

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 4, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Noriega

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

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 5, 2012 - 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 44

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Water System Fees for 2013 - \$2,298,356.25 - Enterprise Fund

AGENDA - DECEMBER 5, 2012 - PAGE 2

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Houston Airport System for the approval of final contract amount of \$468,000.00 and acceptance of work on contract with **R & B GROUP, INC** for Sanitary Sewer Lift Station Upgrade at Gate C-45 at George Bush Intercontinental Airport/Houston, Project 638 - 4.37% under the original contract amount - **DISTRICT B - DAVIS**
3. ORDINANCE appropriating \$67,783.11 out of Metro Projects Construction DDSRF as an additional appropriation for a Work Order Contract between the City of Houston and **TIKON GROUP, INC** for the Safe Sidewalk Program Work Authorization Project (Approved by Ordinance No. 2010-0360) - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ and K - GREEN**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$693,785.24 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program Work Authorization Project - 16.37% over the original contract amount - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ and K - GREEN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,388,725.04 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 8.35% over the original contract amount and within the approved contingency (4257-98) - **DISTRICTS B - DAVIS; F - HOANG and K - GREEN**

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director Department of Public Works & Engineering to **AMEND ITEM #8 OF MOTION #2012-571, 7/3/12**, which authorized abandonment and sale of the northern portion of Haynesworth Lane, from Old Genoa-Red Bluff Road south to its terminus, ±8,475 square feet of the southern portion of Haynesworth Lane, two cul-de-sacs, and a 55-foot-wide drainage easement, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located in the J. O. Ross Subdivision, out of the H. C. Burnett Survey, A-1063, and/or Genoa Gardens Subdivision, out of the H.C.M.R., H.T. & B. R.R. Company Survey, A-387, Parcels SY12-040A through SY12-040E, SY12-089 and AY12-092; **TO REPLACE** Robert Stanley with Tom N. Edmonds, Jr. as a replacement independent appraiser **DISTRICT E - SULLIVAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **AMEND MOTION #2009-311, 6/3/09, TO INCREASE** spending authority from \$1,006,100.00 to \$1,231,100.00 for Rapid Diagnostic HIV Test Kits for the Houston Department of Health and Human Services, on award to **ORASURE TECHNOLOGIES, INC** - \$225,000.00 - Grant Fund
7. **APPROVE** spending authority to Address Emergency Dewatered Sludge Transportation and Landfill Disposal Services for the Department of Public Works & Engineering to **SPRINT WASTE SERVICES, LP** - \$4,500,000.00, **SYNAGRO OF TEXAS-CDR, INC** - \$4,500,000.00 and **MAGNA FLOW ENVIRONMENTAL** - \$2,700,000.00 for a total amount not to exceed \$11,700,000.00 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

8. **BASF CORPORATION** on its best value bid in an amount not to exceed \$11,497,617.12 for Chemical, Liquid Polymer Flocculent (Part II) for the Department of Public Works & Engineering and authorize payment of emergency purchase in an amount not to exceed \$1,149,880.00 Enterprise Fund
9. **AMEND MOTION #2012-272, 4/4/12, TO INCREASE** spending authority from \$2,338,999.29 to \$2,609,484.36 for Retail Maintenance, Repair, and Operating Supplies and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for Various Departments, awarded to **HOME DEPOT U.S.A., INC** - General and Grant Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 10 through 44

10. RESOLUTION approving and authorizing the nomination and submission of six projects for funding consideration in the 2012 Transportation Enhancement Program Call for projects administered by the Texas Department of Transportation
11. RESOLUTION designating the **R. L. JOLLEY HOUSE** at 2527 Pelham Drive within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
12. RESOLUTION designating the **JAMES W. and LELLA D. CAIN HOUSE** located at 3015 Del Monte Drive within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
13. RESOLUTION designating the **DOW and HELEN HAMM HOUSE** located at 3412 Piping Rock Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
14. RESOLUTION designating the **TOMLINSON-BLUNDELL HOUSE** located at 2187 Troon Road within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
15. RESOLUTION designating the **WILLIAM and HAZEL KNIGHT HOUSE** located at 3405 Piping Rock Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
16. RESOLUTION designating the **SALVATORE and LILY ANN MUSCANERE HOUSE** located at 7843 Santa Elena Street within the City of Houston as a historic landmark - **DISTRICT I - RODRIGUEZ**
17. ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Parking Benefit District within the Washington Avenue Corridor as a Pilot Program - **DISTRICT C - COHEN**
18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a storm sewer easement in the H. Tierwester Survey, Harris County, Texas; abandoning the easement to Yuri A. Perez, abutting owner, in consideration of his dedication to the City of a storm sewer easement, payment to the City of \$2,100.00 and other consideration; approving an easement conveyance - **DISTRICT D - ADAMS**
19. ORDINANCE relating to the development of the Midtown "Superblock" located between Travis Street, McGowen Avenue, Main Street and Anita Street; containing findings and other provisions relating to the foregoing subject; repealing Ordinance No. 73-617 - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

20. ORDINANCE approving an agreement between the City of Houston and **HARRIS COUNTY** accepting a FY 2010 Port Security Grant for the Public Safety Video Initiative's Helicopter Downlink and Video Sharing Project in accordance with the FY 2010 Security Grant Program Investment Justification; declaring the City's eligibility for such grant; authorizing the Director to execute any subsequent documents necessary to secure the City's allocations throughout the life of this grant program - \$793,000.00 - Grant Fund
21. ORDINANCE approving an agreement between the City of Houston and **HARRIS COUNTY** accepting a FY 2011 Port Security Grant for Protective Commercial Vehicle Screening in accordance with the FY 2011 Security Grant Program Investment Justification; declaring the City's eligibility for such grant; authorizing the Director to execute any subsequent documents necessary to secure the City's allocations throughout the life of this grant program \$1,019,642.00 - Grant Fund
22. ORDINANCE amending City of Houston Ordinance No. 2012-353 passed April 25, 2012, which approved and authorized submission of the 2012 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**
23. ORDINANCE approving and authorizing agreement to reimburse **HOUSTON GATEWAY ACADEMY** for payment of School Crossing Guards from the Child Safety Fund - **DISTRICT I - RODRIGUEZ**
24. ORDINANCE approving and authorizing Automobile Rental Concession Agreements at William P. Hobby Airport by and between the City of Houston and **AVIS RENT A CAR SYSTEM, LLC; BUDGET RENT A CAR SYSTEM, LLC; DTG OPERATIONS, INC, dba DOLLAR RENT A CAR; EAN HOLDINGS, LLC, dba ENTERPRISE RENT-A-CAR; THE HERTZ CORPORATION; EAN HOLDINGS, LLC, dba NATIONAL CAR RENTAL; EAN HOLDINGS, LLC dba ALAMO RENT A CAR; DTG OPERATIONS, INC dba THRIFTY CAR RENTAL and SIMPLY WHEELZ, LLC dba ADVANTAGE RENT A CAR - DISTRICT I - RODRIGUEZ**
25. ORDINANCE appropriating \$23,019.20 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Fleet Management Department
26. ORDINANCE appropriating \$1,048,300.00 out of Public Library Consolidated Construction Fund as an additional appropriation for the Construction Management At Risk Contract between the City of Houston and **BALFOUR BEATTY CONSTRUCTION, LLC fka SPAWMAXWELL COMPANY, L.P.** (Approved by Ordinance No. 2007-1471) for Electrical Switchgear in the Julia Ideson Building - **DISTRICT I - RODRIGUEZ**
27. ORDINANCE approving and authorizing contracts to **TIBH INDUSTRIES, INC, JEFFERSON MOWING, LLC, GEORGE MEEKS LANDPRO, INC, FAS INDUSTRIES, LLC,** and **THR ENTERPRISES, INC** for Weed Mowing and Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options \$5,000,000.00 - General Fund
28. ORDINANCE consenting to the addition of 1.455 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district
29. ORDINANCE consenting to the addition of 4.6824 acres of land to **KLEINWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

30. ORDINANCE consenting to the addition of 17.430 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 60 OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district
31. ORDINANCE consenting to the addition of 99.5466 acres of land to the **WOODLANDS ROAD UTILITY DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district
32. ORDINANCE consenting to the addition of 42.647 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district
33. ORDINANCE consenting to the addition of 4.7210 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district
34. ORDINANCE consenting to the addition of 3.2840 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district
35. ORDINANCE calling a public hearing at which interested persons will be given an opportunity to be heard on a proposal for the City of Houston to adopt Land Use Assumptions and a Capital Improvement Plan for the possible adoption of Impact Fees for drainage in accordance with Chapter 395 of the Texas Local Government Code
HEARING DATE - 9:00 A.M. - WEDNESDAY - JANUARY 16, 2013
36. ORDINANCE approving and authorizing first amendment to an agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2012-0285) for the Installation of Traffic Signal System - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**
37. ORDINANCE appropriating \$52,000.00 out of Water & Sewer System Consolidated Construction Fund and \$78,000.00 out of Street & Traffic Control and Storm and Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP (Formerly PATE ENGINEERS)** for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2011-0508) - **DISTRICT D - ADAMS**
38. ORDINANCE appropriating \$3,339,352.00 out of the Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Overlay / Rehabilitation Project Package #18 (Work Order Contract) 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 Metro Projects Construction DDSRF
39. ORDINANCE appropriating \$2,660,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Oak Estate II Area; 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 - **DISTRICTS C - COHEN and G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

40. ORDINANCE appropriating \$1,415,425.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Design of Water Line Replacements in Sharpstown II Area and Bellaire-Beltway 8 Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - HOANG and J - LASTER**
41. ORDINANCE No. 2012-1019, passed first reading November 28, 2012
ORDINANCE granting to **SEWER AND STORM MAINTENANCE, L.L.C., A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
SECOND READING
42. ORDINANCE No. 2012-1008, passed first reading November 28, 2012
ORDINANCE granting to **RDA JUNK, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
43. ORDINANCE No. 2012-1009, passed first reading November 28, 2012
ORDINANCE granting to **SORTO'S TRUCKING, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
44. ORDINANCE No. 2012-1010, passed first reading November 28, 2012
ORDINANCE granting to **S & S PORTABLE SERVICES INC dba CAIN RENTALS, A Delaware 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

AGENDA - DECEMBER 5, 2012 - PAGE 7

MATTERS HELD - NUMBERS 45 through 47A

45. RESOLUTION designating the **GERMANTOWN AREA** of the City of Houston as a historic district
DISTRICT H - GONZALEZ - TAGGED BY COUNCIL MEMBER BURKS
This was Item 20 on Agenda of November 28, 2012

46. ORDINANCE approving and authorizing the Mayor to accept Federal Aviation Administration Grant offers up to \$65,000,000.00 for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring this City's eligibility for such grants
DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 23 on Agenda of November 28, 2012

47. ORDINANCE disannexing approximately 71 acres of undeveloped land in East Houston in the vicinity of the intersection of Industrial Road and Federal Road located within the municipal boundaries of the City of Houston in Harris County, Texas - **DISTRICT E - SULLIVAN**
 - a. ORDINANCE authorizing the creation and execution of a first amended and restated Industrial District Agreement by and between the City of Houston, Texas, and **GREENSPORT SHIP CHANNEL PARTNERS, LP, WATCO DOCK AND RAIL, LLC** and **WATCO DOCK AND RAIL II, LLC** for area in and around the Ship Channel Navigation District within the extraterritorial jurisdiction of the City - **TAGGED BY COUNCIL MEMBER SULLIVAN**
These were Items 31 and 31A on Agenda of November 28, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

**COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
DECEMBER 4, 2012 - 2:00PM**

AGENDA

3MIN

3MIN

3MIN

MR. BENJAMIN LEVIT – 5922 Washington Ave – 77007 – 713-504-4160 – Proposed Washington Ave. Benefits – Item 17

MS. PHYLLIS THOMASON – 611 Knox – 77007 – 713-553-1611 – Proposed Parking Benefits District Item 17

NON-AGENDA

2MIN

2MIN

2MIN

MR. SHAWN ESMI – 3140 Alameda Genoa Rd. – 77047 – 713-413-4333 – City Street – high frequency in deaths

3MIN

3MIN

3MIN

MR. LEO WILSON – 1912 King St. – 77026 – 713-697-2706 – Employment – Wrongful termination PW& Eng.

MR. BARRY ROSETTE – 3618 Libenfield – 77449 – 832-483-3231 – HPD involved in hit and run

MR. WILLIAM BEAL – – 4718 Boicewood – 77016 – no phone - Emperors Augustus Octavia’s Caesar of Rome

MR. STEVEN WILLIAMS – No Address – No ph. – Larry Payne, Assistant with C.O. Bradford, etc.

MS. DIEDRE GREEN – 8026 Comal St. – 77051 – no ph. – Rebuilding my home

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2800 - US President JC Declared – Martial Law upon – C/Houston H/County W/TX-State Governments

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Payment approval for the sum of \$2,298,356.25 to the Texas Commission on Environmental Quality for water system fees for calendar year 2013	Apr	Page 1 of 1	Agenda Item # 1
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FROM (Department or other point of origin) Department of Public Works and Engineering:	Origination Date 11-4-11	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Yvonne W. Forrest Phone: 832/395-2847 Senior Assistant Director	Date and identification of prior authorizing Council action: 1-3-08 - Motion No. 2008-0005 12-17-08 - Motion No. 2008-0901 11-18-09 - Motion No. 2009-0836 12-8-10 - Motion No. 2010-0863 11-16-11 - Motion No. 2011-0857
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RECOMMENDATION: (Summary)
That City Council approve payment of \$2,298,356.25 to the Texas Commission on Environmental Quality for the 2013 Water System Fees.

Amount of Funding: \$2,298,356.25 *11-20-12* **Finance Department:**

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) Water & Sewer System Operating Fund No. 8300

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering Drinking Water Operations Branch requests Council to approve payment of the Annual Water System Fees for the period of January 1, 2013 to December 31, 2013. These fees are paid every year to the Texas Commission on Environmental Quality (TCEQ) for regulatory activities required for this agency under the Federal Safe Drinking Water Act. These activities include coordination of chemical sample collection, system inspections, plan reviews, and other technical assistance.

The TCEQ fee schedule for service to drinking water systems set forth in 30 TAC 290.51 is based on the number of service connections. The City of Houston operated 7 separate drinking water systems in 2011.

The fees for 2013 are based on data collected during the last inspection in 2012. For more information, see the attached sheet.

In 2012, the Drinking Water Operations Branch paid \$2,268,054.15 for Water System Fees.

YWF:dt

cc: Daniel W. Krueger, P.E.
Jun Chang, P.E.
Susan Bandy, CPA
Marta Crinejo
Yvonne W. Forrest

REQUIRED AUTHORIZATION 20YWF24A

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

REQUEST FOR COUNCIL ACTION

Subject: Accept Work – R & B Group, Inc. for Sanitary Sewer Lift Station Upgrade at Gate C-45 at George Bush Intercontinental Airport/Houston (IAH); Project 638 (Contract No. 4600010121)	Category # 7	Page 1 of 1	Agenda Item # 2
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FROM (Department or other point of origin): Houston Airport System	Origination Date November 21, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>M. Sean</i>	Council District affected: B
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For additional information contact: Samar Mukhopadhyay Phone: 281-233-1840 Robert Vinson 281-233-1941	Date and identification of prior authorizing Council action: 12/16/2009 (O) 2009-1357
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AMOUNT & SOURCE OF FUNDING: N/A	Prior appropriations: 12/16/2009.....\$577,492.00 HAS Consd2001NAMT (8202)
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$468,000.00 or 4.37 percent less than the original contract amount, accept work, and authorize final payment.

SPECIFIC EXPLANATION:
The contractor, R & B Group, Inc. has completed all the work required under their contract in the amount of \$489,400.00 for upgrade of a sanitary sewer lift station at Gate C-45, George Bush Intercontinental Airport/Houston (IAH).

The final contract amount, including Change Order No.1, in the amount \$37,500.00 and line item under-runs in the amount of \$58,900.00, will be \$468,000.00, which is 4.37 percent less than the original contract amount. Changes were due to unforeseen conditions that were undetermined at the time of design and necessitated replacement of two existing lower capacity chopper pumps with new higher capacity chopper pumps to assure satisfactory performance of the lift station, and for procurement of one spare portable chopper pump. The line item under-runs were due to extra unit prices included as part of the schedule of values, which were not utilized at time of construction.

REQUIRED AUTHORIZATION

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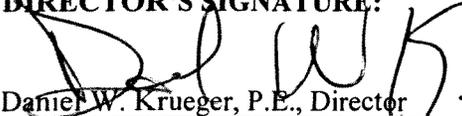
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation and Accept Work for Safe Sidewalk Program Work Authorization Project; WBS No. N-00610A-0112-4.	Category #1, 7	Page 1 of 2	Agenda Item # 3-3A
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, C, D, H (A, B, C, D, E, F, G, H, K)
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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. # 2010-360 dated: 05/12/2010
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RECOMMENDATION: (Summary) Approve an ordinance appropriating \$67,783.11, adopt a motion approving the final Contract Amount of \$693,785.24 or 16.37% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: Additional appropriation of \$67,783.11 from Metro Projects Construction DDSRF Fund No. 4040. (Previous (original) appropriation of \$732,750.00 from Street and Bridge Consolidated Construction Fund No. 4506).

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of residents.

DESCRIPTION/SCOPE: This project provided for the construction of sidewalk improvements at numerous locations. The project was designed in-house by Engineering Branch Staff with 365 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$596,192.50.

LOCATION: The proposed area is located in Council District A, B, C, D, E, F, G, H and K. The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$693,785.24, an increase of \$97,592.74 or 16.37% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This Contract is a Work Order Contract. Construction Branch tracks the estimated cost of each Work Order to insure the Contract Amount and contingency are not to be exceeded. The Construction Branch had a Work Order that was issued and extra work was added after construction began that was not added to the Contract value tracking form. After completion of all the Work Orders it was shown that the Contract exceeds the Contract Amount plus contingency.

The requested appropriation of \$67,783.11 and the current contingency balance will cover the overrun cost of Bid Items, which were necessary to complete the project.

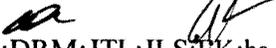
REQUIRED AUTHORIZATION 20HA165

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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243f

Date	SUBJECT: Additional Appropriation and Accept Work for Safe Sidewalk Program Work Authorization Project; WBS No. N-00610A-0112-4.	Originator's Initials	Page 2 of 2
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M/DBE/SBE PARTICIPATION: This Contract was not a goal-oriented Contract per Art. V, Chapter 15.


DWK:DRM:JTL:JLS:EK:ha

Z:\E&C Construction\East Sector\PROJECTS\N-00610A-0112-4 WA Poject 112\21.0 Closeout\RCA\RCA - Closeout.doc



CITY OF HOUSTON
 Department of Public Works & Engineering
 Street and Bridge/Stormwater Engineering and Construction Branch

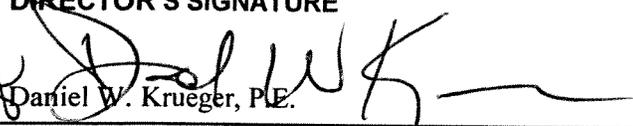
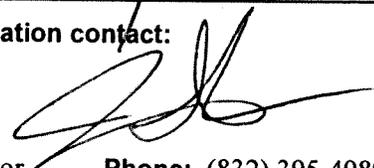
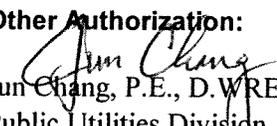
PROJECT STREET LIST

Project Name :
 Contractor : Tikon Group, Inc.
 Project No. : N-00610A-0112-4
 Contract No. : 4600010397

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
7th St			529A	F	4/19/11	6/3/11	antially Con	
Braes Creek Drive	Braes Meadow Drive	Stein Park	530T	K	7/12/10	9/30/11	antially Con	
Braes Forest	Portal	Creekbend	530Y	K	5/19/11	7/6/11	antially Con	
Brandywyne Drive	Night Star	Shannon Valley	488R	G	7/7/10	10/27/10	antially Con	
Chimney Rock	McKnight	Burdine	571B	K	7/12/10	8/27/10	antially Con	
Dumfries	Bob White Drive	Braewick Drive	530V	C	7/7/10	7/6/11	Cancelled	
El Dorado	I-45	235 El Dorado	617R	E	4/5/11	7/4/11	antially Con	
Flamingo	5614 Flamingo	MLK	534T	D	8/12/10	9/30/11	antially Con	
Glenhurst	Southbank	Crestmont	535X	D	11/1/10	12/18/10	antially Con	
Goulburn	Waterloo	Platzer	572P	K	5/19/11	7/4/11	antially Con	
Green Falls	Antoine	Pardue	411P,411Q	A	7/7/10	10/27/10	antially Con	
Gregg	Stonewall	Orange	494E	B	11/19/10	1/18/11	antially Con	
Jason	S. Rice	Pritchett	531Q	C	2/3/11	3/20/11	antially Con	
Manhattan	Creekbend	Stillbrooke	531X	K	4/19/11	6/3/11	antially Con	
N. Braeswood	Moonlight	Chimney Rock	531T	C	1/18/11	1/11/11	antially Con	
North Wayside	Ley	Ley	455K	B	12/29/10	1/28/11	Cancelled	
Stonewall	Sydhor	Gregg	494E	B	11/19/10	1/18/11	antially Con	
Tavenor	Panay	Glen Hollow	573M	D	12/16/10	12/23/10	antially Con	
Texas	Forest	Stiles	494T	H	4/19/11	6/3/11	antially Con	
Trail Lake	5110 Trail Lake	Candleshade Ln	571M	K	8/12/10	10/27/10	antially Con	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000294-0018-4		Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11/19/12	Agenda Date DEC 05 2012
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: (B, D and F) B, F and K	
For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: Motion No. 2011-0786, dated 10/19/2011 Ordinance No. 2008-1074, dated 12/03/2008 Ordinance No. 2011-880, dated 10/19/2011	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,388,725.04, which is 8.35% over the original contract amount accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. (Original appropriation of \$3,385,827.00 and Subsequently additional appropriation of \$104,811.23 from Water and Sewer System Consolidated Construction Fund No. 8500).			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Underground Technologies, Inc. with an original contract amount of \$3,127,536.96. The Notice to Proceed date was 02/26/2009 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts B, D and F. CONTRACT COMPLETION AND COST: The contractor, Underground Technologies, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, is \$3,388,725.04, an increase of \$261,188.08 or 8.35% over the original contract amount. More pipe bursting, paving reconstruction and manhole rehabilitation was needed than anticipated. The additional appropriation was approved by Ordinance No. 2011-880 and Change Order No. 1 was approved by Motion No. 2011-0786 on October 19, 2011. MWDBE PARTICIPATION: The MWDBE goal for this project was 22%. According to the Office of Business Opportunity, the actual participation was 25.39%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.			
MB DWK:JC:JI:DR:mb Attachments			
Project File 4257-98		REQUIRED AUTHORIZATION	CUIC ID# 20JAI458 LDT
Finance Department	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

4257-98	Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods				
WBS No. R-000294-0018-4	Underground Technologies, Inc.				
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
1	495L	PLEASANTVILLE SEC 7	FAP02	B	B
3	456A	VERDE FOREST SEC 2	TW001	B	B
2	611C	CHASEWOOD SEC 1 R/P	GRP04	D	K
4	529S	KIRKWOOD COUNTRY	90268	F	F

SUBJECT: Amendment to Council Motion 2012-0571. Parcels SY12-040A through SY12-040E, SY12-089, and AY12-092

Page
1 of 1

Agenda Item #
5

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

11/28/12

Agenda Date

DEC 05 2012

DIRECTOR'S SIGNATURE:

cu

Daniel W. Krueger, P.E., Director

Council District affected: E

Key Map: 577N *ep*

For additional information contact:

nc
Nancy P. Collins *nc* Phone: (832) 395-3130
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

C.M. 2012-0571 (07/03/12)

RECOMMENDATION: (Summary) It is recommended City Council amend Motion 2012-0571, which authorized the abandonment and sale of the northern portion of Haynesworth Lane, from Old Genoa-Red Bluff Road south to its terminus, ±8,475 square feet of the southern portion of Haynesworth Lane, two cul-de-sacs, and a 55-foot-wide drainage easement, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located in the J.O. Ross Subdivision, out of the H.C. Burnett Survey, A-1063, and/or Genoa Gardens Subdivision, out of the H.C.M.R., H.T. & B.R.R. Company Survey, A-387, to amend Item 8 of the motion by replacing Robert Stanley with Tom N. Edmonds, Jr. as a replacement independent appraiser appointed by the Director of the Department of Public Works and Engineering. **Parcels SY12-040A through SY12-040E, SY12-089, and AY12-092**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2012-0571, City Council authorized the abandonment and sale of the northern portion of Haynesworth Lane, from Old Genoa-Red Bluff Road south to its terminus, ±8,475 square feet of the southern portion of Haynesworth Lane, two cul-de-sacs, and a 55-foot-wide drainage easement, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located in the J.O. Ross Subdivision, out of the H.C. Burnett Survey, A-1063, and/or Genoa Gardens Subdivision, out of the H.C.M.R., H.T. & B.R.R. Company Survey, A-387. Under Item 8 of the motion, the value of the City's property interests is to be established by Robert Stanley, an independent appraiser appointed by the Director of the Department of Public Works and Engineering. The independent appraiser, Robert Stanley, cannot complete the appraisal assignment.

Therefore, it is recommended City Council amend Motion 2012-0571, which authorized the abandonment and sale of the northern portion of Haynesworth Lane, from Old Genoa-Red Bluff Road south to its terminus, ±8,475 square feet of the southern portion of Haynesworth Lane, two cul-de-sacs, and a 55-foot-wide drainage easement, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located in the J.O. Ross Subdivision, out of the H.C. Burnett Survey, A-1063, and/or Genoa Gardens Subdivision, out of the H.C.M.R., H.T. & B.R.R. Company Survey, A-387, to amend Item 8 of the motion by replacing Robert Stanley with Tom N. Edmonds, Jr. as a replacement independent appraiser appointed by the Director of the Department of Public Works and Engineering.

DWK: NPC: tp

c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman

Marlene Gafrick
Terry A. Garrison

Daniel Menéndez, P.E.
Jeffrey Weatherford, P.E., PTOE

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CUIC #20TP9255A

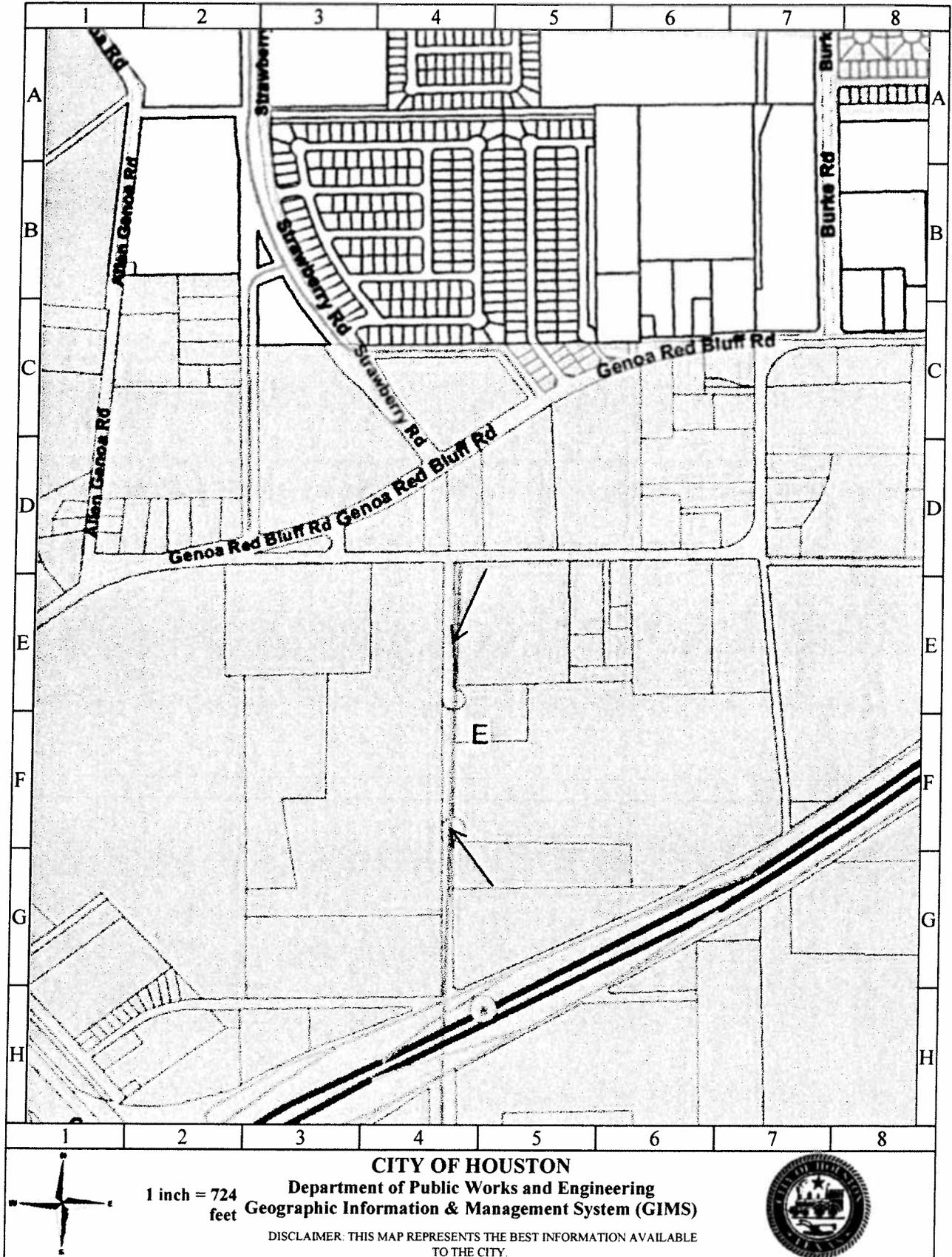
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Mark L. Loethen
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division



REQUEST FOR COUNCIL ACTION

RCA# 9528

TO: Mayor via City Secretary

Subject: Amend Council Motion 2009-0311, Passed June 3, 2009, for Rapid Diagnostic HIV Test Kits for the Houston Department of Health and Human Services
S42-S23142-A1

Category #
4

Page 1 of 1

Agenda Item
6

FROM (Department or other point of origin):

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

Origination Date

November 19, 2012

Agenda Date

DEC 05 2012

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

CM 2009-0311, passed June 3, 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:

Kathy Barton
Desiree Heath

Phone: (832) 393-5045

Phone: (832) 393-8742

RECOMMENDATION: (Summary)

Amend Council Motion 2009-0311, passed June 3, 2009, to increase the spending authority from \$1,006,100.00 to \$1,231,100.00 for rapid diagnostic HIV test kits for the Houston Department of Health and Human Services.

Finance Budget

Spending Authority Increased By: \$225,000.00

\$225,000.00 Federal Government - Grant Fund (5000)

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services (HDHHS) and the City Purchasing Agent recommend that City Council amend Council Motion 2009-0311, to increase the spending authority for rapid diagnostic HIV test kits awarded to OraSure Technologies, Inc. from \$1,006,100.00 to \$1,231,100.00. The current spending authority is insufficient for the remaining term, and the additional spending authority is needed to sustain the department's operations and prevent disruption in public health services until a new award is approved by City Council no later than 90 days.

This award was approved by Council Motion 2009-0311 for a 60-month period in an amount not to exceed \$1,006,100.00. Expenditures as of August 24, 2012, totaled \$1,006,076.60. The expenditures exceeded the forecasted amount due to an increase in the number of HIV tests conducted, as well as, the number of test kits provided to community-based organizations sponsored by the HDHHS. All terms and conditions shall remain as originally approved by City Council.

This award consists of HIV test kits and fluid collection kits used by the HDHHS in the screening of patients to determine the presence of antibodies in HIV.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were solicited prior to the passing of the ordinance by City Council in September 2011.

Buyer: Valerie Player-Kaufman

Attachment: M/WBE zero percent goal-document approved by the Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Heather Shepherd

Date: February 18, 2009

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: N/A New Goal: N/A

If requesting a revision, how many solicitations were received: 0

Solicitation Number: S42-S23142 Estimated Dollar Amount: \$1,573,437.00

Anticipated Advertisement Date: 2/20/09 Solicitation Due Date: 3/12/09

Goal On Last Contract: N/A Was Goal met: Yes No

If goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation:
Rapid Diagnostic HIV Testing Kits

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

This solicitation is for rapid diagnostic HIV test kits for the Health and Human Services Department. OraSure is the sole distributor and manufacturer of these kits. No other supplier can provide these test kits. The kits will be direct shipped from the manufacturer. There is no potential for M/WBE participation.

Concurrence:

Heather Shepherd
SPD Initiator

Deanne Heath
Division Manager

Robert D. Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9518

Subject: Spending Authority for Emergency Dewatered Sludge Transportation and Landfill Disposal Services for the Public Works & Engineering Department
S12-E24413

Category #
4

Page 1 of 1

Agenda Item

7

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

Origination Date
November 16, 2012

Agenda Date
DEC 05 2012

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$4,500,000.00 to Sprint Waste Services, LP, \$4,500,000.00 to Synagro of Texas-CDR, Inc. and \$2,700,000.00 to Magna Flow Environmental for a total amount not to exceed \$11,700,000.00 to address emergency dewatered sludge transportation and landfill disposal services for the Public Works & Engineering Department.

Estimated Spending Authority: \$11,700,000.00

Finance Budget

\$11,700,000.00 Water & Sewer System Operating Fund 8300

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$4,500,000.00 to Sprint Waste Services, LP, \$4,500,000.00 to Synagro of Texas-CDR, Inc. and \$2,700,000.00 to Magna Flow Environmental for a total amount not to exceed \$11,700,000.00 for emergency dewatered sludge transportation and landfill disposal services, including inter-plant transfer of liquid sludge at various City wastewater facilities and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action.

On September 18, 2012, the City of Houston and Terra Renewal agreed to terminate its existing agreement for biosolids transportation and land disposal/application services. The Strategic Purchasing Division issued emergency purchase orders to the aforementioned contractors to address the emergency and ensure sufficient resources to cover the City's needs for uninterrupted transport and disposal of dewatered wastewater sludge at wastewater facilities located citywide. A new contract for this service is anticipated within the next 6 months.

The scope of work requires the contractors to mobilize and provide all supervision, transportation and disposal services, licenses, permits, equipment and personnel to transport and dispose of dewatered sludge cake and waste pellets, including inter-plant transfer of liquid sludge.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King/JBR

Estimated Spending Authority

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$8,775,000.00	\$2,925,000.00	\$11,700,000.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NO

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9489

Subject: Best Value Bids Received for Chemical, Liquid Polymer Flocculent (Part II) for the Public Works & Engineering Department S12-S24258

Category #
4

Page 1 of 2

Agenda Item

8

FROM (Department or other point of origin):

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

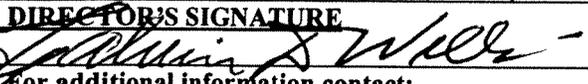
Origination Date

October 24, 2012

Agenda Date

DEC 05 2012

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to BASF Corporation on its best value bid in an amount not to exceed \$11,497,617.12 for liquid polymer flocculent chemicals and approve payment to BASF Corporation in an amount not to exceed \$1,149,880.00 for the emergency purchase of liquid polymer flocculent chemicals for the Public Works & Engineering Department.

Estimated Spending Authority: \$11,497,617.12 & EPO Payment Amt: \$1,149,880.00

Finance Budget

\$12,647,497.12 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to BASF Corporation on its best value bid in an amount not to exceed \$11,497,617.12 for liquid polymer flocculent chemicals for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month period upon approval of City Council. Liquid polymer flocculent chemicals are utilized on a daily basis by the Department's Wastewater Operations Branch at wastewater treatment facilities to aid in the dewatering of waste sludge by-products during the wastewater treatment process. Liquid polymer flocculent chemicals are required to maintain compliance with the Environmental Protection Agency and the Texas Commission on Environmental Quality Act mandates.

The Director of the Public Works & Engineering Department and the City Purchasing Agent also recommend that City Council approve payment to BASF Corporation in an amount not to exceed \$1,149,880.00 for the emergency purchase of liquid polymer flocculent chemicals required for on-going departmental requirements prior to City Council's approval of this award.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received. The bids were evaluated based upon the following criteria:

- Bid price
- Polymer test evaluation
- Service & Technical expertise
- Financial strength of bidder
- MWBE subcontracting capacity

BASF Corporation received the highest overall score.

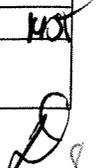
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

CWS

MO


Date:
10/24/2012

Subject: Best Value Bids Received for Chemical, Liquid Polymer
Flocculent (Part II) for the Public Works & Engineering Department
S12-S24258

Originator's
Initials
MK

Page 2 of 2

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. BASF Corporation has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Ampac Chemical Company, Inc.	Supply Antifoam Chemical	\$1,264,737.88

This award will be monitored by the Mayor's Office of Business Opportunity.

HIRE HOUSTON FIRST:

This procurement included the "Hire Houston First" provision. However, no bids were received from approved "Hire Houston First" firms.

Buyer: Martin L. King

Estimated Spending Authority

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$2,664,867.10	\$9,982,630.02	\$12,647,497.12

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9547

Subject: Amend Council Motion 2012-0272, Passed April 4, 2012, to Increase the Spending Authority for Retail Maintenance, Repair, and Operating Supplies and Related Services for Various Departments S05-E24123-A1

Category #
4

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

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

Origination Date

November 15, 2012

Agenda Date

DEC 05 2012

DIRECTOR'S SIGNATURE

ms Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kathy Barton Phone: (832) 393-5045
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM 2012-0272, passed April 4, 2012

RECOMMENDATION: (Summary)

Amend Council Motion 2012-0272, passed April 4, 2012 to increase the spending authority from \$2,338,999.29 to \$2,609,484.36 for retail maintenance, repair, and operating (MRO) supplies and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for various departments.

Spending Authority Increased by: \$270,485.07

Finance Budget

\$ 11,806.10 General Fund (1000)
\$ 6,591.97 Federal Government - Grant Fund (5000)
\$ 3,000.00 State Grant Fund (5010)
\$249,087.00 Federal/Local/State - Pass Through Fund (5030)
\$270,485.07

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2012-0272, to increase the spending authority for retail MRO supplies and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities awarded to Home Depot U.S.A., Inc. from \$2,338,999.29 to \$2,609,484.36.

In the summer of 2012 the Houston Department of Health and Human Services' (HDHHS) Agency on Aging was awarded funding to purchase portable air condition units to provide to area senior citizens. This project was not anticipated at the time of the MRO award and the HDHHS did not have the necessary spending authority to make the necessary purchases. The General Services and Public Works & Engineering Departments agreed to allow the transfer of spending authority allotted to their departments to the HDHHS to complete the purchases. The additional spending authority requested will enable the departments to regain the spending authority transferred to the HDHHS and provide the HDHHS with spending authority to continue to make purchases through the remainder of the contract term.

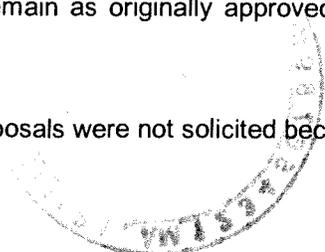
This contract began April 5, 2012 for a three-year term with two one-year options to extend. Expenditures as of November 14, 2012 totaled \$437,295.49. All other terms and conditions shall remain as originally approved by City Council.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the departments are utilizing a Cooperative Purchasing Agreement for these purchases.

Buyer: Desiree Heath

Attachment: M/WBE zero-percentage goal document approved by the Office of Business Opportunity.



REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

ms

9



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

From: Desiree R. Heath

Date: October 28, 2011

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: _____ New Goal: 0

If requesting a revision, how many solicitations were received: 0

Solicitation Number: E24123 Estimated Dollar Amount: \$2,157,449.29

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

Goal On Last Contract: 0% Was Goal met: Yes No

If Goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation:

Intergovernmental Agreement between the City of Houston (COH) and the County of Maricopa for the purchase of retail and wholesale maintenance, repair, and operating supplies from Home Depot.

Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

The COH user departments will utilize this contract to purchase general and specialty hardware, building and construction equipment and materials, building supplies, tools, and related maintenance, repair, and operating supplies from the 21 stores in and around the Houston area. Due to the fact that department personnel will be going to the retail stores to obtain their purchases, there is no commercially acceptable function for M/WBE participation. Therefore, SPD is requesting an 0% goal approval (Reference prior approval documentation).

Concurrence:

Desiree R. Heath
SPD Initiator

Calvin D. Wells
Manager

Robert Gallegos
Robert Gallegos, Assistant Director
*Office of Business Opportunity

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Resolution authorizing the nomination of six (6) pedestrian/bicycle projects to the 2012 Transportation Enhancement Call for Projects administered by the Texas Department of Transportation (TxDOT)

Page: 1 of 2

Agenda Date

10

FROM: (Department or other point of origin):

Houston Parks and Recreation Department

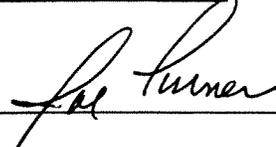
Origination Date

November 15, 2012

Agenda Item#

DEC 05 2012

DIRECTOR'S SIGNATURE:

Lucy


Joe Turner, Director

Council Districts affected: B, D, H, I

For additional information contact: Luci Correa (832) 395-7057

Date and identification of prior authorizing Council Action: Not applicable

RECOMMENDATION: (Summary)

Approve Council Resolution authorizing the nomination of six (6) pedestrian/bicycle projects to the 2012 Transportation Enhancement Call for Projects administered by the Texas Department of Transportation (TxDOT)

Amount of Funding: None

FIN Budget:

SOURCE OF FUNDING: Not applicable

SPECIFIC EXPLANATION:

The federally funded Transportation Enhancement (TE) program offers opportunities to expand transportation choices and enhance the transportation experience. Enhancements are funded through the Surface Transportation Program and are administered by TxDOT for the US Department of Transportation Federal Highway Administration (FHWA). Projects must be eligible under one or more of the 12 qualifying categories including provision of facilities for pedestrians and bicycles, provision of safety and education activities for pedestrians and bicycles, acquisition of scenic easements and scenic or historic properties, and landscaping or other beautification. Projects selected for funding are eligible for reimbursement of up to 80% of allowable construction costs.

