under whose ownership. When the current owners purchased the house in 2010, it had been vacant since the previous owner died in 2007, and had suffered roof damage in Hurricane Ike in 2008. The current owners did a substantial amount of repair work to the house, including replacing all exterior doors and some rotted windows.

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

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EXHIBIT A
ERNEST L. SHULT-JOHN B. CONNALLY JR. HOUSE
2411 RIVER OAK BOULEVARD



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EXHIBIT B
SITE LOCATION MAP
JOHN B. CONNALLY HOUSE
2411 RIVER OAK BOULEVARD
NOT TO SCALE



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the: (1) abandonment of a portion of Robin Street; (2) approval of a Lease Agreement for a sign; (3) approval of a Consent to Encroach for an electrical conduit; (4) designation of a utility corridor; and (5) the conveyance to the City of a portion of the underlying fee interest of Robin Street, all within the Senechal Addition, South Side Buffalo Bayou. Parcels SY11-027A, SY11-027B, LEY11-001, ENY11-010, VY12-001, QY11-056	Page 1 of 1	Agenda Item 7
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FROM (Department or other point of origin): General Services Department	Origination Date 9-22-2011	Agenda Date
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DIRECTOR'S SIGNATURE: <i>CSG</i> Scott Minnix <i>Scott Minnix</i> 8/22/11	Council District affected: 1 SEP 28 2011 Key Map: 493 Q	
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: (832) 393-8023	Date and identification of prior authorizing Council Action:	
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RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the: (1) abandonment of a portion of Robin Street; (2) approval of a Lease Agreement for a sign; (3) approval of a Consent to Encroach for an electrical conduit; (4) designation of a utility corridor; and (5) the conveyance to the City of a portion of the underlying fee interest of Robin Street, all within the Senechal Addition, South Side Buffalo Bayou. **Parcels SY11-027A, SY11-027B, LEY11-001, ENY11-010, VY12-001, QY11-056**

Amount and Source of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: Antioch Missionary Baptist Church of Christ, Inc. (Antioch), a Texas nonprofit Corporation, requests to lease a 248 square-foot portion of Robin Street to install a lighted, double-sided, digital sign and requests permission to encroach upon a portion of the City right-of-way for an electrical conduit. The portion of Robin Street within this request was platted by the Senechal Addition Plat, recorded March 9, 1948, and is not being used as a public right-of-way.

As part of the consideration for this transaction, Antioch will convey its underlying fee interest in a 991-square-foot portion of Robin Street to the City creating an unencumbered parcel of land available for lease to Antioch for a sign and the necessary utilities.

The proposed lease provides for a ten-year term with two ten-year renewal options, at a monthly rate of \$195.00, plus payment of utilities. Antioch will be allowed to offset the rental payment by making its building available for community meetings at least six times per year. The City believes that having this building available for such purposes is a legitimate public and municipal purpose that is in the best interest of the citizens of Houston. The lease term will commence on the date of countersignature by the City Controller. The City may terminate this Lease upon 60 days written notice to Antioch. Antioch will be responsible for maintaining and operating the leased area and insurance.

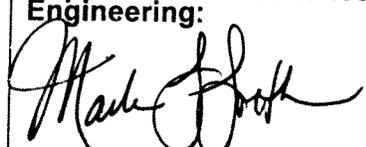
Since several public and private utilities will remain in the location of the subject property, the City must designate a utility corridor.

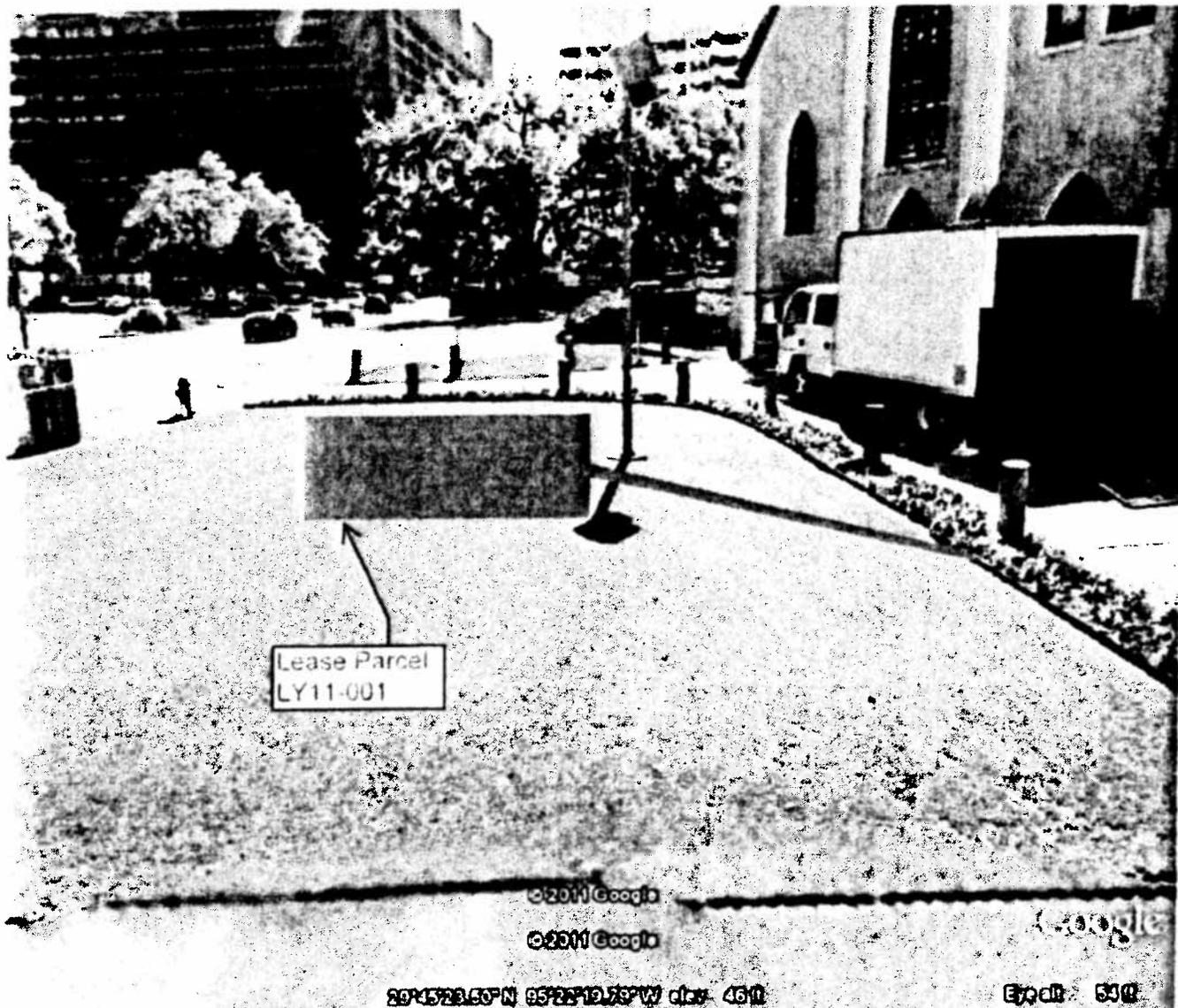
The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended the City: 1) abandon the right-of-way interest in Robin Street; 2) approve the Lease Agreement for the sign; 3) approve the Consent to Encroach for the related utilities; 4) designate a utility corridor; and 5) accept the conveyance of the underlying fee interest in Robin Street.

SM:BB:JLN:RB:npb
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Nancy Collins

REQUIRED AUTHORIZATION

CUIC #25 RB 118

General Services Department:  Humberto Bautista, P. E. Assistant Director	Other Authorization:	Department of Public Works & Engineering: <i>upc</i>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Lease Parcel
LY11-001

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Google

29°45'23.60" N 85°25'10.75" W elev: 46 ft

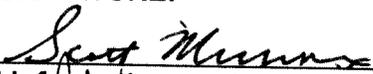
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve a First Amendment and Appropriate Additional Funds to the Roof Consulting Services Task Order Contract for Various City Departments with Building Envelope Consultants, LLC WBS Nos. D-000130-0001-3, E-0000MC-0001-3; G-00ARCH-0001-3	Page 1 of 2	Agenda Item 8
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FROM (Department or other point of origin): General Services Department	Origination Date 9-22-2011	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE: Scott Minnix 	Council District(s) affected: All
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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. 2008-0890; October 8, 2008 Ordinance No. 2010-0632; August 4, 2010 Ordinance No. 2010-0852; November 3, 2010
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RECOMMENDATION: Approve a First Amendment to the citywide roof consulting services task order contract with Building Envelope Consultants, LLC (BEC) to extend the contract term from three to five years and incorporate CDBG requirements relating to the use of CDBG funds, and appropriate additional funds.

Amount and Source of Funding: \$ 30,000.00 – General Improvement Consolidated Construction Fund (4509) \$ 100,000.00 – Public Library Consolidated Construction Fund (4507) \$ <u>60,000.00</u> – Police Consolidated Construction Fund (4504) \$ 190,000.00 Total Appropriation	Finance Budget:
Previous Funding: \$ 300,000.00 – General Improvement Consolidated Construction Fund (4509) \$ 200,000.00 – Public Library Consolidated Construction Fund (4507) \$ 150,000.00 – Public Health Consolidated Construction Fund (4508) \$ 310,000.00 – Police Consolidated Construction Fund (4504) \$ <u>49,970.00</u> – Street & Bridge Consolidated Construction Fund (4506) \$1,009,970.00 Total Funding	

REQUIRED AUTHORIZATION

CUIC # 25DSGN78

General Services Department:



Humberto Bautista, P.E.
Assistant Director

Houston Public Library:



Dr. Rhea Brown Lawson, Ph.D.
Director

Houston Police Department:



Charles A. McClelland, Jr.
Chief of Police

DATE	SUBJECT: Approve a First Amendment and Appropriate Additional Funds to the Roof Consulting Services Task Order Contract for Various City Departments with Building Envelope Consultants, LLC WBS Nos. D-000130-0001-3, E-0000MC-0001-3; G-00ARCH-0001-3	Originator's Initials EA	Page 2 of 2
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the citywide roof consulting services task order contract with BEC to extend the contract term from October 15, 2008 to October 15, 2013, and incorporate CDBG requirements relating to the use of CDBG funds. It is further recommended that City Council appropriate an additional \$190,000.00 to the contract to allow BEC to continue to provide professional roof consulting services on an as needed basis and seal necessary documents to comply with the City building codes. Fees for each project will be negotiated based upon the size and complexity of the tasks involved. Periodically, as departments identify projects, additional funding will be made available by supplemental allocations from various departmental budgets or grants, and appropriations from various bond funds up the maximum contract amount of \$1,500,000.00.

