

**AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 14, 2012 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Costello

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 22**

**ACCEPT WORK** - NUMBERS 1 through 4

1. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,285,482.46 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Stuebner Airline Park and Metropolitan MSC Adaptive Recreation Trail 4.99% over the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS and C - COHEN**
2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$356,469.60 and acceptance of work on contract with **INLAND ENVIRONMENTS, LTD.**, for Asbestos/Lead Abatement and Demolition at Department of Public Works & Engineering Water Plants - 54.10% under the original contract amount

**ACCEPT WORK** - continued

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$488,639.16 and acceptance of work on contract with **ARANDA BROTHERS CONSTRUCTION, GP.**, for Elgin Street and Glenbrook Valley Drainage Improvements - 14.93% under the original contract amount - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,396,107.00 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lime Feed System at the Northeast Water Purification Plant - 0.20% under the original contract amount - **DISTRICT E - SULLIVAN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 7

5. **TACTICAL ELECTRONICS AND MILITARY SUPPLY, LLC (aka TACTICAL ELECTRONICS)** for Training Services for the Houston Police Department - \$72,443.00 - Grant Fund
6. **IxREVEAL, INC** for uReveal Crime Analysis Software, Installation, Training and Maintenance for the Houston Police Department - \$233,400.00 - Grant Fund
7. APPROVE spending authority for Purchase of Various Types of Computer Hardware Equipment through the Texas Department of Information Resources for Various Departments, in an amount not to exceed \$7,000,000.00 on award to **HEWLETT-PACKARD COMPANY**

**RESOLUTIONS AND ORDINANCES** - NUMBERS 8 through 22

8. RESOLUTION designating the **ELLER WAGON WORKS-PITTSBURGH PLATE GLASS BUILDING** at 101 Crawford Street and the **WESTERN ELECTRIC COMPANY BUILDING** at 100 Jackson Street within the City of Houston as protected landmarks - **DISTRICT I - RODRIGUEZ**
9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Cherry Street, from the north property line of Lot 52, Block 4, Industrial Center Subdivision, Harris County, Texas, south to its terminus, and an unnamed street in the Industrial Center Subdivision abutting the Bureau of Animal Regulation and Care of the City of Houston, Texas, from the east property line of the City's property to Cherry Street; vacating and abandoning the streets to the City of Houston, abutting owner, and dedicating a 25-foot-wide utility corridor and a full-width utility corridor - **DISTRICT B - DAVIS**
10. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement in the South Post Lane Apartments Addition, Harris County, Texas; vacating and abandoning the easements to TPG (Post Oak) Acquisition, LLC, owner, in consideration of its conveyance to the City of Houston, Texas, of a 20-foot-wide water line easement, payment to the City of \$187,215.00, and other consideration - **DISTRICT G - PENNINGTON**
11. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, as Lessor, and **APACHE CORPORATION, as Lessee**, for certain premises located at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

**RESOLUTIONS AND ORDINANCES** - continued

12. ORDINANCE relating to terminating the cable television franchise granted to **TVMAX HOUSTON, L.P.** by City of Houston, Texas Ordinance No. 2005-582 as amended by Ordinance No. 2010-559, approving a compromise, settlement & installment agreement relating thereto; containing findings and other provisions relating to the foregoing subject
13. ORDINANCE amending Ordinance No. 2011-1010 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for the purchase of Employee Transit Fare Media
14. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **FUSION CONSULTING, INC** for SAP Consulting Services for Houston Information Technology Services (Approved by Ordinance No. 2010-0709)
15. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SPRINT SOLUTIONS, INC** for Next Generation Wireless Devices and Services for the Houston Information Technology Services (Approved by Ordinance No. 2011-0627)
16. ORDINANCE approving and authorizing contract between the City of Houston and **POLICE EXECUTIVE RESEARCH FORUM** for an Operational Staffing Model for the Houston Police Department; providing a maximum contract amount -\$97,919.00 - Police Special Services Fund
17. ORDINANCE approving and authorizing second amendment to Lease Agreement between **BRE RETAIL RESIDUAL OWNER 1, LLC, a Delaware Limited Liability Company, as Landlord**, and the City of Houston, Texas, as Tenant for the leased space at 5180 Aldine Mail Route, Houston, Harris County, Texas - \$517,650.00 - Grant Fund
18. ORDINANCE appropriating \$456,370.00 out of General Improvement Consolidated Construction Fund and \$910,000.00 out of Reimbursement of Equipment/Projects Fund; awarding Design/Build Contract between the City of Houston and **BALFOUR BEATTY CONSTRUCTION, LLC** for Houston HTV Municipal Channel Renovation; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund and the Reimbursement of Equipment/Projects Fund - **DISTRICT I - RODRIGUEZ**
19. ORDINANCE appropriating \$151,497.50 out of Police Consolidated Construction Fund; awarding construction contract to **AAR INCORPORATED** for Asbestos Abatement and Demolition at HPD Jail Building; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for asbestos and air monitoring services, and contingencies relating construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT H - GONZALEZ**
20. ORDINANCE authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)** relating to construction of the Homestead Storm Detention Basin Project and Maintenance by HCFCD of two drainage easements and an outflow channel into Hunting Bayou, Harris and Wilson Two League Grant, Harris County, Texas; finding and determining that public convenience and necessity no longer require the continued use of Darien Street, from the northern property line of the expanded basin south to its terminus, and Bennington Street; vacating and abandoning the rights-of-way to HCFCD, abutting owner, upon the satisfaction of certain conditions - **DISTRICT B - DAVIS**

**RESOLUTIONS AND ORDINANCES** - continued

21. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath one tract of land containing 9.608 acres commonly known as 5311 Clinton Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT B - DAVIS**
22. ORDINANCE appropriating \$199,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Pump and Lift Station Renewal and Replacement (Approved by Ordinance No. 2004-0657) containing provisions relating to the subject; providing funding for CIP Salary Recovery to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; D - ADAMS; F - HOANG and J - LASTER**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBER 23

**MISCELLANEOUS**

23. **SETTING A HEARING DATE** regarding the designation of **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS ("GREATER HOUSTON ZONE")** - **DISTRICTS D - ADAMS and I - RODRIGUEZ**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2012**

**MATTERS HELD** - NUMBERS 24 through 30

24. ORDINANCE **AMENDING CHAPTER 47, ARTICLE VII OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to water shortages; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing for severability  
**TAGGED BY COUNCIL MEMBERS PENNINGTON, BURKS and HOANG**  
**This was Item 7 on Agenda of November 7, 2012**
25. ORDINANCE amending City of Houston Ordinance Nos. 2010-372 passed May 12, 2010, 2011-281 passed April 25, 2011, and 2012-353 passed April 25, 2012, as amended, which approved and authorized the submission of the 2010 Consolidated Plan, and the 2011 and 2012 Annual Action Plans, respectively, to the United States Department of Housing and Urban Development, including grant applications for the Community Development Block Grant Program, among others \$10,000,000.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER GREEN**  
**This was Item 10 on Agenda of November 7, 2012**

**MATTERS HELD** - continued

26. ORDINANCE approving and authorizing substantial amendment to the Neighborhood Stabilization Program ("NSP3") grant application, authorized pursuant to City of Houston Ordinance No. 2011-134, to reallocate funds among various activities - \$1,000,000.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 11 on Agenda of November 7, 2012
27. ORDINANCE approving and authorizing substantial amendment to the Neighborhood Stabilization Program ("NSP1") grant application authorized pursuant to City of Houston Ordinance No. 2008-1051, as amended, to reallocate \$1,510,900 in NSP1 Funds to a new "demolition" activity - **DISTRICTS A - BROWN; B - DAVIS; D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN** - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 12 on Agenda of November 7, 2012
28. ORDINANCE authorizing the implementation of vehicle registration holds by the Municipal Courts Department for outstanding warrants for failure to pay a fine for traffic moving violations ("Scofflaw Services"); approving and authorizing an Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for Scofflaw Services; providing a maximum contract amount - 5 Years - \$102,331.00 - General Fund  
**TAGGED BY COUNCIL MEMBER BRADFORD**  
This was Item 16 on Agenda of November 7, 2012
29. ORDINANCE terminating the cable television franchise granted to **TVMAX HOUSTON, L.P.** by City of Houston, Texas Ordinance No. 2005-582, as amended by Ordinance No. 2010-559  
**POSTPONED BY MOTION #2012-781, 11/7/12**  
This was Item 43 on Agenda of November 7, 2012
30. ORDINANCE amending Ordinance No. 2011-0043 to increase the maximum contract amount for contract between the City of Houston and **CROWN PACIFIC, INC (Formerly Crown Relocations)** for Moving and Storage of Household Goods for the Housing and Community Development Department; approving and authorizing first amendment to the contract \$200,000.00 - CDBG Fund  
**POSTPONED BY MOTION #2012-782, 11/7/12**  
This was Item 44 on Agenda of November 7, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pennington first

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

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

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

**COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - WEDNESDAY  
NOVEMBER 14, 2012 - 9:00AM**

**NON-AGENDA**

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**3MIN**

**3MIN**

**3MIN**

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MS. PATRICIA HERRERA – 2802 Val Verde Ct. – 77057 – 832-731-5335 – Barricade Streets down center

MS. MELISSA SCOTT – 5211 West Ridge Place – 77041 – 832-212-9339 – Barricade Streets down center

MS. SALLY CLARK – 5402 Morning Breeze – 77041 – 713-703-2089 – Barricade Streets down center

MR. JEFFREY HILLARD – 3030 Holly Hall – 77054 – 713-371-8445 – 18-USC 241 and 18-USC 242

MR. LONNIE ALLSBROOKS – 200 North Pine Dr., No. 829 – Kingwood – TX – 77339 – 832-378-3434  
Election and Hospitality Industry

MS. YOLANDA BROUSSARD – 11835 Murr Way – 77048 – 713-731-9188 – Corrupted HPD Officers and  
Civil attack on Citizens

MS. EVELYN DUPREE – 5238 Canterway Dr. – 77048 - 832-767-7405 – Dirty Cops

MR. GARY MOSS – 4034 Piping Rock – 77027 – 281-831-0280 – Water Smart Conservation

MS. DINAH BONIABY HARRIS – 842 W. 19<sup>th</sup> – 77008 – 713-498-2057 – Issues

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone – Mahalia Jackson – Precious Lord

MR. ALEXANDER ZUNIGA – 22 Berry Rd. – 77022 – 832-646-0285 – Robbery of Salon (need a translator)

PASTOR JANICE CASLIN – 14538 Minetta – 77035 – 713-728-8288 – City of Houston Building Code and  
Fire Marshal

MS. WENDY PARKER – 209 E. Woodland – 77009 – 713-806-2012 – German Town Historic District

MR. MARCUS GREENSPAN – 118 Payne – 77009 – 832-524-7404 – German Town Historic District

MS. JOSEPHINE PIERCE – 2001 Westheimer Rd., No. 404 – 77098 – 815-477-2085 – Public Safety

**PREVIOUS**

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**1MIN**

**1MIN**

**1MIN**

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MR. JOSEPH OMO OUMARI – 3939 N. Frwy, Ste. 210 – 77022 – 832-696-9204 – Houston new blueprint,  
where shall it be

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work Millis Development and Construction, Inc. Stuebner Airline Park and Metropolitan MSC Adaptive Recreation Trail WBS No. F-504B04-0001-4 and F-000713-0001-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> /
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11/6/12	<b>Agenda Date</b> NOV 14 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 10/24/12	<b>Council District affected:</b> B, C (D)
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2010-608, Dated July 28, 2010
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**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$1,285,482.46 and acceptance of work on contract with Millis Development and Construction, Inc. for Stuebner Airline Park and Metropolitan MSC Adaptive Recreation Trail – 4.99% over the original contract amount and under the 5% contingency.

<b>Amount and Source of Funding:</b> No Additional Funding Required	<b>Finance Budget:</b>
<b>Previous Funding:</b> \$ 100,000.00 State-Grant Funded (5010)-Texas Parks and Wildlife Department \$ 1,266,020.00 Parks Consolidated Construction Fund (4502) \$ 1,366,020.00 Total Funding	

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,285,482.46 or 4.99% over the original contract amount, accept the work and authorize final payment to Millis Development and Construction, Inc. for construction services in connection with Stuebner Airline Park and Metropolitan MSC Adaptive Recreation Trail for the Parks and Recreation Department.

**PROJECT LOCATIONS:** Stuebner Airline Park – 9201 Veterans Memorial Blvd. (412 K) District B  
Metropolitan MSC Adaptive Recreation Trail– 1475 West Gray (492 R) District C

**PROJECT DESCRIPTION:** The scope of work included the following improvements:

**Stuebner Airline Park:** This undeveloped park site was selectively cleared of understory vegetation and re-graded for installation of entry drive and parking lot, lighting, detention, playground, water sprayground, picnic pavilion, pathways, drinking fountains, picnic tables, benches, grilles, landscape, irrigation and utility connections for water, electrical and storm sewer.


**Metropolitan MSC Adaptive Recreation Trail:** The park was renovated with a new concrete walking trail, information kiosk, picnic tables, seat wall, plaza benches, and drinking fountain.

Clark Condon Associates was the design consultant for Stuebner Airline Park and M2L Associates was the design consultant for Metropolitan MSC Adaptive Recreation Trail. Clark Condon Associates served as the construction manager for both projects.

REQUIRED AUTHORIZATION


CUIC #25PARK186 **NO**

**General Services Department:**



Richard A. Vella  
Chief of Design & Construction Division

**Parks and Recreation Department:**



Joe Turner  
Director

<b>Date</b>	<b>Subject:</b> Accept Work Millis Development and Construction, Inc. Stuebner Airline Park and Metropolitan MSC Adaptive Recreation Trail WBS No. F-504B04-0001-4 and F-000713-0001-4	<b>Originator's Initials</b> RJO	<b>Page</b> 2 of 2
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**CONTRACT COMPLETION AND COST:** The contractor completed the project within 549 days: the original contract time of 240 days plus 309 days approved by Change Orders. The final cost of the project including Change Orders is \$1,285,482.46, an increase of \$61,146.46 over the original contract amount

**PREVIOUS CHANGE ORDERS:** Change Orders 1-4 added the following changes:

**Stuebner Airline Park** – installed expansion joint material between sidewalk and parking lot; extended drainage pipe; installed three bollards at new park entry; installed additional swing set; replaced two street trees; added a pressure reducing valve to sprayground controls; and added non-compensable days to the contract due to weather and the state-wide drought conditions.

**Metropolitan MSC** - installed two inlet grates to meet accessibility guidelines; demolished the old scoreboard and capped electrical line; replaced damaged lumber on existing benches; repaired existing pavers; reconnected abandoned irrigation line; increased the size and shape of the detention pond; and revised sidewalk layout to accommodate a future playground project.

**CONSTRUCTION GOALS:** The contract contained a 14% MBE goal and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 19.78% MBE participation and 13.97% SBE participation and was assigned an outstanding rating.