Project nominators are limited to state agencies or political subdivisions eligible to receive and manage federal transportation funds. The Houston Parks and Recreation Department (HPARD) is the nominating entity for six (6) projects in the category for provisions of facilities for pedestrians and bicycles. Please refer to back-up for project descriptions and a project matrix with Council districts, project cost, funding request, and the amount of local match. The Houston Parks Board will provide matching funds (20% or more of construction costs and all of the design and engineering cost) for four projects: Hunting Bayou Gaps, University Connections, Halls Bayou Gaps, and White Oak Bayou Connections. The Hermann Park Conservancy will provide matching funds for one project: the Brays Bayou Trail Connectors. If projects are selected for TE funding, interlocal agreements will be brought before Council for the commitment of matching funds and any cost overruns. HPARD is sponsoring the nomination of the Mason Park Bike/Ped Bridge. If the project is selected for TE funding, appropriation of matching funds will be subject to Council approval in subsequent actions.

Project nominations must be coordinated with and submitted to the local TxDOT District Office. The nomination package must include an official resolution from the nominating entity stating their willingness to commit to the recommendation, implementation, development, construction, maintenance, and financing of the project. The nominating entity must be willing and able to enter into an agreement with TxDOT by resolution or ordinance should the project receive funding.

REQUIRED AUTHORIZATION

OTHER AUTHORIZATION:

OTHER AUTHORIZATION:

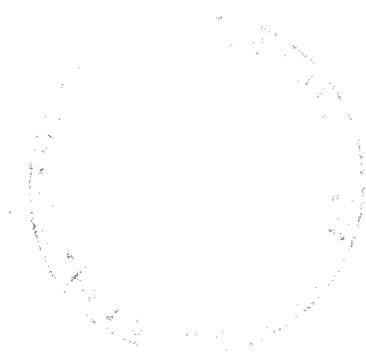
OTHER AUTHORIZATION:

Date: November 15, 2012

SUBJECT: Resolution authorizing the nomination of six (6) pedestrian/bicycle projects to the 2012 Transportation Enhancement Call for Projects administered by the Texas Department of Transportation (TxDOT)

Page: 2 of 2

TxDOT will submit all federally eligible projects located within the jurisdiction of a Metropolitan Planning Organization (MPO) to the MPO for evaluation and selection of projects to be funded within their specific funding allocation. The local MPO is the Houston-Galveston Area Council. H-GAC will have 30 days in which to notify TxDOT of their project selections. All projects not selected by the H-GAC will be eligible for consideration in the statewide competitive program and will be evaluated by the Transportation Enhancement Project Evaluation Committee and selected by the Texas Transportation Commission. All awards are expected to be announced in July 2013.



**HOUSTON PARKS AND RECREATION DEPARTMENT
2012 TRANSPORTATION ENHANCEMENT PROGRAM CALL FOR PROJECTS
PROJECT NOMINATIONS**

PROJECT	COUNCIL DISTRICT	FUNDING PARTNER	FUNDING REQUEST	MATCH	TOTAL EST. CONSTRUCTION COST
Mason Park Bike/Ped Bridge	I	NA	\$3,495,448	\$873,862	\$4,369,310
Hunting Bayou Gaps – Sayers Rd. to Hutcheson Park	B	Houston Parks Board	\$607,430	\$191,820	\$799,250
University Connection at MacGregor Park	D	Houston Parks Board	\$1,844,655	\$1,509,263	\$3,353,918
Halls Bayou Gaps	B & H	Houston Parks Board	\$3,823,014	\$1,078,286	\$4,901,300
White Oak Bayou Connections to Neighborhoods and Buffalo Bayou Path	H	Houston Parks Board	\$1,724,757	\$431,189	\$2,155,946
Hermann Park Brays Bayou Trail Connectors	D	Hermann Park Conservancy	\$597,742	\$149,436	\$747,178

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a resolution designating the R.L. Jolley House at 2527 Pelham Drive as a Landmark in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # //
FROM (Department or other point of origin): Planning and Development		Origination Date October 15, 2012		Agenda Date DEC 05 2012
DIRECTOR'S SIGNATURE: 		Council District affected: G		
For additional information contact: Erin Glennon Phone: (713) 837-7784		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of a resolution designating the R.L. Jolley House at 2527 Pelham Drive as a Landmark				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: A property owner or the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. This application for Landmark designation of the R.L. Jolley House at 2527 Pelham Drive was initiated by the owner. A public hearing was held on September 20, 2012 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.				
Attachments: Application and Staff Report				
xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs David M. Feldman, City Attorney Omar Izfar, Real Estate Section, Office of the City Attorney C.A. McClelland, Chief, Police Department Terry A. Garrison, Chief, Fire Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

MS

MS

//

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: R. L. Jolley House
OWNER: Susan Elizabeth Taylor
APPLICANT: Same
LOCATION: 2527 Pelham Drive – River Oaks

AGENDA ITEM: II
HPO FILE NO: 12LM272
DATE ACCEPTED: Aug-8-2012
HAHC HEARING: Sept-20-2012

SITE INFORMATION: Lot 2, Block 40, River Oaks Section 1, City of Houston, Harris County, Texas. The site includes a historic two-story, brick residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The R. L. Jolley House at 2527 Pelham Drive, designed by well-known architect Hiram Salisbury, was built in 1930 for Russell and Loretto Jolley. Russell Jolley was a prominent engineer and longtime board member of the San Jacinto River Authority. The R. L. Jolley House is historically significant to Houston's architectural history because of its design by the locally prominent architect Hiram Salisbury. It is also significant due to its distinct styling featuring Georgian Colonial Revival design elements combined with a large turret on the primary façade. Moreover, this property is significant because of its association with the River Oaks community, which is a historically significant example of early twentieth century affluent garden suburbs. The R. L. Jolley House qualifies for Landmark designation under criteria 1, 4, 5, and 6.

HISTORY AND SIGNIFICANCE

2527 Pellham Drive

On June 15, 1930, a sketch of the proposed house ran in the Houston Post Dispatch under the title "R.L. Jolley Residence." It read, "Contract has been let to the Benson-Hall company for the construction of this \$15,000 home in River Oaks for Russell L. Jolley. The architecture is Georgian influence. Plans were prepared by Hiram A. Salisbury, architect."

The owner retains the original colored sketch, which was sent to her by the Jolley's grandson. She also has the original blueprints for the house, which she found in the attic of the house. The blueprints were signed by both Jolleys as the clients.

Today the building's exterior remains largely intact and retains its original appearance. The house retains many of its Georgian style elements, including six-over-six double hung windows; a broken triangular pediment above the front door; and window shutters.

Russell and Loretto Jolley

Russell LaGrange Jolley was born on July 19, 1895 in Missouri. He served in World War I as a 1st Lieutenant. He received both a Bachelors and a Masters degree in Civil Engineering from Washington University at St. Louis, where he was a member of Sigma Nu. He moved to Houston in the 1920s and was an engineer for various builders and engineering companies. The Jolleys moved to River Oaks from 2802 Wentworth. At the time of the house's construction, Jolley

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worked as the manager of the Concrete Engineering Company. Always prominent in his field, Jolley was appointed to the San Jacinto River Authority (SJRA) where he was the Vice President during the planning and building of Lake Conroe. He served on the SJRA board from 1954 to 1972. In 1962, Mr. Jolley was listed as the head of Southern Industries, Inc. and was active with the Houston Community Chest. He died on March 6, 1974. Loretto M. Jolley was born on March 3, 1896 in Missouri. Mrs. Jolley owned the house until 1988. She died on October 9, 1991.

The Jolleys had two children, Russell Jr. and Emily. Their son Russell LaGrange Jolley Jr. earned a Doctorate in Biochemistry from Oregon State University. He became a noted environmentalist and a fierce protector of the Columbia River Gorge in Oregon. He died in 2011.

Hiram Salisbury

Hiram A. Salisbury (1892-1973), was born in Omaha, Nebraska. Salisbury studied architecture under a fellowship from the American Institute of Architects and later graduated from the School of Architecture at New York's Columbia University (1913-1914). He worked as a draftsman for Thomas R. Kimball from 1910-1923 and George B. Prinz from 1923-1926. Salisbury established his own architectural firm in Houston in 1926, and he is first listed in the 1927 Houston City Directory with an office in the Post-Dispatch Building (later, the Shell Building) until 1937. Salisbury served as president of the American Institute of Architects, Houston Chapter in 1954. Beginning in 1930, Salisbury and his wife lived at 3412 Yupon between Hawthorne and Harold, in Houston. By 1953, the Salisburys were living at 610 Saddlewood Lane. Salisbury continued his practice in Houston until approximately 1962, when he retired and moved to Medford, Oregon.

Beginning in 1928 Salisbury collaborated on many projects with fellow architect, T. George McHale. Their projects included both residential, commercial, and churches. Among their more notable projects are the St. John's School located at 2401 Claremont, St. Stephens Episcopal Church located at 1805 W. Alabama, as well as many of the homes located in River Oaks, Southampton and other upscale Houston neighborhoods. In 1938-39, Salisbury and partner T. George McHale relocated their office to the River Oaks Community Center, located at 2017 W. Gray. Salisbury and McHale later moved their offices to 3501 Allen Parkway in 1945.

A list of identified works of Salisbury in association with McHale and others, which was researched and provided by Stephen Fox, include:

- Masonic Temple, 118 N. 11th St., Mc Allen TX, 1926
- Southampton Home Sensible, 2218 Dunstan Rd, 1927; W. L. Pearson House, Corpus Christi TX, 1927
- Ironcraft Studio Building (altered), 3901-07 Main St. 1927
- H. Q. Rickman House, 2223 Stanmore, 1927 (American Architect 5 Jan 1928)
- Nelms Building (H. S. Tucker & Co. Oakland-Pontiac dealership) (demolished) 2310 Main St. 1927
- E. E. Johnson House, 949 S. Ohio Ave. Mercedes TX, 1927
- Emergency Clinic and Hospital Unit 2 (demolished), 1316 75th St. 1928
- Mrs. H. F. Lawson Building (demolished), 1010 Holman Ave., 1929
- Robert H. Pentz House, 2159 Inwood Dr. 1930
- Speculative House (Paul Weaver House), 3443 Inwood Dr. 1930

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- Benson-Hall Construction Co. House (A. E. Kerr, Jr., House), 2005 Bellmeade Rd., 1931
- Frank L. Webb House, 2935 Chevy Chase Dr. 1931
- W. E. Sampson House (demolished), 984 Kirby Drive, 1932
- 1005 Sul Ross Ave. c. 1932
- Stewart P. Coleman House, 6 Shadowlawn Circle, 1933
- Wilson Saville House, 3217 Groveland, 1933
- W. E. Montieth House, 5 Shadowlawn Circle, 1934
- James Anderson House, 5216 Dunlavy St., 1934
- C. Milby Dow Bay House "Raven Moor", near Baytown, 1935
- Henry A. Sauer House, 2229 Inwood Dr. 1935
- Damon Wells House, 1659 North Blvd., 1935
- Larry J. Langdon House, 2131 Troon Rd., c. 1936
- Elwood Fouts House (altered), 3470 Inwood Dr., 1936
- Francis G. Coates House, 3417 Del Monte Dr., 1936
- J. E. Cooper House, 2247 Dryden Rd., 1936
- Pfeiffer House, River Oaks Boulevard (demolished May 2004)
- George B. Corless House, 1936 Larchmont Rd., 1936
- H. F. Junker House, 2226 Shakespeare Rd., 1936
- St. James Episcopal Church, 1500 N. Thompson St., Conroe TX, 1936-37
- J. Sayles Leach House (demolished), 2207 River Oaks Blvd., 1937
- Royston H. Patterson House, 7370 Sims Dr. 1937
- John S. Bonner House, 1705 North Blvd. 1938
- Lucien L. Powell House, 2111 Pine Valley Dr. 1938
- Wheeler Nazro House, 3400 Piping Rock Lane, 1938
- P. L. Williams House, 3612 Rio Vista Dr., 1938
- Katrina Byram House, 2135 University Blvd. 1939
- Ned Gill House, 949 Kirby Dr., c. 1940
- Harry J. Kuhn House (demolished), 22 N. West Oaks, 1940
- William S. Bonner House, 1412 North Blvd. 1940
- E. H. Lorehn House (altered), 2198 Troon Rd., 1940
- W. Leland Anderson House, 1519 South Blvd. 1940
- George C. Schmidt House (demolished), 21 Westlane Place, 1940
- Dr. Paul Ledbetter House, 3508 Inwood Dr., 1941
- Chapel, St. John The Divine Episcopal Church, 2450 River Oaks Blvd., 1941
- St. Stephen's Episcopal Church, 1805 W. Alabama Ave. 1941
- Jack Roach Building, 6000 Block of Harrisburg Blvd. 1941
- Adolph Pfeffer House, 2109 River Oaks Blvd. 1930s
- W. E. Parry House, 2407 Pelham Dr., 1930s
- **Russell L. Jolley House, 2527 Pelham Dr. 1930s**
- Jack Roach House, 3001 Del Monte Dr., 1939
- Donald Kolp House, 3434 Wickersham Lane, 1940s
- Parish House, Christ the King Lutheran Church, 2353 Rice Blvd. 1946-49
- St. John's School, 2401 Claremont Lane, 1945-49

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- St. Luke's Episcopal Hospital, 6720 Bertner Ave., Texas Medical Center, 1946-54
- St. Paul's Episcopal Church, 7843 Park Place Blvd. 1946-48
- North Side State Bank Building, 2010 N. Main St. 1947-48
- Wyatt Metal & Boiler Works Building addition, 6100 Kansas, 1948
- Dr. Blume House, Houston, 1948
- Condit Elementary School addition, 7000 S. Third St. Bellaire TX 1949
- Trinity Presbyterian Church, 7000 Lawndale Ave., 1949
- St. John's Episcopal Church, 514 Carter St. Marlin TX, 1949
- Blue Triangle YWCA Building, 3005 Mc Gowen Ave. 1951
- St. George's Episcopal Church (demolished), 510 13th Ave. N., Texas City TX, 1950
- St. Paul's Lutheran Church, 1208 5th St., Rosenberg TX, 1950
- St. Thomas Episcopal Church, 207 Bob-O-Link Lane, Wharton TX, 1951
- Wheeler Nazro House "Doe Run Farm," Washington-on-the-Brazos TX vicinity, 1951
- St. John The Divine Episcopal Church, 2450 River Oaks Blvd. 1952-54
- Retreat House, 1952-53
- St. John's Lutheran Church, 3920 Ave. L, Galveston TX, 1953-54
- St. Michael's Episcopal Church, 1601 Lake Rd., La Marque TX, 1953
- Parish buildings, St. Michael the Archangel Catholic Church, 1801 Sage Rd., 1955
- Walter Shult House, 500 Hillcrest Dr., Richmond TX, 1957

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.

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Archaeological & Historical Commission

Planning and Development Department

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The R. L. Jolley House contains 2,280 square feet on a 9,550 square foot lot. It is sited facing North on Pelham in the center of its lot.

The R. L. Jolley House is classified as a Colonial Revival due to the presence of many Georgian style elements. Georgian houses were popular in the United States during much of the Eighteenth Century and the early 1800s. A revival of Georgian, and other architectural styles from America's colonial years, was common in house design during the early Twentieth Century. The Jolley House is a well-preserved example from this Colonial Revival period. The house's hipped roof and asymmetrical façade distinguish it as a revival from houses designed when Georgian styling was originally common.

The house has a wood frame and is faced in multi-colored brick. The front façade features a large two-story turret that serves as the house's signature design element. This turret contains the stair window, which is a large 24-pane fixed wood window. The rounded bay is capped with a low pointed conical roof covered in copper. To the left of the turret are two 6-over-9 wood sash windows with working shutters on the first floor façade and two 6-over-6 wood sash windows on the second floor façade. To the right of the central bay is the entry to the house.

The entry features a wood and glass door surrounded by an elaborate broken pediment and carved details. Brick stairs lead from the ground to the front entry. Above the door are two 6-over-6 wood sash windows with working shutters on the second story façade. A wooden entablature runs around the top of the house where the roof meets. The roof is asphalt shingles, except for the turret's roof.

The current owner purchased the house in 2001. Originally, the house had a one-story screened porch on the east end of the house that was recessed from the front facade. This porch was replaced in 2001 by a two story brick addition that is recessed from and subordinate to the main façade. It has approximately the same footprint as the original porch.

BIBLIOGRAPHY

City Directories, 1928 through current.

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

McAlester, Virginia and Lee, *A Field Guide to American Houses*, Alfred A. Knopf Press 1984.
River Oaks Scrapbooks, Volumes 9 & 10

Sanborn Mapping Company, *Fire Insurance Maps for Houston Texas*, Volume 11 Slide 1104
1934.

Various resources from Ancestry.com

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

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

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> |
|-------------------------------------|-------------------------------------|--|-----------------------------|----------------------------|
| <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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (7) Whether specific evidence exists that unique archaeological resources are present; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride. | | |
| AND | | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (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 R. L. Jolley House at 2527 Pelham Drive.

HAHC ACTION

The Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the R. L. Jolley House at 2527 Pelham Drive.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

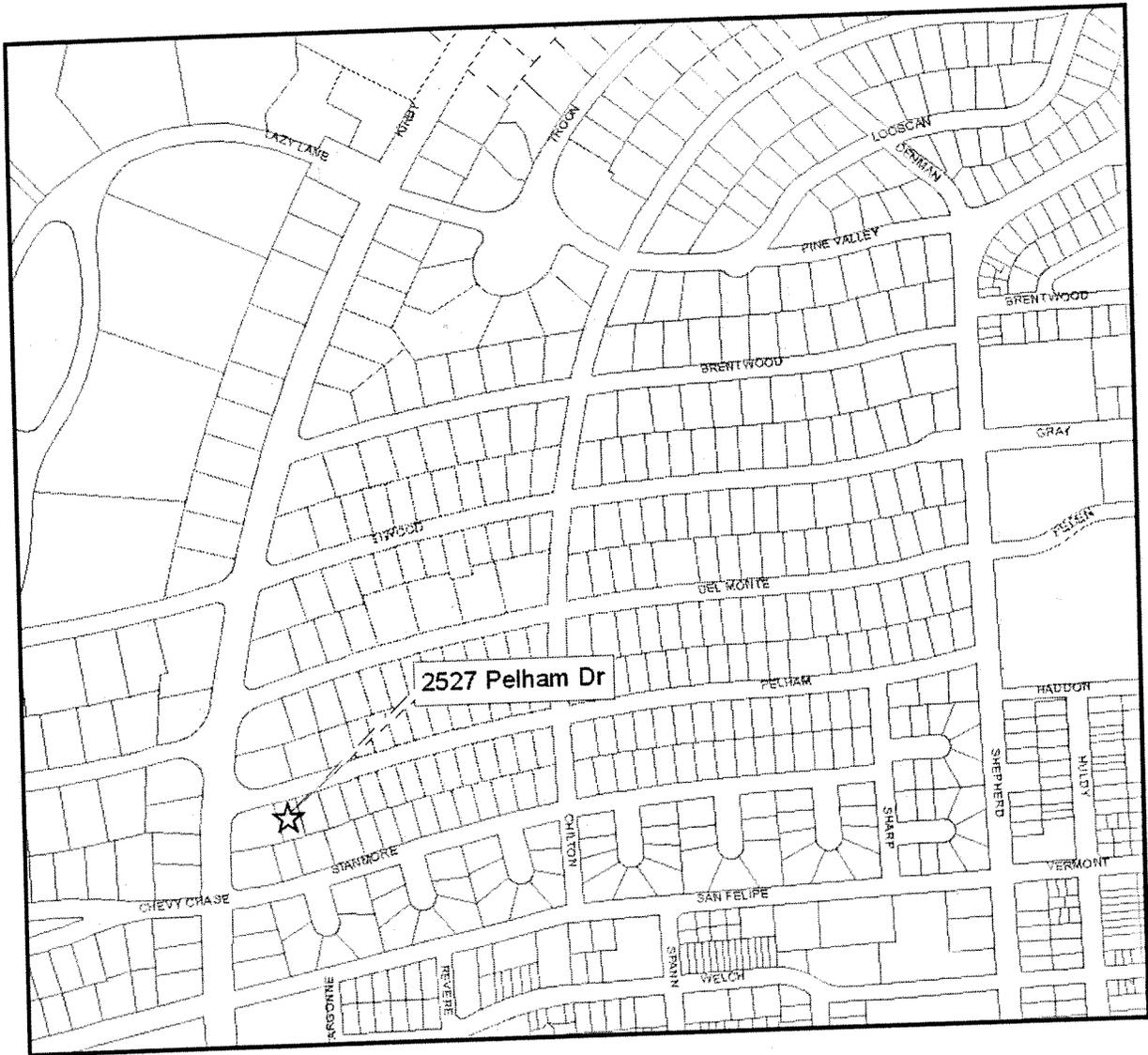


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Planning and Development Department

EXHIBIT B SITE LOCATION MAP



SUBJECT: Approval of a resolution designating two Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 12
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FROM (Department or other point of origin): Planning and Development	Origination Date October 19, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>Maureen K. Mequet</i>	Council District affected: G
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For additional information contact: Diana DuCroz Phone: (713) 837-7924	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating two Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission 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.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	James W. and Lella D. Cain House 3015 Del Monte Drive	Owner	G	8-15-2012
2	Dow and Helen Hamm House 3412 Piping Rock Lane	Owner	G	8-15-2012

Attachments: Applications and Staff Reports

- xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
C.A. McClelland, Chief, Police Department
Terry A. Garrison, Chief, Fire Department

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: James W. and Lella D. Cain House

OWNERS: Margaret and John Hill III

APPLICANTS: Same

LOCATION: 3015 Del Monte Drive - River Oaks

AGENDA ITEM: III.a

HPO FILE NO: 12L270

DATE ACCEPTED: May-30-2012

HAHC HEARING: Aug-15-2012

SITE INFORMATION

Lot 2, Block 31, River Oaks Sec. 1, City of Houston, Harris County, Texas. The site includes a historic two-story, traditional residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The James W. and Lella D. Cain House, located at 3015 Del Monte, was built in 1929 and designed in the English Tudor style by noted Houston architect, Charles Oliver. Oliver was the in-house architect for River Oaks Corporation from 1926 to 1931. Eventually, Oliver would design 75 homes in the upscale River Oaks neighborhood in many styles including Georgian, Tudor, Dutch Colonial, Mediterranean and Norman.

The original owners of 3015 Del Monte, James W. and Lella Cain, occupied the house from 1929 to mid-1970s. James Cain, a mechanical engineer, was involved in the sulphur mining industry. In 1928 he and his business partner Alfred H. Smith established the Duval Texas Sulphur Company in Palangana, Texas.

The James W. and Lella D. Cain House meets criteria 1, 3, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Charles Oliver

The house at 3015 Del Monte was designed by noted Houston architect, Charles Oliver, who was the in-house architect for the River Oaks Corporation from 1926 to 1931. According to Stephen Fox, Oliver was a native of Dallas and had previously worked in the architectural/construction firm of the Russell Brown Company, which constructed many stylish homes in Dallas and Houston during the first quarter of the 20th century. Oliver worked for the Russell Brown Company from 1916 until 1926, when he was hired away by the River Oaks Corporation. Eventually, Oliver would design 75 homes in the upscale River Oaks neighborhood in many styles including Georgian, Tudor, Dutch Colonial, Mediterranean and Norman. Some of his most distinctive homes include the Mediterranean style homes, of which approximately six are still standing in River Oaks. Some of Oliver's houses include:

- 2203 Brentwood, 1925 (Mediterranean)
- 1903 Bellmeade, 1926 (Mediterranean)
- 2508 Pelham Drive, 1927 (Charles Oliver's family home)
- 1528 Kirby Drive, 1927-28

- 1827 Kirby Drive, 1927-28
- 3394 Chevy Chase, c. 1928 (Georgian)
- 1925 Bellmeade, 1928 (Registered Landmark Home)
- 2007 River Oaks Boulevard, 1929 (home of Mike Hogg, developer of River Oaks)
- 3015 Del Monte, c. 1929 (Tudor)
- 2504 Pelham Drive, c. 1929 (Norman)
- 2141 Pine Valley, c. 1930 (Tudor)
- 3223 Chevy Chase, c. 1934 (Mediterranean)
- 3358 Inwood Drive, 1930 (Christie home)
- 1407 Kirby Drive, 1930 (Manorial)
- 2970 Lazy Lane, 1934 (as consulting architect to James C. Mackenzie with Birdsall Briscoe)

James W. Cain

James Walker Cain was born in Tyler, Texas, on September 16, 1882. He was the son of Ben B. Cain, a leading businessman in Tyler and Dallas, who was involved in numerous industries including banking, railroad, and utilities. Ben B. Cain was also a University of Texas Regent. James Cain's mother died when he was a baby and his father remarried when he was eight. James Cain graduated from Purdue University with a degree in Mechanical Engineering in 1905. He moved to Houston, where he formed numerous businesses around railroad supplies and motor equipment. In 1920, he is listed in the City Directory as the President of the Cain Smith Petroleum Company. In 1924, Walker and business partner Alfred H. Smith found sulphur on the Palangana dome in Duval County in South Texas where they expected to find oil, and in 1928, they established the Duval Texas Sulphur Company. When no railroad company would build a line to Palangana, Cain built the San Diego and Gulf Railway, which constructed an eight mile spur connecting with the Texas-Mexican railroad. A description of the Cain Scholarship at the University of Texas from July 1962 tells us more about Cain's professional career:

"In 1932, he resigned as President of the Company to become Chairman of the Board. In 1950 the name of the company was changed to Duval Sulphur and Potash Company, and the operations were expanded to include production of potassium chloride in New Mexico and copper in Arizona. Mr. Cain served actively as a director of the company up to the time of his death. He also served his community as an outstanding civic leader. He created the Cain Foundation "exclusively and solely to, and in aid of, religious, charitable, educational or scientific purposes which are wholly of a public and non-profit nature." Mr. Cain was a member of the Advisory Board of the Scott-White Memorial Hospital at Temple, Texas."

Lella Dixon Cain was born in Beaumont, Texas, on July 29, 1896. She was the daughter of William and Minnie Lee Dibell Dixon. Her father was involved in the timber business and they lived in Houston in 1910, on McGowan Street. Her father's business took them to St. Louis, Missouri. Lella married James Walker Cain there in 1914, at the age of 18. They lived in Houston and had two sons – James Walker Cain Jr., who died in 1941, and Dixon Hill Cain. The Cains were members of Christ Church Cathedral.

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The *Houston Post* reported on the construction of the house on November 7, 1929:

“Artist E.M. Schiwetz has pictured here the James Walker Cain residence, now under construction at 3015 Del Monte Drive, River Oaks, as it will appear when completed. The home is being erected on site two in block 31, a large wooded area facing north on Del Monte Drive. The Cain property has a frontage of 125 feet on Del Monte drive and a depth of 110 feet. The home was designed by Charles W. Oliver, A.I.A., and is being constructed by the River Oaks building department.”

Following Mr. Cain’s death in 1962, Mrs. Cain remained in the home until the mid-1970s; it was then purchased by James Niklos in 1981. Subsequent owners include John and Lynda Irvine, Scott and Nancy Atlas, and the current owners, who purchased the home in 2009

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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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 home at 3015 Del Monte is 6,616 square feet and is sited in the center of a 26,775 square foot lot. The home is designed in an English Tudor style and is faced with a Flemish bond brick veneer. The house has steeply pitched cross gables with half-timbering and elaborate decorative brick work within the gables.

The main mass of the house has a steep pitched side gable roof with two projecting overlapping front gables. On the front, north façade, from the east moving west, there is one story side gable bay with a small sloping shed roof at the east end that ties into the main roof. On the front façade of the bay there is a grouping of three metal casement windows with ten panes in each. The shed roof overhangs the façade and there is an additional sloping shed roof projection that overhangs the window.

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Planning and Development Department

The main mass of the house continues with a section that includes a massive exterior chimney in the center and two 20-pane casement windows on either side. The chimney is higher than the main roof, and has two decorative shafts. On the second floor projecting from the main roof is a shed dormer, which is sided with wood clapboards and has two pairs of diamond-paned metal casement windows. These windows were moved three feet during the recent renovation – this was the only change made to the front façade of the house. Located on the east elevation is another exterior gable wall brick chimney.

The house has two projecting overlapping front gables of varying height. The entry is off-center in the smaller of the two gables. The door is inset from the entry and is wood paneled with glazing. The entry itself is a rectangular opening topped by a massive wood lintel. To the west of the entry in the front gable is a massive ten-part metal window with five 6-pane metal windows above and five 8-pane metal windows placed directly below. A metal planter with scrolled feet is located beneath the window. The gable line has a decorative detail of a vertically placed row of bricks.

Behind the entry is another front gable that projects forward from the main roof. It features a small 4-pane metal rectangular window on the first floor and half-timbering detail on the second floor façade, with brink infill in a herringbone pattern. At the top of the gable is a rookery detail executed in brick.

The westernmost section of the main mass of the house features a 4-paned rectangular metal window and a 4-part casement window with 8 panes each on the first floor. This section of the house also has a second story overhang with decorative wood brackets. The second story is half-timbered with stucco infill. Located on the second floor is an 8-pane metal casement window and to its west is another 4-part metal casement window with 10 panes in each.

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

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Houston City Directories

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“Newsletter”, No. 11, 1962. University of Texas at Austin, Department of Geological Sciences.

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“Palagana, TX”, Texas State Historical Association,

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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 Erin Glennon, Planning and Development Department, City of Houston.

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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTOS

JAMES W. AND LELLA D. CAIN HOUSE
3015 DEL MONTE DRIVE

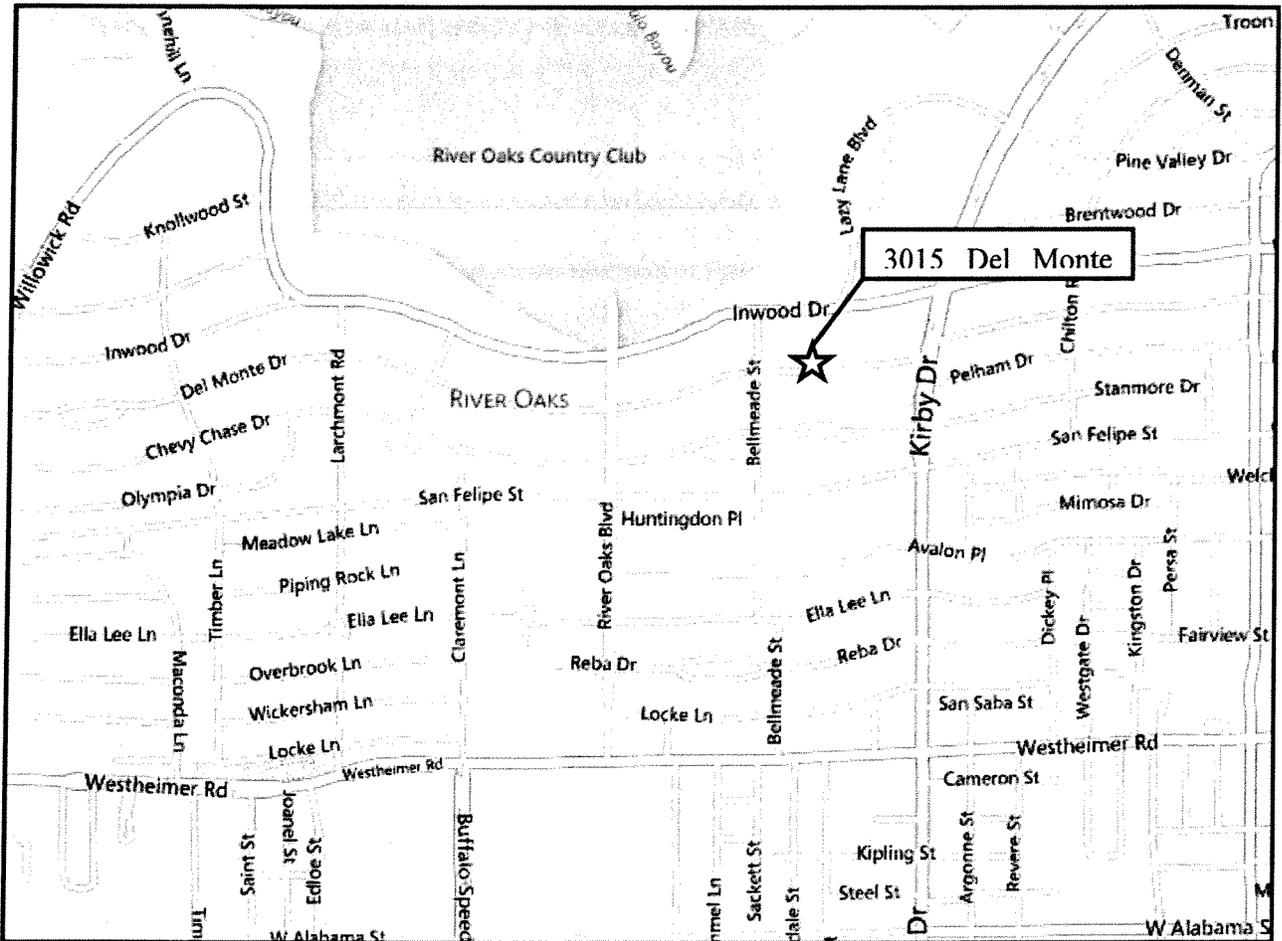


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EXHIBIT B SITE LOCATION MAP CAIN HOUSE 3015 DEL MONTE DRIVE



SUBJECT: Approval of a resolution designating two Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # # 13
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FROM (Department or other point of origin): Planning and Development	Origination Date October 19, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>Margaret H. Gajda</i>	Council District affected: G
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For additional information contact: Diana DuCroz Phone: (713) 837-7924	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating two Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission 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.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	James W. and Lella D. Cain House 3015 Del Monte Drive	Owner	G	8-15-2012
2	Dow and Helen Hamm House 3412 Piping Rock Lane	Owner	G	8-15-2012

Attachments: Applications and Staff Reports

- xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
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: Dow and Helen Hamm House
OWNERS: Jim and Nicole Perdue
APPLICANTS: Same
LOCATION: 3412 Piping Rock Lane - River Oaks

AGENDA ITEM: III.b
HPO FILE NO: 12L269
DATE ACCEPTED: May-8-2012
HAHC HEARING: Aug-15-2012

SITE INFORMATION

Lot 7, Block 59, River Oaks Sec. 7, City of Houston, Harris County, Texas. The site includes a historic two-story, traditional residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Dow and Helen Hamm House was designed by Moore & Lloyd in 1938 and completed in 1939. The home is designed in a 1930s interpretation of an early Louisiana home, which was described at the time in *River Oaks Magazine* as “a happy blending of the Louisiana and California Colonial styles.” The home was originally built for William Dow and Helen Hamm. Mr. Hamm was a prominent geologist for Shell Petroleum Company. Hamm later led exploration efforts for Atlantic Refining Co (ARCO), and under his leadership, the company discovered Prudhoe Bay in Alaska, the largest oil field in the United States. The house was later owned by Houston Chronicle Editor George Cottingham and his wife Mary Lee.

The Dow and Helen Hamm House meets criteria 1, 3, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Dow Hamm

William Dow Hamm was born in Bentonville, Arkansas, on September 2, 1900, and grew up in Muskogee, Oklahoma. He graduated from the University of Oklahoma, where he excelled in geology and on the football team, where he played both offense and defense for four years. He began his career in 1922 at a small oil company and by 1925 had started working for Roxana, the predecessor of Shell Oil. He stayed with Shell for nearly twenty years, working in Dallas and Houston, and spent two years at The Hague where he was exposed to international exploration. Hamm ultimately became Shell’s Manager of Exploration. He returned from Europe to Houston in 1936, and the Hamms made their home on Milford Street near Montrose Blvd. They moved to River Oaks in 1939.

When the Hamm family moved to River Oaks, the February 1939 *River Oaks Magazine* reported:

“Mr. and Mrs. W. Dow Hamm and their two sons, Dow, Jr., age 15, and Dick, age 12, are in their beautiful new home at 3412 Piping Rock Lane. The residence is a New Orleans type of white painted brick and clapboards, built on long and low informal lines, and set in a grove of oak trees. Long verandas, lower and upper, sweep almost the full length of the house. Shutters on the doors and full-length windows are of a slate green. Brass carriage lanterns and camellia trees in little tubs on either side of the doorway add a delightful note. This home is arresting in its Old South atmosphere. Dow is a sophomore

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at Lamar High School and Dick attends Sidney Lanier. Mr. Hamm, who is a geologist with the Shell Petroleum Corporation, has just returned with his family to Houston after spending a year in Holland.”

The home was also featured in a multi-page spread of *River Oaks Magazine*, which declared of the home:

“For living in Texas...and Houston in particular – a happy blending of the Louisiana and California styles results in a delightful home. The large opening allows the owners to take full advantage of our many months of mild weather while the extensive use of porches and broad eaves protects the house from the sun and rain. From the spacious entrance hall one has access into the living room, dining room or library. The library paneled in cypress, has three exposures, and an outside door leading to the garden. All the other rooms in the house which includes four bedrooms, and a breakfast room, have a south exposure.”

The Hamms moved back to Dallas in 1942, when Dow Hamm switched companies to work for Atlantic Refining Co (ARCO). Hamm led the company’s exploration efforts and under his leadership the company discovered Prudhoe Bay in Alaska, the largest oil field in the United States. He eventually rose to become Executive Vice President and a member of the Board of Directors. Hamm retired in 1967 but stayed active in the oil and gas industry. He died in Dallas on August 16, 1983.

George W. Cottingham

George Wallace Cottingham was the second owner of 3412 Piping Rock Lane, purchasing the home in 1942. At the time, Cottingham was the VP and Editor of the Houston Chronicle. Cottingham was born in Houston on May 7, 1894. His father was an auditor of the Southern Pacific Lines in Louisiana and Houston. George attended high school in Houston, and then college at the University of Chicago, where he received a degree in philosophy in 1915. He then joined the Houston Chronicle staff as a reporter, but by 1917 returned to Chicago to work for the Chicago Evening Post. Following service in the army during World War I, he returned to Houston to rejoin the Houston Chronicle in 1919. In 1920, he became the city editor and in 1936, managing editor. He remained in this position until his early death of a heart attack in 1948. He was only 53 years old.

Cottingham, who was also a devout Catholic, had an instrumental role along with Galveston-Houston Bishop C.E Byrne and Rev. T.P. O’Rourke in founding Houston’s St. Thomas University. The university opened in the fall of 1947.

When Cottingham died, numerous tributes poured forth from dignitaries, including Houston Chronicle Publisher Jesse H. Jones who said “His passing will leave a void in Houston and Texas that cannot be filled,” and from Texas Governor Beaufort Jester, who praised Cottingham as one of “Texas’ most distinguished, unselfish and effective public servants.” Cottingham served on Texas’ public safety commission. The city flags were flown at half-mast on the day of his funeral, which was held at St. Anne’s Catholic Church. Rival newspaper the Houston Post honored Cottingham as “a little man with a twinkle in his eye and a kind heart for cub reporters.” The official report of his death said the following: “Always the newspaperman, the Chronicle editor once delivered papers on a Houston River Oaks residential section route when his son, George, Jr., was unavailable to meet an emergency call from the paper’s circulation department.”

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Mary Lee McKenzie Cottingham remained in the home with her children until 1955, when it was purchased by Calvin Soriero, an attorney, and his wife Margaret. The Sorieros lived in the home until 1971. Subsequent owners include Ann B. Cater Leonard, Robert and Holly Reedy, and Anthony Banham. The current owners purchased the home in 2009.

Moore & Lloyd

Harvin C. Moore and Hermon F. Lloyd designed 3412 Piping Rock Lane. Moore's architectural papers are kept in the Houston Public Library, where the original plans for the home remain. Harvin Moore was born in Carmona, Texas, in 1905. As a child, the family relocated to Houston and lived in a two story frame house at 1314 Fairview. He graduated from Central High School in 1923 and began college at Rice Institute. He graduated "with distinction" and intended to go to medical school. After a brief stint in medical school, Moore reentered Rice to study architecture and received his BS in Architecture in 1930. Upon graduation, construction was slow due to the depression and Moore teamed up with Hermon Lloyd (1909-1989), 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 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."

Hermon Lloyd was born in Houston on October 9, 1909. His father, a notary public and a manager at an insurance firm, died in 1919, and his mother became a clerk. Hermon was brought up in a house with his mother, sister and grandmother. He attended Rice University and graduated with a B.S. in Architecture in 1931.