PROJECT LOCATION: Citywide

PREVIOUS HISTORY AND PROJECT SCOPE: On October 8, 2008, Ordinance 2008-0890, City Council approved a three-year citywide roofing and waterproofing consulting services task order contract with BEC and delegated authority to the director to approve supplemental allocations up to the maximum contract amount of \$800,000.00. On August 4, 2010, Ordinance No. 2010-0632, City Council increased the maximum contract amount to \$1,500,000.00, and appropriated an additional \$49,970.00 for roof consulting services for replacement of the roofs at the Public Works and Engineering Department McCarty Maintenance Facility. On November 3, 2010, Ordinance 2010-0852, City Council appropriated an additional \$310,000.00 for roof consulting services for various City departments.

M/WBE PARTICIPATION: The original contract and this additional appropriation have an 8% M/WBE goal. Currently, BEC has achieved the goal.

SM:HB:JLN:EA:ea

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Kirk Munden, Wendy Teas Heger, Celina Ridge, Calvin Curtis, Martha Leyva, Christopher Gonzales, Project File 813

SUBJECT: An ordinance approving a grant application to and contract with the Department of State Health Services for HIV rapid testing to clients assessing emergency services	Category # 9	Page 1 of 1	Agenda Item # 10
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 9/13/11	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 8-18-10; 10-662
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RECOMMENDATION: (Summary)
An ordinance approving a grant application to and contract with the Department of State Health Services for HIV rapid testing to clients assessing emergency services

Amount of Funding: \$ 1,050,000.00 – Revenue Federal State Local Pass-Through Fund 5030	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:
The Houston Department of Health and Human Services (HDHHS) requests City Council approval of grant application to and contract with the Department of State Health Services (DSHS) for HIV rapid testing to clients assessing emergency services. The total contract amount under this agreement is \$1,050,000.00 and the contract period is from 09/01/2011 though 08/31/2012 with one one-year renewal option at DSHS' sole discretion.

HDHHS requests City Council to authorize the director of HDHHS to 1) accept and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by DSHS during the program period.

This funding will allow HDHHS to continue and expand routine HIV testing efforts in emergency departments of high-volume clinical settings in Harris County. HDHHS subcontracts with two hospital emergency and inpatient settings, and 12 community based health centers including, Harris County Hospital District, Memorial Hermann Healthcare System, The University of Texas Health Science Center at Houston, and Legacy Community Health Services to implement routine to implement routine HIV testing.

The main objectives of the routine HIV testing are: 1) to promote the identification of HIV-infected clients early in disease course; 2) to link the clients to an appropriate system of medical care; and 3) to provide referrals to HIV prevention resources for those who test negative.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance appropriating \$595,210.59 in tax increment revenue payments made by Harris County Hospital District ("HCHD") and Harris County Port Authority ("HCPA") and Interest Revenue from the various Tax Increment Reinvestment Zone ("TIRZ") Funds and authorizing the transfer of tax increment revenues to the City of Houston ("City") for administration costs, to Houston Independent School District ("HISD"), and to the various Redevelopment Authorities pursuant to the Tri-Party Agreements and Interlocal Agreements with HCHD, HCCD and the TIRZs.

Category # 1

Page 1 of 1

Agenda Item #

11

FROM: (Department or other point of origin):
Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

SEP 28 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

For additional information contact:

Ralph De Leon
Jennifer Curley

Phone: (713) 837-9573
(713) 837-7314

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

That Council approve an ordinance appropriating \$595,210.59 in tax increment revenue payments made by HCHD, HCPA, and Interest Revenue and authorizing the transfer of tax increment revenue from the various TIRZ Funds, to various Redevelopment Authorities, HISD, and the City pursuant to Tri-Party and Interlocal Agreements.

Amount of Funding: \$595,210.59

Finance Budget

Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify)
\$595,210.59 to various TIRZ Funds (see attached spreadsheet).

Specific Explanation:

The appropriation of \$595,210.59 results from tax increment revenue from Harris County Hospital District, Harris County Port Authority, and Interest Revenue.

As set forth in the attached analysis:

- \$535,700.96 will be paid to the various redevelopment authorities pursuant to Tri-Party Agreements and Interlocal Agreements;
- \$6,474.90 will be transferred to the General Fund for TIRZ Administration costs;
- \$53,034.73 will be paid to HISD for FY11 Interest.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Summary of Interest Earned in Fund per TIRZ in FY11, Harris County Hospital District and Port Authority Tax Year 2010

#	TIRZ Name	Fund #	Harris County Hospital District and Port Authority Increment	Affordable Housing	Admin Fee Transfer to Fund 1000	Net Increment due to Redevelopment Authority	Interest Earned in Fund per TIRZ	Total Increment Amount Due to Redevelopment Authority	Payee
1.	Lamar Terrace	7512		N/A			\$ 11,011.15	\$ 11,011.15	St. George Place RA
2.	Midtown	7550		N/A			\$ 56,624.32	\$ 56,624.32	Midtown RA
3.	Main St./Market Square	7551	\$ 129,498.00	N/A	\$ 6,474.90	\$ 123,023.10	\$ 36,645.17	\$ 159,668.27	Main Street Market Square RA
	Hospital District - Original		\$ 117,001.00	N/A	\$ 5,860.05	\$ 111,150.95			
	Port Authority - Original		\$ 12,497.00	N/A	\$ 624.85	\$ 11,872.15			
4.	Village Enclave	7552		N/A					
5.	Memorial Heights	7553		N/A			\$ 53,034.73	\$ 53,034.73	Special Pay Instructions #1
6.	Eastside	7554		N/A			\$ 10,148.62	\$ 10,148.62	Memorial Heights RA
7.	OST/Alameda	7555		N/A					No Payment
8.	Gulfgate	7556		N/A			\$ 21,999.70	\$ 21,999.70	OST Alameda RA
9.	South Post Oak	7557		N/A			\$ 3,501.96	\$ 3,501.96	Gulfgate RA
10.	Lake Houston	7558		N/A			\$ 3,491.75	\$ 3,491.75	South Post Oak RA
11.	Greater Greenspoint	7559		N/A			\$ 135,263.90	\$ 135,263.90	Special Pay Instructions #2
12.	City Park	7560		N/A			\$ 24,836.39	\$ 24,836.39	Greater Greenspoint RA
13.	Old Sixth Ward	7561		N/A			\$ 2,715.87	\$ 2,715.87	City Park RA
14.	Fourth Ward	7562		N/A			\$ 3,102.25	\$ 3,102.25	Old Sixth Ward RA
15.	East Downtown	7563		N/A			\$ 7,956.01	\$ 7,956.01	Fourth Ward RA
16.	Uptown	7564		N/A			\$ 4,947.00	\$ 4,947.00	East Downtown RA
17.	Memorial City	7565		N/A			\$ 46,149.22	\$ 46,149.22	Uptown Development Authority
18.	Fifth Ward	7566		N/A			\$ 14,324.21	\$ 14,324.21	Memorial City RA
19.	Upper Kirby	7567		N/A			\$ 2,226.80	\$ 2,226.80	Fifth Ward RA
20.	Southwest Houston	7568		N/A			\$ 15,577.12	\$ 15,577.12	Upper Kirby RA
21.	Hardy/Near Northside	7569		N/A			\$ 11,491.88	\$ 11,491.88	Southwest Houston RA
22.	Leland Woods	7570		N/A			\$ 618.43	\$ 618.43	Hardy Place RA
	Total		\$ 129,498.00	N/A	\$ 6,474.90	\$ 123,023.10	\$ 465,712.59	\$ 588,735.69	Leland Woods RA

Special Pay Instructions #1

Payment should be paid to Houston Independent School District for FY11 Interest

Special Pay Instructions #2

Retain in fund to pay developer and TIRZ admin costs

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving a Contract with the Bay Area Houston Economic Partnership for professional services related to tourism and economic development programs on behalf of the City of Houston.	Category #	Page 1 of	Agenda Item#
			12

FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer Mayor's Office	Origination Date September 28, 2011	Agenda Date SEP 28 2011
	Council Districts affected: All	

SIGNATURE: 	Date and identification of prior authorizing Council Action: Ordinance No. 2008-937 October 22, 2008
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For additional information contact: Tim Douglass Phone: 713-837-9857	
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RECOMMENDATION: (Summary) Approve a contract for professional services with the Bay Area Economic Partnership to facilitate tourism and economic development on behalf of the City of Houston.

Amount of Funding: Maximum Contract Amount: \$150,000 (3 years) - (Remaining FY12 - \$25,000)	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) \$25,000 Fund No. 1000
 Funding will be provided by the Houston First Corporation as part of the City's Interlocal agreement with Houston First.

SPECIFIC EXPLANATION:
 Bay Area Houston Economic Partnership (BAHEP) is a non-profit organization founded in 1983 with the goal of expanding and diversifying the local economy. It is primarily funded by membership consisting of area governmental entities and the Clear Lake/Bay Area and Houston business community. BAHEP has been under contract with the City since 1999 to provide services to enhance Houston's tourism and economic development. Funding under the proposed contract is to be provided by the City of Houston utilizing hotel occupancy tax proceeds retained by the City as part of its creation of the Houston First Corporation. The contract will be effective October 1, 2011 and extend for a three year term.

In collaboration the City's economic development team, with Houston First Corporation, the Greater Houston Partnership Economic Development Division, the Greater Houston Convention & Visitors Bureau and the Houston Airport System, BAHEP will seek to expand the existing tourism industry and continue targeted efforts to coordinate and assist projects such as the Clear Lake/NASA Convention & Visitors Bureau, development of new visitor attractions and international marketing of the City of Houston.

BAHEP will pursue the City's targeted industry recruitment strategy, focusing on educational facilities, technology companies, aerospace design, program integration and high end manufacturing business that are good targets for future expansion. BAHEP will work with the Houston Airport System, under a separate contract, to maximize development opportunities to promote and bring new, viable growth to Ellington Airport and will assist with preserving current activities on Ellington, including military and business activities.

BAHEP will focus on job retention and creation by striving to retain the existing and foster new aerospace jobs and preserve funding levels for the Johnson Space Center and its programs. BAHEP will nurture a technology outreach program by which a network of engineers, scientists and the business community create new business opportunities in the region. The Administration recommends approval of this three year contract with BAHEP as described

The 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.