SM:RAV:JLN:LJ:RJO:bo

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108

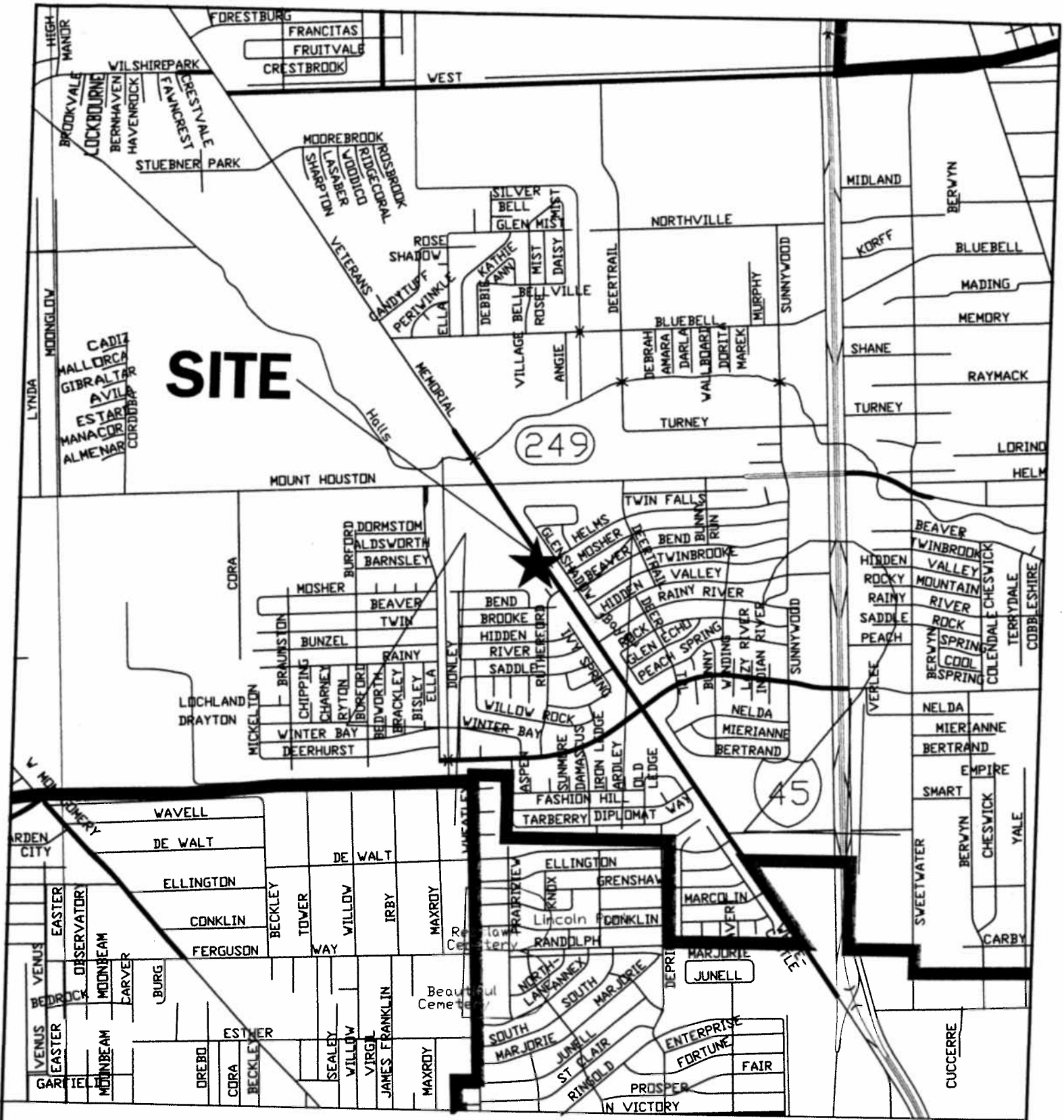


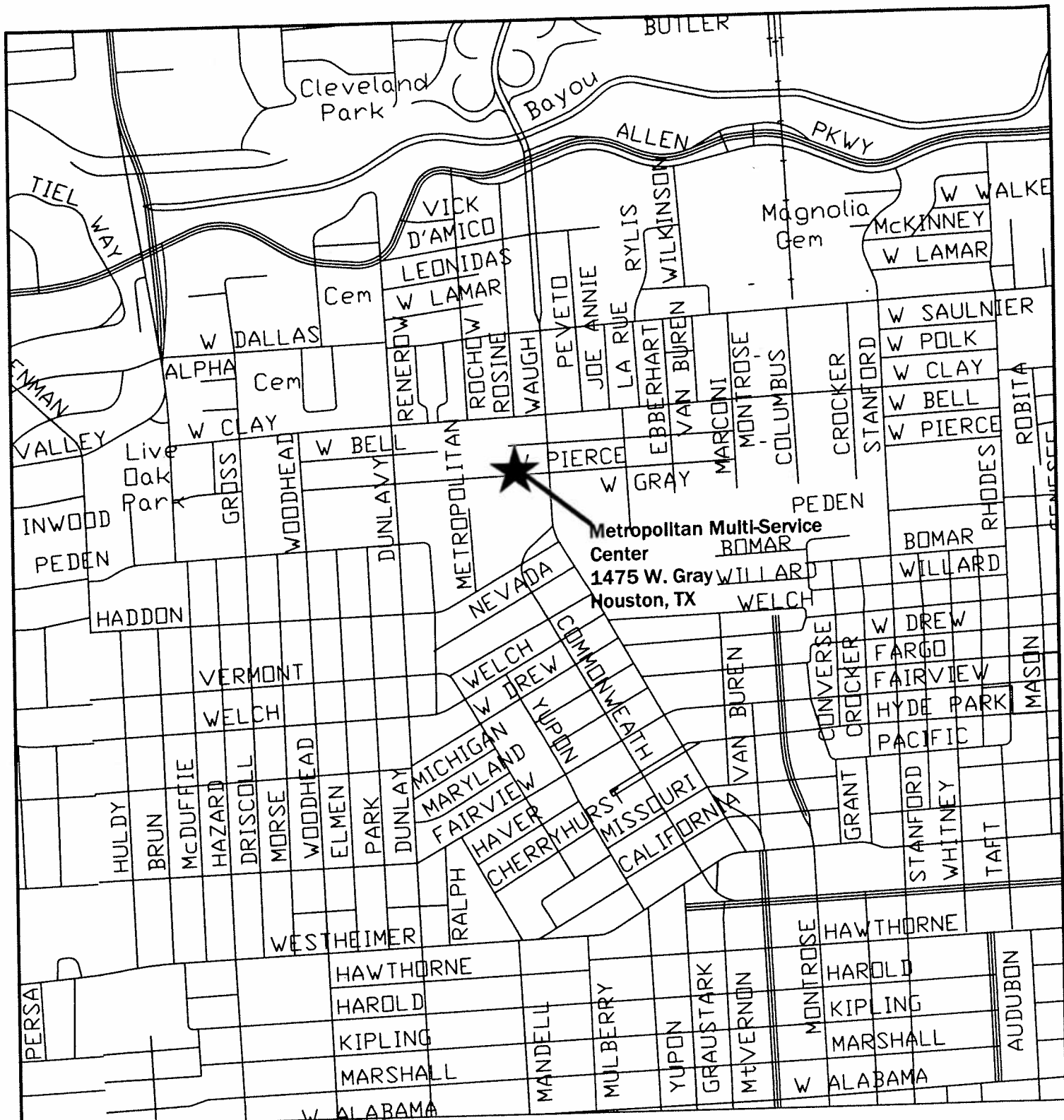
**SITE**

STUEBNER AIRLINE PARK  
9201 VETERANS MEMORIAL BLVD  
HOUSTON, TX 77088

COUNCIL DISTRICT "B"

KEY MAP NO. 412K





Metropolitan Multi-Service  
Center  
1475 W. Gray  
Houston, TX

# Metropolitan Multi-Service Center

## 1475 W. Gray (Key Map 492R)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Accept Work  
Inland Environments, Ltd.  
Asbestos/Lead Abatement and Demolition at Department of Public  
Works & Engineering Water Plants  
WBS No. S-000536-0007-4

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Agenda  
Item

2

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

**Origination Date**  
11/8/12

**Agenda Date**  
NOV 14 2012

**DIRECTOR'S SIGNATURE:**

10/24/12

**Council Districts affected:**

All

Scott Minnix



**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing  
Council action:**

Ordinance No. 2011-0810 Dated: 09/21/2011

**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$356,469.60 and acceptance of work on contract with Inland Environments, Ltd. for asbestos/lead abatement and demolition at the Department of Public Works & Engineering Water Plants.

**Amount and Source of Funding:** No Additional Funding Required

**Finance Budget:**

**Previous Funding:**

\$762,768.00 PWE – W & S System Consolidated Construction Fund (8500)

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$356,469.60 or 54.10% under the original contract amount, accept the work and authorize final payment to Inland Environments, Ltd, for asbestos/lead abatement and demolition at water plants for the Department of Public Works & Engineering.

**PROJECT LOCATIONS:** Citywide – Please see attached list.

**PROJECT DESCRIPTION:** The project completed asbestos/lead abatement, demolished and disposed of water tanks, buildings, booster pumps, electrical equipment, splash boxes, pipe support and all concrete foundations. The work also included disposal of contaminated soil, backfilling and restored the sites with sod after clearance.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 353 days: the original contract time of 240 days plus 113 days approved by Change Orders. The final cost of the project including Change Orders is \$356,469.60, a decrease of \$302,410.40 under the original contract amount. The project came in under budget because the soil contamination and asbestos containing black mastic was not as extensive as originally estimated.

REQUIRED AUTHORIZATION

CUIC ID #25GM276

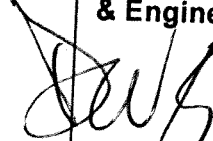
**General Services Department:**



Humberto Bautista, P.E.  
Assistant Director



**Department of Public Works  
& Engineering:**



Daniel W. Krueger, P.E.  
Director

<b>Date</b>	<b>SUBJECT:</b> Accept Work Inland Environments, Ltd. Asbestos/Lead Abatement and Demolition at Department of Public Works & Engineering Water Plants WBS No. S-000536-0007-4	<b>Originator's Initials</b>  GM	<b>Page</b>  2 of 3
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**PREVIOUS CHANGE ORDERS:** Change Orders 1 and 2 re-capped water lines, removed and disposed of non-operating valve indicators and installed steel welded covers. Change Order 3 provided and installed steel cover, safety saddle, gasket and bolts on various water plants as required. Change Orders 4 and 5 granted non-compensable time extensions to complete the project. Change Order 6 provided credits to the contract for work that was not required to complete the project.



SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Gabriel Mussio
- Mike Phan
- Martha Leyva
- File

<b>Date</b>	<b>SUBJECT:</b> Accept Work Inland Environments, Ltd. Asbestos/Lead Abatement and Demolition at Department of Public Works & Engineering Water Plants WBS No. S-000536-0007-4	<b>Originator's Initials</b>  GM	<b>Page</b>  3 of 3
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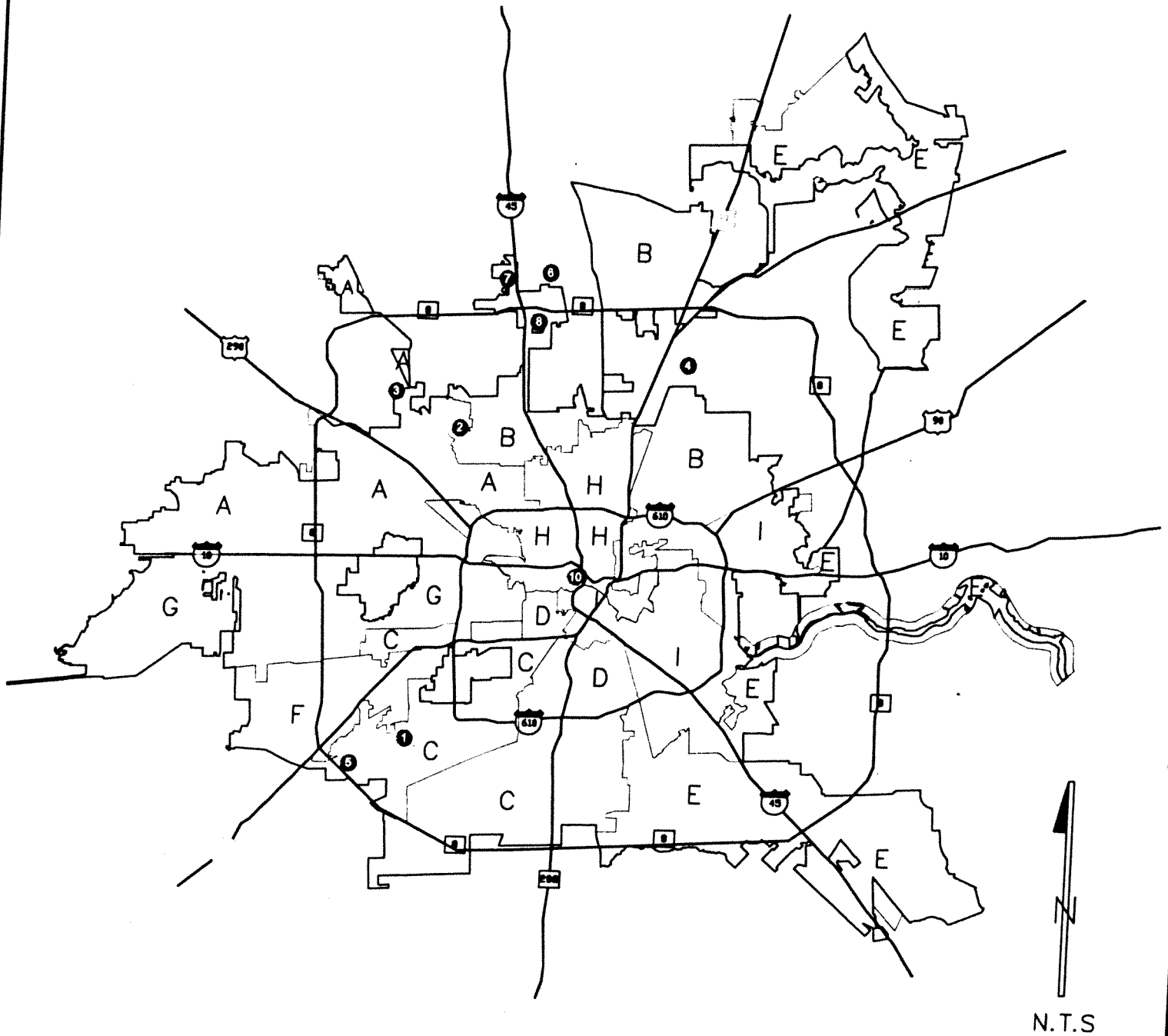
**WATER PLANTS**

<b><u>Plant Name</u></b>	<b><u>Address</u></b>	<b><u>Key Map</u></b>	<b><u>Council District</u></b>
District 49 -2 (Westbury 2)	10602 Braewick	530-Z	K (C)
District 93 -1 (Inwood Forest)	7311 Antoine	411-U	A
District 15 (Woodland Trail)	7318 Log Hollow	411-J	A
District 76 (Riverwood)	12500 Frazier River	415-E	B (H)
Glenshire 2	12401 Lightcliffe	570-A	K (C)
Green Pud 2	17602 Imperial Valley	373-N	B
Northborough 2	12301 Kuykendahl	372-G	B
Northgate 1 West	11821 Greenspoint	372-V	B
Northgate 2	12540 Highway 45	372-Q	B
Central Plant	105 Sabine	493-L	H
Tidwell Timber	10150 Tidwell	456-B	B (I)
South Park	8003 Mykawa	534-Y	D (E)
Hobby	8200 Travelair	534-Y	I (E)
Glenshire 1 North	12002 N. Kensington	569-D	K (C)
West Houston 2	2270 Barker Oaks	488-S	G
District 48 (Kingwood Place)	5500 Sorter	295-V	E (B)
Old Parkglenn Facility	10923 Stancliff	529-X	F
Houston International Airport	4303 Will Clayton	374-B	B
District 82	1340 West Lake	338-C	E
Northeast	3400 Linn	454-X	B
Chasewood	7650 Chasewood	570-V	K (D)

**Off-Site Wells Demolition after Plugging**

Northeast Well 4	3111 Le Badie	454-S	B
Northeast Well 5	3600 Kelly	454-S	H (B)
Northeast Well 6	6501 Tuscon	454-P	B
Northeast Well 8	3401 Persimmon	454-K	H (B)
Northeast Well 9	9018 Ramin	454-F	H (B)
Northeast Well 11	3420 Hitchcock	454-B	H (B)

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



Plant Name:	District:	KeyMap:	Plant Name:	District:	KeyMap:
1) District 49 -2	C	530Z	6) GreenPud 2	B	373N
2) District 93 -1	A	411U	7) Northborough 2	B	372G
3) District 15	A	411J	8) Northgate 1 West	B	372V
4) District 76	B	415E	9) Northgate 2	B	372Q
5) Glenshire 2	C	570A	10) Central Plant	H	493L

COUNCIL DISTRICT "ALL"


KEY MAP NO. xxx

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

<b>SUBJECT:</b> Accept Work for Elgin Street and Glenbrook Valley Drainage Improvements; WBS No. M-000126-0066-4 and M-000273-0001-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <span style="font-size: 2em;">3</span>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11/8/12	<b>Agenda Date</b> NOV 14 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  (1) D, I	
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<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2011-381 dated 05/18/2011	
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$488,639.16 or 14.93% 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 \$668,300.00 with \$445,531.00 from Contribution for Capital Projects Fund No. 4510 and \$222,769.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030.