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 dichotomy 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. By the end of the 1930s, 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. The catalogue of Moore and Lloyd works put together by Michael Wilson for the Houston Public Library is extensive.

A selection of their River Oaks homes includes:

City Landmarks:

- 2404 Brentwood Drive, 1936
- 3379 Inwood, 1937
- 2440 Inwood Drive, 1937
- 2132 Troon Road, 1936

1934:

- 2228 Del Monte Drive (demolished)
- 3310 Del Monte Drive

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1935:

- 1927 Bellmeade Road (demolished)
- 2125 Bellmeade Road
- 2404 Brentwood Drive
- 2940 Chevy Chase
- 3257 Ella Lee (demolished)
- 1558 Kirby Drive
- 1839 Kirby Drive (demolished),
- 2117 Looscan Lane (demolished)
- 2148 Looscan Lane
- 2133 Pine Valley Drive
- 1112 Shepherd Drive

1936:

- 2022 Chilton Road (demolished),
- 2036 Chilton Road (demolished)
- 2137 Chilton Road (demolished)
- 2216 Chilton Road (demolished)
- 1537 Kirby Drive
- 3239 Locke Lane
- 2129 Looscan Lane
- 2136 Pelham Drive

1937:

- 5 Briarwood Court
- 3215 Ella Lee
- 3324 Ella Lee Lane (demolished)
- 1801 Sharp Place
- 3068 Reba

1938:

- 7 Briarwood Court
- 2327 Claremont Lane (demolished)
- 3208 Chevy Chase Drive
- 3417 Ella Lee Lane
- 1910 Kirby Drive (demolished)
- 3412 Piping Rock Lane

1939:

- 2057 Claremont Lane
- 3689 Del Monte Drive (demolished)
- 1909 Olympia Drive

- 3413 Piping Rock Lane
- 1940:
- 3666 Chevy Chase Drive (demolished)
 - 2033 Claremont Lane
 - 3610 Meadow Lake Lane (demolished),
 - 3225 Reba Drive
 - 1665 Willowick (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.

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 house at 3412 Piping Rock was designed as "a happy blending of the Louisiana and California Colonial styles." The house is 5,630 square feet and is sited facing south on a 15,720 square foot lot. The main mass of the house has a brick façade on the first story and vertical wood siding on the second story. Two recessed side wings on either side of the main mass are faced entirely with painted brick. The entire structure is topped with a hipped roof. The front façade features a 2 story full façade porch that wraps around and terminates at the side wings. The porch has square wooden support columns along with a wooden balustrade on the second story.

The first story front façade features a center entrance with a pair of fixed pane windows with 6 lights each on either side. The windows are topped with a slightly peaked pediment of brick and all feature working shutters. The entry features a paneled wood door with 6 lights. Surrounding the door is a heavy wooden surround featuring fluted trim and bull's-eyes. The second story of the main mass features a 2-over-2 sash window centered above the main entrance; this window also features

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- (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.

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 Dow and Helen Hamm House at 3412 Piping Rock Lane.

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Planning and Development Department

EXHIBIT A
PHOTO
DOW AND HELEN HAMM HOUSE
3412 PIPING ROCK LANE

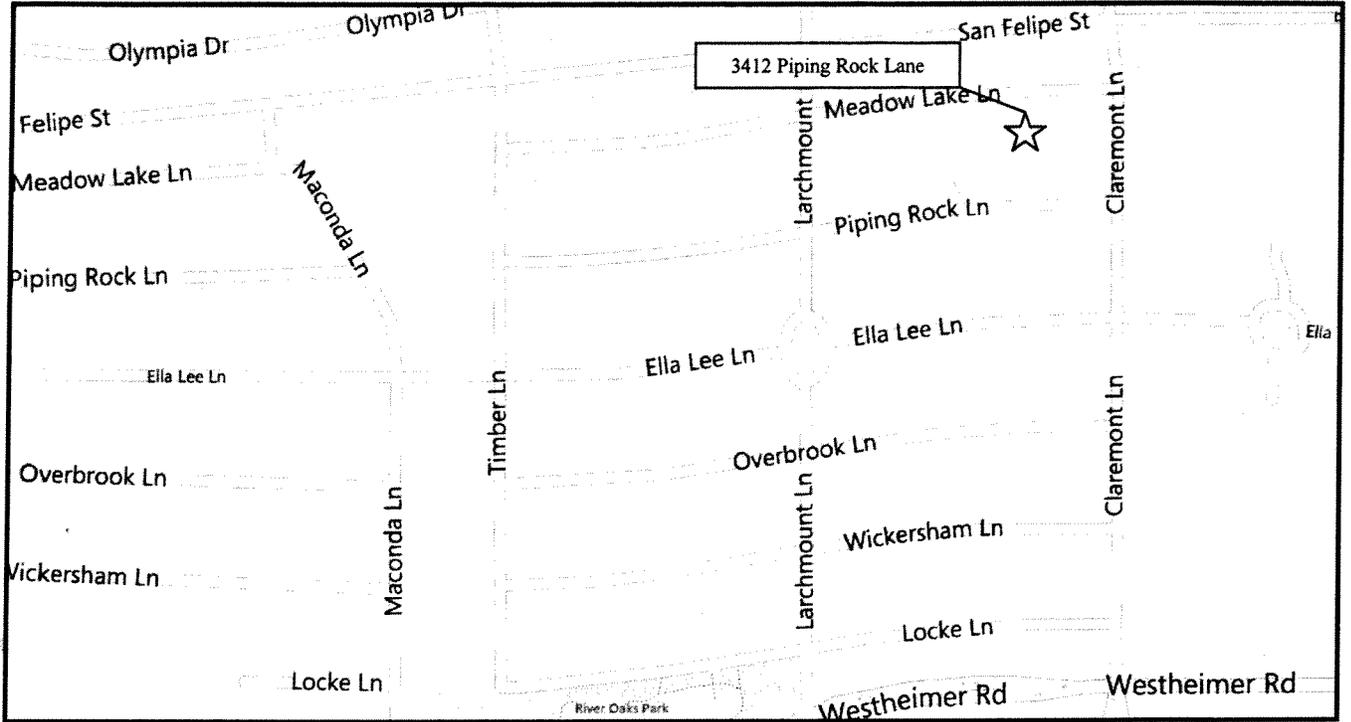


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Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
DOW AND HELEN HAMM HOUSE
3412 PIPING ROCK LANE



SUBJECT: Approval of a resolution designating three Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Planning and Development	Origination Date August 3, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>Marene R. Spillane</i>	Council District affected: G, I
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For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating three Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission 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.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	Tomlinson-Blundell House 2187 Troon Road	Owner	G	7-12-2012
2	William and Hazel Knight House 3405 Piping Rock Lane	Owner	G	7-12-2012
2	Salvatore and Lily Ann Muscanere House 7843 Santa Elena Street	Owner	I	7-12-2012

Attachments: Applications and Staff Reports

xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
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: Tomlinson-Blundell House

OWNERS: Charles and Diane Ofner

APPLICANTS: Same

LOCATION: 2187 Troon Road – River Oaks

AGENDA ITEM: Ila

HPO FILE NO: 12L267

DATE ACCEPTED: Apr-9-2012

HAHC HEARING: Jul-12-2012

SITE INFORMATION: Tracts 2A and 3, Block 52, River Oaks Section 3, City of Houston, Harris County, Texas. The site includes a historic two-story, brick residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Tomlinson-Blundell House was designed by architect Richard Campbell Hoyt and built by builder and developer William Farrington in 1937. It was designed specifically for Hendley and Alma Tomlinson. Mr. Tomlinson was President of the Tomlinson-Mills Lumber Company and Mrs. Tomlinson was a descendent of, and family historian for, the pioneer von Rosenberg family of Texas. Dr. J. Reese Blundell and his wife Alice purchased the home in 1948. Dr. Blundell was a urologist, professor at Baylor College of Medicine, and a founder of the Texas Urological Society.

Architect Richard Hoyt trained as a draftsman to Albert Kahn, the foremost American industrial architect of his time. Hoyt later formed his own architectural firm in Houston, Irvine and Hoyt. In 1956, Irvine and Hoyt constructed the Educational Building and Fellowship Hall of the First United Methodist Church of Humble.

In addition to building houses, William Farrington was active in real estate subdivision development and shopping center construction. He developed the neighborhood of Tanglewood, which, in 1951, was chosen as one of the five best planned subdivisions in the United States. He also developed the Fairmont Park subdivision and the Post Oak Shopping Center.

The Tomlinson-Blundell House is an excellent example of the Colonial Revival style with Georgian emphasis. The most prominent Georgian details of the house are its heavily carved entry with an elaborate segmental pediment supported by pilasters, cornice emphasized with tooth-like dentils, pedimented dormers, five-ranked windows and symmetrically balanced with center door.

The Tomlinson-Blundell House at 2187 Troon Road meets Criteria 1, 3, 4, and 6 for Landmark designation.

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Planning and Development Department

HISTORY AND SIGNIFICANCE

Hendley and Alma Tomlinson

Hendley Edgar Tomlinson was born in Bellville, Texas, on October 14, 1888. He remained in Bellville until 1923, until he sold his father's local lumber yard and moved to Houston. He eventually became the President of the Tomlinson-Mills Lumber Company, which advertised heavily in the 1930s. In his later years he worked as a salesman for other lumber companies. He died on March 12, 1969 in Houston.

Alma Julie von Rosenberg-Tomlinson was born in Hallettsville, Texas, on August 11, 1890 to William Carl von Rosenberg and Metta Brossmann. Alma was a descendent of the Texas pioneer von Rosenberg family. Her great-grandfather was Peter Carl Johann von Rosenberg who was born in Prussia and brought the von Rosenbergs to Galveston, Texas, in December 1849. Peter settled on Nassau Farm near Round Top, in Fayette County, Texas. Peter purchased the manor and 800 acres of Nassau Farm; this was the first sale to take place at the Farm.

Alma was the author and compiler of the first volume of the von Rosenberg family history. She became involved in this project through the von Rosenberg Family of Texas organization. She chaired an effort which culminated in the publication of *The von Rosenberg Family of Texas: a Record with Historical Facts and Legends of the Ancient Prussian Family* in 1949. She died on January 16, 1963.

The Tomlinsons purchased the lot at 2187 Troon Road for \$3,750 in January, 1937, and moved in later that year from 2022 West Main Street. They had two children, Metta Virginia and Hendley Jr. An article and picture in the *Houston Press* on October 30, 1937, announced their arrival, "The swanky, \$15,000 new home at 2187 Troon Road, River Oaks, has been occupied by Mr. and Mrs. H.E. Tomlinson. Mr. Tomlinson is a member of the Tomlinson-Mills Lumber Company firm. W.G. Farrington was the builder."

Dr. J. Reese and Alice Blundell

The Tomlinsons moved from the home and out of River Oaks in 1948; they sold to Dr. J. Reese Blundell, a urologist, and his wife, Alice. The Blundells previously resided at 2220 Stanmore Drive. Blundell was raised in Lockhart, Texas, and was a graduate of medical school at the University of Texas, Galveston. He was a professor at Baylor College of Medicine and a founder of the Texas Urological Society. Alice Fleming Blundell was a native of Galveston, Texas. She taught music out of their home in the early days of their marriage. They lived at 2187 Troon Road until 1975, when they sold it to Joe Stanley and moved to a home on Wickersham.

Richard Campbell Hoyt, Architect

The Tomlinson-Blundell House was designed by architect Richard Campbell Hoyt. Richard Hoyt was born in Buffalo, New York, on September 29, 1903. He graduated from the University of Michigan's College of Architecture. His first position out of architecture school was as a draftsman to Albert Kahn, the foremost American industrial architect of his time. Hoyt later

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joined the building and design firm of William Farrington with whom he designed many houses in Houston. Hoyt left Harrington's firm to start his own architectural practice in Houston, Irvine and Hoyt. The firm mainly designed corporate architecture. In 1956 Irvine and Hoyt constructed the Educational Building and Fellowship Hall of the First United Methodist Church of Humble. He lived and kept an office in the Memorial area. Hoyt died March 26, 1957. He was a member of the American Institute of Architects (AIA) and St. Francis Episcopal Church.

William G. Farrington, Builder

The Tomlinson-Blundell House was built by the William Farrington design and build firm. Farrington was born in Kingfisher County, Oklahoma, on September 10, 1901. In 1926, he arrived in Houston with \$40 in his pocket. He settled in the Southampton neighborhood and worked as a contractor and builder. His firm flourished, building homes in the best developing neighborhoods in Houston.

Farrington was also active in real estate subdivision development and shopping center construction. He developed the neighborhood of Tanglewood, which opened in 1949 with 32 lots and seven completed homes. In 1951, it was chosen as one of the five best planned subdivisions in the United States. Today Tanglewood boasts over 1,220 residential lots. He also was known for developing the Fairmont Park subdivisions and the Post Oak Shopping Center.

Farrington was a member of St. John the Divine Episcopal Church. He was an affiliate of many Houston area organizations including the Institute of Religion in the Texas Medical Center, St. Luke's Hospital, Rice University, University of Houston, the Houston Symphony Society, Houston Grand Opera Association, and the Kiwanis Club of Houston. He served as a director of several Houston area banks and savings and loan associations. He was also active in civic affairs, serving on the Houston School Board.

Farrington was married to Bernice Brunson of Anadarko, Oklahoma. He had one daughter, Mary Catherine, and four grandchildren. He died in Houston on November 30, 1967.

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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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 Tomlinson House contains 4,555 square feet of living space and is sited facing west on 12,378 square foot lot. The Georgian style home is faced with red whitewashed brick, under a side facing gable roof of composite shingles. The front façade of the house contains a large entry in the center of the house and windows to either side. The identifying detail of the house is its heavily carved entry, uniquely suited to the owner of a lumber company. To the north of the house, an addition has been placed to the rear of the north (side) façade. There is no ornament on this addition that faces the street.

The central entry consists of a large, segmental pediment and pilasters framing a recessed doorway with a double door. The door is glass and wood paneled. The interior of the recessed entry is framed with wood paneled molding. Heavily ornamented pilasters frame the entry. The pediment has an arched top with a broken pediment detail. A wooden relief of a basket of flowers decorates the pediment. Directly above the pediment is a second story, fixed-pane, 12 light wood window with elaborate wood molding. Carved, scrolled detailing connects the window framing to the pediment below. To either side of the front entrance are two, 6-over-9 wood sash windows with working shutters.

On the second story front façade, to either side of the central window are two 6-over-6 wood sash windows with working shutters. The windows extend to the roofline of the house. The roof slightly overhangs the front facade, and a wooden pediment with dentil molding details is placed under the overhanging roof. The roof is punctuated with three dormers of 6-over-6 wood sash windows with front gabled roofs, clad in wood siding. A tall brick chimney is placed in the center of the north façade.

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Archaeological & Historical Commission

Planning and Development Department

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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.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

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"/>			
	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
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<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>			

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 Tomlinson-Blundell House at 2187 Troon Road.

CITY OF HOUSTON

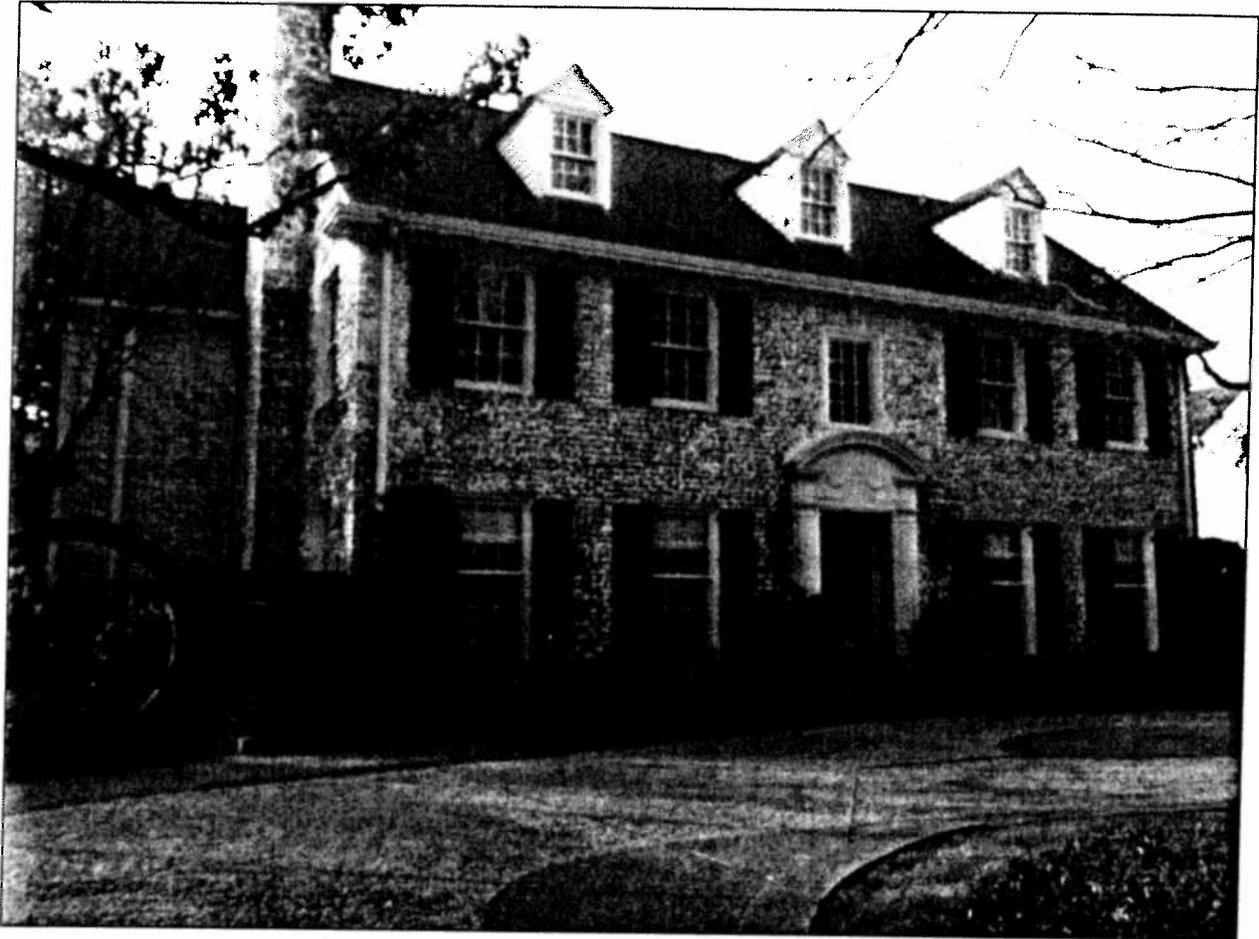
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

Tomlinson-Blundell House

2187 Troon Road



CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

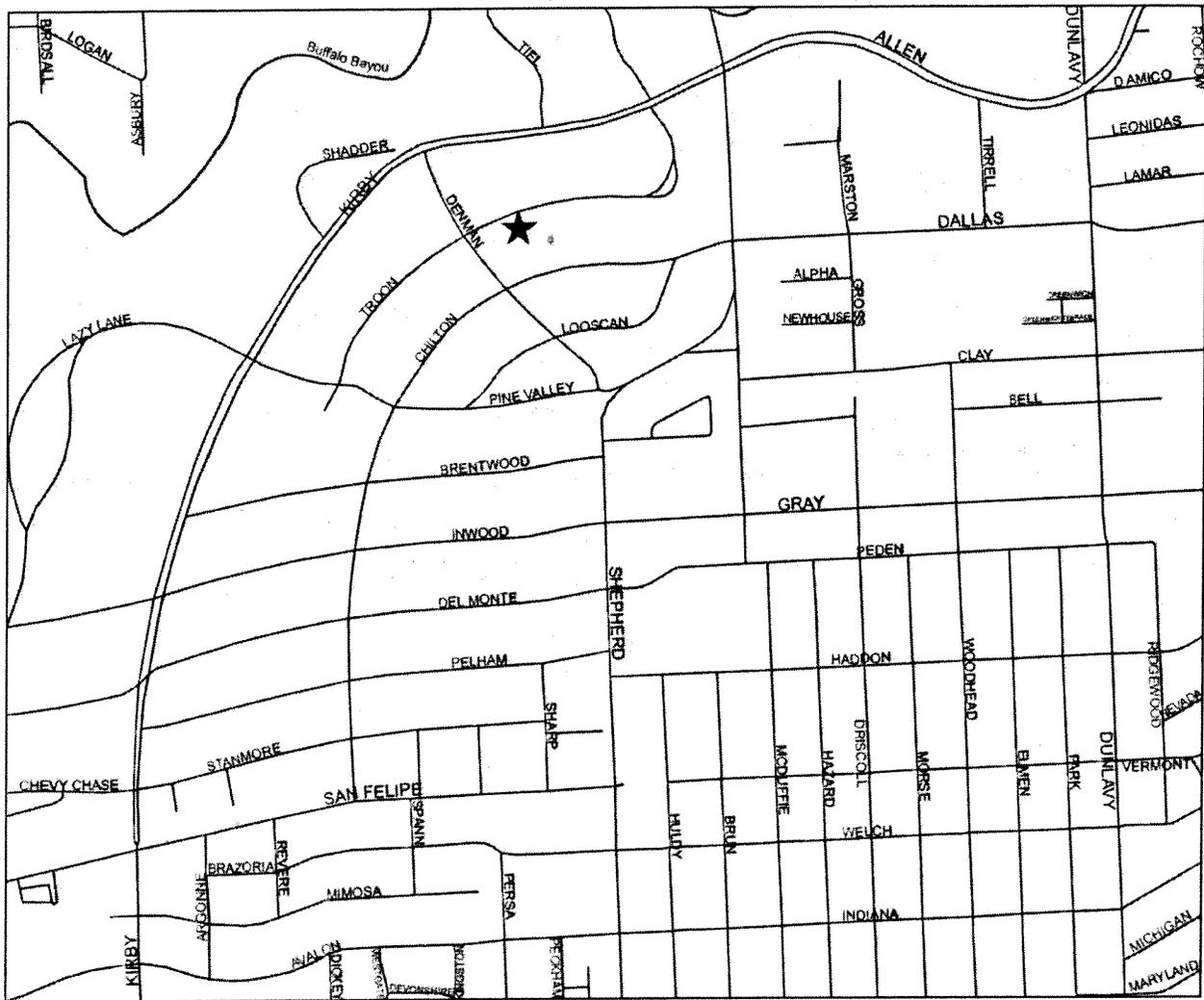
EXHIBIT B

SITE LOCATION MAP

Tomlinson-Blundell House

2187 Troon Road

NOT TO SCALE



SUBJECT: Approval of a resolution designating three Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 15
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FROM (Department or other point of origin): Planning and Development	Origination Date August 3, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>Marene R. Spillane</i>	Council District affected: G, I
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For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating three Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission 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.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	Tomlinson-Blundell House 2187 Troon Road	Owner	G	7-12-2012
2	William and Hazel Knight House 3405 Piping Rock Lane	Owner	G	7-12-2012
2	Salvatore and Lily Ann Muscanere House 7843 Santa Elena Street	Owner	I	7-12-2012

Attachments: Applications and Staff Reports

- xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
C.A. McClelland, Chief, Police Department
Terry A. Garrison, Chief, Fire Department

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

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LANDMARK DESIGNATION REPORT

LANDMARK NAME: William and Hazel Knight House

OWNERS: Tom and Camille Reiser

APPLICANTS: Same

LOCATION: 3405 Piping Rock Lane – River Oaks

AGENDA ITEM: II.B

HPO FILE NO: 12L268

DATE ACCEPTED: May-7-2012

HAHC HEARING: July-12-2012

SITE INFORMATION: Lot 9, Block 60, River Oaks Section 7, City of Houston, Harris County, Texas. The site includes a historic two-story, brick residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The William and Hazel Knight House was designed by architect Hermon Lloyd and built by Ivan H. Greer in 1941. The home was designed in the English Picturesque style with Modern details common during the 1940s. The Knights moved in to the home in 1942. Mr. Knight practiced law with Sewell, Taylor, Morris and Connally, which later became Gardere, Wynne, and Sewell, one of Texas' pre-eminent law firms.

Hermon 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. Moore and Lloyd created a substantial body of work, which includes over 84 houses in River Oaks.

The William and Hazel Knight House at 3405 Piping Rock Lane meets Criteria 1, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

William and Hazel Knight

William Jackson Knight was born in the Creek Nation Indian Territory in Waggoner, Oklahoma in 1899, eight years before Oklahoma became a state. His father was a railroad agent. Knight attended the University of Arkansas and graduated from Sewanee, known as the University of the South, where he was a Sigma Chi. He then graduated from Harvard Law School. He practiced law in Helena, Montana before moving to Houston in the late 1920s. In 1935, he joined the law firm of Sewall, Taylor, Morris, and Connally. That firm eventually became Gardere, Wynne, and Sewell and grew to become one of Texas' pre-eminent law firms. Mr. Knight was a member of St. John the Divine Church, the American Bar Association, the Texas Bar Association and the Petroleum Club. At the time of his death on March 2, 1974, he was still living in the house at 3405 Piping Rock Lane.

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Hazel T. Knight was born July 8, 1902 in Kentucky. When Mrs. Knight first began working in Houston, she was employed as a legal stenographer. She died on September 23, 2006 at the age of 104; her obituary states that she loved to travel all over the world. The Knights had two daughters, Jean and Joan and one son, William, Jr.

The construction of the house was detailed in the *Houston Post* on two different occasions. The first, from September 7, 1941:

“Plans will go out to bidders this week for the construction of a spacious residence at 3405 Piping Rock Lane, in River Oaks, for Mr. and Mrs. W.J. Knight. The house, designed by Hermon Lloyd, architect, will include (an) entrance hall, living room, library, dining room, kitchen, breakfast room, powder room and screened porch downstairs and four bedrooms and three bath upstairs. It will cost approximately \$20,000. It will be an English type of brick veneer construction. Mr. Knight is an attorney.”

As construction started, the *Houston Post* reported on December 7, 1941:

“Work has begun on a spacious two-story brick veneer English residence at 3405 Piping Rock in River Oaks for Mr. and Mrs. W.J. Knight. Designed by Hermon Lloyd, architect, it is being erected by Ivan H. Greer, contractor, at a cost of approximately \$23,000. The Floor plan includes entrance hall, living room, library, dining room, solarium, kitchen, breakfast room and powder room downstairs and four bedrooms and three baths upstairs. Servants’ quarters will be above a two-car garage. Mr. Knight is an attorney.”

Mrs. Knight continued to live in the home after Mr. Knight’s death in 1974. Subsequent owners include E.W. Barnett, and Philip and Enid Cleland.

Hermon Frederick Lloyd

Hermon Frederick Lloyd was born in Houston on October 9, 1909. His father was a notary public and a manager at an insurance firm and his mother was a clerk. He attended Rice University and graduated with a B.S. in Architecture in 1931. Upon graduation, construction was slow due to the Depression so Moore collaborated with Hermon Lloyd, a fellow undergraduate in the Rice architecture program, to design party decorations and sets. The two worked well together and in 1934 they formed the architecture firm of Moore & Lloyd. Their office was first located in the Citizen’s State Bank Building downtown. Several years later, they designed a building at 2006 West Alabama that 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. Their 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.”

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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.

A selection of Moore and Lloyd's 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)
- 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)

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- 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)

This house at 3405 Piping Rock Lane was designed in 1941, shortly after Hermon Lloyd dissolved architectural partnership with Harvin Moore. Hermon Lloyd established the firm Lloyd & Morgan around the end of World War II.

Ivan H. and Alfred W. Greer

The developer Ivan H. Greer designed and built numerous houses in River Oaks, including:

- 2128 Brentwood
- 3754 Chevy Chase (demolished)
- 3801 Chevy Chase
- 3459 Ella Lee
- 3635 Ella Lee
- 1944 Larchmont
- 3412 Meadow Lake
- 3755 Olympia
- 3655 Piping Rock
- 2184 Troon (City of Houston Landmark)
- 3395 Del Monte (City of Houston Landmark)

Ivan sometimes worked in partnership with his father, Alfred W. Greer.

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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 home at 3405 Piping Rock sits facing north on the corner of Piping Rock Lane and Claremont Lane. The house contains 4,591 square feet on a 15,375 square foot lot. The home is designed in an English Picturesque style with Modern details including lack of traditional Tudor detailing. It is faced with painted brick and stucco. The house is formed under a steep side gabled roof, with two intersecting front gables.

From the east side of the front façade is a two story bay under the main side gabled roof. On the first floor façade of this bay, a large fixed window is surrounded by thick wood molding with a flat pediment. The second story façade features two windows; both are metal casement with eight lights, and are sited at the height of the roof eave. The first and second floors are delineated by a projecting brick table course.

The entrance bay is placed under a front facing steep gable and protrudes forward from the east bay. The rectangular entry is recessed and stepped back with three layers of brick. The door is a wood paneled door with two glass lights. Two small rectangular windows of diagonal lights are placed on either side of the entry. Above the entry is a flat arched detail of brick. Centered above the entry on the second story is a large fixed window of 18 lights. It features a heavy brick surround with a flat arch. Copper downspouts run down either side of this bay.

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The west bay of the front façade is the tallest at 2 ½ stories tall, and is slightly recessed from the entrance bay. It is also placed under a front facing gable. The first story façade is faced with brick; the second story façade is faced with stucco. The second story slightly overhangs the first story. On the first floor is a pair of casement window of ten lights each. On the second floor is a pair of casement windows of eight lights each. In the attic gable is a rectangular attic vent.

To the west of this bay is a recessed portion of the house that is just one story tall under a side gabled roof. A fixed window of 12 lights is on the first story.

Because the house is on a corner, the east façade of the house is slightly visible from the street. It is heavily obscured by landscaping. A massive chimney is centered in the middle of the east façade. On the first floor façade, north of the chimney, is a metal casement window of 8 lights. To the south of the chimney on the first floor is a set of double doors with single pane glass. An open one-story porch finishes the east façade's first story. The second story of the east façade features three shuttered openings.

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Obituary for W.J. Knight, *Houston Chronicle*, March 3, 1974.

Sanborn Fire Insurance map for Houston, 1924-1950, Volume 5.

Sanborn Fire Insurance map for Houston, 1924-February 1951, Volume 5.

Various resources from Ancestry.com

“W.J. Knight Plans River Oaks Home”, *Houston Post*, September 7, 1941.

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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Planning and Development Department

EXHIBIT A

William and Hazel Knight House

3405 Piping Rock Lane



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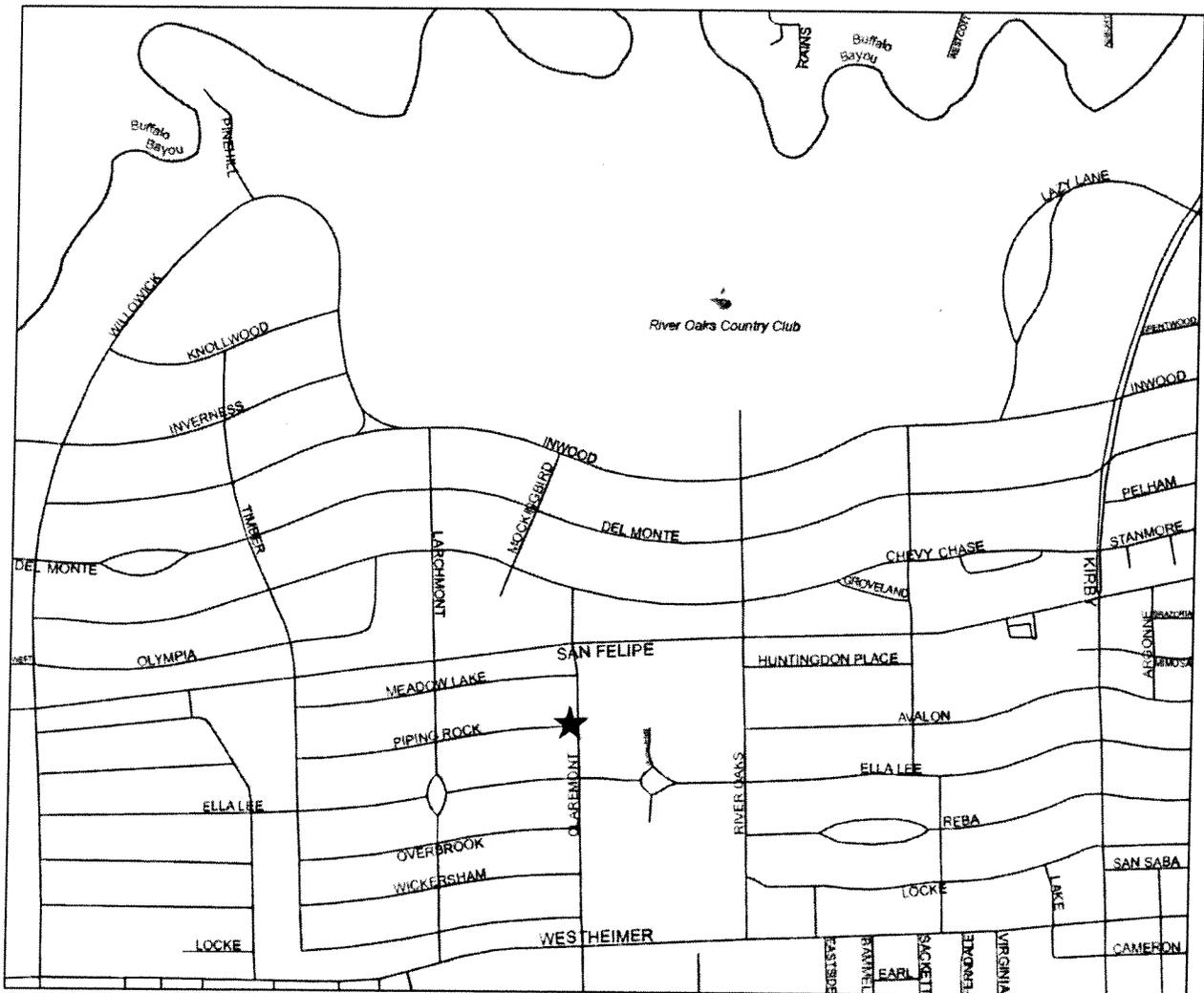
EXHIBIT B

SITE LOCATION MAP

William and Hazel Knight House

3405 Piping Rock Lane

NOT TO SCALE



SUBJECT: Approval of a resolution designating three Landmarks in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Planning and Development		Origination Date August 3, 2012		Agenda Date DEC 05 2012
DIRECTOR'S SIGNATURE: <i>Marene R. Spillane</i>		Council District affected: G, I		
For additional information contact: Courtney Spillane Phone: (713) 837-7894		Date and identification of prior authorizing Council action: N/A		

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

Amount and Source of Funding: N/A

Finance Budget:

SPECIFIC EXPLANATION:

A property owner of the Houston Archaeological and Historical Commission 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.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	Tomlinson-Blundell House 2187 Troon Road	Owner	G	7-12-2012
2	William and Hazel Knight House 3405 Piping Rock Lane	Owner	G	7-12-2012
2	Salvatore and Lily Ann Muscanere House 7843 Santa Elena Street	Owner	I	7-12-2012

Attachments: Applications and Staff Reports

xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, Real Estate Section, Office of the City Attorney
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: Salvatore and Lily Ann Muscanere House **AGENDA ITEM:** IIC
OWNER: Donald Dorcey **HPO FILE NO:** 12L271
APPLICANT: Same as Owner **DATE ACCEPTED:** April 16, 2012
LOCATION: 7843 Santa Elena Street- Glenbrook Valley **HAHC HEARING:** July 12, 2012

SITE INFORMATION: Tracks 6 and 7a, Block 7, City of Houston, Harris County, Texas. The site includes a single-story, brick veneer, single-family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Salvatore and Lily Ann Muscanere House is located at 7843 Santa Elena Street within the Glenbrook Valley Historic District. The house was constructed in 1956 and Norman Edwards is credited with preparing the construction drawings. The ranch house is located on an interior lot and is of the Mid-Century Modern architectural style. In addition, specific design elements were incorporated indicative of the owners' Sicilian family heritage. The family owned the property continuously until 2008, and the family was well known friendly neighbors of the community. The Muscaneres operated many small businesses in Houston and had extensive real estate holdings throughout the city.

The property is contained within the boundary of the Glenbrook Valley Historic District. At the time of the district survey, the Mid-Century Modern residence was classified as "contributing" to the district. Glenbrook Valley is an intact "textbook example" of the upper middle-income suburban residential neighborhood of the post-World War II period. In October 2009, the house was one of six homes featured on the Modern & Historic Home Tour sponsored by Houston Mod in conjunction with the annual Docomomo Tour Day, a national celebration of Mid-Century Modern architecture.

The Salvatore "Sam" and Lily Ann Muscanere House meets Criteria 1, 3, 4 and 5 for Landmark designation

HISTORY AND SIGNIFICANCE

The Muscaneres

Salvatore (better known as Sam) and Lily Ann Muscanere were the owners of Lily Ann's, a chain of dry cleaning shops that were subsequently acquired and absorbed into Pilgrim Cleaners. The couple had extensive real estate holdings throughout the city particularly in Garden Oaks, Park Place and Fourth Ward areas. Sam Muscanere was a charter season ticket holder of the Houston Oilers professional football team and was friends with its team players and staff who were entertained at the home. The Muscaneres' son, Joseph S. Muscanere is the owner of SWS Communications and an Italian American recording artist. His latest release is "Italian Festival

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Favorites" issued on Ribera Records. He resides in Pearland, Texas. Their daughter, Lily Ann Cunningham is an adjunct professor in art history at the University of Houston - Downtown and resides in West University Place, Texas. The Muscanere family had sole ownership of the property until the current owners acquired the home in 2008. The Muscanere family, particularly Sam, played a large role in the design of the house, working with the designers to incorporate Sicilian design traditions into the house, including the lot selection in order to have a south facing front façade and U-shaped foundation footprint with a large rear courtyard.

Cultural Heritage

Glenbrook Valley was, and still is, home to many of Houston's prominent doctors, professors, engineers, attorneys, architects, entrepreneurs, war heroes and business people. In the early years of the neighborhood, these prominent people were largely Italian-American. The Italian families in Glenbrook Valley were mostly by way of families who emigrated from Sicily through Galveston and settled in nearby Hitchcock, Texas and later Genoa, Texas. As these Sicilians opened businesses, they wanted to get closer to the large population so eventually relocated to Houston.

Architect / Designer

On original, preliminary drawings of the house – given to the current owners by the Muscanere family – a corner label reads, "Residence for Mr. & Mrs. Sam Muscanere, Drawn by Norman Edwards". Presently, no records have been found regarding Norman Edwards but he has been described within the Muscanere family as a young architect, recently graduated at the time.

Recognition

The Muscanere House at 7843 Santa Elena was featured on Houston Mod's (a local modern architecture preservation organization) Mad about Mod, Glenbrook Valley – Modern & Historic Home Tour on October 9, 2010, an event that hosted tours of the interiors and exteriors of six homes in Glenbrook Valley. The event was part of a national event hosted annually by Docomomo US in celebration of the modern movement in the US through tours and events hosted simultaneously across the country.

Glenbrook Valley

The Glenbrook Valley Historic District was designated in 2011. Comprised of houses developed between 1953 and 1962, the district encompasses thirteen sections with a total of 1,254 homes. It is situated along the south side of Sims Bayou and divided into quadrants by the intersection of Bellfort Avenue and Broadway Street. With Sims Bayou at the north end, the neighborhood lies west of the Gulf Freeway, east of Telephone Road and north of Hobby Airport. The neighborhood was designed for developer Fred McManus by the famous Kansas City landscape architects Hare and Hare.

Built on a central part of what was once the Lubbock and Allen ranches, Glenbrook Valley was designed as a cohesive, planned community that showcased the state-of-the-art in architecture and home innovation during this period. These innovations were displayed numerous times to the

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public, most notably in the 1954 and 1956 Parade of Homes tours. The thirteen sections were developed over only about a ten-year period. All of the original homes are cohesive in their architectural style, consisting primarily of American Ranch Style and Mid-Century Modern homes. Made possible by the first freeway in Texas (the Gulf Freeway), Glenbrook Valley reflected the optimism and expansion of Houston during this period.

Over the next fifty-six years, Glenbrook Valley became well-known for its Christmas light displays, its mid-century architecture, and its famous residents. The Carrabbas, the Mandolas, Steve Tyrell, Paul Boesch, Mike Barajas, the Montalbanos, and many others called Glenbrook Valley home.

Today, Glenbrook Valley sits almost untouched like a time capsule. Amazingly, the modern ideas that these homes represented at the time still hold their own today, 50 years later. Since its initial development in the 1950s, the neighborhood has come to mirror the late twentieth and early twenty-first century ethnic and racial diversity of Houston. Many older residents still reside in Glenbrook Valley, but there is a growing influx of younger people who appreciate the mid-century aesthetic and the quality of the old custom homes in the neighborhood. The old and the new residents take pride in the neighborhood and have come together to support the Glenbrook Valley Neighborhood Historic Designation because now is the time to protect what is undoubtedly the finest, most original and intact example left of a Mid-Century modern neighborhood in Houston. Glenbrook Valley offers the rare opportunity to preserve an entire community that contains the developer's totally complete original concept with all its variety of housing stock and architectural styles.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Muscanere House is one of the best examples of Mid-Century Modern style homes in Glenbrook Valley. Built on a 13,800 square foot interior square shaped lot, the building is setback 25 feet from the front property line, 10 feet from the west property line, and 23 feet from the east property line. The 5,924 square foot home features a U-shaped plan and central courtyard. In keeping with the simple, streamlined nature of the Mid-Century modern residential architecture, the predominant features of the house include a front elevation with a horizontal profile, spanning 82 feet; a low pitched roof with wide overhangs and cantilevered gables that extend an extra 3 feet from the overhang; and a massive central rectangular chimney with simple crenellated detail at the top. The home was built to custom exterior material specifications that included bell footed foundation piers, uniform orange Mexican clay brick with wood trim at the front and side elevations, and fir framing with structural redwood vertical sheathing above the brick at the gables of the house and above the brick at about half-height at the rear and exterior courtyard elevations. The original roof material was crushed white marble, which has been replaced with a high quality composition shingle roof. (A Muscanere family member shared with the current owner a memory of the homes original colors; white roof, green trim, red brick – the colors of the Italian flag).

