

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 8, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Brown

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 - OCTOBER 9, 2013 - 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 40

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES) BOARD OF DIRECTORS**:
 - Position Three- **MARK B. ARNOLD**, for a term to expire December 31, 2014
 - Position Four - **GORDON J. QUAN**, for a term to expire December 31, 2014
 - Position Five - **BARRON F. WALLACE**, for a term to expire December 31, 2014; and to serve as Chair for a term ending December 31, 2013
 - Position Six - **CLAUDE ANELLO**, for a term to expire December 31, 2014
 - Position Eight - **LAURA M. CAMARILLO**, for a term to expire December 31, 2013

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2015:
 - Position Four - **MATTHEW ROGERS, JR.**
 - Position Five - **GREGORY D. COMPEAN**
 - Position Eleven - **STEPHEN M. FRAGA**

MISCELLANEOUS - continued

3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FIVE (ALSO KNOWN AS THE HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:
 - Position One - **ROSEMARY CAPETILLO**, for a term to expire August 13, 2015
 - Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2014; and to serve as Chair for a term to expire December 31, 2013
 - Position Three - **GEORGE ANDERSON**, for a term to expire August 13, 2015
 - Position Four - **LINDA F. SCURLOCK**, for a term to expire August 13, 2014
 - Position Five - **HOMER L. CLARK**, for a term to expire August 13, 2015
 - Position Six - **KEVIN RILES**, for a term to expire August 13, 2014
 - Position Seven - **HORACE C. ALLISON**, for a term to expire August 13, 2015
4. RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2014 and 2015

ACCEPT WORK - NUMBERS 5 through 7

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$9,347,198.12 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for New Health Department Laboratory - 7.80% over the original Guaranteed Maximum Price and under the approved 12.52% contingency - **DISTRICT D - ADAMS**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,312,019.03 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 450 8.08% under the original contract amount - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,706,174.76 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Laura Koppe Area - 4.13% under the original contract amount - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 13

8. ORDINANCE appropriating \$225,950.00 out of Equipment Acquisition Consolidated Fund for the purchase of Ambulance Cabs & Chassis for the Houston Fire Department
- a. **CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRY CHEVROLET, LLC** for purchase of Ambulance Cabs & Chassis through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Houston Fire Department
9. **SANOVI PASTEUR, INC** for Yellow Fever Vaccine from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$59,110.80 - Health Special Revenue
10. **NOVARTIS VACCINES AND DIAGNOSTICS, INC** for Meningococcal Vaccine from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$138,720.00 Health Special Revenue

PURCHASING AND TABULATION OF BIDS - continued

11. ORDINANCE appropriating \$509,006.10 out of Reimbursement of Equipment/Projects Fund for Construction Services for Parking Lot Remediation for the Administration and Regulatory Affairs Department - **DISTRICT H - GONZALEZ**
- a. **BASELINE PAVING AND CONSTRUCTION, INC** for purchase of Construction Services for Parking Lot Remediation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration and Regulatory Affairs Department \$442,614.00 and contingencies for a total amount not to exceed \$509,006.10 - **DISTRICT H - GONZALEZ**
12. **AMEND MOTION #2009-0517, 7/8/09, TO INCREASE** spending authority from \$218,720.14 to \$273,400.14 for Signposts and Associated Hardware for Department of Public Works & Engineering, awarded to **ALLIED TUBE AND CONDUIT CORPORATION** - \$201,721.00 Enterprise Fund
13. **HD SUPPLY WATERWORKS, LTD** for PVC Gravity SDR-35 Sewer Pipe and Fittings for the Department of Public & Engineering - \$410,927.43 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 40

14. RESOLUTION designating the Lena Meredith and Ada Carlton House located at 2144 Brentwood Drive within the City of Houston as a landmark and protected landmark - **DISTRICT G - PENNINGTON**
15. RESOLUTION designating the Dr. and Mrs. Leonard A. Meyers House located at 3404 Piping Rock Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
16. RESOLUTION designating the Paul C. and Elizabeth Pernelle House located at 2417 Pelham Drive within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
17. RESOLUTION designating the William H. and Florence Skipwith House located at 2155 Chilton Road within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
18. RESOLUTION amending Resolution No. 2013-40 approving and authorizing the nomination of **S J MEDICAL CENTER, LLC** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT I - RODRIGUEZ**
19. RESOLUTION amending Resolution No. 2013-44 approving and authorizing the nomination of **CHCA WOMAN'S HOSPITAL, L.P.** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT K - GREEN**
20. ORDINANCE approving and authorizing lease agreement between the City of Houston and **SALVATORE AIR TRANSPORTATION CORP.**, for certain premises at William P. Hobby Airport; terminating lease Agreement No. 72069, by and between the City of Houston and Salvatore Air Transportation Corp. - **DISTRICT I - RODRIGUEZ**
21. ORDINANCE approving and authorizing contract between the City of Houston and **IMAGETREND, INC** for Data Collection and Management Software and related services for the Houston Fire Department; establishing a maximum contract amount - \$3,012,182.00 - 4 years with four one-year renewal options - General Fund

RESOLUTIONS AND ORDINANCES - continued

22. ORDINANCE authorizing and approving Economic Development Agreement between the City of Houston, Texas and the **HOUSTON PARKS BOARD, INC** to provide for maintenance of the Bayou Greenways; establishing an economic development program in connection therewith
23. ORDINANCE approving and authorizing first amendment to a Food and Beverage Concession Agreement between the City of Houston and **THE HOUSTON PARKS BOARD** (approved by Ordinance No. 95-935) - **DISTRICT C - COHEN**
24. ORDINANCE amending exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2013-582), to amend the Master Classification Ordinance to add four new job classifications; and delete seven job classifications; providing a repealer; providing for severability
25. ORDINANCE approving and authorizing a Subgrantee Agreement between the City of Houston and **U.S. DEPARTMENT OF HOMELAND SECURITY** to accept FY2013 Port Security Grant Program Funding to strengthen critical infrastructure against terrorist attack; authorizing the Director of the Mayor's Office of Homeland Security to execute all related and necessary documents
26. ORDINANCE approving and authorizing a first amendment to an agreement between the City of Houston and **THE SCIENCE APPLICATIONS INTERNATIONAL CORPORATION** for Regional Catastrophic Preparedness Planning, Training, and Exercise Services (approved by Ordinance No. 2013-0123); amending the same Ordinance 2013-0123 to establish a maximum contract amount - \$146,785.00 - Grant Fund
27. ORDINANCE approving and authorizing the submission of an application for grant assistance to the office of the Governor's Criminal Justice Division for the Internet Crimes against Children Task Force: Houston-Metro, Texas-Legislative Funding - Personnel; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
28. ORDINANCE authorizing Amendment No. 1 to the Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Design, Construction, Operation and Maintenance of a Joint Radio Maintenance Facility at 2318 Greens Road, Houston, Texas
29. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments managed by the General Services Department; providing a maximum contract amount \$11,254,426.83 - 3 years with two one-year options - General, Enterprise and Other Funds
30. ORDINANCE approving and authorizing a first amendment to the contract between the City of Houston and **CHARTER ROOFING COMPANY, INC** (approved by Ordinance No. 2008-0891) for Roof Repair/Replacement Services for the City of Houston
31. ORDINANCE amending Ordinance No. 2012-764 (passed on August 29, 2012) to establish a maximum contract amount to the agreement between the City of Houston and **GENESYS WORKS HOUSTON**; approve and authorize an amendment to the contract to include an intern classification \$100,000.00 - General Fund
32. ORDINANCE appropriating \$509,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation; approving an amendment to the Design Build Agreement between the City of Houston and **BALFOUR BEATTY CONSTRUCTION LLC** (approved by Ordinance 2012-992) for Houston HTV Municipal Channel Renovation - **DISTRICT I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

33. ORDINANCE consenting to the addition of 9.429 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**, for inclusion in its district
34. ORDINANCE consenting to the addition of 110.66 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501**, for inclusion in its district
35. ORDINANCE consenting to the addition of 73.445 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district
36. ORDINANCE consenting to the addition of 2.84 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district
37. ORDINANCE consenting to the creation **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO 137**
38. ORDINANCE appropriating \$404,705.00 out of Street and Traffic Control & Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Wycliffe Drive (Chatterton to Metronome) drainage and paving improvements; providing funding for contingencies relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF - **DISTRICT A - BROWN**
39. ORDINANCES granting to the following listed as A through J, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **FIRST READING**
 - A. **CTJ VACUUM SERVICE, LLC**, a Texas Limited Liability Company
 - B. **GULFCOAST WASTE SERVICES, LLC**, a Texas Limited Liability Company
 - C. **MAGNA-FLOW INTERNATIONAL, INC DBA MAGNA FLOW ENVIRONMENTAL**, a Texas Corporation
 - D. **JERRY BRUMFIELD DBA BRUMFIELD SANITATION SERVICES**, a Texas Sole Proprietorship
 - E. **CIMA SERVICES, L.P.**, a Texas Limited Partnership
 - F. **SUN COAST RESOURCES, INC**, a Texas Corporation
 - G. **CAROL JEAN HARGET DBA SEPCO SEPTIC TANK SERVICES**, a Texas Sole Proprietorship
 - H. **HILL SAND COMPANY, INC DBA HILL WASTE SERVICE**, a Texas Corporation
 - I. **DARYL SHEPPEARD DBA ACE SEPTIC AND PLUMBING CO.**, a Texas Sole Proprietorship
 - J. **USA GAIN ENVIRONMENTAL, LLC.**, a Texas Limited Liability Company
40. ORDINANCES Nos. 2013-861 to 2013-865, passed second reading October 2, 2013 for Ordinances granting to the following listed as A through E, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **THIRD AND FINAL READING**
 - A. **VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Delaware Limited Liability Company - **(2013-861)**
 - B. **WASTE CORPORATION OF TEXAS, L.P.**, a Delaware Limited Partnership - **(2013-862)**
 - C. **BAY AREA VACUUM SERVICE**, a Texas Limited Liability Company - **(2013-863)**
 - D. **MZ TECH, INC. DBA UTS ENVIRONMENTAL**, a Texas Corporation - **(2013-864)**
 - E. **COAL CITY COB COMPANY INC.**, an Illinois Corporation - **(2013-865)**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 41 and 42

MISCELLANEOUS

41. REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by Pakorn Srilamsingha, regarding a manufactured home hardship permit based on security on property located at 14121 Hiram Clarke Road
42. **SET A PUBLIC HEARING DATE** regarding the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)
DISTRICT C - COHEN
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 23, 2013

MATTERS HELD - NUMBERS 43 and 44

43. RECOMMENDATION from Director Houston Information Technology Services for approval of Change Order No. 9 for contract with **SAP PUBLIC SERVICES INC** for purchase of Strategy Management Software Module for Various Departments in the amount of ~~\$261,188.08~~ \$152,000.00 - General and Central Services Chargeback Funds
TAGGED BY COUNCIL MEMBER GREEN
This was Item 2 on Agenda of October 2, 2013
44. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **NATIONAL INSTITUTE OF JUSTICE**, pursuant to the FY2013 DNA Backlog Reduction Program, to fund training, technical review and technology to build capacity in the area of DNA testing; declaring the City's eligibility for such grant; authorizing the chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 14 on Agenda of October 2, 2013

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

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

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

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

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
OCTOBER 8, 2013 - 2:00 P.M.**

NON-AGENDA

2MIN

2MIN

2MIN

3MIN

3MIN

3MIN

MR. ADAM MENA – 16755 Ella Blvd. – 77090 – 832-605-4924 – Wrongful termination in Solid Waste

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – 713-738-3410 – General Patton

MR. CHRIS SCHILLACI – (private) – Waste Pitt and One Bin for all

MR. PATRICK MC IVAIN – 1618 Webber – 77007 – 713-705-7058 – Third Walk for Mental Health
Awareness

MR. MARIE JOHNSON – 4223 Freedom Tree Dr. – Missouri City – TX – 77459 – 281-594-3241 – Home
Care owners getting Homeless off the Streets

MS. CHANTELE PETERSON – 4738 Allison Rd. - 77048 – 281-204-3666 - Home Care owners getting Homeless
off the Streets

MS. GLADYS WILLIAMS – 5838 Southgood – 77033 – 281-690-2840 - Home Care owners getting Homeless
off the Streets

MS. SHONDELYN NICHOLAS – 4102 Grassmere - 77051 – 832-541-4627 – Home Care owners getting
Homeless off the Streets

MR. JEFFY ROSS – 3701 Kirby Dr. – 77098 – 713-715-9675 – Botanic Garden

MS. LINDER GATTERSON – (private) Issues

MR. STEVEN WILLIAMS – No address – No phone – Former US Attorney Criminal Division Chief Mike
Clark for Mayor

PREVIOUS

1MIN.

1MIN.

1 MIN.

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Chief Justice
JRoberts w/Justice Sotomayor confirmed – US President JCharles Re-election



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
OCT 09 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-23-13
date

COUNCIL MEMBER: _____

September 17, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 96-1014, I am nominating the following individuals for appointment to the Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves) Board of Directors:

Mark B. Arnold, appointment to Position Three, for a term to expire December 31, 2014;
Gordon J. Quan, appointment to Position Four, for a term to expire December 31, 2014;
Barron F. Wallace, appointment to Position Five, for a term to expire December 31, 2014;
and to serve as Chair for a term ending December 31, 2013;
Claude Anello, appointment to Position Six, for a term to expire December 31, 2014; and
Laura M. Camarillo, appointment to Position Eight, for a term to expire December 31, 2013.

Résumés are attached for your review.

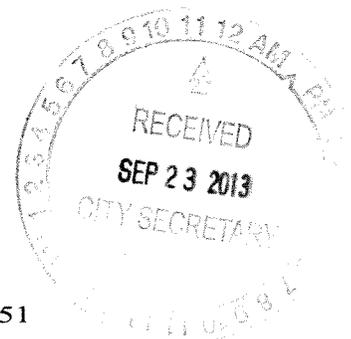
Sincerely,

Annise D. Parker
Mayor

AP:JC/jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development
Department





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
OCT 09 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-23-13
date

COUNCIL MEMBER: _____

September 16, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Matthew Rogers, Jr., reappointment to Position Four, for a term to expire August 31, 2015; Gregory D. Compean, reappointment to Position Five, for a term to expire August 31, 2015; and Stephen M. Fraga, reappointment to Position Eleven, for a term to expire August 31, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

- cc: The Honorable Ed Emmett, Harris County Judge
- Mr. Stan Stanart, Harris County Clerk
- County Commissioner El Franco Lee
- Ms. Janis Schmees Burke, Chief Executive Officer, Harris County-Houston Sports Authority
- Mr. J. Kent Friedman, Chair, Harris County-Houston Sports Authority





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
OCT 09 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-25-13
date

COUNCIL MEMBER: _____

September 17, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

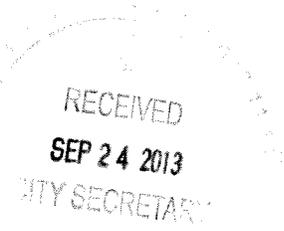
Pursuant to City of Houston, Texas Ordinance No. 2013-780, City of Houston, Texas Resolution No. 90-203, and Texas Tax Code Chapter 311, I am nominating the following individuals for appointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty Five (also known as the Hiram Clarke/Fort Bend Houston Zone), subject to City Council confirmation:

- Rosemary Capetillo, appointment to Position One, for a term to expire August 13, 2015;
- Theodore R. Andrews, appointment to Position Two, for a term to expire August 13, 2014; and to serve as Chair for a term to expire December 31, 2013;
- George Anderson, appointment to Position Three, for a term to expire August 13, 2015;
- Linda F. Scurlock, appointment to Position Four, for a term to expire August 13, 2014;
- Homer L. Clark, appointment to Position Five, for a term to expire August 13, 2015;
- Kevin Riles, appointment to Position Six, for a term to expire August 13, 2014; and
- Horace C. Allison, appointment to Position Seven, for a term to expire August 13, 2015.

Résumés are attached for your review.

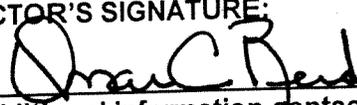
Sincerely,

Annise D. Parker
Mayor



Attachments

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development

SUBJECT: Holiday Schedules for Calendar Years 2014 and 2015		Category	Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Human Resources Department		Origination Date September 27, 2013	Agenda Date OCT 09 2013	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Omar Reid Phone: 832-393-6056		Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

It is recommended that City Council approve the following Holiday Schedules for 2014 and 2015.

Budget:
Not applicable.

SPECIFIC EXPLANATION:

The proposed Holiday Schedules listed below are similar to those in the past.

<u>Holiday</u>	<u>Proposed 2014 Schedule</u>		<u>Proposed 2015 Schedule</u>	
New Year's Day	Wednesday	01-01-2014	Thursday	01-01-2015
Martin Luther King Jr.	Monday	01-20-2014	Monday	01-19-2015
Memorial Day	Monday	05-26-2014	Monday	05-25-2015
Independence Day (Observed in 2015)	Friday	07-04-2014	Friday	07-03-2015
Labor Day	Monday	09-01-2014	Monday	09-07-2015
Veteran's Day	Tuesday	11-11-2014	Wednesday	11-11-2015
Thanksgiving Day	Thursday	11-27-2014	Thursday	11-26-2015
Day after Thanksgiving	Friday	11-28-2014	Friday	11-27-2015
Christmas Eve	Wednesday	12-24-2014	Thursday	12-24-2015
Christmas Day	Thursday	12-25-2014	Friday	12-25-2015

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Firefighters designated as the "September 11th Floating Holiday" according to guidelines and administered by the Administration for each calendar year.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work
Design/Build Contract
Gilbane Building Company
New Health Department Laboratory
WBS No. H-000071-0003-4

Page
1 of 2

Agenda
Item
5

FROM (Department or other point of origin):
General Services Department

Origination Date

10/1/13

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE:

Scott Minnix

Scott Minnix 9/25/13

Council District(s) affected:

D

For additional information contact:

Jacquelyn L. Nisby

Phone: 832.393.8023

Date and identification of prior authorizing
Council action:

Ordinance No. 2010-479; June 16, 2010

Ordinance No. 2011-585; July 6, 2011

RECOMMENDATION: The General Services Department recommends approval of the final construction amount of \$9,347,198.12 and acceptance of work on design/build contract with Gilbane Building Company for the New Health Department Laboratory – 7.80% over the original Guaranteed Maximum Price (GMP) and under the approved 12.52% contingency.

Amount and Source of Funding: No Additional Funding Required

Previous Funding:

\$10,046,947.00 Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4309)

\$ 450,000.00 Public Health Consolidated Construction Fund (4508)

\$10,496,947.00 Total Funding

Finance Budget:

SPECIFIC EXPLANATION: On June 16, 2010, City Council awarded a design/build contract to Gilbane Building Company (Gilbane) for the renovation of two buildings located at 2250 and 2252 Holcombe Boulevard for the new Health Department Laboratory, and appropriated \$10,046,947.00. The General Services Department and Gilbane agreed to a GMP for construction services of \$8,670,780.00. The General Services Department recommends that City Council approve the final construction amount of \$9,347,198.12 or 7.80% over the original GMP amount, accept the work and authorize final payment to Gilbane.

PROJECT LOCATION: 2250 and 2252 Holcombe Boulevard (533E)

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

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

REQUIRED AUTHORIZATION

CUIC ID # 25CONS224

General Services Department:

[Signature]

Richard A. Vella
Chief of Design & Construction Division

Department of Health and Human Services:

[Signature]

Stephen L. Williams, M.ED, MPA
Director

5

Date	SUBJECT: Accept Work Design/Build Contract Gilbane Building Company New Health Department Laboratory WBS No. H-000071-0003-4	Originator's Initials JW	Page 2 of 2
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PREVIOUS HISTORY AND PROJECT SCOPE: On July 6, 2011, Ordinance No. 2011-585, City Council appropriated an additional \$450,000.00 to address unforeseen conditions related to the building structure, increases in construction costs, and additional design and material testing services.

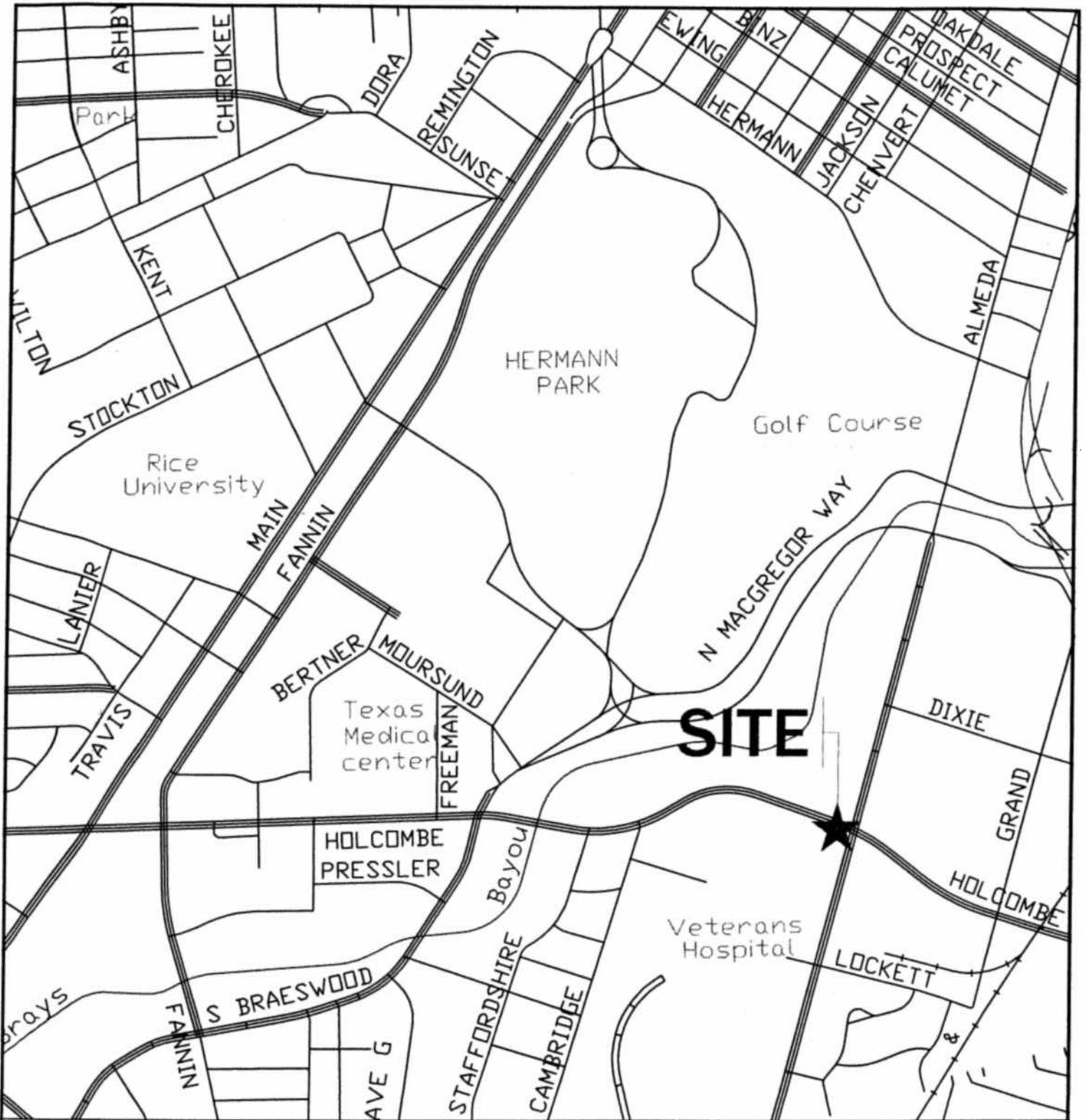
CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 294 days. The final cost of the project including Change Orders is \$9,347,198.12, an increase of \$676,418.12 over the original GMP.

PREVIOUS CHANGE ORDERS: Change Orders 1-9 addressed mold abatement; upgraded the emergency generator that was relocated from Braeswood; provided interior space reconfigurations; purchased IT router equipment; installed new acoustic ceilings; improved building security necessary for Centers for Disease Control (CDC) and Prevention certification; purchased furniture; replaced rooftop a/c unit and added it to the control system; replaced 100% of the VCT flooring; changed paint finishes; upgraded the Fire Alarm control panel; added paper towel dispensers; added air compressor for laboratory services; repaired and re-certified three autoclaves; added a chlorine reader to the waste system; commissioned the BSL 3 Lab per CDC requirements; upgraded existing exterior lighting; upgraded HVAC system to accommodate equipment relocated from Braeswood Lab; added fume hoods for acid and flammable storage cabinets; upgraded the electrical systems to accommodate new equipment and lighting; added air flow alarms in the BSL 3 Laboratory; certified HEPA air filter leak tests; reconfigured the Building Automation System links to the Fire Alarm system in order to meet CDC requirements as well as numerous other smaller architectural and MEP revisions. Change Order 10 provided a credit to the City because the actual construction costs were less than the GMP.

MBE/SBE PARTICIPATION: The contract contained a 14% MBE goal and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 19.17% MBE participation and 8.85% SBE participation and was assigned an outstanding rating.

SM:RAV:JLN:MCP:jw

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Christopher Gonzales, Martha Leyva, Claudette Manning, Gabriel Mussio



Accept Work:

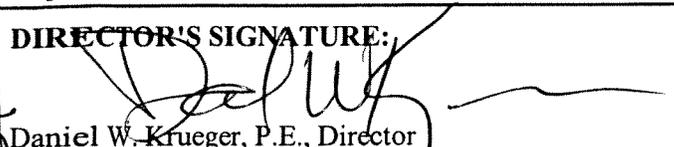
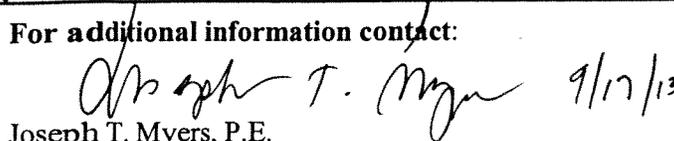
Health Department Laboratory

2250 & 2252 Holcombe Blvd.

Houston, TX 77030

COUNCIL DISTRICT "D"

KEY MAP NO. 533E

SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 450; WBS No. N-000382-0001-4, R-000500-0109-4 and S-000500-0109-4.	Page 1 of 2	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/3/13	Agenda Date OCT 09 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H, I 3 (H, I)	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0841 dated: 09/28/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,312,019.03 or 8.08% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$5,414,257.70 with \$4,119,450.70 from Street and Bridge Consolidated Construction Fund No. 4506, and \$1,294,807.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the complete reconstruction of numerous neighborhood streets. The proposed improvements consisted of concrete roadways with curb and gutter, sidewalks and underground utilities. Civiltech Engineering, Inc. designed the project with 395 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC, with original Contract amount of \$4,691,300.70.

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

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

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, 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 \$4,312,019.03, a decrease of \$379,281.67 or 8.08% under the original Contract Amount.

REQUIRED AUTHORIZATION 20HA233 **1/01**

Finance Department: 	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 450; WBS No. N-000382-0001-4, R-000500-0109-4 and S-000500-0109-4.	Originator's Initials	Page 2 of 2
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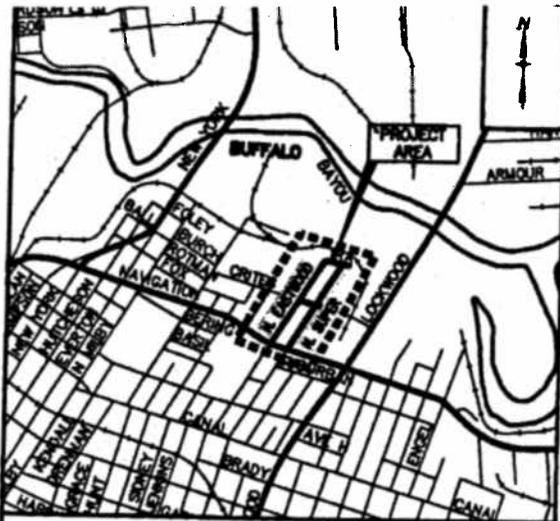
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of underrun in General Items, Paving Items, Storm Sewer Items, Water Items, Wastewater Items, Extra Unit Price Items, and Cash Allowance items, which were not necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 23.22%. Contractor's M/SBE performance evaluation was rated Outstanding.

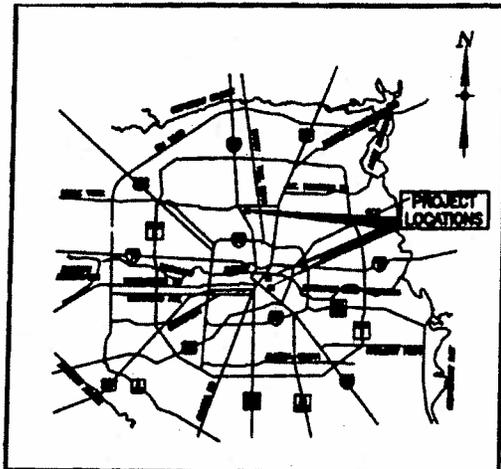


DWK:DRM:JTM:PK:JC:ha

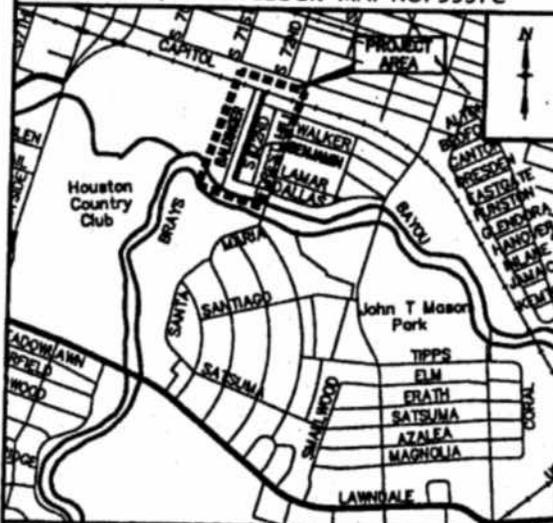
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N. EASTWOOD & N. SUPER AREA
 COUNCIL DISTRICT H
 KEY MAP NO. 494 P
 GIMS/WATER BLOCK MAP NO. 5557C



LOCATION MAP
 N.T.S.



BALDINGER STREET AREA
 COUNCIL DISTRICT H
 KEY MAP NO. 494 Z
 GIMS/WATER BLOCK MAP NO. 5556D

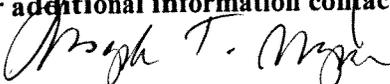
VICINITY MAPS
 N.T.S.



SHARMAN STREET AREA
 COUNCIL DISTRICT H
 KEY MAP NO. 453 U
 GIMS/WATER BLOCK MAP NO. 5359D

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Laura Koppe Area; S-000035-0112-4.	Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/3/13	Agenda Date OCT 09 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 3 H (H)	
For additional information contact:  9/21/13 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0897 dated: 10/19/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,706,174.76 or 4.13% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,177,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

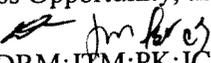
DESCRIPTION/SCOPE: This project consisted of approximately 29,945 linear feet of 4-inch, 6-inch, 8-inch, 12-inch diameter water lines, valves and appurtenances. Kuo and Associates, Inc. designed the project with 260 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with original Contract amount of \$1,779,740.00.

LOCATION: This project is generally bounded by Tidwell on the north, Berry on the south, US 59 on the east, and Hardy Tollway on the west. The project is located in Key Map Grids 453D & H, 454A, B, E, & F.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$800.00 for 1 day at \$800.00/day assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,706,174.76, a decrease of \$73,565.24 or 4.13% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Item, and Extra Unit Price Items, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 30.84%. Contractor's MBE/SBE performance evaluation was rated Outstanding.