**PROJECT NOTICE/JUSTIFICATION:** Drainage Improvements to reduce the risk of structural flooding and impaired emergency vehicle mobility caused by insufficient storm water drainage system capacity; including modification of street conveyance and addressing storm water flow mitigation as applicable.


**DESCRIPTION/SCOPE:** Elgin Street project consisted of the installation of approximately 1,330 linear feet of 24-inch to 54-inch reinforced concrete pipe storm sewers including all appurtenances. Glenbrook Valley project consisted of the installation of approximately 123 linear feet of 36-inch reinforced concrete pipe storm sewers and approximately 188 linear feet of 3-feet by 2-feet of reinforced concrete box with outfall and all appurtenances. PTI, Inc. (Elgin Street) and Costello, Inc. (Glenbrook Valley) designed the project with 100 calendar days allowed for construction. The project was awarded to Aranda Brothers Construction, GP, with an original Contract Amount of \$574,362.10.

**LOCATION:** Elgin Street project is generally bounded by Austin Street on the north, Stuart Street on the south, Chenevert Street on the east and Rosalie Street on the west. Glenbrook Valley project is generally bounded by Sims Bayou on the north, Santa Elena Drive on the east, and Glen Dell Court on the south and west. The project is located in Key Map Grids 493U, 535T.

**CONTRACT COMPLETION AND COST:** The Contractor, Aranda Brothers Construction, GP., has completed the work under the subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$39,200.00 for 49 days at \$800.00/day are assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 2 is \$488,639.16, a decrease of \$85,722.94 or 14.93% under the original Contract Amount.

The decreased cost is a due to the difference between planned and measured quantities. This decrease is primarily the result of underruns in Base Unit Price for Elgin Street, Bid Items No. 6 – Remove and Dispose Asphalt Pavement and Base Materials, and Base Unit Price for Elgin Street, Bid Item No. 12 – Type 'A' Hot Mix Asphalt Base Course, which were not necessary to complete the project.

**REQUIRED AUTHORIZATION** 20HA175

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>SUBJECT:</b> Accept Work for Elgin Street and Glenbrook Valley Drainage Improvements; WBS No. M-000126-0066-4 and M-000273-0001-4	<b>Originator's Initials</b>	<b>Page</b>  <b>2 of 2</b>
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**M/SBE PARTICIPATION:** The Contract was not goal-oriented per Art V, Chapter 15. However, the Contractor did voluntarily participate in the program and made a satisfactory effort by achieving 13.26% participation.



DWK:DRM:JTL:JAK:JC:ha

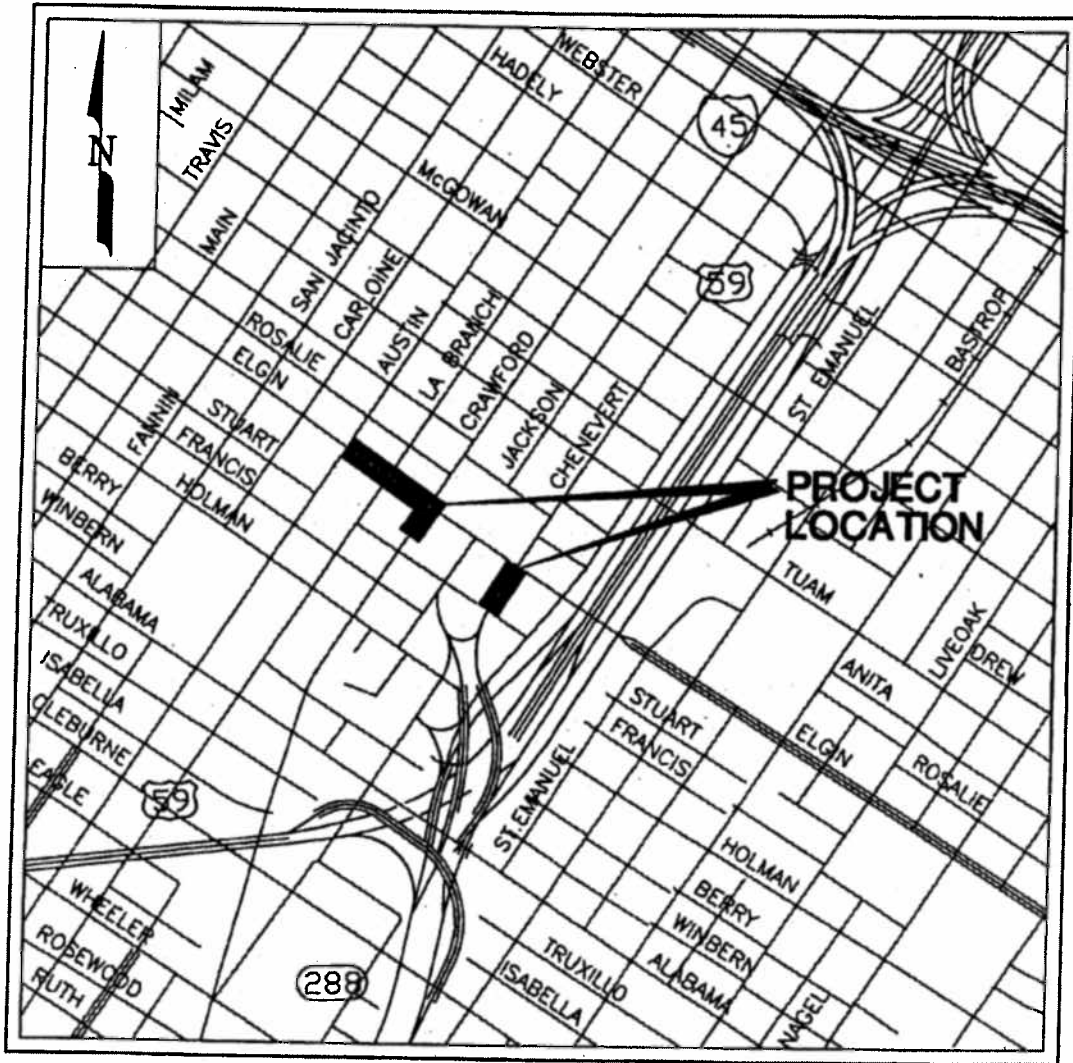
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VICINITY MAP FOR GLENBROOK VALLEY  
DRAINAGE IMPROVEMENTS

N.T.S.  
 KEY MAP NO. 535-T



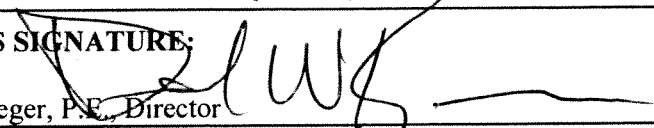
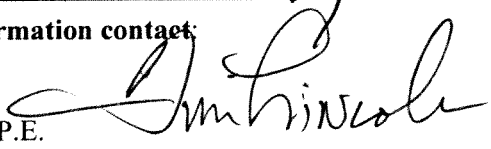
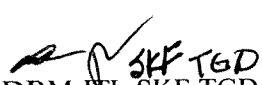

VICINITY MAP FOR ELGIN STREET  
DRAINAGE IMPROVEMENTS

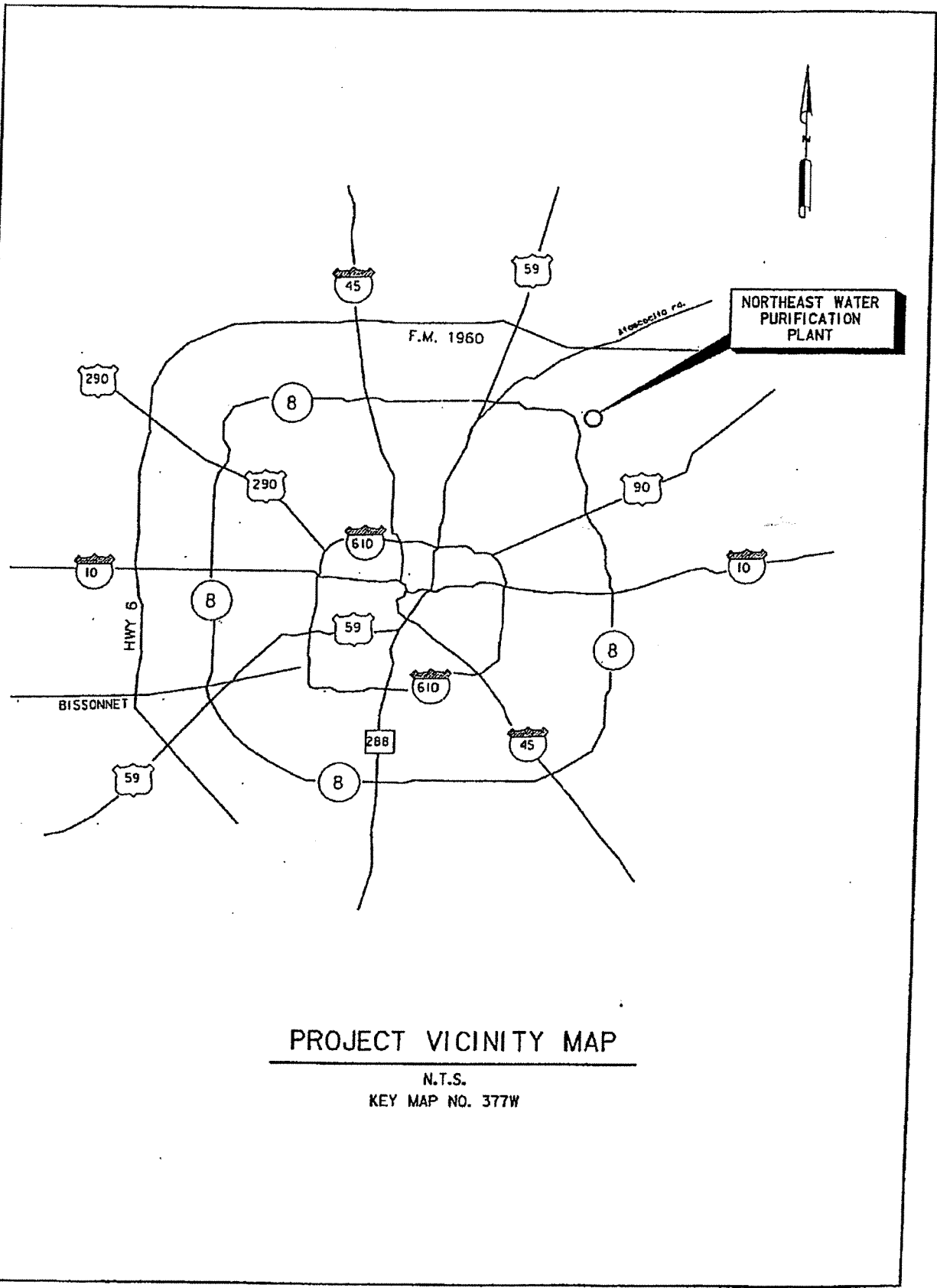
N.T.S.

KEY MAP NO. 493-U

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Lime Feed System at the Northeast Water Purification Plant; WBS No. S-000066-0007-4.		Page 1 of 1	Agenda Item # <b>4</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		Origination Date <b>11/8/12</b>	Agenda Date NOV 14 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		Council District affected: E (E) <b>TGD</b>	
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355		<b>Date and identification of prior authorizing Council action:</b> Ord. # 2011-0477 dated: 06/15/2011	
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$2,396,107.00 or 0.20% under the original Contract Amount, accept the Work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$2,739,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the City's Capital Improvement Program to improve operability, safety and reliability of the water treatment plant at Northeast Water Purification Plant.			
<b>DESCRIPTION/SCOPE:</b> This project consisted of the construction of Dual Lime Feed System with all appurtenances. Dannenbaum Engineering Corporation designed the project with 240 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$2,401,000.00.			
<b>LOCATION:</b> The project area is located at 12121 North Sam Houston Parkway East Humble Texas 77396, Key Map Grid 377W.			
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed with an additional 41 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$2,396,107.00, a decrease of \$4,893.00 or 0.20% under the original Contract Amount.			
The decreased cost is a result of an underrun in Cash Allowance, which was not necessary to complete the project.			
<b>MBE/SBE PARTICIPATION:</b> The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 18.42%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.			
 DWK:DRM:JTL:SKF:TGD:ha H:\E&C Construction\Facilities\Projects\S-000066-0007-4 NEWPP Lime Feed System\Closeout\RCA\RCA - Closeout.doc			
<b>REQUIRED AUTHORIZATION</b>		<b>20HA195</b>	
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



PROJECT VICINITY MAP

N.T.S.  
KEY MAP NO. 377W

NOTED: See H-2000 - 10-26-60  
6/1/65/37-51 CD: MEMPHIS, JLF, and JBY


TO : Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve the Purchase of Training Services from Tactical Electronics and Military Supply, LLC for the Houston Police Department	Category #	Page 1 of	Agenda Item # <b>5</b>
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<b>FROM</b> (Department or other point of origin): Houston Police Department	Origination Date 11/8/12	Agenda Date NOV 14 2012
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<b>DIRECTOR'S SIGNATURE:</b> Charles A. McClelland, Jr. Chief of Police 	Council District affected: All
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For additional information contact: Joseph A. Fenninger, CFO and Deputy Director  Phone: (713) 308-1708	Date and identification of prior authorizing Council action:
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**RECOMMENDATION:** (Summary) Adopt a Motion approving the purchase of professional training services from Tactical Electronics and Military Supply, LLC in the amount of \$72,443.00 for the Houston Police Department

<b>Amount and Source of Funding:</b> \$72,443.00 – Federal Grant Funds/ Fund: 5030	<b>Finance Budget:</b>
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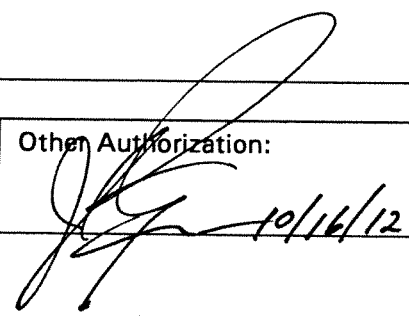
**SPECIFIC EXPLANATION:**

The Houston Police Department (HPD) recommends that City Council approve the purchase of professional training services from Tactical Electronics and Military Supply, LLC (aka Tactical Electronics) in the total amount of \$72,443.00 and that authorization be given to issue a purchase order for these services.

Tactical Electronics will present a course to HPD bomb technicians regarding common methods used to render Vehicle Borne Improvised Explosive Devices (VBIEDs) safe. The course focuses on stabilizing VBIEDs and is normally held at the company's on-site training center in Virginia Beach, Virginia. The vendor has agreed to send their mobile training team to Houston for a one week school that will accommodate 16 technicians at the Houston Police Department's academy.

Bomb technicians require recurring training to maintain proficiency in disabling electronically and remotely triggered device and there are occasions when technicians must resort to manual techniques to disable them. Improvised explosive devices integrated with vehicle security systems require a specific skill set to render them safe and this unique training opportunity will allow the Houston Police Department to provide technical expertise and support to other law enforcement and public safety agencies in the region.

Purchase Requisition #10157258

<b>REQUIRED AUTHORIZATION</b>		
Finance Director:	Other Authorization:  10/16/12	Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 9519

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of uReveal Crime Analysis Software, Installation, Training and Maintenance for the Houston Police Department/S17-H24420

Category #  
4

Page 1 of 2

Agenda Item

6

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

Origination Date  
October 25, 2012

Agenda Date  
NOV 14 2012

DIRECTOR'S SIGNATURE  
*Calvin D. Wells*

Council District(s) affected  
All

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)  
Approve the sole source purchase of uReveal crime analysis software, installation, training and maintenance in the total amount not to exceed \$233,400.00 for the Houston Police Department.