The front elevation features three different scaled sets of horizontally configured windows. The original aluminum frame windows were replaced with fixed double pane glass windows of the same size and configuration. At the west side is a ribbon window with four vertical panels;

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between the entry and the chimney, a thin horizontal ribbon window with three vertical panels sits high on the façade directly below header height; and on the east side of the façade is a ribbon window with three vertical panels. The double door entry is recessed in the front façade; the iron security gate was a later addition. To the left side of the entry door is a vertically oriented single panel window called out on the drawings as “Magnalite type ‘B’ glass,” which was a semi-opaque wired glass product manufactured during the first half of the century that is described in a 1945 glass product guide as “an unusual design of figured rolled sheet glass in that it has specially designed cylindrical lenses on each surface, running at right angles to each other to produce a particular type of light distribution which is most desirable for ceiling light or panel illumination. They are so obscure that objects behind the glass are well concealed. Approximate light transmission (is) 83.5%.”

The original floor plan included a living room at the front of the west wing of the house connected to the open entry hall; a sunken family room at the front central portion of the “U” shape (which included the brick fireplace and high-set thin horizontal ribbon window at the front elevation and full height plate glass window wall facing the rear courtyard); a dining room at the front of the east wing of the house; followed in order from front to back of the wing, a kitchen, study, bath and garage. The west wing includes two bedrooms, each with private baths, a maintenance room, a small study, and a master bedroom with private bath. The vast majority of the original interior features and materials remain, including low height rectangular brick planters that divide the larger front common areas, bathroom tiles and fixtures, kitchen counters and cabinets, and built in shelving in the family room.

An addition, built in 1984, is located to the rear of the eastern wing of the property. The addition enclosed the original two-car garage located at the rear of the east wing and extended the wing further towards the rear of the property with more living space and a new garage. The library fireplace in the 1984 addition is built from granite recovered from the demolished Gulfgate Mall. No structural modifications are contemplated for the original 1956 structure or its addition.

The present home closely resembles the original 1956 structure and was impeccably maintained by the Muscanere family. The home was undamaged by the three named hurricanes that have struck the region since its construction. The home’s current landscaping was designed and installed shortly after construction and includes an award winning azalea hedge across the front elevation and the six mature oak trees that surround and shade the property.

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"Salvador "Sam" Muscanere." *Houston Chronicle* 28 July 2000, Obituaries sec. Web.

Specifications - Residence for Mr. & Mrs. S. Muscanere, Parts Lots 6 & 7, Block 7, Section 5, Glenbrook Valley. 18 Apr. 1957. Original material specifications and building instructions.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Delaney Harris-Finch, Historic Preservation Planner, Planning and Development Department, City of Houston.

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Archaeological & Historical Commission

Planning and Development Department

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 checked="" type="checkbox"/> | <input 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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (7) Whether specific evidence exists that unique archaeological resources are present; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (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 the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Salvatore "Sam" and Lily Ann Muscanere House at 7843 Santa Elena Street.

CITY OF HOUSTON

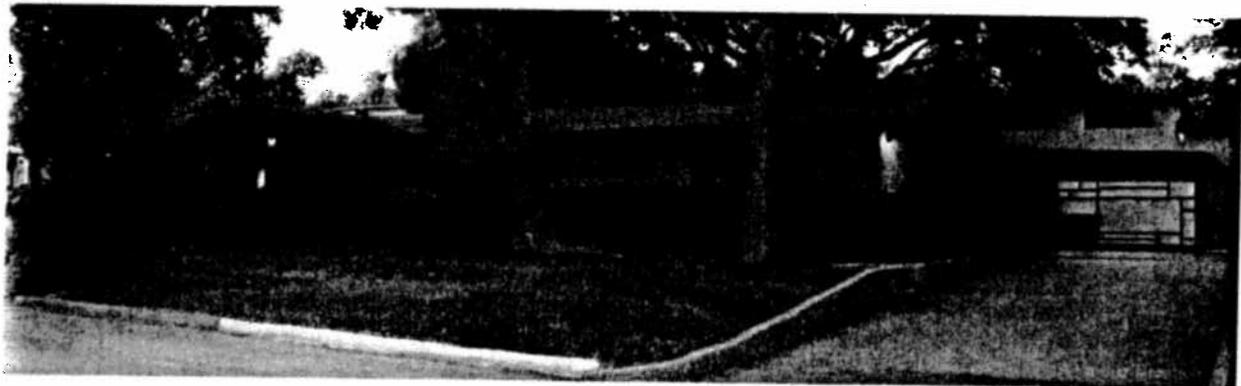
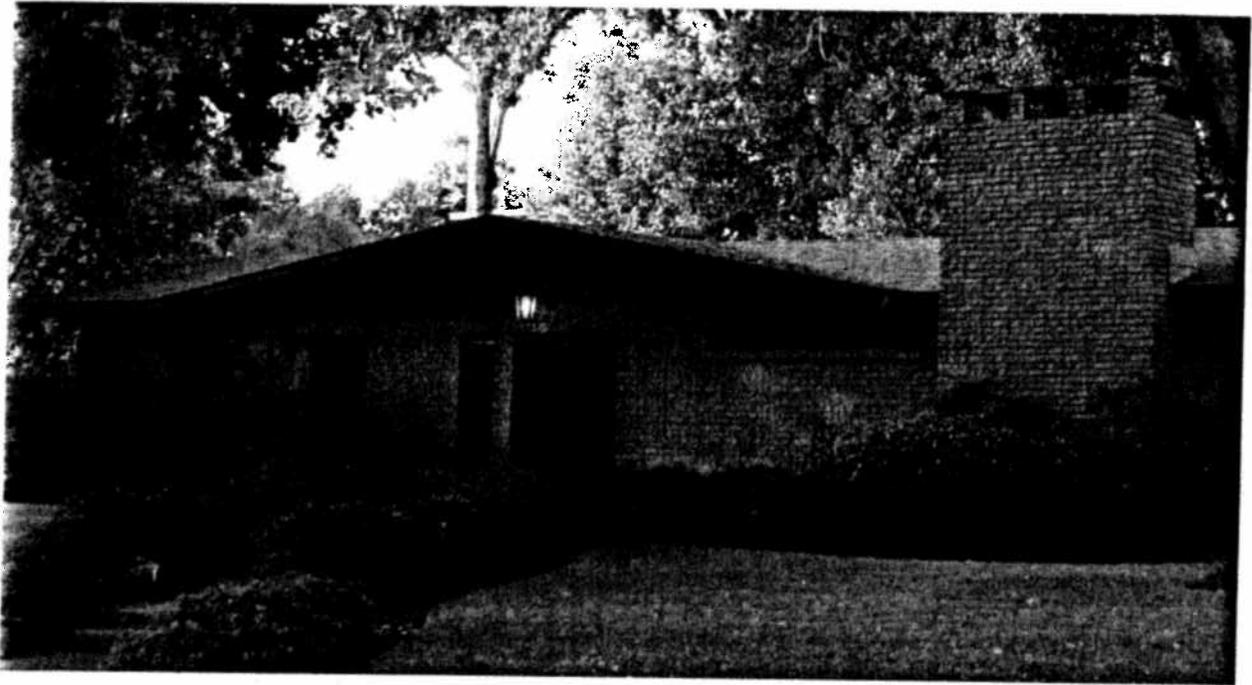
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

Salvatore and Lily Ann Muscanere Home

7843 Santa Elena Street



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Approve an Ordinance amending Chapter 26 of the Code of Ordinances to authorize the implementation of a pilot Parking Benefit District in the Washington Avenue Corridor from Houston Avenue west to Westcott St, from Lillian St north to Center St.

Category #

Page 1 of 2

Agenda Item

17

FROM (Department or other point of origin):

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

Origination Date

November 19, 2012

Agenda Date

DEC 05 2012

DIRECTOR'S SIGNATURE

Council District(s) affected

C

For additional information contact:

Don Pagel **Phone:** (832) 393-8640
Maria Irshad, CAPP **Phone:** (832) 393-8643

Date and Identification of prior authorizing Council Action:

CAPP

RECOMMENDATION: (Summary)

Approve an ordinance amending Chapter 26 of the Code of Ordinances to authorize the implementation of a pilot Parking Benefit District in the Washington Avenue Corridor from Houston Avenue west to Westcott St, from Lillian St north to Center St., whereby 60% of net revenues generated by the parking fees are returned to the district for projects related to landscaping, sidewalk improvements, streetscape, lighting or parking facilities/studies.

Finance Budget

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) No Funding Required

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department ("ARA") recommends that City Council approve an ordinance amending Chapter 26 of the Code of Ordinances to authorize the implementation of a pilot Parking Benefit District in the Washington Avenue Corridor from Houston Avenue west to Westcott St, from Lillian St north to Center St., whereby 60% of net revenues generated by the parking fees is returned to the district for projects related to landscaping, sidewalk improvements, streetscape, lighting or parking facilities/studies.

The Washington Avenue Corridor has experienced rapid development since 2006. The development has resulted in traffic congestion, negative impacts to air quality, dangerous situations for pedestrians and increased complaints about a parking shortage.

The Washington Avenue Parking Benefit District proposal is a pilot project designed to use basic parking tools to begin to address the demonstrated quality of life and parking issues evident along Washington Avenue and within surrounding communities. The proposal relies on parking meters and extension of permit parking privileges to business owners and residents. The Parking Benefit District concept has created the stimulus for private market forces to reconcile competing demands for parking within the boundaries of Parking Benefit Districts in numerous locations across the United States.

A key aspect of the proposal is the dedication of the majority (60%) of net revenue created by parking meter and permits to projects within the Parking Benefit District. Projects are determined by an advisory board to be comprised of business owners and residents of the District.

The proposal was presented to the Houston City Council Public Safety Committee on November 15, 2012. The proposal presented to the Public Safety Committee represents the work of Council Member Cohen and her staff, ARA, PWE, Planning & Development, and Legal Department personnel, as well as contributions from various residential and business individuals and groups at 15 stakeholder meetings conducted since July, 2012.

It is recommended that metered parking be implemented in the district to combat the parking shortage. The implementation of paid parking will encourage and sustain economic growth, provide managed on-street parking for

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 11/19/12	Subject: Approve an Ordinance authorizing the implementation of a pilot Parking Benefit District in the Washington Avenue Corridor from Houston Avenue west to Westcott St, from Lillian St north to Center St.	Originator's Initials CAN	Page 2 of 2
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residents and business, pre-qualify customers and serve as a funding source for public safety and improvement projects in the district.

The plan for the pilot project includes the installation of meters on Washington Avenue and the implementation of permit parking on Center for the residents and businesses on Center St. The meters hour of operation will be Monday-Sunday, 7 am to 6 pm. Hourly rates will be \$1 per hour before 6 pm and \$2 per hour after 6 pm. There will be a flat rate of \$7 after 6 pm as well.

An advisory committee comprising representatives from the business and residential communities in the district will be Mayor-appointed and City Council approved upon approval of the pilot program. The Advisory Committee is charged with vetting, developing and prioritizing the project list. The project list will be developed in coordination with representatives from the Mayor's office, PWE, Planning Dept and ARA.

To initiate projects, the pilot program must generate at least \$250,000 in net revenues. It is estimated that City costs associated with program will be \$275,000 per year (including amortized capital costs for the meters) which will be paid from the meter revenues of the district prior to the split. Below is a snapshot of the net revenue forecast based on parking occupancy. Parking studies have demonstrated, on average, a 60 percent average occupancy within the district.

18 Month Net	
Occupancy	Revenues
50%	\$256,350
60%	\$390,120
70%	\$523,890
80%	\$657,660

The pilot program is designated for a period of 18 months after which the ARA Director will report to City Council the results of the program and recommendations to modify, continue or terminate the program.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney

17
DEC - 5 2012

City of Houston, Texas, Ordinance No. 2012-_____

AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, TO CREATE A PARKING BENEFIT DISTRICT WITHIN THE WASHINGTON AVENUE CORRIDOR AS A PILOT PROGRAM; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, new commercial development along the Washington Avenue Corridor with facilities such as restaurants, bars, retail stores, and music venues has resulted in traffic congestion and increased demand for on-street (curbside) parking in the Washington Avenue Corridor; and

WHEREAS, the increase in commercial development has created a shortage of adequate on-street (curbside) parking affecting both residences and businesses; and

WHEREAS, the Washington Avenue Corridor does not qualify as a residential parking permit area under current Code provisions on that subject; and

WHEREAS, increased traffic in the area has also created air and noise pollution that negatively impacts the health, welfare, and safety of the residents, business owners, and visitors in the Washington Avenue Corridor; and

WHEREAS, the Parking Management Division of the Administration and Regulatory Affairs Department ("Parking Management") has conducted a parking study which found that in certain parking areas within the Washington Avenue Corridor, on Thursday evening through Sunday morning between the hours of 6:00 p.m. and 2:00 a.m., the total number of on-street parking spaces occupied by motor vehicles exceeded 60% of the total number of on-street parking spaces; and

WHEREAS, Parking Management has also conducted a substantive review of the practices of several other cities to determine the most effective ways of managing traffic and parking demand while simultaneously encouraging economic development and protecting residential property in the area, and based on that review, has determined that the most effective tool for managing traffic and regulating on-street parking while encouraging economic development and protecting residential property in the Washington Avenue Corridor is through the creation of a parking benefit district program; and

WHEREAS, a parking benefit district is created by metering on-street parking spaces and off-street parking spaces in City-owned or leased parking facilities, designating certain areas in the district for parking by permit only, and dedicating a portion of the revenue from the parking meters (less City expenses for administrative

costs, signage, enforcement, installation, operation, and maintenance of parking meters) to public safety and public amenities that enhance the quality of life in the district, such as installation and maintenance of sidewalks and pedestrian walkways, street maintenance, installation and repair of street lights, landscaping, acquisition of additional parking, and improvements that promote walking, cycling, and the use of public transportation in the district; and

WHEREAS, the traffic engineer has determined that the existing traffic conditions within the Washington Avenue Corridor allow limited use of the public street for parking and a parking benefit district in the area would be feasible and not inconsistent with current and forecast mobility requirements and the function of Washington Avenue as a thoroughfare within the City's plan; and

WHEREAS, City Council finds that the Washington Avenue Corridor has sufficient on-street parking spaces, that if metered, would pay the expenses of enforcing, maintaining, and operating parking meters, administering restricted parking in the area, and funding projects that enhance the quality of life in the district; and

WHEREAS, City Council finds that there is sufficient evidence of support by the residents and business owners for the creation of a parking benefit district in the Washington Avenue corridor; and

WHEREAS, City Council finds that designating the Washington Avenue corridor as a pilot parking benefit district until 180 days after the first anniversary of the effective date of this ordinance would be sufficient time to test the effectiveness of the parking benefit district in the Washington Avenue corridor; **NOW, THEREFORE**,

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

Section 1. That the findings and recitations contained in the preamble of this Ordinance are found to be true and correct and are adopted as part of this Ordinance for all purposes.

Section 2. That Chapter 26 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XI that reads as follows:

"ARTICLE XI. PARKING BENEFIT DISTRICTS

DIVISION 1. GENERALLY

Sec. 26-701. Definitions.

As used in this article, the following terms and phrases shall have the following meanings, except where the context clearly indicates a different meaning:

Business owner means a person who holds title to or leases property for the purpose of operating or engaging in a trade, occupation, profession or other lawful commercial activity.

Business establishment means any building or portion thereof that contains one or more commercial uses other than a residential use.

City parking facility means property that is owned or controlled by the city and that is used, wholly or partially, for off-street motor vehicle parking, including, but not limited to, a parking lot, a surface lot, or a parking garage.

Notice owner means the owner of real property as shown on the records of the tax appraisal district in the county in which the property is located.

On-street (also 'curbside') parking space means a curbside parking space on the public right-of-way, excluding those portions of the right-of-way where the parking of any motor vehicle is prohibited.

Parking benefit district means an area designated pursuant to this article in which on-street curbside parking spaces or parking spaces on a city parking facility are metered or restricted to parking by permit only.

Permit, parking permit, or parking benefit district permit means a current and valid permit issued under division 3 of this article.

Projects shall include, but not be limited to, public amenities that enhance the quality of life and public safety in the parking benefit district, such as: increased security, sidewalk and pedestrian walkway improvements, street maintenance, street lights, landscaping, parking studies, parking facilities, improvements that promote walking, cycling, and the use of public transportation, and information to identify and inform the public of the Washington Avenue Corridor.

Resident means the owner or tenant of residential property.

Residential has the meaning prescribed in section 26-291 of this Code.

Washington Avenue Corridor means all streets included and bounded by Center Street to the north, Houston Street to the east, Lillian Street to the south, and Westcott Street to the west, and is further described in Exhibit A to Ordinance No. 2012- _____.¹

Sec. 26-702. Compliance with other laws.

A parking permit issued pursuant to this article does not excuse compliance with any other provisions of state law or this Code relating to parking, including but not limited to, parking meter payment, 'no parking' signs and restricted parking for persons with disabilities.

Sec. 26-703. Offenses.

(a) It is unlawful for any person to park a motor vehicle without a permit in a designated parking area in a parking benefit district on any day or during any hours for which parking is allowed only by permit as indicated by one or more official signs posted in a parking benefit district.

(b) It is unlawful for any person to falsely represent in any fashion that he is entitled to a permit authorized by this article when he is not eligible for such a permit. The display of a parking benefit district permit by a person not eligible for such a permit shall constitute such false representation.

(c) It is unlawful for any person to duplicate, or attempt to duplicate, a permit authorized by this article or to display on any motor vehicle a forged or duplicated permit.

Sec. 26-704. Defenses.

It is an affirmative defense to civil prosecution for violation of this article that the motor vehicle parked in an area restricted to permit parking within a parking benefit district was:

- (1) A motor vehicle owned by or operated under contract to a utility and in actual use in the construction, operation,

¹City Secretary/Editor shall insert the number of this Ordinance.

removal or repair of utility property or facilities or engaged in authorized work in a parking benefit district;

- (2) A motor vehicle clearly identified as owned by or operated under contract to a federal, state, or local governmental agency, and then being used in the course of official government business;
- (3) An authorized emergency vehicle; or
- (4) A motor vehicle used for delivery or service business purposes, including but not limited to motor vehicles such as moving vans and sanitation, repair, electrical and plumbing service motor vehicles then being used to conduct business at a residence or business establishment in a parking benefit district.

Sec. 26-705. Cumulative effect.

This article is cumulative of other requirements imposed by ordinances and regulations of the city. To the extent of any inconsistency, the more restrictive provision shall govern. The authority granted by this article is cumulative of the powers granted by this chapter and does not limit the authority of the traffic engineer or other officers authorized to regulate traffic.

Sec. 26-706. Removal of vehicle.

A parking enforcement officer or personnel designated by the police chief may authorize the towing of a vehicle parked in violation of this article, and in the event of such tow, the police department shall be the responsible law enforcement agency for purposes of section 8-117 of this Code.

Sec. 26-707–26-710. Reserved.

**DIVISION 2. DESIGNATION OF WASHINGTON AVENUE CORRIDOR
AS A PARKING BENEFIT DISTRICT.**

Sec. 26-711. Designation of district; time limit; continuation, modification or termination of district.

(a) City council hereby designates the Washington Avenue Corridor as a parking benefit district for a period ending on the 180th day following the first anniversary of the effective date of this ordinance,

provided that the parking benefit district shall continue after the expiration of this period unless city council takes action to terminate the district.

(b) As soon as practicable after the time period provided in subsection (a) of this section:

- (1) The director shall report to city council on the effectiveness of the parking benefit district and provide his recommendations for continuation, modification or termination of the district; and
- (2) The Washington Avenue Corridor advisory committee created in Division 4 of this article may make recommendations to the mayor and city council regarding modifications to the parking benefit district.

(c) Upon recommendation from the traffic engineer, city council may modify or terminate the parking benefit district prior to or after the time period provided in subsection (a) of this section if the traffic engineer determines that termination or modification is necessary for public safety or mobility purposes.

Sec. 26-712. Parking regulations.

(a) The traffic engineer shall develop parking regulations that establish the days of the week and the times of day that parking meters shall be operational and the days of the week and the times of day that parking shall be restricted to parking by permit only in a parking benefit district.

(b) The traffic engineer, in consultation with the parking official, shall designate the areas within a parking benefit district in which a resident and/or a business owner who receives a parking permit may park.

Sec. 26-713. Notice of designation.

(a) Within 10 days following the effective date of this ordinance, the parking official shall mail written notice to:

- (1) Each notice owner and the occupant of every address within the designated parking benefit district; and
- (2) Each notice owner and the occupant of every address within 500 feet outside of the boundary of the parking benefit district.

- (b) The written notice shall contain the following information:
- (1) The existence and boundaries of the parking benefit district;
 - (2) The effective date of the parking regulations;
 - (3) The location of the metered parking spaces; and
 - (4) The location of the parking spaces restricted to parking by permit only.

(c) In the event that the boundaries of the district change or additional contiguous areas are restricted to permit parking, the parking official shall mail a written notice containing the same information as set forth in subsection (b) of this section to:

- (1) Each notice owner and the occupant of every address within the newly designated parking benefit district boundaries or additional contiguous areas restricted to permit parking; and
- (2) Each notice owner and the occupant of every address within 500 feet of the newly designated parking benefit district boundaries or additional contiguous areas restricted to permit parking.

Sec. 26-714. Disposition of revenue.

(a) All fees and/or revenues generated from the use of parking meters in a parking benefit district and permits issued under this article shall be first expended to defray the city's administrative costs, signage, enforcement, debt service, and the installation, operation, and maintenance of parking meters placed in service in a parking benefit district on or after the effective date of this ordinance. Sixty percent of revenues in excess of the city's costs shall be applied to the projects recommended by the advisory committee. The remaining funds shall be deposited in the parking management special revenue fund.

(b) The threshold amount of net revenue that must be generated by a parking benefit district before a project may be initiated is \$250,000.

(c) Revenue generated from a parking benefit district may be used in conjunction with other public funds or public-private partnership funds available for projects to benefit the district.

(d) In the event that a parking benefit district is terminated, any fees and/or revenues generated from the use of parking meters in the

parking benefit district that have not been expended shall be transferred to the parking management special revenue fund.

Sec. 26-715. Surrounding area may be designated as a residential parking permit area.

Areas within 1000 feet outside of the boundary of the Washington Avenue Corridor may be designated as a residential parking permit area pursuant to article VI of chapter 26 of this Code.

Sec. 26-716–26-720. Reserved.

DIVISION 3. PERMITS

Sec. 26-721. Parking benefit district permit application; issuance.

(a) Any resident of or business owner within a parking benefit district may submit an application for no more than one parking benefit district permit for each residential address or business establishment to the parking official in a form promulgated by the director for that purpose, which shall include the following:

- (1) The applicant's name, telephone number, and the applicant's residential or business address located within the parking benefit district;
- (2) Proof that the applicant is a resident of the parking benefit district in the form of:
 - a. A valid Texas driver's license, or personal identification card issued by the Texas Department of Public Safety, showing the applicant's current residential address within the parking benefit district; and
 - b. A recent utility bill acceptable to the director showing the applicant's address within the parking benefit district;
- (3) Proof that the applicant is a business owner in the parking benefit district in the form of:
 - a. A true and correct copy of a valid certificate of occupancy of the applicant's business establishment within the parking benefit district; or

- b. A recent utility bill acceptable to the director showing the applicant's business address within the parking benefit district; or
- (4) Any other information reasonably required by the director to ensure compliance with the requirements of this article.

(b) Upon submission of a complete application for a parking benefit district permit and payment of the fee prescribed in the city fee schedule for this provision, an applicant shall be entitled to receive no more than one parking benefit district permit for each residential or business establishment address described in the application, provided that no unresolved parking citations, as defined in section 26-261 of this Code, exist for any motor vehicle owned by the applicant.

Sec. 26-722. Permits.

Motor vehicles with a permit issued under this article may park in a designated area restricted to permit parking in a parking benefit district during the days and times as established by the traffic engineer pursuant to section 26-712 of this Code.

Sec. 26-723. Effect of issuance of permit.

(a) A parking permit shall be valid for one year from its date of issuance and shall not be transferable. A permit may be renewed by filing an application pursuant to this section and paying the applicable fee at least 30 days prior to the expiration of the permit. A renewal permit application shall be reviewed and approved in accordance with this section; provided, that a permit that has been revoked pursuant to section 26-724 of this Code shall not be reissued for a period of two years from the date of revocation.

(b) No parking permit shall be issued to a person who is neither a resident nor a business owner within a parking benefit district.

(c) A parking permit issued to a resident or business owner of a parking benefit district who no longer qualifies for a parking permit is void and use thereof shall constitute an offense.

(d) An applicant may obtain a replacement parking permit during its valid term in the same manner and for the same fee as the original parking permit by providing the parking official a police report for a stolen permit or an affidavit for a destroyed or lost permit. The replacement permit shall be valid only for the remainder of the original term of the original parking permit.

(e) A permit does not guarantee or reserve a parking space within a parking benefit district. A permit issued pursuant to this article does not authorize the standing or parking of any motor vehicle in any place or during any time when the stopping, standing or parking of motor vehicles is prohibited or set aside for specified motor vehicle types. The issuance of a permit shall not excuse the observance of any traffic regulation.

(f) Whenever the holder of a permit is not in compliance with one or more of the applicable provisions of this article controlling the issuance or renewal of permits, the holder shall notify the parking official, who shall direct the holder to surrender the permit or present evidence that the permit has been removed from the motor vehicle.

(g) Until its expiration, surrender or revocation, a parking benefit district permit shall remain valid for the length of time the holder continues to reside or own and/or operate a business within a parking benefit district.

(h) A permit shall be valid only in the parking benefit district for which it is issued.

(i) Nothing in this article shall be construed to supersede the parking regulations of an area that is designated as a residential parking permit area.

Sec. 26-724. Revocation of permit.

In addition to the penalties provided for violation of this article, the parking official shall revoke the parking permit of any individual found to have committed three or more violations of this article within any preceding 12-month period. Upon a determination by the parking official that a person who holds a permit has been adjudicated to have committed three or more such violations within the prescribed period, the parking official shall provide written notification to such person by certified mail, return receipt requested, revoking the permit and ordering the surrender of such permit to the parking official. Failure to surrender a revoked permit when ordered to do so constitutes a separate violation of this article, and a signed return receipt shall be *prima facie* evidence of the delivery of the notice to surrender the permit.

Sec. 26-725. Permit fees.

(a) The annual fee for each parking benefit district permit is stated for this provision in the city fee schedule.

(b) The parking official shall not issue any permit unless and until the applicable fee identified in this section has been paid.

Sec. 26-726. Display of permit.

Each permit shall be conspicuously displayed upon a motor vehicle so as to be easily visible to any person passing the vehicle on the street or sidewalk while the vehicle is parked in an area designated for parking by permit in a parking benefit district. Any failure to display a permit shall create a presumption that no permit exists.

Sec. 26-727. Adjudication.

Cases involving violations of the parking provisions of this division shall be heard by adjudication hearing officers of the municipal courts department.

Sec. 26-728-740. Reserved

DIVISION 4. ADVISORY COMMITTEE

Sec. 26-741. Created.

There is hereby created a Washington Avenue Corridor advisory committee to make recommendations to the mayor and city council on issues relating to the parking benefit district, including: potential projects to be funded with revenue generated from the parking benefit district, the timing and order of such projects, changes to the parking meter and permit fees, and the allocation and management of permits.

Sec. 26-742. Members; chair.

(a) The committee shall consist of no less than five and no more than nine regular members and five nonvoting ex officio members.

(b) The regular members shall be business owners and residents of the Washington Avenue Corridor who have an interest in the parking issues affecting the Washington Avenue Corridor and are at least 18 years of age. A majority of the regular members shall be business owners. The regular members shall be appointed by the mayor and confirmed by the city council. The mayor shall designate the committee chair from among the regular members of the committee. At the first meeting of the committee, the regular members shall elect a vice chair who shall perform the duties of the chair when the chair is absent or unable to perform such duties.

- (c) The ex officio members shall be:
 - (1) The director of the department of administration and regulatory affairs or his designee, who shall also serve as secretary to the committee;
 - (2) The director of the public works and engineering department or his designee;
 - (3) The director of the planning and development department or his designee;
 - (4) The chief of police or his designee; and
 - (5) A representative from the office of the mayor.

Sec. 26-743. Terms of members; dissolution of committee.

(a) Unless city council takes action to terminate the parking benefit district, regular members shall serve until the 180th day after the first anniversary of the effective date of this ordinance and shall continue in office until their successors are appointed and qualified. As soon as practicable after the 180th day following the first anniversary of the effective date of this ordinance, the mayor shall appoint or reappoint and city council shall confirm, regular members to serve on the committee for a term of two years.

(b) If a regular member moves his actual residence from or is no longer a business owner in the Washington Avenue Corridor during the term of his appointment, that person shall be disqualified from membership on the committee and his position shall become vacant effective simultaneously with such change in residency or business ownership.

(c) A vacancy in the position of a regular member shall be filled for the unexpired term by appointment by the mayor and confirmation by city council.

(d) In the event that a parking management district, a redevelopment authority, a tax increment and reinvestment zone or similar entity is created for or in the Washington Avenue Corridor or any portion thereof, the advisory committee shall be dissolved and such newly created entity shall assume the duties and responsibilities of the advisory committee.

Sec. 26-744. Compensation

The members of the committee, in the performance of their duties as such, shall serve without compensation, provided that any member who is a city employee shall continue to receive his regular compensation while serving on the committee.

Sec. 26-745. Meetings; quorum; absence from meetings.

(a) The committee shall meet from time to time at the call of the committee chair, provided that the committee shall meet not less than five times during the period provided in section 26-711 of this Code. All meetings of the committee shall be conducted in accordance with the Texas Open Meetings Act.

(b) A majority of the regular members of the committee shall constitute a quorum for the transaction of business; however, in the event of a vacancy on the committee, a majority of the remaining regular members of the committee shall constitute a quorum for the transaction of business.

(c) Three successive unexcused absences from the regularly scheduled meetings, after due notice served by telephone, mail, or electronic mail of the time and place of such meetings, shall automatically terminate membership on the committee. Absences may be excused only by a majority of the committee members present and voting at any scheduled meeting.

Sec. 26-746. Procedures.

The committee shall adopt administrative procedures applicable to its own governance as are necessary or convenient to accomplish the purposes set out in this division."

Section 3. That Section 26-10 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 26-10. Penalty for violation of chapter.

(a) It is a criminal offense for any person to violate any of the provisions of this chapter other than the provisions of articles II, IV, VI or XI of this chapter or of division 1 of article III of this chapter. Every person convicted of violating any of those provisions of this chapter for which another penalty is not specifically provided shall be punished by a fine of not less than \$1.00 nor more than \$200.00; provided that the penalty for violation of any provision of article X (Immobilization ("Booting") of

Vehicles) of this chapter shall be a fine of not less than \$300.00 nor more than \$500.00; further provided, however, that no penalty shall be greater or less than the penalty for the same offense under the laws of this state.

(b) It is a civil offense for any person to violate any of the provisions of article II (Stopping, Standing, Parking and Operation of Vehicles), division 1 of article III (Parking Meters), article IV (Commercial Vehicle Loading Zones), article VI (Residential Parking Permits) or article XI (Parking Benefit Districts) of this chapter. Unless another fine is specifically provided by this Code or by state law, the penalty for violation of any of the aforesaid civil offense provisions shall be as follows:

Violation Of	Civil Fine
Article II (except for Sec. 26-88) Article III, Division 1 Article VI Article XI	\$1.00 - \$200.00
Article II, Section 26-88	\$500.00- \$750.00
Article IV	\$200.00 - \$500.00

(c) For violations under this chapter that are of a continuing nature, each day that the violation shall continue shall constitute a separate offense.”

Section 4. That Section 26-311 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Subsection (c) to read as follows:

“(c) Notwithstanding the definition of residential area, areas within 1000 feet outside of the boundary of the Washington Avenue Corridor, as defined in section 26-701 of this Code, may be designated as a residential parking permit area pursuant to the procedures of this division.”

Section 5. That the parking benefit district permit fee promulgated in new section 26-725 as added by this Ordinances to the Code of Ordinances is hereby approved in the following initial amount: \$25. The Director of Administration and

Regulatory Affairs shall ensure that this new fee is provided to the Director of Finance for incorporation into the City Fee Schedule as soon as possible.

Section 6. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 7. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this ___ day of _____, 2012.

Mayor of the City of Houston

 Prepared by Legal Dept.

CMG:asw 12/3/12

Requested by Alfred J. Moran, Jr., Director, Department of Administration and Regulatory Affairs

L.D. File No. 0470800001003

G:\GENERAL\CMG\PARKING\PBD\Draft24RL.docx

EXHIBIT A

City of Houston
Washington Ave Corridor
Parking Benefit District

Legend

- Local Street
- Major Road
- Freeway
- Tollway
- Proposed
- Water Line
- 1000' Buffer
- Washington Corridor

Source: P116897_wsh_cor
 Date: November 2012
 Reference: COMGIS DATA

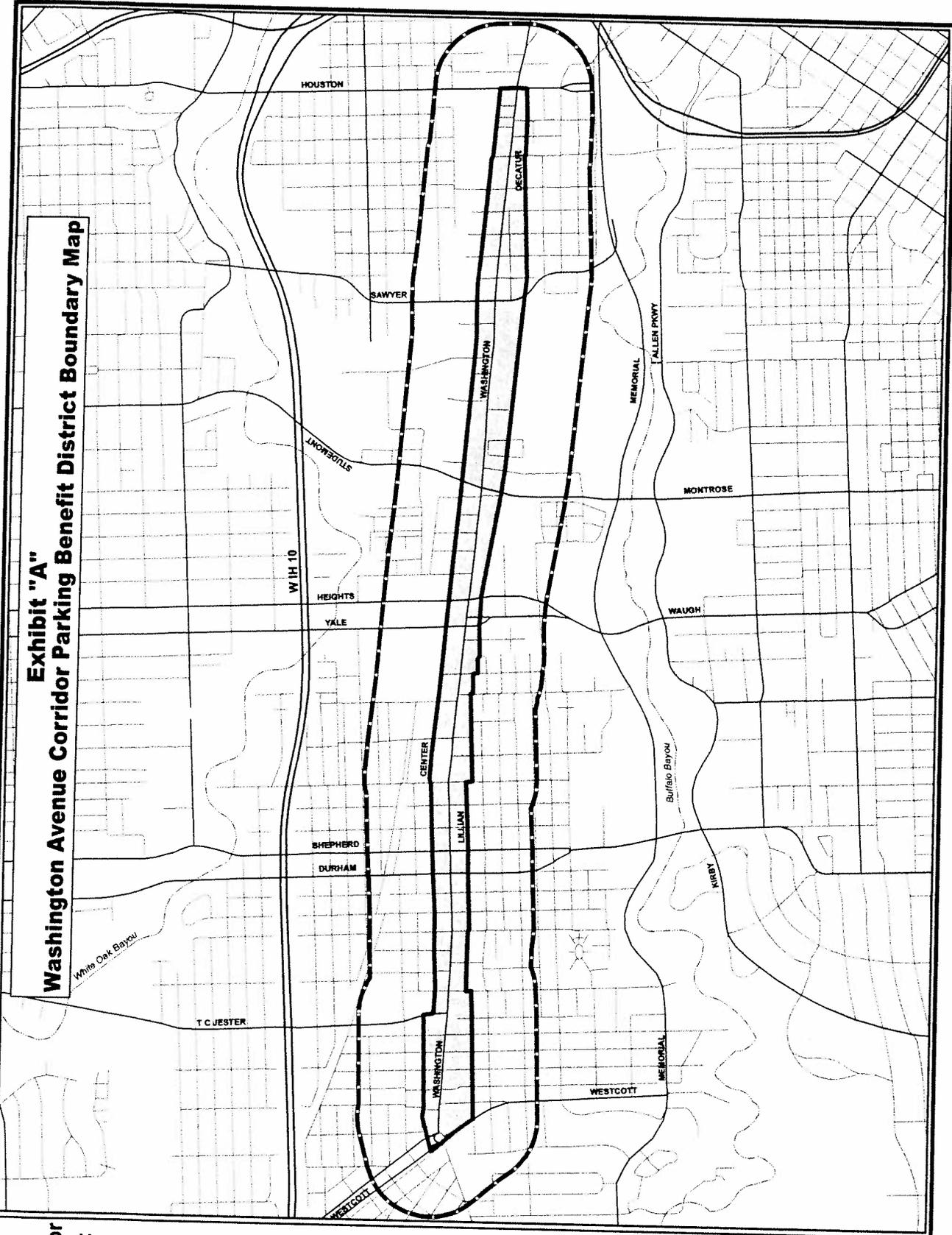


This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

Exhibit "A"
Washington Avenue Corridor Parking Benefit District Boundary Map



WASHINGTON AVENUE COALITION - MEMORIAL PARK

To: Mayor Annise D. Parker and Members of Houston City Council
Date: November 27, 2012

Re: SN 22 Supports the Proposal to Create a Washington Avenue Parking Benefit District

As the President of the Washington Avenue/Memorial Park Super Neighborhood (SN 22), I am pleased to express SN 22's support for the proposed Washington Avenue Parking Benefit District (PBD).

The boundaries of SN 22 include the entirety of the area described by the proposed PBD, and our residents are those who are most affected by the tremendous amount of development that has occurred in this area in recent years. The parking congestion along Washington Avenue leads commuters to delve into our neighborhoods to find parking spaces, which has caused many hardships for our residents and small businesses alike.

We are routinely faced with the consequences of having revelers in our front yards—noise, trash, air pollution from circling cars, fights, and increased crime. In fact, from 2010 to 2011, the Washington Avenue Corridor has seen a 32% increase in non-violent crime! Our community has been enduring these side effects of development for several years, and we are thrilled that the city is finally moving forward on this issue.

Because our neighborhoods are mixed-use, the city's Residential Permit Parking (RPP) program has offered little relief as eligibility is limited to blocks that are at least 75% residential. The proposed PBD would relax this limitation by allowing property owners on all blocks within 1,000 ft. of Washington Avenue to petition for inclusion in the RPP program without having to satisfy the 75% requirement. This expansion of the RPP program will give owners of small businesses and live/work spaces such as art galleries the opportunity to protect themselves from these concerns while balancing the needs of other businesses.

Furthermore, the creation of a dedicated revenue source for community projects will benefit all stakeholders in the Washington Avenue area, including residents, business owners, and patrons. This funding can contribute to improved security, better lighting, walkable sidewalks, and many other amenities that will not only enhance the safety of our neighborhoods but also increase the attractiveness of Washington Avenue as a commercial corridor and entertainment district, which will in turn sustain the economic viability of our community.

For these reasons, Super Neighborhood 22 strongly urges you to approve the creation of the Washington Avenue Parking Benefit District, and looks forward to the security that its implementation will bring to our community. Please contact me should you have any questions about SN 22's position on this issue.

Sincerely,



Jane Cahill West
President
832-721-9080
jcahill@hal-pc.org

P. O. BOX 70886 HOUSTON, TEXAS 77270

To Whom It May Concern;

Please allow this letter to serve as an endorsement of the proposed Washington Parking Benefit District (PBD) from the Organized Kollaboration on Restaurant Affairs (OKRA).

OKRA serves as an independent, community-supported advocacy group for restaurant and bar owners throughout the city of Houston. At the heart of our organization is our belief in the importance of cultivating a relationship between vibrant food cultures and local communities, and it is our view that the process to establish the Washington PBD incorporated this perspective throughout the development of these proposals.

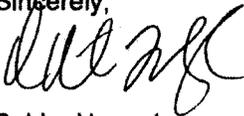
As an organization that believes that the strategic use of on-street parking is beneficial to density and commercial development, we feel the Washington PBD appropriately weighs the need for on-street parking resources for business owners with concerns of neighborhood residents. The unique circumstances of Washington Avenue's development over the past ten years without a local Management District necessitate this response from city planners. While we would like to see longer parking times incorporated into parking meter restrictions, generally, we believe this proposal is a thoughtfully considered approach for Washington Avenue.

Restaurants and bars are an essential element of the Washington Corridor. As a collaborative of independent restaurant and bar owners, some of which are active business owners on Washington Avenue, it is OKRA's belief that we should act as committed community partners: both supported by and supporting our local neighborhoods. We believe strongly that in the future, the City of Houston should continue to generate neighborhood specific solutions that address the unique concerns of urban areas in our city.