The contract includes a 7% goal for MWBE participation.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract with Bay Area Houston Economic Partnership for Professional Services for the Houston Airport System.	Category #	Page 1 of 2	Agenda Item # 13

FROM (Department or other point of origin): Houston Airport System	Origination Date September 21, 2011	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE: <i>M. Kae</i>	Council District affected: B, E, I
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For additional information contact: Saba Abashawl <i>X</i> Phone: 281-233-1829 <i>(Bria)</i>	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: \$ 37,500.00 FY12 \$112,500.00 Out Years \$150,000.00 TOTAL - HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing a contract with Bay Area Houston Economic Partnership for Professional Services for the Houston Airport System.

SPECIFIC EXPLANATION:

Bay Area Houston Economic Partnership (BAHEP) is a non-profit organization founded in 1983 with a goal of expanding and diversifying the local economy. It is primarily funded by membership consisting of area governmental entities and the Clear Lake and Houston business community.

The Director of the Houston Airport System (HAS) recommends that City Council approve a three-year contract with BAHEP for services designed to increase business development at HAS airports, primarily Ellington Airport (EFD), and promote public and industry awareness of the Airports' facilities and services.

Under this contract, HAS will be provided full membership in BAHEP, including committee participation and the benefits resulting from BAHEP's public relations initiatives. In addition, the contract will provide specific services in four areas:

- **Air Service Development:** BAHEP will provide promotional materials and participate in two (2) outbound business development initiatives and five (5) real estate development initiatives and other air service development programs. In addition, BAHEP will provide four (4) business briefing meetings to promote opportunities at EFD to the local/regional business community.
- **HAS Facility Development:** BAHEP will participate in the recruitment of new military, technology and education operations to EFD and identify and market to new potential EFD airport tenants.
- **Regional Analysis:** BAHEP will provide market and trade data in four (4) regional marketing reports on community demographics, identifying suitable public and private business incentives.

REQUIRED AUTHORIZATION

NDT

Finance Department:	Other Authorization:	Other Authorization:
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Date September 21, 2011	Subject: Contract with Bay Area Houston Economic Partnership for Professional Services for the Houston Airport System.	Originator's Initials	Page 2 of 2
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- **Government Relations:** At HAS's direction, BAHEP will coordinate on matters of interest to HAS before the U.S. Congress, federal agencies, the Texas Legislature and local and state agencies.

The term of this contract is three-years (3) with an option for a ninety (90) day extension without additional compensation.

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

M/WBE PARTICIPATION: The Minority Women Business Enterprise (M/WBE) goal for this agreement is seven percent (7%).

REQUEST FOR COUNCIL ACTION

RCA# 9174

TO: Mayor via City Secretary

Subject: Spending Authority to Address Emergency Tree Removal Services for the Parks & Recreation Department
S30-22540

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

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

Origination Date

September 16, 2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Luci Correa Phone: (832) 395-7057
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

Ord. No. 2007-987, dated 8/29/2007

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the City Purchasing Agent to issue purchase orders, up to an aggregate amount of \$4,500,000.00, to DRC Emergency Services, LLC for emergency tree removal services for the Parks & Recreation Department.

Estimated Spending Authority: \$4,500,000.00

Finance Budget

\$4,500,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance authorizing the City Purchasing Agent to issue purchase orders, up to an aggregate amount of \$4,500,000.00, to DRC Emergency Services, LLC for emergency tree removal services for the Parks & Recreation Department.

Dead and diseased trees have risen to a catastrophic level, which requires the engagement of the City's Disaster Debris Contractor, DRC Emergency Services, LLC. These trees are located in City parks, right-of-ways, esplanades and other exposed areas throughout the City and pose an eminent threat to the health and safety of the citizens. The Contractor has agreed to honor the prices in its existing Disaster Debris Contract with the City for this engagement.

The scope of work requires the contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to remove designated dead and diseased trees throughout the City. Also, the contractor shall be required to load and haul damaged trees and stumps from public right-of-ways, parks, esplanades and other exposed areas to approved landfills.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) of the Texas Local Government Code for exempt procurements.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Relocation of Steam Locomotive No. 982 from a portion of the Avenida de las Americas public street right of way to Block 161 S.S.B.B., including a First Amendment to Consent to Encroach and a First Amendment for Relocation and Maintenance of Engine 982 between the City of Houston and the Houston Junior Chamber of Commerce.

Category #

Page
1 of 1

Agenda Item#

15

FROM: (Department or other point of origin):

Dawn Ullrich
Convention and Entertainment Facilities Department

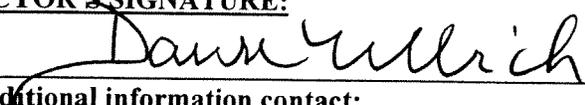
Origination Date

September 20, 2011

Agenda Date

SEP 28 2011

DIRECTOR'S SIGNATURE:

WLS


Council Districts affected:
District I

For additional information contact:

Stephen W. Lewis

Phone: 713 853.8888

Date and identification of prior authorizing Council Action:

Ordinance No. 2005-878, July 6, 2005

RECOMMENDATION: (Summary)

That City Council approve and authorize a First Amendment to Consent to Encroach and a First Amendment for Relocation and Maintenance of Engine 982 between the City of Houston and the Houston Chamber of Commerce ("Jaycees").

Amount of Funding:

NA

Finance Budget:

Enterprise Fund C&E:

SPECIFIC EXPLANATION:

Steam Locomotive No. 982 was built by Baldwin Locomotive Works in Philadelphia, Pennsylvania in 1919, and was used by Southern Pacific Railroad Company's Pacific Lines and Texas and New Orleans Railroad Company until January 7, 1957. Texas and New Orleans Railroad conveyed Engine 982 to the City and the Jaycees at a public dedication program on June 2, 1957. Engine 982 was displayed in Hermann Park until 2005 whereupon it was relocated to a green space median which is a portion of the public street right of way of Avenida de las Americas, and the City's interest in the engine was conveyed to the Jaycees. The Jaycees are responsible for all maintenance and repair of Locomotive No. 982.

Locomotive No. 982 is to be relocated from its current location to a portion of Block 161, S.S.B.B., a block bounded by Chenevert, Texas, Hamilton and Capitol streets, as shown on the attached sketch. A non-profit organization, The Center for Texas Cultural Heritage, will develop an educational and inspirational venue on a portion of Block 161, where residents and visitors explore and experience the history, culture and entrepreneurial spirit that built and continues to define our region and our state. The Convention and Entertainment Facilities Department desires to relocate Engine 982 in order to incorporate the engine into the proposed new venue.

The Convention and Entertainment Facilities Department urges City Council to approve the amendments to the existing agreements with the Jaycees.

REQUIRED AUTHORIZATION

Finance Department

Other Authorization

Other Authorization

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS06

SUBJECT: Ordinance to issue a pipeline permit to Houston Pipe Line Company LP for eight existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 1	Agenda Item# 16

FROM: (Department or other point of origin): Public Works and Engineering	Origination Date 9-22-2011	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: ABDEFGI 
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For additional information contact: Richard Smith, P.E., PTOE  Phone: (832) 394-9137	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve an ordinance granting a permit to Houston Pipe Line Company LP a Delaware Limited Partnership, to operate, maintain, improve, repair and replace eight existing pipeline(s) for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Houston Pipe Line Company LP a Delaware Limited Partnership, to operate, maintain, improve, repair eight existing pipeline(s) for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

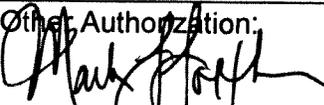
Pipeline Name	Diameter Size	Materials
Zone - 1	6/8/12/18/24/30-inch	Natural Gas
Zone - 2	6/20/24-inch	Natural Gas
Zone - 3	30-inch	Natural Gas
Zone - 4	4/6/18-inch	Natural Gas
Zone - 5	6-inch	Natural Gas
Zone - 6	4/12/16-inch	Natural Gas
Zone - 7	12-inch	Natural Gas
Zone - 8	6-inch	Natural Gas

Houston Pipe Line Company LP submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$10,000.00. A fee of \$1,000.00 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 290V, 329Z, 330FPT, 331X, 332TV, 337X, 367X, 368TZ, 369DMRTV, 370DFKP, 371F, 372BH, 373KTV, 374PTV, 375PTVZ, 376Z, 377F, 406V, 407HKP, 408BDFKPTX, 410D, 417M, 447RZ, 448BF, 456KRZ, 457R, 485TV, 486Z, 487BDTV, 488TX, 496DHM, 527VZ, 528BFHKMPTX, 529BD, 567D, 570MR, 571KPR, 572PR, 573MPR, 574PRVZ, 575Z, 576BFKPT, 610H.

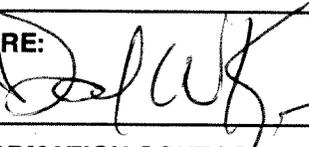
DWK:MLL:CWS:RPS:tss
cc: Marta Crinejo
Mark L. Loethen, P.E., PTOE, CFM
Deborah McAbee
Robert R. Johnson

REQUIRED AUTHORIZATION CUIC ID 20RPS06

Finance Director:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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TO: Mayor via City Secretary