Finance Budget

Award Amount - \$233,400.00

\$233,400.00 - Federal/Local/State Pass Fund (5030)

SPECIFIC EXPLANATION:  
The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of uReveal crime analysis software, installation, training and maintenance in the total amount not to exceed \$233,400.00 for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as necessary, to IxReveal, Inc.

HPD, in conjunction with the sheriffs in Fort Bend, Montgomery and Harris counties, has established collaboration with the US Naval Criminal Investigative Services (NCIS) to launch a regional crime analysis database that will reside with HPD. The regional crime analysis database will be used to combine the criminal databases of the three counties with HPD's and create a single searchable system.

The uReveal criminal analysis software will enhance HPD's capability to identify, filter, analyze and link vast amounts of criminal activity information with a potential nexus to terrorism across the jurisdictional boundaries. Additionally, the software will provide the means for regional law enforcement analysts to work collaboratively to link criminal enterprises and/or episodes with potential ties to terrorism, and provide further research and information-sharing capabilities with federal agencies.

IxReveal, Inc. is the sole proprietary owner, exclusive manufacturer and distributor of the uReveal crime analysis software that will be utilized by HPD. Additionally, IxReveal, Inc. is the exclusive sole provider for all associated technical support services, installation, training and maintenance for the uReveal crime analysis software. There are no authorized third-party software service or maintenance providers.

This sole source recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

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 a sole source contractor for this purchase.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

*Calvin D. Wells*  
10/25/12

*M*

**Date:** 10/25/2012

**Subject:** Approve the Sole Source Purchase of uReveal Crime Analysis Software, Installation, Training and Maintenance for the Houston Police Department/S17-H24420

**Originator's  
Initials**  
MS

Page 2 of 2

**Buyer:** Murdock Smith III

**Attachment:** MWBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.



**CITY OF HOUSTON**  
Houston Police Department

**Interoffice**

**RECEIVED**

Correspondence

OCT 16 2012

**OBL**

**To:** Marsha Murray, Asst. Director  
Mayor's Office of Business  
Opportunity

**From:** Patricia Cheesman – IRM Manager  
HPD Technology Services

**Date:** October 2, 2012

**Subject:** M/WBE 0% Goal Request

**Items or Scope of Services of Bid & Justification:**

Software, Training and Maintenance for Crime Analysis. The regional crime analysis capability will combine the criminal databases of the three counties with HPD's, thus creating a single searchable system. IxReveal, Inc. is the only authorized provider to deliver this software maintenance or training on the proprietary software.

The total dollar value is: **\$ 233,400.00**

I am requesting approval of a: **0 % goal.**

Concur:

Approved:

Patricia Cheesman

Digitally signed by Patricia Cheesman  
DN: cn=Patricia Cheesman, o=HPD, email=Patricia.Cheesman@houstonpolice.org  
c=US  
Date: 2012.10.11 11:50:05 -0500

Patricia Cheesman, IRM Manager  
Houston Police Department

Marsha Murray, Assistant Director  
Mayor's Office of Business Opportunity





3100 UNIVERSITY BLVD. SOUTH, SUITE 240 JACKSONVILLE, FL 32216  
PHONE: 904.421.7388 FAX: 904.421.7399

RE: Houston Police Department Crime Analysis Software

Dear Sir / Mam

The purpose of this document is to define who will deliver the software maintenance and training services proposed in the Houston Crime Analysis Software Quote provided by IxReveal for our patented uReveal Software Platform. These services are set and governed by our Software License agreement.

IxReveal is the only authorize business provider to deliver our uReveal Software Maintenance on our proprietary software platform uReveal.

Please see the uReveal software license agreement for further details in regards to Software Maintenance supported and unsupported activities.

IxReveal is also the only authorized business provider to deliver uReveal's Crime Analytics Training. This training is delivered by IxReveal employees only who have been thoroughly trained on our technology platform.

Regards

A handwritten signature in black ink, appearing to read 'Bill Bickford', written in a cursive style.

**Bill Bickford**

VP – Operations  
IxReveal, Inc.  
3100 University Blvd S  
Suite 240  
Jacksonville, FL 32216  
904.421.7388

**REQUEST FOR COUNCIL ACTION**

RCA# 9522

**TO:** Mayor via City Secretary

**Subject:** Approve Spending Authority for the Purchase of Various Types of Computer Hardware Equipment through the Texas Department of Information Resources for Various Departments/S17-H24426

Category #  
4

Page 1 of 1

Agenda Item  
7

**FROM (Department or other point of origin):**

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

**Origination Date**

October 25, 2012

**Agenda Date**

NOV 14 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Charles T. Thompson  
Douglas Moore

Phone: (832) 393-0082  
Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve spending authority in an amount not to exceed \$7,000,000.00 for the purchase of various types of computer hardware equipment through the Texas Department of Information Resources (DIR) for various departments

**Finance Budget**

Estimated Spending Authority - \$7,000,000.00

Various funds for various departments

**SPECIFIC EXPLANATION:**

The Director of the Houston Information Technology Services (HITS) and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$7,000,000.00 for the purchase of various types of computer hardware equipment through the Texas Department of Information Resources (DIR) for various departments; and that authorization be given to issue purchase orders, as needed, to DIR's Go-Direct Vendor, Hewlett-Packard Company (HP). The spending authority is expected to sustain the departments for approximately 24 months.

HP will only provide the City Departments with approved and/or standardized computer hardware equipment, which includes desktops, notebooks, laptops, memory, monitors and ancillary equipment. Additionally, all DIR purchases for the aforementioned computer hardware equipment will significantly decrease the amount of staff time required to develop specifications and bid items for IT-related computer hardware equipment. The City is eligible to participate in the DIR program as set out in Chapter 2054 of the Texas Government Code.

All HP DIR purchases citywide will require HITS approval and the Strategic Purchasing Division (SPD) will be responsible for processing all DIR purchase orders citywide. Individual purchases over \$300,000.00 will continue to require separate Council approval. Additionally, HITS in conjunction with the Finance Department will continue to monitor detailed spending and provide reports to City Council when required.

All purchases made pursuant to HP through DIR valued at \$100,000.00 or greater are assessed in terms of divisibility of the work and the M/WBE capacity related to the type of work to be performed. The City assigns the M/WBE participation goal in the procurement phase and it will be referenced on each purchase order issued.

**Hire Houston First**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the departments are utilizing an Interlocal Agreement for these purchases.

Buyer: Murdock Smith III

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Charles T. Thompson*  
10/25/12

u

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

<b>SUBJECT:</b> Approval of a resolution designating two Protected Landmarks in accordance with Chapter 33, Code of Ordinances	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 8
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<b>FROM (Department or other point of origin):</b> Planning and Development	<b>Origination Date</b> October 29, 2012	<b>Agenda Date</b> NOV 14 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Maureen R. Segriak</i>	<b>Council District affected:</b> I
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<b>For additional information contact:</b> Geoff Butler <b>Phone:</b> 713 837 9834	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)**  
Approval of a resolution designating two Landmarks as Protected Landmarks

<b>Amount and Source of Funding:</b> N/A	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**  
A property owner may initiate an application for the designation of a Protected Landmark. These applications for Protected Landmark designation were initiated by the owner. Both properties were designated as Landmarks by City Council on February 18, 2009. The property owner is now requesting Protected Landmark designation for the buildings.

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

	<b>PROTECTED LANDMARK NAME/ADDRESS:</b>	<b>INITIATED BY:</b>	<b>COUNCIL DISTRICT:</b>	<b>HAHC HEARING:</b>
1	Eller Wagon Works–Pittsburgh Plate Glass Building 101 Crawford Street	Owner	I	9-20-2012
2	Western Electric Company Building 100 Jackson Street	Owner	I	9-20-2012

Attachments: Applications and Staff Reports

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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## PROTECTED LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** Eller Wagon Works–Pittsburgh Plate Glass Building  
**OWNER:** Caspian Enterprises Inc.  
**APPLICANT:** Same as Owner  
**LOCATION:** 101 Crawford Street

**AGENDA ITEM:** III.A  
**HPO FILE NO:** 12PL111  
**DATE ACCEPTED:** Sep-5-2012  
**HAHC HEARING:** Sep-20-2012

### SITE INFORMATION

Lots 8, 9, 10, and 11, Block 106, Baker SSBB, City of Houston, Harris County, Texas. The site includes two attached three-story brick warehouse buildings.

**TYPE OF APPROVAL REQUESTED:** Protected Landmark Designation for an existing Landmark

### HISTORY AND SIGNIFICANCE SUMMARY

In 2009, City Council designated the Eller Wagon Works-Pittsburgh Plate Glass Building at 101 Crawford Street as a City of Houston Landmark. The property owner is now requesting Protected Landmark designation for the building.

The Eller Wagon Works-Pittsburgh Plate Glass Building is an historic three-story brick warehouse building in Houston's Warehouse District on the east side of downtown. The Warehouse District, with its proximity to rail and shipping, developed mainly from the 1890s through the 1930s to accommodate Houston's rapid economic expansion in those decades.

The Eller Wagon Works Building, at the southeast corner of Crawford and Commerce, was constructed in 1909 to manufacture horse-drawn wagons just as the automobile industry was getting under way. The brick building features deeply set, segmentally-arched windows and the original business name painted across the top. Frank Eller was a local blacksmith who, with his son Homer, had built a business building carriages and wagons. Eller Wagon Works occupied the building for only a few years before the Ellers moved to a new location on Walnut Street.

In 1920, the Pittsburgh Plate Glass Company acquired the building and added a second structure to the south side of the original Wagon Works Building. The newer building was designed by prominent Houston architect Alfred C. Finn, and features an exposed concrete frame and stylized neoclassical decoration. Pittsburgh Plate Glass was founded in Pittsburgh in 1883 and is still in business today as PPG Industries, an international manufacturer of glass and chemical products. Pittsburgh Plate Glass occupied the conjoined structures on Crawford Street until the mid-1950s.

The Eller Wagon Works-Pittsburgh Plate Glass Building qualifies for Protected Landmark Designation under Criteria 1, 3, 4, 5, and 6.

### HISTORY AND SIGNIFICANCE

The Eller Wagon Works-Pittsburgh Plate Glass Building is an historic three-story brick warehouse building in Houston's Warehouse District south of Buffalo Bayou east of Main Street. The Eller Wagon Works Building, located at the corner of Crawford and Commerce, was constructed in 1909 to manufacture horse-drawn wagons just as the automobile industry was getting under way. In 1920, Pittsburgh Plate Glass acquired the building and added a additional structure designed by Alfred C. Finn to the south side of the original Wagon Works building.

# CITY OF HOUSTON

**Archaeological & Historical Commission**

**Planning and Development Department**

Often referred to as the 'Warehouse District,' the area on the north and south sides of Buffalo Bayou and east of Main Street developed rapidly between the 1890s and 1930s as Houston grew from a small town into a major American city. As Houston grew as a commercial center, demand for commercial, warehouse, and industrial space increased near areas of good transportation. Shipping along Buffalo Bayou was Houston's original means of transport, and numerous rail lines had been built nearby in the second half of the 19<sup>th</sup> century.

The area between Congress and Buffalo Bayou on the east side of Main Street first developed with residences, but began to evolve at the end of the nineteenth century as a light industrial area due to its proximity to the rail lines and shipping along the bayou. The north side of Buffalo Bayou in the Fifth Ward became known at the turn of the century as the 'factory district,' whereas areas east of Main and south of the bayou became known as the 'wholesale district.' However, this distinction was soon blurred, as wholesale companies located on north side, and factories, such as Eller Wagon Works, located on the south side.

At the turn of the century, many changes were occurring in Houston that affected industrial patterns and commercial development in the city. Population increased from 27,557 in 1890 to 44,633 in 1900. Electric street cars, introduced in Houston in 1891, came along with a significant expansion of electrical service, and a public sewer system, begun in 1892, was expanded to residential areas south and north of town during the 1890s. These utilities prompted the development of the city's first electric power plant in 1898 and the first sewage treatment plant in 1901.

Two other events happened in the first two years of the 20<sup>th</sup> century that irrevocably altered the destiny of Houston. The storm of 1900 devastated Galveston, and left Houston without a rival in the transportation and industrial arenas. In January 1901, the discovery of oil at Spindletop radically altered Houston's economy.

The first automobile arrived in Houston in 1901. Construction of new houses and businesses continued all over the city at a rapid pace, creating a demand for lumber, hardware, electrical and plumbing supplies, and new factories and warehouses to supply them. Despite the opening of the Houston Ship Channel in 1914 and a consequent shift eastward in industrial development, many companies still needed to be located near the rail depots and distribution points downtown, and most of the new transfer and storage companies continued to be built along railroad tracks in the Warehouse District. Trucking was also growing in importance, and large loading docks with ample parking room for trucks became an indispensable part of warehouse and industrial buildings.

Growth boomed throughout the 1920s when Houston became the largest city in the South. By 1930, Houston's population was 292,352, almost seven times what it had been in 1900. Because of the oil industry, Houston was not as deeply affected by the Great Depression as other areas of the country, and construction of new buildings continued in the Warehouse District. After World War II, however, growth patterns changed as the railroads waned in importance, and industrial development dispersed through the city. Industrial architecture also changed, as industrial and warehouse buildings were more often constructed of pre-fabricated corrugated metal than of brick and concrete.

## *Eller Wagon Works*

Frank Eller was listed as a local blacksmith as early as the 1892 city directory. He and his son Homer built a business building carriages and wagons. In year before moving into the new building at 101 Crawford, the Frank Eller Co., carriage manufacturers, blacksmiths, and horseshoers, was located at 501-503 Preston. According to their ad in the 1908-1909 directory, Frank Eller Co. not only

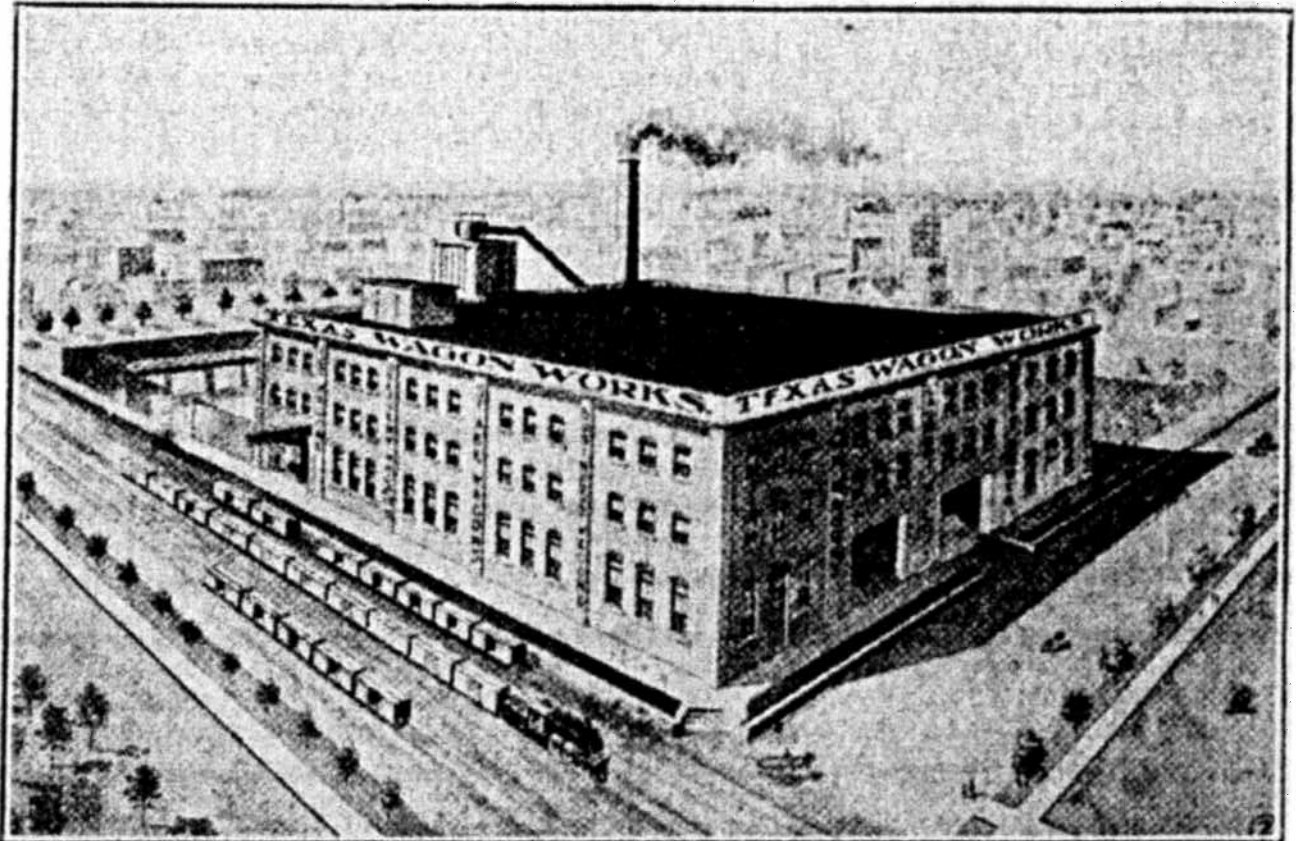
# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

manufactured all kinds of vehicles and carriages, but also did automobile painting and trimming as 'a specialty.' At the time, there were eleven carriagemakers, including Frank Eller Co., listed as doing business in the city of Houston.