Despite our endorsement of the Washington PBD, we do NOT feel that the Washington PBD should be considered a blueprint for other areas in Houston. Instead, we advocate that a similar PROCESS whereby the individual elements of each neighborhood are considered and distinct policies are generated is more appropriate. The process that resulted in the Washington PBD is what should become a model here, not the specific policy. Instituting the Washington PBD in other parts of Houston would only result in further frustration from restaurant and bar owners, who in the past (and in the future) will actively protest blanket policies, such as increases to minimum parking requirements.

Given our specific thoughts, OKRA strongly urges you to approve the proposal of the Washington Parking Benefit District, and we look forward to continuing to share our perspective on parking and other issues related to restaurants and bars in Houston.

Sincerely,



Bobby Heugel
President

Organized Kollaboration on Restaurant Affairs

ASSOCIATION OF WASHINGTON AVENUE NEIGHBORS

To: Mayor Annise D. Parker and Members of Houston City Council

Date: Thursday, November 29, 2012

Re: Association of Washington Avenue Neighbors Supports the Proposal to Create a Washington Avenue Parking Benefit District

As the President of the Association of Washington Avenue Neighbors, I am pleased to join SN 22's expression of support for the proposed Washington Avenue Parking Benefit District (PBD).

As I expressed in my statement to City Council on Tuesday, November 27, 2012, our neighborhood is negatively impacted by the growth of the number of bars and restaurants with inadequate available parking in close proximity to our homes.

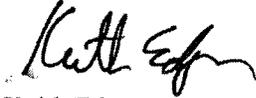
We are in full support of **controlled**, well planned growth along Washington Corridor. The increase in available parking that will be created by the creation of the PBD is a precursor to growth in investment in the Washington Avenue Corridor by businesses and parking providers. The city of Houston will send a strong signal to investors and business owners that it is taking a proactive step in developing feasible solutions to meet the demands of a burgeoning urban area. The growth in business will lead to an increase in taxable revenue generated in the area.

The funds generated by the PBD will greatly benefit our neighborhood. The use of funds will allow for security and neighborhood improvements which will ultimately give us the ability to manage the overflow of traffic in an effective manner and ultimately raise our taxable property values.

In short, the PBD benefits the City as well as businesses and residents, a positive for all stakeholders.

To address the problems I discussed in my statement to city council and for the referenced positive benefits in this letter of support, I strongly request your vote of YES to approve the PBD. Please contact me if you wish to discuss in further detail.

Sincerely,



Keith Edgar
President

Association of Washington Avenue Neighbors



WASHINGTON ON WESTCOTT
ROUNABOUT INITIATIVE

November 29, 2012

To: Mayor Annise Parker and All Houston City Council Members
From: Washington on Westcott Roundabout Initiative, Inc.

Please allow this note to serve as an endorsement of the proposed Washington Parking Benefit District (PBD) from the Washington on Westcott Roundabout Initiative Inc (WOW).

WOW is a public-private partnership that was created to promote revitalization of our inner-city neighborhoods, and we are dedicated to creating a signature corridor along the three-mile stretch of Washington Avenue bounded by the roundabout at Westcott and the Central Business District. It is our view that the Washington PBD does much to promote and further this goal.

The Washington Corridor has the potential to become a unique business and entertainment district in our city, but this opportunity is challenged by traffic and parking congestion, a lack of walkable sidewalks, poor lighting, and other concerns.

Our vision for this signature corridor is one with vibrant public spaces and an active street life, and the structure of the Washington PBD creates an exciting opportunity for this type of improvement to our quality of life.

The creation of a dedicated revenue source for community projects will benefit all stakeholders in the Washington area, including residents, business owners, and patrons. This funding can contribute to improved sidewalks, better lighting, more security, and many other amenities that will increase the attractiveness of the Washington Corridor as an entertainment district, which will in turn sustain the viability of the neighborhood.

For these reasons, the Washington on Westcott Roundabout Initiative Inc. strongly encourages you to approve the proposal for the Washington Parking Benefit District, and we look forward to the benefits its implementation will bring to our community.

Sincerely,

Phyllis Thomason
President

Washington on Westcott Roundabout Initiative Inc.
www.wowroundabout.org



benjy's upper washington
5922 Washington Avenue
Houston, TX 77007
713-868-1131

To Whom It May Concern;

Please allow this note to serve as my endorsement of the proposed Washington Parking Benefit District (PBD). As the owner of a restaurant on Washington Avenue, I believe this PBD will serve to retain and improve the vitality of this corridor and its surrounding neighborhoods.

Restaurants and bars are an essential element of the Washington Corridor. I have owned and operated Benjy's on Washington for four years, and in that time I have witnessed the tremendous growth in our area, as well as the challenges we face in parking and traffic congestion.

Case studies of other parking benefit districts around the country have shown great success in implementing order to chaotic parking situations. **PBDs have also uniformly proven their ability to increase business as well as give back to the community.** In cities such as Austin, Washington DC, Seattle, and others, PBDs were shown to increase both turnover rates for parking spaces as well as revenues for businesses. Furthermore, the creation of a dedicated revenue source for community projects will benefit all stakeholders in the Washington area. I believe that finding a solution to the growing problems on Washington Avenue that balances both business and community needs in this way is to be lauded.

Also, in addition to my Washington location, I have operated Benjy's in Rice Village for nearly twenty years. The Washington PBD may prove to be a successful prototype for other neighborhoods in Houston that are plagued with congested parking, and I anticipate evaluating these ideas for their applicability to Rice Village.

For these reasons, I strongly urge you to approve the proposal of the Washington Parking Benefit District, and I look forward to the benefits its implementation will bring to our community.

Sincerely,



Benjy Levit



Board of Directors

11/29/12

President

Kendall Miller
Tanglewood Corporation

Vice President

Bill Huntsinger
Huntsinger Consulting,
LLC

Treasurer

Brian Austin
Alliance Communities

HRG PAC Treasurer

Steve Sweet
Alliance Communities

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Mark Witte

J. A. Billipp Company

Mike Wyatt

Core Real Estate

Laolu Davies Yemitan

Five Woods

Founding Members

Richard W. Weekley

Weekley Properties

Michael Stevens

Michael Stevens Interests

Walt Mischer Jr

Mischer Investments

HRG Staff

Executive Director

Joshua Sanders

Houstonians for Responsible Growth supports the City of Houston's plan to create a Parking Benefits District pilot program along the Washington Avenue corridor.

Over the past several years, HRG has been involved in numerous stakeholder groups that have focused on Washington Avenue and the issues that have been associated with the rapid growth and development of this corridor. A parking benefit district will bring about the opportunity to keep local funds generated by the area's growth to reinvest in needed infrastructure and other amenities that will help support the growth long term. It is of our opinion that while a Parking Benefit District is not the complete solution for the area, it is definitely a step in the right direction and worth studying to see what affects the program will have on the area.

HRG would like to thank the City of Houston and those involved in the creation of this program for allowing us to provide feedback and input throughout the process.

Sincerely,

Joshua Sanders

Executive Director

HRG is a 501(c)(4) non-profit that acts as a research institute and public policy advocate for the real estate and development industry in Houston.

Houstonians for Responsible Growth

4617 Montrose Blvd. Suite C202 Houston TX 77006 • Telephone 713-299-1387 •

www.houstongrowth.org

November 29, 2012

To: Mayor Annise Parker and All Houston City Council Members

From: Rice Military Civic Club

Please allow this letter to serve as an endorsement of the proposed Washington Parking Benefit District (PBD) from the Rice Military Civic Club.

RMCC is a neighborhood civic organization formed to promote the civic and social welfare of our neighborhood – the area bounded by Washington Ave. on the north, Westcott on the west, Buffalo Bayou on the south, and Shepherd drive on the east. It is our view that the Washington PBD will do much to promote and further this goal.

The Washington Corridor has the potential to become a unique business and entertainment district in our city, but this opportunity is challenged by traffic and parking congestion, a lack of walkable sidewalks, poor lighting, and other concerns.

Our vision for this signature corridor is one with vibrant public spaces and an active street life, and the structure of the Washington PBD creates an exciting opportunity for this type of improvement to our quality of life.

The creation of a dedicated revenue source for community projects will benefit all stakeholders in the Washington area, including residents, business owners, and patrons. This funding can contribute to improved sidewalks, better lighting, more security, and many other amenities that will increase the attractiveness of the Washington Corridor as an entertainment district, which will in turn sustain the viability of the neighborhood.

For these reasons, the Rice Military Civic Club strongly encourages you to approve the proposal for the Washington Parking Benefit District, and we look forward to the benefits its implementation will bring to our community.

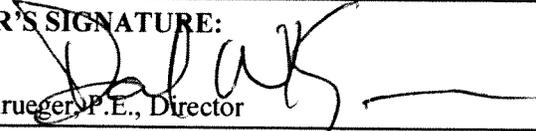
Sincerely,

Rice Military Civic Club



Paul W. Hesson
Secretary

<http://ricemilitary.org/>

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, both located within Tract 3D, out of the Henry Tierwester Survey. Parcels SY12-044 and LY12-014	Page <u>1</u> of <u>1</u>	Agenda Item # 18
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/19/12	Agenda Date DEC 05 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D Key Map: 533G 	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2012-0094 (2/15/12)	

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, in exchange for a consideration of \$2,100.00 plus conveyance to the City of a 20-foot-wide storm sewer easement, both located within Tract 3D, out of the Henry Tierwester Survey. **Parcels SY12-044 and LY12-014**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
 By Motion 2012-0094, City Council authorized the abandonment and sale to Yuri A. Perez of a 10-foot-wide prescriptive storm sewer easement, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, both located within Tract 3D, out of the Henry Tierwester Survey. Yuri A. Perez plans to construct a single family home in the location of the existing storm sewer line.

Yuri A. Perez has complied with the Motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Yuri A. Perez:

Parcel SY12-044
 2,877 square feet of prescriptive storm sewer easement \$7,193.00 (R)
 Valued at \$2.50 per square foot

TOTAL ABANDONMENTS \$7,193.00

In exchange, Yuri A. Perez will pay:

Cash \$2,100.00
 Plus convey to the City

Parcel LY12-014
 7,289 square feet of storm sewer easement \$18,223.00 (R)
 Valued at \$2.50 per square foot

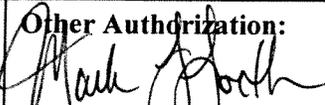
TOTAL CASH AND CONVEYANCE \$20,323.00

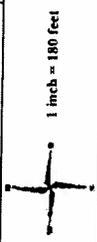
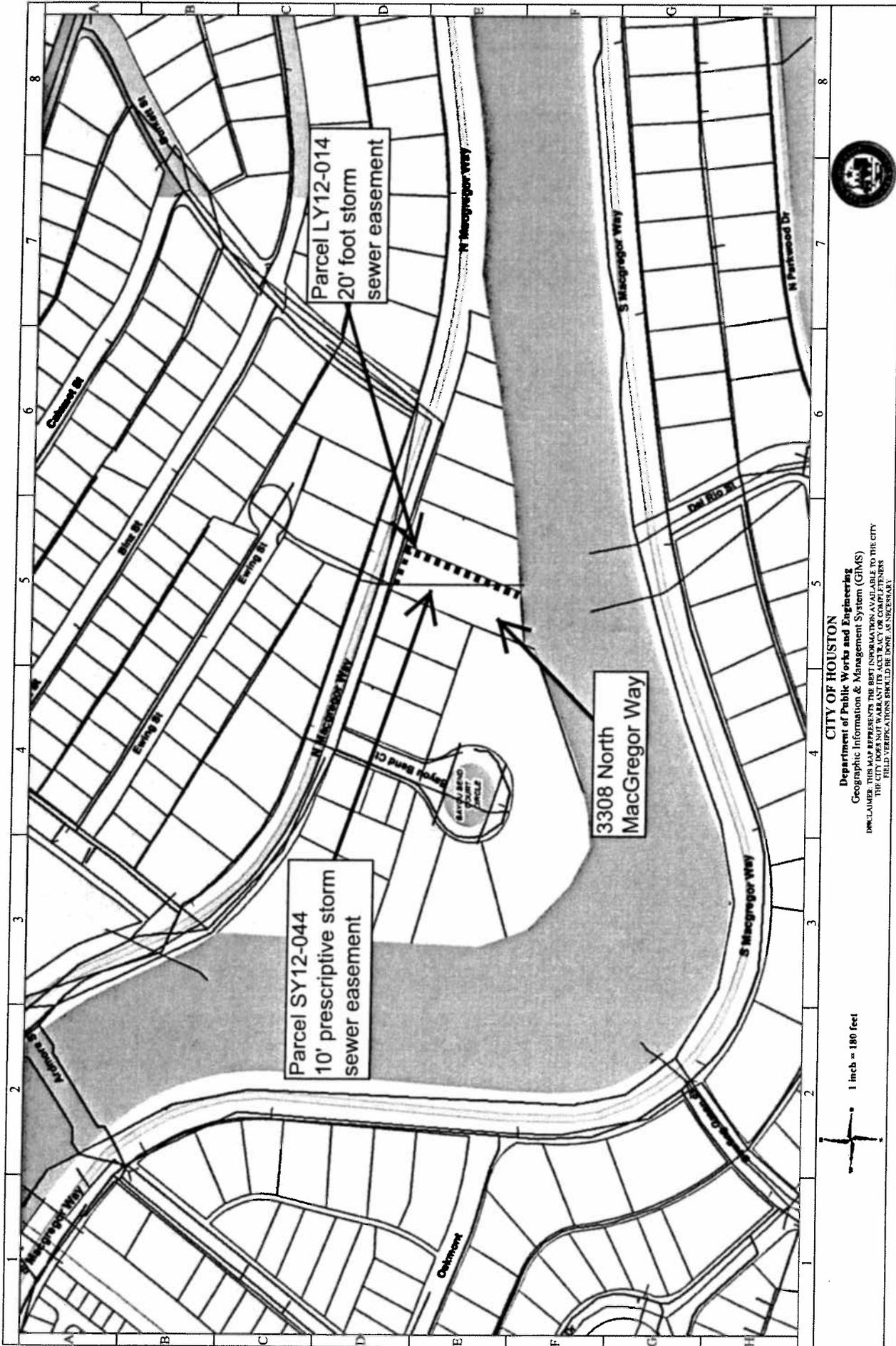
Inasmuch as the value of the \$2,100.00 minimum fee plus the easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, in exchange for a consideration of \$2,100.00 plus conveyance to the City of a 20-foot-wide storm sewer easement, both located within Tract 3D, out of the Henry Tierwester Survey.

DWK: NPC: dob
 c: Jun Chang, P.E., D.WRE Marta Crinejo Marlene Gafrick Daniel Menendez, P.E.

LTS #4064 CUIC #20DOB062

REQUIRED AUTHORIZATION

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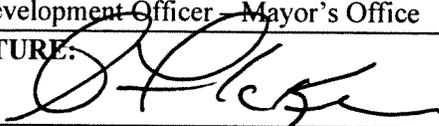
CITY OF HOUSTON

Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)
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 THE CITY MAKES NO WARRANTY OR GUARANTEE OF ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE OBTAINED BY THE USER.



Abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, both located within Tract 3D, out of the Henry Tierwester Survey. **Parcels SY12-044 and LY12-014**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance relating to development of the Midtown "Superblock" and repealing Ordinance No. 73-617		Category #	Page 1 of 2	Agenda Item # 19
FROM (Department or other point of origin): Andrew F. Icken Chief Development Officer - Mayor's Office		Origination Date 11/28/12	Agenda Date DEC 05 2012	
SIGNATURE: 		Council District affected: Councilmember Cohen—District C		
For additional information contact: Mary Frances Buzak Phone: 832-393-6318		Date and identification of prior authorizing Council action: Ord. No. 73-617, 04/04/73; Ord. No. 99-47, 01/21/99		

Cong

RECOMMENDATION: (Summary)
That City Council pass an ordinance relating to the development of the Midtown "Superblock" and repealing Ordinance No. 73-617 that established a building line for Tuam Street.

Amount and Source of Funding: No Funding Required

SPECIFIC EXPLANATION:
The block located between Travis Street, McGowen Avenue, Main Street and Anita Street within Reinvestment Zone Number Two, City of Houston, Texas ("Midtown Zone") is commonly known as the Midtown "Superblock." The Midtown Redevelopment Authority ("Midtown") owns approximately 3.042 acres of land on the south side of the Superblock ("Tract A"). 2800 Main LLC ("2800 Main") owns the remainder of the Superblock, including approximately 2.981 acres of land on the north side of the Superblock ("Tract B"). Midtown and 2800 Main intend to exchange Tract A for Tract B so that Midtown can develop an urban park on Tract B consistent with the project plan for the Midtown Zone, as amended from time to time ("Project Plan") and 2800 Main can develop a multi-family residential project on Tract A (the "Land Exchange"). Midtown has requested that the City Council authorize three separate actions related to Tract A so that the Land Exchange can occur: 1) the release of a covenant related to the development of the Hargest College Property; 2) the quit claim and release to Midtown of any interest the City may have in a portion of a sanitary sewer line that crosses Tract A; and 3) the repeal of an ordinance establishing a building line for Tuam Street that affects Tract A.

Hargest College Property

Tract A includes a 0.9068 acre tract of land known as the Hargest College Property, which the City conveyed to Midtown by Ordinance No. 99-47, passed and adopted by City Council on January 21, 1999. Midtown accepted title to the Hargest College Property subject to a covenant that requires Midtown, its successors and assigns, to redevelop the Hargest College Property pursuant to the Project Plan (the "Covenant").

Midtown has requested that the City release the Covenant because the Land Exchange will allow the development of Tract A and Tract B consistent with the Project Plan, satisfying the terms of the Covenant.

Sewer Line

There is an existing eight-inch sanitary sewer line that runs through Tract A and crosses Travis Street and has provided service to a portion of Tract A (the "Sewer Line"). The portion of the Sewer Line that runs through Tract A was not expressly dedicated to the City by plat or separate instrument and has been held by actual use. With the proposed development of Tract A, the Sewer Line is no longer necessary to service Tract A. The Sewer Line has been capped on the west side of Travis Street, and Midtown or its successor intends to cap the Sewer Line on the east side of Travis Street, so that the Sewer Line will no longer be operable.

Midtown has requested that the City quit claim and release to Midtown any interest the City may have in the portion of the Sewer Line that runs through Tract A to remove the Sewer Line from service and clear any issue of title.

Tuam Street Building Line

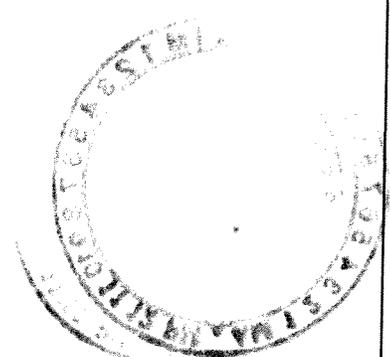
By Ordinance No. 73-617, passed and approved by City Council on April 3, 1973, the City established building lines for the proposed right-of-way for Tuam Street between Louisiana Street and Main Street. Tuam Street has been constructed from Louisiana Street to Milam Street but has not been constructed between Milam Street and Main Street. The City has not acquired the right-of-way to extend Tuam Street between Milam Street and Main Street and has no plans to do so. Tract A is encumbered by a portion of the Tuam Street building line that has been established east of Milam Street and west of Main Street. However, Chapter 42 of the Code of Ordinances of the City of Houston establishes the building line requirements for public streets, so Ordinance No. 73-617 is no longer necessary.

Midtown has requested that the City repeal Ordinance No. 73-617, because the City no longer requires a building line for proposed right-of-way for Tuam Street between Louisiana Street and Main Street.

The Administration requests that the City Council approve this Ordinance to authorize the following actions:

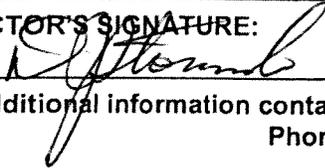
1. The release of the Covenant.
2. The quit claim and release to Midtown of any interest that the City may have in the portion of the Sewer Line that runs through Tract A.
3. The repeal of Ordinance No. 73-617.

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



REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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SUBJECT: Additional FY2010 Port Security Grant Program Funding		Category	Page 1 of 1	Agenda Item # 20
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 11/19/2012	Agenda Date DEC 05 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 832-393-0929		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution of a Sub-grantee Award Agreement with Harris County to accept additional FY2010 Port Security Grant Program funding.				
Amount of Funding: \$793,000		F & A Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> Federal Grant Funds: \$793,000 Harris County (pass-through from DHS)				
SPECIFIC EXPLANATION:				
<p>The U.S. Department of Homeland Security (DHS) provides grants to strengthen critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is one such DHS initiative that specifically supports port-wide risk management and mitigation, enhanced domain awareness, and resumption of trade (i.e., business continuity) planning.</p> <p>Harris County serves as the PSGP fiscal agent for the Houston-Galveston Port Area. The proposed ordinance authorizes the Mayor to execute a Sub-grantee Award Agreement with Harris County to accept FY2010 PSGP funds for the Public Safety Video Initiative's Helicopter Downlink and Video Sharing project. The project will expand HPD's airborne digital video downlink capability and other video capabilities by enhancing coverage and capabilities in and around the port region. We will implement additional stationary digital video helicopter downlink receive sites on towers in the area, utilizing three existing structures.</p> <p>GRANT OVERSIGHT The Mayor's Office of Public Safety & Homeland Security will manage and administer this grant as they do other awards of funding that originates with the U.S. Department of Homeland Security.</p> <p>RECOMMENDATION It is recommended that Council authorize the Mayor to execute this Sub-grantee Award Agreement.</p>				
DJS:CFM				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

SUBJECT: Additional FY2011 Port Security Grant Program Funding		Category	Page 1 of 1	Agenda Item # 21
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 11/19/2012	Agenda Date DEC 05 2012	
DIRECTOR'S SIGNATURE: <i>[Signature]</i>		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 832-393-0929		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution of a Sub-grantee Award Agreement with Harris County to accept additional FY2011 Port Security Grant Program funding.				
Amount of Funding: \$1,019,642		F & A Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> Federal Grant Funds: \$1,019,642 Harris County (pass-through from DHS)				
SPECIFIC EXPLANATION: <p>The U.S. Department of Homeland Security (DHS) provides grants to strengthen critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is one such DHS initiative that specifically supports port-wide risk management and mitigation, enhanced domain awareness, and resumption of trade (i.e., business continuity) planning.</p> <p>Harris County serves as the PSGP fiscal agent for the Houston-Galveston Port Area. The proposed ordinance authorizes the Mayor to execute a Sub-grantee Award Agreement with Harris County to accept FY2011 PSGP funds for the Protective Commercial Vehicle Screening project. The project will allow the city to procure and deploy technologies to enhance screening of commercial vehicles to enhance our capacity to detect and prevent potential terrorism incidents.</p> <p>GRANT OVERSIGHT The Mayor's Office of Public Safety & Homeland Security will manage and administer this grant as they do other awards of funding that originates with the U.S. Department of Homeland Security.</p> <p>RECOMMENDATION It is recommended that Council authorize the Mayor to execute this Sub-grantee Award Agreement.</p>				
DJS:CFM				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

HCD12-144

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a Substantial Amendment to the 2012 Annual Action Plan, adding a Community Reinvestment Plan and Map. Category # Page 1 of 1 Agenda Item # 27

FROM: Neal Rackleff, Director Housing and Community Development Department Origination Date 10/30/2012 Agenda Date DEC 05 2012

DIRECTOR'S SIGNATURE: [Signature] Council District(s) affected: N/A

For additional information contact: Brenda Scott Phone: 713-868-8484 Date and identification of prior authorizing Council action: Various

RECOMMENDATION: The Housing and Community Development Department recommends approval of an ordinance approving a Substantial Amendment to the 2012 Annual Action Plan, adding a Community Reinvestment Plan and Map.

Amount of Funding: NO FUNDING REQUIRED Finance Budget:

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other N/A

SPECIFIC EXPLANATION: In accordance with HUD's Citizen's Participation Plan regulations, the City is required to amend components of its Consolidated Plan/Action Plan, for a variety of reasons, including when a substantial change is made to any material component of the Plan.

HCDD proposes to amend the 2012 Annual Action Plan to include a Community Reinvestment Plan and Map to enable the City to leverage local dollars with private investments through the State's Housing Tax Credit program. HCDD recommends utilizing the same map, as developed for Code Enforcement Areas (and approved by HUD), for the Community Reinvestment Plan and Map.

As a part of the 2012 Annual Action Plan, the Department proposed a Code Enforcement Areas Map submission to better help historically underserved communities prioritize and select areas for code enforcement activities. To determine the areas, HCDD conducted an analysis of several demographic and income elements of Houston's Super Neighborhoods. In order to determine the areas of most need, six (6) characteristics were considered:

- Low- to Moderate- Income population;
• The Land Assemblage Redevelopment Authority Owned Lots;
• HCDD funded multifamily and public facilities;
• Concentration of multifamily housing stock;
• Designated demolition sites; and
• Capital Improvement Plan projects.

After applying the above characteristics, HCDD identified thirty-nine (39) Super Neighborhoods to be a part of the HUD approved Code Enforcement Areas map. Given the characteristics used to develop the Code Enforcement Areas Map, the Department recommends utilizing such map (and its selected communities) as the Community Reinvestment Map and Plan.

HCDD recommends modifying the 2012 Annual Action Plan, by: (1) amending the Geographic Distribution under General Questions Section (beginning on Page 39); (2) adding an additional Appendix; and (3) making such other changes as may be necessary to effectuate this amendment. The public's comment period began on November 3, 2012 and ended on December 3, 2012.

This item was presented to the Housing, Sustainable Development and Growth Committee on November 5, 2012.

cc: City Secretary
Legal Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Director: Other Authorization: Other Authorization:

GENERAL QUESTIONS

Program Year 3 Action Plan General Questions response:

1. Describe the geographic areas of the jurisdiction (including areas of low income families and/or racial/minority concentration) in which assistance will be directed during the next year. Where appropriate, the jurisdiction should estimate the percentage of funds the jurisdiction plans to dedicate to target areas.

Maps provided in the *Appendix* illustrate the known locations of proposed federally funded projects and activities for PY 2012, relative to designated low- and moderate-income areas. Locations of all 2012 projects and activities will be determined in detail after the solicitation process is completed and all subrecipients are identified. Other maps illustrate areas of minority concentration, City Council Districts, and Super Neighborhoods.

2. Describe the basis for allocating investments geographically within the jurisdiction (or within the EMSA for HOPWA) (91.215(a)(1)) during the next year and the rationale for assigning the priorities.

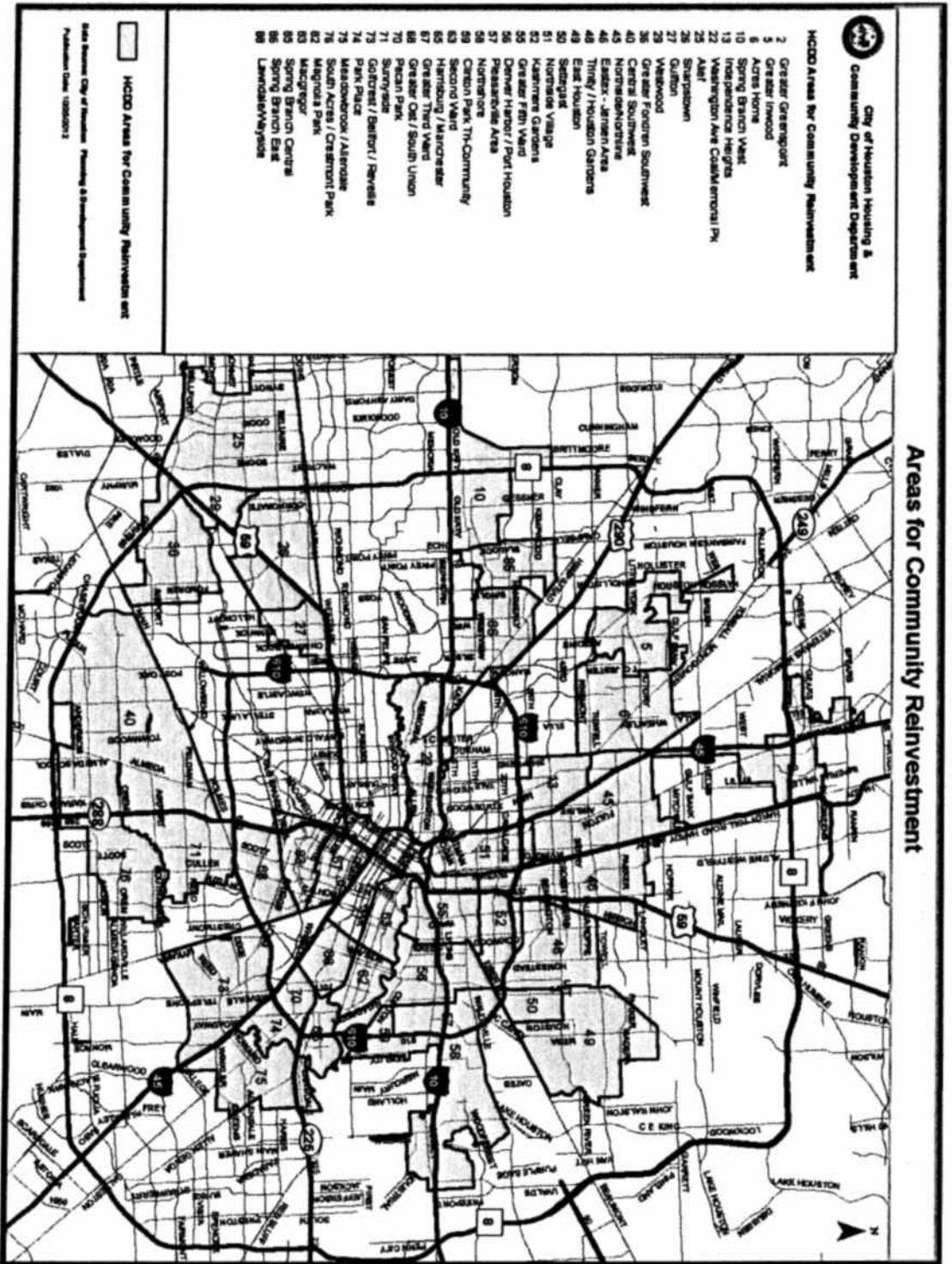
Allocation Priorities. HCDD has made estimated funding allocations for PY2012, based upon: the priorities shown in the 2010-2014 Consolidated Plan, community input, qualified responses to request for proposals, analyses of prior years' budget and expenditure data, and City Council direction.

Additional factors that impacted decisions targeting PY2012 funding to particular activities or specific geographic areas of the City are: the stated needs, analysis, and objectives in the 2010-2014 Consolidated Plan, priorities stated in each respective program's solicitation and award guidelines, compliance with HUD entitlement grants' (CDBG, HOME, HOPWA, and ESG) rules and regulations, and Areas for Community Reinvestment plan.

Geographic Distribution. Establishing the Areas for Community Reinvestment plan allows HCDD staff to analyze those indicators that best help to provide data-driven recommendations for projects and activities that will foster investment in select geographic areas (Super Neighborhoods) that demonstrate the most need. The goal is to take the limited funding HCDD receives, leverage it with private investment within these areas, to ultimately arrest decline and bring about positive outcomes in historically underserved communities.

Use: The Areas for Community Reinvestment plan may be applied to activities funded by the HOME Investment Partnerships Program (HOME), the Community Development Block Grant (CDBG) Program, and the Section 108 Loan Guarantee Program. HCDD adopted this HUD approved map in the 2011 Annual Action Plan for code enforcement activity and has extended it to other activities, including multifamily housing rehabilitation/new construction, homebuyer's assistance, single family home repair, public services, and the rehabilitation/new construction of public/private facilities. When reviewing projects for funding, HCDD staff may give special consideration to projects that fall within the boundaries of the chosen areas or leverage additional funding, such as State Housing Tax Credits.

HCDD expects to expend Entitlement funds within these boundaries, through a variety of eligible activities including public facilities, code enforcement, and housing activities. Additionally, the City's Capital Improvement Plan (CIP) includes projects to be located within the Areas for Community Reinvestment including parks, fire, storm drainage, and street projects. More specifics about these current proposed projects may be found in the Appendix. Furthermore, there is overlap between the Areas for Community Reinvestment, the Neighborhood Stabilization Program Areas, and the Disaster Recovery Areas that will lead to additional housing and non-housing investment in these underserved communities.



Expected CIP Expenditures in Areas for Community Revitalization

2013-2017 Adopted CIP

Name of Project	Address	Expected Expenditures between 2013-2017
Parks		
Emancipation Park	3018 Dowling	\$3,000,000
Hidalgo Park Improvements	7000 Avenue Q	\$500,000
Moody Park Community Center Expansion / Park	3725 Fulton	\$3,500,000
Squatty Lyons	1701 Chamberlin	\$1,500,000
Busby Park Redevelopment	6700 Hirsch	\$700,000
Total Parks		\$9,200,000
Fire		
New Fire Station No.84 Pumper, Ambulance, Squad	10859 Ella Blvd.	\$ 7,775,000
Total Fire		\$ 7,775,000
Storm Drainage		
Wirt Road Drainage and Paving		\$ 5,898,000
Scott Street Drainage and Paving		\$ 6,560,000
Total Storm Drainage		\$ 12,458,000
Streets		
Neighborhood Street Reconst Project 464		\$6,119,000
Pinemont Paving: T.C. Jester To Ella		\$9,762,000
Fulton Paving Tidwell To Parker		\$17,138,000
Broadway Recon: IH 45 To Airport Blvd		\$16,538,000
Holmes Rd (S. Main To Kirby Drive)		\$5,314,000
Kirby Paving & Drainage: Holmes to Orem		\$11,949,000
Brittmoore: Hammerly To Clay		\$10,710,000
Little York: N. Shepherd To T.C. Jester		\$12,157,000
PES - Parker Rd. and Fulton St. Paving		\$18,249,000
Armour Dr. and Harvey Wilson Reconstruct		\$300,000
Beechnut Paving & Drainage		\$12,362,000
Market Street Paving and Drainage		\$7,851,000
Clinton Drive Paving & Drainage		\$5,491,000
Alameda Rd Paving & Drainage		\$17,904,000
Gessner Road Paving & Drainage		\$8,269,000
Silber Paving and Drainage		\$3,168,000
Laura Koppe Paving & Drainage		\$6,250,000
Total Streets		\$ 169,531,000
Total Expected CIP Expenditures in Areas for Community Revitalization		\$ 198,964,000

Expected Entitlement Expenditures in Areas for Community Revitalization

Name of Project	Address	Grant Amount	Spent as of end of PY 2011	Remaining amount to be spent starting in PY 2012
Neighborhood Facilities				
Acres Homes Multi-Service Center	6719 West Montgomery Rd	\$2,796,188	\$2,290,248	\$505,940
Deluxe Theater	3303 Lyons Ave	\$3,960,000	\$543,305	\$3,416,695
Ibn Sina Dental	5102 N. Shepherd Drive	\$1,300,000	\$800,428	\$499,572
Shifa Foundation	10003 Rolke	\$850,000	0	\$850,000
St. Monica Food Pantry	8421 West Montgomery Rd	\$675,000	0	\$675,000
Stanaker Library	611 SSGT Macario Garcia Dr	\$1,000,000	\$959,448	\$40,552
Berry Elementary	2310 Berry	\$87,500	0	\$87,500
Ketelsen Elementary	600 Quitman	\$75,000	0	\$75,000
McReynolds Middle School	5910 Market Street	\$186,037	\$136,037	\$50,000
Moreno Elementary	620 E. Canino	\$75,000	0	\$75,000
Glenbrook Park	8201 North Bayou Dr	\$2,500,000	\$1,624,374	\$875,626
Moody Park	3725 Fulton St	\$500,000	\$341,457	\$158,543
Schwartz Park	8203 Vogue	\$350,000	\$0	\$350,000
Total Public Facilities				\$7,659,428
Code Enforcement				
Code Enforcement for PY 2012				\$ 2,791,483
Total Code Enforcement				\$ 2,791,483
Multifamily Housing				
NHH Rittenhouse	Stuebner Airline at Rittenhouse	\$1,600,000 (Bond)	\$ -	\$ 1,600,000
Zion Gardens	2500 Webster	\$ 1,398,750	\$ 214,318	\$ 1,184,432
4415 Perry	4415 Perry	\$ 3,000,000	\$ 1,426,082	\$ 1,573,918
2100 Memorial	2100 Memorial	\$ 2,309,969	\$ -	\$ 2,309,969
Golden Bamboo III	Synott at Bellaire	\$ 828,450	\$ 773,904	\$ 54,546
Total Multifamily Housing				\$ 6,722,865
Total Expected Entitlement Expenditures in Areas for Community Revitalization				\$17,173,776

SUBJECT: Approve an ordinance with Houston Gateway Academy relating to the School Crossing Guard Program.	Page 1 of 1	Agenda Item # 23
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FROM: (Department or other point of origin): Houston Police Department	Origination Date November 14, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police	Council Districts affected: I
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For additional information contact: Joseph A. Fenninger CFO & Deputy Director Phone: (713) 308-1708	Date and identification of prior authorizing Council Action: Ordinance #2004-0099, February 4, 2004; Ordinance #2009-0684, July 22, 2009; Ordinance #2011-0764, June 15, 2011
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RECOMMENDATION: (Summary) Adopt an ordinance approving an agreement with Houston Gateway Academy for school crossing guard services.

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) Child Safety Fund

SPECIFIC EXPLANATION:

Senate Bill 460, passed by the Texas Legislature in 1991, required each municipality with a population greater than 850,000 to create a Child Safety Fund. The purpose of the Child Safety Fund is to provide funding for public, parochial and private school crossing guard programs inside the City of Houston. Revenues to the fund come from an assessment of a Municipal Court fee of \$5.00 on each parking violation and a \$1.50 fee for each vehicle registered with a City of Houston address. The first priority for Child Safety Fund expenditures should be for elementary school crossing guards. Funding is apportioned based on each school district's percentage of the total number of school crossings with paid guards within the City. The Ordinance also states that if excess funds are available, funding for secondary school crossing guard services is apportioned in the same manner.

Houston Gateway Academy does not currently have an agreement with the City of Houston and wishes to participate in the Child Safety program. Houston Gateway Academy will receive their apportioned share if this agreement is approved. Payments from the Fund will be made in accordance with City Ordinance 16-8 which specifies how the collected and available monies in the fund shall be apportioned and disbursed, and further that payments will be made only to the extent that funds are available. Each year 100% of the available funds are distributed to schools in accordance with the ordinance and the contractual agreements. The City is under no obligation to reimburse school districts if they elect to spend more on crossing guards than the fund can reimburse.

The Houston Police Department (HPD) recommends that City Council approve a three year agreement for school crossing guard services with Houston Gateway Academy.

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance awarding Automobile Rental Concession Agreements at William P. Hobby Airport (HOU)	Category #	Page 1 of 2	Agenda Item # <i>24</i>
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FROM (Department or other point of origin): Houston Airport System	Origination Date November 9, 2012	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: <i>AK Kae</i> <i>Maud</i>	Council District affected: 1
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For additional information contact: Ian Wadsworth <i>INT</i> Phone: 281/233-1682 Randy Goodman Phone: 281/233-1822	Date and identification of prior authorizing Council action:
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AMOUNT & SOURCE OF FUNDING: REVENUE – The greater of the Minimum Annual Guarantee (MAG) or 10% of the Gross Revenue. <i>FR</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Approve an ordinance awarding Automobile Rental Concession Agreements by and between the City of Houston and Avis Rent A Car System, LLC d/b/a Avis Rent A Car; Budget Rent A Car System, LLC d/b/a Budget Rent A Car; DTG Operations, Inc. d/b/a Dollar Rent A Car; EAN Holdings, LLC d/b/a Enterprise Rent A Car; The Hertz Corporation; EAN Holdings, LLC d/b/a National Car Rental; EAN Holdings, LLC d/b/a Alamo Rent A Car; DTG Operations, Inc. d/b/a Thrifty Car Rental, and Simply Wheelz, LLC d/b/a Advantage Rent A Car.

SPECIFIC EXPLANATION:

The existing nine Automobile Rental Concession Agreements became effective June 1, 2005, with a term of 7 years, as amended. An Invitation to Bid Request (ITB) for Automobile Rental Concessions at William P. Hobby Airport (HOU) was issued on March 30, 2012 for which 10 bids were received. The ITB stated the highest nine bids would be considered for agreements. Based on the bids received and completion of all ITB requirements, agreements are recommended for award to Avis Rent A Car System, LLC d/b/a Avis Rent A Car.; Budget Rent A Car System, LLC d/b/a Budget Rent A Car; DTG Operations, Inc. d/b/a Dollar Rent A Car; EAN Holdings, LLC d/b/a Enterprise Rent A Car; The Hertz Corporation; EAN Holdings, LLC d/b/a National Car Rental; EAN Holdings, LLC d/b/a Alamo Rent A Car; DTG Operations, Inc. d/b/a Thrifty Car Rental, and Simply Wheelz, LLC d/b/a Advantage Rent A Car. The customer service counter assignments are based on the proposed Minimum Annual Guarantee (MAG) for the first contract year, with the highest MAG bid having first choice of position, and so on in descending bid order.