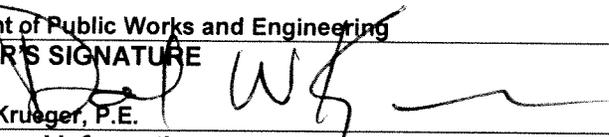
REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing an Agreement between the City of Houston and the Texas Medical Center (TMC) to fund a portion of a transportation study in the Texas Medical Center (TMC). WBS No. N-000650-0065-3.		PAGE 1 of 1	AGENDA ITEM #: 17
FROM (Department or other point of origin): Department of Public Works and Engineering	ORIGINATION DATE: 9-22-2011	AGENDA DATE: SEP 28 2011	
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. 	COUNCIL DISTRICTS AFFECTED: C, D, and I		
FOR ADDITIONAL INFORMATION CONTACT: Michael Y. Ereti, P.E., Assistant Director Phone: 832.395.3008	DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION: Resolution #2011-14 Dated: 06/15/11		
RECOMMENDATION (Summary): Approve an Ordinance authorizing an Agreement between the City of Houston and the Texas Medical Center, accepting an amount of \$100,000.00 from TMC.			
AMOUNT AND SOURCE OF FUNDING: No funding required.			
SPECIFIC EXPLANATION: The City of Houston was awarded a federal earmark by U.S. Congressman John Culberson to fund a transportation study in the area around the Texas Medical Center that will strategize alternative mobility solutions and system improvements in an area of substantial traffic growth. The study methodology will consist of collecting and assessing data from major intersections, parking facilities, transit lines, and current/proposed developments for the purpose of addressing long-term mobility needs. The project area is generally bound by US 59/ Alabama St (north), Scott St (east), IH 610 (south), and Buffalo Speedway (west) and is located in Key Map Grids: 492, 493, 532, & 533. The study will be funded via a grant in the amount of \$1,000,000.00, of which the City of Houston would provide the 20% required local match, \$200,000.00. City Council approved a resolution on 6/15/11 supporting the City's application for the grant. In support of the study, the Director of the Public Works & Engineering Department recommends approval of the Agreement with TMC, whereby TMC will reimburse the City of Houston 50% of the local match (\$100,000.00) required by the grant. TMC's reimbursement will be deposited in Fund 4510 - Contribution for Capital Projects. Per the proposed agreement with TMC, funds will be payable to the City of Houston upon City Council approval of a professional engineering services contract to provide the transportation study. The required \$200,000.00 local match will be appropriated at that time. cc: Marta Crinejo Michael Ereti, P.E. Arnold Colunga Shelli Carter			
REQUIRED AUTHORIZATION		CUIC ID #20JSW66	
Finance Department:	Other Authorization:	Other Authorization:  9/13/11 Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division	

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

SUBJECT: Petition for the City's consent to the addition of 12.23 acres of land to Kings Manor Municipal Utility District (Key Map No. 296-W)	Page 1 of 1	Agenda Item # 18
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9-22-2011	Agenda Date SEP 28 2011
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ"	
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For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:	
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RECOMMENDATION: (Summary)

The petition for the addition of 12.23 acres of land to Kings Manor Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Kings Manor Municipal Utility District has petitioned the City of Houston for consent to add 12.23 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Kingwood Drive, FM 494, Royal Crossing Drive and Russell Palmer Road. The district desires to add 12.23 acres, thus yielding a total of 329.8916 acres. The district is served by the Kings Manor Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Kings Manor Municipal Utility District is San Jacinto River which flows into Lake Houston.

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

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

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION 20UPA123

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
8/18/11 *[Signature]*

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 12.23 acres to Kings Manor MUD under the provisions of Chapter 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: Paul A. Philbin & Associates, P.C.

Address: 6363 Woodway, Suite 725

Zip: 77057

Phone: 713-783-4120

Engineer: Jones & Carter, Inc.

Address: 6335 Gulfton, Suite 100

Zip: 77081

Phone: 713-777-5337

Owners: Superior Advantage, LTD

Address: 6343 Mystic Bridge Drive

Zip: 77021

Phone: 713-502-0432

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

LOCATION

INSIDE CITY

OUTSIDE CITY

Survey Mary Owens

NAME OF COUNTY (S) Montgomery
Abstract 405

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

North of: Kingwood Drive

East of: FM 494

South of: Royal Crossing Drive

West of: Russell Parmer Road

WATER DISTRICT DATA

Total Acreage of District: 317.6616

Existing Plus Proposed Land 329.8916

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

Single Family Residential _____

Multi-Family Residential 100

Commercial _____ Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Kings Manor MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: 0105996

TCEQ Permit No: 13526-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.4

Ultimate Capacity (MGD): 0.4

Size of treatment plant site: 3.73 Ac square feet/acres.

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

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Kings Manor MUD Water Plant No. 1

Water Treatment Plant Address: 27115 S. Kings Manor Dr. Kingwood, TX 77339

Well Permit No: HUP107/OP03-0058

Existing Capacity:

Well(s): 1,200 GPM

Booster Pump(s): 3,450 GPM

Tank(s): 0.425 MG

Ultimate Capacity:

Well(s): 1,200 GPM

Booster Pump(s): 3,450 GPM

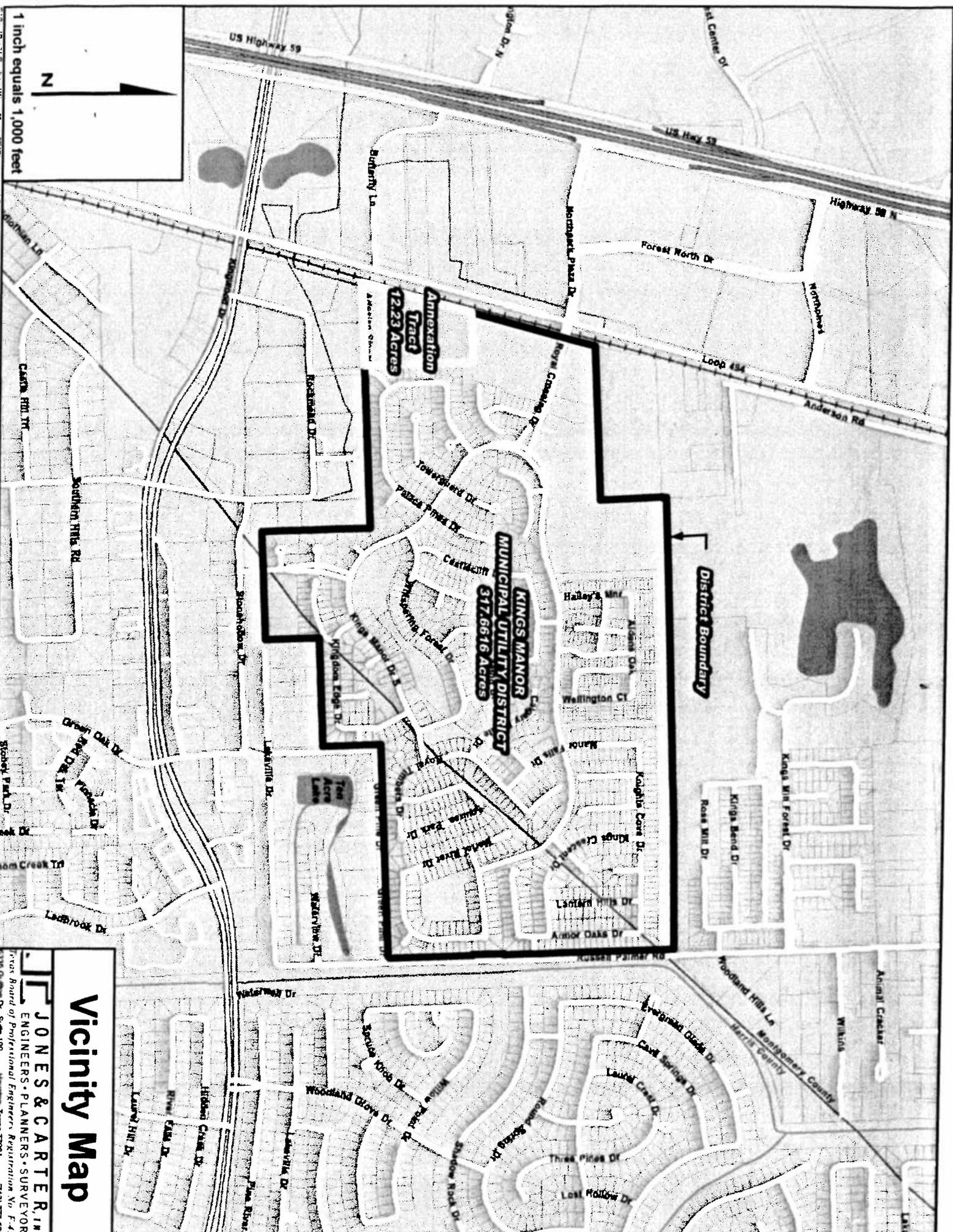
Tank(s): 0.425 MG

Size of Treatment Plant Site: 1.16 Ac

square feet/acres.

Comments or Additional Information: _____

1 inch equals 1,000 feet



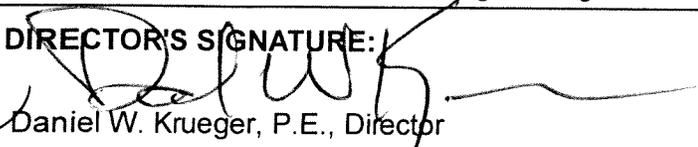
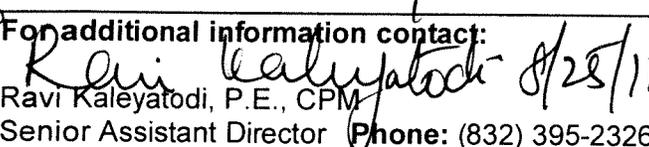
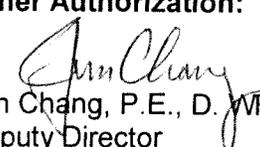
District Boundary

KINGS MANOR
MUNICIPAL UTILITY DISTRICT
317.6616 Acres

Annexation
Tract
12.23 Acres

Vicinity Map

JONES & CARTER, INC.
ENGINEERS • PLANNERS • SURVEYORS
Texas Board of Professional Engineers Registration No. F-419
1328 Quilley Dr., Suite 100 Houston, Texas 77061 (713) 777-6337