Eller Wagon Works occupied its new building for only a few years. By 1913, Eller and Son had moved to a new location at 810-812 Walnut on the north side of Buffalo Bayou, and the Eller Wagon Works Building was now occupied by Texas Wagon Works. A sketch of the building showing the new tenant's name appeared in a publication of the time, 'Pen and Sunlight Sketches of Greater Houston':



According to 'Pen and Sunlight Sketches,' Texas Wagon Works was a manufacturer of "highgrade business wagons, medium delivery wagons, laundry and parcel wagons, grain wagons, trucks and trimmings of all kinds. They have a complete automobile repair department and do all kinds of carriage painting." Frank Eller & Son, now at 812 Walnut Street, was also included in the publication: "One of the most important enterprises in Houston is the wagon manufacturing plant of Frank Eller & Son, 812 Walnut street. They make a specialty of the manufacture and sale of mill, feed, laundry, parcel delivery, grocery, butcher, bakery and dairy wagons, heavy trucks and of the painting, trimming and repairing of automobiles and carriages. The strength and durability of the vehicles turned out by this company are unexcelled, while as constant advertisements of the firms employing them no better medium can be found, fixing the attention, as they do, of every lover of the artistic in vehicles in the crowded thoroughfares through which they pass."

By 1919, Texas Wagon Works had found a new location at 4514-16 Harrisburg Boulevard, and were now listed as manufacturers of 'Auto Truck Bodies and Trailers' in that year's directory. Frank Eller

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**Archaeological & Historical Commission**

**Planning and Development Department**

had died in 1918, and his son, Homer, was now in business as H.C. Eller Body Co. at 310 Caroline, and like Texas Wagon Works, was listed as an auto body builder and repairer.

## *Pittsburgh Plate Glass Company*

The new occupant of 101-107 Crawford was a company named the Pittsburgh Plate Glass Company. The company's ad in the 1919 Directory advertised the company as the successor of the Texas Glass and Paint Co. (previously located on 1719 Commerce at the corner of Chenevert), and as a wholesale and retail merchant of 'Plate and Window Glass, Art Glass and Mirrors, Paints, Varnishes, Brushes, Oils Turpentine, Dry Colors, Roofing, Wall Board.' The Pittsburgh Plate Glass Company was founded in 1883 near Pittsburgh, Pennsylvania, and became the first commercially successful producer in the United States of high-quality, thick flat glass using the plate process. In 1898, the company developed a process for producing thinner glass, and by century-end, its plate glass production capacity reached more than 20 million square feet annually, far exceeding that of any U.S. competitor. In the early 1900s, Pittsburgh Plate Glass acquired the Patton Paint Company in Milwaukee, Wisconsin, its first step into diversifying its business into paints, coatings, and chemical products. The company also became one of the first U.S. firms to expand operations to Europe, when it acquired a glass plant in Belgium. In 1968, Pittsburgh Plate Glass Company officially changed its name to PPG Industries, Inc., to reflect the diversification of its business. Today, the company is an international manufacturer of glass and chemical products, and has manufacturing facilities and affiliates in over 20 countries. PPG is headquartered in downtown Pittsburgh at PPG Place, an office and retail complex designed by renowned architect Philip Johnson and known for its striking glass facade.

In 1920, the Pittsburgh Plate Glass Building was constructed as an expansion of the Eller Wagon Works Building. The new building contained offices and sales rooms and was designed by the architect Alfred C. Finn, who designed many significant commercial buildings in Houston. Many of Finn's buildings are distinguished by decorative cartouches like those displayed on this building – a 'trademark' of Finn's office thought to be the work of H. Jordan Mackenzie, an architect in Finn's office. Finn also designed a large Pittsburgh Plate Glass paint manufacturing plant on the Crosby-Liberty road in 1940. From the 1920s to the late 1940s, Alfred C. Finn was the busiest and best-known architect practicing in Houston. The Pittsburgh Plate Glass Building is significant in the Warehouse District as the work of a distinguished architect, an example of a typical 1920s exposed concrete frame building, and because of its association with a nationally well-known company. The building maintains its essential architectural characteristics and is identifiable as a 1920s industrial/commercial type building. The Pittsburgh Plate Glass Company was to occupy the building the two attached buildings on Crawford Street until the mid-1950s.

In the late 1990s, the building was converted into artist lofts, offices, and apartments without appropriate permits. The building made news in 2003 when the City ordered the tenants out of the building until certain building and fire code violations were corrected by the then-owner. In early 2004, the current owner purchased the buildings and undertook a complete restoration. The buildings now house offices, studios, and loft spaces.

## **ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY**

Built in 1909, the Eller Wagon Works is a three-story flat-roofed brown-brick Victorian commercial building with deeply set, segmentally arched two-over-two wood-frame sash windows, with taller windows located on the ground level. Five bays along Commerce, each containing three windows, are delineated vertically by raised brick 'piers.' The Crawford Street façade features four similar bays. The

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cornice line is also defined by raised brickwork, and the words 'Eller Wagon Works' are painted at the roofline (this is original but has been restored).

Contiguous with the Eller Wagon Works Building is the three-story Pittsburgh Plate Glass Building, added in 1920 when the Pittsburgh Plate Glass Company took over the Wagon Works Building. Designed by Houston architect, Alfred C. Finn, the building features an exposed concrete frame and brick curtain walls. Bays in the two upper stories are filled almost entirely with windows on the Crawford Street façade. On the south side elevation, third- and first-story windows have been filled in with brick, leaving windows on the second-story only. A pair of stylized neo-classical cartouches decorates the cornice line on the main façade.

The Eller Wagon Works-Pittsburgh Plate Glass Building was renovated in 2004 by the current owner and each building maintains its original appearance.

### BIBLIOGRAPHY

Environmental Site Assessment, GEO Environmental Consultants, Inc. Sept 25, 1996, Oct 15, 1999 update.

"Historic Resources Inventory, Warehouse District, Houston, Harris County," Volumes 1-4, prepared by Preservation Services, for City of Houston Dept Planning and Development, August 31, 1991.

Houston City Directories.

Pen and Sunlight Sketches of Greater Houston, date unk (circa 1912), from:

<http://scholarship.rice.edu/jsp/xml/1911/20752/1/wrcPenHo.tei.html>

[http://en.wikipedia.org/wiki/PPG\\_Industries](http://en.wikipedia.org/wiki/PPG_Industries)

[http://www.houstonarchitecture.info/Building/2288/Wagon\\_Works\\_Building.php](http://www.houstonarchitecture.info/Building/2288/Wagon_Works_Building.php)

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

### APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

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

S    NA

S - satisfies    NA - not applicable

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

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;



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- (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 Protected Landmark Designation of the Eller Wagon Works-Pittsburgh Plate Glass Building at 101 Crawford Street.

### HAHC ACTION

The Houston Archaeological and Historical Commission recommends to City Council the Protected Landmark Designation of the Eller Wagon Works-Pittsburgh Plate Glass Building at 101 Crawford Street.

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Planning and Development Department

ELLER WAGON WORKS-PITTSBURGH PLATE GLASS BUILDING  
101 CRAWFORD STREET

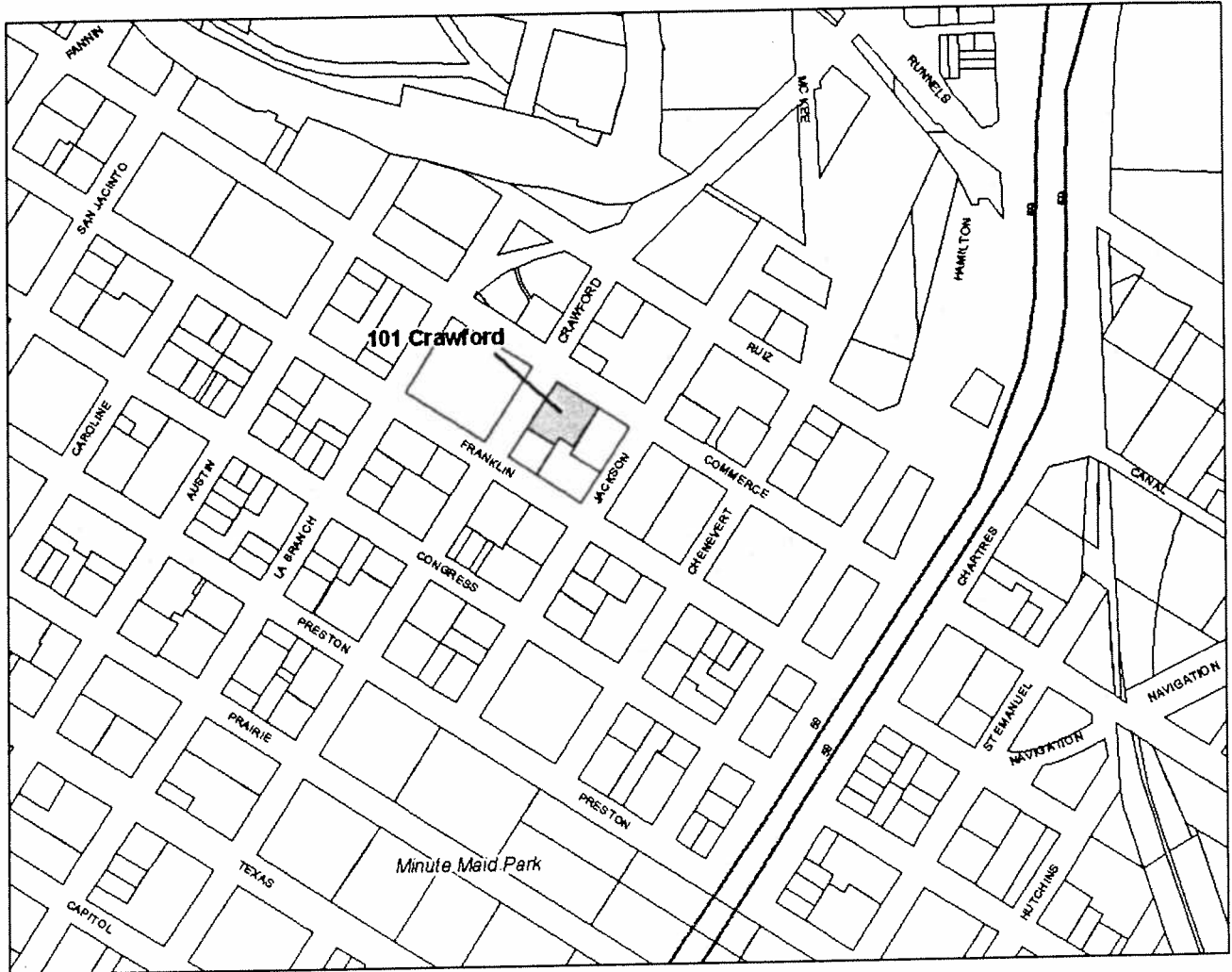


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SITE LOCATION MAP  
ELLER WAGON WORKS-PITTSBURGH PLATE GLASS BUILDING  
101 CRAWFORD STREET  
NOT TO SCALE

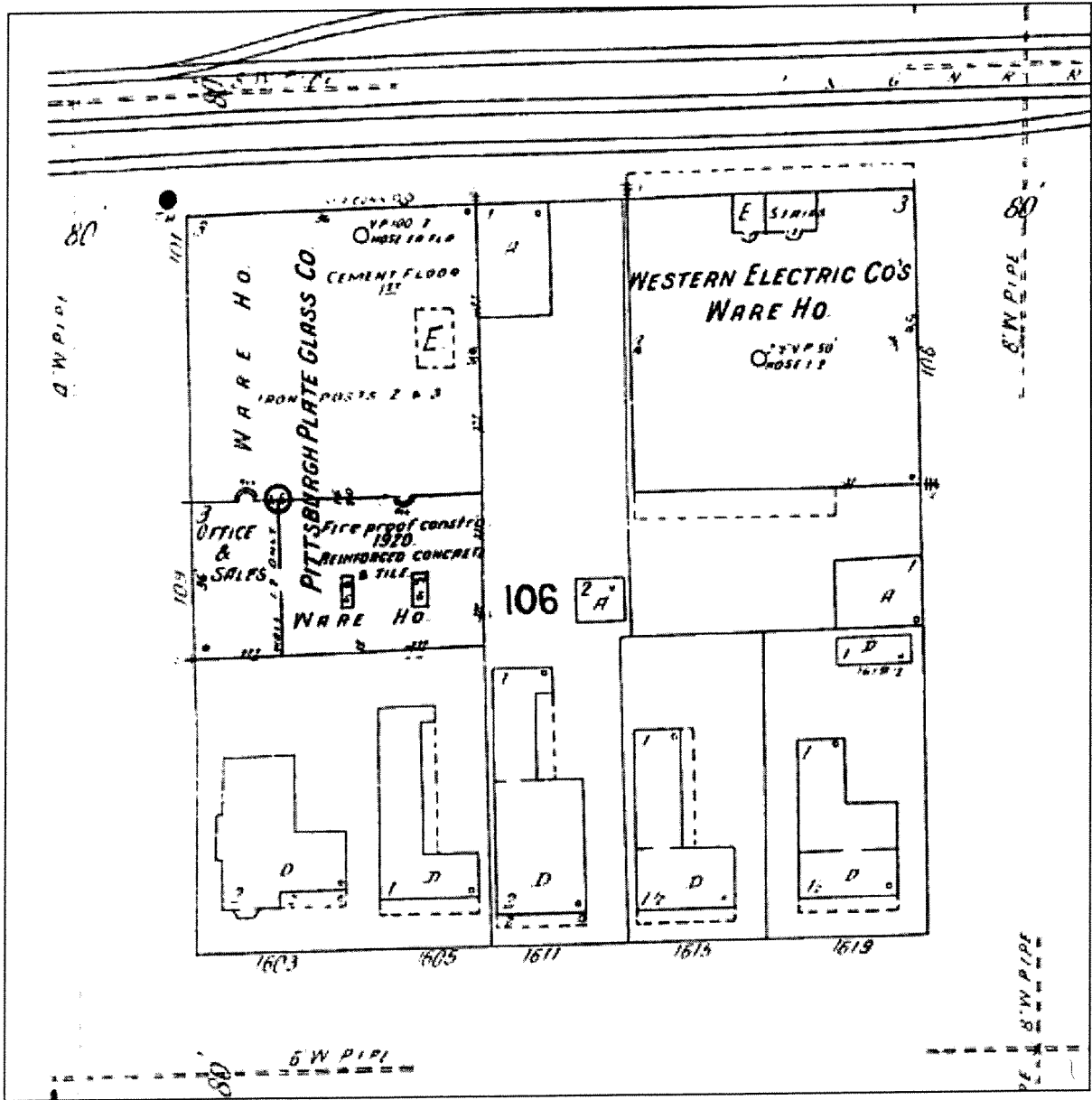


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1924 SANBORN INSURANCE COMPANY MAP





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## PROTECTED LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** Western Electric Company Building  
**OWNER:** Caspian Enterprises Inc.  
**APPLICANT:** Same as Owner  
**LOCATION:** 100 Jackson Street

**AGENDA ITEM:** III.b  
**HPO FILE NO:** 12PL112  
**DATE ACCEPTED:** Sep-5-2012  
**HAHC HEARING:** Sep-20-2012

### SITE INFORMATION

Lots 3, 4, and 5, Block 106, Baker SSBB, City of Houston, Harris County, Texas. The site includes a three-story brick warehouse building with one-story side addition.