Due to changes in the scope and schedule of the Terminal and Central Concourse Expansion project at HOU (Project 417F), the completion of new rental car customer service counters was delayed. Accordingly, a six-month License Agreement was executed to continue the existing agreements on a month-to-month basis through November 30, 2012. The 417F Project and the new counters are now complete, allowing the approved bidders to occupy the new customer service counters.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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NOT

24

Date October 31, 2012	Subject: Approve an Ordinance awarding Automobile Rental Concession Agreements at William P. Hobby Airport (HOU)	Originator's Initials	Page 2 of 2
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The pertinent terms and conditions of the Automobile Rental Concession Agreements are as follows:

1. Term: Eight consecutive years. Commencement occurs on the first day of the month following City Controller's countersignature.

2. Concession Fee: The greater of the MAG or a percentage fee equal to 10% of the Gross Revenue. The MAG for contract years 2 through 8 is calculated as 85% of the concession fees due from the operator in the preceding contract year. The MAG during the term is \$150,000 or greater. Beginning with contract year 2, the percentage fee may be adjusted upward by the Director to match any comparable percentage fee higher than 10% for the comparable year under the then current concession agreements in place at any of the nation's seven largest airports (based on total enplanements) in the United States (excluding Port Authority of New York/New Jersey). Operators are required to submit a performance bond or letter of credit to secure performance of the agreement's terms.

<u>Company</u>	<u>Contract Year 1 MAG</u>
Hertz	\$1,566,000
Avis	\$1,433,000
National	\$ 868,353
Enterprise	\$ 831,353
Budget	\$ 725,040
Dollar	\$ 400,000
Alamo	\$ 396,125
Thrifty	\$ 350,000
Advantage	\$ 311,700

3. ACDBE Goal: The Airport Concession Disadvantaged Business Enterprise (ACDBE) goal is 3.35% of the Gross Revenue. ACDBEs must be certified by one of the Certification partners in the Texas Unified Certification Program. The City of Houston is one of many program partners. Pursuant to Federal law, as may be amended, the auto rental company is authorized to meet this goal by subcontracting all or a portion of its business to an ACDBE for goods and/or services required in the course of providing rental vehicles to the public.

REQUEST FOR COUNCIL ACTION

RCA# 9540

TO: Mayor via City Secretary

Subject: Ordinance for the appropriation of \$23,019.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment for the Fleet Management Department

Category #
1

Page 1 of 1

Agenda Item
28

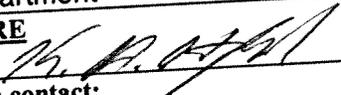
FROM (Department or other point of origin):

Kenneth Hoglund
Director
Fleet Management Department

Origination Date
November 06, 2012

Agenda Date
DEC 05 2012

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Ralph Stevens
Larry Benka

Phone: (832) 393-6960
Phone: (832) 393-6911

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$23,019.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department.

Finance Budget

Appropriation Amount - \$23,019.20

\$23,019.20 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$23,019.20 - Total Appropriation

SPECIFIC EXPLANATION:

The Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$23,019.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department that will be purchased in a separate procurement.

The capital equipment purchase includes the following equipment:

Air Conditioner Recovery Machines: 5 Koolkare plus database air conditioner recovery systems with long hose in the amount of \$23,019.20.

The funding for this equipment is included in the adopted FY12 Equipment Acquisition Plan.

Larry Benka
Contract Administrator
Fleet Management Department

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Appropriate Additional Funds Construction Management at Risk Contract Balfour Beatty Construction, LLC fka SpawMaxwell Company, L.P. Julia Ideson Building Switchgear WBS No. E-000186-0001-4	Page 1 of 2	Agenda Item 26
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE: Scott Minnix Scott Minnix 11/22/2012	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby JLN Phone: 832.393.8023	Date and identification of prior authorizing Council actions: Ordinance No. 2007-1471; dated 12/19/07 Ordinance No. 2008-1208; dated 12/30/08 Ordinance No. 2009-0284; dated 04/01/09 Ordinance No. 2009-1354; dated 12/16/09 Ordinance No. 2010-0425; dated 06/02/10 Ordinance No. 2011-0578; dated 06/29/11 Motion No. 2011-0536; dated 06/29/11 Ordinance No. 2011-1181; dated 12/14/11 Ordinance No. 2012-0936; dated 10/31/12
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RECOMMENDATION: Appropriate additional funds to the Construction Management at Risk (CMAR) Contract with Balfour Beatty Construction.

Amount and Source Of Funding: \$1,048,300.00 Public Library Consolidated Construction Fund (4507)	Finance Budget:
Previous Funding: \$ 314,800.00 Library Capital Project Fund (4018) \$ 13,196,000.00 Julia Ideson Library Contributions Fund (4036) \$ 7,972,000.00 Reimbursement of Equipment/Projects Fund (1850) \$ 5,100,000.00 General Improvement Consolidated Construction Fund (4509) \$ 986,612.00 Public Library Consolidated Construction Fund (4507) \$ 300,000.00 Federal Government – Grant Funded (5000) \$27,869,412.00 Total Funding	

SPECIFIC EXPLANATION: On December 19, 2007, City Council awarded a CMAR contract to SpawMaxwell Company, L.P. (Balfour Beatty Construction, LLC) to provide pre-construction and construction phase services for the Julia Ideson Building (JIB) Restoration and Addition. That work is complete and the grand opening for the facility was in November 2011.

The electrical switchgear in the JIB is outdated and at the end of its useful life. In order to replace the switchgear, the electrical power supply to the Central Library Campus will be shut down for four days between December 21 and December 26, 2012. The HPL servers will be affected by this planned power outage. As a result, there will be no online access and all libraries within the HPL system will be closed during this period.

It was anticipated that the switchgear replacement would consist of two Guaranteed Maximum Price (GMP) proposals. The negotiations for the work requested by the Julia Ideson Library Preservation Partners (JILPP) are still in progress. In order to maintain the HPL closure schedule, the switchgear replacement work must proceed. Therefore, this project will now be divided into three GMP proposals.

REQUIRED AUTHORIZATION CUIC ID #25CONS214

General Services Department: Richard A. Vella Chief of Design & Construction	Houston Public Library: Rhea Brown Lawson, Ph.D. Director
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Date:	SUBJECT: Appropriate Additional Funds Construction Management at Risk Contract Balfour Beatty Construction, LLC fka Spaw Maxwell Company, L.P. Julia Ideson Building Switchgear WBS No. E-000186-0001-4	Originator's Initials MED	Page 2 of 2
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The first GMP of \$262,612.00 was appropriated on October 31, 2012 and provided for early procurement of the "long lead time" materials. The requested appropriation of \$1,048,300.00 is estimated to fully fund the second GMP proposal, which provides for the completion of the switchgear replacement and the installation of basement sprinklers.

A third GMP will provide for various improvements requested by the (JILPP), which include additional light dimming systems; and mandatory ADA improvements that include revisions to handrails and revisions to existing toilet partitions. City Council will be requested to appropriate funds for the third GMP proposal under a separate Council action.

PROJECT LOCATION: 500 McKinney Street (493L)

PREVIOUS HISTORY AND PROJECT SCOPE: On December 30, 2008, City Council approved a First Amendment to the CMAR contract, which delegated authority to the director to approve the Guaranteed Maximum Price (GMP), and appropriated \$7.5 MM, which partially funded Phase I construction services (new 21,500 square feet archival wing). Of this amount, TIRZ # 3 contributed \$4 MM.

On April 1, 2009, City Council appropriated an additional \$6.5 MM to fully fund the remaining Phase I construction costs. The Reimbursement of Equipment/Projects Fund contributed \$6 MM which was reimbursed by TIRZ #3; thus fulfilling TIRZ # 3's financial obligation under the Agreement.

On December 16, 2009, City Council approved a Second Amendment to the CMAR contract, which reduced the construction fee from 8% to 4%, and appropriated an additional \$6.425 MM to partially fund Phase II - restoration of the existing 66,000 square feet Julia Ideson building.

On June 2, 2010, City Council approved an additional appropriation of \$4.140 MM to fund the remaining Phase II restoration construction costs.

On June 29, 2011, City Council appropriated an additional \$2,029,000 and allocated \$300,000 for Phase II restoration and the purchase of furniture, fixtures and equipment and additional security cameras for the Julia Ideson building.

On December 14, 2011, City Council appropriated an additional \$489,000 for Phase II restoration for improvements in the North Garden.

On October 31, 2012, City Council appropriated an additional \$262,612.00 for the purchase of materials for JIB Switchgear replacement.

M/WBE INFORMATION: A 24% M/WBE goal has been established for this project. For the first GMP, the contractor has submitted a plan to utilize Arc Light Electric, Inc. for \$132,860.00 of SBE participation. The contractor will submit the list of certified firms with the issuance of the second and third GMP proposals.

SM:JLN:RAV:MCP:MED:med

c : Marta Crinejo, Dr. Rhea Brown Lawson, Jacquelyn L. Nisby, Wendy Heger, Chris Gonzales, Mary M. Villarreal, Morris Scott

REQUEST FOR COUNCIL ACTION

RCA# 9494

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding Contracts to the Best Respondents for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288

Category #
4

Page 1 of 2

Agenda Item

27

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

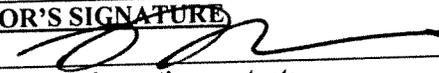


Origination Date
October 01, 2012

Agenda Date
DEC 05 2012

DIRECTOR'S SIGNATURE

aug



Council District(s) affected
All

For additional information contact:
Valerie Berry Phone: (832) 394-0616
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding contracts to TIBH Industries, Inc., Jefferson Mowing, LLC, George Meeks Landpro, Inc., FAS Industries, LLC, and THR Enterprises, Inc. in a total amount not to exceed \$5,000,000.00 for weed mowing and debris removal services for the Department of Neighborhoods.

Maximum Contract Amount: \$5,000,000.00	Finance Budget
\$5,000,000.00 - General Fund (1000)	

SPECIFIC EXPLANATION:
The Director of the Department of Neighborhoods and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to TIBH Industries, Inc., Jefferson Mowing, LLC, George Meeks Landpro, Inc., FAS Industries, LLC, and THR Enterprises, Inc. in a total amount not to exceed \$5,000,000.00 (as outlined below) for weed mowing and debris removal services for the Department of Neighborhoods (DON). The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractors.

TIBH Industries, Inc.: Award a three-year contract, with two one-year options in an amount not to exceed \$1,000,000.00.

Jefferson Mowing, LLC: Award a three-year contract, with two one-year options in an amount not to exceed \$1,000,000.00.

George Meeks Landpro, Inc.: Award a three-year contract, with two one-year options in an amount not to exceed \$1,000,000.00.

FAS Industries, LLC: Award a three-year contract, with two one-year options in an amount not to exceed \$1,000,000.00.

THR Enterprises, Inc.: Award a three-year contract, with two one-year options in an amount not to exceed \$1,000,000.00.

The scope of work requires the contractors to furnish all labor, materials, supplies, equipment, transportation and supervision necessary to mow grass, weeds and underbrush. The contractors will also be required to remove all trash, debris, rubbish, and municipal solid and special wastes, including bottles, cans, paper, tires, discarded appliances, etc.

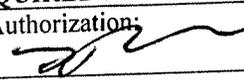
The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Eighty-six prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, qualification proposals were received from: DeWalt Construction Company, Ecosolutions, LLC, Juarez Mowing, Johnson Mowing Services, Central Landscape and Maintenance, Parrish and Parrish Tractor Services, LLC, George Meeks

REQUIRED AUTHORIZATION

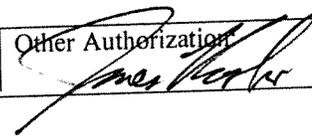
NC

Finance Department:

Other Authorization:



Other Authorization:



Date: 10/1/2012	Subject: Approve an Ordinance Awarding Contracts to the Best Respondents for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288	Originator's Initials RM	Page 2 of 2
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Landpro, Inc., THR Enterprises, Inc., McLemore Building Maintenance, TIBH Industries, Inc., FAS Industries, LLC, and Jefferson Mowing, LLC. The evaluation committee consisted of four evaluators from DON. The proposals were evaluated based upon the following criteria:

- Experience of Firm & Qualifications
- Equipment
- MWBE

M/WBE Subcontracting:

This RFQ was issued as a goal-oriented contract with a 20% MWBE participation level.

Jefferson Mowing, LLC: has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
FAS Industries, LLC.	Lawn Maintenance	20%	\$200,000.00

George Meeks Landpro, Inc.: has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
Sal Esparaz, Inc.	Ground Maintenance	20%	\$200,000.00

FAS Industries, LLC.: has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
Jefferson Mowing, LLC.	Mowing, Debris Removal	20%	\$200,000.00

THR Enterprises, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
TLC Engineering, Inc.	Environmental Staffing	20%	\$200,000.00

TIBH Industries, Inc.: is exempt from MWBE, as it is classified as a State of Texas agency.

The Mayor's Office of Business Opportunity will monitor the awards.

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, George Meeks Landpro, Inc., FAS Industries, LLC, and THR Enterprises, Inc., have elected to pay into the Contractor Responsibility Fund in compliance with City policy. Jefferson Mowing LLC, has elected to provide benefits for some employees, but will pay into the Contractor Responsibility Fund for others in compliance with City policy. TIBH Industries has received a waiver from the Office of Business Opportunity.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Jefferson Mowing, LLC and FAS Industries, LLC meet the requirements of Hire Houston First.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

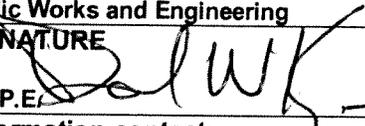
Buyer: Richard Morris

Estimated Spending Authority			
DEPARTMENT	FY 2013	OUT YEARS	TOTAL
Department of Neighborhoods	\$800,000.00	\$4,200,000.00	\$5,000,000.00

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 1.455 acres of land to Fort Bend County Municipal Utility District No. 50 (Key Map No. 525-L)	Page 1 of 1	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/28/12	Agenda Date DEC 05 2012
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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 1.455 acres of land to Fort Bend County Municipal Utility District No. 50 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 50 has petitioned the City of Houston for consent to add 1.455 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 Bellaire Boulevard, State Highway 99, FM 1093 and Mason Road. The district desires to add 1.455 acres, thus yielding a total of 1,250.072 acres. The district is served by the Fort Bend County Municipal Utility District No. 50 Interim Wastewater Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 50 is Little Prong Creek which flows into Buffalo Bayou and finally into the Houston Ship Channel.

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

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

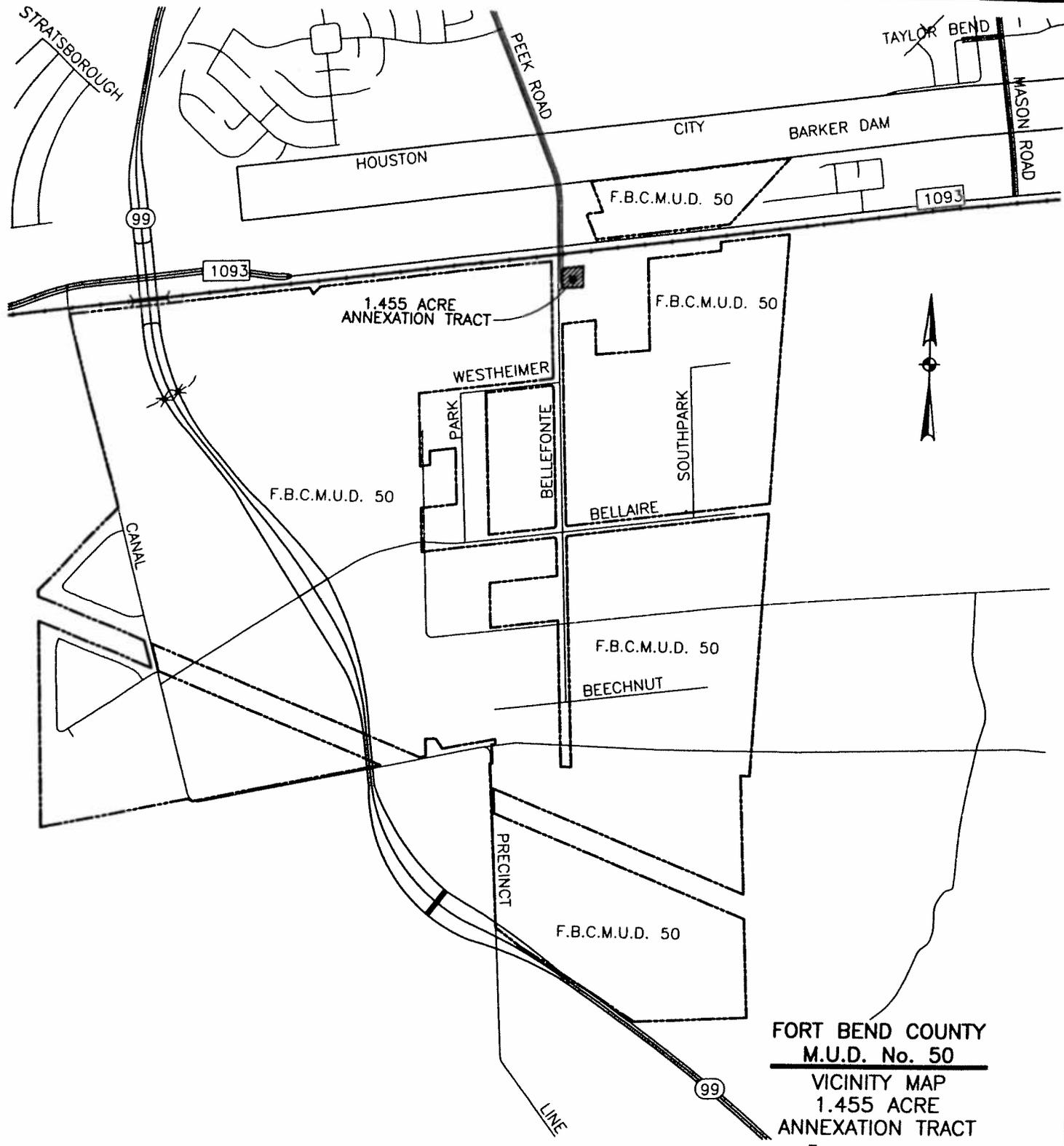
Attachments

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

REQUIRED AUTHORIZATION 20UPA188

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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C:\pwworking\BMM\2012\09\2012-09-18\1:59pm_PALACIOS\STRIPESATPEEKANEX-VICINITY_MUD_MAP.DWG SEP. 18, 2012 - 1:59pm PALACIOS



FORT BEND COUNTY
M.U.D. No. 50
VICINITY MAP
1.455 ACRE
ANNEXATION TRACT



12121 Wickchester Lane
 Suite 200
 Houston, Texas 77079
 (713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: SEPTEMBER 2012 SCALE: N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/31/12

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 1.455 acres to Fort Bend County MUD No. 50 under the provisions of Chapters 49 and 54 Texas Water Code.

David M. O'Shea

Attorney for the District

Attorney: Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6400

Engineer: R.G. Miller Engineers, Inc.

Address: 12121 Wickchester Ln., Suite 200, Houston, TX Zip: 77079

Phone: 713-461-9600

Owners: Stripes LLC c/o Cedarwood Development, Inc.

Address: 222 Pennbright, Suite 109, Houston, TX Zip: 77090

Phone: _____

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) FORT BEND

Survey George E. Fields

Abstract 591

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

North of: Bellaire Blvd.

East of: State Highway 99

South of: FM 1093

West of: Mason Road

WATER DISTRICT DATA

Total Acreage of District: 1248.617

Existing Plus Proposed Land 1250.072

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100 Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: FBC MUD 50 Interim Wastewater Treatment Plan

NPDES/TPDES Permit No: WQ0013228001

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.7 MGD

Ultimate Capacity (MGD): 0.7 MGD

Size of treatment plant site: 92,800/2.13 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.7 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: 0.7 MGD

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: FBC MUD 50 Water Plant 1

Water Treatment Plant Address: 22939 Bellaire Blvd.

Well Permit No: 17020

Existing Capacity:

Well(s): 1500 GPM

Booster Pump(s): 5,500 GPM

Tank(s): 0.5 MG

Ultimate Capacity:

Well(s): 1500 GPM

Booster Pump(s): 5,500 GPM

Tank(s): 0.5 MG

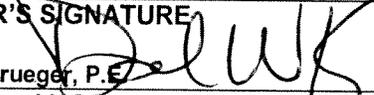
Size of Treatment Plant Site: 74,410/1.7082 square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 4.6824 acres of land to Kleinwood Municipal Utility District (Key Map No. 330-P, Q)	Page 1 of 1	Agenda Item # 29
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/28/12	Agenda Date DEC 05 2012
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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 4.6824 acres of land to Kleinwood Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Kleinwood Municipal Utility District has petitioned the City of Houston for consent to add 4.6824 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 Cypresswood Drive, Champion Forest Drive, Louetta Road and Stuebner Airline Road. The district desires to add 4.6824 acres, thus yielding a total of 679.94 acres. The district is served by the Kleinwood Regional Wastewater Treatment Plant. The other districts served by this plant are Cy-Champ Public Utility District, Cypress Forest Public Utility District, Harris County Water Control & Improvement District No. 114, Louetta North Public Utility District and Klein Independent School District. The nearest major drainage facility for Kleinwood Municipal Utility District is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

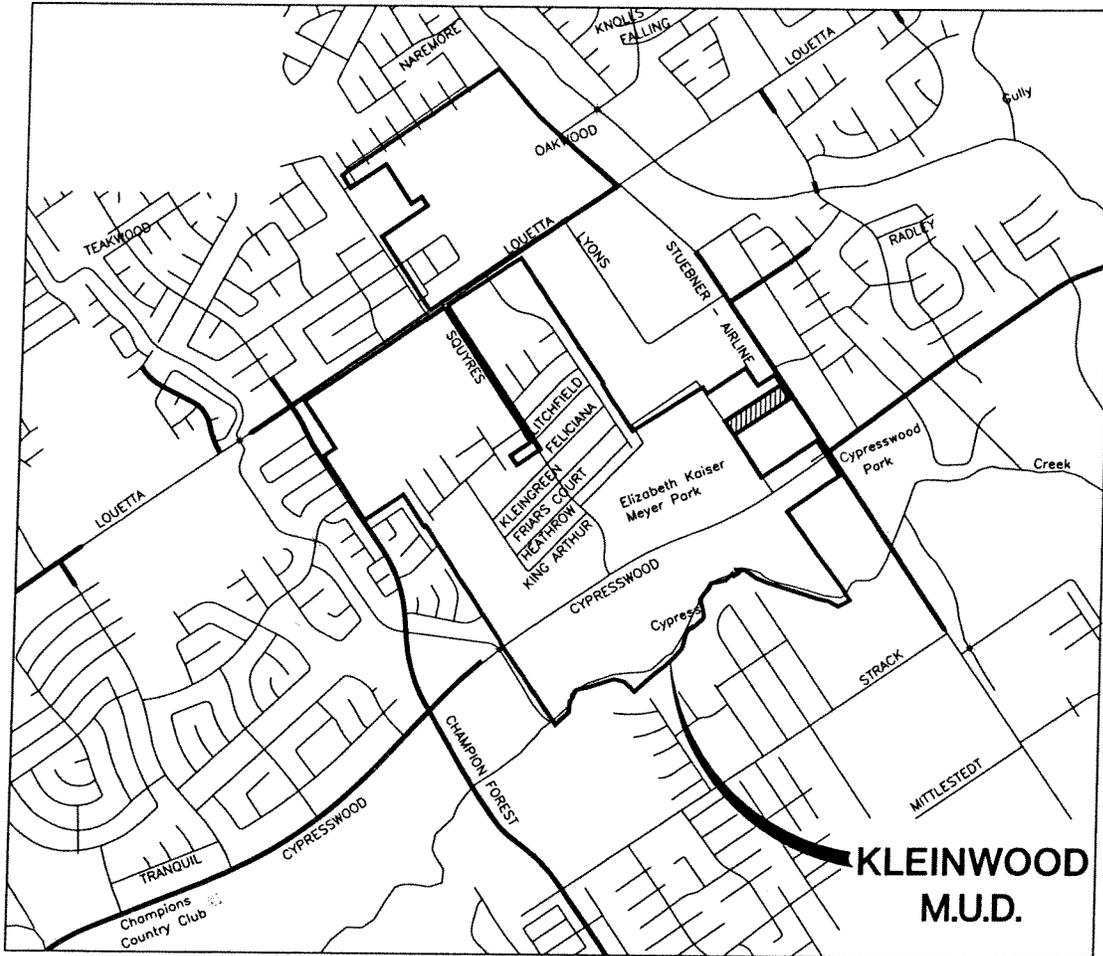
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

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

REQUIRED AUTHORIZATION 20UPA189

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

Scale: 1" = 1/2 Mile

HARRIS COUNTY KEY MAP: 330 P & Q

ZIP CODE: 77379



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/31/12 *gaw*

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 4.6824 acres to Kleinwood MUD under the provisions of Chapters 49 and 54 Texas Water Code.

Marcia B. Oliver
Attorney for the District

Attorney: Marcia B. Oliver, Coats Rose Yale Ryman & Lee, P.C

Address: 3 E. Greenway Plaza, Ste 2000, Houston, TX Zip: 77046-0307 Phone: 713-653-7313

Engineer: John Unterreiner, P.E., Jones & Carter, Inc.

Address: 8701 New Trails Drive, Ste 200, The Woodlands, TX Zip: 77381 Phone: 281-363-4039

Owners: SA Veterinary Investment Group, LLC

Address: 16116 Stuebner Airline Road, Ste 8, Houston, TX Zip: 77379 Phone: 281-376-2505

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Benjamin Page Abstract 618

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

North of: Cypresswood Drive ✓ East of: Champion Forest Drive ✓

South of: Louetta Road ✓ West of: Stuebner-Airline Road ✓

WATER DISTRICT DATA

Total Acreage of District: 675.26 Existing Plus Proposed Land 679.94

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

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Kleinwood Regional Wastewater Treatment Plant

NPDES/TPDES Permit No: 11409001 TCEQ Permit No: 601229404



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/31/12 JAW

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 4.6824 acres to Kleinwood MUD under the provisions of Chapters 49 and 54 Texas Water Code.

Marcia B. Oliver
Attorney for the District

Attorney: Marcia B. Oliver, Coats Rose Yale Ryman & Lee, P.C

Address: 3 E. Greenway Plaza, Ste 2000, Houston, TX Zip: 77046-0307 Phone: 713-653-7313

Engineer: John Unterreiner, P.E., Jones & Carter, Inc.

Address: 8701 New Trails Drive, Ste 200, The Woodlands, TX Zip: 77381 Phone: 281-363-4039

Owners: SA Veterinary Investment Group, LLC

Address: 16116 Stuebner Airline Road, Ste 8, Houston, TX Zip: 77379 Phone: 281-376-2505

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey Benjamin Page

Abstract 618

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

North of: Cypresswood Drive

East of: Champion Forest Drive

South of: Louetta Road

West of: Stuebner-Airline Road

WATER DISTRICT DATA

Total Acreage of District: 675.26

Existing Plus Proposed Land 679.94

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 100%

Industrial 0%

Institutional 0%

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

Sewage Treatment Plant Name: Kleinwood Regional Wastewater Treatment Plant

NPDES/TPDES Permit No: 11409001

TCEQ Permit No: 601229404



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 5,000,000

Ultimate Capacity (MGD): 5,000,000

Size of treatment plant site: 15.4 square feet/ acres.

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

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

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

Total permitted capacity: SEE ATTACHED LIST MGD of (Regional Plant).

Name of District: _____ MGD Capacity Allocation _____

or property owner(s)

Name of District: _____ MGD Capacity Allocation _____

Water Treatment Plant Name: SEE ATTACHED LIST

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Ultimate Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

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

Comments or Additional Information: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/31/12

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 4.6824 acres to Kleinwood MUD under the provisions of Chapters 49 and 54 Texas Water Code.

Marcia B. Oliver
Attorney for the District

Attorney: Marcia B. Oliver, Coats Rose Yale Ryman & Lee, P.C

Address: 3 E. Greenway Plaza, Ste 2000, Houston, TX Zip: 77046-0307 Phone: 713-653-7313

Engineer: John Unterreiner, P.E., Jones & Carter, Inc.

Address: 8701 New Trails Drive, Ste 200, The Woodlands, TX Zip: 77381 Phone: 281-363-4039

Owners: SA Veterinary Investment Group, LLC

Address: 16116 Stuebner Airline Road, Ste 8, Houston, TX Zip: 77379 Phone: 281-376-2505

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Benjamin Page Abstract 618

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

North of: Cypresswood Drive ✓ East of: Champion Forest Drive ✓

South of: Louetta Road ✓ West of: Stuebner-Airline Road ✓

WATER DISTRICT DATA

Total Acreage of District: 675.26 Existing Plus Proposed Land 679.94

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

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Kleinwood Regional Wastewater Treatment Plant

NPDES/TPDES Permit No: 11409001

TCEQ Permit No: 601229404



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 5,000,000

Ultimate Capacity (MGD): 5,000,000

Size of treatment plant site: 15.4 square feet/ acres.

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

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

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

Total permitted capacity: SEE ATTACHED LIST

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: SEE ATTACHED LIST

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Size of Treatment Plant Site: _____

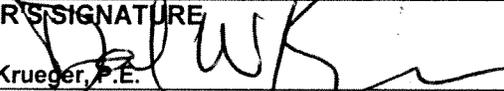
square feet/acres.

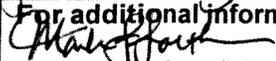
Comments or Additional Information: _____

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

SUBJECT: Petition for the City's consent to the addition of 17.430 acres of land to Montgomery County Municipal Utility District No. 60 (Key Map No. 251-G)	Page 1 of 1	Agenda Item # 30
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/28/12	Agenda Date DEC 05 2012
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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 17.430 acres of land to Montgomery County Municipal Utility District No. 60 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Montgomery County Municipal Utility District No. 60 has petitioned the City of Houston for consent to add 17.430 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 Spring Creek, FM 2978, S.H. 242, and Six Pines Drive. The district desires to add 17.430 acres, thus yielding a total of 2,005.9264 acres. The district is served by The Woodlands Wastewater Treatment Plant Nos. 1, 2, and 3. The other districts served by these plants are The Woodlands Municipal Utility District No. 2, Montgomery County Municipal Utility District Nos. 6, 7, 36, 39, 40, 46, 47, 67, Harris-Montgomery County Municipal Utility District No. 386, and The Woodlands Metro Center Municipal Utility District. The nearest major drainage facility for Montgomery County Municipal Utility District No. 60 is Spring Creek which flows into the San Jacinto River and finally into Lake Houston.

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

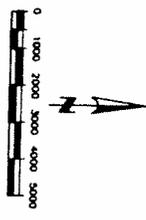
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

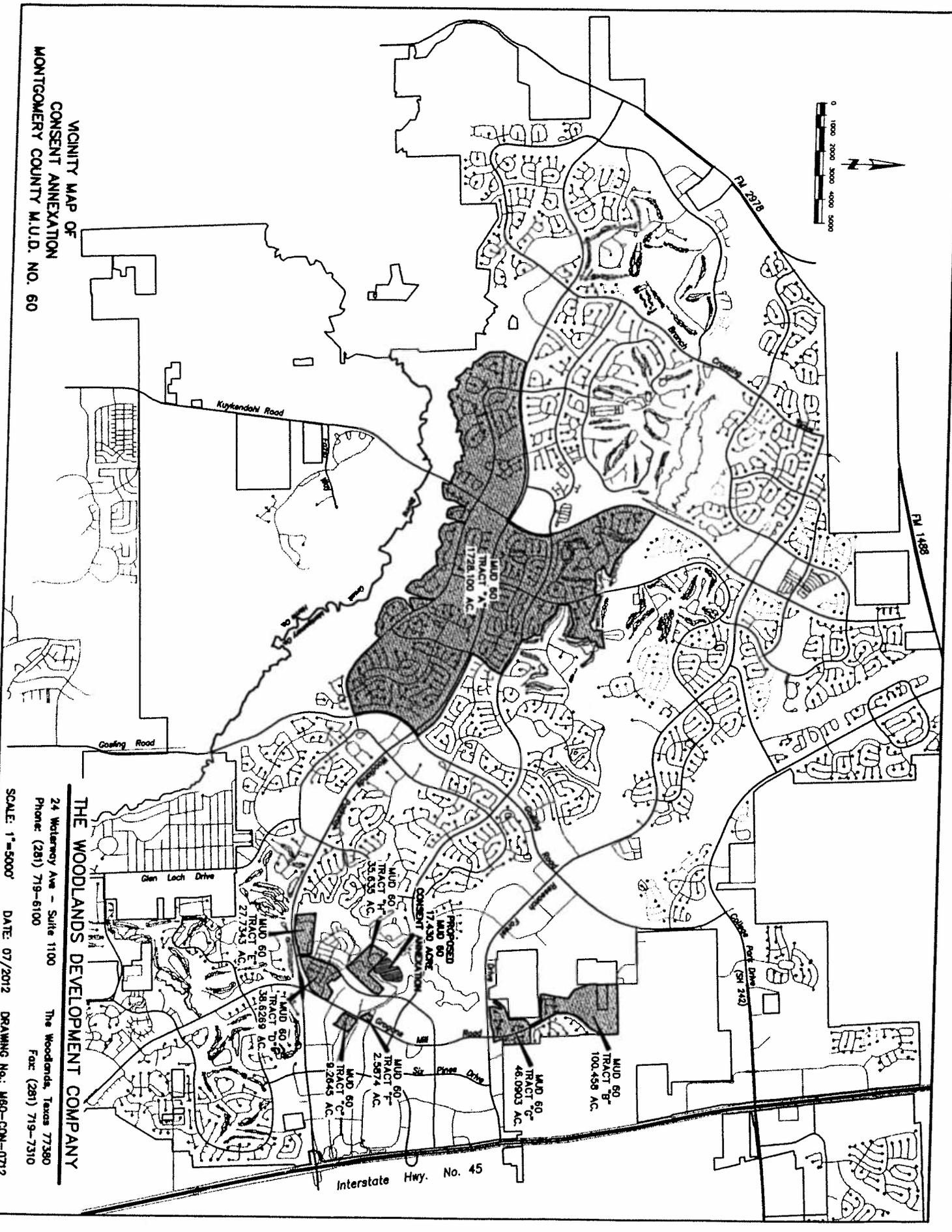
cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION 20UPA184

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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VICINITY MAP OF
 CONSENT ANNEXATION
 MONTGOMERY COUNTY M.U.D. NO. 60



THE WOODLANDS DEVELOPMENT COMPANY

24 Waterway Ave - Suite 1100
 Phone: (281) 719-6100
 The Woodlands, Texas 77380
 Fax: (281) 719-7310

SCALE: 1"=5000' DATE: 07/2012 DRAWING NO.: M60-CON-0712

Interstate Hwy. No. 45



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/26/12 JFW

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 17.430 acres to Montgomery County MUD No. 60 under the provisions of Chapters 49 and 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: Bryan T. Yeates, Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Boulevard, Suite 1400, Houston Zip: 77056 Phone: 713-623-4531

Engineer: Donnie Reed, LJA Engineering & Surveying, Inc.

Address: 2929 Briarpark Drive, Suite 500 Zip: 77042 Phone: 713 953-5117

Owners: Richard Derr, The Woodlands Land Dev. Co., L.P.

Address: 24 Waterway Avenue, Suite 1100, The Woodlands Zip: 77381 Phone: 281-719-6110

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Montgomery
Abstract A-547

Survey John Taylor

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

North of: Spring Creek ✓

East of: F.M. 2978 ✓

South of: S. H. 242 ✓

West of: Six Pines Drive

WATER DISTRICT DATA

Total Acreage of District: 1,988.4964

Existing Plus Proposed Land 2005.9264 ✓

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

Single Family Residential 100%

Multi-Family Residential 0%

Commercial 0%

Industrial 0%

Institutional 0%

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

Sewage Treatment Plant Name: The Woodlands Wastewater Treatment Plant No. 1

NPDES/TPDES Permit No: TX0054186

TCEQ Permit No: 11401-01



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 7.8

Ultimate Capacity (MGD): 7.8

Size of treatment plant site: 10.5 square feet/acres.

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

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

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

Total permitted capacity: 14.9

MGD of (Regional Plant).

Name of District: The Woodlands MUD No. 2
or property owner(s)

MGD Capacity Allocation 0.091 MGD

Name of District: Montgomery Co. MUD No. 6

MGD Capacity Allocation 1.184 MGD

Water Treatment Plant Name: Water Plant No. 1

Water Treatment Plant Address: 11439 Slash Pine, The Woodlands

Well Permit No: N/A

Existing Capacity:

Well(s): 28,500 GPM

Booster Pump(s): 29,900 GPM

Tank(s): 13.5 MG

Ultimate Capacity:

Well(s): 30,611 GPM

Booster Pump(s): 34,300 GPM

Tank(s): 18.0 MG

Size of Treatment Plant Site: 2.417 Acres

square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 99.5466 acres to The Woodlands Road Utility District No. 1 (Key Map No. 250-C)	Page 1 of 1	Agenda Item # 31
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/28/12	Agenda Date DEC 05 2012
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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 99.5466 acres of land to The Woodlands Road Utility District No. 1 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The Woodlands Road Utility District No. 1 has petitioned the City of Houston for consent to add 99.5466 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of FM 2920, FM 2978, FM 1488 and Interstate Highway 45. The district desires to add 99.5466 acres, thus yielding a total of 2,574.8719 acres. The District is a road utility district and the general nature of the work to be done in the area sought to be annexed to the District is the construction, acquisition and improvement of macadamized, graveled or paved roads and turnpikes which serve or are intended to serve as arterial or main feeder roads, and any drainage works related to or in furtherance of the construction, acquisition or improvement of such roads. The nearest major drainage facility for The Woodlands Road Utility District No. 1 is Spring Creek which flows into the San Jacinto River and finally into Lake Houston.

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.

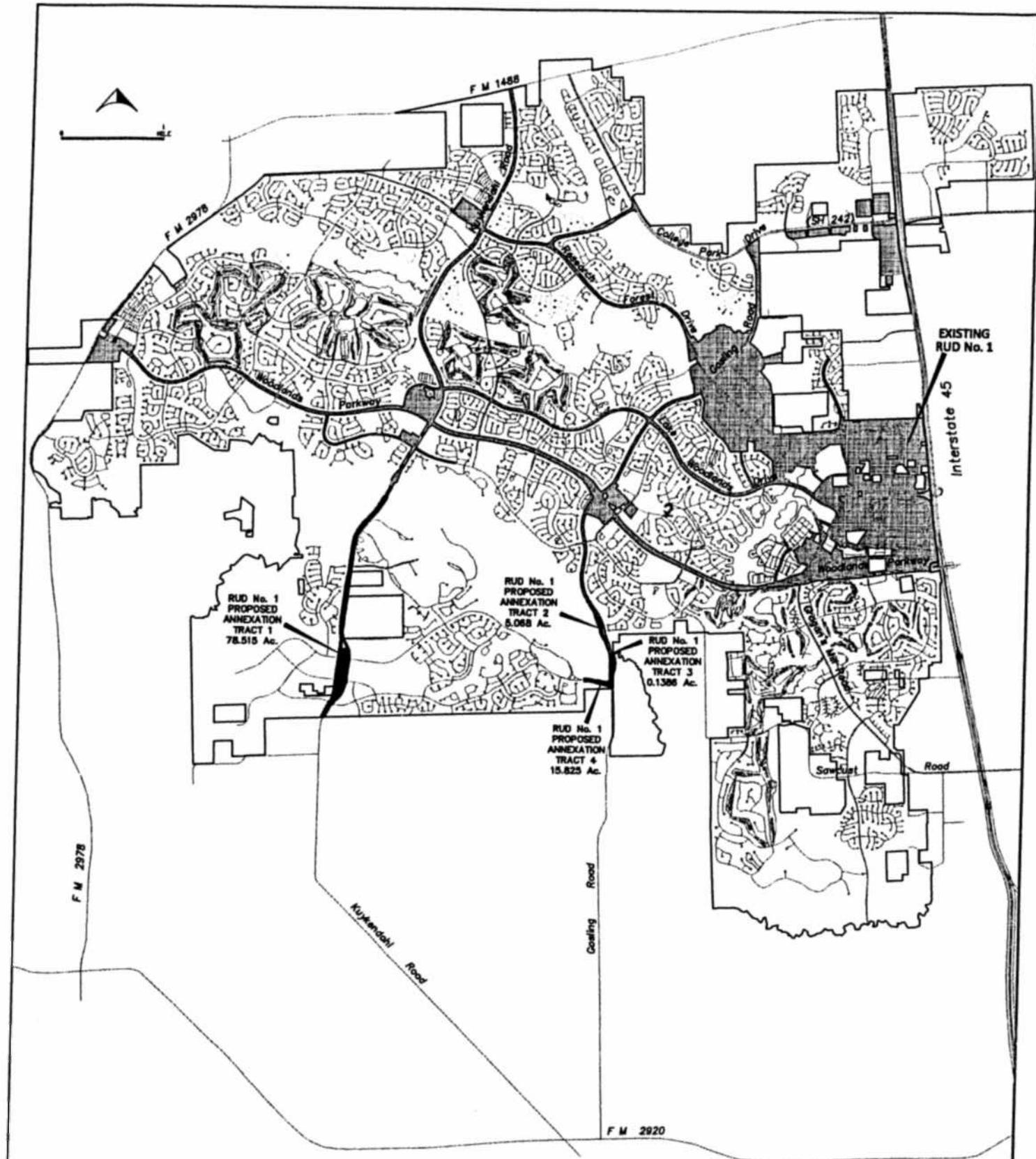
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

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

REQUIRED AUTHORIZATION 20UPA187

Finance Department	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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VICINITY MAP OF
 PROPOSED ANNEXATION PARCELS TO
 RUD No. 1

THE WOODLANDS DEVELOPMENT COMPANY

24 Waterway - Suite 1100
 Phone: (281) 719-6100

The Woodlands, Texas 77380
 Fax: (281) 719-7310

SCALE: 1" = 1 MILE DATE: 08/12 DWG No.: RUD-0812ANX



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/26/12

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 99.5466 acres to The Woodlands Road UD No. 1 under the provisions of (see Addendum) Texas Water Code.