DWK:DRM:JTM:PK:JC:ha
H:\E&C Construction\East Sector\PROJECTS\S-000035-0112-4 Laura Koppe\Close Out\RCARCA - Closeout.doc

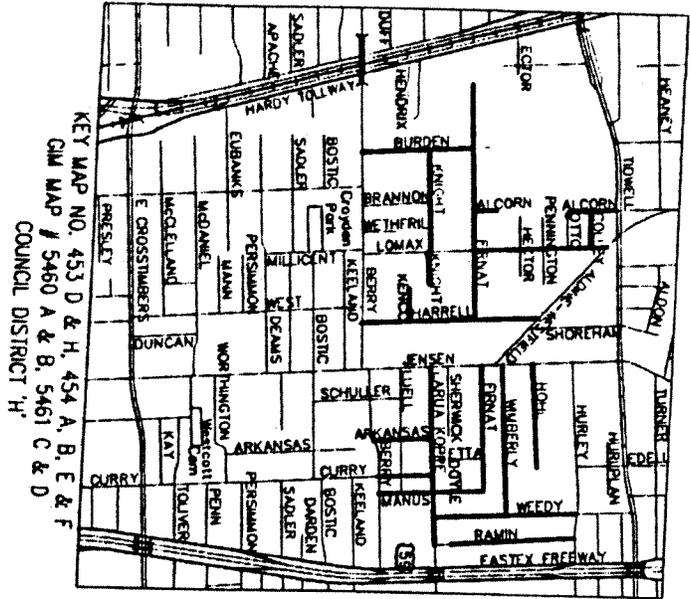
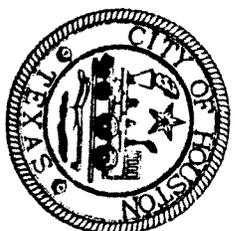
REQUIRED AUTHORIZATION

20HA245

NOT

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**PUBLIC WORKS & ENGINEERING DEPARTMENT
ENGINEERING AND CONSTRUCTION DIVISION
WATER LINE REPLACEMENT IN LAURA KOPPE AREA
WBS NO. S-000035-01124**



KEY MAP NO. 453 D & H, 454 A, B, E & F
CIM MAP # 5460 A & B, 5461 C & D
COUNCIL DISTRICT 'H'

STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
LAURA KOPPE	ENSEN	RAMIN	6, 8 & 12	2,756
FINNAT	ENSEN	END (EAST)	4, 6 & 8	1,973
WIMBERLY	ENSEN	WEEDY	6 & 8	2,165
HOKI	ENSEN	END	8	1,573
N. ARKANSAS	BERBY	LAURA KOPPE	8	865
CURRY	BERBY	LAURA KOPPE	8	812
MANUS	BERBY	FINNAT	8	1,498
WEEDY	LAURA KOPPE	HURLEY	8 & 12	2,285
RAMIN	LAURA KOPPE	HURLEY	6 & 8	1,974
BURDEN	BERBY	FINNAT	8	1,757
HURLEY	BURDEN	LOMAX	6 & 8	1,556
FINNAT	BURDEN	HARBELL	4 & 8	2,521
FINNAT	ALDINE-WESTFIELD	END (WEST)	8	923
ALDINE	FINNAT	END (NORTH)	4, 6 & 8	2,657
ALDINE	TOWELL	OTTO	8	310
COLLEY	LOMAX	ALDINE	8	752
LOMAX	FINNAT	ALDINE-WESTFIELD	6 & 8	2,007
KENDO	HARBELL	DEAD END	8	475
KIMOT	LOMAX	DEAD END	8	465
TOTAL				29,945

LEGEND
 EXISTING ROAD
 ROAD DESIGNATED FOR PROPOSED WATER LINE

VICINITY MAP

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING DEPARTMENT
WATER LINE REPLACEMENT IN LAURA KOPPE AREA
WBS NO. S-000035-0112-4

KUO

20000 Kuykendahl Ave., Suite 110
Houston, TX 77054
Tel: (281) 975-6376
Fax: (281) 975-6420
www.kuoinc.com

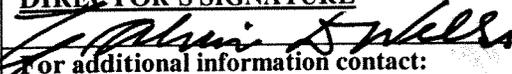
REQUEST FOR COUNCIL ACTION

RCA# 9848

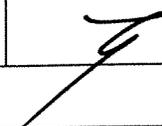
TO: Mayor via City Secretary

Subject: Purchase of Ambulance Cabs & Chassis Through the Houston Galveston Area Council (H-GAC) for the Houston Fire Department S38-E24747-H	Category # 1 & 4	Page 1 of 1	Agenda Item 
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date September 13, 2013	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE  For additional information contact: Kenneth Hoglund Phone: (832) 393-6901 Ray DuRousseau Phone: (832) 393-8726	Council District(s) affected All Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance authorizing the appropriation of \$225,950.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of ambulance cabs & chassis through the Houston-Galveston Area Council (H-GAC) in the amount of \$225,950.00 for the Houston Fire Department.

Award Amount: \$225,950.00 \$225,950.00 - Equipment Acquisition Consolidated Fund (Fund 1800)	Finance Budget 
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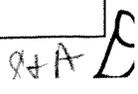
SPECIFIC EXPLANATION:
 The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$225,950.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of eighteen ambulance cabs & chassis through the Interlocal Agreement for Cooperative Purchasing with H-GAC for the Houston Fire Department in the amount of \$225,950.00 and that authorization be given to issue a purchase order to the H-GAC contractor, Caldwell Automotive Partners LLC, dba Caldwell Country Chevrolet, LLC. These emergency vehicles will be used citywide by Department personnel for delivery of Emergency Medical Services (EMS) to the citizens of Houston and will be used 24 hours a day, 7 days a week. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan.

The ambulance cabs & chassis will come with a full three-year/36,000-mile bumper-to-bumper warranty and a five-year/100,000-mile warranty on the power train and the life expectancy is three years or 100,000 miles. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. These new vehicles will meet the EPA's current emission standards for low emission vehicles.

Hire Houston First:
 This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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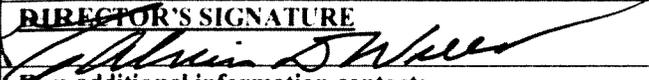
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9829

<p>Subject: Purchase of Yellow Fever Vaccine from the State of Texas Procurement and Support Services Contract for the Houston Department of Health and Human Services. S08-E24725</p>	<p>Category # 4</p>	<p>Page 1 of 1</p>	<p>Agenda Item 9</p>
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<p>FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department</p>	<p>Origination Date September 16, 2013</p>	<p>Agenda Date OCT 09 2013</p>
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<p>DIRECTOR'S SIGNATURE </p>	<p>Council District(s) affected F, K</p>
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<p>For additional information contact: Kathy Barton Phone: (832) 393-5045 Ray DuRousseau Phone: (832) 393-8726</p>	<p>Date and Identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary)
Purchase of yellow fever vaccine from the State of Texas Procurement and Support Services Contract in the total amount of \$59,110.80 for the Houston Department of Health and Human Services.

<p>Award Amount: \$59,110.80</p>	<p>Finance Budget</p>
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\$59,110.80 - Health Special Revenue (Fund 2002)

SPECIFIC EXPLANATION:
The Director of the Houston Department of Health & Human Services and the City Purchasing Agent recommend that City Council approve the purchase of yellow fever vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$59,110.80 for the Houston Department of Health & Human Services and that authorization be given to issue a purchase order to the State contract supplier, Sanofi Pasteur Inc. The vaccine will be administered at the Department's vaccine center, located at 8000 North Stadium Drive.

This purchase consists of 120 packages (5 doses each) of injectable vials of yellow fever vaccine. The vaccine will be used to immunize persons traveling to foreign countries.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Angela Dunn
PR 10173966

REQUIRED AUTHORIZATION

<p>Finance Department:</p>	<p>Other Authorization:</p>	<p>Other Authorization:</p>
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Handwritten initials

Handwritten initials and date
MA
19

REQUEST FOR COUNCIL ACTION

RCA# 9828

TO: Mayor via City Secretary

Subject: Purchase of Meningococcal Vaccine from the State of Texas Procurement and Support Services Contract for the Houston Department of Health & Human Services S08-E24726

Category #
4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 16, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
F, K

Date and Identification of prior authorizing Council Action:

For additional information contact:

Kathy Barton

Phone: (832) 393-5045

Ray DuRousseau

Phone: (832) 393-8726

RECOMMENDATION: (Summary)

Approve the purchase of meningococcal vaccine from the State of Texas Procurement and Support Services Contract in the total amount of \$138,720.00 for the Houston Department of Health & Human Services.

Award Amount: \$138,720.00

Finance Budget

\$138,720.00 - Health Special Revenue (Fund 2002)

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health & Human Services and the City Purchasing Agent recommend that City Council approve the purchase of meningococcal vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$138,720.00 for the Houston Department of Health & Human Services and that authorization be given to issue a purchase order to the State contract supplier, Novartis Vaccines and Diagnostics, Inc. The vaccine will be administered at the Department's vaccine center, located at 8000 North Stadium Drive.

This purchase consists of 400 packages (5 doses each) of injectable vials of meningococcal vaccine. The vaccine will be used to immunize college students.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Angela Dunn
PR 10173804

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 9841

TO: Mayor via City Secretary

Category #
4

Page 1 of 2

Agenda Item
11711A

Subject: Approve the Purchase of Construction Services for Parking Lot Remediation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration & Regulatory Affairs Department
S50-C24719E

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

October 04, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

H

For additional information contact:

Christopher Newport Phone: (832) 393-8503
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance appropriating \$509,006.10 out of the Reimbursement of Equipment/Projects Fund (1850) and approve the purchase of construction services for parking lot remediation in the total amount of \$442,614.00 and contingencies (15% for unforeseen changes within the scope of work) in the amount of \$66,392.10 for a total amount not to exceed \$509,006.10 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration and Regulatory Affairs Department.

Award Amount: \$509,006.10

Finance Budget

\$509,006.10 - Reimbursement of Equipment/Projects Fund (1850)

SPECIFIC EXPLANATION:

The Director of the Administration and Regulatory Affairs Department and the City Purchasing Agent recommend that City Council approve an ordinance appropriating \$509,006.10 out of the Reimbursement of Equipment/Projects Fund (1850). It is further recommended that City Council approve the purchase of construction services for parking lot remediation in the total amount of \$442,614.00 and contingencies (15% for unforeseen changes within the scope of work) in the amount of \$66,392.10 for a total amount not to exceed \$509,006.10 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration and Regulatory Affairs Department and that authorization be given to issue purchase orders, as required, to the Harris County Department of Education contractor, Baseline Paving and Construction, Inc. The stakeholders associated with the University of Houston Downtown (University) have made several requests for improvements to the three parking lots that service the University. This construction project will fulfill those requests as the contractor will resurface, restripe and upgrade the lighting to the current energy efficient standards/latest technology. The aforementioned work will restore the parking lots to like new condition and allow for the City to install the new upgraded parking meter technology.

It is expected that the Reimbursement of Equipment/Projects Fund (Fund 1850) will be reimbursed from the Parking Management Operating Fund (Fund 8700) in accordance with established repayment schedule.

The scope of work requires the construction contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to upgrade three existing parking lots that service the University area, located at 905 Girard, 1130 Wood and 1155 Rothwell. The work includes, but is not limited to, removing the existing parking meter poles, barricades, signage, mill/remove 2" of the existing asphalt and re-install 2" of asphalt, re-stripe parking spaces and paint applicable pavement markings (space numbers and Americans with Disabilities Act {ADA} symbols) for regular and disabled parking. The contractor shall install new ADA ramps, concrete sidewalks and driveways. Also, the contractor shall be required to install the lighting to the current energy efficient standards/latest technology and install associated fixtures and hardware to regulate the lighting and install power sources for the new parking meter technology. Materials and workmanship shall be warranted for one-year and the contractor shall have 120 calendar days to complete the work on this project upon receipt of the notice to proceed.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

Date: 10/4/2013	Subject: Approve the Purchase of Construction Services for Parking Lot Remediation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration & Regulatory Affairs Department S50-C24719E	Originator's Initials AL	Page 2 of 2
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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. This procurement is exempt from the City's Hire Houston First Ordinance. The department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

RCA# 9823

TO: Mayor via City Secretary

Subject: Amend Council Motion 2009-0517, passed July 8, 2009, for Signposts and Associated Hardware for the Public Works and Engineering Department
S35-S23053-A1

Category #
4

Page 1 of 1

Agenda Item

120

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 18, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

David Guernsey
Desiree Heath

Phone: (832) 395-3640
Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM 2009-0517, passed July 8, 2009

RECOMMENDATION: (Summary)

Amend Council Motion 2009-0517, passed July 8, 2009, to increase the spending authority from \$218,720.14 to \$273,400.14 for signpost and associated hardware for the Public Works and Engineering Department.

Finance Budget

Spending Authority Increased By: \$54,680.00

\$54,680.00 Dedicated Drainage Street Fund - (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion 2009-0517, to increase the spending authority for signpost and associated hardware awarded to Allied Tube and Conduit Corporation from \$218,720.14 to \$273,400.14. 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 maintaining sign post and associated hardware for public safety and mobility until a renewal is present to City Council for award within the next six months.

This award began July 14, 2009 for 60-month period in an amount not to exceed \$218,720.14. Expenditures as of September 4, 2013 totaled \$201,721.00 which is close to exceeding the forecasted amount due to an excessive amount of accidents, graffiti and weather related damages. All other terms and conditions shall remain as originally approved by City Council.

This award consists of signposts, anchors, holder sign caps, cross street brackets and clamps used by the Public Works and Engineering Department to repair and install new signposts, street and traffic signs citywide.

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: John Dearmon

Attachment: MWBE zero percent goal-document approved by the Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

ADT

11



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: John Dearmon

Date: February 20, 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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 11% New Goal: 0%

If requesting a revision, how many solicitations were received: 2

Solicitation Number: S23053 Estimated Dollar Amount: \$218,720.14

Anticipated Advertisement Date: 12/26/2008 Solicitation Due Date: 1/15/2009

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

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

Name and Intent of this Solicitation:
Signpost & Associated Hardware for Public Works and Engineering Department

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

The 11% goal cannot be met by Allied Tube & Conduit Corp. because the items will be drop shipped from the manufactures directly to the City of Houston; therefore a 0% M/WBE approval is requested. See attachment:

Concurrence:

John Dearmon
SPD Initiator

Desiree Heath
Division Manager

Robert 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.

RECEIVED

FEB 24 2009

CITY OF HOUSTON
ADMINISTRATIVE SERVICES DIVISION

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9752

Subject: Formal Bids Received for PVC Gravity SDR-35 Sewer Pipe and Fittings for the Public Works and Engineering Department S35-S24495

Category #
4

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 09, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to HD Supply Waterworks, LTD on its low bid meeting specifications in an amount not to exceed \$410,927.43 for PVC gravity SDR-35 sewer pipe and fittings for the Public Works and Engineering Department.

Estimated Spending Authority: \$410,927.43

Finance Budget

\$410,927.43 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an award to HD Supply Waterworks, LTD on its low bid meeting specifications in an amount not to exceed \$410,927.43 for PVC gravity SDR-35 sewer pipe and fittings. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award consists of various sewer pipes, couplings, tees, connectors, cleaners, primers and lubricants to be used by the Department for repairing and replacing sewer pipes on streets and parking lots citywide.

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

HD Supply Waterworks, LTD: Award on its low bid meeting specifications for Groups I thru IV (PVC pipes, fittings, couplings, and solvents) in an amount not to exceed \$410,927.43.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. MDN Enterprises	\$377,473.95 (Did Not Meet Specifications)
2. HD Supply Waterworks, LTD	\$410,927.43

M/WBE Subcontractor:

The bid was issued with a 3% goal for M/WBE participation. HD Supply Waterworks, LTD has designated the below-named company as its certified M/WBE subcontractor:

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
Swift International Service Group, Inc.	Delivery Service	\$12,328.00

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NA

18
MS

Date: 9/9/2013	Subject: Formal Bids Received for PVC Gravity SDR-35 Sewer Pipe and Fittings for the Public Works and Engineering Department S35-S24495	Originator's Initials JD	Page 2 of 2
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Hire Houston First:

The proposed award 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 supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: John Deamon

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2014	OUT YEARS	TOTAL
Public Works & Engineering	\$82,185.48	\$328,741.95	\$410,927.43

SUBJECT: Approval of a resolution designating the Lena Meredith and Ada Carlton House at 2144 Brentwood Drive as a Landmark and Protected Landmark 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 30, 2012	Agenda Date OCT 09 2013
--	--	---------------------------------------

DIRECTOR'S SIGNATURE: <i>Maureen A. Sapich</i>	Council District affected: G
--	--

For additional information contact: Matthew Kriegl Phone: 713-837-7803	Date and identification of prior authorizing Council action: N/A
--	---

RECOMMENDATION: (Summary)
Approval of a resolution designating the Lena Meredith and Ada Carlton House at 2144 Brentwood Drive as a Landmark and Protected Landmark

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner may initiate an application for the designation of a Landmark and Protected Landmark, for which a 90-day waiver certificate may not be issued by the planning official. This application for Landmark and Protected Landmark designation of Lena Meredith and Ada Carlton House at 2144 Brentwood Drive was initiated by the owner.

A public hearing was held on August 14, 2013 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 and Protected 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:
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CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Lena Meredith and Ada Carlton House

OWNER: Nancy Naschke Simonds

APPLICANT: Courtney Tardy, for Preservation River Oaks

LOCATION: 2144 Brentwood Drive - River Oaks

AGENDA ITEM: IV.A

HPO FILE NO: 13PL116

DATE ACCEPTED: 07/26/2013

HAHC HEARING: 08/14/2013

SITE INFORMATION

Lot 19, Block 47, River Oaks Section 3, City of Houston, Harris County, Texas. The site includes a historic two-story, brick, Tudor style, single residence.

TYPE OF APPROVAL REQUESTED: Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Lena Meredith and Ada Carlton House was owned by sisters Lena Meredith and Ada Carlton and built by the Russell Brown Company for the River Oaks Corporation in 1930. The house is designed in an English style with Tudor elements. The Russell Brown Company was founded in Houston in 1906 and built a number of stylish and important houses in Houston, San Antonio, Dallas and other Texas cities. The house remains in the family of the second owners, Mr. and Mrs. John H. Naschke, who purchased the home in the late 1950s. Both were chemical engineers, and Mrs. Naschke was the second woman to receive a degree in Chemical Engineering from the University of Texas. The house is significant for its architecture, the Russell Brown Company, and its occupants.

The Lena Meredith and Ada Carlton House meets criteria 1, 3, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

The Lena Meredith and Ada Carlton House was built by the Russell Brown Company for the River Oaks Corporation in 1930 and first owned by sisters Lena Meredith and Ada Carlton. The sisters had inherited their brother's estate and were 68 and 66 years, respectively, when they purchased this house on Brentwood.

Elena "Lena" Carlton Meredith

Elena "Lena" Carlton Meredith was born in Henderson, Alabama in 1862. She was the daughter of a physician. An 1885 record for the maiden name of Lena Carlton and her sister Ada indicate that they were Principal and First Assistant (respectively) of the primary school in Henderson, Alabama.

Lena's family moved to Henderson, Texas by 1880. By 1900, she was living in Dallas, Texas with her children and her husband Jesse, a druggist. However, by 1904, Jesse had died and Lena Meredith began teaching school at the William B. Travis School. By 1906, she had moved to Beaumont to live with her brother Lobel Alva Carlton and their sister Ada, who never married.

Ada Carlton

CITY OF HOUSTON

Ada Carlton was born in Alabama in 1864. She became a teacher with her sister in the 1880s. She was living with her brothers in Dallas in 1900, but had moved to Beaumont with Lobel by 1906.

Lobel Carlton, also a bachelor, was a graduate of the University of Texas Law School. He practiced in Beaumont and later Houston. Mrs. Meredith and Ms. Carlton lived mainly with Lobel, except for a few years in the mid-1910s when the sisters moved to Austin to be near Mrs. Meredith's two sons, who were studying at the University of Texas.

In 1918-1919, the three siblings lived together again at the Beaconsfield, a luxury apartment building in downtown Houston. In the early 1920s, the three siblings were once again living together, this time in Lobel's home at 4007 Montrose.

According to the *Daily Court Review*, Lobel died in 1925, leaving the sisters his significant estate, valued to be \$400,000 and in April 1926, the sisters sold the Montrose property for \$38,000, a significant amount for the time. They then lived at 2169 Troon Road in 1929

The home on Brentwood was a speculative home, designed and built by the Russell Brown Company, for the River Oaks Corporation. A *Houston Chronicle* article from December 8, 1929 entitled "Houston Has Much Building Work Listed" states:

The Russell Brown Company also is erecting a two-story, nine-room brick veneer residence at 2144 Brentwood at a cost of \$20,000.

The River Oaks Corporation listed the home for sale in the *Houston Post* on February 23, 1930. The home was listed in the "\$25-65k" range.

A similar River Oaks Corporation advertisement in the *Houston Post* on March 23, 1930 no longer listed the home on Brentwood. On April 1, 1930, the sisters purchased the home on Brentwood for \$32,500, also a significant sum at the time, when modest homes were purchased for \$6,000-\$10,000. It was the largest real estate transaction reported in the paper that day.

A photograph of the home and an accompanying caption ran in the *Houston Post* on April 20, 1930:

"Meredith and Carlton Residence

This beautiful home for Mrs. Lena Meredith and Miss Ada Carlton at 2144 Brentwood Drive, in River Oaks, has just been completed by the Russell Brown Company, architects and builders. It is located on a large site 95 by 100 feet on Brentwood, just east of Chilton."

A more detailed article about the home appeared in the paper on the same day:

"Meredith and Carlton House Completed

Russell Brown company, architects and builders, have just completed a beautiful two-story English type home at 2144 Brentwood drive, in River Oaks, for Mrs. Lena Meredith and Miss Ada Carlton.

Arrangement consists of the following:

On the first floor: Entry and stair hall, large living room, breakfast room, dining room, pass pantry, kitchen, lavatory, coat closet, screened living porch.

Second floor consists of four bedrooms, the large main bedroom with combination dressing room and private bath and extra big closet. Three other

bedrooms with connecting baths: three complete baths in all. Attic stairway and attic, with storage space, and ventilation from three directions.

Construction of the house is frame and brick veneer, with two-story half timbered and stuccoed bay, and leaded casement windows, carrying out an unusually attractive English design. The roof is of dipped stained red cedar shingles.

The interior walls are of plaster on metal lath on first floor; special palm finish in living room, hall and dining room. Keen's cement in kitchen and upper portions of bath walls. Walls of second floor bedrooms are papered with unusually attractive wall paper, featuring new floral scenic and modernistic designs.

The interior wood floors are of hardwood on both floors, with tile floors in entries, lavatory and bath rooms. Colored tile floor and wains-coates in all bathrooms, with colored accessories. Tile drain boards, Marble floor on living porch and slate floor and steps on entry.

The outstanding feature of this home is the number of carefully planned rooms, with principal rooms, including three bedrooms, facing south, all finished in harmony and correctly decorated. A great many cabinets, three vanities, all factory built. Metal medicine cabinets, with art mirror doors.

A guaranteed heating plant is located in the basement. The gas burning hot air furnace has thermostatic and clock control.

Garage and servants' house consists of a two-story frame with brick veneer, space for two cars below and laundry space with tubs, and two rooms and bath on second floor. Piped for gas."

Ada Carlton died on March 9, 1943. Lena Meredith died on June 15, 1955. After Mrs. Meredith died, a private funeral service with the casket was held in the home.

John H. and Geraldine Naschke

The Naschke family purchased the home from Mrs. Meredith's estate.

John H. Naschke was born in Austin, Texas, on July 10, 1917. He was the son of John A. Naschke and Maude Hess Naschke. His family moved to Houston in 1919. His grandfather, Paul Naschke, was a local photographer in Galveston. He documented several events in Galveston including "The 1900 Storm" from 1890-1929. Paul Naschke's photographs are in the Special Collections of the Rosenberg Library in Galveston. John's mother Maude Hess was the daughter of A. H. Hess owner of A. H. Hess & Co. Harness, Saddles in Houston from 1900 to 1920, at which time A. H. Hess joined Stelzig's Leather Company, a Houston fixture since 1870.

John H. Naschke was a graduate of San Jacinto High School. He graduated from Rice Institute in 1939 with a Bachelors of Science in Chemical Engineering. John worked for several oil companies in Houston, and retired from the Exxon Chemical Company in 1978. He died at the age of 82 on February 1, 2000.

Geraldine Marie Campbell Naschke was born in Houston on May 3, 1918. She was the daughter of Archieball Basil Campbell and Irene Marie Schramm. She attended Southern Methodist University in the fall of 1935 and pledged Alpha Omicron Pi sorority. From 1938 to 1942 she attended the University of Texas and helped colonize the Alpha Omicron Pi sorority chapter. She was co-founder

and first president of the Pi Kappa Colony. Throughout her life, Geraldine continued to be active in the Alpha Omicron Pi sorority and was President of Houston Panhellenic.

During her senior year at the University of Texas she attended Rice Institute, where she completed her final hours of work in order to receive a degree in Chemical Engineering from the University of Texas. Mrs. Naschke had the distinction of being Rice's only senior woman in Chemical Engineering and the second woman to receive a degree in Chemical Engineering from the University of Texas. After graduation, she went to work for the Magnolia Petroleum Company and then for the Shell Oil Company in Deer Park, where she met John Naschke. They married in 1945, and Mrs. Naschke left her work in 1947 to raise her family of three daughters. She was an active member of Christ Church Cathedral, where she chaired the Altar Guild for many years. During which time she needle-pointed the Advent Alter Hangings for the Cathedral. Mrs. Naschke died at the age of 93 in her home at 2144 Brentwood on July 12, 2011. Mrs. Naschke was honored by Christ Church Cathedral in giving us "Christmas in July" with having the Advent Alter Hangings hung at her funeral.

John and Geraldine Naschke raised three daughters in the home: Katherine Naschke Stites, Nancy Naschke Simonds and Geraldine Naschke Bielefeld. The home is now owned by Nancy Naschke Simonds.

Russell Brown Company

According to Stephen Fox, the Russell Brown Company was a Houston-based architectural design and construction company. It was chartered in 1906 by Russell Brown. Brown was born on December 12, 1875, in Taylor, Texas, and came to Houston in 1902. The company was a prolific builder and designer of new houses in Houston from 1902 until the early 1940s. Brown expanded his operations by opening branch offices in Dallas by 1916, San Antonio by 1922 and Los Angeles, California in 1923. The firm specialized in house design and construction. It designed several commercial buildings in Houston in the 1920s as well as the 6-story Guaranty State Bank and Simpson Office Building in Ardmore, Oklahoma (1917), and the Schlumberger Building in Houston (1936).

The Russell Brown Company constructed numerous houses in the Westmoreland, Montrose, Boulevard Oaks, and River Oaks neighborhoods in Houston and the Dallas subdivision of Munger Place. The company was the general contractor of such notable Houston houses as the William S. Farish house in Shadyside (1925) and the Cleveland Sewall House in River Oaks (1926, N.R. listed, City of Houston Historic Landmark). The major houses it designed and built were the Herbert L. Kokernot House in Monte Vista in San Antonio (1928), the O.L. Seagraves House at the Mo-Ranch near Hunt (1929), the Talbott F. Rothwell House in Beaumont (1929), and the W.B. Morgan House in Olmos Park Estates in Olmos Park (1931). Among the architects who worked at various times for the Russell Brown Company in Houston were A.N. Dawson, Charles W. Oliver, Mike Mebane, and Gonzalo Ancira. In an indication of the quality of the Russell Brown architects, River Oaks Corporation hired one of their architects, Charles Oliver, away as in-house architect in 1926.

Additional information on the Russell Brown Company comes from a company brochure published around 1936. It boasts of:

"The restful harmony and careful designing, the elegance imparted by graceful simplicity marks the difference between Russell Brown Company homes and the regular run of places so often built."

Through this brochure, the 1980 *Houston Architectural Survey* and River Oaks Scrapbooks, we have gathered the following list of other Russell Brown Company homes. There are many Russell Brown Company homes, and this list provides a sampling with an emphasis on River Oaks:

- 1805 Kirby Drive, Residence of Mr. and Mrs. Roy G. Cullen
- Home of Mr. and Mrs. Jack R. Tenison (corner of Kirby and Brentwood)
- 3258 Avalon Drive
- 2131 Pelham Drive (demolished)
- 3235 Reba Drive (demolished)
- 3238 Ella Lee Lane (demolished)
- 1216 South Shepherd Drive
- Home of Captain A.S. Hansen, Port Arthur, Texas
- Home for Dr. and Mrs. John Foster at 1708 River Oaks Boulevard (demolished), 1980 Architectural Survey
- Home for Mr. and Mrs. A.J. Smith at 3217 Inwood Drive, 1980 Architectural Survey
- 2144 Brentwood Drive, 1929
- 2224 Brentwood Drive, 1929
- 2510 Inwood Drive, 1929
- 2125 Pine Valley Drive, 1930
- 2240 Looscan Lane, 1931 (demolished)
- 2940 Del Monte Drive, 1930
- 1517 Kirby Drive, 1931
- 3016 Chevy Chase, 1931
- 2514 Brentwood, 1931
- 2235 Brentwood, 1937
- 2247 Del Monte, 1937
- 2235 Brentwood, 1937
- 2419 Del Monte, 1937
- 2153 Pelham, 1938
- 3235 Reba, 1938 (demolished)

Russell Brown retired from the building business around the time of World War II. He lived in retirement at a ranch near Juliff, Texas, south of Houston, where he died in 1963.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

2144 Brentwood features 3,147 square feet sited facing south on a 14,250 square foot lot. The home is designed in an English style, with Tudor elements. The home is faced in multi colored brick, and is two stories tall. The house features sash windows with square panes. A side gabled roof with two front facing gables is covered with asphalt shingles.

The westernmost part of the house features a tri-part wood casement window on the first story façade and a tri-part casement glass window on the second story façade. The windows on the second story feature diamond shaped, leaded glass panes. The hipped roof slightly overhangs the façade.

Moving east, the next part of the house features a tri-part casement glass window on the first story façade. The windows feature diamond shaped, leaded glass panes. Above the window, but slightly offset on the second story façade, is a small, casement window of diagonal panes. The hipped roof hangs over this portion of the house.

The entrance to the home is slightly offset from the center of the main mass. The home's entrance door is inset under a massive wood decoration, and between curved brick walls which create the inset. The door is solid wood, with a small window. Above the entrance on the second story façade is a large tri-part window with a wood overhang. Oversized sills surround the windows.

To the east of the entry is a projecting bay under a tall, front gabled roof. The first story façade features a five-part bay window of leaded rectangular glass with diamond shaped panes between the rectangular panels. The window features a transom with the same configuration of glass. Above this bay window is a stucco and wooden half-timber detail, and above this, another five-part bay window. This windows features diamond-shaped, leaded glass panes.

To the east of this bay is a two-story shingled addition, set back from the main part of the house. This was originally the screened porch but has been in-filled to accommodate an elevator (c. 2000) that allowed Mrs. Naschke to remain in the house.

The house is in excellent condition. The home is in almost complete original condition; updates to the screened porch and to the kitchen were executed by noted Houston builder C.C. Rouse when the Naschke family purchased the home.

BIBLIOGRAPHY

Daily Court Review, September 17, 1925

Daily Court Review, April 2, 1926.

Galveston Daily News, April 6, 1930

Houston Chronicle, "John Hess Naschke," c. February 3, 2000. (Provided by family without date indicated).

Houston Post, "Mrs. Lena Carlton Meredith," June 16, 1955.

"Geraldine Marie Campbell Naschke", c. July 14, 2011. (Provided by family without date indicated).

Houston City Directories, various publishers

River Oaks Scrapbooks, River Oaks Collection, Houston Public Library

Texas General Contractors' Association Bulletin

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 Matthew Kriegl, Planning and Development Department, City of Houston.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

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

S **NA**

S - satisfies **NA - not applicable**

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

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

AND

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

OR

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

OR

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

OR

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

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Lena Meredith and Ada Carlton House at 2144 Brentwood Drive.

HAHC ACTION

Recommended that City Council approve the Landmark and Protected Landmark Designation of the Lena Meredith and Ada Carlton House at 2144 Brentwood Drive.

CITY OF HOUSTON

Planning and Development Department

Archaeological & Historical Commission

EXHIBIT A
PHOTOS
Lena Meredith and Ada Carlton House
2144 Brentwood Drive



EXHIBIT D
SITE LOCATION MAP
Lena Meredith and Ada Carlton House
2144 Brentwood Drive



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a resolution designating the Leonard A. and Olive Meyers House at 3404 Piping Rock Lane as a Landmark in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 15
FROM (Department or other point of origin): Planning and Development		Origination Date September 12, 2013		Agenda Date OCT 09 2013
DIRECTOR'S SIGNATURE: <i>Maureen A. Seaman</i>		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 Leonard A. and Olive Meyers House at 3404 Piping Rock Lane 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 Leonard A. and Olive Meyers House at 3404 Piping Rock Lane was initiated by the owner. A public hearing was held on July 17, 2013 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:

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: The Leonard A. and Olive Meyers House
OWNER: Nina Andrews
APPLICANT: Kristin Schuster
LOCATION: 3404 Piping Rock Lane - River Oaks

AGENDA ITEM: III.c
HPO FILE NO: 13L283
DATE ACCEPTED: 07/02/2013
HAHC HEARING: 07/17/2013

SITE INFORMATION

Lot 10, Block 59, River Oaks Sec. 7, City of Houston, Harris County, Texas. The site includes a historic two-story, single family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Leonard A. and Olive Meyers House at 3404 Piping Rock Lane was designed by Houston architects Harvin C. Moore & Hermon Lloyd and constructed in 1941. Dr. Myers was a physician for Memorial Hospital in Houston. The house is significant for its Greek Revival style. Located next door and across the street from two contemporary but classically designed Moore & Lloyd City of Houston Landmarks, the Myers House shows both the versatility and the popularity of the firm during this period. The Edward H. Andrews Family has owned the home since 1977.

The Leonard A. and Olive Meyers House at 3404 Piping Rock Lane meets criteria 1, 3, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Dr. Leonard A. Myers

The property was originally designed for Dr. Leonard A. Myers and his family. Dr. Myers was born in Kansas on August 9, 1896, and grew up in Oklahoma. His father S.N. Myers was a physician in Saline, Alfalfa County, Oklahoma. Dr. Leonard Myers studied at the University of Oklahoma, and moved to Houston circa 1930. He was the head of the X-Ray department at Memorial Hospital, and is listed as a pathologist and roentgenologist (radiologist) in the city directories. Throughout the 1930s the Myers family lived in the Southhampton area of Houston and the 1940 U.S. Census finds family living at the physician and nurses' quarters at Memorial Hospital downtown until the Piping Rock Lane house was completed in 1941.

Dr. Myers died on November 29, 1946 at the age of 50. He left behind his wife Olive, daughter Betty Sue and sons Leo and Samuel. He was a member of the Harris County Medical Society.

Olive Corbett Myers was born in Kansas in October 1897. Like Myers, she grew up in Saline, Alfalfa County, Oklahoma. The 1940 U.S. Census shows her occupation as a pathologist.

Subsequent Owners

Mrs. Myers remained in the house for approximately one year after the passing of her husband. Records show that she sold the home to Dr. Robert C. L. and Marjorie Robertson in 1947. Dr.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Robertson is listed as a brain surgeon in the 1940 U.S. Census. The Robertson family did not occupy the house for long; they had moved to Tanglewood by 1952. In 1952, the Robertsons sold the property to Victor and Katherine Jacomini. Jacomini was a vice president of Hudson Engineering Corporation. The Jacomini family lived in the home until 1976.

Edward H. Andrews and Linda Kay Andrews

Edward H. Andrews Jr. and Linda Kay Andrews purchased the home in 1977. Edward H. Andrews Jr. was born November 22, 1924 in Houston to Edward H. and Gladys M. Andrews. Mr. Andrews's father worked as banker in Houston. His obituary, following his death on April 11, 2011, details his long, active life.