**TYPE OF APPROVAL REQUESTED:** Protected Landmark Designation for an existing Landmark

### HISTORY AND SIGNIFICANCE SUMMARY

In 2009, City Council designated the Western Electric Company Building at 100 Jackson Street as a City of Houston Landmark. The property owner is now requesting Protected Landmark designation for the building.

The Western Electric Company Building at the corner of Jackson Street and Commerce Avenue is a three-story brick warehouse building built circa 1917. The building is located in Houston's Warehouse District on the east side of downtown south of Buffalo Bayou. The Warehouse District largely developed from 1890 through the 1930s to accommodate Houston's rapid economic expansion in those decades. With its proximity to rail and shipping, the area attracted numerous commercial and industrial businesses until the decline of the railroads and the ascension of trucking after World War II allowed industrial development to disperse throughout the city.

The building's namesake and original tenant, Western Electric, got its start in Chicago in the 1870s as a manufacturer of telegraph equipment for Western Union, and by 1882, had been acquired by Bell Telephone (later AT&T) as its manufacturing arm. By the early decades of the 20<sup>th</sup> century, Western Electric had become not only an international manufacturer of communication equipment but also one of the largest distributors of electrical household appliances in the United States. After Western Electric vacated the building in the mid-1920s, the warehouse was occupied by a variety of businesses such as International Harvester, Pee-Gee Paints, Wilson Stationery & Printing, and the Arling D. Smith Co., a local distributor of stainless steel and alloy products.

Today, the renovated building appears much as it did when built, and is home to architectural offices, art studios, and loft spaces. The Western Electric Company Building qualifies for Protected Landmark Designation under Criteria 1, 3, 4, and 5.

### HISTORY AND SIGNIFICANCE

The Western Electric Company Building is an historic three-story brick warehouse building built circa 1917 in Houston's then-burgeoning warehouse area clustered along Buffalo Bayou east of Main Street. Often referred to as the 'Warehouse District,' this area of town developed rapidly between the 1890s and 1930s when Houston grew from a small town into a major American city. As Houston grew as a commercial center, demand for commercial, warehouse, and industrial space grew near areas of good transportation.

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Shipping along Buffalo Bayou had served as Houston's original means of transport, and was joined by numerous railroad lines built nearby in the second half of the 19<sup>th</sup> century.

The area between Congress and Buffalo Bayou on the east side of Main Street first developed with residences, but began to evolve at the end of the nineteenth century as a light industrial area due to its proximity to the rail lines and shipping along the bayou. The north side of Buffalo Bayou in the Fifth Ward became known at the turn of the century as the 'factory district', whereas areas east of Main and south of the bayou became known as the 'wholesale district.' However, this distinction was soon blurred, as wholesale companies located on north side, and factories, such as Eller Wagon Works, located on the south side.

At the turn of the century, many changes were occurring in Houston that affected industrial patterns and commercial development in the city. Population increased from 27,557 in 1890 to 44,633 in 1900. Electric street cars, introduced in Houston in 1891, came along with a significant expansion of electrical service, and a public sewer system, begun in 1892, was expanded to residential areas south and north of town during the 1890s. These utilities prompted the development of the city's first electric power plant in 1898 and the first sewage treatment plant in 1901.

Two other events happened in the first two years of the 20<sup>th</sup> century that irrevocably altered the destiny of Houston. The storm of 1900 devastated Galveston, and left Houston without a rival in the transportation and industrial arenas. In January 1901, the discovery of oil at Spindletop radically altered Houston's economy.

The first automobile arrived in Houston in 1901. Construction of new houses and businesses continued all over the city at a rapid pace, creating a demand for lumber, hardware, electrical and plumbing supplies, and new factories and warehouses to supply them. Despite the opening of the Houston Ship Channel in 1914 and a consequent shift eastward in industrial development, many companies still needed to be located near the rail depots and distribution points downtown, and most of the new transfer and storage companies continued to be built along railroad tracks in the Warehouse District. Trucking was also growing in importance, and large loading docks with ample parking room for trucks became an indispensable part of warehouse and industrial buildings.

Growth boomed throughout the 1920s when Houston became the largest city in the South. By 1930, Houston's population was 292,352, almost seven times what it had been in 1900. Because of the oil industry, Houston was not as deeply affected by the Great Depression as other areas of the country, and construction of new buildings continued in the Warehouse District. After World War II, however, growth patterns changed as the railroads waned in importance, and industrial development dispersed through the city. Industrial architecture also changed, as industrial and warehouse buildings were more often constructed of pre-fabricated corrugated metal than of brick and concrete.

The Western Electric Company first appears in Houston in the 1913 City Directory, with a location at 1205 Commerce Ave, between San Jacinto and Austin streets, three blocks west of 100 Jackson. In the 1915 directory, Western Electric is listed at the 'sw cor' of Jackson and Commerce, although there is no listing yet for 100-104 Jackson. The Western Electric Company Building at 100-104 Jackson first appears in the Houston City Directory in 1917, the year it was likely constructed. According to the Directory, Western Electric sold electrical supplies and 'apparatus' and was listed as 'wholesale electrical jobbers.'

Founded in 1869, Western Electric grew to become one of the largest manufacturers and distributors of electrical equipment in the United States, and is responsible for countless technological advances we often take for granted today. Started in Cleveland, Ohio, by Enos Barton and Elisha Gray, Western

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Electric originally manufactured alarms and other electrical devices, and provided parts and models for inventors, such as co-founder Elisha Gray. Shortly after incorporating, the new company moved its base to Chicago and became the principal manufacturer for Western Union, the telegraph company. In 1882, Western Electric was acquired by Bell Telephone (which became AT&T in 1899), and became Bell's exclusive manufacturer of telephones. Bell Telephone's acquisition of Western Electric was crucial in the establishment of a nationwide phone system, a system characterized by its early, primary emphasis on the production and distribution of hardware. Western Electric subsequently manufactured communications equipment in every country with a significant telephone system until spinning off its international operations in 1925, and its Canadian manufacturing holdings after 1956. By the 1920s, Western Electric supplied roughly 90 percent of all the telephone equipment used in the United States.

In addition to manufacturing communications equipment and other electrical devices, Western Electric also managed a thriving electrical distribution business of non-telephone products made by other manufacturers. The company carried an extensive line of household appliances, and stocked items made by dozens of electrical manufacturers, including Sunbeam lamps, sewing machines, electric fans, washing machines, and vacuum cleaners. The company's catalogue grew to 1,300 pages, as the Western Electric name in electrical appliances rivaled those of General Electric and Westinghouse. In 1925, the electrical distribution business was spun off from Western Electric and organized into a separate company, Graybar Electric Company, Inc. (named after Western Electric founders Elisha Gray and Enos Barton).

Along the way, the company made tremendous technological breakthroughs. In 1913, Western Electric developed the high vacuum tube, thereby ushering in the electronic age. The company subsequently invented the loudspeaker, successfully brought sound to motion pictures, and introduced systems of mobile communications which culminated in the cellular telephone. Western Electric was also a prime defense contractor for such products as radar, aerospace guidance and communications systems, missile systems, and nuclear weapons.

Western Electric occupied the Jackson Street building until 1926, when International Harvester moved in. In 1935, International Harvester, which sold engines, trucks, tractors, and other farm machinery, moved to 4619 Navigation Blvd, and by 1936, Grocers Supply Co. was occupying the building. Beginning in 1942, the Peaslee Gaulbert Paint and Varnish Co., which sold painting supplies and wall paper, and advertised 'A Pee-Gee Paint for Every Purpose,' was using the building for warehouse space for its retail location at 1435 Travis. Wilson Stationery and Printing, whose offices were located at the corner of Fannin and Prairie in the Main Street Market Square Historic District, also leased warehouse space in the Western Electric Building for many years. Keith Refrigeration occupied the building in the late forties and early fifties, and the Arling D. Smith Company/Adscos Line Products, a local distributor of stainless steel and alloy products, owned and occupied the building for several decades up until the mid-1990s. Following a 2004 renovation, the building currently houses a mix of offices, studios, and loft spaces.

### ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Western Electric Company Building is a three-story brick building with a basement and one-story addition on the south side of the building. Sanborn maps indicate that the building is constructed of brick supporting walls and a heavy timber frame ("wood posts"). The building features 14' high ceilings supported by 12" x 12" solid heart pine columns and beams with 3.5" thick solid wood floors. A metal canopy runs across the Commerce Street elevation. The building features wide industrial-type metal-frame windows, and may be one of the earliest buildings in Houston to employ this window type.



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By February 2004, the building was in poor condition and condemned by the City of Houston Fire Marshall due to unsafe conditions. The current owner, Caspian Enterprises, Inc., purchased the property on February 16, 2004, and completed a full renovation. Hardwood floors remain intact, the freight elevator still operates, and the existing structural wood beams and columns are exposed as in the original condition. The Western Electric Building is now home to architectural offices, art studios, commercial studios and residential lofts.

## BIBLIOGRAPHY

Environmental Site Assessment, GEO Environmental Consultants, Inc. Sept 25, 1996, Oct 15, 1999 update.

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Houston City Directories.

[http://en.wikipedia.org/wiki/Western\\_Electric](http://en.wikipedia.org/wiki/Western_Electric)

[http://www.porticus.org/bell/westernelectric\\_history.html](http://www.porticus.org/bell/westernelectric_history.html)

<http://www.encyclopedia.chicagohistory.org/pages/2900.html>

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

## APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

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

<b>S</b>	<b>NA</b>	<b>S - satisfies</b>	<b>NA - not applicable</b>
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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;

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

### AND

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

### 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 Protected Landmark Designation of the Western Electric Company Building at 100 Jackson Street.

### HAHC ACTION

The Houston Archaeological and Historical Commission recommends to City Council the Protected Landmark Designation of the Western Electric Company Building at 100 Jackson Street.

# CITY OF HOUSTON

Planning and Development Department

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WESTERN ELECTRIC COMPANY BUILDING  
100 JACKSON STREET

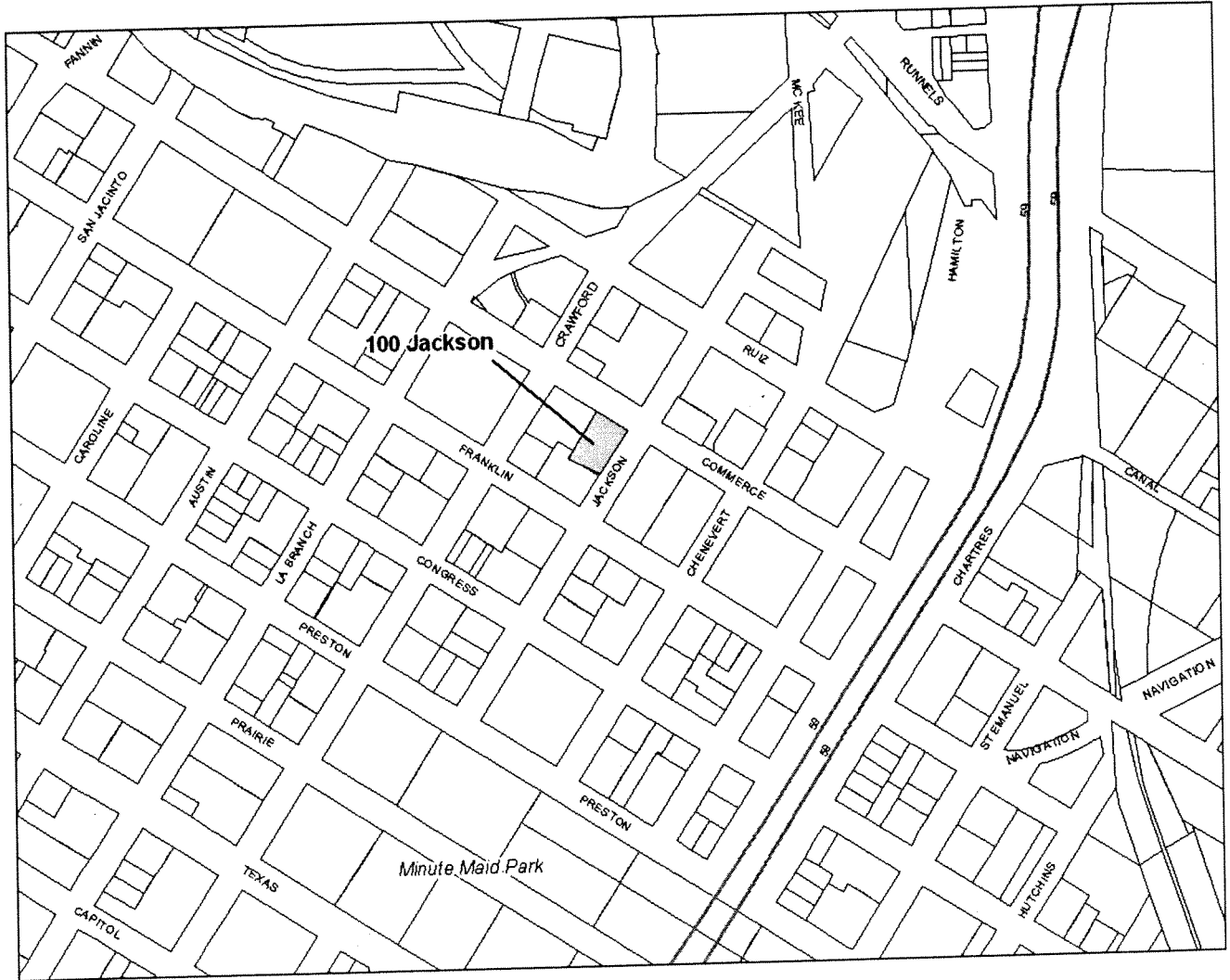


# CITY OF HOUSTON

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SITE LOCATION MAP  
WESTERN ELECTRIC COMPANY BUILDING  
100 JACKSON STREET  
NOT TO SCALE