Michael G. Page
Attorney for the District

Attorney: Michael G. Page, Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Boulevard, Suite 1400, Houston Zip: 77056 Phone: 713-623-4531

Engineer: Donnie Reed, LJA Engineering & Surveying, Inc..

Address: 2929 Briarpark Drive, Suite 500 Zip: 77042 Phone: 713 953-5117

Owners: Richard E. Derr, The Woodlands Land Dev. Co., L.P.

Address: 2201 Timberloch Place, The Woodlands Zip: 77380 Phone: 281-719-6110

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

LOCATION

INSIDE CITY OUTSIDE CITY
Survey William White

NAME OF COUNTY (S) MONTGOMERY AND HARRIS
Abstract A-829

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

North of: F.M. 2920 ✓

East of: F.M. 2978 ✓

South of: F.M. 1488 ✓

West of: Interstate Highway 45 ✓

WATER DISTRICT DATA

Total Acreage of District: 2,475.3253 ✓

Existing Plus Proposed Land 2,574.8719 ✓

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 100%

Industrial 0%

Institutional 0%

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

Sewage Treatment Plant Name: N/A

NPDES/TPDES Permit No: N/A

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A

Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: N/A

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Ultimate Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Size of Treatment Plant Site: N/A

square feet/acres.

Comments or Additional Information: The District is a road utility district and does not own or operate water or sewer facilities and does not provide water or sewer services to any of the property within its boundaries.

ADDENDUM TO
WATER DISTRICT CONSENT APPLICATION FORM

This application is being made pursuant to the provisions of Section 42.0425, Local Government Code.

Date: September 17, 2012

District: The Woodlands Road Utility District No. 1

Application: Consent to the addition of 99.5466 acres

LOCATION

<u>Survey</u>	<u>Abstract</u>
Andrew Lawson	A-509
Caddo Allen	A-45
Jonathan L. Stanley	A-495
James Cooper	A-189

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 42.647 acres of land to Harris County Water Control and Improvement District No. 110 (Key Map No. 332-A)	Page 1 of 1	Agenda Item # <i>32</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <i>11/19/12</i>	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE <i>[Signature]</i> Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact: <i>[Signature]</i> 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 42.647 acres of land to Harris County Water Control and Improvement District No. 110 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Water Control and Improvement District No. 110 has petitioned the City of Houston for consent to add 42.647 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 Cypresswood Drive, Ella Boulevard, Louetta Road and Holzwarth Road. The district desires to add 42.647 acres, thus yielding a total of 1,235.1237 acres. The district is served by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

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

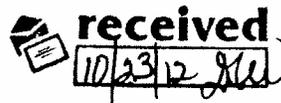
REQUIRED AUTHORIZATION		20UPA181
Finance Department	Other Authorization: <i>[Signature]</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 42.647 acres to Harris County WCID No. 110 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

Attorney: Sanford Kuhl Hagan Kugle Parker Kahn; Mike Willis

Address: 1980 Post Oak Boulevard, Suite 1380, Houston, TX Zip: 77056 Phone: 713-850-9000

Engineer: Langford Engineering, Inc., John Davis

Address: 1080 W Sam Houston Pkwy N, Suite 200, Houston, TX Zip: 77043 Phone: 713-461-3530

Owners: Cypress Creek Town Offices, Ltd.

Address: 400 Randal Way, Suite 106, Spring, TX Zip: 77388 Phone: 281-350-7000

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Daniel Harmon Abstract 315

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

North of: Cypresswood Drive East of: Ella Boulevard
South of: Louetta Road West of: Holzwarth Road

WATER DISTRICT DATA

Total Acreage of District: 1192.4767 Existing Plus Proposed Land 1235.1237

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

Single Family Residential 100 Multi-Family Residential _____

Commercial _____ Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: Harris County WCID No. 110

NPDES/TPDES Permit No: WQ0011964001 TCEQ Permit No: EPA ID No TX 0076481



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 1.5

Size of treatment plant site: 3 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.0 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: HC WCID No. 110 Plant #1 and Plant #2

Water Treatment Plant Address: Plant #1, 19438 Enchanted Oaks, 77388

Well Permit No: 104494, 104495, 104318

Existing Capacity:

Well(s): 3,200 GPM

Booster Pump(s): 3,900 GPM

Tank(s): 1,760,000 MG

Ultimate Capacity:

Well(s): 3,200 GPM

Booster Pump(s): 3,900 GPM

Tank(s): 1,760,000 MG

Size of Treatment Plant Site: 1.24 Acres and 0.67 Acres

square feet/acres.

Comments or Additional Information: NHCRWA surface water beginning September 2010

Water Plant #2 address - 19803 Cypress Falls, 77373

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 4.7210 acres of land to Harris County Water Control and Improvement District No. 110 (Key Map No. 292-X)	Page 1 of 1	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/19/12	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE <i>[Signature]</i> Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact: <i>[Signature]</i> 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 4.7210 acres of land to Harris County Water Control and Improvement District No. 110 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Water Control and Improvement District No. 110 has petitioned the City of Houston for consent to add 4.7210 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 Cypresswood Drive, Ella Boulevard, Louetta Road and Holzwarth Road. The district desires to add 4.7210 acres, thus yielding a total of 1,239.8447 acres. The district is served by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

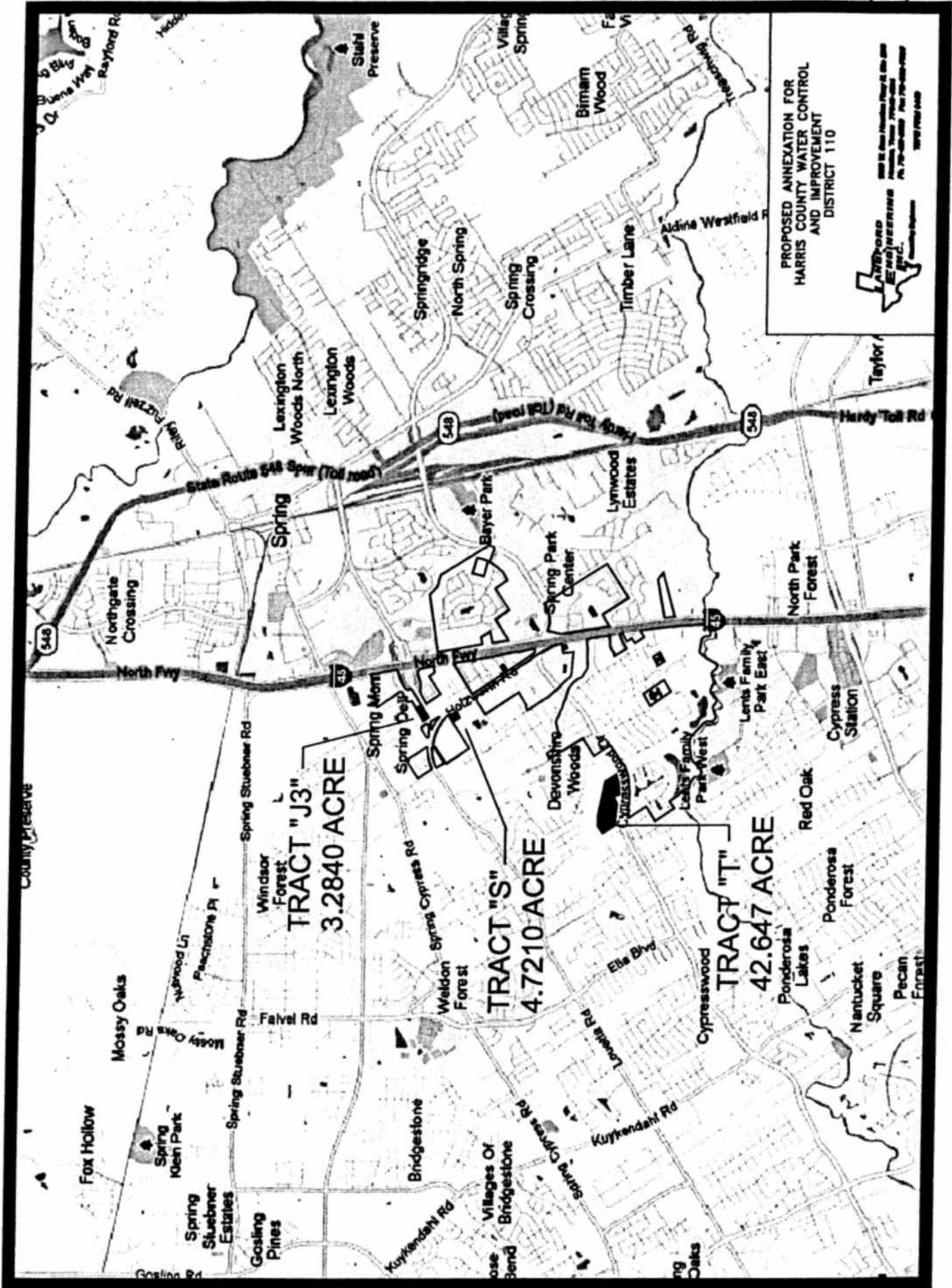
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

Attachments

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

REQUIRED AUTHORIZATION		20UPA182
Finance Department	Other Authorization: <i>[Signature]</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



PROPOSED ANNEXATION FOR
 HARRIS COUNTY WATER CONTROL
 AND IMPROVEMENT
 DISTRICT 110

LAWSON ENGINEERS
 P.C.

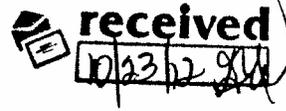
1000 W. Loop West, Suite 200
 Houston, Texas 77030
 Tel: 713-464-1100 Fax: 713-464-1101
 www.lawson-engineers.com



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 4.7210 acres to Harris County WCID No. 110 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

Attorney: Sanford Kuhl Hagan Kugle Parker Kahn; Mike Willis

Address: 1980 Post Oak Boulevard, Suite 1380, Houston, TX Zip: 77056 Phone: 713-850-9000

Engineer: Langford Engineering, Inc., John Davis

Address: 1080 W Sam Houston Pkwy N, Suite 200, Houston, TX Zip: 77043 Phone: 713-461-3530

Owners: SRP Frontier Spring, LP

Address: 12012 Wickchester Lane, Suite 500, Houston TX Zip: 77079 Phone: 281-920-6318

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Abraham Scales Abstract 687

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

North of: Cypresswood Drive East of: Ella Boulevard
South of: Louetta Road West of: Holzwarth Road

WATER DISTRICT DATA

Total Acreage of District: 1235.1237 Existing Plus Proposed Land 1239.8447

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: Harris County WCID No. 110

NPDES/TPDES Permit No: WQ0011964001 TCEQ Permit No: EPA ID No TX 0076481



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 1.5

Size of treatment plant site: 3 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.0 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: HC WCID No. 110 Plant #1 and Plant #2

Water Treatment Plant Address: Plant #1, 19438 Enchanted Oaks, 77388

Well Permit No: 104494, 104495, 104318

Existing Capacity:

Well(s): 3,200

GPM

Booster Pump(s): 3,900

GPM

Tank(s): 1,760,000

MG

Ultimate Capacity:

Well(s): 3,200

GPM

Booster Pump(s): 3,900

GPM

Tank(s): 1,760,000

MG

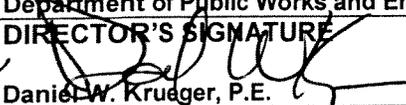
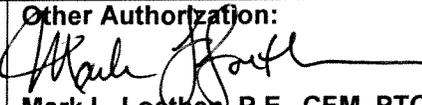
Size of Treatment Plant Site: 1.24 Acres and 0.67 Acres

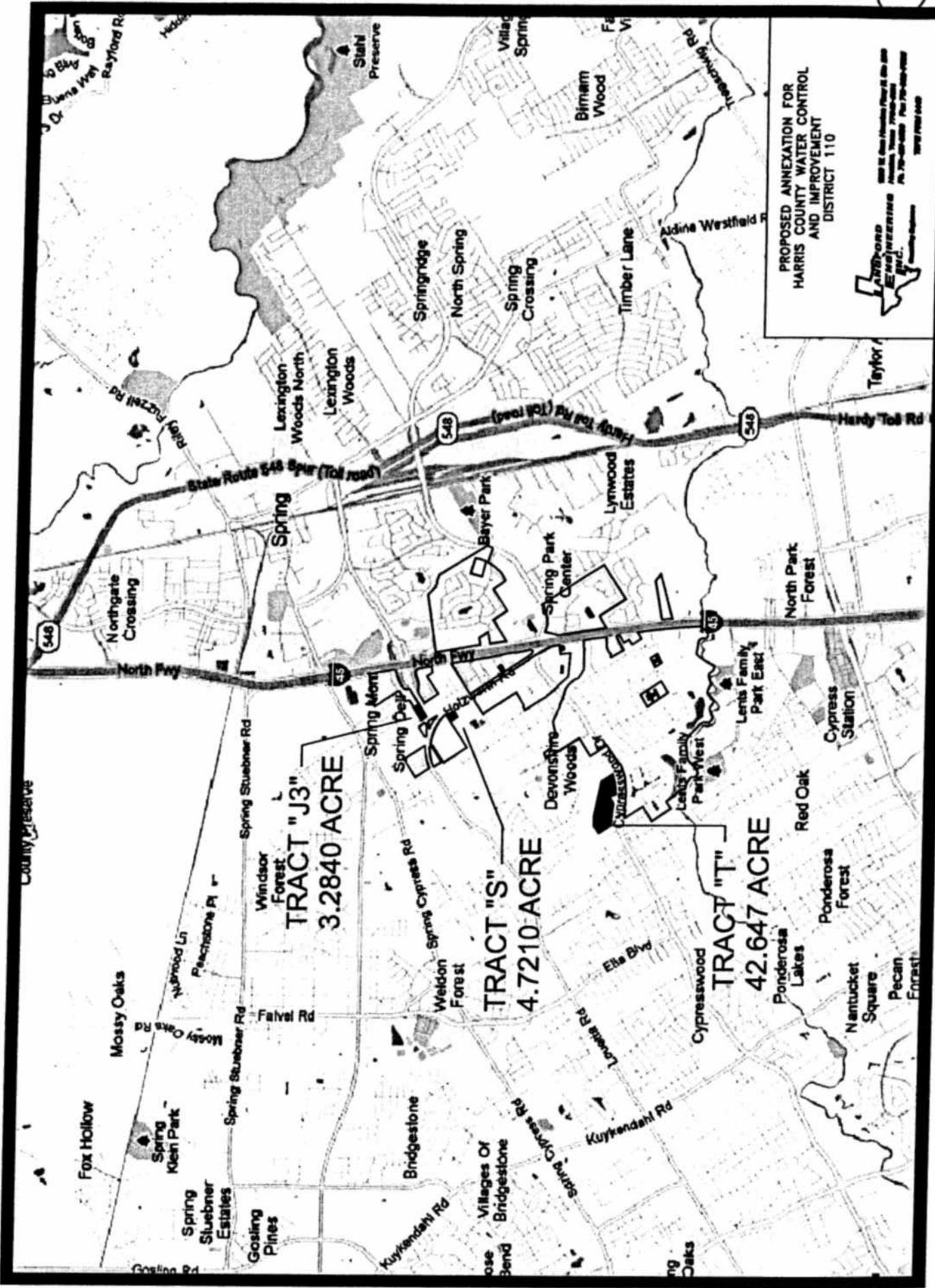
square feet/acres.

Comments or Additional Information: NHCRWA surface water beginning September 2010

Water Plant #2 address - 19803 Cypress Falls, 77373

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 3.2840 acres of land to Harris County Water Control and Improvement District No. 110 (Key Map No. 292-X)		Page 1 of 1	Agenda Item # 34
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11/19/12	Agenda Date DEC 05 2012
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: "ETJ"	
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) The petition for the addition of 3.2840 acres of land to Harris County Water Control and Improvement District No. 110 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 has petitioned the City of Houston for consent to add 3.2840 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 Louetta Road, Holzwarth Road, Old Holzwarth Road and Interstate Highway 45. The district desires to add 3.2840 acres, thus yielding a total of 1,243.1287 acres. The district is served by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston. Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. Attachments cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee			
REQUIRED AUTHORIZATION		20UPA183	
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:	



TRACT "J3"
3.2840 ACRE

TRACT "S"
4.7210 ACRE

TRACT "T"
42.647 ACRE

PROPOSED ANNEXATION FOR
HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT
DISTRICT 110





CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 3.2840 acres to Harris County WCID No. 110 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

Attorney: Sanford Kuhl Hagan Kugle Parker Kahn; Mike Willis

Address: 1980 Post Oak Boulevard, Suite 1380, Houston, TX Zip: 77056 Phone: 713-850-9000

Engineer: Langford Engineering, Inc., John Davis

Address: 1080 W Sam Houston Pkwy N, Suite 200, Houston, TX Zip: 77043 Phone: 713-461-3530

Owners: Pines of Louetta North, LP

Address: 4808 Gibson, Suite 301, Houston TX Zip: 77007 Phone: 713-457-1923

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey Abraham Scales

Abstract 687

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

North of: Louetta Road

East of: Holzwarth Road

South of: Old Holzwarth Road

West of: IH 45

WATER DISTRICT DATA

Total Acreage of District: 1239.8447

Existing Plus Proposed Land 1243.1287

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

Institutional _____

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

Regional Plant

Sewage Treatment Plant Name: Harris County WCID No. 110

NPDES/TPDES Permit No: WQ0011964001

TCEQ Permit No: EPA ID No TX 0076481



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 1.5

Size of treatment plant site: 3 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.0 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: HC WCID No. 110 Plant #1 and Plant #2

Water Treatment Plant Address: Plant #1, 19438 Enchanted Oaks, 77388

Well Permit No: 104494, 104495, 104318

Existing Capacity:

Well(s): 3,200 GPM

Booster Pump(s): 3,900 GPM

Tank(s): 1,760,000 MG

Ultimate Capacity:

Well(s): 3,200 GPM

Booster Pump(s): 3,900 GPM

Tank(s): 1,760,000 MG

Size of Treatment Plant Site: 1.24 Acres and 0.67 Acres

square feet/acres.

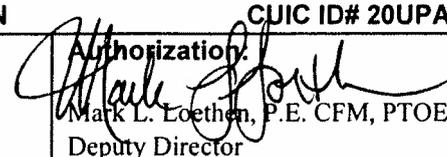
Comments or Additional Information: NHCRWA surface water beginning September 2010

Water Plant #2 address - 19803 Cypress Falls, 77373

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Ordinance calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to adopt Land Use Assumptions and a Capital Improvement Plan for possible adoption of Impact Fees for Drainage.		Page 1 of 1	Agenda Item # 35
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11/28/12	Agenda Date DEC 05 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: All CKK	
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		Date and identification of prior authorizing Council action: 2010-879 11/15/2010 2011-254 04/06/2011	
RECOMMENDATION: (Summary) Adopt an Ordinance to set a date to conduct a public hearing on the City's Land Use Assumptions and Capital Improvement Plan.			
Amount and Source of Funding: N/A			
BACKGROUND: On November 2, 2010, the voters of the City of Houston passed proposition one that established a dedicated pay-as-you-go funding source to renew Houston's drainage and streets. This effort, commonly known as ReBuild Houston, required the City to create the Dedicated Drainage and Street Renewal Fund (DDSRF) composed of the following four (4) funding sources: <ul style="list-style-type: none">• Developer Impact Fees• Drainage Charges• \$0.118 of the City's ad valorem tax levy minus existing debt service• Third party contracts, grants or payments City Council amended the City's Charter on November 15, 2010 to create the DDSRF and adopted Ordinance 2011-254 on April 6, 2011 that created a Municipal Drainage Utility System and established a schedule of drainage charges. The Department of Public Works and Engineering is in the process of recommending drainage impact fees. State law allows municipalities to charge Drainage Impact Fees for new development projects. This revenue helps offset the City's cost to provide drainage infrastructure to a growing community. Pursuant to Chapter 395 of the Local Government Code, the process of adoption requires the City to perform an engineering study on the program and approve the findings of the report. The report includes Land Use Assumptions, the Capital Improvement Plan applicable to Impact Fees, and Impact Fee calculations. The Planning Commission, acting as the Capital Improvements Advisory Committee, is anticipated to review the report and vote on a recommendation to City Council on January 3, 2013. State Law requires City Council to hold a public hearing before adopting the Land Use Assumptions and Capital Improvement Plan and then a second public hearing before adopting the Impact Fee calculations. The Department of Public Works and Engineering recommends setting the public hearing for Wednesday, January 16, 2013.			
RECOMMENDATION: Adopt an Ordinance calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to adopt Land Use Assumptions and a Capital Improvement Plan for the possible adoption of Impact Fees for Drainage in accordance with Chapter 395 of the Texas Local Government Code.			
REQUIRED AUTHORIZATION CJIC ID# 20UPA195 A			
Finance Department:		Authorization:  Mark L. Loethen, P.E. CFM, PTOE Deputy Director Planning and Development Services Division	Other Authorization:

35

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment One to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Installation of Traffic Signal System.
WBS No. N-000650-0039-3.

Page
1 of 3

Agenda Item #

36

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

11/28/12

Agenda Date

DEC 05 2012

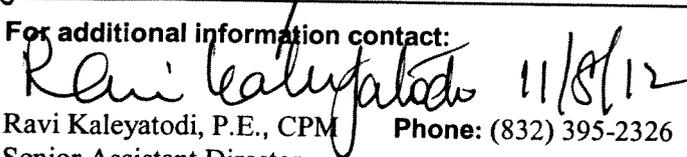
DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:

A, B, C, H, I, J

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 2012-0285, 04/11/2012

RECOMMENDATION: (Summary)

Adopt an ordinance approving and authorizing an Amendment One to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

Amount and Source of Funding: N/A

Previous (original) funding of \$25,060.00 from Fund 4040 - METRO Projects Construction DDSRF.

PROJECT NOTICE/JUSTIFICATION: Transportation Code, Sections 201.103 and 222.052, authorized Texas Department of Transportation (TxDOT) to design, construct, and operate a system of highways in cooperation with local governments. TxDOT and City of Houston (City) both agreed that the installation of traffic signal system will increase the City's ability to manage traffic and improve mobility on Houston streets.

DESCRIPTION/SCOPE: This project consists of traffic signal installations and traffic signal cabinet and controller replacements within the City.

LOCATION: The project is located within Council Districts A, B, C, H, I and J.

For traffic signal installations:

	Locations	Key Map	Council District
1	Bingle at Hammerly	450R	A
2	Bingle at Kempwood	450R	A
3	Bingle at Tidwell	451A	C
4	Bingle at Little York	411T	C
5	Tidwell at Antoine	451C	C
6	Tidwell at Jensen	454A	H
7	Lockwood at Crane	454Y	B
8	Lockwood at Collingsworth	454Y	B

LTS No. 3947

CUIC ID #20TAA99

Finance Department:

Other Authorization:


Jeffrey Weatherford, P.E., PTOE, Deputy Director
Traffic & Transportation Division

Other Authorization:


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

Date	SUBJECT: Amendment One to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Installation of Traffic Signal System. WBS No. N-000650-0039-3.	Originator's Initials TAA 700	Page 2 of 3
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9	Lockwood at Navigation	494P	H
10	Beenchut at S. Rice	531Q	C
11	W. 18th at Mangum	451V	A
12	W. 18th at Ella	452T	A

For traffic signal cabinet and controller replacements:

	Locations	Key Map	Council District
1	Beechnut St. @ New Castle St.	531R	C
2	Beechnut St. @ Meyerland Plaza	531Q	C
3	Beechnut St. @ Endicott Ln.	531Q	C
4	Beechnut St. @ Chimney Rock Rd.	531P	C
5	Beechnut St. @ Renwick Dr.	531N	C
6	Beechnut St. @ Hillcroft Ave.	531N	C
7	Beechnut St. @ Bissonnet St.	530R	J
8	Beechnut St. @ Fondren Rd.	530L	J
9	Beechnut St. @ Brae Acres Rd.	530K	J
10	Beechnut St. @ Mary Bates Bolvd.	530K	J
11	Beechnut St. @ Gessner Rd.	530J	J
12	Beechnut St. @ Jorine Dr.	530J	J
13	Beechnut St. @ Corporate Dr.	529M	J
14	Beechnut St. @ Club Creek Dr.	529R	J
15	Bingle Rd. @ 43rd St.	451E	A
16	Crosstimbers St. @ Hirsch Rd.	454K	B
17	Crosstimbers St. @ Irvington Blvd.	453M	H
18	Crosstimbers St. @ Helmers Rd.	453L	H
19	Crosstimbers St. @ Airline Dr.	453K	H
20	Crosstimbers St. @ Shepherd Dr.	452M	H
21	Crosstimbers St./43rd @ Ella Blvd.	452K	C
22	Crosstimbers St./43rd @ Oak Forest Dr.	452K	C
23	Crosstimbers St./43rd @ TC Jester Blvd.	451M	C
24	Lockwood Dr. @ Shreveport Blvd.	454Q	B
25	Lockwood Dr. @ Rand St.	454U	B
26	Lockwood Dr. @ Telephone Rd.	494T	I
27	Tidwell Rd. @ Nordling Rd.	453A	H
28	Tidwell Rd. @ Airline Dr.	453B	H
29	Tidwell Rd. @ Irvington Blvd.	453C	H
30	Tidwell Rd. @ Hirsch Rd.	454C	B

SCOPE OF THIS AGREEMENT: On April 11, 2012, City Council approved an Advance Funding Agreement under Ordinance 2012-0285 for the installation of traffic signal system. Under the terms of the Agreement, the City is responsible for the design of the project. The City will share the construction costs for the installation of traffic signal system. The construction costs will be allocated based on 80% federal funding and 20% Local funding (City) until the federal funding reaches the maximum obligated amount of \$2,048,758.00. The City will then be responsible for 100% of the costs. TxDOT is responsible for reviewing plans, securing federal funds, auditing and construction oversight. Currently, TxDOT has the Federal Earmark fund for the interconnection of signals in the amount of \$742,500.00 which will soon expire; therefore, they want to apply the fund to this project. In order to reserve the Federal Earmark fund for this project, TxDOT requires the City to enter the Amendment One to the Advance Funding Agreement. This will increase the federal funds from \$2,048,758.00 to \$2,791,258.00.

Date	SUBJECT: Amendment One to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Installation of Traffic Signal System. WBS No. N-000650-0039-3.	Originator's Initials TAA <i>7cc</i>	Page 3 of <u>3</u>
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ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Amendment One to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

DWK:DRM:RK:TAA:PKC:KH:kd *[Handwritten initials]*

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-72-195 Traffic Signal Installation\Agreement\Working file\RCA 20TAA99.doc

c: File: TxDOT – Traffic Signal Installation.

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

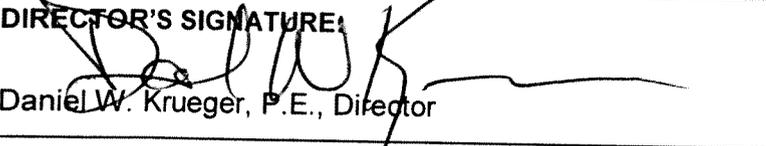
SUBJECT: Additional appropriation to Professional Engineering Services
 Contract between the City and IDS Engineering Group for Southpark
 and Southcrest Drainage and Paving Improvements
 WBS Nos. M-000277-0001-3 and R-000500-0113-3

Page 1 of 2
 Agenda Item # 37

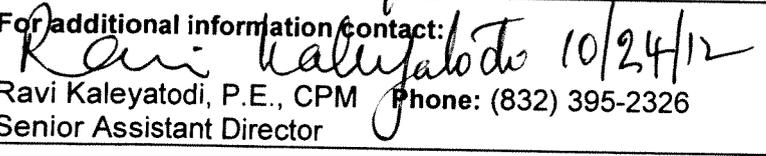
FROM: (Department or other point of origin):
 Department of Public Works and Engineering

Origination Date: 11/8/12

Agenda Date: DEC 05 2012

DIRECTOR'S SIGNATURE:

 Daniel W. Krueger, P.E., Director

Council District affected:
 D ESC

For additional information contact:

 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
 Senior Assistant Director

Date and identification of prior authorizing Council action:
 Ordinance No. 2011-0508; June 22, 2011

RECOMMENDATION: (Summary)

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with IDS Engineering Group.

Amount and Source of Funding: \$130,000.00

\$52,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction
 \$78,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF *M.P. 10/29/2012*

Original (previous) funding of \$752,000.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030.

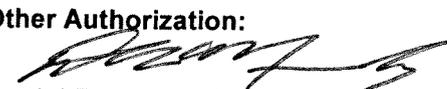
PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Southpark and Southcrest areas; Comprehensive Drainage Plan Outfall D0898 and adjacent areas.

LOCATION: This project area is generally bound by South Loop 610 on the north, Southwind Drive on the south, Mykawa Road on the east and Doolittle Blvd on the west. The project is located in Key Map Grids 534 N, P, S & T.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 22, 2011, Ordinance Number 2011-0508 with Pate Engineers, Inc. currently known as IDS Engineering Group. Under this contract, to date, the consultant has completed the Preliminary Engineering and begun work on the Final Design. Additional funding is now required for additional Phase II Basic Services for the design of new wastewater improvements, and for Construction Phase Basic Services.

LTS No. 3712 CUIC ID# 20ESC02 M

Finance Department ✓	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Additional appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group for Southpark and Southcrest Drainage and Paving Improvements WBS Nos. M-000277-0001-3 and R-000500-0113-3	Originator's Initials <i>ESC</i>	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II Basic and Additional Services to design additional wastewater improvements, and Constructive Phase Basic Services as defined in the contract.

The total cost of this supplement is \$130,000.00 to be appropriated as follows: \$113,000.00 for contract service and \$17,000.00 for Capital Improvement Plan 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 contractor provides health benefit to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract amount total \$653,660.00. The Consultant has been paid \$263,610.58 (40.33%) to date. Of this amount, \$23,703.93 (8.99%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$766,660.00, and the contractor proposes the following program to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior M/WBE Work	---	\$ 23,703.93	3.09%
2. Aviles Engineering Corporation	Geotechnical Services	\$ 31,369.00	4.09%
3. Amani Engineering, Inc.	Land Surveying Services	\$ 96,528.00	12.59%
4. Berg-Oliver Associates, Inc.	Environmental Consulting & Engineering Services	\$ 340.00	0.04%
5. B & E Reprographics, Inc.	Reprographic Services	\$ 6,340.07	0.83%
6. ESPA CORP, Inc.	Civil Engineering Services	\$ 27,395.00	3.57%
TOTAL		\$ 185,676.00	24.21%

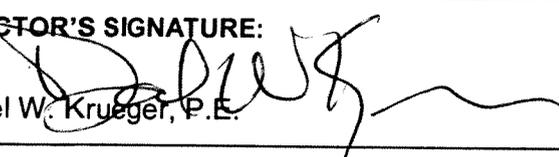
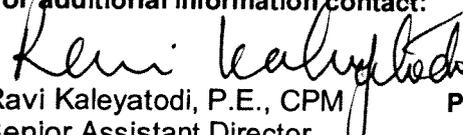
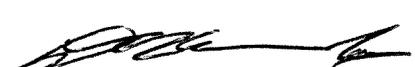
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DWK:DRM:RK:DPS:RP:ESC:klw

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c: File No. M-000277-0001-3 (1.2 RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for City Wide Overlay / Rehabilitation Project Package #18 (Work Order Contract). WBS No. N -001037-0063-4		Page 1 of 2	Agenda Item # 38
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date: 11/28/12	Agenda Date: DEC 05 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.		Council District affected: All RA	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director 10/30/12 Phone: (832) 395-2326		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.			
Amount and Source of Funding: \$3,339,352.00 from Fund 4040 – METRO Projects Construction, DDSRF <i>M.P. 11/2/2012</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility.			
DESCRIPTION/SCOPE: This project consists of the resurfacing of arterial and major thoroughfare streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. Project involves the design and construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The Contract duration for this project is 365 calendar days.			
LOCATION: Various locations throughout all Council Districts.			
BIDS: Bids were received on May 10, 2012. The two (2) bids are as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Durwood Greene Construction Co.		\$2,838,707.50	
2. Angel Brothers Enterprises, Ltd.		\$2,997,107.50	
AWARD: It is recommended that this construction Contract be awarded to Durwood Greene Construction Co. with a low bid of \$2,838,707.50 and that Addendum Number 1 be made a part of this Contract.			
LTS No. 3892		CUIC No. 20RA22	
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for City Wide Overlay / Rehabilitation Project Package #18 (Work Order Contract). WBS No. N-001037-0063-4	Originator's Initials <i>RA</i>	Page 2 of 2
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PROJECT COST: The total cost of this project is \$3,339,352.00 to be appropriated as follows:

• Bid Amount	\$2,838,707.50
• Contingencies	\$ 141,935.38
• Engineering and Testing Services	\$ 160,000.00
• CIP Cost Recovery	\$ 198,709.12

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

Construction Management Services will be provided by in-house staff of the Construction Branch.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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 for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the MBE and SBE overall goal for this project of 18%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R & A Transport, Inc.	Supplier of Liquid Asphalt	\$181,000.00	6.38%
2. Atlantic Petroleum & Mineral Resources, Inc.	Supplier of Diesel Fuel	\$182,000.00	6.41%
3. Procon Enterprises, Inc.	Supplier of Steel	\$ 7,300.00	0.26%
TOTAL		\$370,300.00	13.05%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Curb Planet, Inc.	Concrete Curbs and Paving	\$ 42,000.00	1.48%
2. Central Construction Services, Inc.	Concrete Sawing and joint sealing	\$ 7,000.00	0.25%
3. PB&J Pavement Markings, Inc.	Pavement Markings	\$ 85,000.00	2.99%
4. Contractors Paving Supply, LLP	Construction Material	\$ 15,000.00	0.53%
TOTAL		\$149,000.00	5.25%

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

RA M.S. RA
DWK:DRM:RK:MS:MW:RA

H:\design\A-NP-DIV\Overlay\Overlay Package 18 N-001037-0063-4\3.0 Final Design Phase III\3.7 Advertisement-Bids-Award Records\PostBid\RCA-OL18.doc

c: File 3.7

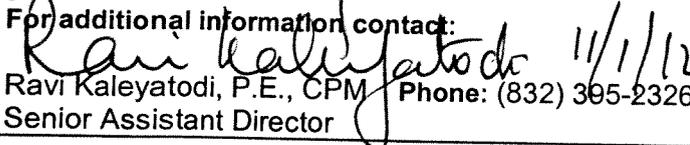
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Oak Estates II Area. WBS No. S-000035-0110-4.	Page 1 of 2	Agenda Item # 39
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/28/12	Agenda Date DEC 05 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C, G	m3
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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:
\$2,660,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 11/6/2012*

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 29,150 linear feet of water lines with related appurtenances in the Oak Estates II Area.

The contract duration for this project is 230 calendar days. This project was designed by Chiang, Patel & Yerby, Inc.

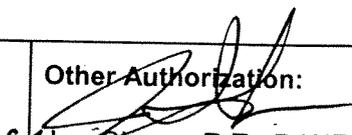
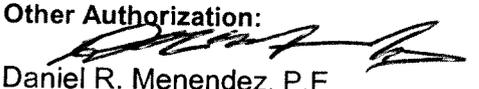
LOCATION: This project is located in one area:

Area	Bounded by	Key Map Grid	Council District
1	Westheimer on the north, Richmond and Norfolk on the south, Mercer on the east and Suffolk on the west.	492S,T,W,X	C, G

BIDS: Bids were received on September 27, 2012. The six (6) bids are as follows:

Bidder	Bid Amount
1. McKinney Construction Inc.	\$2,330,716.72
2. Reeves Contracting Company	\$2,690,249.50
3. Calco Contracting, LTD	\$2,829,475.00
4. D.L. Elliot Enterprises, Inc.	\$3,036,231.02
5. Metro City Construction, L.P.	\$3,086,688.62
6. Resicom, Inc.	\$3,453,390.00

LTS No. 3992 CUIC ID #20MB117

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 Water Line Replacement in Oak Estates II Area. WBS No. S-000035-0110-4.	Originator's Initials MB	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction contract be awarded to McKinney Construction Inc. with a low bid of \$2,330,716.72 and that Addendum 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,660,400.00 to be appropriated as follows:

•	Bid Amount	\$2,330,716.72
•	Contingencies	\$116,535.84
•	Engineering and Testing Services	\$50,000.00
•	CIP Cost Recovery	\$163,147.44

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R B Landscaping Company	Landscaping Service	\$46,615.00	2.00%
2. Texas Fluid Power Products, Inc.	Valves for Various Services	\$209,765.00	9.00%
TOTAL		\$256,380.00	11.00%

<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Installation of Hot Taps	\$93,229.00	4.00%
2. Miranda Trucking & Services, Inc.	Haul Material Crushed	\$116,536.00	5.00%
TOTAL		\$209,765.00	9.00%

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

DWK:DRM:RK:HH:ACM:MB:ofa:mb

H:\design\VA-WS-DIV\WPDATA\IBM35-CPY\Oak Estate II (Weslayan) ArealPost Bid\S-000035-0110-4 RCA.doc

File: S-000035-0110-4 (3.7)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc., for Engineering Services associated with the Design of Water Line Replacements in Sharpstown II Area: WBS No. S-000035-0194-3 and Bellaire-Beltway 8 Area: WBS No. S-000035-0195-3.

Page 1 of 2

Agenda Item #

46

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

DEC 05 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: J & F

MB

For additional information contact:

Ravi Kaleyatodi, P.E. CPM
Senior Assistant Director
Phone: (832) 395-2326
10/25/12

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve Engineering Services Contract with Amani Engineering, Inc., and appropriate funds.

Amount and Source of Funding:

\$1,415,425.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 10/29/2012*

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 65,970 linear feet of water lines with all related appurtenances in the Sharpstown II Area, and Bellaire-Beltway 8 Area.

The contract duration is 290 calendar days.

LOCATION: This project is located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Sharpstown II Area:	Beechnut St. on the north, Bissonnet and Nairn St. on the south, Fondren Rd. on the east and Brae Acres Rd. on the west.	530 K, L, P, Q, R	J
2. Bellaire-Beltway 8 Area:	Bellaire Blvd. on the north, Langdon Ln. on the south, Pella Dr. on the east and Basil and Eichler Dr. on the west.	529 H&M, 530 E&J	J & F

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Amani Engineering, Inc., will perform phase I - preliminary design, phase II - final design, phase III - construction phase services and additional services. The basic services fee for phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The basic services fees for phase II and phase III will be negotiated on a lump sum basis after the completion of phase I. The negotiated maximum for phase I basic services is \$83,325.00. The total basic services appropriation is \$536,825.00.

LTS No. 3823

Finance Department:

Other Authorization:

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

Other Authorization:

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

CUIC ID # 20MB118

Mo

Date	SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Engineering Services associated with the design of Water Line Replacements in Sharpstown II Area: WBS No. S-000035-0194-3 and Bellaire-Beltway 8 Area: WBS No. S-000035-0195-3.	Originator's Initials <i>MB</i>	Page <u>2</u> of <u> </u>
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The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, environmental assessment, traffic control plans and storm water pollution prevention. The total Additional Services appropriation is \$ 693,900.00.

The total cost of this project is \$1,415,425.00 to be appropriated as follows: \$1,230,725.00 for contract services and \$184,700.00 for CIP Cost Recovery.