SUBJECT: Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement between the City of Houston and Texas Department of Transportation (TxDOT) for the Replacement of Wynnwood Lane Bridge at Harris County Flood Control Ditch (HCFCD); WBS No. N-001320-0003-4, S-000521-0058-4.		Page 1 of <u>2</u>	Agenda Item # 19
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9-22-2011	Agenda Date SEP 28 2011	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A		
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ordinance No. 2007-0283, March 07, 2007 Res. No. 2006-0014, September 20, 2006		
RECOMMENDATION: (Summary) Adopt an Ordinance approving and authorizing an Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement between the City of Houston and Texas Department of Transportation and appropriate funds.			
Amount and Source of Funding: Total \$14,714.00; \$1,887.00 from the Street and Bridge Consolidated Construction Fund No. 4506 \$12,827.00 from Water and Sewer System Consolidated Construction Fund No. 8500. <i>W.P. 9/6/2011</i>			
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Rehabilitation and Replacement Program which is administered by the Texas Department of Transportation (TxDOT). This program replaces or rehabilitates structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of replacing or rehabilitating an obsolete and structurally deficient bridge on Wynnwood Lane at HCFCD Ditch.			
DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Wynnwood Lane Bridge at Harris County Flood Control Ditch (HCFCD) which has been determined to be structurally deficient.			
LOCATION: This project is located on Wynnwood Lane over an HCFCD Ditch generally bounded by Timbergrove Drive on the West and Bayoaks Drive on the East. It is located in Key Map Grid 452 Y.			
SCOPE OF CONTRACT AND FEE: Under Minute Order No.110479 dated March 30, 2006, the Texas Transportation Commission approved the reconstruction of Wynnwood Lane bridge under the Federal Off-System Bridge Program. Under this Program, the fund participation for the Local Government is 10 percent.			
On September 20, 2006, Resolution Number 2006-0014 was approved, which requested TxDOT to waive the local match participation on Wynnwood Lane Bridge by utilizing funds which the City has included in the Fiscal Year 2007-2011 CIP under the Bridge Rehabilitation Replacement Program. Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on this project.			
REQUIRED AUTHORIZATION		CUIC ID #20TAA66	
Finance Department:	Other Authorization:  Jun Chang, P.E., D. WRE, Deputy Director Public Utility Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement between the City of Houston and Texas Department of Transportation (TxDOT) for the Replacement of Wynnwood Lane Bridge at Harris County Flood Control Ditch (HCFCD); WBS No. N-001320-0003-4, S-000521-0058-4.	Originator's Initials TAA <i>Jcc</i>	Page <u>2</u> of <u>2</u>
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On March 7, 2007, City Council approved an Advance Funding Agreement for the replacement of Wynnwood Lane Bridge under Ordinance 2007-0283. Under the terms of this agreement, TxDOT will manage the design and construct the project. The City will obtain any necessary right-of-way for the project and is 100% responsible for the relocation of all utilities. The City will maintain the facilities upon the completion of construction.

During the project development, it has been determined that the existing water line as well as the existing underground power cable that supplies power to the street lights will interfere with the construction of the new bridge and need to be relocated. The estimated cost associated with these utilities relocation is \$12,154.80. Therefore, it is necessary to appropriate funds in the amount of \$14,714.00 which includes \$1,213.98 for contingency, and \$1,345.22 for CIP Cost Recovery.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate \$14,714.00 for the utilities relocation.

Jcc
DWK:DRM:RK:TAA:PKC:ma

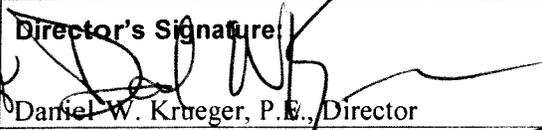
Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-72-127 Wynwood Ln Bridge @ HCFCD Ditch\Agreement-RCA\20TAA66.DOC

c: Files: TxDOT – Wynnwood Lane Bridge at HCFCD Ditch.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Additional appropriation for Professional Construction Management and Inspection Services Contract between the City of Houston and MDA Engineers, Inc. for Water Line Grid Extensions along Bellfort, Richmond, Reed, West Tidwell, Griggs & Brock, WBS No. S-000700-0063-4 and provide Project Coordination Services as City of Houston Light Rail Coordinator. WBS Nos. S-000521-0048-4, R-000521-0048-4, M-000220-0004-3, and N-000668-0013-3.	Page 1 of 2	Agenda Item # 20
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From: Department of Public Works and Engineering	Origination Date	Agenda Date SEP 28 2011
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Director's Signature  Daniel W. Krueger, P.E., Director	Council District affected: City Wide
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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. #2009-419 Dated: 05/13/2009
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Recommendation: Approve an Ordinance appropriating additional funds for Professional Construction Management and Inspection Services and Project Coordination Services Contract with MDA Engineers, Inc.

Amount and Source of Funding: \$180,000.00 from Water & Sewer System Consolidated Construction Fund No. 8500, \$102,500.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030 and \$102,500.00 from Street and Bridge Consolidated Construction Fund No. 4506. (Original appropriation of \$410,000.00: \$320,000.00 from Water & Sewer System Consolidated Construction Fund No. 8500, \$45,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030 and \$45,000.00 from Street and Bridge Consolidated Construction Fund No. 4506.)

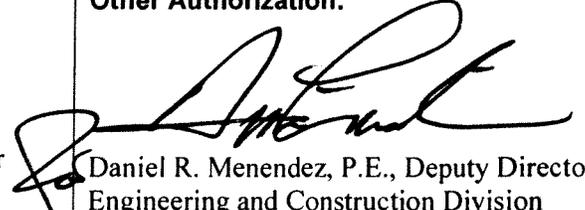
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's water line replacement program and is required to replace and upgrade water lines within the City to increase circulation and availability of water. Project coordination service is for liaison with the Metropolitan Transit Authority (METRO) as the City of Houston's Light Rail Coordinator.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with the water line replacement projects. This Contract also provides for Project Coordination Service.

LOCATION: City wide

SCOPE OF APPROPRIATION AND FEE: The original Contract was approved by City Council on May 13, 2009 by Ordinance No. 2009-419. This Contract provided Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of the Department of Public Works and Engineering. Construction Project Manager provides a Project Coordinator to serve as METRO Light Rail Coordinator (MRC) agent for the City of Houston. The MRC coordinates between the City and METRO concerning the engineering and construction of light rail segments involving the City and METRO. The MRC facilitates communication between the City and METRO regarding the City's positions concerning light rail segments, and protects the City's interest concerning such light rail segments.

REQUIRED AUTHORIZATION NDT
CUIC ID #20MZQ227

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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SUBJECT: Additional appropriation for Professional Construction Management and Inspection Services Contract between the City of Houston and MDA Engineers, Inc. for Water Line Grid Extensions along Belfort, Richmond, Reed, West Tidwell, Griggs & Brock, WBS No. S-000700-0063-4 and provide Project Coordination Services as City of Houston Light Rail Coordinator. WBS Nos. S-000521-0048-4, R-000521-0048-4, M-000220-0004-3, and N-000668-0013-3.

The previous appropriation had provided for Construction Management and Inspection Services and Project Coordination Services in the amount of \$410,000.00. METRO light rail is approximately 95% designed and 40% constructed on the North, Southeast, and East Rail Corridors. Construction of these three rail corridors is to be substantially complete by 2014. Design of the University and Uptown Rail Corridors is 50% complete, and design of the US90A Commuter Rail Corridor is commencing. Construction funding for the University, Uptown, and US90A Commuter Rail Corridors is still unidentified. The estimated funds that will be needed to continue the MRC Services through the substantial completion of the North, Southeast, and East Rail Corridors are \$360,000.00. Therefore it is necessary to appropriate additional funds for the effort in the amount of \$385,000.00, which includes \$360,000.00 for MRC Services and \$25,000.00 for City Salary Recovery.

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

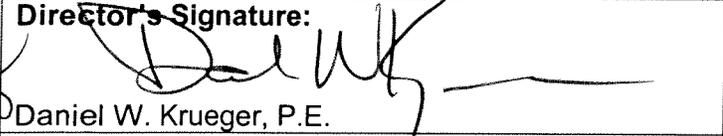
M/WBE PARTICIPATION: MDA has an M/WBE goal of 24.00% for Construction Management and Inspection Services. To date MDA has achieved a participation of 23.49%. There is no M/WBE goal for the project coordination services.

DWK:DRM:JTL:ALS:mq
Z:\E&C Construction\East Sector\CMs\MDA - 2011 (Additional Appropriation)\RCA - rev1.doc

c: File No. Admin - MDA

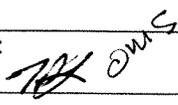
SUBJECT: Approve a Second Amendment with Omega Engineers, Inc. to Increase the Allocation for Professional Construction Management and Inspection Services Agreement for the Public Works & Engineering Department	Page 1 of 2	Agenda Item # 21
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From: (Department or other point of origin): Public Works and Engineering Department	Origination Date	Agenda Date SEP 28 2011
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: ALL
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For additional information contact: James Millage (713) 641-9566 David Guernsey (832) 395-3640	Date and identification of prior authorizing Council action: Ordinance 2011-0412, 6/1/11 and Ordinance 2011-0689, 8/10/11
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Recommendation: (Summary)
Approve a second amendment with Omega Engineers, Inc. to increase the allocation for construction management and inspection services agreement to increase the spending authority from \$612,000.00 to \$2,000,000.00 for the Public Works & Engineering Department

Award Amount: \$1,388,000.00	Finance Budget 9/13/11 
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\$1,388,000.00 – Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:
The Director of Public Works & Engineering Department recommends that City Council approve a second contract amendment authorizing the allocation of \$1,388,000.00 from the Water & Sewer System Operating Fund (8300), for construction management and inspection services to Omega Engineers, Inc., to increase the allocation to \$1,388,000.00. The current Work Order contract funding is insufficient to cover the additional requirements for inspection services for emergency repairs to water service connection breaks.

The Utility Maintenance Branch is responsible for maintain approximately 7,500 miles of water lines throughout the 650 square miles of the City of Houston. Hot dry weather conditions during the summer months has resulted in a continued large number of water line breaks throughout the City. Omega Engineers Inc. will provide construction inspection services to support the emergency repairs of water service connection breaks.

On June 1, 2011, City Council awarded a work order contract by Ordinance 2011-0412, for a three year term in the amount of \$12,000.00. A First Amendment to increase the initial allocation from \$12,000.00 to \$612,000.00 was approved by City Council by Ordinance 2011-0689 on 8/10/11 and this requested increase is to provide additional inspection services for the duration of the emergency water service connection repairs.

The scope of work requires the contractor to provide all supervision, labor, tools and transportation necessary to perform inspection services for water projects. All other terms and conditions shall remain as originally approved by City Council.

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 agrees to provide health benefits for each covered employee and ensure compliance by the covered subcontractors.

REQUIRED AUTHORIZATION CUIC ID 20JBR20 NDT

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director	Other Authorization:
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SUBJECT: Approve a Second Amendment with Omega Engineers, Inc. to Increase the Allocation for Professional Construction Management and Inspection Services Agreement for the Public Works & Engineering Department

Originator's Initials

JR

Page
2 of 2

MDBE Participation: Omega Engineers, Inc. has proposed the following firms to achieve the 24% MDBE goal for this project:

<u>Name of Firm</u>	<u>Description of Work</u>	<u>Dollar</u>	<u>Percentage</u>
Texas American Engineering	Inspection Services	\$200,000.00	10%
Access Data Supply, Inc.	Administrative Services	<u>\$280,000.00</u>	<u>14%</u>
	Total	\$480,000.00	24%

The Office of Business Opportunity will monitor this award.