He attended Poe Elementary, Lanier Junior High School, two years at Lamar High School (beginning the year in which the school opened) and two years at the Phillips Exeter Academy in New Hampshire, graduating in 1941. He then entered Yale College in the fall of 1941, graduating in three years, at age 19, to join the U.S. Navy in 1944. He served as a Lieutenant (junior grade) in the Pacific Theatre.

Following his return to civilian life, Mr. Andrews spent two years in graduate Latin American studies at the University of Texas at Austin. Returning to Houston, he joined the Hughes Tool Company, where he produced economic feasibility studies for various international projects. In the mid-1950s, Mr. Andrews started TIFCO Inter-America Corporation, facilitating exports to the Latin American market. Fluent in Spanish, French, and Portuguese, he was active in the World Trade Society and other international organizations in Houston in the 1950s and 60s.

A fifth-generation Texan and grandson of Andrews & Kurth founder, Frank Andrews, he was a lifelong member of The Church of St. John the Divine. Mr. Andrews was an active member of Allegro, the Houston Country Club, River Oaks Country Club, Bayou Club, The Argyle in San Antonio, and The Galveston Artillery Club.

He was a founding member of the Garwood Hunting Lease, The San Antonio-Houston Golf Association, The South Texas Chapter of the Confrie des Chevaliers du Tastevin and the Accademia Della Cucina Italiana. A horseracing enthusiast, Mr. Andrews was a founding member of the Texas Racing Association. Every June found him at Royal Ascot in England, and every August he returned to the races at Saratoga Springs, NY, where he was a member of The Reading Room.

His philanthropic activities included Planned Parenthood, the Museum of Fine Arts Houston, Bayou Bend, and Ducks Unlimited.

Linda Kay Andrews

Linda Kay Andrews was born in Houston on November 23, 1928 to Orlean and Cameron Milton Kay. Her father was a prominent Houston attorney. She graduated from San Jacinto High School, studied at the Sorbonne and Vanderbilt University, and graduated from Baylor University in 1953. She was an avid traveler, founding Travel Unlimited in Tulsa with her sister Dr. Nina W. Kay. Her obituary following her death on February 10, 2011 describes her active life.

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In 1957, after a short stint working for an oil and gas company in Houston, she married Edward House Andrews, Jr., in New York City. The couple raised their fraternal twins Nina and Edward and their daughter Louise in Houston and in Gstaad, Switzerland in the late 1960's. Linda loved the ski scene.

Tennis and golf games at River Oaks and Houston Country Clubs, a weekly bridge game with the Ladies, dancing with husband Eduardo, Chevaliers du Tastevin Burgundy wine dinners, and hunting trips to South Texas were among Linda's favorite activities. International travel, food, and wine - champagne in particular - were her passions. Her volunteer activities included the Bluebird Circle, Planned Parenthood and the Institute of International Education (IIE).

An automobile aficionado, Linda loved her original 1957 Thunderbird convertible, a hardtop with portholes. Her only car, she drove it for 40 years.

Moore & Lloyd

Harvin C. Moore and Hermon Lloyd designed the original Baldwin house at 3963 Del Monte Drive. 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 Bachelors of Science 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 that became the first architectural office in Houston with central air conditioning. According to Moore's son Barry, "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 Institute and graduated with a Bachelor of Science in Architecture in 1931.

The firm's work continually increased during the 1930's. 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, military buildings, and 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 the following:

- 2228 Del Monte Drive (demolished) (1934)
- 3310 Del Monte Drive (1934)
- 1927 Bellmeade Road (demolished) (1935)
- 2125 Bellmeade Road (1935)
- 2404 Brentwood Drive (1935)
- 2940 Chevy Chase Drive (1935)
- 3257 Ella Lee Lane (demolished) (1935)
- 1558 Kirby Drive (1935)
- 1839 Kirby Drive (demolished) (1935)
- 2117 Looscan Lane (demolished) (1935)
- 2148 Looscan Lane (1935)
- 2133 Pine Valley Drive (1935)
- 1112 Shepherd Drive (1935)
- 2022 Chilton Road (demolished) (1936)
- 2036 Chilton Road (demolished) (1936)
- 2137 Chilton Road (demolished) (1936)
- 2216 Chilton Road (demolished) (1936)
- 1537 Kirby Drive (1936)
- 3239 Locke Lane (1936)
- 2129 Looscan Lane (1936)
- 2136 Pelham Drive (1936)
- 2132 Troon Road (1936)
- 2404 Brentwood Drive (1936)
- 5 Briarwood Court (1937)
- 3215 Ella Lee Lane (1937)
- 3324 Ella Lee Lane (demolished) (1937)
- 1801 Sharp Place (1937)
- 3068 Reba Drive (1937)
- 3379 Inwood Drive (1937)
- 2440 Inwood Drive (1937)
- 7 Briarwood Court (1938)
- 2327 Claremont Lane (demolished) (1938)
- 3208 Chevy Chase Drive (1938)
- 3417 Ella Lee Lane (1938)
- 1910 Kirby Drive (demolished) (1938)
- 3412 Piping Rock Lane (1938)
- 2057 Claremont Lane (1939)
- 3689 Del Monte Drive (demolished) (1939)
- 1909 Olympia Drive (1939)
- 3413 Piping Rock Lane (1939)
- 3666 Chevy Chase Drive (demolished) (1940)
- 2033 Claremont Lane (1940)
- 3610 Meadow Lake Lane (demolished) (1940)
- 3225 Reba Drive (1940)
- 1665 Willowick (demolished) (1940)
- 3405 Piping Rock Lane (1941)

River Oaks

The Myers house is located in the River Oaks neighborhood of Houston. River Oaks was established in 1920 when three local businessmen, Thomas Ball, Kenneth Womack, and William Stamps Farish went searching for some land to construct a private golf club. They purchased 180 acres of wooded land west of Montrose and developed River Oaks Country Club Estates. Parcels of land for house construction subsequently began to be sold and in 1923 Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks. It was their intention of making this area into a modern community of the highest standards. The ambitious Will Hogg and the skillful management of Hugh Potter enabled River Oaks during its first thirty years to become a community known nation-wide as a symbol of Houston. The community of River Oaks has been the focus of published scholarly analysis and has appeared in the national news, real estate, and design media in recognition of its important contributions to the history of Houston and twentieth-century suburban community development.

The creation of this type of community was unique for Houston. Prior to 1923, the majority of Houston's residential developments had been focused around the downtown business district, such

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as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906), while River Oaks was located on the far western edge of the city.

In addition, the streets of River Oaks were laid out in an organic pattern which provided a sense of spaciousness to the neighborhood, while traditional Houston neighborhoods, like many other large cities, were formed using the efficient street grid system with square or rectangular block patterns.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The house at 3404 Piping Rock Lane is a two-story, 4,660 square foot residence sited in the center of a 15, 420 square foot corner lot. The two story dwelling faces south and is located on the corner of Piping Rock Lane and Claremont Lane. The dwelling is faced in painted brick, and features a gable on hip roof.

The residence is built in the Greek Revival style with full height portico, central entrance, and three-part plan. The house features Modernistic detailing.

A thin brick course runs between the first and second stories. A wide wooden entablature runs under the roofline around the house.

The residence features a full height entry porch. The porch features a triangular pediment on the front gable roof and features unfluted square doric columns and pilasters. The central entrance features a large central wood paneled entry door with a decorative surround. The entrance is modernistic as the door is a heavily paneled wooden door and the surround is flat and plain. Above the door is an iron balconet with a large three part window with center 6 lite fixed wood window flanked by two 4 lite side windows.

The first floor features two 6 lite windows on the central bay flanking the entrance. The windows feature simple pediment window surrounds. The east bay features a three part window with three single lite windows and the west bay features a three part window with a center 2-over-2 window and two 1-over-1 windows. The second story of the central bay features four 2-over-2 wood sash windows with working shutters. The east and west bays feature three part windows with a center 2-over-1 window and 1-over-1 side windows.

The east elevation facing Claremont Lane features a 6 lite window on the first and second floors. The first floor features a small hipped roof wing with three full height single lite windows. The second story above the wing features three 2-over-2 wood sash windows. The rear of the east elevation features a flat roof and full height single lite sliding doors and fixed windows.

The Myers House is located next door to 3412 Piping Rock, designed in a Louisiana-Texas style by Moore and Lloyd. That home was built in 1938. It is across the street from 3405 Piping Rock, designed by Hermon Lloyd in an English style. That house was also built in 1941. The three homes together show the stylistic diversity present in the architecture of Harvin Moore and Hermon Lloyd, as well as the designer's popularity during this period.

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Texas General Contractors' Association Bulletin

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.

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 checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | |
| <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;
- (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;

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- (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 Leonard A. and Olive Meyers House at 3404 Piping Rock Lane.

HAHC ACTION

The Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the Leonard A. and Olive Meyers House at 3404 Piping Rock Lane.

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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTO

Leonard A. and Olive Meyers House
3404 Piping Rock Lane

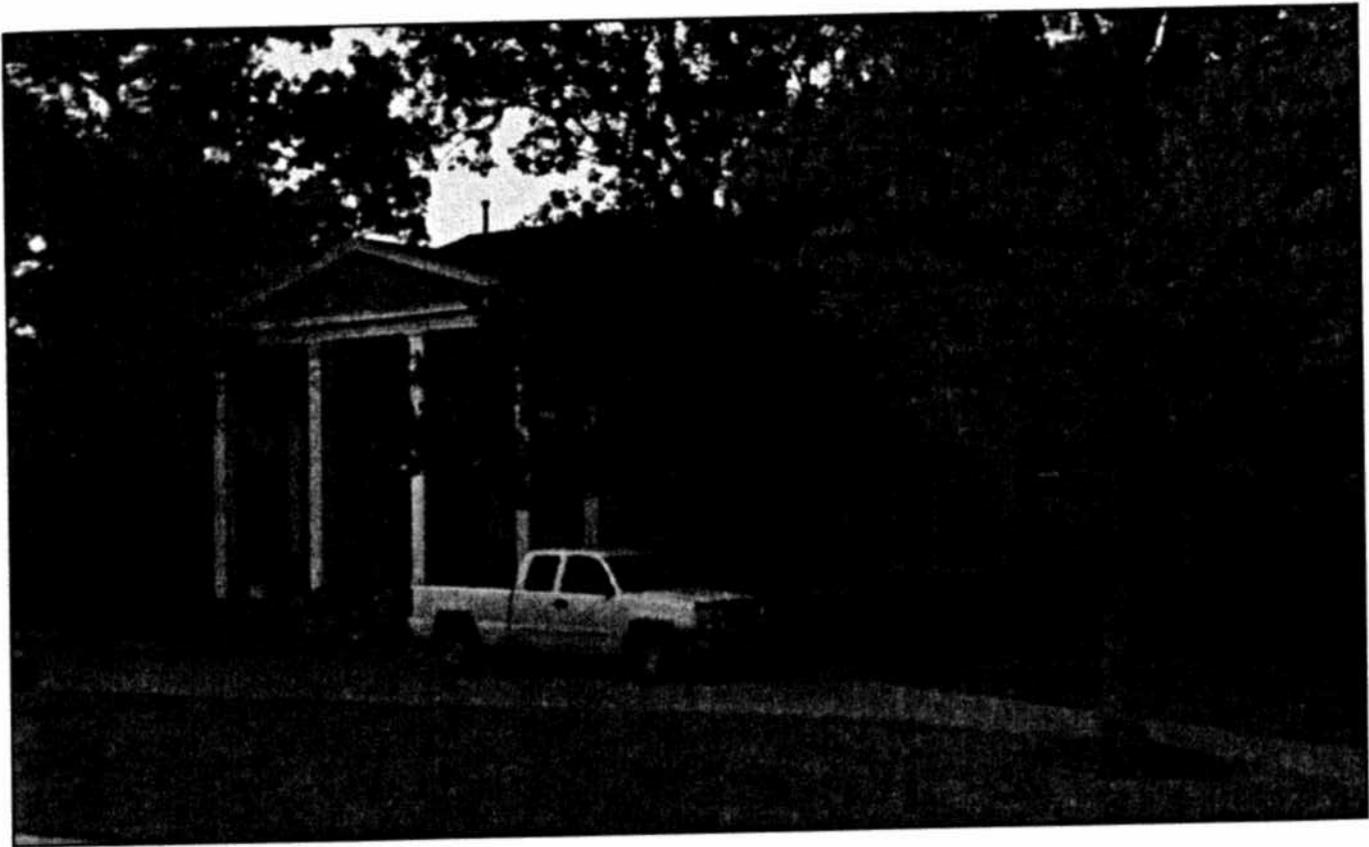
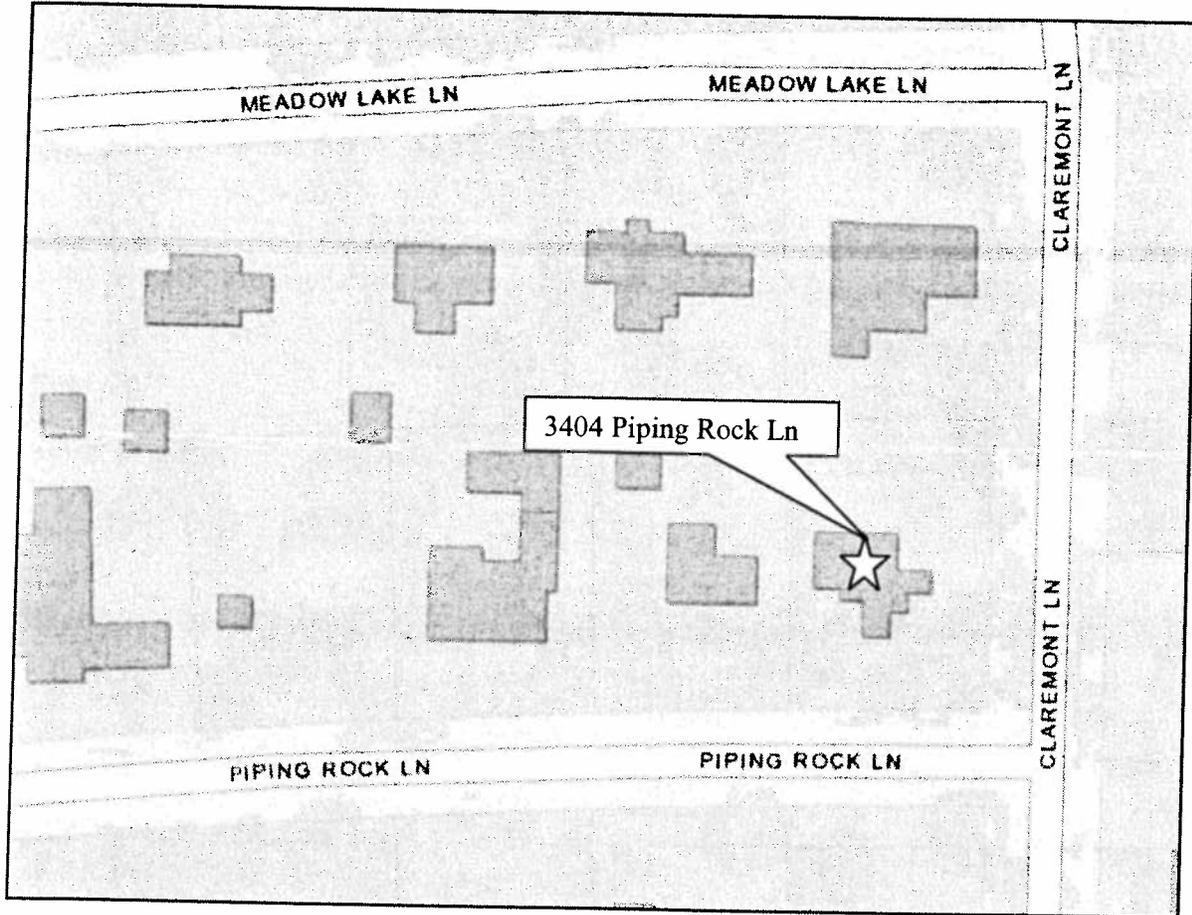


EXHIBIT B
SITE LOCATION MAP
Leonard A. and Olive Meyers House
3404 Piping Rock Lane



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12

SUBJECT: Approval of a resolution designating the Paul C. and Elizabeth Pernelle House at 2417 Pelham Drive as a Landmark in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item #
			<i>16</i>

FROM (Department or other point of origin): Planning and Development	Origination Date September 12, 2013	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: <i>MS</i> <i>Marlene R. Lopez</i>	Council District affected: G
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For additional information contact: Efin Glennon Phone: 713.837.7784	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of a resolution designating the Paul C. and Elizabeth Pernelle House at 2417 Pelham Drive as a Landmark

Amount and Source of Funding: N/A	Finance Budget:
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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 Paul C. and Elizabeth Pernelle House at 2417 Pelham Drive was initiated by the owner.

A public hearing was held on July 17, 2013 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:
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LANDMARK DESIGNATION REPORT

LANDMARK NAME: The Paul C. and Elizabeth Pernelle AGENDA ITEM: III.b
House

OWNERS: Jason and Courtney Fertitta

HPO FILE NO: 13L282

APPLICANTS: Same

DATE ACCEPTED: 06/19/2013

LOCATION: 2417 Pelham Drive - River Oaks

HAHC HEARING: 07/17/2013

SITE INFORMATION

Lot 12, Block 40, River Oaks Section 1, City of Houston, Harris County, Texas. The site includes a historic two-story, stucco single family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Paul C. and Elizabeth Pernelle House was built by residential developer George T. Broun in January 1928, making it one of the first homes built on Pelham Drive. George T. Broun would go on to develop 25 additional properties in River Oaks. The home is an example of the symmetrical French Eclectic style.

The Paul C. and Elizabeth Pernelle House at 2417 Pelham Drive meets criteria 1, 3, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Paul C. Pernelle

Paul Charles Pernelle was born in Le Havre, France, on October 7, 1892. He immigrated to the United States in 1911 to join Lawson, Sykes & Co., a Florence, Alabama, cotton broker business. He worked in New Orleans and later moved to Houston between 1925 and 1928. At the time of the home's construction, he was the office manager for the Weatherford Crump Co. Mr. Pernelle also was a successful oil investor. He died September 9, 1943.

Elizabeth Glover Pernelle Bonner

Elizabeth Glover Pernelle was born in Marietta, Georgia, in 1893, and raised in Guntersville, Alabama. She married Paul Pernelle in 1912 in Alabama. They had no children. After his death, she remarried in 1961 and moved back to Guntersville.

The Pernelles made a significant amount of money from investments in oil. Mrs. Pernelle was quite generous with their fortune, purchasing police cars for the city of Guntersville for 9 years, a total of 35 Buicks in all. She died in 1987. Both Pernelles are buried in the Guntersville City Cemetery.

Subsequent Owners

Paul Pernelle died in 1943; by 1945 the house was vacant. However, it was soon purchased by Edwin and Leslie Thompson in 1946. Edwin I. Thompson was an independent oil producer. The Thompsons lived there briefly until the house was sold to Harold and Hester Copeland. Harold G.

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Copeland was a construction engineer for the Electric Dynamics Instruments Corporation. The house was later owned by Margaret R. Curlet, and James and Kelly Higgason. It was sold to the current owners in 2005.

George T. Broun

George Thurston Broun was born on September 5, 1888 in Middleburg, Virginia. The son of a miller, he attended the University of Virginia. He received a law degree from the University of Texas in 1912. Broun was a real estate developer in Houston and Beaumont in the late 1910s and early 1920s as the owner of Interstate Realty and Beaumont Plumbing Company. He served a short time during World War I. He is listed in the Houston City Directories throughout the 1920s and early 1930s as the owner of Interstate Realty, a real estate, architecture and development firm; and the owner of Keystone Lumber Company.

By 1935, Broun had divorced his first wife and remarried. He appears to have left real estate development behind and was listed in the Houston City Directory as the President of the Keystone Oil Company. He lived at 3234 Ella Lee Lane.

In 1940, he and his second wife Carletta "Mimi" Gydeson Broun purchased the Camp Rio Vista Boys camp in Kerrville, Texas. In 1942, he was listed as living at 2 Briarwood in Houston, and as the owner of the camp. He died on October 12, 1964.

Of the 26 homes designed or built by George T. Broun in River Oaks, half have been demolished. The listing includes:

- 3214 Avalon, no architect listed (demolished)
- 3238 Avalon (demolished)
- 3256 Avalon, Cameron Fairchild, architect
- 2436 Brentwood (demolished)
- 3244 Chevy Chase (George T. Broun Home), Addison McElroy, architect (1928, demolished)
- 2131 Chilton, Cameron Fairchild, architect (1934)
- 2152 Del Monte
- 2206 Del Monte (1928)
- 2222 Del Monte (1930, demolished)
- 3251 Del Monte, George T. Broun, architect; Joe T. Raily, Builder (1934)
- 3238 Huntingdon, Addison McElroy, architect (demolished)
- 2112 Inwood (1928)
- 2148 Inwood, Addison McElroy, architect
- 3203 Locke Lane
- 2423 Pelham
- 2427 Pelham (1928, demolished)
- 2433 Pelham (demolished)
- 3115 Reba
- 3203 Reba (1930, demolished)
- 3234 Reba (demolished)
- 2136 Stanmore, Addison McElroy, Architect (demolished)
- 2220 Stanmore
- 2232 Stanmore
- 2242 Stanmore
- 2414 Stanmore, Addison McElroy, architect (demolished)
- 2428 Stanmore, Addison McElroy, architect (demolished)

**When listed, the dates provided were found in the Texas General Contractors' Association Bulletin.*

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Other homes built in Houston by Broun include:

- 928 Temple (1927)
- 3005 Blodgett (1927)
- 1614 Milford (1927)
- 901 Key (1927)
- 2613 Cleburne (1927)
- 2609 Barbee (1927)
- 1919 Portsmouth (1927)
- 1014 Crocker (1927)
- 2609 Eagle (1927)
- 1923 Portsmouth (1927)
- 2315 Binz (1927)
- 1702 Wheeler (1927)
- 1720-24 Bissonnet (1927)
- 1048 Heights (1927)
- 2617 Cleburne (1927)
- 1827 Norfolk (1927)
- 1618 Norfolk (1927)
- 2602 Eagle (1928)
- 1900 Lexington (1928)
- 1220 Colquitt (1930)

**Dates provided were found in the Texas General Contractors' Association Bulletin.*

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

Construction began on 2417 Pelham Drive in January 1928. At the time, the house was listed as being constructed for Broun. Broun also began construction at the same time on a nearly identical home at 1618 Milford, which still stands today. This tells us that although the home was designed in a French Eclectic style, it likely was not designed with the French-born Pernelle as the client. Indeed, Broun used this style many times, including houses at 3203 Locke Lane, 2242 Stanmore Drive and 3115 Reba.

2417 Pelham Drive is built in the symmetrical sub-type of the French Eclectic style. The French Eclectic style was built throughout the United States in the 1920s and 30s. The home features a steeply pitched hipped roof, shuttered windows, exterior chimneys, arched roof dormers, and three bay symmetrical configuration. The style was popularized by American returning from service in France during World War II and published photographic studies of French homes. The style also shares many stylistic similarities with more ornate Beaux Arts and Chateausque style home, which were popular during the 1890s and 1900s.

The 4,392 square foot residence sits on a 7,937 square foot lot facing north. The two-story stucco house features a steep pitched hipped roof with a three bay symmetrical massing. The first floor features a central entrance with a wood paneled entry door with a divided lite fanlite and solid wood paneled shutters. The entrance is flanked by two 16 lite french doors with divided lite fanlites and solid wood paneled shutters.

The second floor features three 16 lite casement windows centered above the first story openings. The windows features solid wood paneled shutters. The residence also features two arched roof dormers with 9 lite divided windows. The west elevation of the residence features a single eyebrow dormer and two stucco exterior end chimneys.

The house has been extensively restored and is in excellent condition.

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"*Summer Camp History Stretches back 87 years, and Still Thriving*", West Kerr Current, May 28, 2013.

Texas General Contractors' Association Bulletin

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

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

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

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

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- (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 Paul C. and Elizabeth Pernelle House at 2417 Pelham Drive.

HAHC ACTION

The Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the Paul C. and Elizabeth Pernelle House at 2417 Pelham Drive.

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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTO

The Paul C. and Elizabeth Pernelle House
2417 Pelham Drive



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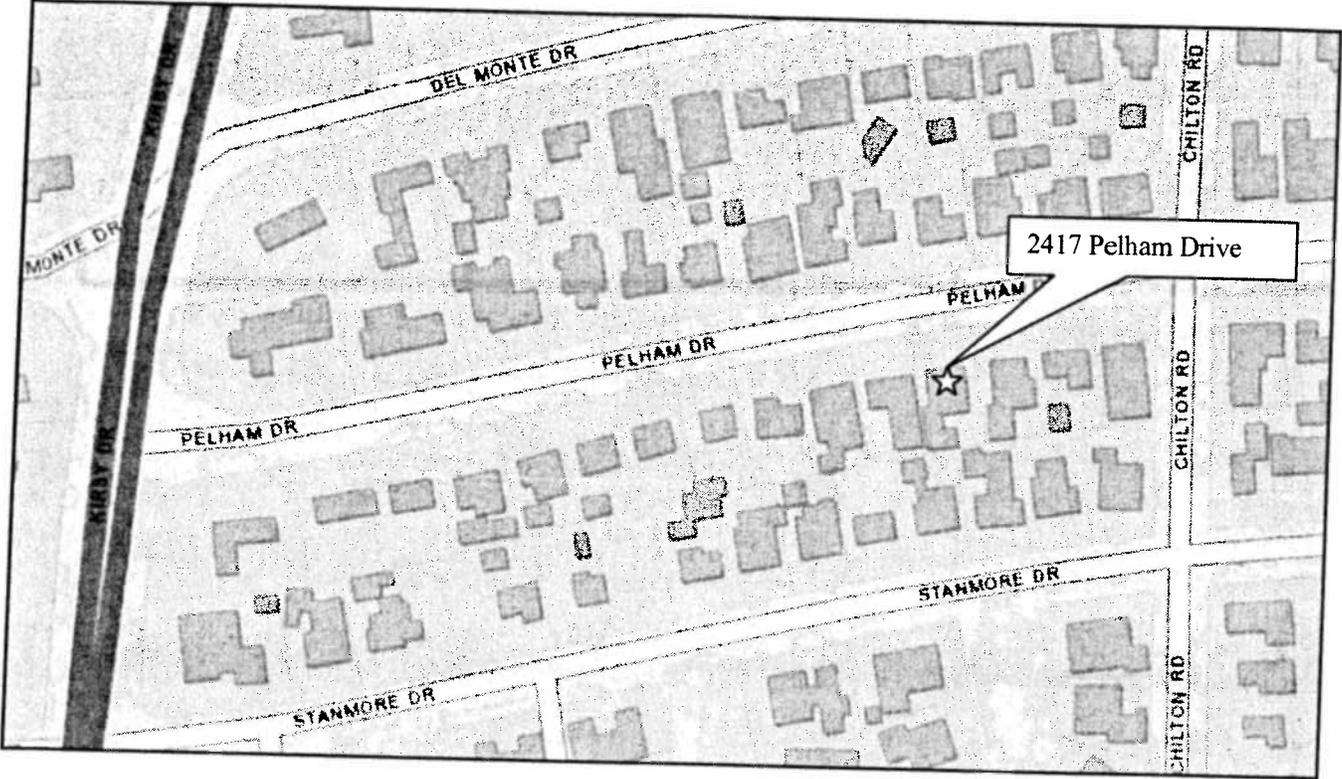
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B

SITE LOCATION MAP

The Paul C. and Elizabeth Pernelle House
2417 Pelham Drive

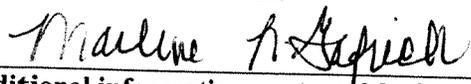


TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

17

SUBJECT: Approval of a resolution designating the William H. and Florence Skipwith House at 2155 Chilton Road as a Landmark in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Planning and Development	Origination Date September 12, 2013	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: G
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For additional information contact: Matthew Kriegl Phone: 713-837-7803	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of a resolution designating the William H. and Florence Skipwith House at 2155 Chilton Road as a Landmark

Amount and Source of Funding: N/A	Finance Budget:
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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 William H. and Florence Skipwith House at 2155 Chilton Road was initiated by the owner.

A public hearing was held on July 17, 2013 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:
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CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: William H. and Florence Skipwith House
OWNERS: Eric and Kerry Sandberg
APPLICANTS: Same
LOCATION: 2155 Chilton Road – River Oaks

AGENDA ITEM: III.A
HPO FILE NO: 13L281
DATE ACCEPTED: 06/19/2013
HAHC HEARING: 07/17/2013

SITE INFORMATION

Lot 2, Block 51, River Oaks Section 3, City of Houston, Harris County, Texas. The site includes a historic two-story, brick single family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The William H. and Florence Skipwith House was built by residential contractor T.J. Portele in 1941 for the Skipwith family. Skipwith was associated with the South Texas Lumber Company, West Mortgage Co., and West Securities Co. The house is located at 2155 Chilton Road in River Oaks and is designed in a simple Colonial style.

The William H. and Florence Skipwith House meets criteria 1, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

William H. Skipwith

William Harvey Skipwith was born on September 9, 1895, in Texas, and he grew up in Houston. His father was a switchman at the railroad for many years before opening a grocery store on Summer Street in 1911. His mother and father ran the store until their deaths in the early 1920s. Skipwith went to work at age 17; he is listed in the 1912 Houston City Directory as a carrier for the Houston Chronicle. The next year he was a delivery clerk for the Houston Post. By 1917, he had joined the South Texas Lumber Company as a clerk. By the time the house was built in 1941, he was the Secretary of the South Texas Lumber Company, West Mortgage Co., and West Securities Co. He stayed at West until his death on March 6, 1955.

Florence Worley Skipwith

Florence Worley Skipwith was born March 16, 1896, in Connecticut, but she spent her early years in Houston. She was a Rice Institute graduate from the Class of 1918. Her father was a foreman at a plate glass company. Her sister Margaret also graduated from Rice Institute. After graduation, Florence went to work as a stenographer at the South Texas Lumber Company. She and William must have met there, and they were married in 1922 or 1923. She died June 27, 1977.

The Skipwiths' planning of their new home in River Oaks was profiled by the Houston Post on February 2, 1941, in an article titled "Home Begun for W.H. Skipworth (sic)":

A two-story eight-room brick veneer home is being built at 2143 (sic) Chilton road in River Oaks by Mr. and Mrs. W.H. Skipworth (sic) which is to cost

approximately \$9500. Mr. Skipworth (sic) is connected with the West Securities company.

The downstairs floor plan will include a living room, dining room, powder room, kitchen and screened porch. A huge fireplace will be centered in the living room. Sheetrock is to be used in wall construction throughout the house.

Entrance to three large bedrooms and two baths upstairs will be by a circle staircase leading from the central hallway below. The roof will be of wood shingles.

A one and one-half story frame two-car garage will be built in back of the residence. The contractor is T.J. Portele.

The Skipwiths' arrival in River Oaks was also listed in the River Oaks Magazine:

Mr. and Mrs. W.H. Skipwith have built their new home at 2153 (sic) Chilton Road in Colonial style. It is of sparkling white brick and has elaborately beautiful iron grille work at the entrance stoop. Dark red roof and shutters, and awning to the spacious screened living porch, add dignity and color. An open deck over the living porch is a nice feature. William H. Skipwith, Jr., known more familiarly as "Billy", is a sophomore at Rice Institute. Marilyn, age 12, is a student at Lanier. Mr. Skipwith is Secretary-Treasurer of the West Securities Company.

The Skipwith family stayed in the home for a few years after Mr. Skipwith's death in 1955.

Subsequent Owners

Subsequent owners of 2155 Chilton include Edwin D. and Mary Adams, who purchased the house in 1959 and owned it until 1988. Edwin was an attorney at Vinson, Elkins, Weems and Searles. He died December 8, 1969. Mary Adams remained in the house until 1988. The house has since been owned by Robert Skinner (1988-2002), Jeffrey Thompson (2002-2003), Robert Shelton and John Brothers (2003-2005), and David and Paige Rockecharlie. The current owners purchased the home in 2009.

T.J. Portele

Theodore John Portele was born in Marlin, Texas, in 1897. He was the son of Austrian immigrants. His father worked in construction and co-owned Portele Bros. construction with his brother. They were active in the German-American social community in Marlin. Portele, according to Census Records, stopped school after the eighth grade. By 1918, he was working for his father in construction. By 1920, he had moved to Houston where he is listed as a contractor. He continued in the contracting business for the entirety of his working career. He died August 23, 1981.

In River Oaks, Portele was the contractor for 2112 Brentwood (Nov 1934), 3209 Ella Lee Lane (Apr 1936), and 2212 Looscan Lane (May 1936). Cameron Fairchild was the architect for all three of these projects. Of these, only 3209 Ella Lee Lane has been demolished. 2112 Brentwood is a City of Houston Historic Landmark.

Among the other Portele projects listed in the Texas General Contractors Bulletin from the 1930s are:

- Dr. B.F. Smith residence on S. Chelsea, July 1930, unknown
- Dr. H.I. Bartlett residence at 1602 Waugh, October 1932, *demolished*
- Dr. A. Mitchell office and residence addition, 3820 Fannin Drive, July 1933, *demolished*
- Dr. Byron P. York residence, 2501 N. MacGregor, June 1934, *demolished for freeway*
- Apartments, 2504 St. Emanuel, November 1936, *extant*.

In addition, Mr. Portele constructed yet another project for Cameron Fairchild, a duplex at 2201 Welch for Mrs. Jeff Farish in 1938. This building is still standing and is eligible for listing as a city historic landmark.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The house at 2155 Chilton faces northwest on a 10,987 square foot lot. The 3-bay wide, two-story, brick faced, Colonial style house with 1940s elements is rectangular in shape and contains 3,843 square feet. The structure is topped by a side facing gable roof.