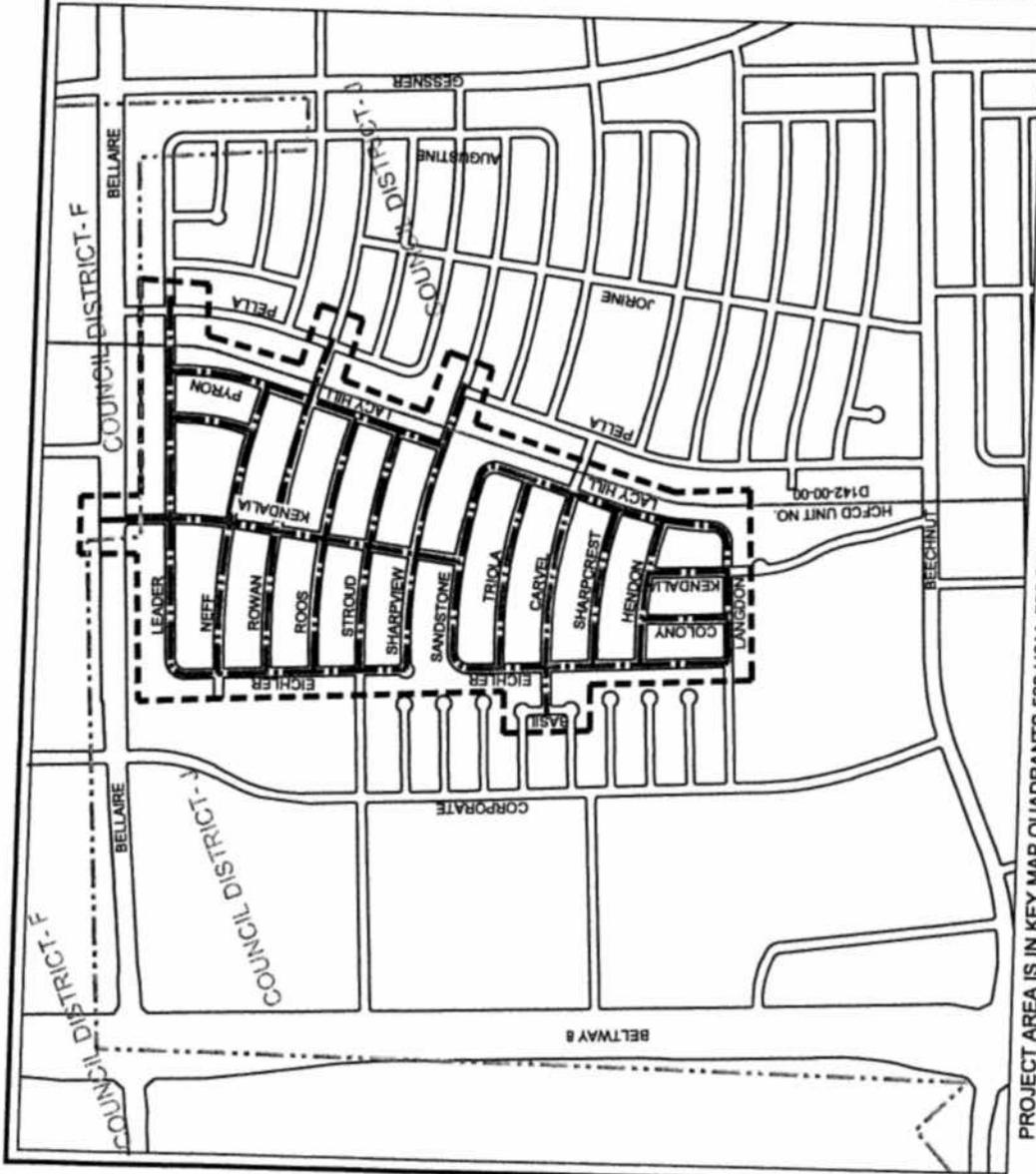
	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Sharpstown II Area	\$675,565.00	\$101,400.00	\$776,965.00
Bellaire-Beltway 8 Area	\$555,160.00	\$83,300.00	\$638,460.00
Total	\$1,230,725.00 +	\$184,700.00	= \$1,415,425.00

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	KIT Professionals, Inc., DBA Kit Professionals, Inc.	Engineering Services	\$150,000.00	12.19%
2.	Nedu Engineering Services	Traffic Control Plan, Storm Water Pollution Prevention Plan and Engineering Support	\$30,000.00	2.44%
3.	Geotest Engineering, Inc.	Geotechnical Investigation and Environmental Study Assessment	\$134,200.00	10.90%
4.	Associated Testing Laboratories, Inc.	Geotechnical Services	\$75,800.00	6.16%
5.	B & E Reprographics, Inc.	Reproduction Services	\$5,000.00	0.41%
		TOTAL	\$395,000.00	32.10%

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 File S-000035-0194 & 0195-3



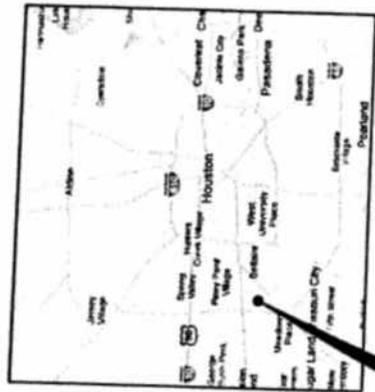
PROJECT AREA IS IN KEY MAP QUADRANTS 529 H&M, 530 E&J AND GIMS TILE 4954b, 4955d

- LEGEND**
- PROJECT AREA
 - STREETS DESIGNATED FOR PROPOSED WATER LINE
 - APPROXIMATE COUNCIL DISTRICT BOUNDARY

Amani Engineering, Inc.
 • Engineers • Surveyors • Construction Managers
 6313 SOUTHWEST FREEWAY SUITE 300 HOUSTON, TX, 77074
 Tel: (713) 270-5700 Fax: (713) 271-3487
 TDEC Permit No.: F-4128
 TREC Permit No.: 180302-08



CITY OF HOUSTON
 WATER LINE REPLACEMENT IN
 BELLAIRE-BELTWAY 8 AREA
 WBS NO. S-000035-0195-3

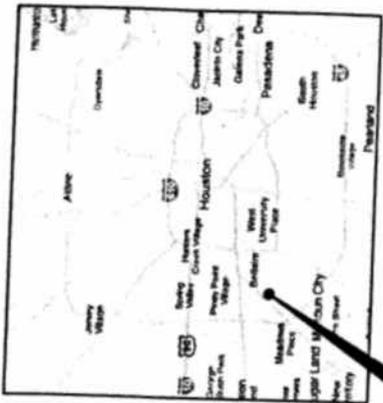


KEY MAP # 529 H&M, 530 E&J
 COUNCIL DISTRICT: J & F
 COUNCIL MEMBERS:
 DISTRICT J: MIKE LASTER
 DISTRICT F: A. HOANG

PROJECT LOCATION

STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)	COUNCIL DISTRICT
Leader	Eichler	Pella	8	2,400	J
Neff	Eichler	Lacy Hill	8	1,920	J
Rowan	Eichler	Pella	8	2,220	J
Roos	Eichler	Lacy Hill	8	1,720	J
Stroud	Eichler	Lacy Hill	8	1,660	J
Sharpview	Eichler	Pella	8	1,960	J
Kendall	Bellaire	North of Leader	12	210	F
Kendall	North of Leader	Sandstone	12	2,070	F
Pyron Way	Leader	Neff	6	560	J
Eichler	Leader	Sharpview	8	1,560	J
Lacy Hill	Leader	Sharpview	8	1,830	J
Langdon	Eichler	Lacy Hill	8	800	J
Eichler	Sandstone	Langdon	8	1,810	J
Sandstone	Eichler	Lacy Hill	8	1,260	J
Tricla	Eichler	Lacy Hill	8	1,240	J
Carvel	Basil	Lacy Hill	8	1,420	J
Sharpcrest	Eichler	Lacy Hill	8	1,040	J
Hendon	Hendon	Lacy Hill	8	950	J
Colony	Hendon	Langdon	6	500	J
Kendall	Hendon	END (South)	8	530	J
Lacy Hill	Sandstone	Langdon	8	1,560	J
TOTAL				29,300	

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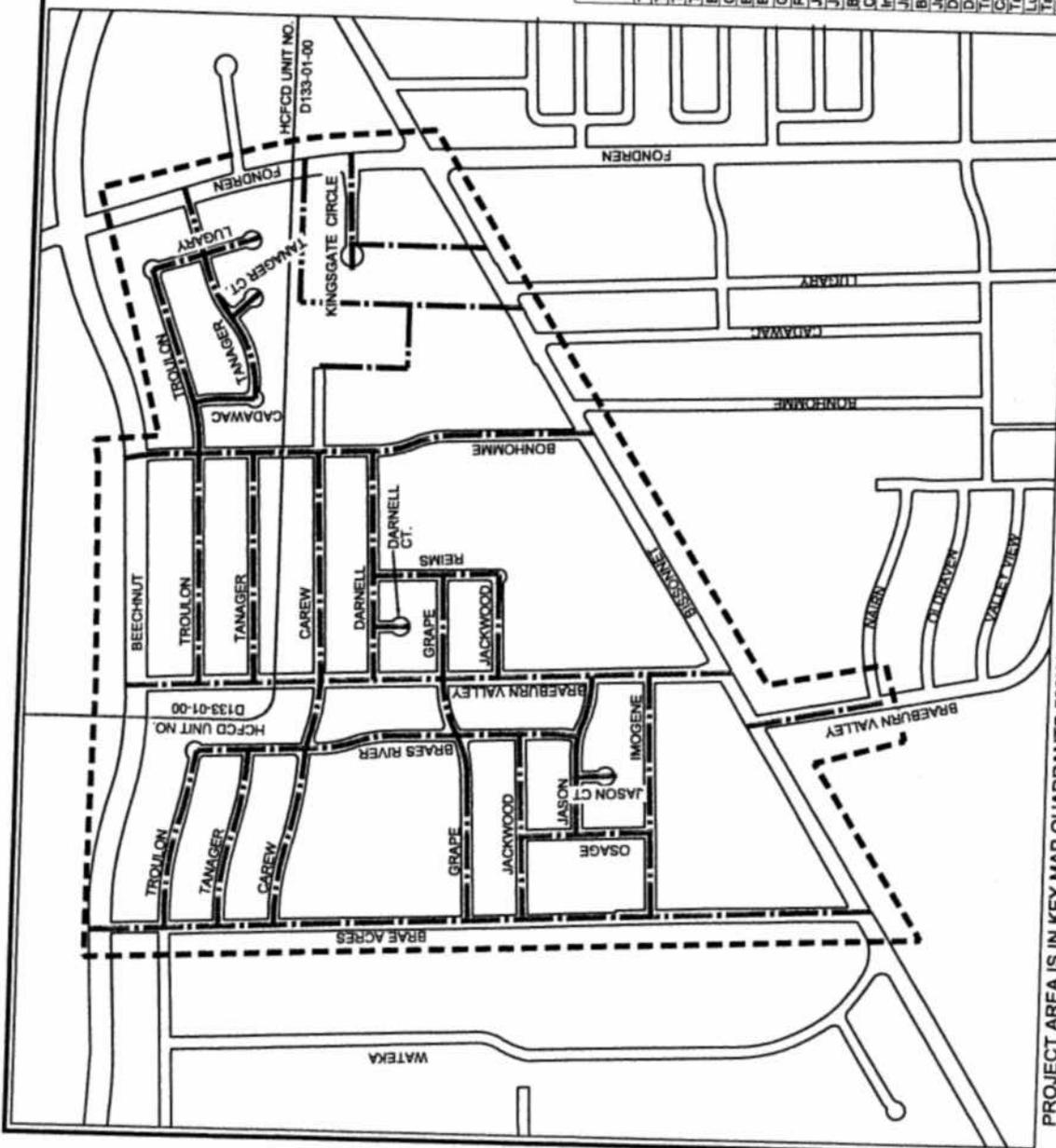


KEY MAP # 530 K,L,P,Q,R
COUNCIL DISTRICT: J
COUNCIL MEMBER: MIKE LASTER

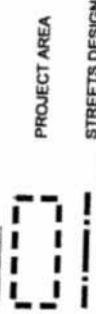
PROJECT LOCATION

STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)	COUNCIL DISTRICT
Tanager	Braesburn Valley	Bonhomme	8	1,260	J
Troulon	Braesburn Valley	Bonhomme	8	1,260	J
Tanager	Braes Acres	Braes River	8	990	J
Troulon	Braes Acres	Braes River	8	1,000	J
Bonhomme	Blechnut	Blossonnet	8	2,600	J
Carew	Braes Acres	Bonhomme	8	2,620	J
Braesburn Valley	Blechnut	Blossonnet	12	3,200	J
Braesburn Valley*	Blossonnet	Naim	8	660	J
Reims	Braes Acres	Reims	8	1,930	J
Jackwood	Darnell	Jackwood	8	700	J
Jackwood	Braesburn Valley	Reims	8	625	J
Braes River	Braes Acres	Braes River	8	1,040	J
Osage	Jackwood	Jason	8	700	J
Imogene	Braes Acres	Imogene	8	1,350	J
Braes Acres	Osage	Braesburn Valley	8	910	J
Braes Acres	Blechnut	Blossonnet	8	4,160	J
Jason Ct	Jason	END (South)	8	220	J
Darnell Ct	Braesburn Valley	Bonhomme	8	1,260	J
Troulon	Darnell	END (South)	4	220	J
Cadswac	Bonhomme	Lugary	8	1,070	J
Tanager	Troulon	Tanager	8	420	J
Lugary	Cadswac	Fondren	8	1,165	J
Tanager Ct	Troulon	END (South)	8	670	J
Kingsgate Cr	Tanager	END (South)	8	280	J
Back Lanus	Fondren	END (West)	8	590	J
	Near Fondren & Blossonnet		8	3,600	J
			TOTAL	36,670	

DRAFT



PROJECT AREA IS IN KEY MAP QUADRANTS 530K,L,P,Q,R
AND GIMS TILE 5054a,b,c,d



Amani Engineering, Inc.
 • Engineers • Surveyors • Construction Managers
 6313 SOUTHWEST FREEWAY SUITE 300 HOUSTON, TX 77074
 Tel: (713) 270-5700 Fax: (713) 271-3467
 1975 Penn Exp. No.: F-428
 78175 Penn Exp. No.: 160222-00



CITY OF HOUSTON
 WATER LINE REPLACEMENT IN
 SHARPSTOWN-II AREA
 WBS NO. S-000035-0194-3

EXHIBIT: 2
 PROJECT LOCATION MAP

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

Page 1 of 1

Agenda Item#

41-44

~~36-39~~

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

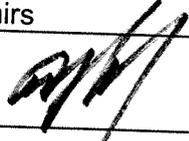
Origination Date

11/8/2012

Agenda Date

~~NOV 28 2012~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

DEC 05 2012

ALL

For additional information contact:

Juan Olguin JFO
Naelah Yahya

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

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

1. Sewer and Storm Maintenance, L.L.C.
2. RDA Junk, LLC
3. Sorto's Trucking, Inc.
4. S & S Portable Services Inc. DBA Cain Rentals.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:

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

Reso

SUBJECT: Approval of a resolution designating Germantown as a City of Houston Historic District in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item 45
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FROM (Department or other point of origin): Planning and Development	Origination Date 9-28-2012	Agenda Date NOV 08 2012
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DIRECTOR'S SIGNATURE: <i>Diana DuCroz</i> by <i>M. Schuler</i>	Council District affected: H	Agenda Date DEC 05 2012
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For additional information contact: Diana DuCroz Phone: (713) 837-7924	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating Germantown as a City of Houston Historic District

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

In accordance with the City of Houston Code of Ordinances, the Germantown Historic District application was initiated by at least 10 percent of the owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district of a public meeting to provide information about the historic district application. The public meeting was conducted on May 3, 2012.

On May 11, 2012, the Planning Director mailed survey cards to the owners of all property within the proposed historic district. The deadline to postmark or deliver the survey cards to the Director was June 11, 2012. Fifty-four of 117 tracts (46.15%) in the proposed historic district returned the survey card in support of the designation of the historic district. In accordance with the Code of Ordinances, the Director modified the boundaries of the proposed historic district which resulted in boundaries where 67.69% - 44 of 65 total tracts - supported designation of the proposed historic district.

The Director gave 30 day notice of a public hearing before the Houston Archaeological and Historical Commission (HAHC). The public hearing was held by the HAHC on August 15, 2012. The HAHC unanimously recommended to City Council the approval of the historic district designation after determining that the application satisfied all criteria of the ordinance including:

- 1) owners of 67 percent of all the tracts in the proposed district support the designation of the district; if owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, the Director may modify the boundaries of the proposed historic district to result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district;
- 2) the proposed area meets at least one criteria for designation as a historic district;
- 3) a majority of buildings within the area are contributing and 50 years of age or older.

Attachments: Application and Staff Report

- xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Omar Izfar, 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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CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

HISTORIC DISTRICT DESIGNATION REPORT

DISTRICT NAME: Germantown Historic District
LOCATION: See attached site location map
APPLICANTS: Wendy Parker, property owner
30-DAY HEARING NOTICE: 07-13-12

AGENDA ITEM: H
HPO FILE NO: 12HD20
DATE ACCEPTED: 03-14-2012
HAHC HEARING: 08-15-2012

SITE INFORMATION: Beltz Lot 2, Tract 1B, Tract 3B; Highland, Tracts 1-14 (less 14A), McDow, Lot 5, Tract 8; Osceola, Lots 1-6, 11-14; Grota Home – Germantown, Block 29, Tracts 2-3, 4D, 10, 10A, 10B, 13A, 16, 17, 33, 45A; All of Block 31; Howard Terrace, Block 1, Lot 9; Woodland Heights, Block 2, Lot 2, Tract 1, 3A; City of Houston, Harris County, Texas.

TYPE OF APPROVAL REQUESTED: Historic District Designation

HISTORY AND SIGNIFICANCE SUMMARY

The proposed Germantown Historic District is a small wedge of land located east of Woodland Heights and bounded by Houston Avenue to the west, I-45 to the north and east, and Woodland Park to the south. The Germantown name is leftover from the late 1800s when the rural land north of White Oak Bayou was populated by German immigrant farming families. Germantown as we know it today is just a small portion of this larger area. Developed as a neighborhood in the very early 20th century, most of the proposed historic district was originally the homestead of a local German family, the Grotas. The Grota Homestead evolved into a stable working class neighborhood until the construction of I-45 in the 1960s split the neighborhood and forced some households and businesses to move. After a period of decline, the neighborhood has experienced revitalization in recent years and retains most of its original housing stock. Of the 71 structures in the proposed district, 83 percent are over 50 years of age and classified as contributing to the district.

The proposed historic district is almost entirely residential and contains a significant mix of bungalows and modest houses with Craftsman, American Four Square, Queen Anne and Colonial Revival architectural details. A handful of larger houses face Woodland Park. The proposed district also includes Woodland Park itself, which was developed in 1903 and is one of Houston's oldest parks.

Because of the threat of possible future expansion of I-45, Preservation Texas listed Germantown as one of its 'Most Endangered Places' of 2006. The Texas Historical Commission has determined that the Germantown neighborhood is eligible for listing in the National Register of Historic Places as a locally-significant historic district. Germantown Historic District meets Criteria 1, 4, and 5 for historic district designation.

HISTORY AND SIGNIFICANCE

The Origins of Germantown

Today's Germantown is a small portion of the original Germantown area north of White Oak Bayou. Germantown's boundaries as shown on the Griffin's Survey of 1870 were roughly Julian

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Street on the west, Hardy Toll Road on the east, Byrne Street on the south, and north to the current Loop 610 with Little White Oak Bayou running through the middle. Germantown was made up primarily of farms, and many of the farmers were of German origin, hence the name. The Klunkert Farmhouse at 2911 Julian Street, a recently designated Protected Landmark, was built circa 1875 by one of the German farming families in the area. Eventually this farming area transitioned to a working class area populated by police officers, carpenters, grocers, and laborers. In 1907, developer William A. Wilson platted the new streetcar suburb of Woodland Heights in the southwest portion of the original Germantown between Julian Street and Houston Avenue.

The Germantown area was part of the two-league land grant that John Austin received from the Mexican government in 1824. John Austin died of cholera in 1833, and his wife Elizabeth inherited the land. Elizabeth later settled the estate by ceding to John Austin's father the upper or western league. After the father died of cholera in 1834, his portion went to his next son and heir, William T. Austin. Elizabeth Austin married Thomas F. L. Parrott and allegedly had her land surveyed and deeded as "Germantown" around 1839 because of the large population of German immigrants that had settled into the area. Other documents appear to support the theory that a subsequent purchaser of the land subdivided it into 80 blocks of 7-acre lots in the 1850s or 1860s, but the truth is unclear.

In 1836, the Allen Brothers, Augustus (A.C.) and John Kirby (J.K.), arrived in the area, seeking to buy land for their proposed town of Houston. Elizabeth E. Parrott and her husband then sold the lower league and William T. Austin likewise disposed of his upper league to A. C. and J. K. Allen.

Grota Homestead

Although there are several small subdivisions within the proposed Germantown Historic District boundary, most of the land within the boundary was originally part of the Grota Homestead. In 1859, William Grota and his brother-in-law and partner William Puls, both German immigrants, purchased the 50 acre tract for \$1000 from A.C. Allen. Between 1859 and 1863, Grota and Puls made several joint purchases of land near Old Montgomery Road (North Main St). When William Grota died in 1891, the 30-acre homestead was split equally into a north half and south half. William's son, Fritz W. Grota, born 1860, inherited the north 15.08 acres and his daughter Louise Drew, born 1862, inherited the south half. It is unknown if any structures were on the 30 acres at that time.

From that point forward, the area was gradually sold off a half acre at a time to various buyers. Within a few years, most of it was subdivided into city lots and houses were built except for a couple of small farms. Fritz W. Grota was a machinist at the Houston & Texas Control Railroad but didn't live on the homestead. His family lived for a time on Beauchamp Street and later on Johnson Street in First Ward. F.W. Grota led a petition drive in 1890 for an improved bridge over White Oak Bayou near Beauchamp Springs. In 1910, the City Directory listed Fritz W. Grota as having a saloon, pool hall, and bowling alley at 3302 Houston Avenue. In 1915, the City Directory showed Grota with a grocery store at 3304 Houston Avenue. F.W. Grota died in 1916 and his widow Minnie died in 1925.

By 1891, the Grota Homestead was bordered on the south by land owned by the Depenbrock family. The P. Whitty Map of 1906 shows the Grota, Drew and Depenbrock parcels as undeveloped, as does the 1907 Sanborn Fire Insurance Map of the neighborhood. Payne and Highland (renamed Parkview in 1922) Streets were the first streets established in the Germantown Historic District. This block of

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Germantown was platted as part of the Highland Addition. Highland was organized as a neighborhood as early as 1900, which included the area between Beauchamp and Houston Avenue to the west of Germantown. Parkview Street was populated with homes by at least 1913, based on city directories. Larger homes were built nearer to Woodland Park, with many of the houses to the north being more modest in size.

The Grota Homestead Addition was laid out by 1910 and reached full development by the 1940s. The subdivision extended from Houston Avenue east to North Main Street. The development of Interstate-45 in the 1960s wiped out the central portion of the subdivision as well as Norma and Grota Streets, the two northern-most streets of Grota Home. Portions of Grota Home still exist on the east side of I-45 west of North Main Street.

Although primarily residential now, Houston Avenue was the key commercial corridor for the neighborhood, with a pharmacy, grocery, gas station, barber, beauty salon, and other business that served the local community. Many of these early structures survive just north of the proposed historic district boundary. Houston Avenue once had streetcars which provided residents easy access to downtown. The homes on the west side of Houston Avenue were part of the William A. Wilson development of Woodland Heights and a couple of the homes were designed and built by Wilson.

Several structures in the proposed district have interesting origins. A number of houses in the Grota subdivision were constructed by Dietrich Kramer, who lived at 3010 Houston Avenue in 1912. The building at 2820 Houston at the corner of Payne Street was reputedly built in 1896, and at least by 1906. It housed the Highland Grocery before becoming the Hattenbach Grocery from 1932 through 1958. The building was extensively remodeled in 2010.

The house at 342 Parkview, on the same side of the street as Woodland Park, was supposedly the home of the park directors at one point. The Reindl family, of German origin, lived in the house for decades. Another unusual building on Parkview was located at 113-117 Parkview. This masonry building was set back on the lot and most recently had an industrial appearance, although it housed an Episcopal church from 1928 until 1966. Two residences were built in front of the church structure, but were demolished in 2010. The church building was demolished in early 2012. Other interesting buildings in the neighborhood, but outside of the proposed district boundaries, include the former Woodland Pharmacy buildings at 3120 Houston, and an old gas station structure at 3024 Houston dating from circa 1929.

Primarily a working and middle-class neighborhood, Germantown is an integral component of the early 20th century suburban development that included the adjacent Woodland Heights neighborhood. After World War II, suburban development sent the area into a slow economic decline and construction of I-45 in the 1960s resulted in demolition of many homes, severing the area's connections to the historic neighborhoods to the east.

The revitalization of this neighborhood in the last 15 years has prompted residents to aggressively pursue the City's historic designation in order to protect a part of the City's rich architectural and cultural history. Because of possible future expansion of I-45, Preservation Texas listed the Germantown neighborhood as one of its 'Most Endangered Places' of 2006. The area contains a significant collection of bungalows and modest houses with Craftsman, American Four Square, Queen Anne and Colonial Revival architectural details. The Texas Historical Commission has

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

determined that the Germantown neighborhood is eligible for listing in the National Register of Historic Places as a locally-significant historic district.

Woodland Park

Highland Park, which opened in Woodland Heights in 1903, was developed by the private Houston Electric Company, which then controlled Houston's streetcar system, to encourage ridership on its new extension up Houston Avenue. At the time, Houston's first public park, Sam Houston Park, was the only other large park in Houston. Highland Park would ultimately become Houston's second public park. The park's name was changed to Woodland Park in 1914.

The park was operated by Fred Bishop, who leased the property from the streetcar company. The Highland Park Hotel, located on the northwestern corner of the park at the southeast corner of the Parkview Street and Houston Avenue intersection, was also run by Fred Bishop.

In its early days, the park's primary attraction was a dance pavilion, where patrons would waltz and two-step. The park had its own band, the Highland Park Band, made up of about 20 musicians. By August 1903, a gravel path had been added between the streetcar stop and the pavilion, but work continued on the park. In the winter months that followed, most press coverage related to the park was devoted to the Highland Park Gun Club, which held shooting tournaments at the park's gun range.

By June 1904, a number of unions had placed Houston Electric Company on their "unfair" list, and begun fining members seen riding the streetcars or visiting Highland Park. One of the unions' complaints against the company was that it was not hiring union labor at Highland Park. On July 7, 1904, a streetcar returning from Highland Park was dynamited. The car was thrown from its track, one of its wheels was blown off, and its glass windows shattered, raining glass on its full load of passengers. Remarkably, none of the riders were injured, a fact deemed "little short of miraculous." The attack was one of a number of similar incidents around the same time period, all of which were blamed on union interests. Despite ongoing labor problems, including a strike of streetcar operators and workers, improvements at Highland Park continued.

In November 1905, Houston Electric Company sued Highland Park manager Fred Bishop for past-due rental payments, plus \$30,000 in damages for violation of the parties' lease agreement. The alleged violation was supposedly Bishop's "admission of improper characters to the park." M.C. Michael took over the lease in 1906.

The park continued to operate as Highland Park until no later than June 1908, when it was reopened as "San Jacinto Park" under the auspices of the Houston Civic Club. The new name was confusing because there was already a park at the San Jacinto battleground, and it does not appear to have gained acceptance.

The City of Houston purchased the park in 1911. In 1914, residents of the Woodland Heights neighborhood, which was platted in 1907, successfully petitioned to have the park's name changed to Woodland Park. There are still reminders of Highland Park in Woodland Heights today. There is of course Woodland Park itself, which Houstonians continue to enjoy. But there is also, a block to the west, a nursing home named "Highland Park Care Center" and a Highland Street on the north boundaries.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

ARCHITECTURAL SIGNIFICANCE OF GERMANTOWN HISTORIC DISTRICT

The one and two-story houses and cottages found throughout Germantown are generally of frame construction, some with brick veneer, and are executed in a variety of styles. Examples of Queen Anne cottages, bungalows, American Four Square, and English cottage styles are found throughout the neighborhood. Regardless of style, most houses feature the generous front porches so important to the social conventions of the era and personal comfort in Houston's pre-air-conditioned climate. Because of the period of development, garages are not universal, and when they exist, are located at the rear of the lot. The typical lot in Germantown is 50 feet wide and 100 feet deep, approximately 5,000 square feet in area, although there is variation in size, with lots as small as 3,000 square feet and other as large as 10,000 square feet. Most lots are rectangular in shape although a few are irregular due to topography and street patterns. Please see building inventory for complete list of architectural styles found in Germantown.

BIBLIOGRAPHY

Information provided by David Bush, Preservation Houston.

Holguin, Jr, Omar, *Recollections: A History of the Woodland Heights and Surrounding Communities, 2010.*

Houston City Directories.

Map of Houston (1900) Harris County, Texas, Compiled, Published, and Copyrighted by P. Whitley, Civil Engineer and Published by E. P. Noll & Co. Map Publishers (Philadelphia, PA).

Map of Houston, January 1906, P. Whitty Surveyor.

Preservation Texas, "Most Endangered Places 2006",

<http://preservationtexas.org/endangered/2006.htm>, accessed June 20, 2007.

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 and Diana DuCroz, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR HISTORIC DISTRICT DESIGNATION

According to Section 33-222.1 of the Historic Preservation Ordinance:

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

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

(1) 10 percent of the owners of tracts in the proposed district; or

(2) The HAHC upon instructing the director to prepare an application for designation.

The application for designation of the Germantown Historic District was received by the Planning Department on March 14, 2012. The application was initiated by 12.82% of the owners of tracts in the proposed historic district. The historic district boundary submitted

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with the application contained 117 tracts. Fifteen owners of tracts in the proposed historic district supported the designation.

(c) The department shall review each application for initial completeness. Upon determining that the application is initially complete, the director shall schedule and conduct one public meeting on the proposed historic district unless the director determines in her sole discretion that one or more additional meetings is necessary. The director shall give notice of the public meeting in accordance with subsection (d) of this section, including procedures for giving notice of any additional public meeting.

The Planning Department determined the application was initially complete on April 4, 2012. The director gave notice of the public meeting by depositing written notice in the United States mail on April 13, 2012. The director conducted a public meeting on the proposed historic district on May 3, 2012.

(d) The director will establish the process for notice and for determining the evidence of support of the application, which shall include the following:

(1) Within 15 days after determining the application is initially complete, the director shall mail a notice to the owners of all property within the proposed historic district as indicated on the most current appraisal district records. The director shall give notice to a civic association registered with the department whose area is included, in whole or in part, in the proposed district.

(2) The notice shall include the following:

a. The date, time, and location of the public meeting described in subsection (c) of this section;

b. Any other information the director determines may be useful to the property owners.

(e) After the final public meeting, the director shall mail notice to the owners of all property within the proposed historic district. The notice shall include a card to be returned by the property owner which shall indicate whether the property owner does or does not support designation of the historic district. The card must be placed in the U.S. mail with proper postage affixed and postmarked or delivered to the director not later than the thirtieth day after the date on the notice.

The director deposited survey cards addressed to the owners of all property within the proposed historic district in the United States mail on May 11, 2012. The deadline to postmark or deliver the survey cards to the director was June 11, 2012.

(f) After the deadline for returning cards mailed in accordance with subsection (e) has passed, the director will determine if owners of 67 percent of all the tracts in the proposed district support the designation of the district. If so, the application will be considered final. If the

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director determines that the owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, then the director shall either:

- (1) Modify the boundaries of the proposed historic district if the modification will result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district. If the director modifies the boundaries, the application will be considered final; or
- (2) Determine that the application fails and that no further action will be taken by the HAHC. The director shall mail notice to the owners of all property within the proposed historic district that the public hearing before the HAHC has been cancelled.

54 of 117 tracts in the proposed district returned the survey card in support of the designation of the district. The director modified the boundaries of the proposed historic district which resulted in boundaries where 67.69% – 44 of 65 total tracts - supported designation of the proposed historic district.

(h) The HAHC will conduct a public hearing on each final application for designation of a historic district. Following the public hearing, the HAHC may recommend that the boundaries of the proposed historic district be amended in accordance with the intent and general purpose of this article.

The director gave notice of the public hearing, to be held before the HAHC on August 15, 2012, by depositing written notice in the United States mail on July 13, 2012.

There are 65 unique tract owners within the modified proposed Germantown Historic District of whom 44 support the designation – thus 67.69% of the tract owners support the designation.

Germantown Historic District Support Statistics	Total Tracts	Signed in Support	
	65	44	
		67.69%	

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

There are a total of 71 structures within the proposed Germantown Historic District. Of the 71 structures, there are 60 or 83.33% of which are classified as contributing. Of the 71 structures, there are 11 or 15.49% of which are classified as non-contributing. Two properties are classified as vacant.

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Germantown Historic District Structures Inventory	Contributing Historic Structures	Non Contributing / Non Historic Structures
Total = 71	60	11
Percent of Total	83.33%	15.49%

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

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

S NA

S - satisfies NA - not applicable

Meets at least three of the following (Sec. 33-224(a):

- (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.

AND

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- (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

Recommend to City Council the Historic District Designation of the Germantown Historic District.

HAHC ACTION

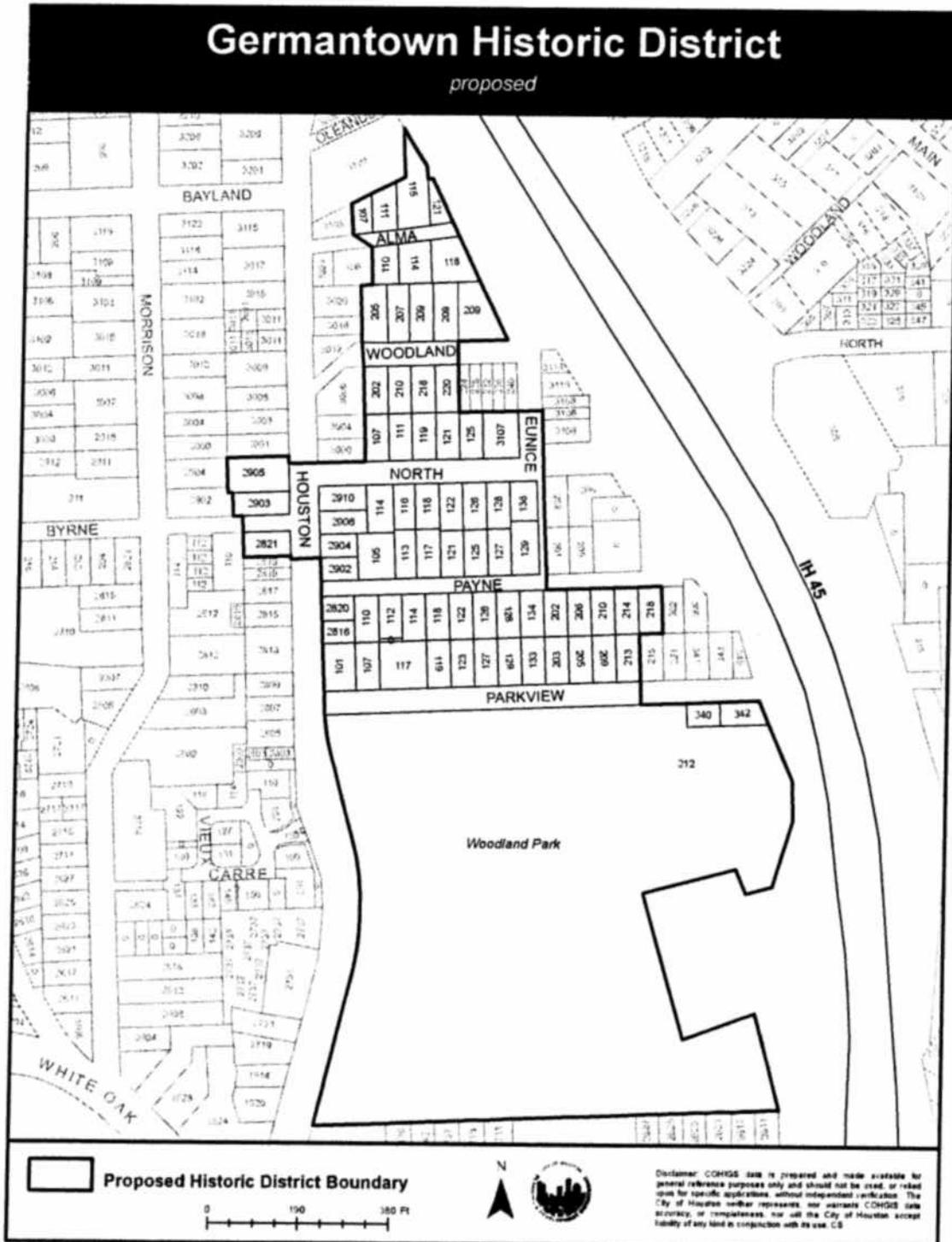
Recommended to City Council the Historic District Designation of the Germantown Historic District.

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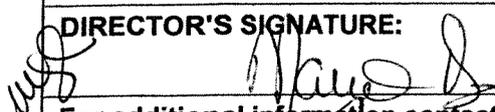
Planning and Development Department

EXHIBIT A PROPOSED BOUNDARIES GERMANTOWN HISTORIC DISTRICT



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Authorization for Mayor to accept FAA AIP Grant awards up to \$65,000,000 for projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).		Category #2	Page 1 of 1 46	Agenda Item 23
FROM (Department or other point of origin): Houston Airport System		Origination Date October 26, 2012	Agenda Date NOV 28 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: B, E & I DEC 05 2012		
For additional information contact: Samar Mukhopadhyay Phone: 281-233-1840 Jarrett Simmons 281-233-1973 Keith Goodwin 281-233-1722		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: REVENUE: FAA Airport Improvement Program Grant \$33,000,000.00 – Entitlement funds \$32,000,000.00 – Potential Discretionary funds \$65,000,000.00 Total		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing the Mayor to accept FAA AIP grant awards up to \$65,000,000 for pending FAA AIP grant applications and potential discretionary funds for Federal Fiscal Year (FFY) 2013 for projects at IAH, HOU and EFD.				
SPECIFIC EXPLANATION: <p>The Houston Airport System's (HAS) is seeking its allocated share of entitlement for Federal Fiscal Year (FFY) 13. Entitlement grant funds will pay for Airfield, Taxiway, Runway Improvement Projects and Master Plan Projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). Preliminary notification from the Federal Aviation Administration (FAA indicates that the HAS allocated share is approximately \$33,000,000.00).</p> <p>In addition, the FAA has initially programmed discretionary funds to fund George Bush Intercontinental Airport Project 647 (CIP A-0571) Rehab Taxiway NB, Noise Abatement Program Project 676 and a Voluntary Airport Low Emission (VALE) Program grant. The exact amount and availability of this funding is unknown however the FAA has indicated a potential exists for additional discretionary funds to become available during the FAA's final disbursement of discretionary funds near the end of September 2013. Approval to accept the Federal Fiscal Year 2013 discretionary grants in advance enables HAS to react quickly and take advantage of any FAA funding if it becomes available.</p> <p>Approval of this ordinance authorizes the Mayor to accept grant awards for the City within the shortest time frame and ensures that HAS can accept and use all FAA available funds. Therefore, HAS is requesting authorization for the Mayor to accept grant awards in a cumulative amount not to exceed \$65,000,000.00 for FFY 2013.</p>				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT:

That Council pass an ordinance disannexing approximately 71 acres from the City of Houston's corporate boundaries and an ordinance amending and restating an existing Industrial District Agreement with Greensport Ship Channel Partners, Watco Dock and Rail and Watco Dock and Rail II.

Category #

Page 1 of 2

Agenda Item #

47-47A 3/23/12

FROM (Department or other point of origin):
Planning and Development

Origination Date
November 21, 2012

Agenda Date
~~November 28, 2012~~

DEC 05 2012

DIRECTOR'S SIGNATURE:

Michelle R. Lopez

Council District affected:
E

For additional information contact: Nicole Smothers
Phone: 713-837-7856

Date and identification of prior authorizing Council action:
N/A

RECOMMENDATION: (Summary)

That council pass an ordinance disannexing approximately 71 acres of land from the City of Houston's corporate boundaries and an ordinance amending and restating an existing Industrial District Agreement with Greensport Ship Channel Partners, Watco Dock and Rail and Watco Dock and Rail II.

Amount and Source of Funding:

Finance Budget:

The property in question is approximately 71 acres of undeveloped land in East Houston in the vicinity of the intersection of Industrial Road and Federal Road in Council District E. The property is comprised of three tracts of land, each greater than 3 acres and contiguous to the municipal boundary of the City of Houston. This property is commonly referred to as Watco and will become a part of Greensport Industrial Park upon disannexation.

Upon request from the property owner, the Planning and Development Department is recommending the City Council take two actions:

- **Disannex the territory.** The parcels considered for disannexation are currently undeveloped and meet the statutory requirements for disannexation.
- **Amend and Restate the Industrial District Agreement with Greensport Ship Channel Partners, Watco Dock and Rail and Watco Dock and Rail II to include the newly disannexed land:** Watco Companies recently executed a new Industrial District Agreement (IDA) with the City of Houston and will restate that Agreement to include this property.

The IDA is the same as the standard contract form and is only being restated to include this disannexed property. During the term of the agreement, the City foregoes annexation of the property covered and provides no public services to the property.

Currently, the property is undeveloped. City of Houston tax revenue for 2011 was \$11,913. There are no drainage fees associated with the property as long as it remains undeveloped. Upon disannexation, the owners expect to lease the property to operators who will create as much a \$9.2M in improvements to the property. Under the IDA, the owners will pay 100% of the ad valorem taxes on the undeveloped land and 73.4% of the ad valorem on the improvements. The net gain in revenue is expected to be \$550,000 over the 15 year life of the contract. The property owner will not be subject to drainage fees on the disannexed property. Furthermore, the owner has agreed to pay the City \$106,606.96 in consideration upon disannexation.

The Public Works and Engineering Department's Public Utilities Division has no objection to this release. The disannexation of these tracts will not impair the city's ability to annex any other territory in the vicinity, nor will it have a negative impact on revenue to the City given that the area will be included in an IDA upon disannexation. This disannexation will not impair the City of Houston's mobility in the present or in the future.

cc: Marta Crinejo
Kelly Dowe
Sameera Mahendru
Anna Russell

REQUIRED AUTHORIZATION

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

Watco

Disannexation Parcels

- Major Streets
- Freeways
- Roads
- Parcels
- Existing IDA
- HCAD Parcels
- City Limit
- Service Type
- FULL

Source: City of Houston GIS Database
Date: October 2012

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**