SUBJECT: Professional Engineering Services Contract between the City and TLC Engineering, Inc. for Work Order Engineering Services Associated with Wastewater Facilities Safety and Security Improvements. WBS No. R-000302-0011-3.	Page 1 of 2	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9-22-2011	Agenda Date SEP 28 2011
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Director's Signature: Daniel W. Krueger, P.E.	Council District affected: All MR
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 5/12/11	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with TLC Engineering, Inc. and appropriate funds.

Amount and Source of Funding:
 \$546,250.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. MR. 7/27/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of City's program to provide basic safety and security improvements at various wastewater facilities citywide.

DESCRIPTION/SCOPE: This project consist of the preparation of complete design bid packages for security improvements at various wastewater facilities based on the individual "Work Orders" issued by the City of Houston.

LOCATION: The project area is located Throughout the city.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will perform phase I - Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services as defined for each negotiated work order. Basic Services Fee for all Phases will be based on the cost of time and material with a not-to-exceed agreed upon amount for each work order. This project(s) will be generally small in nature, usually dealing with only basic safety and security, and will be initiated through a work order process that will include the specific and well-defined scope of work.

The total cost of this project is \$546,250.00 to be appropriated as follows: \$475,000.00 for Contract services and \$71,250.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:
 The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

REQUIRED AUTHORIZATION CUIC ID #20IMR72 MT

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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Date	SUBJECT: Professional Engineering Services Contract between the City and TLC Engineering, Inc. for Work Order Engineering Services Associated with Wastewater Facilities Safety and Security Improvements. WBS No. R-000302-0011-3.	Originator's Initials IMR	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. Due to the work order nature of this project, the Office of Business Opportunities has approved the request for 24% M/WBE participation goal, excluding the M/WBE fee commitment. TLC Engineering, Inc. is committed in achieving the 24% M/WBE overall goal set for this contract.

Name of Firms

Work Description

1. Zarinkelk Engineering Services, Inc.
2. Landtech Consultant, Inc.

Engineering Support Services
Surveying Services

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

c: File No. R-0302-11-3 (1.2)

SUBJECT: Contract Award for Neighborhood Street Reconstruction Project 450.
WBS No. N-000382-0001-4, R-000500-0109-4, and S-000500-0109-4.

Page
1 of 2

Agenda Item #
23

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

Origination Date
9-22-2011

Agenda Date
SEP 28 2011

DIRECTOR'S SIGNATURE:
[Signature]
Daniel W. Krueger, P.E.

Council Districts affected:
H, I *MS*

For additional information contact:
Ravi Kaleyatodi 8/25/11
Ravi Kaleyatodi, P.E., CPM Phone: 832-395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$5,414,257.70 Total Cost
\$4,119,450.70 Street and Bridge Consolidated Construction Fund No. 4506.
\$1,294,807.00 Water and Sewer System Consolidated Construction Fund No. 8500 *U.P. 9/6/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction Program and is required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This project consists of the complete reconstruction of numerous neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks and underground utilities. The Contract duration for this project is 395 calendar days. This project was designed by Civiltech Engineering, Inc.

LOCATION: The proposed streets, limits and Key Map grid locations are as follows:

Street	Key Map Grid	Limits	District
Ira	494P	North Eastwood to North Super	H
Sharman	453U	Wynne to Cavalcade	H
North Eastwood	494P	Ira to Navigation	H
North Super	494P	Ira to Navigation	H
Wynne	453U	Sharman to Fulton	H
Baldinger	494Z	Dallas north to dead-end	I
Benjamin	494Z	Baldinger to South 72 nd	I
Crites	494Z	North Eastwood to North Super	I
Dallas	494Z	West Dead-End to South 72 nd	I

BIDS: Bids were received on July 7, 2011. The three (3) bids are as follows:

Bidder	Bid Amount
1. SER Construction Partners, LLC	\$4,691,300.70
2. Total Contracting Limited	\$4,927,861.92
3. Conrad Construction Co., LTD.	\$5,149,218.65

AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, LLC with a low bid of \$4,691,300.70.

REQUIRED AUTHORIZATION CUIC# 20MXB15 *NOT*

Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>[Signature]</i> Daniel R Menendez, P.E., Deputy Director Engineering and Construction Division
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PROJECT COST: The total cost of this project is \$5,414,257.70 to be appropriated as follows:

- Bid Amount \$4,691,300.70
- Contingencies 234,565.00
- Engineering and Testing Services 160,000.00
- CIP Cost Recovery 328,392.00

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

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

MBE/SBE INFORMATION: The MBE goal for the project is set at 9% and the SBE goal is set at 7%. The consultant proposes the following program to meet the goal:

<u>Name of MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete	\$150,000.00	3.20%
2. PRV Services, Inc.	Underground Utility Services	\$200,000.00	4.26%
3. Texas Fluid Power Products, Inc.	Valves	\$100,000.00	2.13%
TOTAL		\$450,000.00	9.59%

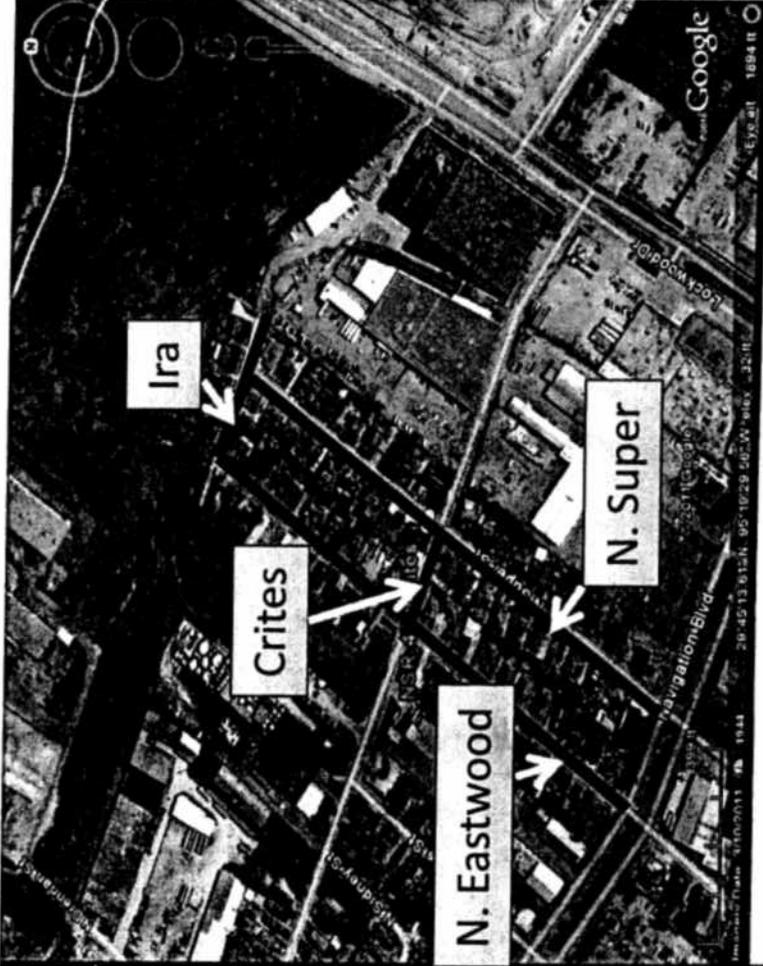
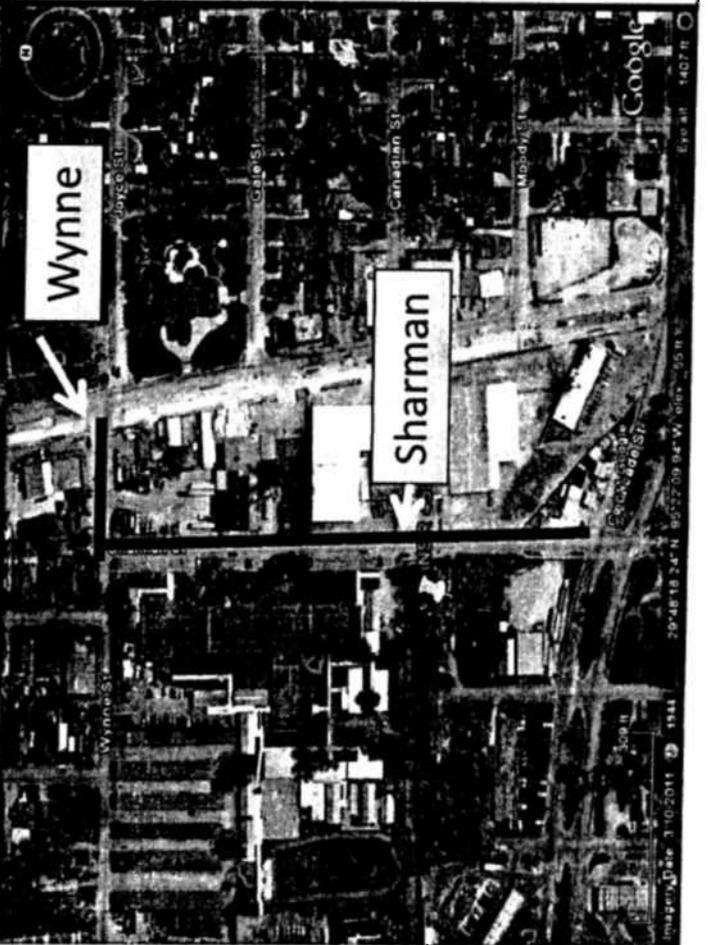
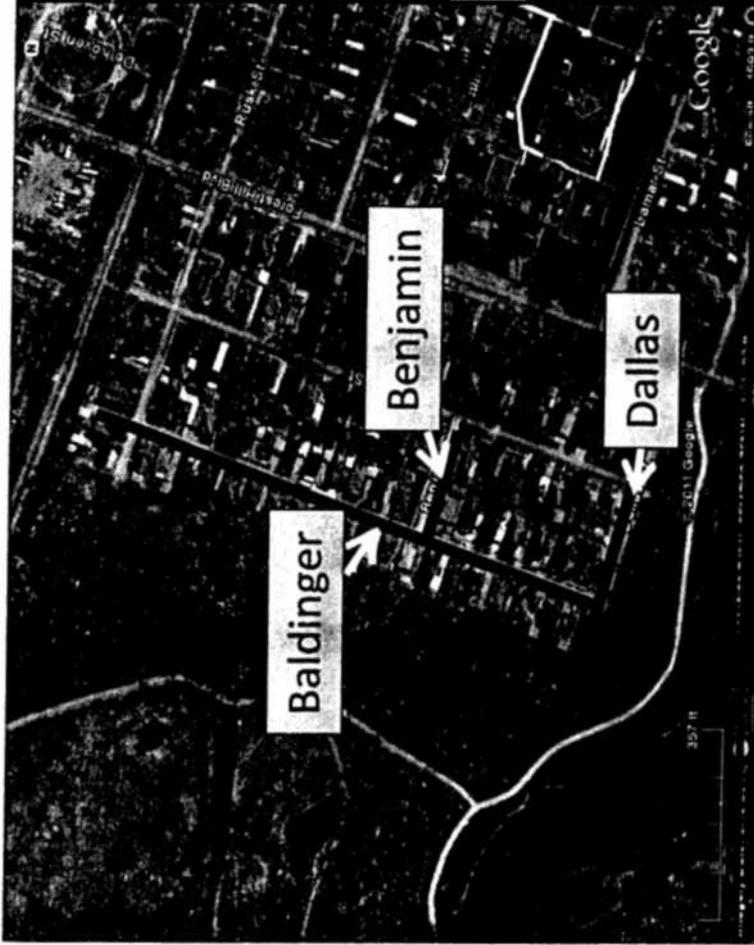
<u>Name of SBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, LLC	Fill Materials	\$150,000.00	3.20%
2. Technical Assurance, L.L.C.	Bonding	\$ 45,382.00	0.96%
3. Semarck Landscape Services, Inc.	Landscaping Services	\$150,000.00	3.20%
TOTAL		\$345,382.00	7.36%