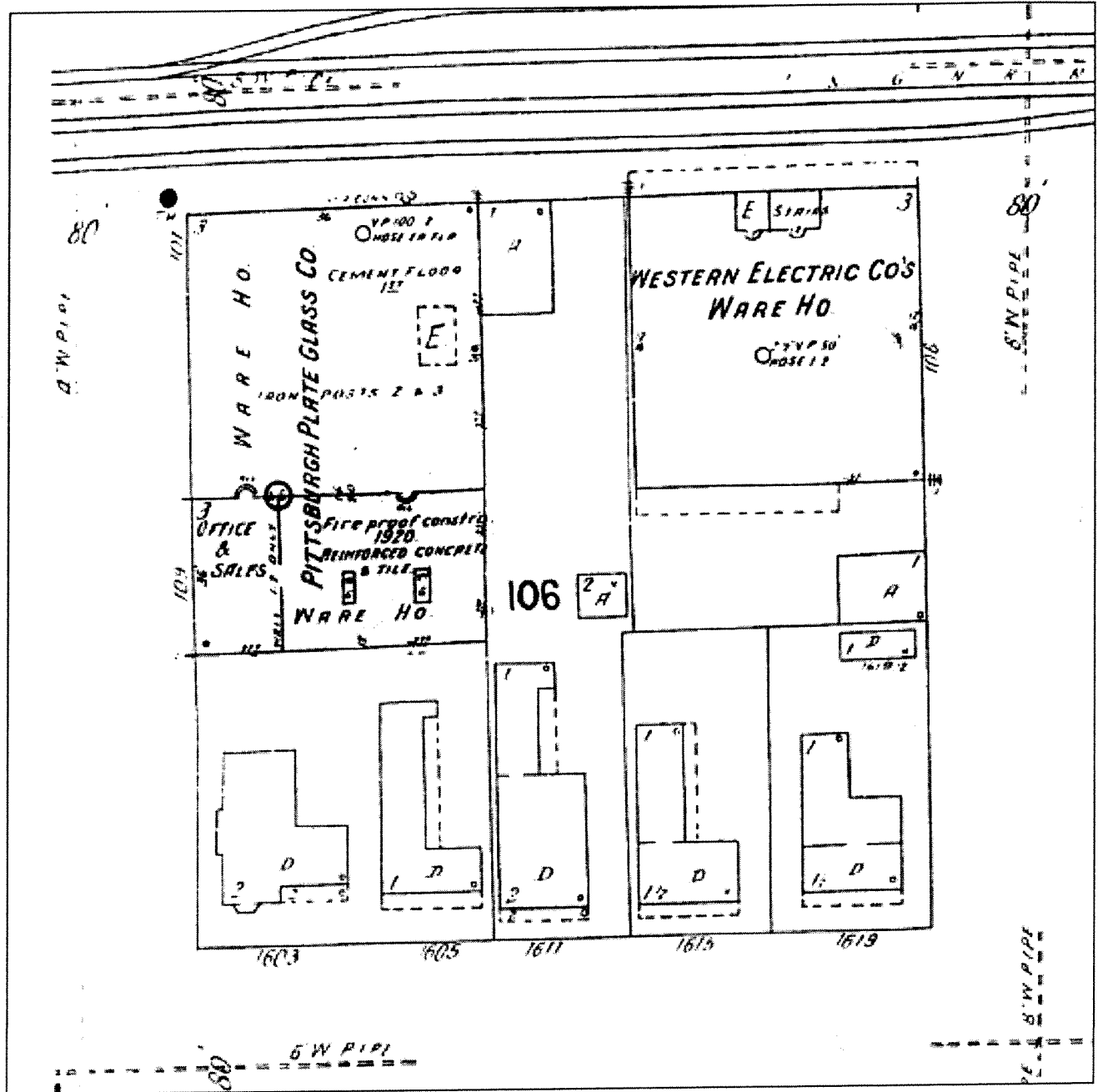


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1924 SANBORN INSURANCE COMPANY MAP



**SUBJECT:** Ordinance authorizing for the abandonment of Cherry Street, from the north property line of Lot 52, Block 4 south to its terminus, and designation of a 25-foot-wide utility corridor in the same location; and abandonment of an unnamed street, from the east property line of Tract 19G to Cherry Street, and designation of a full-width utility corridor in the same location; all located in Industrial Center Subdivision, out of the S.M. Harris Survey, A-327. **Parcels IT11-014A, IT11-014B, VY11-015A, and VY11-015B**

Page  
1 of 1

Agenda Item #

9

**FROM (Department or other point of origin):**

Origination Date

Agenda Date

Department of Public Works and Engineering

11/8/12

NOV 14 2012

**DIRECTOR'S SIGNATURE:**

Council District affected: B

Daniel W. Krueger, P.E., Director

Key Map: 454W

**For additional information contact:**

Date and identification of prior authorizing Council Action:

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

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment of Cherry Street, from the north property line of Lot 52, Block 4 south to its terminus, and designation of a 25-foot-wide utility corridor in the same location; and abandonment of an unnamed street, from the east property line of Tract 19G to Cherry Street, and designation of a full-width utility corridor in the same location; all located in Industrial Center Subdivision, out of the S.M. Harris Survey, A-327. **Parcels IT11-014A, IT11-014B, VY11-015A, and VY11-015B**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

William Whitehead, General Services Department (Scott Minnix, Director), on behalf of the Bureau of Animal Regulation and Care (BARC), requested the abandonment of Cherry Street, from the north property line of Lot 52, Block 4 south to its terminus, and an unnamed street, from the east property line of Tract 19G to Cherry Street, both located in Industrial Center Subdivision, out of the S.M. Harris Survey, A-327. The General Services Department is managing the expansion and construction of BARC's new Adoption Center at 3200 Carr Street, Houston, Texas. Portions of Cherry Street and an unnamed platted street are in the location of the proposed expansion. The privately owned utility company, AT&T, determined it has no facilities within the subject streets and offered no objection to the abandonments. CenterPoint has facilities in the subject streets which will remain and be added to the Master List of CenterPoint facilities within City property.

After City Council approves the ordinance abandoning the streets, the Real Estate Branch will adjust the City's property inventory records to reflect that the subject portions of Cherry Street and the unnamed street have been abandoned as street rights-of-way and incorporated into the City's fee-owned land occupied by BARC's Adoption Center.

The Joint Referral Committee reviewed and approved this request subject to designation of a 25-foot-wide utility corridor centered over an 8-inch sanitary sewer line in the portion of Cherry Street to be abandoned and a full-width utility corridor in the location of the unnamed street to be abandoned; therefore, it is recommended City Council approve an ordinance authorizing the abandonment of 1) Cherry Street, from the north property line of Lot 52, Block 4 south to its terminus; 2) an unnamed street, from the east property line of Tract 19G to Cherry Street; 3) designation of a 25-foot-wide utility corridor; and 4) designation of a full-width utility corridor; all located in Industrial Center Subdivision, out of the S.M. Harris Survey, A-327.

DWK:NPC:dob  
p:\dob\it 11-014.rca.doc

c: Jun Chang, P.E., D.WRE  
Marlene Gafrick

Marta Crinejo  
Terry A. Garrison

David Feldman  
Daniel Menendez, P.E.

Scott Minnix  
Jeffery Weatherford, P.E., PTOE

LTS #3809

CUIC #20DOB9204

**REQUIRED AUTHORIZATION**

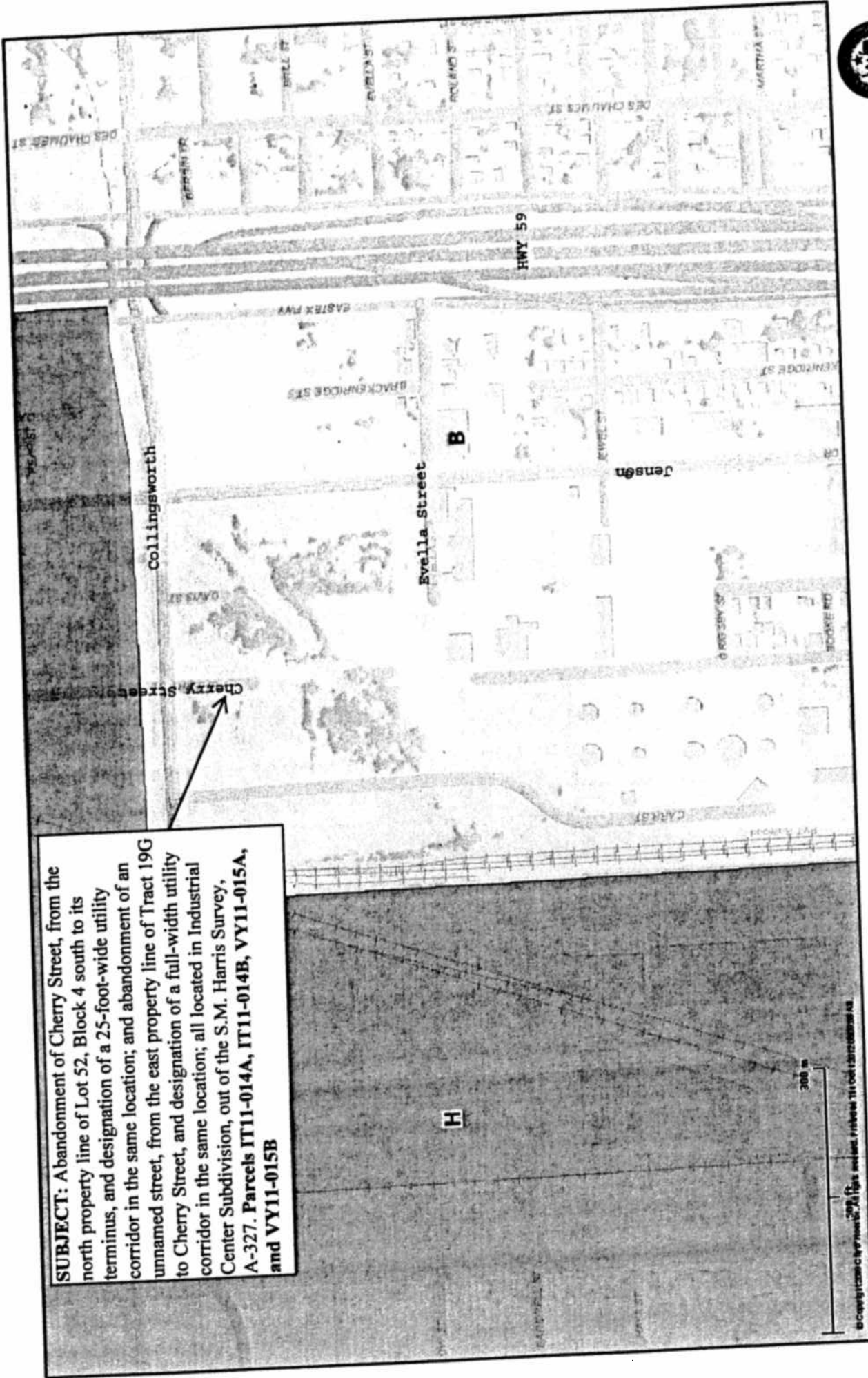
**Finance Department:**

**Other Authorization:**

**Other Authorization:**

*Max Loethen*

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



**SUBJECT:** Abandonment of Cherry Street, from the north property line of Lot 52, Block 4 south to its terminus, and designation of a 25-foot-wide utility corridor in the same location; and abandonment of an unnamed street, from the east property line of Tract 19G to Cherry Street, and designation of a full-width utility corridor in the same location; all located in Industrial Center Subdivision, out of the S.M. Harris Survey, A-327. **Parcels IT11-014A, IT11-014B, VY11-015A, and VY11-015B**

**City of Houston**  
Generated by the My City Application

**Disclaimer:**  
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries.

**REQUEST FOR COUNCIL ACTION**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement, in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within the 807 South Post Lane Apartments Addition, out of the William White Survey, A-836. **Parcels SY12-010A through E and KY12-042**

Page  
1 of 2

Agenda Item #

10

**FROM (Department or other point of origin):**

Origination Date

Agenda Date

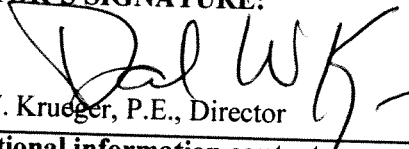
Department of Public Works and Engineering

11/8/12

NOV 14 2012

**DIRECTOR'S SIGNATURE:**

Council District affected: G

*mwg*  
  
Daniel W. Krueger, P.E., Director



Key Map 491L

**For additional information contact:**

**Date and identification of prior authorizing Council Action:**



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

C.M. 2011-0831 (11/09/11)

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement, in exchange for a consideration of \$187,215.00 plus the conveyance to the City of a 20-foot-wide water line easement, all located within the 807 South Post Lane Apartments Addition, out of the William White Survey, A-836. **Parcels SY12-010A through E and KY12-042**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

By Motion 2011-0831, City Council authorized the abandonment and sale of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement, in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within the 807 South Post Lane Apartments Addition, out of the William White Survey, A-836. Thereafter, Apartments at Post Oak Hills, Ltd., the original applicant, sold the property to TPG (Post Oak) Acquisition, LLC (Walter Eeds, Managing Member). TPG (Post Oak) Acquisition, LLC, the property owner, plans to incorporate the subject easements into its property to develop a multi-family residential complex.

TPG (Post Oak) Acquisition, LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Because the construction requirement associated with this transaction will not be completed until after City Council passes the abandonment ordinance, TPG (Post Oak) Acquisition, LLC has provided a Letter of Credit (LOC) for \$95,770.00, an amount equal to the total estimated construction costs for Item 4 of Motion 2011-0831. If the applicant does not complete the construction within twelve months from the effective date of the ordinance, the LOC will permit the City to complete the construction in place of the applicant. The Director of PWE or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicant has received approved permits and commenced construction of the work required in Item 4 of Motion 2011-0831 within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interest(s). All funds paid by the applicant will be forfeited. If the applicant wishes to pursue the transaction in the future, the process must begin anew. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC.

LTS No. 3838

**REQUIRED AUTHORIZATION**

CUIC #20TP027

**Finance Department:**

**Other Authorization:**

**Other Authorization:**



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



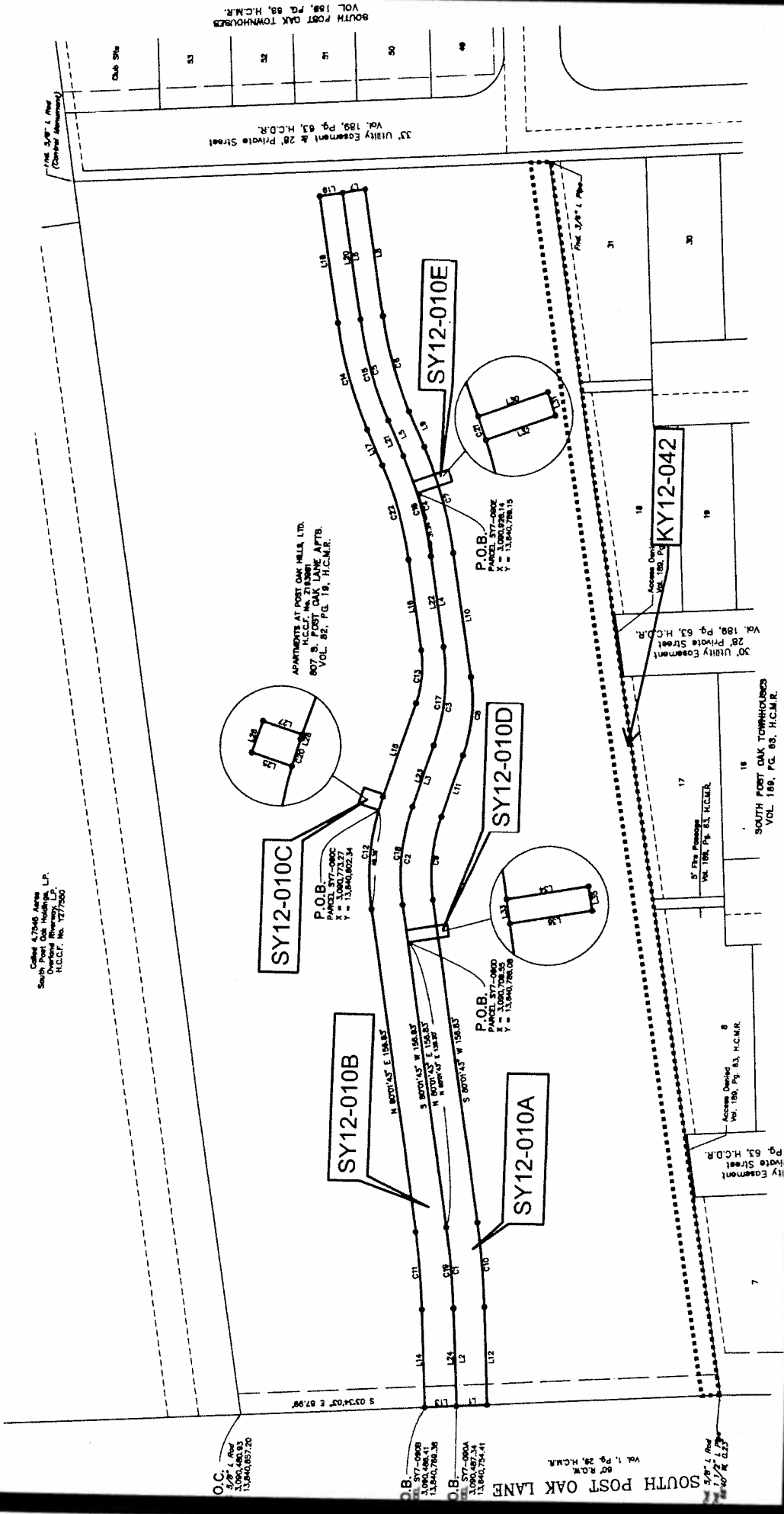
<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement, in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within the 807 South Post Lane Apartments Addition, out of the William White Survey, A-836. <b>Parcels SY12-010A through E and KY12-042</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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<b><u>Parcel SY12-010A</u></b> 7,954-square-foot utility easement: Valued at \$45.00 per square foot	\$357,930.00
<b><u>Parcel SY12-010B</u></b> 7,936-square-foot water main easement: Valued at \$45.00 per square foot	357,120.00
<b><u>Parcel SY12-010C</u></b> 80-square-foot water main easement: Valued at \$81.00 per square foot	\$6,480.00
<b><u>Parcel SY12-010D</u></b> 31.62-square-foot fire hydrant easement: Valued at \$81.00 per square foot	\$2,561.00 (R)
<b><u>Parcel SY12-010E</u></b> 41.90-square-foot fire hydrant easement: Valued at \$81.00 per square foot	\$3,394.00 (R)
<b>TOTAL ABANDONMENT AND SALE</b>	<b><u>\$727,485.00</u></b>
In exchange, TPG (Post Oak) Acquisition, LLC. will pay the balance due:	
Cash Plus convey to the City out of TPG (Post Oak) Acquisition, LLC's property	\$187,215.00
<b><u>Parcel KY12-042</u></b> 12,006-square-foot water main easement: Valued at \$45.00 per square foot	\$540,270.00
<b>TOTAL CASH AND CONVEYANCES</b>	<b><u>\$727,485.00</u></b>

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement, in exchange for a consideration of \$187,215.00 plus the conveyance to the City of a 20-foot-wide water line easement, all located within the 807 South Post Lane Apartments Addition, out of the William White Survey, A-836.