The entry is located in the central bay of the façade and features a glass and wood framed door flanked by sidelites. Several brick steps lead to the front entry door which is topped by a metal canopy supported by decorative iron columns. Centered on the second floor, above the metal canopy, is an 8-over-8 wood sash window.

The first floor of the flanking bays are symmetric and each features a large 12-over-12 wood sash window with a shallow arched top. These windows feature arched shutters. The second floor of the flanking bays are also symmetric and feature 8-over-8 wood sash windows centered over the first floor windows. These windows also have shutters. The windows on the second floor abut an entablature that runs around the house below the roof. The roofline slightly overhangs the front façade. Two brick chimney frame each end of the house.

The house has been extensively remodeled, including the restoration of the lime wash brick covering, which had been removed by previous owners.

BIBLIOGRAPHY

- City Directories
- River Oaks Magazine
- 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 Matthew Kriegl, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

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

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

S NA

S - satisfies D - does not satisfy NA - not applicable

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (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 William H. and Florence Skipwith House at 2155 Chilton Road.

HAHC ACTION

The Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the William H. and Florence Skipwith House at 2155 Chilton Road.

CITY OF HOUSTON

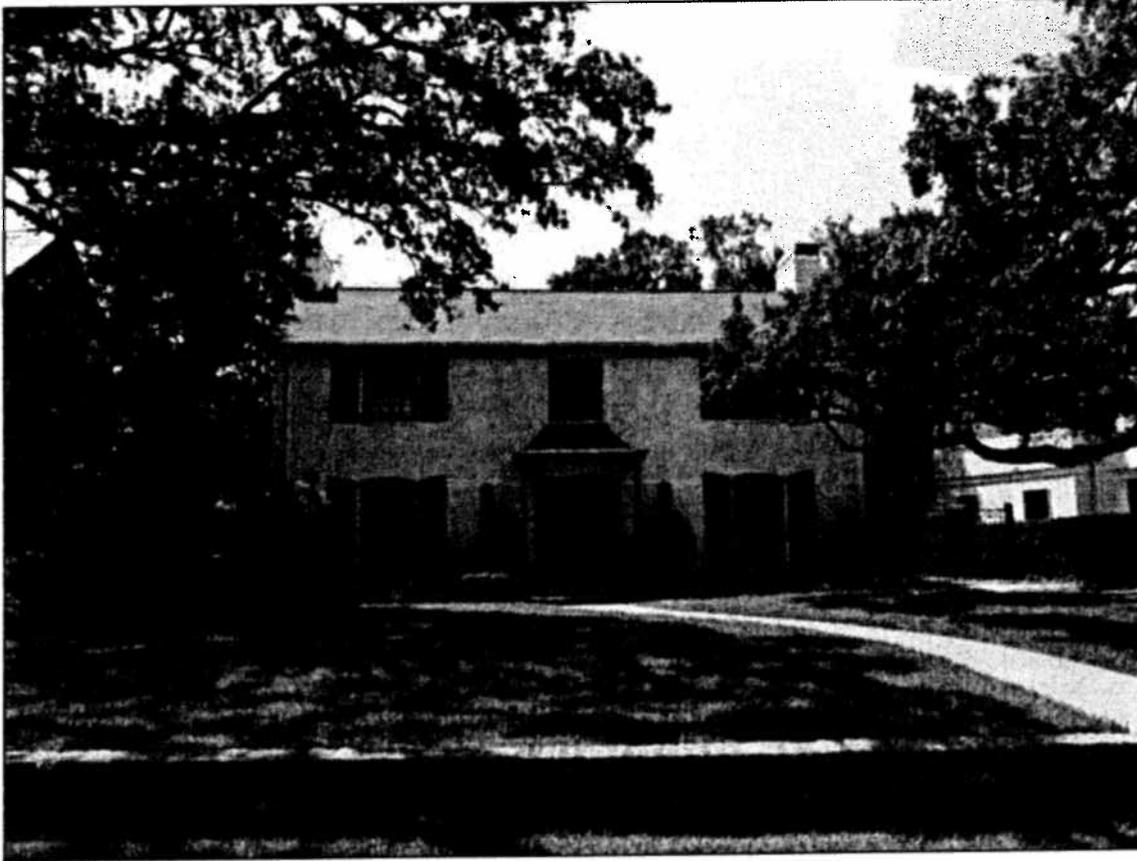
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTO

William H. and Florence Skipwith House
2155 Chilton Road



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Resolution amending Resolution No. 2013-40 approving and authorizing the nomination of SJ Medical Center, LLC (SJMC) as an Enterprise Project

Category #

Page 1 of 1

Agenda Item#

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FROM: (Department or other point of origin):

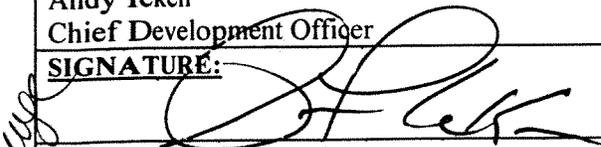
Andy Icken
Chief Development Officer

Origination Date

Agenda Date

OCT 09 2013

SIGNATURE:



Council Districts affected:
District "I" – CM Rodriguez

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action: Ordinance No. 2008-118 dated 2/13/08, as amended by Ordinance No. 2008-359 dated 4/23/08; as amended by Ordinance No. 2012-1004 dated 11/28/12 to include additional local incentives. Resolution No. 2013-40 dated August 21, 2013.

RECOMMENDATION: (Summary): Adopt a Resolution amending Resolution No. 2013-40 approving and authorizing the nomination of SJ Medical Center, LLC (SJMC) as an Enterprise Project

Amount of Funding: No City funding required

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) State funded incentive

SPECIFIC EXPLANATION:

On August 21, 2013, City Council adopted Resolution No. 2013-40 approving the nomination of SJMC for the September 3, 2013 quarterly cycle. Subsequently, the governor's office of economic development and tourism returned SJMC's application for enterprise project designation and request correction of SJMC's name in Resolution No. 2013-40 to the nominee's exact legal name. The amendment is to substitute the nominee's correct legal name "SJ Medical Center, LLC" for the name "St. Joseph Medical Center, LLC."

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



OFFICE OF THE GOVERNOR
ECONOMIC DEVELOPMENT & TOURISM

RICK PERRY
GOVERNOR

October 1, 2013

Ms. Gwendolyn Tillotson
Deputy Director, Economic Development
City of Houston
901 Bagby Street, 4th floor
Houston, TX 77002

Subject: Enterprise Project Application on Behalf of St. Joseph Medical Center, LLC

Dear Ms. Tillotson:

The application you submitted on behalf of St. Joseph Medical Center, LLC for designation as an enterprise project has been reviewed. Please submit one original, three-hole punched of the deficiencies as outlined below. Submit pages to substitute in the application for each change requested by October 15, 2013. Your corrections must be received by 5 p.m. on the due date specified. If you are unable to submit the requested corrections by the due date, call me by October 4, 2013 to consider an alternative date that will meet your needs and still allow sufficient time for processing within the time allowed by statute. If the requested information is not received by the due date, or an alternative date agreed upon on or before October 4, 2013, the project application will receive no further consideration for this round.

OFFICIAL ACTION. It is important the **exact name** of the qualified business requesting enterprise project designation is stated throughout the application. If this project is recommended for approval, it will be recommended as "St. Joseph Medical Center, LLC" as specified in the City's nominating resolution unless corrections are made. Our records indicate the legal name of the qualified business should be "SJ Medical Center, LLC". This could potentially cause difficulties at the time benefit is sought, as the name of the project to be nominated for designation must be the name of the company that will pay taxes and create the jobs. Only the company that pays taxes and creates the jobs will be the company eligible to receive state sales and use tax refunds. The nominating resolution should be amended to reflect the actual legal name of the qualified business.



Ms. Gwendolyn Tillotson

October 1, 2013

Page 2

If you have any questions, or need clarification of any of the above issues, please call me at (512) 936-0274.

Sincerely,

A handwritten signature in black ink, appearing to read "Javier Gadney", with a long horizontal flourish extending to the right.

Javier Gadney, Program Specialist
Texas Enterprise Zone Program

cc: William Stokes, VP – IASIS Healthcare, LLC
Sharon Welhouse, Principle – Ryan, LLC

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: Resolution amending Resolution No. 2013-44 approving and authorizing the nomination of CHCA Woman's Hospital, L.P. (Woman's) as an Enterprise Project

Category #

Page 1 of 1

Agenda Item#

19

FROM: (Department or other point of origin):

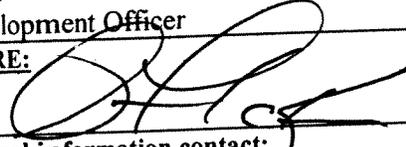
Andy Icken
Chief Development Officer

Origination Date

Agenda Date

OCT 09, 2013

SIGNATURE:



Council Districts affected:
District "K" – CM Green

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action: Ordinance No. 2008-118 dated 2/13/08, as amended by Ordinance No. 2008-359 dated 4/23/08; as amended by Ordinance No. 2012-1004 dated 11/28/12 to include additional local incentives; Resolution No. 2013-44, dated 8/28/13.

RECOMMENDATION: (Summary): Adopt a Resolution amending Resolution No. 2013-44 approving and authorizing the nomination of CHCA Woman's Hospital, L.P. (Woman's) as an Enterprise Project

Amount of Funding: No City funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

On August 28, 2013, City Council adopted Resolution No. 2013-44 approving the nomination of Woman's for the September 3, 2013 quarterly cycle. Subsequently, the governor's office of economic development and tourism returned Woman's application for enterprise project designation and requested correction of Woman's name in Resolution 2013-44 to the nominee's exact legal name. The amendment is to substitute the nominee's correct legal name "CHCA Woman's Hospital, L.P." for the name "Woman's Hospital of Texas."

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



OFFICE OF THE GOVERNOR
ECONOMIC DEVELOPMENT & TOURISM

RICK PERRY
GOVERNOR

October 1, 2013

Ms. Gwendolyn Tillotson
Deputy Director, Economic Development
City of Houston
901 Bagby Street, 4th floor
Houston, TX 77002

Subject: Enterprise Project Application on Behalf of Woman's Hospital of Texas

Dear Ms. Tillotson:

The application you submitted on behalf of Woman's Hospital of Texas for designation as an enterprise project has been reviewed. Please submit one original, three-hole punched of the deficiencies as outlined below. Submit pages to substitute in the application for each change requested by October 15, 2013. Your corrections must be received by 5 p.m. on the due date specified. If you are unable to submit the requested corrections by the due date, call me by October 4, 2013 to consider an alternative date that will meet your needs and still allow sufficient time for processing within the time allowed by statute. If the requested information is not received by the due date, or an alternative date agreed upon on or before October 4, 2013, the project application will receive no further consideration for this round.

OFFICIAL ACTION. It is important the **exact name** of the qualified business requesting enterprise project designation is stated throughout the application. If this project is recommended for approval, it will be recommended as "Woman's Hospital of Texas" as specified in the City's nominating resolution unless corrections are made. Our records indicate the legal name of the qualified business should be "CHCA Woman's Hospital, L.P." This could potentially cause difficulties at the time benefit is sought, as the name of the project to be nominated for designation must be the name of the company that will pay taxes and create the jobs. Only the company that pays taxes and creates the jobs will be the company eligible to receive state sales and use tax refunds. The nominating resolution should be amended to reflect the actual legal name of the qualified business.



Ms. Gwendolyn Tillotson
October 1, 2013
Page 2

PROJECT LOCATION. Please provide a proximity map showing all of the relative locations of the additional addresses shown on page 4.

BUSINESS INFORMATION & STRUCTURE. Provide the Certificate of Corporate Resolution, or comparable document which authorizes the enterprise project application. This must be submitted with original signatures and corporate seal or original Certificate of Secretary document, showing who has authority to sign on behalf of the company. We do not have sufficient evidence on file to ascertain that Ms. Russell is an officer of the Corporation and has authority to sign the application. (Tab 9)

PROPERTY ACCESS. Provide an executed copy of the document indicating property access for the additional address at 7600 Fannin. The provided documentation related only to the personal property account. (Tab 15)

If you have any questions, or need clarification of any of the above issues, please call me at (512) 936-0274.

Sincerely,

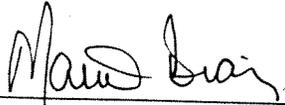


Javier Gadney, Program Specialist
Texas Enterprise Zone Program

cc: Linda Russell, VP – CHCA Woman’s hospital, L.P.
Sharon Welhouse, Principle – Ryan, LLC

SUBJECT: Lease Agreement between the City of Houston and Salvatore Air Transportation Corp. – William P. Hobby Airport (HOU).		Category #	Page 1 of 2	Agenda Item # 20
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FROM (Department or other point of origin): Houston Airport System	Origination Date September 18, 2013	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: I
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For additional information contact: Kathy Elek <i>Kee</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> Phone: 281/233-1682	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: REVENUE: \$ 4,399.72 / year (Right of Entry period) \$ 21,998.62 / year (Construction period) \$ 43,997.24 / year (Occupancy period)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and Salvatore Air Transportation Corp. at William P. Hobby Airport (HOU) and concurrently terminating Lease Agreement No. 72069, by and between the City of Houston and Salvatore Air Transportation Corp.

SPECIFIC EXPLANATION:
On October 8, 2008, the City approved Lease Agreement No. 72069 with Salvatore Air Transportation Corp. (Lessee) for approximately 116,436 square feet (2.673 acres) of improved land including hangar space. The Lease Agreement expires on October 31, 2013 and expansion at HOU requires the lease area for terminal construction and roadway improvements.
Salvatore wishes to remain a tenant at HOU and has requested to lease unimproved land located at 7980 Paul B. Koonce to construct and operate a new corporate aviation hangar with aircraft access to the airfield.
The pertinent terms and condition of the Lease Agreement ("Agreement") are as follows:

- 1. Leased Premises:** Approximately 157,133 square feet (approximately 3.607 acres) of unimproved land at HOU.
- 2. Term:** The term is for forty (40) years, unless sooner terminated in accordance with the terms of the Agreement. The Agreement may be mutually terminated by written agreement of Lessee and the Director.
- 3. Improvements:** Lessee shall expend not less than \$4,000,000.00 in capital investment/improvement costs during the first five years of the term of the Lease to construct a new hangar facility. Lessee shall cumulatively invest an additional \$500,000 in capital improvements during Lease Years 20 through 30.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date
September 18, 2013

Subject: Lease Agreement between the City of Houston and Salvatore Air Transportation Corp. – William P. Hobby Airport (HOU).

**Originator's
Initials**
RB

Page
2 of 2

4. Rent:

Based on appraisals, rent will be as follows:

Right of Entry period rent will be \$4,399.72 year (\$366.64* monthly).

Construction period rent will be \$21,998.62 year (\$1,833.22* monthly).

Occupancy period rent will be \$43,997.24 year (\$3,666.44* monthly).

*The 12th monthly payment is adjusted upward or downward, as applicable, so the total of the twelve payments in a lease year equals the annual rent for that lease year.

5. Use:

To be used by Lessee for its corporate aviation operations.

**6. Maintenance
and Utilities:**

Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.

**7. Indemnification
and Insurance:**

Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease Agreement.

Upon date of countersignature of the Lease with Salvatore Air Transportation Corp., Lease Agreement No. 72069 in the same name will be terminated and the new Lease shall supersede and replace Lease No. 72069.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9861

Subject: An Ordinance approving and authorizing a Professional Services contract with ImageTrend, Inc. to be used by the Houston Fire Department

Category # 9

Page 1 of 2

Agenda Item

21

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

Origination Date

September 30, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Neil Depascal
Beda Kent

Phone: (832) 394-6755
Phone: (832) 394-6748

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Houston Fire Department recommends that City Council adopt an ordinance awarding a professional services contract to ImageTrend to support the City's electronic patient care reporting system to be used by the Houston Fire Department.

\$697,254.00
General Fund (1000)

Finance Budget

Maximum award amount \$3,012,182.00

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance approving and authorizing a professional services contract between the City of Houston and Michael J. McBrady, et al doing business as ImageTrend, Inc. (ImageTrend) for data collection and management software and related services for the Houston Fire Department. The initial contract term is for four (4) years, with four one-year renewal options, exercisable by the EMS Physician Director with a maximum contract amount of \$3,012,182.00 The FY14 expenditure is estimated not to exceed \$697,254.00

The City of Houston Fire Department provides emergency medical services (EMS) and associated ambulance transportation for residents and visitors in its jurisdiction. ImageTrend provides electronic patient care reporting software systems and related professional services to municipalities, like the City, that provide emergency medical services and associated ambulance transportation. In providing EMS services, the City creates and manages electronic patient care reports (ePCRs) using ImageTrend's software system. The ImageTrend software system also integrates critical information across systems for authorized collaborators in the City's EMS community such as: Houston area hospitals, the City's EMS billing service provider, and the Texas Department of Health and Human Services. The City also relies on and benefits from ImageTrend's professional services supporting the ImageTrend software and the City's ePCR system.

The City currently uses the ImageTrend Software system and wishes to continue using this system and the associated professional services provided by ImageTrend. ImageTrend is willing to provide the City with a non-exclusive use license to the ImageTrend Software and the associated professional services on the terms and conditions contained in the contract.

The services provided by ImageTrend include, but are not limited to, the following items:

1. Provide services as requested by the Fire Chief or his designee, supporting the City's capture and management of electronic patient care reports.
2. Provide software capable of interfacing with the City's current computer aided dispatching (CAD) system.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 9/30/2013	Subject: An Ordinance approving and authorizing a Professional Services contract with ImageTrend, Inc. to be used by the Houston Fire Department	Originator's Initials CC	Page 2 of 2
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3. Host the City's data and data entry screens from an Internet application, available at all times, to meet the City's data collection needs, and provide backup data as requested by the City.
4. Maintain 99.9% uptime of all ePCR software, excluding planned maintenance.
5. Work with the City's approved EMS billing services provider to transmit and setup exchange mechanisms for all captured patient data required for billing purposes.
6. Provide technical support, training, and custom software development as requested by the City.

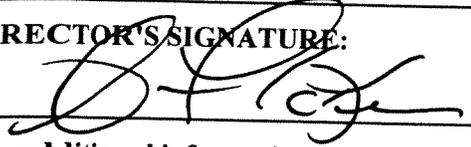
M/WBE Participation: OBO has waived the M/WBE participation goal for this contract due to the unique, specialized, and highly technical nature of the software and professional services that ImageTrend will provide to the City. The ImageTrend software is highly technical and proprietary to ImageTrend. Given the software's proprietary and trade secret status, it is not feasible for ImageTrend to disclose information concerning its software in such a way as to meaningfully engage M/WBE participation in maintaining or supporting the ImageTrend software as required under the contract.

Pay or Play: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor agrees to "Pay" \$1.00 per hour for work performed by covered employees under the contract with the City.

B

SUBJECT: Ordinance establishing an economic development program and approving an economic development agreement between the City of Houston ("City") and Houston Parks Board, Inc. providing funding for the Maintenance of the Bayou Greenways 2020.	Category #	Page 1 of 1	Agenda Item # 22
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FROM (Department or other point of origin): Office of the Mayor	Origination Date 10/3/13	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Andy Icken 832-393-1064	Date and identification of prior authorizing Council action: Ordinance #2013-635 June 26, 2013
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RECOMMENDATION: (Summary) It is recommended that City Council approve an ordinance establishing an economic development program and approving an economic development agreement between the City of Houston ("City") and Houston Parks Board, Inc. providing funding for the Maintenance of the Bayou Greenways 2020.

Amount and Source of Funding: No FY14 Expenditure

SPECIFIC EXPLANATION: On November 6, 2012, the voters of the City approved a \$166 million parks bond proposition ("Proposition B") of which \$100 million is designated to support the portion of the Bayou Greenways Initiative within the corporate City limits only, referred to as the Bayou Greenways 2020. The Houston Parks Board Local Government Corporation, and the Houston Parks Board, Inc. (the Board) acting as its manager, entered into an Interlocal Agreement with the City, approved by City Council on June 26, 2013, in which it committed to take all necessary steps to raise the remaining \$105,000,000 needed to develop the Bayou Greenways 2020 Project. An "angel donor" has offered to make a grant of \$50,000,000 to Houston Parks Board, Inc. (subject to the satisfaction of certain conditions that may be required by such entity as a condition to the contribution) provided the City and Houston Parks Board, Inc. execute a viable long-term maintenance agreement for the Bayou Greenways 2020 Project, including a long-term revenue source for the maintenance of the Bayou Greenways 2020 Project.

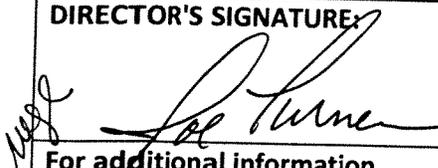
In order to secure the economic benefits of the Project over the long term, maintenance of this project has to be provided. The City is proposing an additional economic development program, allowable through City Ordinance 99-674 and State Local Government Code Chapter 380, which draws upon the expected increase in ad valorem taxes of property in close proximity to the nearby park improvements. The agreement would be between the City of Houston and the Board for a 30 year term. To demonstrate the expected growth the City will examine an area 1/4 mile in width, around all nine bayous included in the project. The value of all this property would then be calculated as of January 1, 2012, the year in which voters approved Proposition B. This would be the baseline value from which ad valorem tax values would be measured.

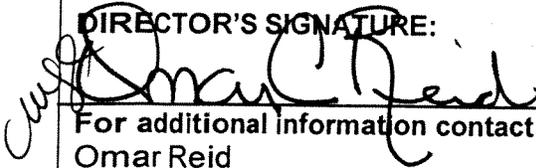
The estimated annual cost of maintenance for the project is \$9,400,000.00 when fully constructed in 2020 which would be paid to the Board twice per fiscal year; one half in July and one half in January. Additionally, the City and the Board propose an annual 20% contingency to be used for one-time unplanned expenditures (clean up after a hurricane) or for capital improvements. These improvements will be detailed in a 10 year CIP which will be available to the City. However, the contract will stipulate that, if the full 20% contingency is not spent either on one-time expenditures or necessary for the planned CIP, then the excess funds will be returned to the City prior to payment of the next year's funding. The planned payments to the Board will be budgeted annually.

Prior to the end of the calendar year, Council will be asked to review and approve a maintenance agreement which will outline the processes, procedures, and responsibilities for maintenance of the project.

REQUIRED AUTHORIZATION		
Finance:	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary			
SUBJECT: Ordinance authorizing a First Amendment to the Contract with Houston Parks Board for Food and Beverage Concession Services at Memorial Park Golf Course Clubhouse.		Category #	Page 1 of 1
			23
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: October 2, 2013	Agenda Date OCT 09 2013
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: C	
For additional information contact:	Luci Correa, 832-395-7057	Date and Identification of prior authorizing Council Action: August 30, 1995 Ordinance No. 95-935	
RECOMMENDATION (Summary): Approve an Ordinance authorizing the first amendment to the Contract between City of Houston and Houston Parks Board for Food and Beverage Concession Services at Memorial Park Golf Course Club House.			
Amount and Source of Funding: Not applicable		Finance Budget:	
SPECIFIC EXPLANATION:			
<p>The Houston Parks and Recreation Department (HPARD) requests approval of the First Amendment to the Contract between City of Houston and Houston Parks Board approved by City Council on August 30, 1995 ("Original Agreement") for Food and Beverage Concession Services at Memorial Park Golf Course Club House ("Memorial Park"). The proposed amendment extends the termination date of the Original Agreement from October 19, 2013 to December 31, 2013. The Houston Parks Board's sub-contractor and provider of food and beverage concessions is Becks Prime Restaurants ("Becks Prime").</p> <p>HPARD will Request Council Action recommending approval of a new contract between the City of Houston and Becks Prime by November 30, 2013. The effective date of the proposed new contract is January 1, 2014. Details of the proposed new contract as well as Becks Prime's past performance were presented to the Quality of Life Committee on September 23, 2013.</p> <p><u>MWBE Participation</u> The City did not receive regular reports from the Parks Board specific to Becks Prime performance; we have verified at least three percent participation on its twelve percent goal. The Office of Business Opportunity will get monthly updates for the next two and a half months on the current contract. When Council approves a new contract, in which Becks will be the prime contractor, the Office of Business Opportunity will monitor the contract.</p> <p>Council approval is recommended.</p>			
Finance Director:	Other Authorization:	Other Authorization:	

SUBJECT: Revisions to the Master Classification Ordinance for City Employees		Category # 3	Page 1 of 2	Agenda Item # 24
FROM (Department or other point of origin): Human Resources Department		Origination Date September 9, 2013	Agenda Date OCT 09 2013	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Omar Reid Phone: (832) 393-6056		Date and identification of prior authorizing Council action: Rev. to Ord. 90-1292 as amended by Ord. 2013-582		
RECOMMENDATION: (Summary) Approve the proposed revisions to the Master Classification Ordinance by adding four job classifications and deleting seven job classifications.				
Amount & Source of Funding: None			Budget:	
SPECIFIC EXPLANATION: The following revisions to the civilian Master Classification Listing are recommended and can be found on Exhibit A of the ordinance.				
ADD JOB CLASSIFICATIONS				
<u>Proposed Job Title</u>		<u>Proposed Pay Grade</u>		
Chief Procurement Officer (Executive Level)		36		
At the request of the Finance Department, this executive classification is being requested to oversee the Strategic Purchasing Division.				
<u>Proposed Job Title</u>		<u>Proposed Pay Grade</u>		
Public Health Paramedic		17		
At the request of the Health & Human Services Department, this classification is needed to perform medical care as a licensed paramedic for jail detainees in the Jail Health Section.				
<u>Proposed Job Title</u>		<u>Proposed Pay Grade</u>		
911 Telecommunicator (CTO)		16		
Senior 911 Telecommunicator (CTO)		18		
At the request of the Houston Emergency Center, these classifications are needed to perform as Certified Training Officers (CTOs) in the hands-on training of other telecommunicators. These classifications require certification of successful completion of the Public Safety Communications Training Officer program.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

DELETE JOB CLASSIFICATIONS

<u>Job Title</u>	<u>Pay Grade</u>
Affirmative Action Specialist	20
Assistant Purchasing Agent (Executive Level)	30
H.E.C. Custodian of Records	17
H.E.C. Telecommunications Supervisor	20
H.E.C. Telecommunicator	13
Purchasing Agent (Executive Level)	32
Senior H.E.C. Telecommunicator	16

These job classifications are no longer needed.

SUBJECT: FY2013 Port Security Grant Program	Category	Page 1 of 1	Agenda Item # 25
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FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security	Origination Date: 9/19/2012	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: <i>Dennis J. Storemski</i>	Council District affected: E, I
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For additional information contact: Dennis J. Storemski Phone: 832-393-0875	Date and Identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Approval of an ordinance authorizing acceptance of a grant from the U.S. Department of Homeland Security for the FY2013 Port Security Grant Program.

Amount of Funding: \$427,575	F & A Budget:
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SOURCE OF FUNDING: [X] **Grant Funds:** \$427,575 US Department of Homeland Security

SPECIFIC EXPLANATION:

BACKGROUND

The U.S. Department of Homeland Security (DHS) provides grants to states and local jurisdictions 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.

Funds will be used to purchase equipment for Houston Police Department. To include:

- Helicopter Radios
- Radiation Detection Equipment
- Specialized Bomb Squad Equipment.

MATCH REQUIREMENT

This grant program requires 25% local match, which effectively means that the federal government will provide \$3 for each \$1 that the local government contributes to the project. The Houston Ship Channel Security District has committed to provide the local match for this program.

Federal Share (75%)	Local Share (25%)	TOTAL
\$427,575	\$142,525	\$570,100

RECOMMENDATION

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to accept this award and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program.

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
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SUBJECT: Science Applications International Corporation (SAIC) Contract for Regional Catastrophic Preparedness Planning, Training, and Exercise Services	Category	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security	Origination Date: 9/20/2013	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: <i>Dennis J. Storemski</i>	Council District affected: All
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For additional information contact: Melanie Bartis Phone: 832-393-0917	Date and Identification of prior authorizing Council action: 2/13/2013: Ord# 2013-0123
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RECOMMENDATION: (Summary) Amend the reference ordinance to expand the scope of work and increase the maximum contract amount with Science Applications International Corporation (SAIC) for regional catastrophic preparedness planning, training, and exercise services.

Amount of Funding: \$146,785	F & A Budget:
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SOURCE OF FUNDING: [X] **Grant Funds:** \$146,785 Texas Division of Emergency Management (pass-through from DHS)

SPECIFIC EXPLANATION:

In 2008, the U.S. Department of Homeland Security awarded grants to ten high risk urban areas to engage in regional catastrophic preparedness planning. While a great deal of emergency planning has already occurred across the region, this process is intended to ensure that plans are in place for truly catastrophic incidents. The region has selected three specific National Planning Scenarios to use as the basis for this planning effort. These three scenarios are a coordinated explosives attack using IEDs at multiple targets, a Category 5 hurricane, and a pandemic influenza outbreak.

The City of Houston is the **fiscal agent** for this \$12 million grant program. A **Regional Catastrophic Planning Team (RCPT)** of public and private sector representatives was convened to lead the initiative. The RCPT has developed numerous plans, models, and tools to assist the region in being more prepared to respond to and recover from a catastrophic disaster. Organizations involved with the RCPT include:

- Cities: Houston (multiple departments), Galveston, Pasadena, Deer Park, La Porte, Baytown
- Counties: each of the 13 counties in the H-GAC region
- Regional partners, non-profits, and private sector, including: H-GAC, METRO, CenterPoint Energy, the East Harris County Manufacturers Association, the Downtown Management District
- Other "advisory" members: US Coast Guard, FEMA, the Department of State Health Services, the Texas Division of Emergency Management, the Harris County Department of Education

SCOPE OF WORK

In the first phase of the program, our site completed a comprehensive planning baseline and the development of regional Concepts of Operations for response to catastrophic disasters. In the second phase, Science Applications International Corporation (SAIC) supported the development of a Training and Evaluation Plan for the Regional Catastrophic Preparedness Initiative. In phase three, SAIC supported the region with the development and implementation of trainings and exercises to increase responder readiness for catastrophes. This scope of work is a modification to the third phase, which involves the design and implementation of additional training, exercises, and documentation support specifically for mass fatality management. SAIC will be responsible for the design and delivery of a Family Assistance Center exercise, development and printing of field operations guides, and increasing accessibility of existing training modules through the creating of videos and multi-media tools.

VENDOR SELECTION

Following the publication of a Request for Qualifications, a review team of regional subject matter experts convened to review the proposals received from vendors. The team recommended SAIC to support this effort, and the recommendation was approved by the RCPT's Executive Committee. SAIC is also an approved vendor through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC), and will be charging the City rates that are consistent with their H-GAC agreement.

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:
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Yasmeen Badal
* *Reserve here*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Internet Crimes Against Children Task Force - Houston-Metro, TX – Legislative Funding - Personnel	Category #	Page 1 of 1	Agenda Item # 27
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FROM: (Department or other point of origin): Houston Police Department	Origination Date 10/3/13	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770 <i>JAF 9/16/13</i>	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of funding through the Office of the Governor's Criminal Justice Division for the Internet Crimes Against Children Task Force - Houston-Metro, TX – Legislative Funding - Personnel.

Amount of Funding: Grant Revenue Internet Crimes Against Children Task Force - Houston-Metro, TX – Legislative Funding - Personnel: \$400,000	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
Office of the Governor's
Criminal Justice Division/Amount Requested: \$400,000

SPECIFIC EXPLANATION:

The Office of the Governor's Criminal Justice Division provides state and federal funds to entities for implementing crime victim assistance programs and initiatives. The Houston Police Department Juvenile Division is submitting an application with the Criminal Justice Division, seeking to obtain grant funding for the Internet Crimes Against Children Task Force - Houston-Metro, TX – Legislative Funding - Personnel. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds.

Internet Crimes Against Children Task Force - Houston-Metro, TX – Legislative Funding - Personnel
The Juvenile Division of the Houston Police Department is seeking \$400,000 to fund the Internet Crimes Against Children Task Force.

This grant will allow the Juvenile Division to investigate and prosecute those persons who commit internet crimes against children. It will also allow the Juvenile Division to increase the number of arrests of persons who victimize children through sexual exploitation on the internet, rescue additional child victims of sexual exploitation and prevent further abuse, and increase the community awareness to the importance of internet safety through outreach and education programs.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization: 9/16/13	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9863

Subject: Approve an Ordinance authorizing a First Amendment increasing the total project cost of the Interlocal Agreement 4600011832 with Harris County for the design, construction, operation and maintenance of a joint radio maintenance facility	Category #	Page 1 of 1	Agenda Item 28
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FROM (Department or other point of origin): Charles T. Thompson Chief Information Officer Houston Information Technology Services	Origination Date	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE  9-25-2013	Council District(s) affected All
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For additional information contact: Tom Sorley Phone: (832) 393-0300 Somayya Scott Phone: (832) 393-0090	Date and Identification of prior authorizing Council Action: Ordinances: 2012-0674: 07/30/12 & 2012-0897: 10/10/12
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RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the Interlocal Agreement with Harris County increasing the total project cost in the amount of \$500,000.00.

Amount of Funds: \$500,000.00 (previously appropriated by prior Council action)	Finance Budget
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Source of Funding: Police Consolidated Construction Fund 4504

SPECIFIC EXPLANATION:

Houston Information Technology Services (HITS) recommends that City Council approve an ordinance authorizing a first amendment to the Interlocal Agreement between the City of Houston and Harris County increasing the City's portion of the total project cost in the amount of \$500,000.00.

On October 10, 2012, the City of Houston and Harris County entered into an Interlocal Agreement to co-locate each Parties radio shop equipment and personnel in a facility located at 2318 Greens Road. The agreement included the acquisition of land, construction of the facility, operation, and maintenance responsibilities of the joint facility. Both the City and Harris County own 50% of the land and the improvements. This facility will house a Network Operations Center as well as repair and maintenance for all Harris County and City of Houston public safety and general government radios.