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

RA MB
DWK:DRM:RK:MS:MB/ddh

Z:\design\A-NP-DIV\NSR\Board\NSR 450 N-000382-0001-3\3.0 Final Design Phase II\3.7 Advertisement-Bids-Award Records\RCA\NSR 450 Construction RCA.docx

c: File No. N-000382-0001-4



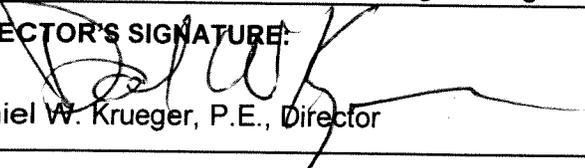
NSR 450 Site Locations

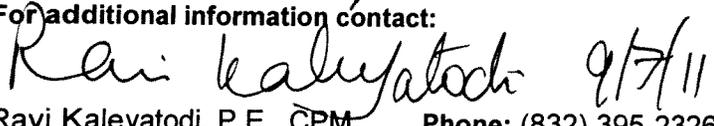
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Piping Rock Lift Station Replacement. WBS No. R-000267-0090-4.	Page 1 of 2	Agenda Item # 24
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 9-22-2011	Agenda Date: SEP 28 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: bt G
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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: \$870,350.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.F. 9/8/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade its lift stations facilities.

DESCRIPTION/SCOPE: This project consists of demolishing existing lift station and constructing a new one with all related appurtenances.

The Contract duration for this project is 360 calendar days. This project was designed by Chiang, Patel & Yerby, Inc.

LOCATION: The project area is located at 13910 Piping Rock. The project is located in Key Map Grid 488T.

BIDS: Bids were received on June 30, 2011. The five (5) bids are as follows:

Bidder	Bid Amount
1. Industrial TX Corp.	\$757,450.00
2. R J Construction Company, Inc.	\$790,000.00
3. Peltiers Brothers Construction, LTD.	\$799,530.00
4. R + B Group, Inc.	\$835,105.00
5. Gin-Spen, Inc.	\$935,357.00

REQUIRED AUTHORIZATION CUIC ID# 20BZ91A

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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Date	Subject: Contract Award for Piping Rock Lift Station Replacement. WBS No. R-000267-0090-4.	Originator's Initials <i>b.e.</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Industrial TX Corp. with a low bid of \$757,450.00 and that no Addendum be made a part of this Contract.

PROJECT COST: The total cost of this project is \$870,350.00 to be appropriated as follows:

- Bid Amount \$757,450.00
- Contingencies \$ 37,872.50
- Engineering and Testing Services \$ 22,000.00
- CIP Cost Recovery \$ 53,027.50

Engineering and Testing Services will be provided by The Murillo Company under a previously approved contract.

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

M/SBE PARTICIPATION: No M/SBE participation goal has been established for this project.

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

[Handwritten Signature]
DWK:DRM:RK:EN:BZ:pa

c: File No. R-000267-0090-4

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

25 ~~37~~

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

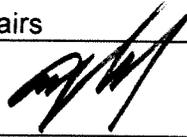
Origination Date

9/8/2011

Agenda Date

~~SEP 21 2011~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

SEP 28 2011

For additional information contact:

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

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

- Heritage-Crystal Clean, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion establishing a date for a Public Hearing on the Creation of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone)

Category #

Page
1 of 1

Agenda Item#

26

FROM: (Department or other point of origin):

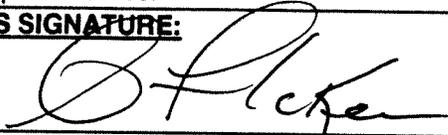
Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

SEP 28 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:
B, H, I

For additional information contact: Phone:

Ralph De Leon (713) 837-9573
Tim Douglass (713) 837-9857

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve a motion establishing a date for a public hearing on the creation of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone).

9 AM - 10/12/11

Amount of Funding: No Funding Required

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund N/A

SPECIFIC EXPLANATION:

Pursuant to Chapter 311 of the Texas Tax Code, the City of Houston is required to hold a public hearing on the creation of a tax increment reinvestment zone (TIRZ) and its benefits to the City and to property in the proposed TIRZ. At the hearing interested persons may comment on the proposed TIRZ's creation.

The City Council is being requested to create the proposed 1,600 acre TIRZ (2.5 square miles) in a contiguous geographical area within City generally known as the East End, the name of which would be Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone). The public hearing on the creation of the proposed TIRZ is the first step in that process. The tentative plans for the development of the TIRZ include the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, environmental remediation, cultural and public facility improvements, historic preservation, and other related improvements, as well as the cost of organizing and establishing the TIRZ. The 2011 appraised value of the area is approximately \$369 million. Development in the TIRZ is anticipated to increase taxable property value by approximately \$1.6 billion through the construction of new public and private improvements. The duration of the TIRZ is proposed to be 30 years.

Development in this area will be an important feature in the revitalization of the East End area and the City of Houston as a whole.

The proposed date of the public hearing is two weeks following the passage of the motion, or three weeks if the City Council does not meet on the second week.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Neighborhood Street Reconstruction Project No. 448; WBS No. N-000380-0001-4; S-000500-0062-4.	Category #1, 7	Page 1 of 2	Agenda Item #272
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date		Agenda Date SEP 21 2011
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: D and E		SEP 28 2011
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. # 2007-1295 dated: 11/28/2007		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,283,079.14 or 3.20% 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 \$11,532,800.00 with 11,189,867.03 from the Street and Bridge Consolidated Construction Fund No. 4506 and \$342,932.97 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction (NSR) Program and was required to improve the condition of residential streets, enhance mobility, pedestrian access and drainage.

DESCRIPTION/SCOPE: This project consisted of the complete reconstruction of fourteen neighborhood streets. The proposed improvement consisted of concrete roadway with curb and gutter, sidewalk and underground utilities. Charles D Gooden Consulting Engineers, Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$9,964,538.21.

LOCATION: The streets included in this project are listed below:

Street	Limit	Key Map Grid	District
Alberta	Tierwester to LaSalette	533 L	D
Beekman	MLK to Griggs	534 N, K	D
Kelso	MLK to Beekman	534 N	D
Nightingale	Seagull to dead-end	536 N	E
Perry	Weston to Beekman	534 J, N	D
Porter	Scott Crest to H.C.F.C.D.	533 M	D
Southseas	MLK to Crestmont	534 S, T	D
Tristan	Scott to Sherwood	533 M	D
Ward	Tierwester to LaSalette	533 L	D
Yosemite	Tierwester to LaSalette	533 L	D
Balkin	Weston to Beekman	534 N	D
Griggs	Beekman to Sunrise	534J, N	D
Sunrise	Griggs to Kulhman Gully	534J, N	D
Tierwester	Yosemite to LaSalette	533L, M	D

REQUIRED AUTHORIZATION 20HA134

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 Neighborhood Street Reconstruction Project No. 448; WBS No. N-000380-0001-4; S-000500-0062-4.	Originator's Initials	Page 2 of 2
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CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed with an additional 26 days approved by Change Orders No. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 through 3, is \$10,283,079.14, an increase of \$318,540.93 or 3.20% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1, 2 and 3, which were necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Office of Business Opportunity, the participation was 23.42%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