The architect (Pierce, Goodwin, Alexander, and Linville, Inc.) has advised the City of Houston and Harris County that the amount certified as available under the agreement for completion of the project, \$5,410,000.00, is not sufficient to cover the costs of the intended facility due to higher than anticipated construction costs. An additional \$1,000,000.00 is needed to complete the total project. Each party will be responsible for 50% of the construction cost. The new estimated total project cost will be \$6,410,000.00.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9851

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Janitorial Cleaning and Associated Services for the Various Departments /S46-L24595.

Category #
4

Page 1 of 2

Agenda Item

29

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 18, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. on its best value bid in the amount of \$10,231,297.12 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$1,023,129.71 for a total amount not to exceed \$11,254,426.83 for janitorial cleaning and associated services for the various departments.

Maximum Contract Amount: \$11,254,426.83

Finance Budget

- \$10,452,912.89 - General Fund (Fund 1000)
- \$ 12,000.00 - Health Special Revenue Fund (Fund 2002)
- \$ 120,000.00 - Essential Public Health Services Fund (Fund 2010)
- \$ 237,227.66 - Park Special Revenue Fund (Fund 2100)
- \$ 64,214.28 - Drainage Street Renewal Fund (Fund 2310)
- \$ 120,000.00 - Federal Government - Grant Fund (Fund 5000)
- \$ 228,000.00 - Federal State Local - Pass Through Fund (Fund 5030)
- \$ 20,072.00 - Water & Sewer System Operating Fund (Fund 8300)

\$11,254,426.83

SPECIFIC EXPLANATION:

The Director of the General Services Department (GSD) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to McLemore Building Maintenance, Inc. on its best value bid (BVB) in the amount of \$10,231,297.12 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$1,023,129.71 for a total amount not to exceed \$11,254,426.83 for janitorial cleaning and associated services for the Various Departments. The City Purchasing Agent or GSD Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractors to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 108 City facilities. Additional service requirements include porter, recycling, window washing, power-washing and other associated work services as required.

The BVB was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-five prospective bidders downloaded the solicitation document from the Strategic Purchasing Division (SPD) e-bidding website, and as a result, BVBs were received from Unicare Building Maintenance, Inc., OJS Systems, McLemore Building Maintenance, Inc., UBM, HBS National Corp, American Facility Services, MetroClean Commercial Building Services, Pristine Systems, Hallmark Group, Members Building Maintenance, Pristine Systems, All Cleaners, Stevenson Janitorial Services, and CORPCARE, INC. The Evaluation Committee consisted of four evaluators from the City's Legal, Police, Parks and General Services Departments. The BVBs were evaluated based upon the following criteria:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD

29

Date: 9/18/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Janitorial Cleaning and Associated Services for the Various Departments /S46-L24595.	Originator's Initials EA	Page 2 of 2
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- Cost
- Expertise / Experience /Qualifications
- Financial Strength of Offeror
- Labor Relations Plan

McLemore Building Maintenance, Inc. was deemed the best respondent.

M/WBE Subcontracting:

This BVB was issued as a goal-oriented contract with a 20% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Pct
NCC Services, Inc.	Janitorial	\$1,037,611.15	10.14%
Executive Building Maintenance	Janitorial	\$1,106,232.50	10.81%
Cervantes Building Maintenance, Inc.	Janitorial	\$2,052,525.60	20.06%
J & E Specialties, Inc. dba J&E Associates	Janitorial	\$1,747,790.40	17.08%
Joamar Cleaning Services, Inc.	Janitorial	\$869,076.55	8.49%
Flores Window Cleaning	Window - Washing	\$228,913.50	2.24%
Total		\$7,042,149.70	68.83%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, the contractor meets the requirements of Hire Houston First.

Buyer: Eric Alexander

Estimated Spending Authority

Department	FY14	Out Years	Total
General Services	\$1,389,670.10	\$8,315,052.89	\$9,704,722.99
Public Works	\$14,559.37	\$69,726.91	\$84,286.28
Parks	\$87,949.97	\$477,467.59	\$565,417.56
Health and Human Services	\$135,000.00	\$765,000.00	\$900,000.00
Total	\$1,627,179.44	\$9,627,247.39	\$11,254,426.83

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9792

Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. 4600008872 for Roof Repair/Replacement Services for the City of Houston S30-T22787-A1

Category #
4

Page 1 of 1

Agenda Item

30

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

August 12, 2013

Agenda Date

OCT 09 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Joyce Hays Phone: (832) 393-8723

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

Ordinance No. 2008-891; passed 10-08-08

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Charter Roofing Company, Inc. to extend the contract term from October 21, 2013 to October 20, 2015 for roof repair/replacement services for the City of Houston.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Charter Roofing Company, Inc. to extend the current contract term from October 21, 2013 to October 20, 2015 for roof repair/replacement services for the City of Houston (General Services, Public Works and Engineering, Parks and Recreation and Solid Waste Management Departments). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on October 8, 2008 by Ordinance 2008-891 for a three-year term, with two one-year options in the original amount of \$7,500,000.00. Expenditures as of August 7, 2013 totaled \$4,073,000.00. In consideration for this contract extension, the contractor has agreed to honor all contract terms and conditions through October 20, 2015.

The scope of work requires the contractor to provide all supervision, labor, materials, equipment and transportation necessary to repair or replace all types of roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer warranty, but beyond the standard one-year installation warranty. Charter Roofing Company, Inc. is qualified/authorized to perform warranty repair on major roof manufacturing systems such as Manville/Schuller, Tamko, Allied Signal, Tremco and Garland, presently installed on City facilities. The pricing is determined by the contractor providing a cost factor co-efficient to be multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis, and appropriated funding will require further Council action.

This contract was awarded with a 22% M/WBE participation goal and Charter Roofing Company, Inc. is currently achieving 29.10% goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Richard Morris

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

US

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9870

Subject: Approve an Ordinance Amending Ordinance No. 2012-764 to Increase the Maximum Contract Amount for the agreement Between the City of Houston and Genesys Works Houston and Authorizing an Amendment to the Contract to Include an Intern Classification.

Category #
1

Page 1 of 2

Agenda Item

31

FROM (Department or other point of origin):
Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

Origination Date
10/2/2013

Agenda Date
OCT 09 2013

DIRECTOR'S SIGNATURE

Tina Carshull on behalf of Charles Thompson

Council District(s) affected
All

For additional information contact:
Somayya Scott

Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action: Ord. 2012-764; August 29, 2012.

RECOMMENDATION: (Summary)

Approve an Ordinance Amending Ordinance 2012-764 to increase the maximum contract amount to \$500,000.00 for the agreement Between the City of Houston and Genesys Works Houston and authorizing the addition of the intern classification, Alumni Intern, fee schedule.

Finance Budget

Source of Funding:

- \$33,000.00 – General Services Department – General Fund (1000)
- \$50,000.00 – Houston Information Technology Services – General Fund (1000)
- \$17,000.00 – Solid Waste Management Department – Recycling Revenue Fund (2305)
-
- \$100,000.00 – FY 14 Funding
-
- \$300,000.00 (years 3-5) (to be budgeted in out years)

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an amending ordinance increasing the maximum contract amount to \$500,000.00 for the agreement Between the City of Houston and Genesys Works Houston and authorizing the addition of the intern classification, Alumni Intern, to the fee schedule at a rate of \$22 per hour. The student interns will assist with various functions within Houston Information Technology Services, Solid Waste Management Department, and the General Services Department. This is year two (2) of a two year agreement with three automatic renewals.

Genesys Works Houston is a nonprofit 501(c) (3) corporation. The program mentors non-college bound students into positions as corporate interns, where they work half days during their senior year in high school exposing them to opportunities in Information Technology, Accounting and/or Engineering Drafting. This approach has successfully achieved 95% of their participants to be college bound and 75% have either graduated or continue to be enrolled in a college program. This success has gotten the national recognition at the White House where they were featured in the inauguration of the Office of Social Innovation. The mission is to enable economically disadvantaged high school students to enter and thrive in the economic mainstream by providing them the opportunity to receive the knowledge and work experience required to succeed as professionals. The interns will be managed by each department individually; weekly timesheets will be required to monitor hours worked. Timesheets will require sign off prior to submission to Genesys Works Houston who will in turn invoice each department for their respective intern(s).

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:
10/2/2013

Subject: Approve an Ordinance Amending Ordinance 2012-764 to Increase the maximum contract amount to \$500,000.00 for the agreement Between the City of Houston and Genesys Works Houston and authorizing the addition of the intern classification, Alumni Intern, fee schedule

Originator's
Initials
JW

Page 2 of 2

MWBE Goal:

MWBE Zero-Percent Goal was previously approved by the Mayor's Office of Business Opportunity.

Pay or Play:

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

Year of contract	Est. Funding Amount
FY13	\$100,000*
FY14	\$100,000
FY15	\$100,000
FY16	\$100,000
FY17	\$100,000

*Previously approved and utilized by Ordinance 2012-764

SUBJECT: First Amendment and Additional Appropriation/Allocation Design/Build Contract Balfour Beatty Construction, LLC Houston HTV Municipal Channel Renovation WBS No. D-000113-0011-4	Page 1 of 2	Agenda Item 32
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FROM (Department or other point of origin): General Services Department	Origination Date 10/4/13	Agenda Date OCT - 9 2013
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DIRECTOR'S SIGNATURE Scott Minnix <i>Scott Minnix 10/4/13</i>	Council District(s) affected: 1
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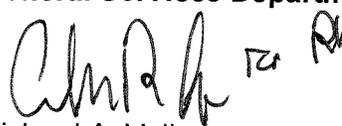
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2012-0992; dated 11/14/12
---	--

RECOMMENDATION: Approve First Amendment to the Design/Build Contract with Balfour Beatty Construction, LLC and appropriate/allocate additional funds for the project.

Amount and Source Of Funding: \$ 509,000.00 General Improvement Consolidated Construction Fund (4509) \$ 113,000.00 Historic Preservation Fund (2306) \$ 300,000.00 Municipal Cable TV Franchise Fund (2401) \$ 530,000.00 State Cable TV Franchise Fund (2428) \$1,452,000.00 Total Appropriation/Allocation Previous Funding: \$ 456,370.00 General Improvement Consolidated Construction Fund (4509) \$ 910,000.00 Reimbursement of Equipment/Projects Fund (1850) \$ 860,000.00 Municipal Cable TV Franchise Fund (2401) \$1,190,000.00 State Cable TV Franchise Fund (2428) \$3,416,370.00 Total	Finance Budget:
--	------------------------

SPECIFIC EXPLANATION: On November 14, 2012, City Council awarded a design/build contract to Balfour Beatty Construction, LLC to provide pre-construction and construction phase services for the HTV Municipal Channel renovation, and appropriated \$3,416,370.00. As the schematic design developed, it was determined that the initial programming would not deliver a fully functional project to meet HTV's requirements. The General Services Department (GSD) subdivided the work, and proceeded with the project from funds previously appropriated for Guaranteed Maximum Price (GMP) No.1 to maintain the project schedule. GSD has negotiated a second GMP for expenditures not included in the previous funding amount above. Expenditures included in GMP No. 2 consist of additional technical equipment and furniture. Municipal Cable and State Cable TV Franchise funds will be used for the purchase and installation of the technical equipment.

REQUIRED AUTHORIZATION CUIC ID# 25CONS231

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Mayor's Office of Communications: Janice Evans-Davis Director	Planning and Development Department: Marlene Gafrick Director
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Date	SUBJECT: First Amendment and Additional Appropriation/Allocation Design/Build Contract Balfour Beatty Construction, LLC Houston HTV Municipal Channel Renovation WBS No. D-000113-0011-4	Originator's Initials MED	Page 2 of 2
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GSD recommends that City Council appropriate/allocate an additional sum of \$1,452,000.00, and approve a First Amendment to the design/build contract to increase the director's authority to approve change orders up to 11% of GMP No.1. The change order is necessary to provide upgrades to the lobby finishes. The lobby will function as a shared space for HTV, the Mayor's Office of Special Events, the Houston Office of Protocol and International Affairs, and the Office of Sustainability. The lobby upgrades will coordinate and complement the historic rotunda in City Hall.

PROJECT LOCATION: 901 Bagby (Key Map 493L)

PROJECT DESCRIPTION: HTV will relocate from Houston Community College, 3100 Main Street, to a remodeled space on the first floor of the City Hall (previously occupied by the Visitor's Bureau). The renovation project will include build-out for three studios, control rooms, offices, video library, property room and support spaces. The project also includes a Diplomatic Reception Room, design and build-out of the mezzanine level to support the Terminal Room, public lobby, and renovation of existing restrooms for ADA compliance.

M/WBE/SBE PARTICIPATION: A combined M/WBE/SBE goal of 24% has been established for the first GMP. The contractor has submitted the following certified subcontractors to achieve the goal. Due to the recent inception of the contract, there is no subcontractor utilization to report at this time.

<u>FIRM (MBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% of CONTRACT</u>
Coastal Supplies and Services Corp.	Doors, frames, hardware	\$ 97,549	3.0%
DistribAire, Inc.	Mechanical materials	\$ 85,000	2.6%
P^2MG, LLC	Mechanical insulation	\$ 10,000	0.3%
Elec-Net Supply	Electrical materials	\$124,000	3.8%
Professional Audio/Video Service, Inc.	A/V cabling	\$ 24,000	0.7%
A-Rocket Moving & Storage, Inc.	Moving	\$ 17,334	0.5%

<u>FIRM (WBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% of CONTRACT</u>
MEK Interiors & Floors, L.L.C.	Flooring	\$109,587	3.4%
4b Technology Group, LLC	IT consultant	\$ 28,000	0.9%
Accessibility Check	Accessibility consultant	\$ 6,500	0.2%

<u>FIRM (SBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% of CONTRACT</u>
Enviro-San Corporation, DBA Clunn Acoustical Systems	Acoustical ceiling and wall panels	\$125,776	3.9%
Milam & Co Painting, Inc.	Painting and wall coverings	\$ 29,810	0.9%
Selrico Communications, LLC, DBA Selrico Communications	IT cabling and equip.	\$123,825	3.8%

GSD has requested a 0% goal for the second GMP. Due to the technical and specialized nature of the services in the second GMP, there are limited subcontractor opportunities. The Office of Business Opportunity has reviewed the scope of work and determined that a 0% goal is appropriate as described in the attached correspondence.

SM:JLN:RAV:CRC:MED:med

c: Marta Crinejo, Jacquelyn L. Nisby, Dwight Williams, Mary M. Villarreal, Morris Scott, File

CyS-06



CITY OF HOUSTON RECEIVED Interoffice

General Services Department

SEP 18 2013

Correspondence

OBU

To: Marsha E. Murray
Assistant Director
Office of Business Opportunity

From: Scott Minnix
Director

Date: September 16, 2013

Subject: Exemption from M/W/SBE Participation
Design/Build Contract
Houston HTV Municipal Channel
Renovation
Design \$ 498,366
GMP #1 \$2,722,778
GMP #2 \$ 1,396,485

Due to the specialized technical nature of additional work, the General Services Department is requesting an exemption from Minority/Women/Small Business Enterprise (M/W/SBE) participation for the additional work on the Houston HTV Municipal Channel Renovation project.

A Design/Build contract, OA # 4600011873, was awarded by City Council on November 20, 2012. During the project design, it was determined that the original budget would not be adequate for the HTV technical equipment, the specialty furniture for the Mayor's Diplomatic Reception room, the lobby furniture and the upgraded lobby finishes to coordinate with the historic City Hall rotunda. The Guaranteed Maximum Price #1 (GMP #1) for construction was executed on July 25, 2013, without these items. The increased funding will be included in an RCA for City Council approval and a GMP #2. Over 92% of the additional funding will be used to purchase and install the HTV technical equipment and furniture. This work is highly specialized, technical work, without significant opportunities for sub-subcontracting.

APPROVE:

[Handwritten signature of Marsha E. Murray]

Marsha E. Murray, Assistant Director
Office of Business Opportunity

[Handwritten initials: LOK, med]

SM:RAV:CRC:MED:med
Attachments: Project Budget, Scope of Services for technical equipment

cc: Jacquelyn Nisby, Morris Scott, file

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 9.429 acres of land to Harris County Municipal Utility District No. 130 (Key Map No. 408-G)

Page 1 of 1

Agenda Item #

33

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

OCT 09 2013

DIRECTOR'S SIGNATURE

Council District affected: "ETJ"

Daniel W. Krueger, P.E.

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 9.429 acres of land to Harris County Municipal Utility District No. 130 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 130 has petitioned the City of Houston for consent to add 9.429 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of West Road, State Highway 6, State Highway 290, and Jackrabbit Road. The district desires to add 9.429 acres, thus yielding a total of 722.5450 acres. The district is served by the Harris County Municipal Utility District No. 130 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 130 is Horsepen Creek which flows to Langham Creek, then to South Mayde Creek, then to Buffalo Bayou and finally into the Houston Ship Channel.

Potable water is provided by the West Harris County Regional Water Authority. 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

20UPA259

Finance Department

Other Authorization:

Other Authorization:

Mark Loethen

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
9/3/13 [Signature]

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 9.429 acres to Harris County MUD No. 130 under the provisions of Chapters 49 and 54 Texas Water Code.

[Signature]

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: IDS Engineering Group; Brian Gerould

Address: 13333 Northwest Freeway, Suite 300, Houston, TX Zip: 77040 Phone: 713-462-3178

Owners: Baxter J. Braband

Address: 8300 West Little York, Houston, TX Zip: 77040 Phone: 713-466-5200

(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 H & T.C.R.R. Abstract 454

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

North of: West Road East of: State Highway 6
South of: State Highway 290 West of: Jackrabbit Road

WATER DISTRICT DATA

Total Acreage of District: 713.116 Existing Plus Proposed Land 722.545

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: HCMUD No. 130 Wastewater Treatment Facility

NPDES/TPDES Permit No: WQ0012574001 TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.68

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 74,749 / 1.716 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.95 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: Harris County MUD No. 130 Water Plant

Water Treatment Plant Address: 13590 Westland East Boulevard

Well Permit No: 161738 and 161837

Existing Capacity:

Well(s): 850 GPM

Booster Pump(s): 4,150 GPM

Tank(s): 0.5 MG

Ultimate Capacity:

Well(s): 1,850 GPM

Booster Pump(s): 6,000 GPM

Tank(s): 1.0 MG

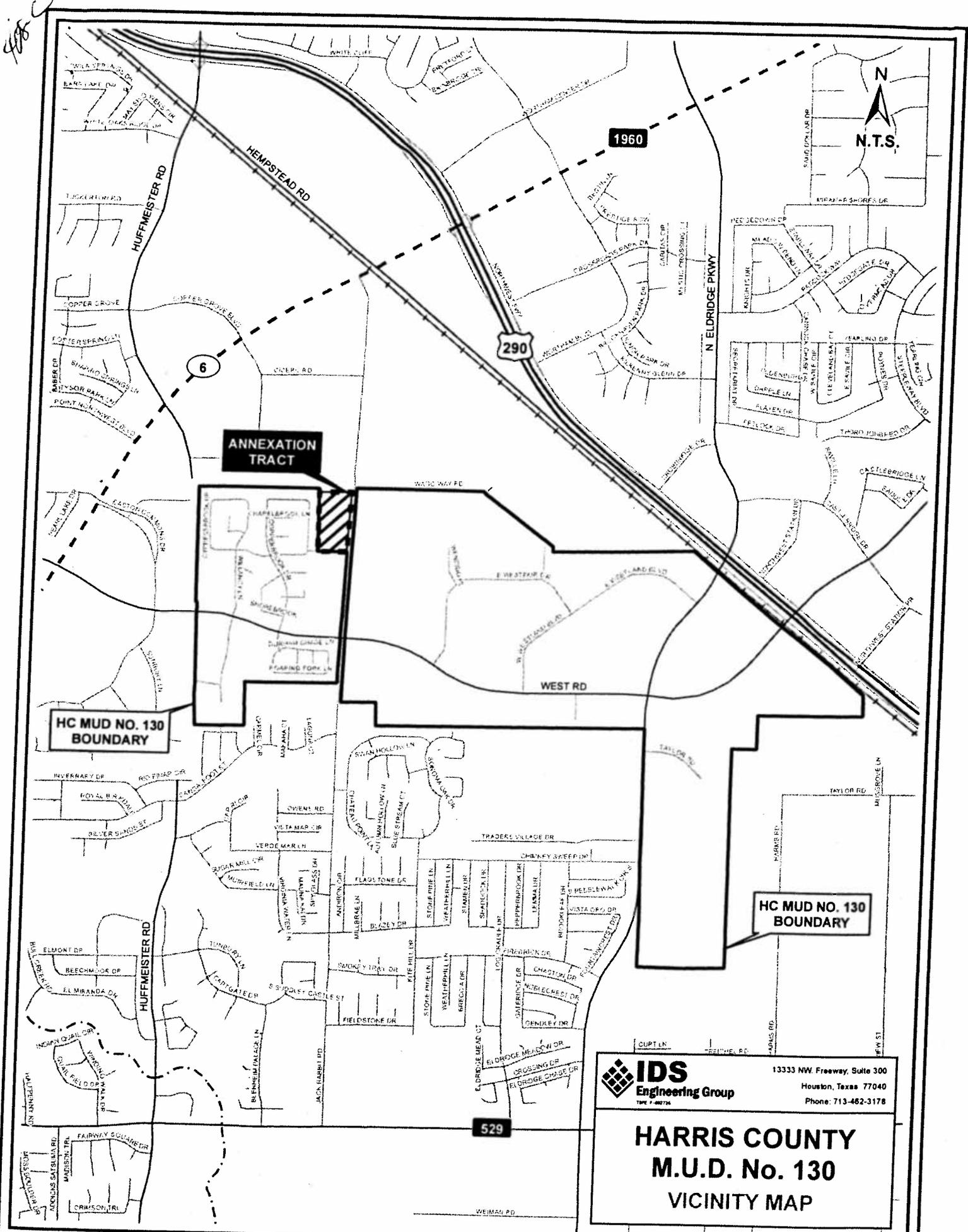
Size of Treatment Plant Site: 90,866 / 2.086

square feet/acres.

Comments or Additional Information: District is located within the West Harris County

Regional Water Authority (WHCRWA) and the District receives surface water from the

WHCRWA at their water plant.



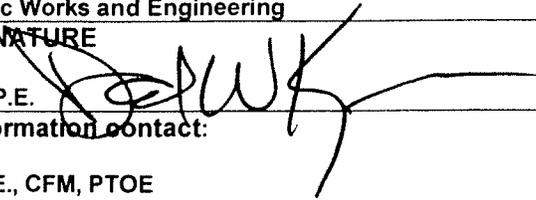
IDS Engineering Group
 13333 NW Freeway, Suite 300
 Houston, Texas 77040
 Phone: 713-462-3178

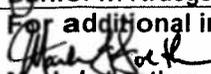
**HARRIS COUNTY
 M.U.D. No. 130
 VICINITY MAP**

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

SUBJECT: Petition for the City's consent to the addition of 110.66 acres of land to Harris County Municipal Utility District No. 501 (Key Map No. 406-D & 407-A)	Page 1 of 1	Agenda Item # 34
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date OCT 09 2013
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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: Ordinance No. 2013-0419 May 8, 2013
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RECOMMENDATION: (Summary)
The petition for the addition of 110.66 acres of land to Harris County Municipal Utility District No. 501 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The City Council by Ordinance No. 2013-0419, adopted on May 8, 2013 ("Ordinance"), consented to the addition of several tracts of land comprising a total of 262.89 acres to Harris County Municipal Utility District No. 501 ("District"). The District subsequently discovered that the description of a 110.66 acre tract in Exhibit A of the petition attached to the Ordinance contained an error and failed to accurately describe the 110.66 acre tract that was added to the District. The District and the property owners have submitted a new petition to the City requesting the City's consent to the addition of the 110.66 acre tract, which contains a correct legal description of the tract and will correct the Metes and Bounds description of the 110.66 acre tract referenced in Exhibit A of the original 262.89 acres of land included in the petition attached to the Ordinance. Approval of the proposed ordinance will not increase the acreage of the District in excess of the amount approved by the Ordinance.

PREVIOUS HISTORY:

The district is located in the city's extraterritorial jurisdiction.

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

The district is located in the vicinity of West Road, Fry Road, Cypress Creek, and Barker-Cypress Road. The district desires to add 262.89 acres, thus yielding a total of 929.1700 acres. The district is served by a regional plant, Harris County Municipal Utility District No. 500 Horsepen Creek Wastewater Treatment Plant. The other districts served by this plant are Harris County Municipal Utility District No. 500 and Harris County Municipal Utility District No. 502. The nearest major drainage facility for Harris County Municipal District No. 501 is Horsepen Creek which flows into Langham Creek then into South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

Potable water is provided by Harris County Municipal Utility District No. 500. 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

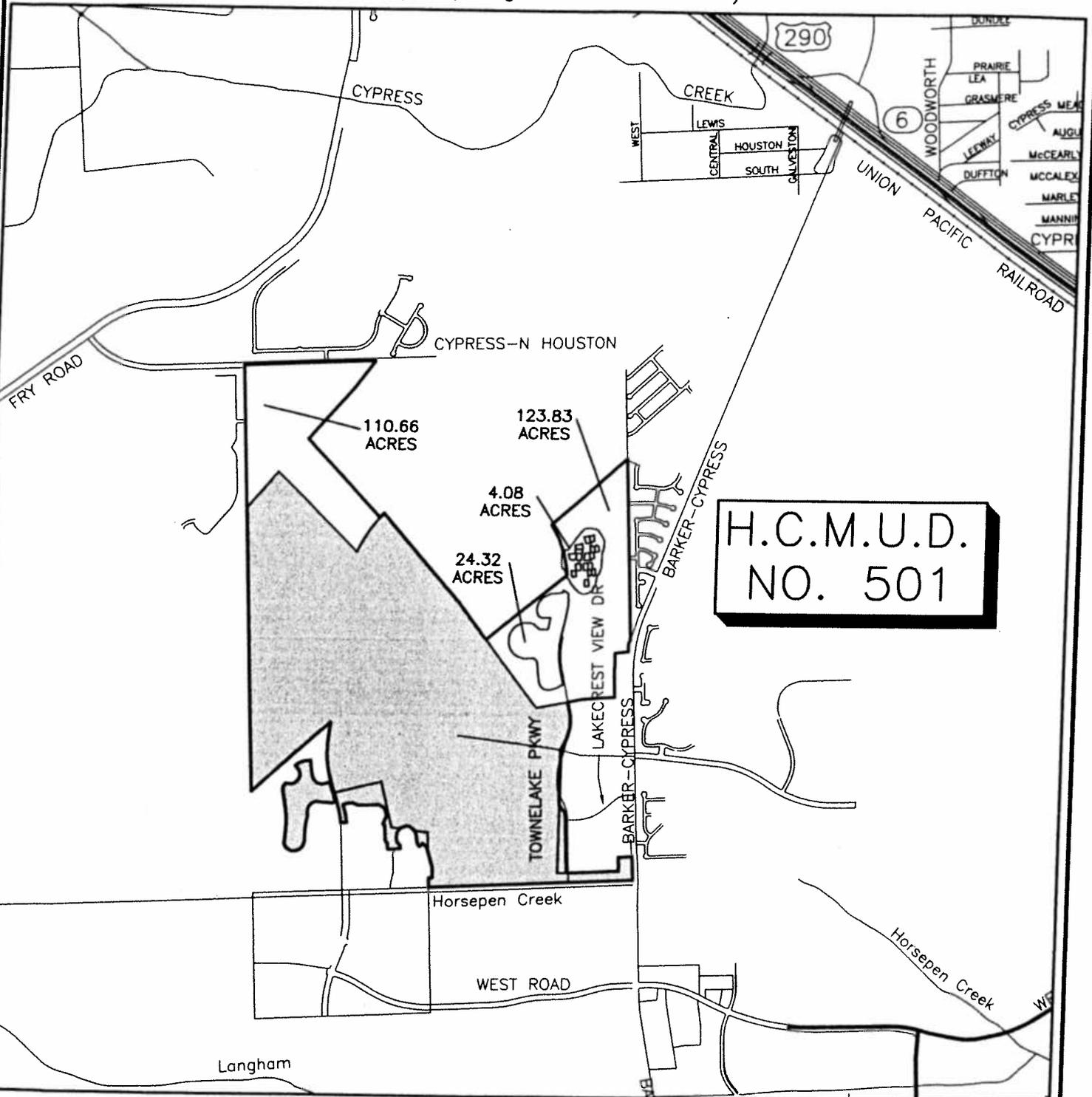
20UPA224-A

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

Annexation of 110.66 Acres, 24.32 Acres, 4.08 Acres
& 123.83 Acres of Land

(Key Map Page No. 406D & 407A)



**H.C.M.U.D.
NO. 501**

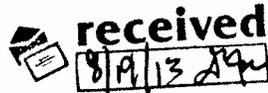
VICINITY MAP
N.T.S.



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 ****** acres to Harris County Municipal Utility District No. 501 under the provisions of Chapter 54 Texas Water Code.

James A. Boone
Attorney for the District

Attorney: James A. Boone

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

Zip: 77027

Phone: 713-860-6404

Engineer: A.Hasan Syed, P.E.

Address: 10555 Westoffice Drive, Houston, TX

Zip: 77042

Phone: 713-784-4500

Owners: (See Attached Sheet)

Address:

Zip:

Phone:

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey: Evan Thomas

Abstract: A-775

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

North of: West Road

East of: Fry Road

South of: Cypress Creek

West of: Barker-Cypress Road

WATER DISTRICT DATA

Total Acreage of District: 666.28 ac

Existing Plus Proposed Land 929.17 ac

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 M.U.D. No. 500 Horsepen Creek WWTP

NPDES/TPDES Permit No: 14740-001

TCEQ Permit No: N/A

**** No additional acreage being added. This is a revision to the metes and bounds attached to earlier ordinance.**



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): Phase Two – 0.32

Ultimate Capacity (MGD): 1.5 MGD

Size of treatment plant site: 3.8 Acres.

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

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

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

Total permitted capacity: 1.5

MGD of (Regional Plant).

Name of District: Harris County M.U.D. No. 501

MGD Capacity Allocation 0.50

or property owner(s)

Name of District: Harris County M.U.D. No. 502

MGD Capacity Allocation 0.50

Name of District: Harris County M.U.D. No. 500

MGD Capacity Allocation 0.50

Water Treatment Plant Name: Harris County M.U.D. No. 500 Water Plant No. 1 (Under Construction)

Water Treatment Plant Address: 19627 1/2 Tuckerton Road

Well Permit No: N/A

Existing Capacity: N/A

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): N/A (Water Supply from Surface Water)

GPM

Booster Pump(s): 10,000

GPM

Tank(s): 1.0

MG

Size of Treatment Plant Site: 1.97 Acres

square feet/acres.

Comments or Additional Information: Harris County M.U.D. No. 501 receives water supply from Harris County M.U.D. No. 500 in accordance with the contractual agreements between the Districts. Harris County M.U.D. No. 500 receives interim water supply from Remington M.U.D. No. 1 in accordance with their

List of Property Owners

Owners: CW SCOA West, L.P.
Address 7904 N. Sam Houston Parkway, 4th Floor, Houston **Zip:** 77064 **Phone:** 713-664-6608

Owners: Harris County Municipal District No. 500
Address 3200 Southwest Freeway, Suite 2600, Houston **Zip:** 77027 **Phone:** 713-860-6404

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 73.445 acres of land to Grant Road Public Utility District (Key Map No. 368-G) Page 1 of 1 Agenda Item # **35**

FROM (Department or other point of origin): Department of Public Works and Engineering Origination Date Agenda Date **OCT 09 2013**

DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. *[Signature]* Council District affected: "ETJ"

For additional information contact: *[Signature]* 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 73.445 acres of land to Grant Road Public Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Grant Road Public Utility District has petitioned the City of Houston for consent to add 73.445 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Huffmeister, Little Cypress Creek, Kluge Road and Eldridge Parkway. The district desires to add 73.445 acres, thus yielding a total of 616.8244 acres. The district is served by the Grant Road Public Utility District Sanitary Plant. The nearest major drainage facility for Grant Road Public Utility District is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

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

REQUIRED AUTHORIZATION

20UPA260

Finance Department

Other Authorization:

[Signature]
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

received
9/3/13 *me*

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 73.445 acres to Grant Road P.U.D. under the provisions of 54.061 & 49.301 Texas Water Code.

John R. Wallace
Attorney for the District

Attorney: John R. Wallace, Bacon & Wallace, L.L.P.

Address: 6363 Woodway, Suite 800 Zip: 77057 Phone: 713-739-1060

Engineer: Cliff Park, P.E., Lippke Cartwright & Roberts

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

Owners: Stephen D. Sellers

Address: 3515 Tangley Zip: 77005 Phone: 713-806-0467

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

LOCATION

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

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

North of: Huffmeister East of: Kluge Road
South of: Little Cypress Ck. K111-00-00 West of: Eldridge Parkway

WATER DISTRICT DATA

Total Acreage of District: 543.3794 Existing Plus Proposed Land 616.8244

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: Grant Road PUD Sanitary Plant

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



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.310

Ultimate Capacity (MGD): 0/310

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

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

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Lake Mist Water Plant

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

Well Permit No: 121785

Existing Capacity:

Well(s): 802 GPM

Booster Pump(s): 1750 GPM

Tank(s): 0.500 MG

Ultimate Capacity:

Well(s): 802 GPM

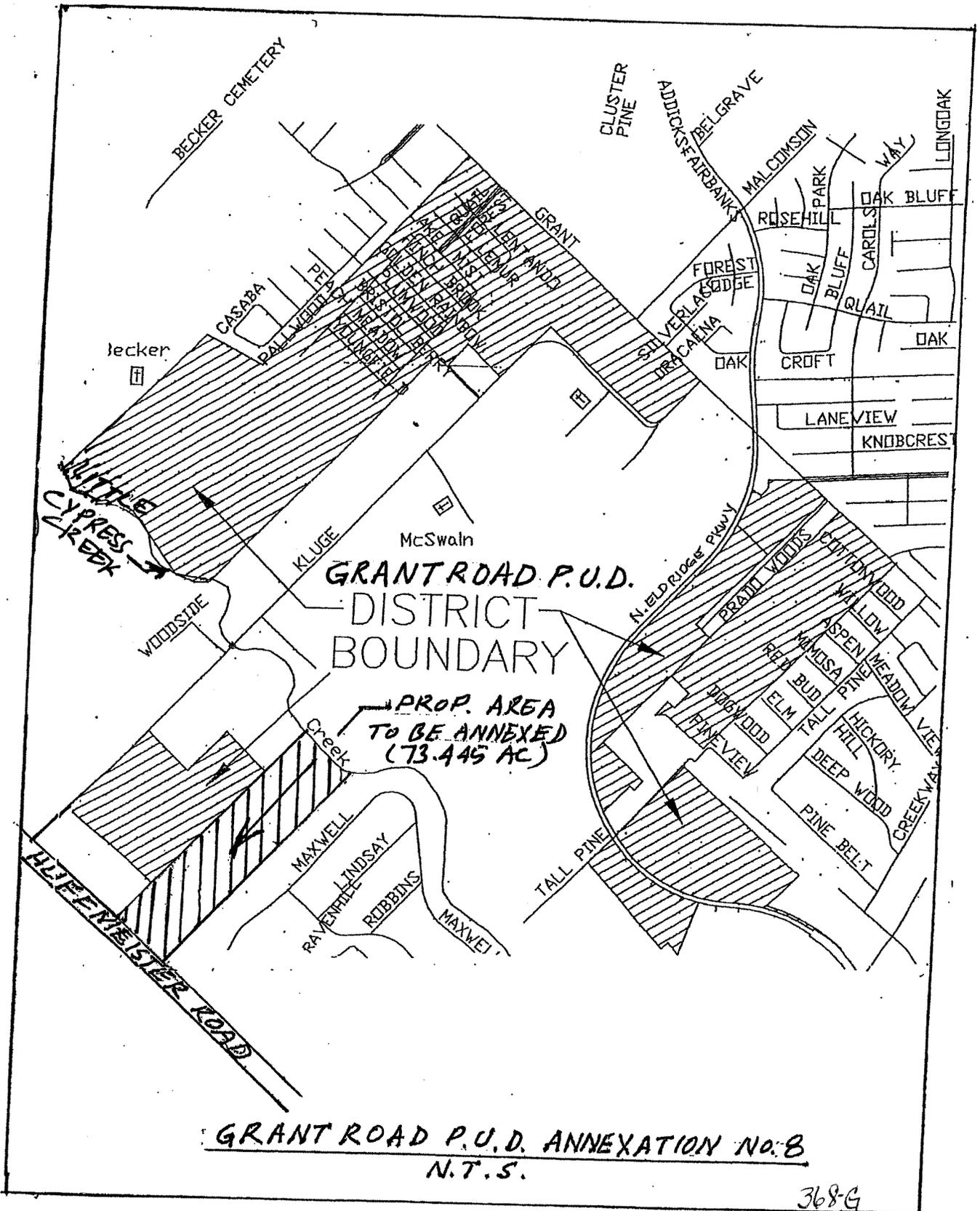
Booster Pump(s): 1750 GPM

Tank(s): 0.500 MG

Size of Treatment Plant Site: 0.40

square feet/acres.

Comments or Additional Information: _____



GRANT ROAD P.U.D. ANNEXATION No. 8
 N.T.S.

3684

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 2.84 acres of land to Spring Creek Utility District (Key Map No. 293-A)	Page 1 of 1	Agenda Item # 36
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date OCT 09 2013
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DIRECTOR'S SIGNATURE <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact: <i>Mark L. Loethen</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 2.84 acres of land to Spring Creek Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Spring Creek Utility District has petitioned the City of Houston for consent to add 2.84 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 Riley Fuzzel Road, Rayford Road, Legends Run, and Birnham Woods. The district desires to add 2.84 acres, thus yielding a total of 1,004.8500 acres. The district is served by the Spring Creek Utility District Wastewater Treatment Plant. The nearest major drainage facility for Spring Creek Utility District is Spring Creek which flows 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 20UPA261

Finance Department	Other Authorization: <i>Mark L. Loethen</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

Received
9/5/13 24/2

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 2.84 acres to Spring Creek Utility District under the provisions of 49 and 54 Texas Water Code.

[Handwritten Signature]

Attorney for the District

Attorney: J. Davis Bonham, Jr.

Address: 1100 Louisiana St, Ste 400 Zip: 77002 Phone: 713/652-6500

Engineer: James R. Ainsworth, P.E.

Address: 10377 Stella Link Rd Zip: 77025 Phone: 713/942-2710

Owners: Stripes, L.L.C.

Address: 4525 Ayers, Corpus Christi, TX Zip: 78415 Phone: 361/693-3646

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

LOCATION

INSIDE CITY OUTSIDE CITY

Survey Mont Co School Land Survey No. 1

NAME OF COUNTY (S) Montgomery
Abstract A-350

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

North of: Riley Fuzzel Rd

East of: Rayford Rd

South of: Legends Run

West of: Birnam Woods

WATER DISTRICT DATA

Total Acreage of District: 1,002.01

Existing Plus Proposed Land 1,004.85

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: Spring Creek Utility District Wastewater Plant

NPDES/TPDES Permit No: WQ0011574001

TCEQ Permit No: WQ0011574001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.675

Ultimate Capacity (MGD): 0.930

Size of treatment plant site: 1.70 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.930 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
or property owner(s)

MGD Capacity Allocation N/A

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Spring Creek UD Water Plant

Water Treatment Plant Address: 2509 Leichester, Spring, TX 77386

Well Permit No: HUP210

Existing Capacity:

Well(s): 1,690 GPM

Booster Pump(s): 5,760 GPM

Tank(s): 0.737 MG

Ultimate Capacity:

Well(s): 2,650 GPM

Booster Pump(s): 6,840 GPM

Tank(s): 0.817 MG

Size of Treatment Plant Site: 1.70

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 creation of 500.9 acres of land as Montgomery County Municipal Utility District No. 137 (Key Map No. 249-F, K, & P)

Page 1 of 1

Agenda Item #

37

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

OCT 09 2013

DIRECTOR'S SIGNATURE

Council District affected: "ETJ"

Handwritten signature of Mark L. Loethen

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 creation of 500.9 acres of land as Montgomery County Municipal Utility District No. 137 be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of 500.9 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a 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, Dry Creek and Kuykendahl Road. The district will consist of 500.9 acres. The district will be served by the Montgomery County Municipal Utility District No. 137 Wastewater Treatment Plant. The nearest major drainage facility for Montgomery County Municipal Utility District No. 137 is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

Potable water will be 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

20UPA255

Finance Department

Other Authorization:

Handwritten signature of Mark L. Loethen
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

9/5/13 [initials]

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 500.9 acres to Montgomery County MUD No. 137 under the provisions of Chapters 49 and 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600m Houston, TX

Zip: 77027

Phone: 713-860-6400

Engineer: Costello, Inc., Attn: William R. Zollman, P.E.

Address: 9990 Richmond Ave, Suite 450 N

Zip: 77042

Phone: 713-783-7788

Owners: Toll Houston TX LLC

Address: 10110 W. Sam Houston Parkway N., Suite 350, Houston, TX

Zip: 77064

Phone: 281-894-8655

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

LOCATION

INSIDE CITY OUTSIDE CITY

Survey Joseph Miller; James Brown

NAME OF COUNTY (S) Montgomery County
Abstract 27; 78

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

North of: Spring Creek

East of: FM 2978

South of: Dry Creek

West of: Kuykendahl Road

WATER DISTRICT DATA

Total Acreage of District: 500.9

Existing Plus Proposed Land 500.9

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: Montgomery County MUD 137 WWTP

NPDES/TPDES Permit No: Pending

TCEQ Permit No: Pending



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0.30

Size of treatment plant site: 1 Acre square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: Pending 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: Montgomery County MUD 137 Water Plant

Water Treatment Plant Address: None

Well Permit No: Pending

Existing Capacity:

Well(s): 0

GPM

Booster Pump(s): 0

GPM

Tank(s): 0

MG

Ultimate Capacity:

Well(s): 1000

GPM

Booster Pump(s): 1800

GPM

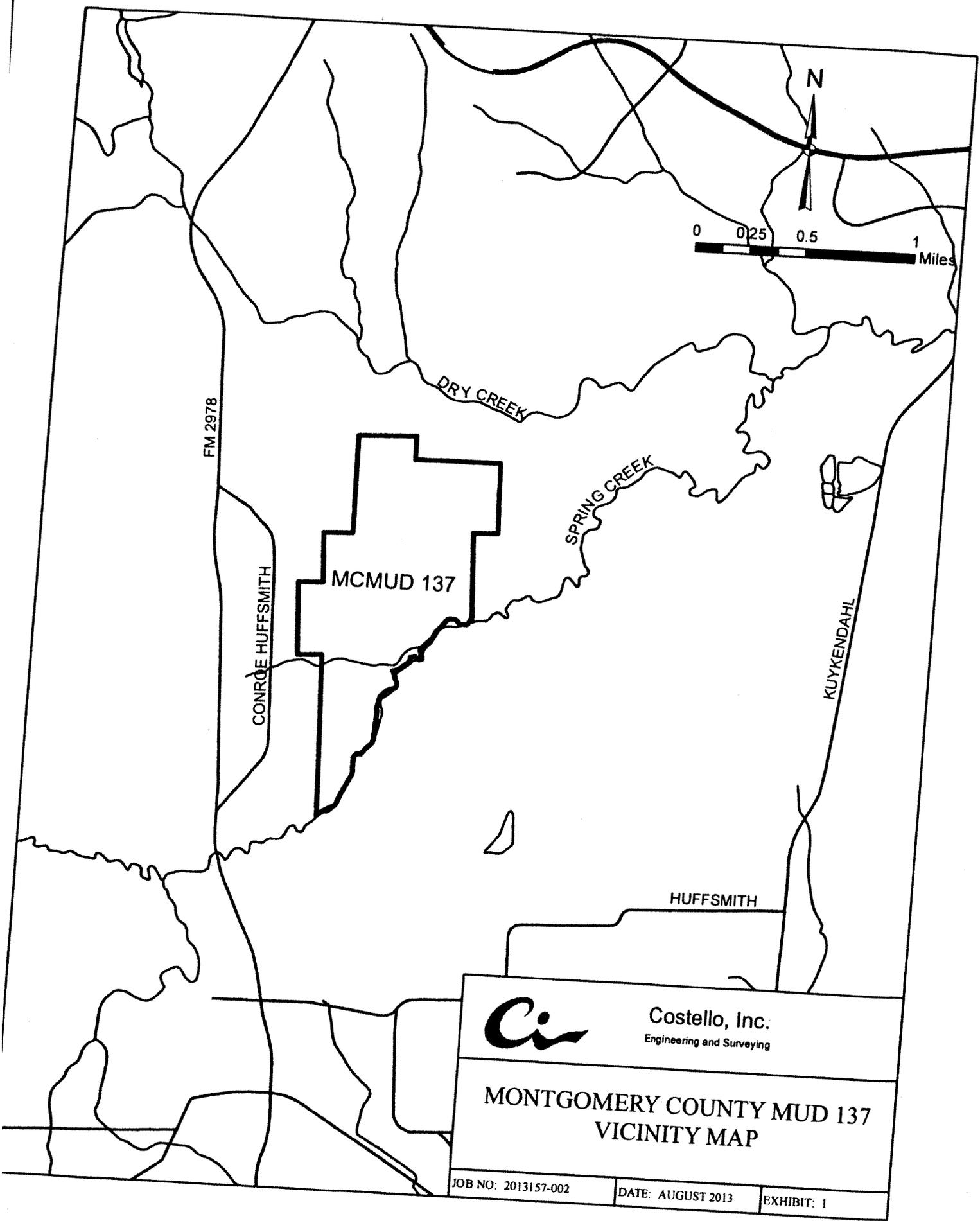
Tank(s): 360,000

MG

Size of Treatment Plant Site: 1 Acre

square feet/acres.

Comments or Additional Information: _____



		
Costello, Inc. Engineering and Surveying		
MONTGOMERY COUNTY MUD 137 VICINITY MAP		
JOB NO: 2013157-002	DATE: AUGUST 2013	EXHIBIT: 1

✓

SUBJECT: Professional Engineering Services Contract between the City and Gunda Corporation, LLC for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements. WBS No. M-001010-0001-3	Page 1 of 2	Agenda Item # 38
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/3/13	Agenda Date OCT 09 2013
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: A 
--	--

For additional information contact:  8/13/13 Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
Approve a Professional Engineering Services Contract with Gunda Corporation, LLC and appropriate funds.

Amount and Source of Funding: \$404,705.00
\$404,705.00 from Fund 4042 - Street and Traffic Control and Storm Drainage DDSRF *M.P. 8/21/2013*

PROJECT NOTICE/JUSTIFICATION: This project will construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow and provide detention, as needed, for mitigation.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements and necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Western Village and Sherwood Estates area, the Comprehensive Drainage Plan drainage areas W1004 and W1005 and adjacent drainage areas in the Buffalo Bayou watershed.

LOCATION: The project area is generally bound by Metronome Drive on the north, Chatterton Drive on the south, Wycliffe Drive on the east and the Addicks Reservoir on the west. The project is located in Key Map Grid 449T.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation for Phase I is \$110,520.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention and tree protection plans. The total Additional Services appropriation for Phase I and II is \$241,397.00.

LTS No. 6369 CUIC ID #20JTH01

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and Gunda Corporation, LLC for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements. WBS No. M-001010-0001-3	Originator's Initials 	Page 2 of 2
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The total cost of this project is \$404,705.00 to be appropriated as follows: \$351,917.00 for Contract services and \$52,788.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant 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 Consultant has proposed the following firms to achieve this goal.

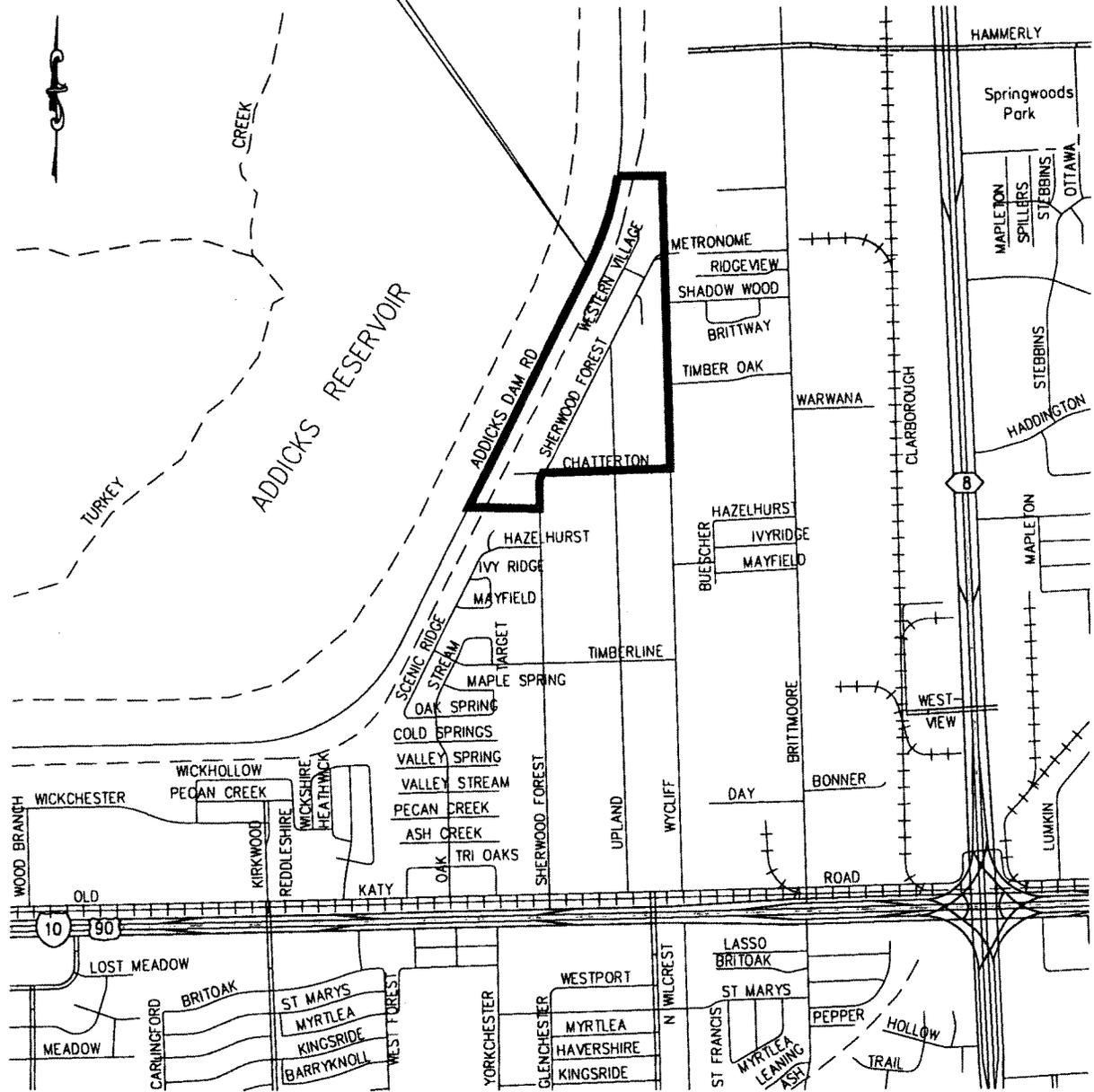
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying Services	\$ 59,382.00	16.87%
2. Kenall, Inc.	Geotechnical Services	\$ 34,828.00	9.90%
3. Quadrant Consultants, Inc.	Environmental Services	\$ 9,893.00	2.81%
4. Zarinkelk Engineering Services, Inc.	Engineering Support	\$ 63,600.00	18.07%
5. B&E Reprographics, Inc.	Reproduction Services	\$ 8,500.00	2.42%
TOTAL		\$176,203.00	50.07%


 DWK:DRM:RK:DPS:MS:JTH:kiw

H:\design\Storm Water Engineering\Section\00 - Projects\Wycliffe Drive (M-1010) - D13_CXX\1.0 Design Contract\1.2 RCA\20JTH01 Wycliffe RCA.doc

c: File No. M-001010-0001-3 (RCA 1.2)

**PROJECT
LOCATION**



VICINITY MAP

KEY MAP: 449T, 449U



GUNDA CORPORATION
 Engineers, Planners & Managers
 6101 Sawy, Suite 550
 Houston, Texas 77060
 713.541.8326 • www.gundacorp.com
 TWP# Registration Number: F-3531

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

Wycliffe Drive (Chatterton to Metronome)
 M-001010-0001-3

DATE:
07/12/2013

SCALE:
NTS

FILE NAME:
P12062-VICINITY.DWG

© GUNDA CORPORATION
 C:\Projects\2013\Proposed\12062-VICINITY.dwg Jul 12, 2013 11:30am mlsjz

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

RCA #

Agenda Item#

39A-9

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
9/26/2013

Agenda Date

OCT - 9 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

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. CTJ Vacuum Service
2. Gulfcoast Waste Services, LLC
3. Magna-Flow International, Inc. DBA Magna Flow Environmental
4. Jerry Brumfield DBA Brumfield Sanitation Services
5. CIMA Services, L.P.
6. Sun Coast Resources, Inc.
7. Carol Jean Harget DBA Sepco Septic Tank Service
8. Hill Sand Company, Inc. DBA Hill Waste Service
9. Daryl Sheppard DBA Ace Septic and Plumbing Co.
10. USA Gain Environmental, LLC.

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:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

4020 32A-E

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

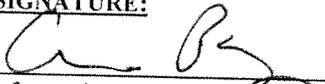
Origination Date

9/16/2013 ~~OCT - 2 2013~~

Agenda Date

~~SEP - 25 2013~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

OCT - 9 2013

ALL

For additional information contact:

Juan Olguin JFO Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

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. Veolia ES Technical Solutions
2. Waste Corporation of Texas, L. P.
3. Bay Area Vacuum Service, LLC
4. MZ Tech, Inc. dba UTS Environmental
5. Coal City Cob Company

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:



CITY OF HOUSTON

Legal Department

Interoffice Memorandum

To: Anna Russell, City Secretary

From: Candice M. Gambrell, Assistant City Attorney *CMG*

Date: September 23, 2013

Subject: Notice of Appeal of Pakorn Srilamsingha for a manufactured home hardship permit based on security on property located at 14121 Hiram Clarke Road.

41
OCT - 9 2013

You have requested advice as to whether Mr. Pakorn Srilamsingha has timely filed, and therefore may be granted, an appeal to the City Council of the General Appeals Board's (the "Board") decision regarding the denial of a hardship permit based on security to maintain a manufactured home on property located at 14121 Hiram Clarke Road, Houston, Texas.

Mr. Srilamsingha was scheduled to appear before the Board on July 25, 2013 to appeal the decision of the Public Works & Engineering Department/ Code Enforcement's (PWE/ Code Enforcement) determination to deny Mr. Srilamsingha's application for a manufactured home security hardship permit. Mr. Srilamsingha was not present for the hearing. The Board upheld PWE/ Code Enforcement's determination (Exhibit A) and Mr. Srilamsingha arrived just after the Board adjourned.

Section 29-22 of the Code of Ordinances provides that denials of hardship permits that are upheld by the Board may be appealed to City Council as provided in the City of Houston Building Code (Building Code). Subsection 4604(e)(1) of the Building Code provides that any person wishing to appeal a decision of the Board may appeal to City Council by giving notice of appeal in writing to the City Secretary within ten days following the decision of the Board. Further, subsection 4604(e)(2) provides that an appellant who has complied with section 2-2 of the Code of Ordinances, Rule 12 of the City Council's Rules of Procedure, must file with the City Secretary within 60 days following the Board's decision a record consisting of the written transcript of the hearing before the Board, along with written exceptions, if any, of each party to the proceedings to the facts and administrative rulings and decisions made by the Board.

Mr. Srilamsingha filed his notice of appeal in writing regarding the Board's decision to your office on August 2, 2013 (Exhibit B); this notice of appeal falls within ten days of the Board's ruling on Mr. Srilamsingha's manufactured home security hardship permit. Additionally, Mr. Srilamsingha filed a transcript of the Board's hearing with your office on September 18, 2013 (Exhibit C - excerpt of transcript provided for purposes of this memo); the filing of the transcript falls within 60 days of the Board's decision. Accordingly, Mr. Srilamsingha's appeal to the City Council is timely and may be set on an agenda for consideration by City Council.

Attachments

cc: Sandra Meza, PWE-Code Enforcement
Scott Stelter, PWE-Code Enforcement
Thomas Hosey, PWE-Code Enforcement
David Feldman, Legal

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SEP 11 2013



CITY OF HOUSTON
Public Works and Engineering Department

Annise D. Parker
Mayor

Daniel W. Krueger, P.E.
Director
P.O. Box 2688
Houston, Texas 77252-2688
1002 Washington Avenue
Houston, Texas 77002
T - 832-394-9000

www.houstontx.gov

July 25, 2013

Pakron Srilamsingha
14121 Hiram Clarke Road
Houston, Texas 77045

Re: Request for appeal regarding a Manufactured Home Security Hardship application for 14121 Hiram Clarke Road, Houston, TX.

Dear Pakron Srilamsingha,

On July 25, 2013, the General Appeals Board of the City of Houston held a hearing regarding your request for an appeal relative to the decision the City of Houston Code Enforcement for denial of your Manufactured Home Security Hardship application for 14121 Hiram Clarke Road.

Based upon the testimony and evidence presented at the hearing, the General Appeals Board found that the decision of the City of Houston should be upheld.

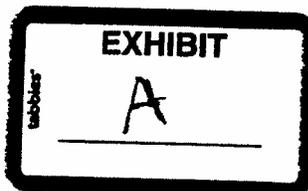
Any interested person aggrieved by a decision of the General Appeals Board may appeal to the City Council, provided that written notice to the City Council for such appeal is delivered to the City Secretary within 10 days following the decision of the Board.

Pursuant to Rule 12 of the City Council's Rules of Procedure (Section 2-2 of the City Code), a party appealing a decision of the General Appeals Board to City Council shall submit the complete court reporter-certified record to the city secretary within 60 days of the decision of Board. Failure to submit the requested or required records within the required time period shall constitute an untimely appeal to City Council and a waiver by the appealing party to an appeal before City Council.

SIGNED on this the 25TH day of JULY, 2013.

Regina Mack, Co-Chairman
General Appeals Board
City of Houston

Cc: Building Official
Scott Stelter
Candice Gambrell



Pakorn Srilamsingha
14121 Hiram Clarke Road
Houston, TX 77045

August 2, 2013

Via Certified Mail

Office of City Secretary
900 Bagby Street
Houston, TX 77002

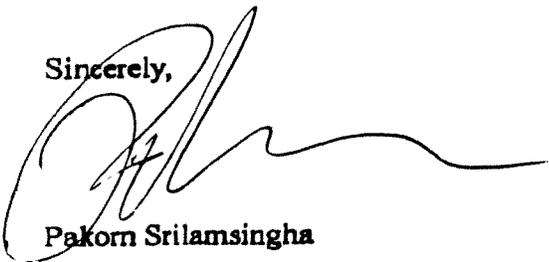
**RE: Request for appeal regarding a Manufactured Home Security Hardship application
was denied for 14121 Hiram Clarke Road, Houston, TX.**

Dear Members of the Board of Appeals:

I, Pakorn Srilamsingha requesting in writing for appeal to the City Council. On July 25, 2013, the General Appeal Board of the City of Houston denied my Manufactured Home Security Hardship application for 14121 Hiram Clarke Road.

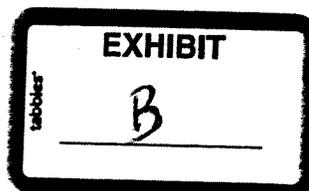
If you have any questions or any additional information, please contact me at (281) 794-9092.

Sincerely,



Pakorn Srilamsingha

RECEIVED
AUG - 2 2013
CITY SECRETARY



USLEGAL SUPPORT

The Power of Commitment™



August 6, 2013

Maria Vrana
Houston Permitting Center
1002 Washington
4th Floor
Houston, TX 77002

Re: **General Appeals Board Hearing**
07/25/2013
General Appeals Board Hearing

Dear Ms. Vrana:

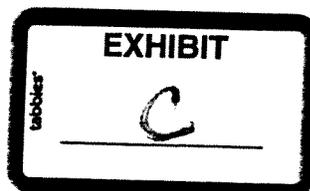
Enclosed please find the original and one copy of the transcript in the above-referenced matter. Should you need anything further, please don't hesitate to call.

Sincerely,


Christina Cormier
U.S. Legal Support

No. 146708
Enclosure

cc: Natasha Dzierzek
Pakron Srilamsingha



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CITY OF HOUSTON
GENERAL APPEALS REVIEW BOARD
JULY 25, 2013

BE IT REMEMBERED that on the 25th day of July, 2013, commencing at 5:05 p.m. the following proceedings were had at 1002 Washington Avenue, Basement level, Houston, Texas.

1

1 MR. MACK: We will call the meeting to
2 order then. And as usual the first order of business is
3 the minutes of the last meeting.

4 MR. CAMPBELL: The meeting was called to
5 order by the meeting chairman.

6 THE REPORTER: Excuse me?

7 MR. MACK: The meeting was called to order
8 by Mr. Gross.

9 THE REPORTER: Okay.

10 MR. MACK: All right. Any other comments?
11 Is there a motion?

12 MR. SILVA: I move that they be approved
13 as amended.

14 MR. GALVAN: I second.

15 MR. MACK: Okay. All of those in favor?
16 Okay. The ayes have it.

17 Mr. Scott, do we have anybody that is
18 coming in to the objection for the city's finding on the
19 manufactured homes?

20 MR. STELTER: I was thinking we were --

21 MR. MACK: Oh, boy.

22 MR. STELTER: -- but I don't know for
23 sure.

24 MR. MACK: Okay.

25 MR. STELTER: It doesn't look like it.

3

1

APPEARANCES

2

3 BOARD MEMBERS:

4

Reginald L. Mack

Leslie B. Davidson

5

Solomon B. Silva

Michael Dishberger

6

Earl Greer (for Bldg. Official)

Richard Galvan (for Fire Marshal)

7

Edward E. Campbell

8

9

10

LEGAL REPRESENTATIVE FOR THE GENERAL APPEALS REVIEW BOARD:

Candice Gambrell

11

12

13

MANUFACTURED HOME:

14

Scott Stelter

15

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1 MR. MACK: Well, we were going to swear in
2 everybody if that was the case. I don't think we're
3 going to be here very -- well, let's see.

4 MR. STELTER: Here comes somebody.
5 (Unidentified person enters the
6 boardroom.)

7 MR. MACK: Okay. All right. With that
8 being said and without the other people coming to
9 testify, we'll just go ahead with our usual review.

10 We'll start with Pakron -- well, this
11 No. 1 on Hiram Clarke. The hardship is not recommended.
12 Mr. Scott, if you would tell us about that project.

13 MR. STELTER: Okay. This is a security
14 hardship. It's an auto mechanic shop that has been
15 under a hardship for 20-plus years. And if I'm not
16 mistaken, last year actually it was rejected and we
17 fought the case and they said they're going to grant it
18 one more year, you know, for security, but then he's got
19 to get his stuff squared away.

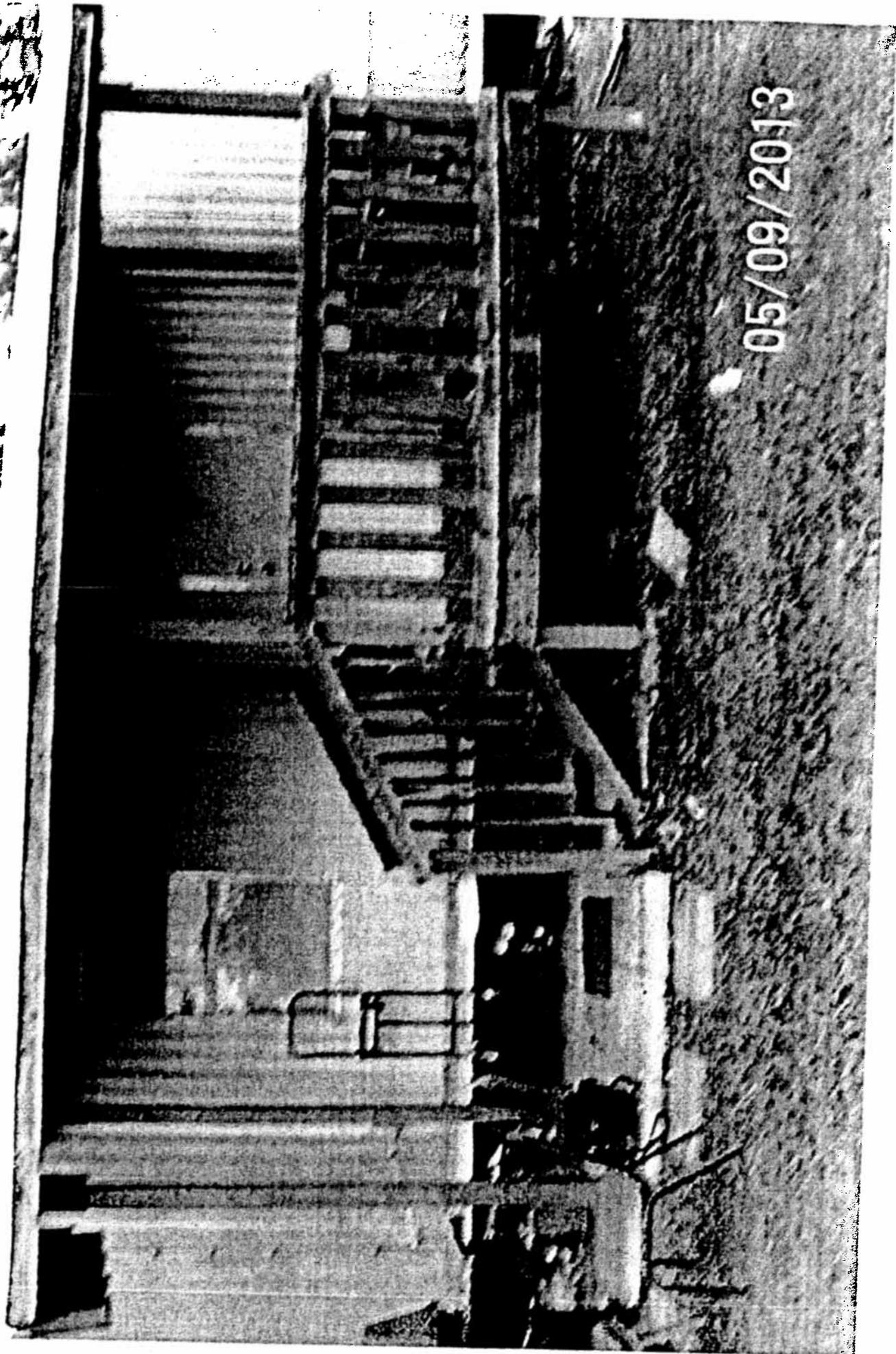
20 MR. MACK: True.

21 MR. STELTER: He's had 19-plus years. So
22 that's really primarily -- I went out there earlier to
23 make sure all of the other compliances were up to date,
24 such as he was missing a smoke detector and posted
25 address and he had to clean up an old delapidated shed.