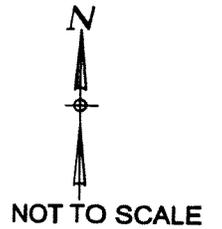
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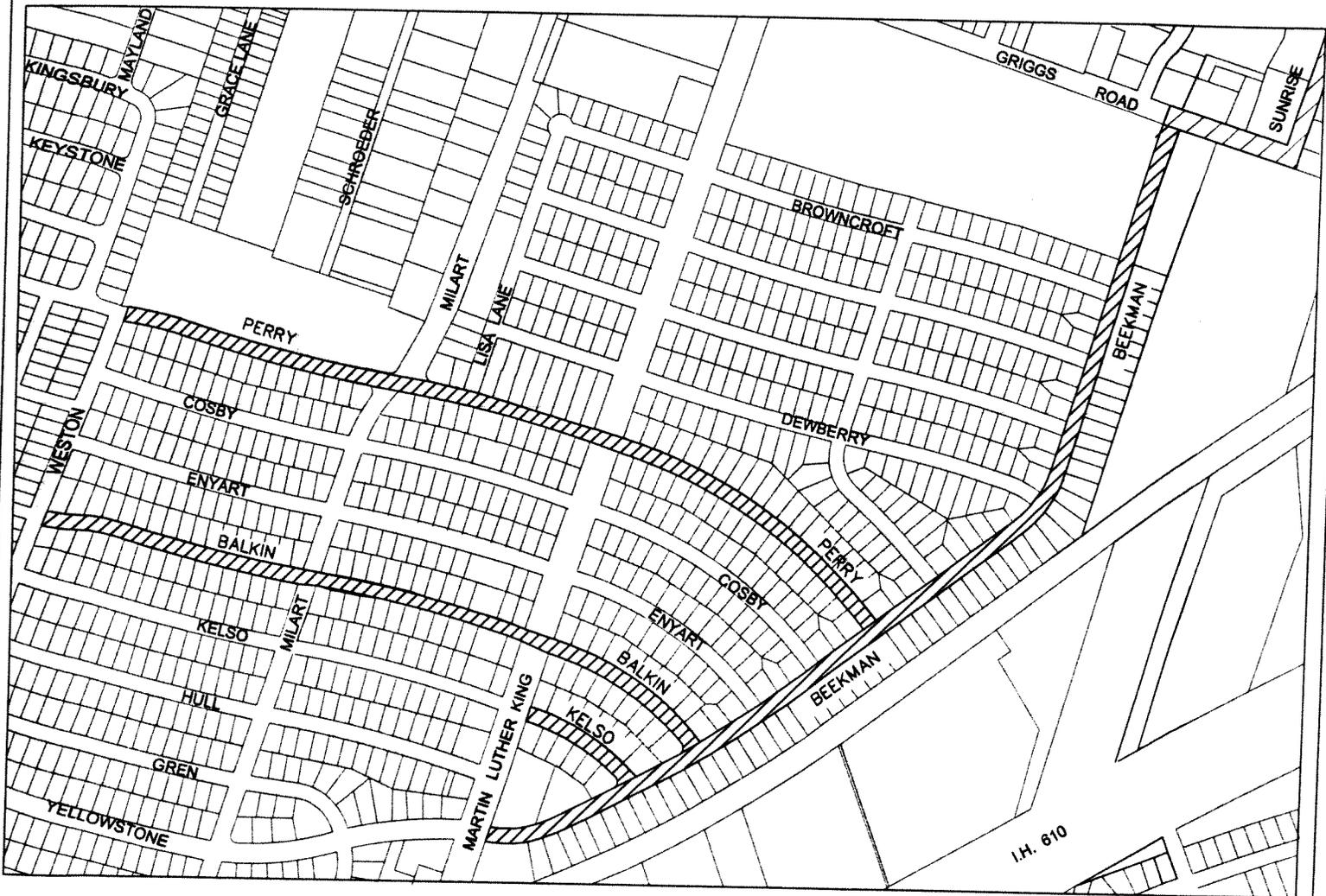
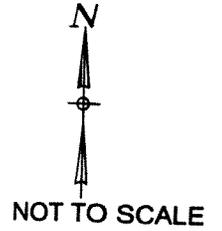
File No.:SB9208/21.0

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



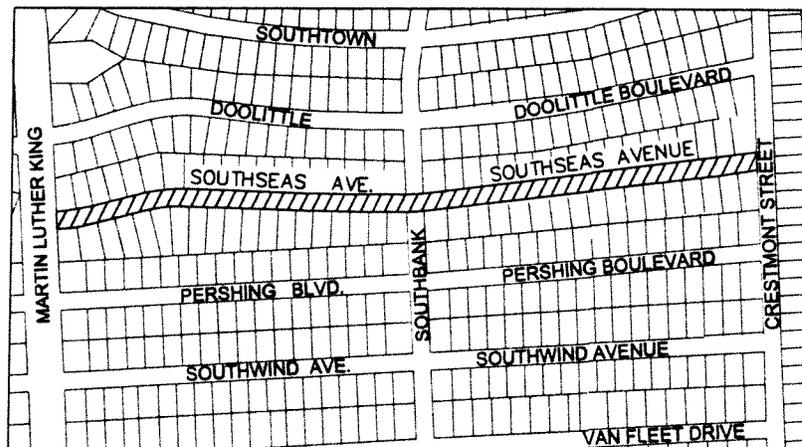
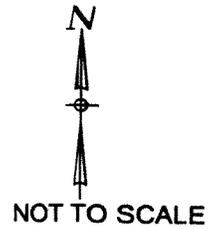
VICINITY MAP
KEY MAP NO. 533L, M
GIMS MAP NO. 5455C & 5454A
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



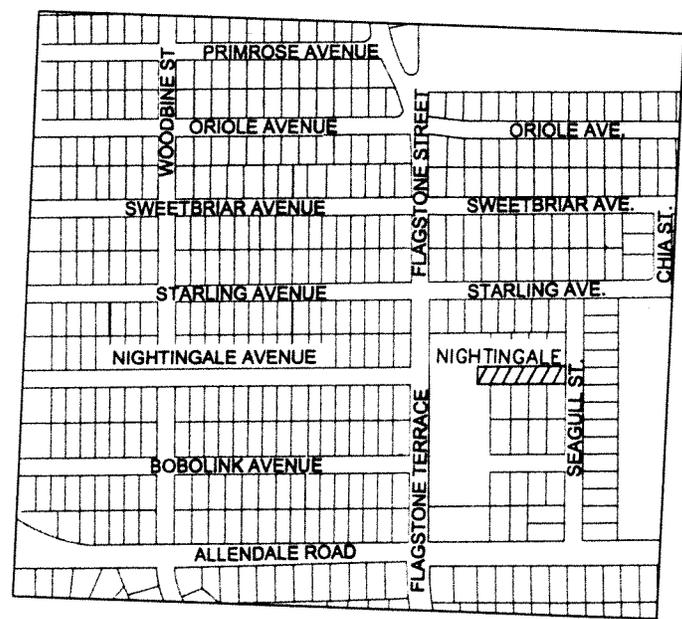
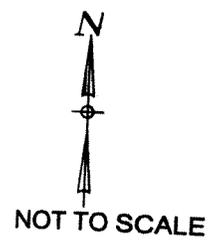
VICINITY MAP
KEY MAP NO. 534J, N
GIMS MAP NO. 5454D
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



VICINITY MAP
KEY MAP NO. 534S, T
GIMS MAP NO. 5454D
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



VICINITY MAP
KEY MAP NO. 536N
GIMS MAP NO. 5754A
COUNCIL DISTRICT E

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

RCA #

SUBJECT: Ordinance providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Tax Year 2011, with the adoption of an overall Property Tax Rate of \$.63875 on each \$100 of Taxable Value.

Category # Page 1 of 1 Agenda Item#

128 7

FROM: (Department or other point of origin):
Kelly Dowe, Director
Finance Department

Origination Date
September 13, 2011

Agenda Date
SEP 28 2011
~~SEP 21 2011~~

DIRECTOR'S SIGNATURE:

Kelly Dowe

Council Districts affected:
All

For additional information contact:
Jim Locke, Assistant Director Phone: 713-837-9676
Jennifer Chen, Staff Analyst Phone: 713-837-9675

Date and identification of prior authorizing Council Action:
September 29, 2010 Ordinance No. 2010-756

RECOMMENDATION: (Summary) That City Council adopt an overall tax rate, based on the FY2012 Budget approved by City Council. It is recommended that City Council adopt a tax rate for Maintenance and Operations of \$.480709 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$.158041 on each \$100 of taxable value.

Amount of Funding:
Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

The proposed overall tax rate of \$.63875 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$.480709 on each \$100 of taxable value and the I&S rate is \$.158041 on each \$100 of taxable value which, when combined, equal the total tax rate of \$.63875 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2011 tax rate for Maintenance and Operations of \$.480709 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$.158041 on each \$100 of taxable value.

cc: David M Feldman, City Attorney
Sameera Mahendru, Assistant City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

City of Houston, Texas, Ordinance No. _____

AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVYING AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF HOUSTON, TEXAS FOR THE YEAR 2011; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. The City Council hereby finds and declares that:

a. The adoption of a tax levy is essential to the purpose of promoting and protecting the public health, safety, morals, and general welfare of the people of the City of Houston, Texas.

b. The City Council received certified appraisal rolls from the Harris County Appraisal District, Fort Bend County Appraisal District and Montgomery County Appraisal District on or before August 22, 2011.

c. The tax rate for the year 2011, as calculated under the provisions of the Tax Code when applied to the total taxable value, imposes an amount of ad valorem taxes that does not exceed the lower of the Rollback Tax Rate (.679260 on each \$100 of taxable value) or the Effective Tax Rate (.665285 on each \$100 of taxable value), and all required Truth-In-Taxation procedures have been timely completed in accordance with Chapter 26 of the Tax Code.

d. No public hearings are required because the proposed tax rate of \$.63875 on each \$100 of taxable value does not exceed either the Rollback Tax Rate or the Effective Tax Rate.

e. On September 7, 2011, the City Council passed Motion 2011-706 that the City Council receive the 2011 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Jennifer Chen and Ron Kissner to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

f. On September 14, 2011, the City Council passed Motion 2011-725 to place the proposed 2011 tax rate of \$.63875 on each \$100 of taxable value on the September 21, 2011 Council Agenda.

g. The City Council appointees, by an advertisement published in a newspaper of general circulation on September 16, 2011, publicized the notice of the effective tax rate, debt service, and other related calculations for the year 2011 computed in accordance with the provisions of the Texas Tax Code. The notice was also posted on the City of Houston website and the municipal television channel on September 14, 2011.

h. The City Council finds and determines that tax revenues levied in Section 3 below are needed to pay principal and interest on the outstanding debt of the City of Houston.

Section 2. There is hereby levied for general purposes, to be assessed and collected in the current money of the United States of America, for the use of the City of

Houston to fund maintenance and operation expenditures for the year 2011, an annual ad valorem tax at the rate of \$0.480709 on each one hundred dollars (\$100.00) of taxable value on all property, real, personal or mixed, within the corporate limits upon which a tax is authorized by law to be levied by the City of Houston, and upon all franchises of all individuals and corporations holding franchises from the City, including the payment of any obligations for which taxes are not levied by another section hereof and for the payment for which provision is not otherwise made.

Section 3. For the purpose of paying the interest and providing a sinking fund for the payment of the bonded indebtedness of the City of Houston or such other bond issues as may be authorized, including the payment of the various installments of principal due on the serial bonds issued by the City of Houston as such installments shall respectively mature, there is hereby levied for the year 2011, to be assessed and collected upon all property described in Section 2 of this Ordinance, an annual ad valorem tax at the rate of \$0.158041 on each one hundred dollars (\$100.00) of taxable value.

Section 4. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 6. 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, valid 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 7. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof have 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 8. 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 approval by the Mayor after passage by a simple majority of City Council, notwithstanding anything to the contrary in any other ordinance of the City of Houston.

PASSED AND APPROVED this ____ day of _____, 2011.

Mayor of the City of Houston

lll

Prepared by Legal Dept.

Sameera Kapasi Mahendru
Assistant City Attorney

Requested by the Department of Finance, Kelly Dowe, Director

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