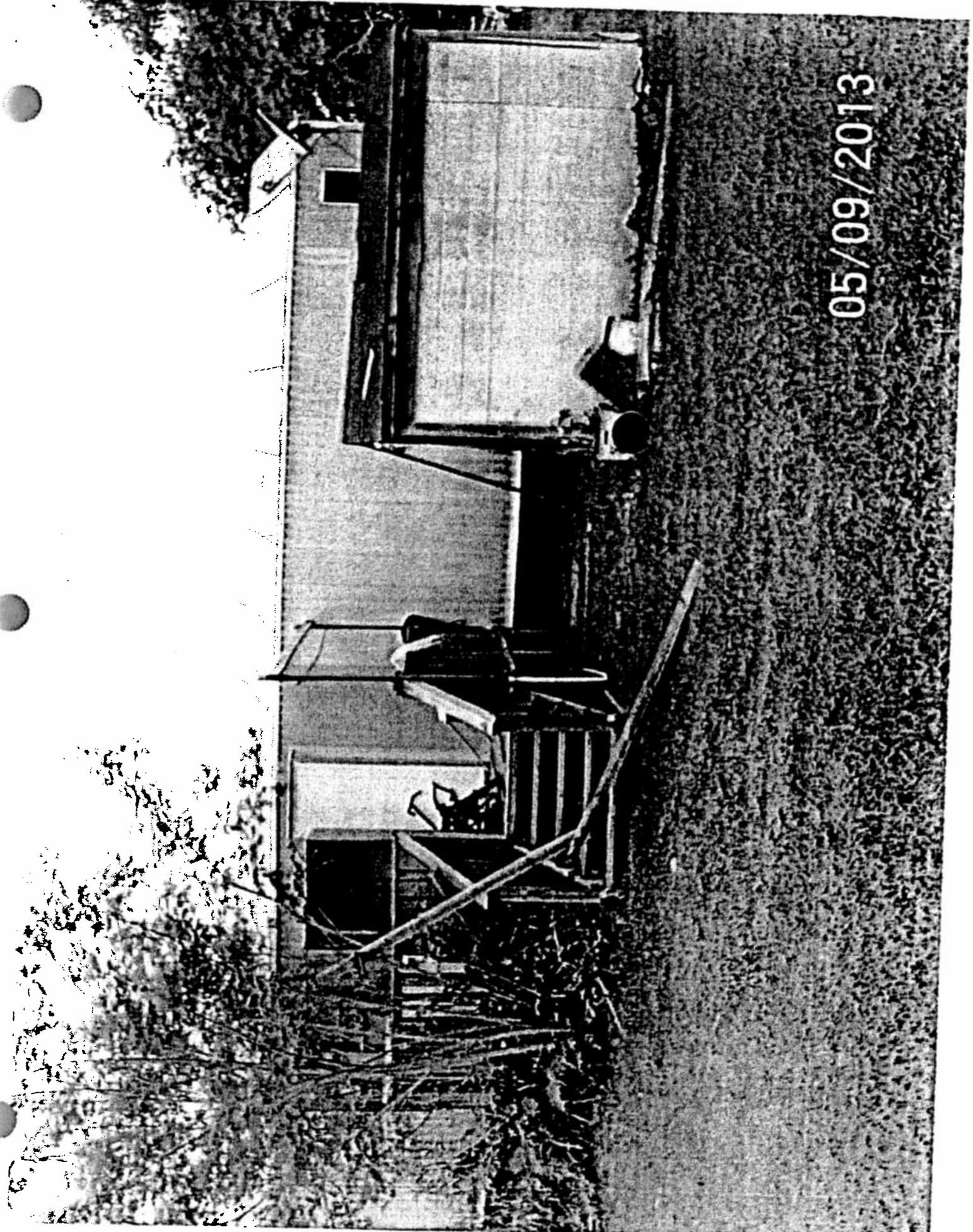
4

<p>1 He has -- he has -- in fairness to him, he has done 2 everything I have asked him to do on that behalf. 3 MR. MACK: Uh-huh. 4 MR. STELTER: Some of the vehicles -- the 5 big thing last year is he was using it partly to park 6 vehicles. Some were not even being worked on. Just a 7 storage, if you will, or junkyard-type storage lot. 8 MR. MACK: Okay. 9 MR. STELTER: He has removed some of those 10 vehicles. Probably anywhere from half to three-quarters 11 of the vehicles have been removed. So he's proceeding 12 on with what we're asking him to do, but the real reason 13 why we're here today is that he was told last year that 14 that would very well be his last year for hardship 15 security. 16 MR. MACK: Okay. 17 MR. STELTER: So we're here to see why he 18 still needs another year. 19 MR. MACK: Okay. Any questions from the 20 board? 21 Okay. Is there a motion then? 22 MR. SILVA: Yeah. I move that we not 23 grant it. 24 MR. MACK: Is there a second? 25 MR. DISHBERGER: Seconded.</p>	<p>5 7 1 believe there's some pictures in there. 2 MR. MACK: Okay. 3 MR. STELTER: She hasn't removed it and 4 the last statement was she was not going to remove it. 5 So we're here to say when you remove the addition, we 6 don't have a problem giving you the hardship. 7 MR. MACK: Okay. Questions from the 8 board? 9 MR. SILVA: Has she been red tagged and 10 all of that? 11 MR. STELTER: Oh, absolutely. Yeah. As 12 far as that part of it, she's been not only red tagged 13 for the construction division but from the 14 investigation. So there's been two different divisions 15 with the city that let her know. That part of it has 16 been going on for close to two years. 17 MR. MACK: Okay. 18 MR. GREER: When was the red tags issued 19 to remove the unauthorized work? 20 MR. STELTER: 2011. 21 MR. GREER: Okay. Okay. So that's in 22 these notes that you've got here? 23 MR. STELTER: Yeah. 24 MR. GREER: Okay. I see. 25 MR. STELTER: I was actually out there in</p>
<p>6 1 MR. MACK: Okay. So we move and second 2 that we not grant Item No. 1. All of those in favor? 3 Those opposed? Ayes have it. 4 Second item is -- man, it's rough on the 5 names this time. Item No. 2 is 7453 Finch Street. It's 6 not recommended. Mr. Scott? 7 MR. STELTER: Yeah, this one too is -- for 8 the last couple of years we've been working with this 9 lady and we came to an agreement that she could -- we 10 weren't going to deny the hardship. We feel she's 11 qualified for the hardship. Actually, she did a new 12 file for illness as well, but she was -- economically 13 she was -- as far as we were concerned she was okay for 14 economic hardship. 15 MR. MACK: Uh-huh. 16 MR. STELTER: And then she came back and 17 put on an illness one, which I'm sure she's qualified 18 for that. But our concern was that she put an addition 19 onto the mobile home. She added an addition, which 20 can't be done to manufactured homes to begin with. And 21 even if it could be, she didn't buy any permits to do 22 it. So our request was -- once our investigation crew 23 got in, because they didn't handle the illegal work, 24 they demanded that that be removed, the addition that 25 she added on, and then we would grant the hardship. I</p>	<p>8 1 '09. It was an existing hardship when she bought it. 2 MR. MACK: Okay. 3 MR. STELTER: The gentleman was no longer 4 there. She can't just walk in to that. She needs to go 5 through all of the applications and requests. 6 MR. MACK: Sure. 7 MR. STELTER: She didn't know that and I 8 believe that. 9 MR. MACK: Okay. 10 MR. STELTER: But she had lived there a 11 couple of years not knowing. 12 MR. MACK: Okay. 13 MR. STELTER: And then I went there for 14 the first time in 2009 actually and said, "Hey, this is 15 a manufactured home. You weren't the resident that was 16 given the hardship for the 14 years prior, so you have 17 to come down and try to request for a hardship." 18 MR. MACK: All right. 19 MR. STELTER: And then it just went from 20 there to in 2011, like I say, they had an addition that 21 the investigation got in with. It only finally came to 22 a head about this about a year ago. So we said she is 23 in the hardship for economics and apparently now 24 illness. So we said absolutely we'll let you have the 25 hardship granted, and I don't want to take that away</p>

End of discussion
2:14:21 Humam
Clarke Rd.

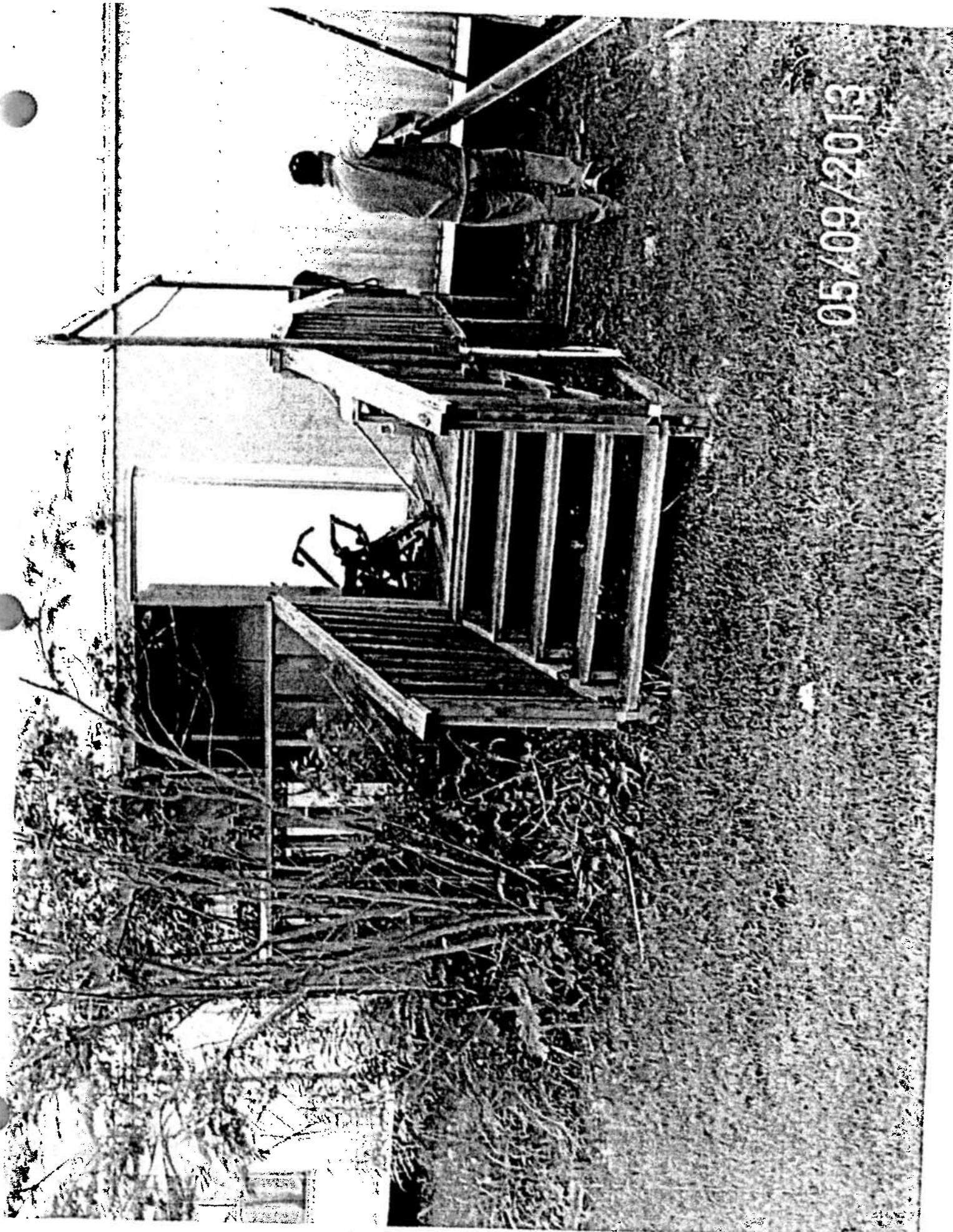


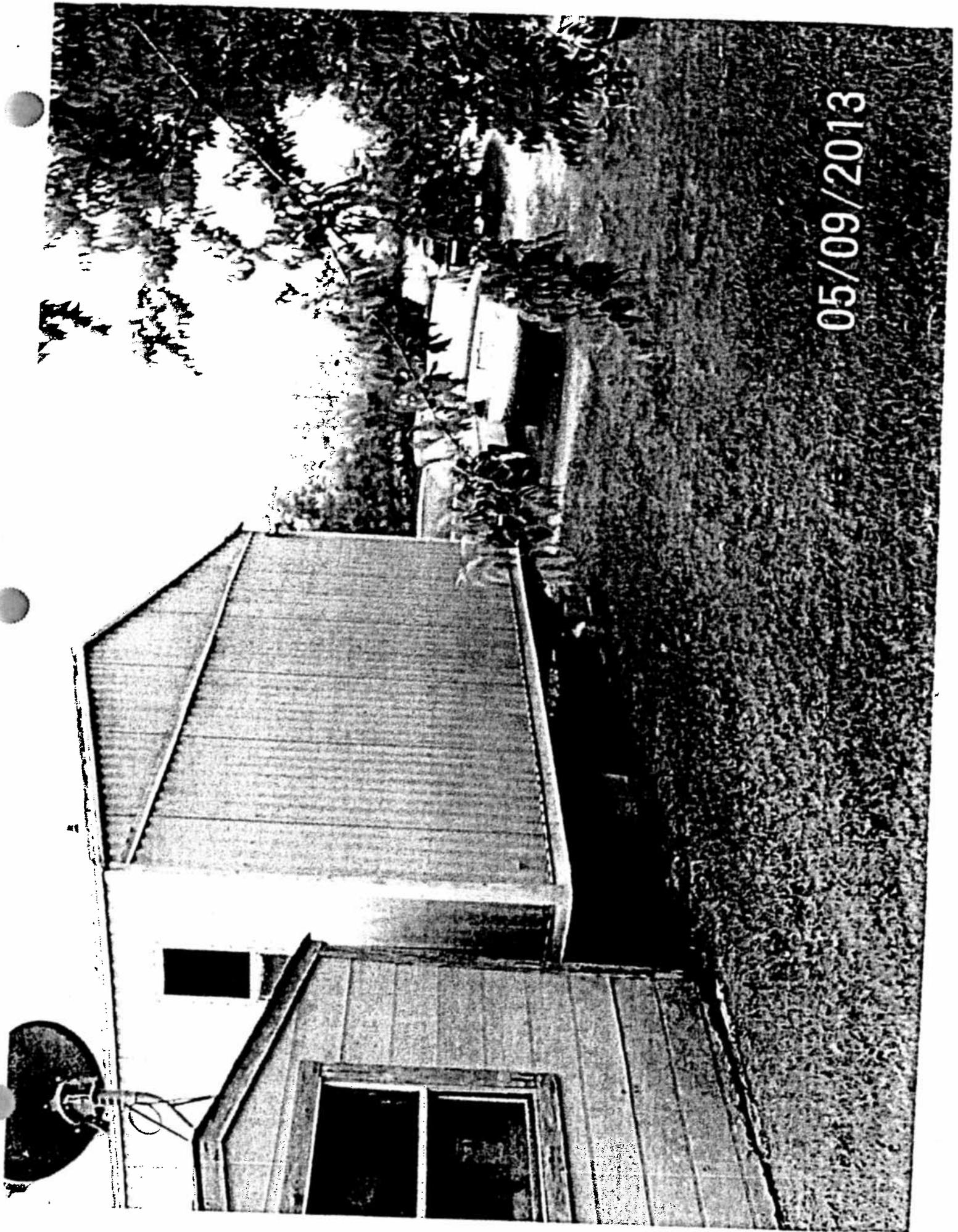
05/09/2013



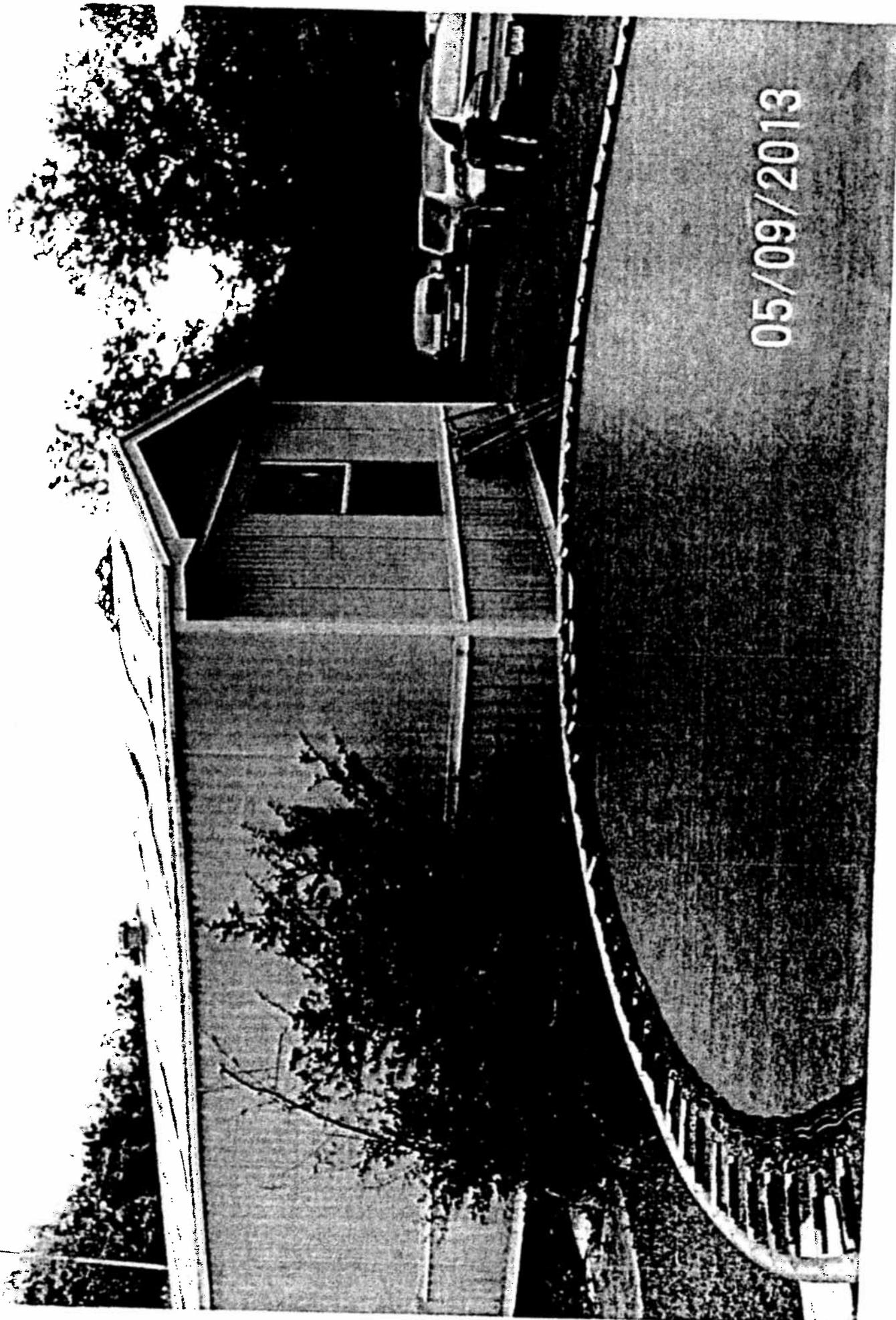
05/09/2013

05/09/2013

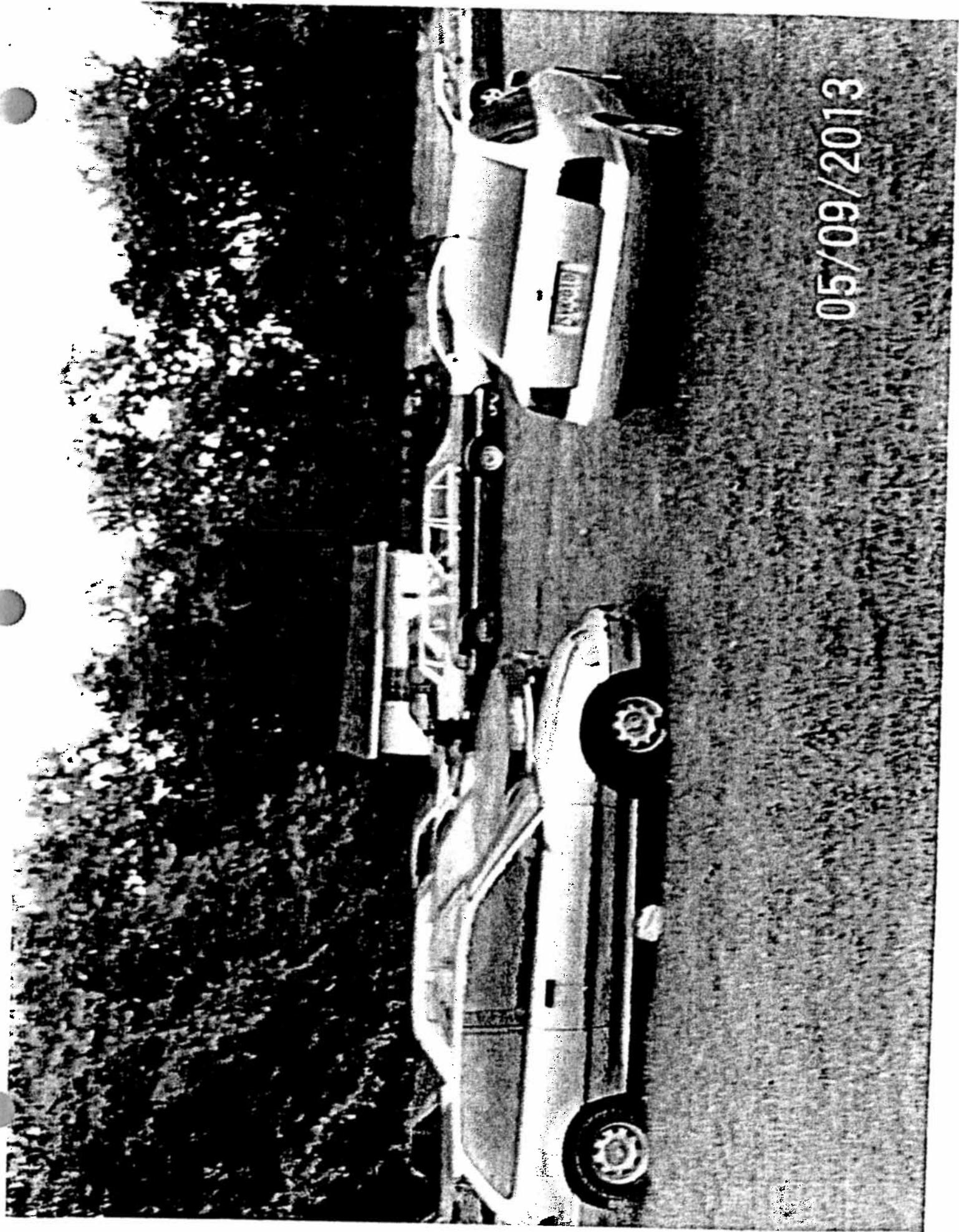




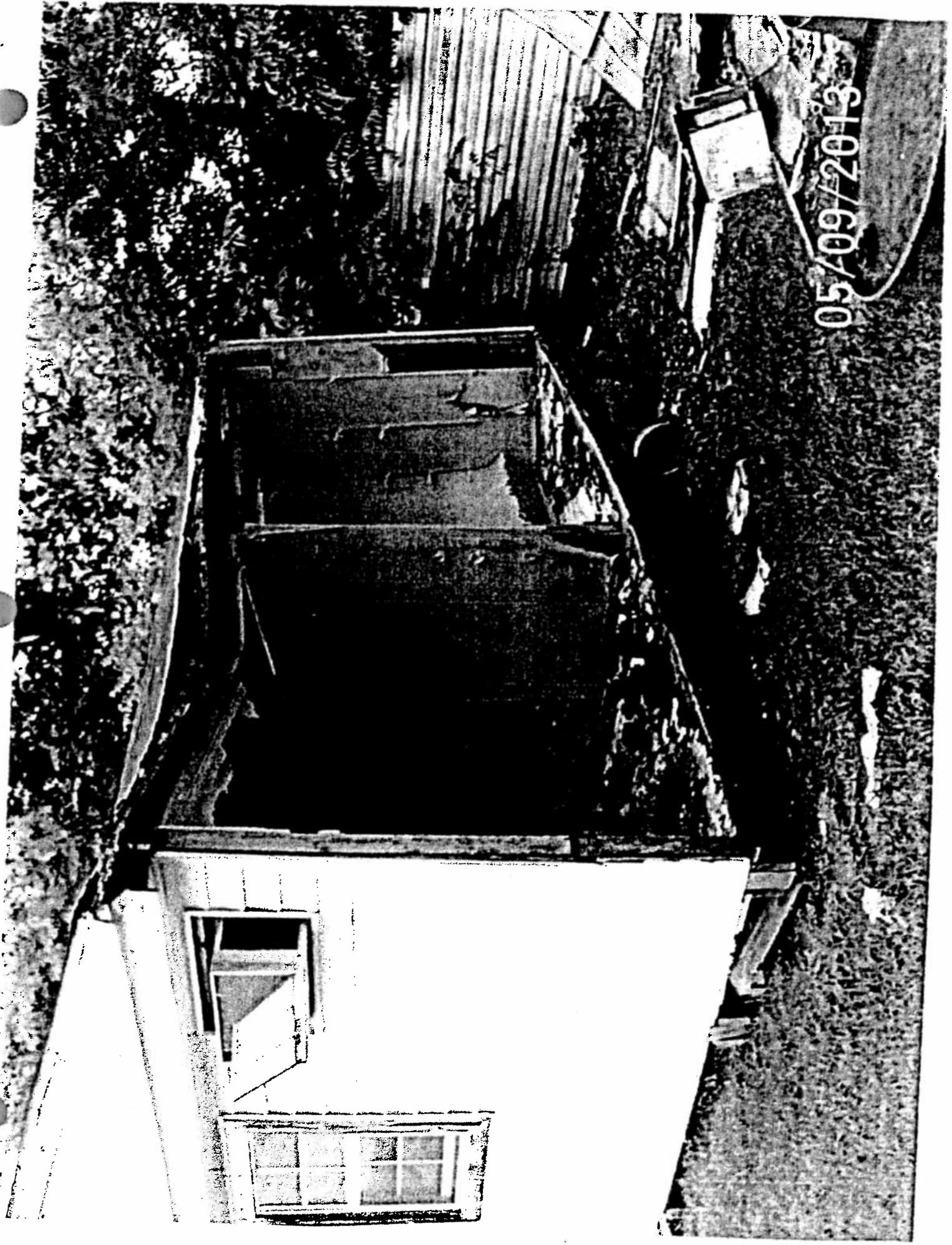
05/09/2013



05/09/2013

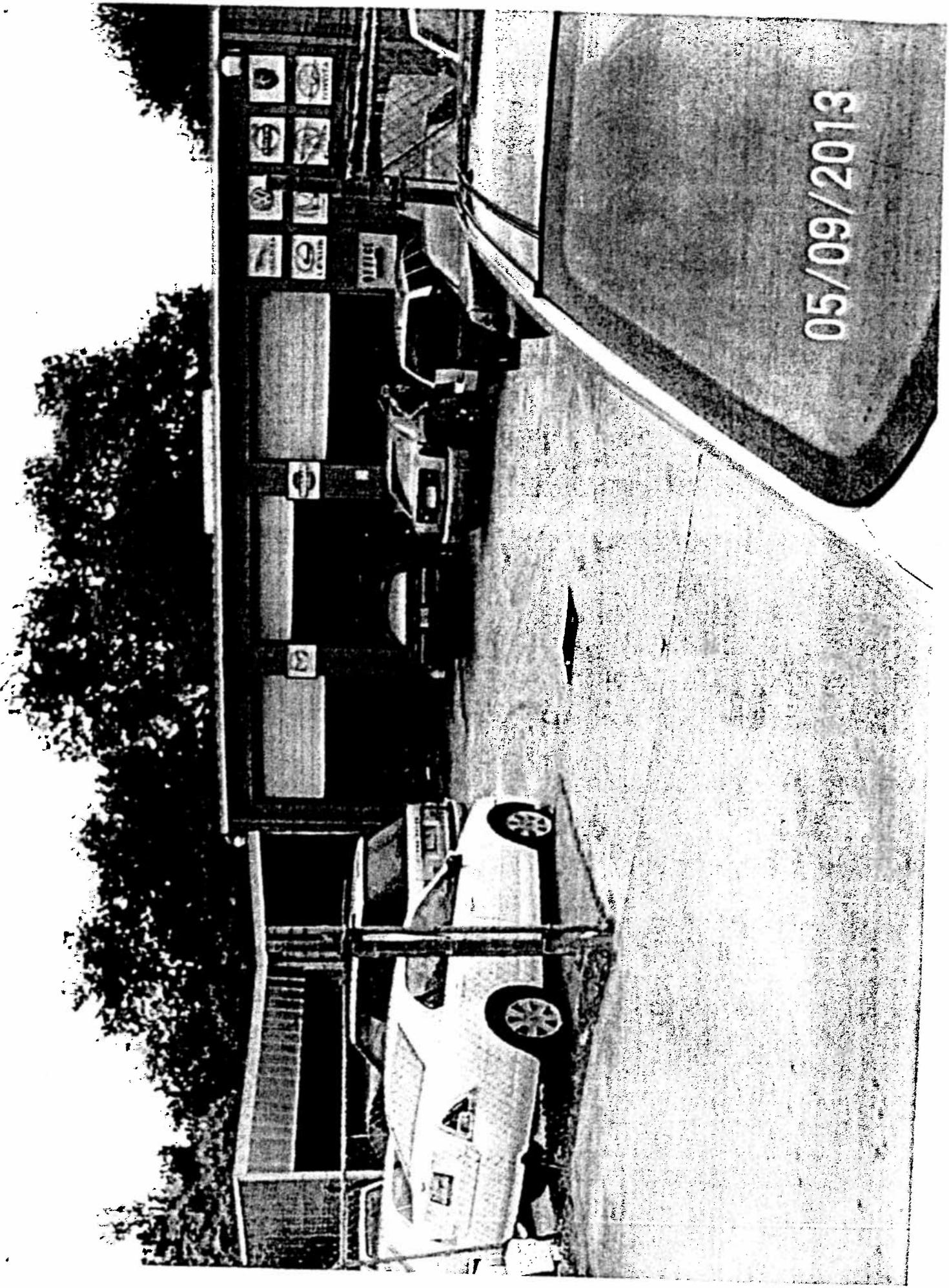


05/09/2013



05/09/2013

05/09/2013



05/09/2013





**MANUFACTURED HOME
TEMPORARY SECURITY HARDSHIP APPLICATION**

Complete the following information (Please Print):

NEW RENEWAL

Applicant's Name: Pakorn Srilamsingha Project Number: 61001546 610011546 HS

Address of Manufactured Home: 14121 Hiram Clarke Rd, Houston, TX 77045

Legal Description of Property: E. 305 FT of LT 25 BLK 2 Southmont Annex Sec 4

NOTE: This permit, if approved, is only valid for up to one year.

AFFIDAVIT

I, Pakorn Srilamsingha, do hereby declare that I am re-applying for a hardship permit for a manufactured home as indicated below, along with the items that are required.

1. Proof of ownership of business. (Certificate of Occupancy)
2. Form CE-1236 "Statement of Truth" (Filled out completely, signed and notarized)
3. Separate sheet with the list of inventory.
4. Copy of Police "BEAT" report showing activities for immediate area.
Send written request to:

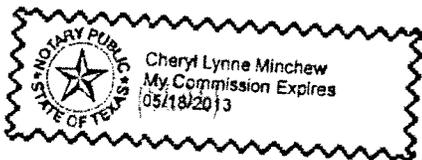
*Houston Police Department, Media Relations
1200 Travis St. 19th Floor
Houston, TX 77008*

5. A copy of the Deed Restrictions of the property to be occupied. (Must not violate restrictions)
Note: To obtain a copy, visit the Harris County Clerk's Office located at 201 Caroline Street, 3rd Floor, Houston TX 77002.

[Signature]
Applicant's Signature

4/22/13
Date

Before me personally appeared, the said Pakorn Srilamsingha who after being duly sworn, did sign and certify the above statement to be true and correct on this 22nd day of April, 2013.



Cheryl Lynne Minchew
Notary Public for State of Texas
5/18/2013
My Commission Expires



**MANUFACTURED HOME SECURITY HARDSHIP
STATEMENT OF TRUTH**

Complete the following information (Please Print):

Applicant's Name: <u>Pakorn Srilamsingha</u>	Project Number: <u>61001546 61011546HS</u>
Address of Manufactured Home: <u>14121 Hiram Clarke Rd., Houston, TX 77045</u>	
Legal Description of Property: <u>E. 305 FT of LT 25 Blk 2 Southmont Annex Sec 4</u>	

STATEMENT OF TRUTH

I, Pakorn Srilamsingha, do hereby declare that I am the (owner/one of the owners) of the business where the manufactured home will be located. My inventory is valued at approximately \$ 7000.00 Inventory list is attached. The occupant of the manufactured home, who is responsible to me, will be responsible for the security of my inventory.

I further declare that no rent will be charged to the occupant for the use of this manufactured home and I agree to remove the manufactured home from this property as soon as this hardship has expired

[Signature]
Applicant's Signature

Before me personally appeared, the said Pakorn Srilamsingha who after being duly sworn, did sign and certify the above statement to be true and correct on this 22nd day of April, 2013.



[Signature]
Notary Public for State of Texas

5/18/2013
My Commission Expires

CONTACT INFORMATION

Mailing Address: P.O Box 61167
Houston, TX. 77208-1167

Phone Number: 832-394-8842

Fax Number: 832-394-9632

P & S FOREIGN CAR CARE

LIST OF INVENTORY

1. Matco Diagnostics: Wheel Alignment Model #40101140, Serial #07P0629
2. Matco Diagnostics: Four Gas Analyser Model #40101140, Serial #07P0634
3. Air Compressor
4. Four Lifts
5. Tire Machine
6. Balance Machine
7. Brake Laft
8. Tool Boxes
9. All Mechanic Hand Tools
10. Service Manual Books
11. Parts and Inventory
12. Customer Vehicles
13. Computers, Fax Machine, Printer, TV & Office Furnitures

By Website...



By Zip Code...



- Home
- I Want To...
- Government
- Residents
- Business
- Departments
- Visitors
- En Espanol

www.houstontx.gov > Police > CS > Beatpages > Crime Statistics for 16E20's Beat

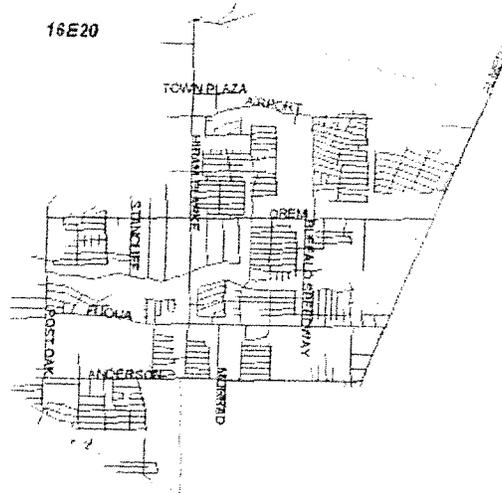
5/13/13

Houston Police Department

Department Links

- HPD Home Page
- Organization
 - Chiefs Message
 - Organization Chart
 - Divisions
 - Auto Theft
 - Crime Lab
 - Robbery
 - Special Operations
 - Vice
 - Beat Map
 - Patrol Stations and Storefronts
 - Careers
 - Mission Statement
- Get Informed
 - Blog
 - Crime Prevention
 - Crime Statistics
 - Crime Stoppers
 - Department Reports
 - Fallen Officers
 - Family Violence
 - Find my towed car
 - HPD Jail Inquiry
 - ID Safety
 - Immigration
 - Keep Houston Safe
 - Mediation Process
 - News Releases
 - Officers in Action
 - Racial Profiling
 - Safe Clear
 - Traffic Control
 - Truck Enforcement Unit
 - Victim Services
- Join Us
 - Careers
 - Citizens Police Academy
 - Volunteers
- Multimedia
 - Podcasts
 - Videos
 - Fallen Officers
- Registrations
 - Accident Report Blue Form
 - Alarm Permits
 - Apartment Registration

Crime Statistics for 16E20's Beat



Click on map for larger, more detailed image

Beat Description and Boundary:

The boundary begins at the intersection of Hiram Clarke, South Main, and Holmes Road. There is an open space south of Holmes Road between Hiram Clarke and Alameda Road. The first street south of Holmes Road on Hiram Clarke is Uptown. There is a street called Clover Lane off of Alameda Road about two and one half miles south of Holmes Road, or one and a half miles south of Reed Road. The beat boundary goes east across the open space from the intersection of Hiram Clarke, South Main, and Holmes to Alameda Road. The point of intersection on Alameda Road is about one half mile north of Clover Lane and the intersection of the end of Airport Boulevard at the South Freeway along the west lot lines of Alameda Road to the Houston city limits at Anderson Road. Alameda Road is the responsibility of 16E10's beat. The beat boundary follows the city limits west along Anderson Road to Hiram Clarke. At that intersection, both boundaries turn south to the South Beltway 8. The city limits continue south while the beat boundary turns northwest along the Fort Bend County line that follows the Beltway to South Post Oak. The beat boundary turns north along the east lot lines of South Post Oak to West Orem. It turns east along the south lot lines of West Orem to Hiram Clarke. The boundary turns north along the west lot lines of Hiram Clarke to the intersection of Hiram Clarke, South Main, and Holmes Road, which is where it begins.

Landmarks and Neighborhoods Within This Beat:

Alameda Plaza, South Glen, Dumbarton Oaks, Briarwick

ZIP Codes Within This Beat (see note below on ZIP codes and beats):

77045
77053

Convenience Store Registration
Public Safety Video Program

Crime Statistics For This Beat:

Services

Alert Slip
Active Incidents
Auto Dealers Detail
CJIS Compliance
Family Violence
Find my towed car
HPD Jail Inquiry
Positive Interaction Program
Purchase Accident Report
Records and Reports
Report Gang Activity
Safe Clear
Tickets (Municipal Courts)
Victim Services
Volunteer Program

	2013			2012		
	January	February	March	January	February	March
Alert Slip	April	May	June	April	May	June
Active Incidents	July	August	September	July	August	September
Auto Dealers Detail	October	November	December	October	November	December
CJIS Compliance						
Family Violence						
Find my towed car	January	February	March	January	February	March
HPD Jail Inquiry	April	May	June	April	May	June
Positive Interaction Program	July	August	September	July	August	September
Purchase Accident Report	October	November	December	October	November	December
Records and Reports						
Report Gang Activity	January	February	March	January	February	March
Safe Clear	April	May	June	April	May	June
Tickets (Municipal Courts)	July	August	September	July	August	September
Victim Services	October	November	December	October	November	December

Notes:

The Houston Police Department does not recommend raw data comparisons be made between police beats. This web site does not provide a comparative analysis of the various beats. If you plan to print out the crime statistic tables, for best results, choose the "landscape" orientation from the properties menu in your printer dialogue box. ZIP code boundaries and police beat boundaries do not correspond. ZIP code boundaries may overlap beat boundaries and there may be several beats within several ZIP codes and vice versa. ZIP codes are provided only as a reference. **Each month's statistics are posted by the end of the following month**

Contact HPD

Alert Slip
Cash for Crooks
Contact Us
File a Report Online
Make a Complaint
Phone Directory
Report Gang Activity

Helpful Links

City Ordinances
Federal Enforcement
Sex Offender Database
Texas Law Enforcement
Texas Statutes

Date	Hour	Offense Type	Beat	Premise	Block Range	Street Name	Type	Suffix	# Of Offenses
2/1/2013	21	Murder	16E20	20R	2800-2899	TIDEWATER	-	-	1
2/5/2013	21	Robbery	16E20	20D	14300-14399	HIRAM CLARKE	RD	-	1
2/18/2013	07	Robbery	16E20	18O	4100-4199	FUQUA	ST	W	1
2/9/2013	22	Robbery	16E20	20D	4600-4699	BROWNSTONE	-	-	1
2/4/2013	21	Robbery	16E20	20R	3700-3799	GOULBURN	DR	-	1
2/25/2013	21	Robbery	16E20	20D	3500-3599	DARLINGHURST	DR	-	1
2/2/2013	20	Aggravated Assault	16E20	20R	2800-2899	TIDEWATER	-	-	2
2/2/2013	23	Aggravated Assault	16E20	03B	13900-13999	WHITE HEATHER	-	-	1
2/6/2013	23	Aggravated Assault	16E20	20R	4100-4199	KELLING	DR	-	1
2/21/2013	11	Aggravated Assault	16E20	13R	14800-14899	BUXLEY	ST	-	1
2/27/2013	11	Aggravated Assault	16E20	20M	4700-4799	ANDERSON	RD	-	1
2/2/2013	03	Aggravated Assault	16E20	13R	4300-4399	KNOTTYNOLD	LN	-	1
2/2/2013	18	Burglary	16E20	20R	3100-3199	KELLING	DR	-	1
2/2/2013	17	Burglary	16E20	20R	3200-3299	BOYNTON	DR	-	1
2/16/2013	20	Burglary	16E20	20R	3100-3199	BOYNTON	DR	-	1
2/28/2013	18	Burglary	16E20	20R	3100-3199	KELLING	DR	-	1
2/5/2013	11	Burglary	16E20	20R	4100-4199	KELLING	DR	-	1
2/20/2013	12	Burglary	16E20	20R	4400-4499	EBBTIDE	DR	-	1
2/3/2013	12	Burglary	16E20	20R	3800-3899	HEATHERBLOOM	DR	-	1
2/26/2013	09	Burglary	16E20	25O	14400-14499	PLATZER	DR	-	1
2/18/2013	03	Burglary	16E20	04V	4000-4099	GRAPEVINE	-	-	1
2/24/2013	01	Burglary	16E20	20R	14400-14499	LITTLEFORD	-	-	1
2/1/2013	09	Burglary	16E20	20R	5000-5099	INGOMAR	WAY	-	1
2/4/2013	10	Burglary	16E20	20R	2700-2799	MEIKO	DR	-	1
2/7/2013	08	Burglary	16E20	20A	4800-4899	FUQUA	ST	W	1
2/27/2013	08	Burglary	16E20	20R	13900-13999	CATINA	LN	-	1

2/25/2013 03	Burglary	16E20	20R	3300-3399	AIRPORT	BLVD	W	1
2/21/2013 13	Burglary	16E20	20R	3200-3299	KELLING	DR	-	1
2/9/2013 21	Burglary	16E20	05B	4300-4399	FUQUA	ST	W	1
2/16/2013 10	Burglary	16E20	20R	13900-13999	CATINA	LN	-	1
2/28/2013 06	Burglary	16E20	20R	5300-5399	HEATHERBLOOM	DR	-	1
2/28/2012 07	Burglary	16E20	20A	3800-3899	FUQUA	ST	W	1
2/19/2013 20	Auto Theft	16E20	13R	12300-12399	SUNSHADOW	DR	-	1
2/13/2013 22	Auto Theft	16E20	20D	12800-12899	GLENWYCK	ST	-	1
2/9/2013 00	Auto Theft	16E20	20D	14400-14499	MORENO	AVE	-	1
2/23/2013 06	Auto Theft	16E20	20D	2700-2799	STEELHEAD	DR	-	1
2/9/2013 02	Auto Theft	16E20	20D	2800-2899	UMIAK	DR	-	1
1/20/2013 19	Auto Theft	16E20	18A	4400-4499	AIRPORT	BLVD	W	1
2/11/2013 23	Auto Theft	16E20	18O	4700-4799	ANDERSON	RD	-	1
1/31/2013 22	Auto Theft	16E20	20D	3300-3399	OVERCROSS	DR	-	1
2/7/2013 13	Auto Theft	16E20	20D	4300-4399	KNOTTYNOLD	LN	-	1
2/1/2013 21	Auto Theft	16E20	20D	3700-3799	GARDENIA BEND	DR	-	1
2/1/2013 22	Auto Theft	16E20	20D	2900-2999	SOCKEYE	DR	-	1
2/1/2013 16	Auto Theft	16E20	20R	3400-3499	WESTHAMPTON	DR	-	1
2/2/2013 02	Auto Theft	16E20	20D	15700-15799	REDDY	LN	-	1
2/11/2013 00	Auto Theft	16E20	20R	4000-4099	WUTHERING HEIGHTS	DR	-	1
2/8/2013 07	Theft	16E20	18O	3600-3699	SIMSBROOK	DR	-	1
2/2/2013 17	Theft	16E20	23S	5400-5499	ANDERSON	RD	-	1
1/23/2013 11	Theft	16E20	20R	4000-4099	BELGRADE	DR	-	1
2/18/2013 22	Theft	16E20	20D	3200-3299	JORNS	DR	-	1
2/13/2013 22	Theft	16E20	20D	3900-3999	SMOOTH OAK	LN	-	1
2/20/2013 07	Theft	16E20	13R	14700-14799	BATHURST	DR	-	1
2/17/2013 01	Theft	16E20	20D	2900-2999	EBBTIDE	DR	-	1
2/2/2013 22	Theft	16E20	20D	3800-	PRUDENCE	DR	-	1

2/20/2013 08	Theft	16E20	18C	3899 13300- 13399	HIRAM CLARKE	RD	-	-	1
2/2/2013 23	Theft	16E20	20D	4000- 4099	GRAPEVINE	-	-	-	1
2/2/2013 11	Theft	16E20	13B	3500- 3599	WUTHERING HEIGHTS	DR	-	-	1
2/5/2013 06	Theft	16E20	20N	3700- 3799	OREM	DR	W	-	1
2/14/2013 11	Theft	16E20	18O	15800- 15899	REDDY	LN	-	-	1
2/2/2013 21	Theft	16E20	20D	3400- 3499	BONWAY	LN	-	-	1
2/12/2013 00	Theft	16E20	20D	3100- 3199	DRAGONWICK	DR	-	-	1
2/11/2013 21	Theft	16E20	13R	14400- 14499	WATERLOO	DR	-	-	1
2/11/2013 21	Theft	16E20	18P	3300- 3399	TIDEWATER	-	-	-	1
1/29/2012 00	Theft	16E20	20R	2800- 2899	WUTHERING HEIGHTS	DR	-	-	1
2/19/2013 10	Theft	16E20	18O	14100- 14199	PLAYER	-	-	-	1
2/20/2013 06	Theft	16E20	20D	4200- 4299	BLUESTEAM	ST	-	-	1
2/17/2013 19	Theft	16E20	20R	14500- 14599	BUXLEY	ST	-	-	1
1/31/2013 09	Theft	16E20	20D	3800- 3899	CLOVERBROOK	DR	-	-	1
2/12/2013 13	Theft	16E20	25O	4400- 4499	FUQUA	ST	W	-	1
2/6/2013 15	Theft	16E20	20D	3800- 3899	HEATHERBROOK	DR	-	-	1
2/5/2013 18	Theft	16E20	20D	3100- 3199	EBBTIDE	DR	-	-	1
2/26/2013 21	Theft	16E20	20R	4400- 4499	SMOOTH OAK	LN	-	-	1
2/4/2013 08	Theft	16E20	25O	2800- 2899	MONTICELLO	DR	-	-	1
2/2/2013 18	Theft	16E20	08O	4400- 4499	FUQUA	ST	W	-	1
2/12/2013 19	Theft	16E20	18P	14700- 14799	HIRAM CLARKE	RD	-	-	1
2/3/2013 15	Theft	16E20	08O	4400- 4499	FUQUA	ST	W	-	1
2/6/2013 22	Theft	16E20	20D	4600- 4699	MI CASTILLO	CT	-	-	1
2/2/2013 17	Theft	16E20	13R	4100- 4199	EBBTIDE	DR	-	-	1
2/24/2013 14	Theft	16E20	07O	3500- 3599	OREM	DR	W	-	1
2/12/2013 22	Theft	16E20	20D	4400- 4499	TRAIL LAKE	-	-	-	1
2/13/2013 11	Theft	16E20	18O	13700- 13799	WHITE HEATHER	-	-	-	1

Date

2/1/2013 16	Theft	16E20	18O	13100-13199	HIRAM CLARKE	RD	-	-	1
2/24/2013 18	Theft	16E20	18O	5000-5099	SIMSBROOK	DR	-	-	1
2/13/2013 15	Theft	16E20	09P	4400-4499	FUQUA	ST	W	-	1
2/21/2013 20	Theft	16E20	20R	15000-15099	JEREK	DR	-	-	1
2/12/2013 20	Theft	16E20	18A	4400-4499	AIRPORT	BLVD	W	-	1
2/5/2013 12	Theft	16E20	20R	5400-5499	HEATHERCREST	-	-	-	1
2/7/2013 02	Theft	16E20	20D	3300-3399	LIGHTSTAR	DR	-	-	1
2/19/2013 10	Theft	16E20	20A	3800-3899	FUQUA	ST	W	-	1
2/7/2013 11	Theft	16E20	20R	3200-3299	EBBTIDE	DR	-	-	1
2/1/2013 12	Theft	16E20	20D	3900-3999	DALMATIAN	DR	-	-	1
2/11/2012 15	Theft	16E20	03B	14200-14299	BUFFALO SPEEDWAY	-	-	-	1
1/31/2013 21	Theft	16E20	20R	4700-4799	KNOTTYNOLD	LN	-	-	1
2/2/2013 10	Theft	16E20	11L	3800-3899	FUQUA	ST	W	-	1
2/2/2013 14	Theft	16E20	05Z	3800-3899	FUQUA	ST	W	-	1
2/22/2013 13	Theft	16E20	20R	3700-3799	BROOKMEADE	DR	-	-	1
2/21/2013 12	Theft	16E20	20R	14500-14599	CAMPDEN HILL	-	-	-	1
2/7/2013 12	Theft	16E20	20D	4700-4799	ANDERSON	RD	-	-	1

Desc. : INV COMPLAINT- AN ILLEGAL MOBILE HOME (12/02/2011)

Address: 7453 FINCH ST 77028

Occupant: NATASHA DZIERZEK

(101) Situs Comments Associated with: 7453 FINCH ST

Additional Functions: Toggle Display

Comment...	Comment...	Comment	D...	Dept-Narr
01/03/2002	318	MOB.HOME IS ON SITE.		
04/08/2009	311	M.H. STILL ON LOT. COMMENTS IN 103 . LEFT TAG.	430	STRUCTUR
12/05/2011	318	B/L INV: INSPECTOR 318 MADE A SITE VISIT AT 7453	430	STRUCTUR
12/05/2011	318	FINCH AND FOUND M/H STILL ON SITE.	430	STRUCTUR
12/05/2011	318	NOTE: NEW FRONT AND BACK PORCH ADDITION W/O	430	STRUCTUR
12/05/2011	318	PERMIT. INSPECTOR 318 POSTED NOTICE TO CONTACT	430	STRUCTUR
12/05/2011	318	INSPECTOR 318 ASAP SUBJECT TO CITATIONS.	430	STRUCTUR
12/05/2011	318	PICTURES TAKEN.	430	STRUCTUR
12/06/2011	318	318 AND 311 GRANTED 90 DAYS TO REMOVE M/H OR	430	STRUCTUR
12/06/2011	318	CITATIONS WILL BE ISSUED.	430	STRUCTUR
04/25/2012	318	NON-311 FOLLOW UP: 90 DAY EXTENSION HAS EXPIRED:	430	STRUCTUR
04/25/2012	318	ON HOLD UNTIL FURTHER NOTICE FROM INSPECTOR 311	430	STRUCTUR
04/25/2012	318	M/H DEPARTMENT.	430	STRUCTUR
12/10/2012	318	7453 FINCH / NON311: COMPLAINT IS:	430	STRUCTUR
12/10/2012	318	CONSTRUCTION W/O PERMIT: INSPECTOR 318 POSTED	430	STRUCTUR
12/10/2012	318	NOTICE TO STOP WORK AND REMOVE MH IN 30 DAYS	430	STRUCTUR
12/10/2012	318	OR CITATIONS WILL BE ISSUED: PICTURES TAKEN.	430	STRUCTUR
01/25/2013	318	INSPECTOR 318 AND 345 MADE SITE VISIT AT	430	STRUCTUR
01/25/2013	318	FINCH M/H HAS NOT BEEN REMOVED INSPECTOR 318	430	STRUCTUR
01/25/2013	318	ISSUED CITATIONS TO DZIERZEK, NATASHA	430	STRUCTUR
01/25/2013	318	N25625336/BD64 ARRAIGNMENT SET FOR 3/27/13	430	STRUCTUR
01/25/2013	318	COURT 14 @ 2:00 PM. ISSUED NOTICE AND POSTED	430	STRUCTUR
01/25/2013	318	NOTICE TO REMOVE M/H IN 30 DAYS OR CITATIONS	430	STRUCTUR
01/25/2013	318	WILL BE RE-ISSUED. TOOK PICTURES.	430	STRUCTUR
01/25/2013	345	WITH 318:WITNESSED THE MEETING WITH OWNER FOR	430	STRUCTUR
01/25/2013	345	THE MOBILE HOME VIOLATION AND CITATIONS ISSUED.	430	STRUCTUR
02/27/2013	318	NON-311 FOLLOW UP: ISSUE IS: M/H IN UNAUTHORIZED	430	STRUCTUR
02/27/2013	318	LOCATION: RESULTS: INSPECTOR 318 MADE SITE VISIT	430	STRUCTUR
02/27/2013	318	AT 7453 FINCH M/H HAS NOT BEEN REMOVED	430	STRUCTUR
02/27/2013	318	INSPECTOR 318 ISSUED CITATIONS TO	430	STRUCTUR
02/27/2013	318	DZIERZEK, NATASHA N25625363/CC846/BD64	430	STRUCTUR
02/27/2013	318	ARRAIGNMENT SET FOR 4/17/13 COURT 14	430	STRUCTUR
02/27/2013	318	@ 2:00 PM. TOOK PICTURES.	430	STRUCTUR
02/27/2013	318	ALL ATTEMPTS TO OBTAIN APPROVAL FOR THE LOCATION	430	STRUCTUR
02/27/2013	318	OF THIS MOBILE HOME HAVE BEEN EXHAUSTED.	430	STRUCTUR
02/27/2013	318	TWO SETS OF CITATIONS HAVE BEEN ISSUED.	430	STRUCTUR
02/27/2013	318	YET THE PLACEMENT OF THE-MOBILE HOME IS STILL IN	430	STRUCTUR
02/27/2013	318	AN UNAUTHORIZED LOCATION,	430	STRUCTUR
02/27/2013	318	TODAY INSPECTOR 318 IS MAKING A REQUEST TO	430	STRUCTUR
02/27/2013	318	DISCONNECT POWER.	430	STRUCTUR
03/29/2013	116	ON THE 29TH OF MARCH INS-116 WENT TO THIS ADDRESS	410	ELECTRIC
03/29/2013	116	TO GATHER ELECTRICAL INFORMATION SO THAT A	410	ELECTRIC
03/29/2013	116	LETTER OF DISCONNECTION MAY BE DRAWN UP.FROM WHAT	410	ELECTRIC
03/29/2013	116	THE INSPECTOR SEES THE SERVICE HAS BEEN INSTALLED	410	ELECTRIC
03/29/2013	116	FOR MANY YEARS.THE DEAD FRONT WAS BEHIND THE POLE	410	ELECTRIC
03/29/2013	116	AT TIME OF VISIT.THERE ARE NO ELECTRICAL CONCERNS	410	ELECTRIC
03/29/2013	116	WHEN IT COMES TO THE BACK PORCH AND AS FAR AS THE	410	ELECTRIC
03/29/2013	116	AREA IN QUESTION IN FRONT THE INSPECTOR DID NOT	410	ELECTRIC
03/29/2013	116	ENTER THE HOME.THE INSPECTOR DID CALL CENTER	410	ELECTRIC
03/29/2013	116	POINT ENERGY,SPOKE WITH BETH,AS TO WHEN THE POWER	410	ELECTRIC
03/29/2013	116	WAS TRUNED ON.BETH SAID THAT THERE RECORDS SHOW	410	ELECTRIC
03/29/2013	116	2002.MRS. DZIERZEK SAID THAT SHE HAS LIVED IN THE	410	ELECTRIC
03/29/2013	116	HOME FOR THE LAST 13 TO 15 YEARS AND SHE HAS HAD	410	ELECTRIC
03/29/2013	116	EVERYTHING IN HER NAME SINCE SHE BOUGHT THE HOME.	410	ELECTRIC

Desc. : INV COMPLAINT- AN ILLEGAL MOBILE HOME (12/02/2011)

Address: 7453 FINCH ST 77028

Occupant: NATASHA DZIERZEK

Additional Functions Toggle Display

Comment...	Comment...	Comment	D...	Dept-P
01/25/2013	345	THE MOBILE HOME VIOLATION AND CITATIONS ISSUED.		
02/27/2013	318	NON-311 FOLLOW UP: ISSUE IS: M/H IN UNAUTHORIZED	430	STRUC
02/27/2013	318	LOCATION: RESULTS: INSPECTOR 318 MADE SITE VISIT	430	STRUC
02/27/2013	318	AT 7453 FINCH M/H HAS NOT BEEN REMOVED	430	STRUC
02/27/2013	318	INSPECTOR 318 ISSUED CITATIONS TO	430	STRUC
02/27/2013	318	DZIERZEK, NATASHA N25625363/CC846/BD64	430	STRUC
02/27/2013	318	ARRAIGNMENT SET FOR 4/17/13 COURT 14	430	STRUC
02/27/2013	318	@ 2:00 PM. TOOK PICTURES.	430	STRUC
02/27/2013	318	ALL ATTEMPTS TO OBTAIN APPROVAL FOR THE LOCATION	430	STRUC
02/27/2013	318	OF THIS MOBILE HOME HAVE BEEN EXHAUSTED.	430	STRUC
02/27/2013	318	TWO SETS OF CITATIONS HAVE BEEN ISSUED.	430	STRUC
02/27/2013	318	YET THE PLACEMENT OF THE-MOBILE HOME IS STILL IN	430	STRUC
02/27/2013	318	AN UNAUTHORIZED LOCATION,	430	STRUC
02/27/2013	318	TODAY INSPECTOR 318 IS MAKING A REQUEST TO	430	STRUC
02/27/2013	318	DISCONNECT POWER.	430	STRUC
03/29/2013	116	ON THE 29TH OF MARCH INS-116 WENT TO THIS ADDRESS	410	ELECTF
03/29/2013	116	TO GATHER ELECTRICAL INFORMATION SO THAT A	410	ELECTF
03/29/2013	116	LETTER OF DISCONNECTION MAY BE DRAWN UP.FROM WHAT	410	ELECTF
03/29/2013	116	THE INSPECTOR SEES THE SERVICE HAS BEEN INSTALLED	410	ELECTF
03/29/2013	116	FOR MANY YEARS.THE DEAD FRONT WAS BEHIND THE POLE	410	ELECTF
03/29/2013	116	AT TIME OF VISIT.THERE ARE NO ELECTRICAL CONCERNS	410	ELECTF
03/29/2013	116	WHEN IT COMES TO THE BACK PORCH AND AS FAR AS THE	410	ELECTF
03/29/2013	116	AREA IN QUESTION IN FRONT THE INSPECTOR DID NOT	410	ELECTF
03/29/2013	116	ENTER THE HOME.THE INSPECTOR DID CALL CENTER	410	ELECTF
03/29/2013	116	POINT ENERGY,SPOKE WITH BETH,AS TO WHEN THE POWER	410	ELECTF
03/29/2013	116	WAS TRUNED ON.BETH SAID THAT THERE RECORDS SHOW	410	ELECTF
03/29/2013	116	2002.MRS. DZIERZEK SAID THAT SHE HAS LIVED IN THE	410	ELECTF
03/29/2013	116	HOME FOR THE LAST 13 TO 15 YEARS AND SHE HAS HAD	410	ELECTF
03/29/2013	116	EVERYTHING IN HER NAME SINCE SHE BOUGHT THE HOME.	410	ELECTF
03/29/2013	116	THIS INSPECTOR CAN NOT SAY THAT THE SERVICE WAS	410	ELECTF
03/29/2013	116	NOT LEGALLY CONNECTED BEFORE THE CITY WENT TO THE	410	ELECTF
03/29/2013	116	COMPUTER SYSTEM IN 1980'S.PHOTOS WERE TAKEN OF	410	ELECTF
03/29/2013	116	THE OUTSIDE OF THE HOME ONLY.KM-455J AN-5509.	410	ELECTF
04/25/2013	318	318 ISSUED CITATIONS N26402896 PJ13040112	430	STRUC
05/15/2013	116	INS-116 WAS NOT ABLE TO SEE IF THE DEAD FRONT HAD	410	ELECTF
05/15/2013	116	BEEN REPLACED AS THE GATES WERE LOCKED AND SEEMED	410	ELECTF
05/15/2013	116	AS IF THERE WAS NO ONE AT HOME TO ALLOW ACCESS.	410	ELECTF

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion setting a public hearing date for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Category #

Page
1 of 1

Agenda Item#

42

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

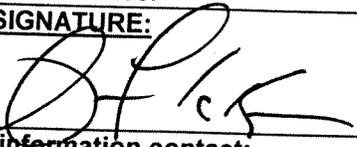
Origination Date

10/3/13

Agenda Date

OCT - 9 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:

C

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1999-0565, 06/09/99, Ord. No. 1999-0818, 07/28/99, Ord. No. 2007-1440, 12/12/07

RECOMMENDATION: (Summary)

Set a public hearing date for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Amount of Funding: No Funding Required

Hearing 9 AM - 10/23/13

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

N/A

SPECIFIC EXPLANATION:

The Board of Directors of Tax Increment Reinvestment Zone Number Fourteen (Fourth Ward Zone), approved the second amendment to the Project Plan and Financing Plan for the Zone on June 25, 2013 and has transmitted a proposed Second Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration. Pursuant to Section 311 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that either reduce or increase the geographical area of the Zone or increases the total estimated projects costs stated in a Project Plan.

The purpose of the Amended Plan for the Fourth Ward Zone is to provide for the enhancement of and improvements to approximately 8.56 acres of public rights-of-way, tracts of publicly owned land and educational facilities recommended to be added to the Zone and generally located on Taft Street between Allen Parkway and West Gray Street, a tract of land at the intersection of Gillette Street and West Dallas Street, and a tract of City owned land on Dallas Street at Bailey Street. The proposed enlargement of the Zone resulting from the annexation would allow the Zone to facilitate the design and construction of roadway and public utility improvements and pedestrian improvement projects.

As such, the Administration recommends setting a public hearing date for October 23, 2013.

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:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Motion to Approve Change Order No. 9 to Contract (C56871) with SAP Public Services, Inc.

Category # 4

RCA# 9864
 Page 1 of 3 Agenda Item
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FROM (Department or other point of origin):

Charles T. Thompson
 Chief Information Officer
 Houston Information Technology Services

Origination Date
 September 25, 2013

Agenda Date
 OCT - 9 2013
~~OCT - 2 2013~~

DIRECTOR'S SIGNATURE

Charles T. Thompson
 For additional information contact:

Mary Ann Grant Phone: 832-393-0145

Council District(s) affected
 All

Date and Identification of prior authorizing Council Action:
 Ord: 2012-467: 05/15/12, 2008-331: 04/16/08, 2007-55: 01/10/07, 2006-504: 05/23/06, 2005-405: 05/03/05

RECOMMENDATION: (Summary)

Approve Change Order No. 9 to Contract No. C56871 with SAP Public Services, Inc. ("the contract") to authorize the purchase of a Strategy Management software module in the amount of \$152,000 for various departments.

AMOUNT AND SOURCE OF FUNDING:

\$122,000.00 – General Fund (1000)
 \$ 30,000.00 – Central Services Chargeback Fund (1002)

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer (CIO), Director of the General Services Department (GSD) and the Director of the Fleet Management Department (FMD) recommend that City Council approve an amendment (Change Order No. 9) to the existing contract with SAP Public Services, Inc. (Contract No. C56871). The current contract between the City of Houston and SAP Public Services, Inc. stipulates that a "Change Order" must be provided to modify the scope of work to add services and/or products to the software module that is already in place. Approval of Change Order No. 9 would allow the City of Houston to add 100 SAP Strategy Management software licenses and the annual maintenance to the present contract.

SAP Strategy Management is a project management tool that will enable our organization to monitor the status of initiatives, reprioritize, and reallocate resources to help ensure optimal performance in the face of changing business conditions. Tailored to the City's requirements, this solution supports tracking and measuring of our performance against best practices and helps the adoption of critical process changes. With access to their powerful analytics, we can manage initiatives, optimize project results, and minimize risk.

Upon completion of the 90-day trial, it was proven that the management tool will allow us to improve our understanding of the issues that affect city-wide performance, effectively prioritize and budget for strategic initiatives, align groups and divisions within the organization, and monitor the impact of budgeted initiatives on organizational goals and key performance indicators. In order to continue on this upward track, both the Director of GSD and HITS decided to move forward with the purchase of a performance management tool.

Annual maintenance cost will be allocated on a yearly basis in the Central Services Chargeback Fund.

M/WBE PARTICIPATION:

The contract was awarded with a 26.69% M/WBE participation goal, and SAP Public Services, Inc. is currently achieving 18.93%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Ordinance authorizing the Houston Police Department to apply for and accept grant award from the National Institute of Justice.	Category	Page	Agenda Item
	#	1 of 44	# 77

FROM: (Department or other point of origin): Houston Police Department	Origination Date August 30, 2013	Agenda Date OCT - 9 2013
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DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All	OCT 02 2013
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For additional information contact: Joseph A. Fenninger, CFO & Deputy Director Office #713-308-1770 <i>JAF 8/30/13</i>	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing an application for and acceptance of grant funds from the National Institute of Justice's FY2013 Forensic DNA Backlog Reduction Program.

Amount of Funding:				Finance Budget:
CJD Funding	City Match Funding	City Match In-Kind	Total Funding	
\$1,233,415.00	-0-	-0-	\$1,233,415.00	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
National Institute of Justice's FY 2013 DNA Backlog Reduction Program: \$1,233,415.00

SPECIFIC EXPLANATION:

The Houston Police Department (HPD) is the largest police agency in the state of Texas and its accredited Crime Laboratory is primarily responsible for analyzing violent and non-violent offenses using DNA technology. HPD is seeking \$1,233,415.00 in grant funds from the National Institute of Justice (NIJ) to: (1) provide paid overtime to conduct technical review of DNA related cases; (2) purchase additional technology and equipment as well as training on such technology and equipment; and (3) provide continuing education training to DNA analysts.

The NIJ – the research, development and evaluation agency of the U.S. Department of Justice – is dedicated to improving knowledge and understanding of crime and justice issues through science. The goal of NIJ's Backlog Reduction Program is to assist eligible local government crime laboratories increase its capacity to process, record, screen and analyze forensic DNA and DNA database samples. This, in turn, reduces the number of forensic DNA and DNA database samples awaiting analysis.

The City used previous grant awards to fund the testing of all backlogged DNA cases by two outside laboratories - Bode Technology Group, Inc. and Sorenson Forensics, LLC. (Ordinance Number 2013-0163). This NIJ grant award will be utilized by the HPD Crime Lab to focus on capacity building in the area of DNA testing to keep abreast of technology advances that will guard against future backlogs and ensure an easy transition of forensic operations to the new Houston Forensic Science, Local Government Corporation ("HFSLGC").

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: <i>[Signature]</i> 8/30/13	Executive Director - HFSLGC: <i>David Armer</i> 8-30-13
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