DWK: NPC: tp

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



Abandonment and sale of a variable-width utility easement, a variable-width water main easement, two 6-foot-wide fire hydrant easements, and an 8-foot-wide water meter easement, in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within the 807 South Post Oak Lane Apartments Addition, out of the William White Survey, A-836.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Lease Agreement between the City of Houston and Apache Corporation. – George Bush Intercontinental Airport/Houston (IAH).		<b>Category #</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 11
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> November 2, 2012	<b>Agenda Date</b> NOV 14 2012	
<b>DIRECTOR'S SIGNATURE:</b> <i>Kae</i>		<b>Council District affected:</b> B		
<i>MS</i> <b>For additional information contact:</b> Janet Schafer <i>JS</i> Phone: 281/233-1796 Roxane Bustos Phone: 281/233-1820		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> <b>REVENUE:</b> \$ 162,880 per year (\$13,573.33 * monthly)		<b>Prior appropriations:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Enact an ordinance approving and authorizing the execution of Lease Agreement between the City of Houston and Apache Corporation at George Bush Intercontinental Airport/Houston.				
<b>SPECIFIC EXPLANATION:</b> Apache Corporation (Lessee) has requested to lease a hangar and land located at 17231 John F. Kennedy Blvd., George Bush Intercontinental Airport/Houston (IAH).  The pertinent terms and condition of the Lease are as follows:  1. Leased Premises: Approximately 5.696 acres (approximately 248,109 square feet) of improved land, including approximately 38,581 square feet of hangar area.  2. Term: Effective on countersignature date, the term is for thirty years, unless sooner terminated in accordance with the terms of the Lease. The Lease may be mutually terminated by written agreement of Lessee and the Director. At any time after 5 consecutive years of term, the Director may terminate unilaterally with six months notice if he determines the leased premises is needed for an airport project, by buying out Lessee's unamortized value of improvements as provided in the Lease such payment amount calculated on a straight-line basis over the Term (in an amount not to exceed \$5,000,000.00), subject to the prior appropriation of monies by the City. Lessee shall have the right to terminate upon 30 days' prior written notice, but will forfeit all improvements made to the leased premises in such event.  3. Option: If not in default, Lessee may renew the term for an additional ten years.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>Date</b> November 2, 2012	<b>Subject:</b> Lease Agreement between the City of Houston and Apache Corporation – George Bush Intercontinental Airport/Houston (IAH).	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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4. **Use:** Corporate Aviation Operation, maintenance, storage and self-fueling of Lessee's owned and leased aircraft.
5. **Rent:** Based on independent appraisals, rent will be \$162,880.00 annually (\$13,573.33\* monthly). Rent will increase by 15 percent at the end of each five years of term.
- Option period rent will be an amount equal to the greater of (i) a 15 percent increase of the rental rate for the last five years of the Lease; or (ii) the rental rate established by reappraisal of the leased premises (including improvements made by Lessee after countersignature date) in accordance with the appraisal procedures then in effect for the airport. In the thirty-sixth (36<sup>th</sup>) lease year, rent will increase by 15 percent.
- \*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.
6. **Performance Security:** Lessee will provide a performance bond, or an Irrevocable Letter of Credit, in the amount of \$40,719.99 which represents the sum of three months' rent.
7. **Improvements:** Lessee shall expend not less than \$4,500,000.00 in capital investment/improvement costs during the first two years of the term of the Lease to improve the leased premises. If option exercised, Lessee shall expend not less than \$1,000,000.00 in capital investment/improvement costs during a 30 month period beginning no sooner than six (6) months prior to the end of the 30th lease year to improve the leased premises. Upon expiration or earlier termination of the Lease, the improvements will automatically vest in the City.
8. **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 and fees.
9. **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.
10. **Environmental Matters and Airport Rules:** Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.
11. **Other:** Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

**REQUEST FOR COUNCIL ACTION**

RCA#

**TO:** Mayor via City Secretary

Category #

Page 1 of 2

Agenda Item

**Subject:**

Ordinance authorizing an amendment extending the contract between the City and Metropolitan Transit Authority of Harris County, Texas for purchase of Employee Transit Fare Media

23

**FROM (Department or other point of origin):**

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

**Origination Date**

10-24-2012

**Agenda Date**

NOV 14 2012

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**

All

**For additional information contact:**

Maria Irshad, CAPP  
Christopher Newport

**Phone:**

(832) 393-8643  
(713) 837-9533

**Date and Identification of prior authorizing Council Action:**

November 30, 2011 (2011-1010)

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the City to execute an amendment extending the current contract with Metropolitan Transit Authority of Harris County, Texas (METRO) to continue providing transit fare media for city employees for five years.

**Amount of Funding: New Maximum Contract Amount: \$7,450,000**

**Finance Budget**

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

FY13 -- General Fund	\$ 478,190	Other Funds	\$ 250,982
FY 14—General Fund	\$ 819,748	Other Funds	\$ 430,252

(see details on page 2)

**SPECIFIC EXPLANATION:**

The Downtown Employee Transit Program has been a successful component of the City's air pollution mitigation program since 1998. This program provides City-sponsored mass transit alternatives to cars in the Houston Metropolitan areas for City employees commuting to downtown City work locations. Employees park their vehicles at METRO's parking lots, and take METRO Park & Ride buses or METRO Rail close to their work locations. METRO-sponsored vanpools are also included in this program. The Downtown Employee Transit Program is a key contributor to the City's Emissions Reductions Plan to comply with federal standards. By actively promoting shared-ride options and reducing the number of cars on the road, the program:

- Reduces vehicle emissions and improves air quality
- Decreases traffic congestion
- Reduces wear and tear on roads and associated repair costs
- Provides an additional benefit to the City by reducing the demand for parking
- Creates an opportunity for employees to save money on gas, tolls and car maintenance

Participation in the Program is dependent on employees assigned to work at designated downtown worksites and who elect to receive this benefit. The Program has assumed an overall increase in participation since its inception, from an average 800 employees in 1998 to 1,288 participants. This year the City and METRO have agreed to increase the contract period from one (1) to three (3) years with two one-year additional terms. The program cost for the amended contract period (December 1, 2012 to November 30, 2015 and two one-year extension), is projected at \$6,250,000 due to the increased contract years and two one-year additional terms.

To encourage consistent mass transit travel, the Program includes the following incentives:

- If an employee experiences a mid-day emergency when METRO does not have off-peak hour transit to a Park and Ride lot, METRO will arrange transportation for the employee to the lot. Employees may receive this service 12 times before incurring any cost.
- If an employee occasionally needs to drive a vehicle to work for personal business, the employee may park in a city-owned parking lot at no charge for up to 12 days per fiscal year.
- If an employee occasionally needs to drive a vehicle to work to conduct City business, the employee may park in a city-owned parking lot at no charge.
- The Loyalty Rider Program credits five free rides for each 50 rides an employee takes, a 10% discount.

Attachment: Exhibit A – Allocation by Fund

**REQUIRED AUTHORIZATION**

Finance Director:

Other Authorization:

Other Authorization:

Date:  
10-28-11

Subject:  
Ordinance authorizing an amendment extending the contract between  
the City and Metropolitan Transit Authority of Harris County, Texas  
for purchase of Employee Transit Fare Media

**METRO CONTRACT DECEMBER 1, 2012 THRU NOVEMBER 30, 2017**

FUND	FUND NAME	Nov 2011- Nov 2012 Current	FY13 Dec. - June	FY14	OUT YEARS
1000	GENERAL FUND	759,340	478,190	819,748	2,800,802
1001	CIP Salary Recovery	158,585	84,354	144,607	494,074
1002	Central Service Revolving Fund	37,370	4,953	8,492	29,015
1004	Property & Casualty	2,466	631	1,082	3,697
1005	Fleet Management	9,012	777	1,332	4,551
1011	Workers Compensation	14,037	729	1,249	4,267
2200	Auto Dealers	2,181	389	667	2,279
2201	Police Special Services		729	1,249	4,267
2206	MunicipalCrtSecurity	1,233	874	1,499	5,122
2301	Building Inspection	38,697	29,916	51,285	175,224
2302	Stormwater Fund	3,984	3,012	5,162	17,636
2310	Dedicated Drainage & Street Renewal		23,069	39,545	135,111
2402	Greater Houston Trans & Emer Center	3,296	3,351	5,744	19,625
7506	H.A.L.A.N. FUND	3,249	2,623	4,496	15,361
8001	HAS-Revenue	3,130	-	-	-
8300	Wtr&SwrSystOperating	146,822	92,953	159,347	544,435
8700	Parking Management	948	1,748	2,997	10,240
9000	Health Benefits Fund	15,650	874	1,499	5,122
	<b>TOTAL OTHER FUNDS</b>	440,660	250,982	430,252	1,470,026
	<b>AMOUNT OF FUNDING</b>	\$ 1,200,000	\$ 729,172	\$ 1,250,000	\$ 4,270,828

Total Amount of Additional Funding is \$6,250,000 for a New Maximum Contract Amount of \$7,450,000.

Approved Downtown Work Locations

- 1200 Travis
- 900 and 901 Bagby
- 319 St. Emanuel
- 319 St. Emanuel
- 1900 Rusk
- 2020 McKinney
- 1002 Washington
- 611 Walker
- 1400 Lubbock
- 61 Riesner
- 500 McKinney
- 500 Jefferson
- 33 Artesian
- Other Locations as Designated and Approved

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 0000**

**Subject:** Approve an Ordinance authorizing a First Amendment to the Contract No. 4600010583 with Fusion Consulting, Inc. for SAP Consulting Services for Houston Information Technology Services

Category #  
9

Page 1 of 2

Agenda Item

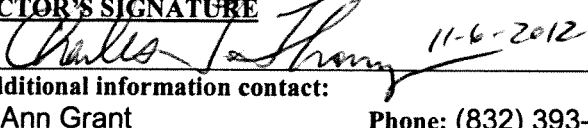
14

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

**Origination Date**  
November 2, 2012

**Agenda Date**  
November 14, 2012

**DIRECTOR'S SIGNATURE**

*CIT*  


**Council District(s) affected**  
All

**For additional information contact:**  
Mary Ann Grant Phone: (832) 393-0145  
Somayya Scott Phone: (832) 393-0082

**Date and Identification of prior authorizing Council Action:**  
Ordinances: 2010-0709: 09/01/10

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Fusion Consulting, Inc. to extend the contract term from December 8, 2012 to June 30, 2013 for SAP consulting services for Houston Information Technology Services.

**Amount & Source of Funding:** No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

Houston Information Technology Services (HITS) recommends that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Fusion Consulting, Inc. to extend the term date from December 8, 2012 to June 30, 2013 for professional services to implement and develop the SAP Business Objects Rapid Marts advanced analytical tools needed to effectively manage/analyze City operations.

The contract was awarded on September 1, 2010 by Ordinance 2010-0709 for a two-year term in an amount not to exceed \$1,082,700.00. Expenditures as of October 31, 2012 totaled \$ 775,699.95.

The contract amendment will allow additional time to complete the upgrade of Business Objects from a 3.1 to 4.0 platform. In order to enter Phase II of the project with Fusion, the upgrade is required and must be done by the City for continued vendor support. Earlier activities took longer than expected but once the technical upgrade is completed, the platform will be able to accommodate the development and implementation of the Human Resources Rapid Marts.

The development of the Rapid Marts for the Human Capital Management Module is estimated to take at least 4 to 6 months to fully execute. Within this time frame, Fusion Consulting, Inc. will provide Human Resources with the capability and competency to develop dash boards and perform routine and ad-hoc analytical reporting on SAP data as needed.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 10/23/2012	Subject: Approve a First Amendment to the Contract with Fusion Consulting, Inc. for SAP Consulting Services for the Information Technology Department	Originator's Initials JB	Page 2 of 2
<p><b><u>MWBE Goal:</u></b></p> <p>The original contract was issued with an MWBE goal of 5.67%. The contractor has achieved a participation level of 9.77%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.</p> <p><b><u>Pay or Play:</u></b></p> <p>The proposed contract requires compliance with the City's "Pay or Play Ordinance" regarding health benefits for employees of City contractors. In this case the contractor provides health benefits to eligible employees in compliance with the City policy.</p>			



**REQUEST FOR COUNCIL ACTION**

RCA# 9527

**TO:** Mayor via City Secretary

**Subject:** Ordinance Authorizing a First Amendment to Contract No. 4600011019 for Next Generation Wireless Devices and Services for the Houston Information Technology Services/S33-T23387-A1

Category #  
4

Page 1 of 2

Agenda Item

**FROM (Department or other point of origin):**

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

**Origination Date**

October 25, 2012

**Agenda Date**

NOV 14 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Charles T. Thompson Phone: (832) 393-0082  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

Ord. No. 2011-0627, passed 7/20/11

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Sprint Solutions, Inc. to modify the scope of work for next generation wireless devices and services for the Houston Information Technology Services.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director of the Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Sprint Solutions, Inc. to modify the scope of work to allow the City to benefit from reduced pricing for a twenty-four month minimum service term of equipment and new data access; and deployment of Sprint mobile integration features for next generation wireless devices and services for the Houston Information Technology Services (HITS). The HITS Director and/or the City Purchasing Agent may terminate this contract at anytime upon 30-days written notice to the contractor.

This contract was awarded on July 20, 2011 by Ordinance No. 2011-0627 for a three-year term, with two one-year options, in the amount not to exceed \$13,500,000.00. Expenditures as of October 23, 2012 totaled \$1,889,973.39. The scope of work was reviewed and required updating to reflect the current needs of the City. Modifications to the contract scope of work are needed to provide the following benefits to the City:

- **Twenty-four (24) month Minimum Service Term equipment pricing:** This pricing will not replace the existing 12 month pricing in the current contract, however it allows the City to take advantage of the lowest Sprint equipment pricing available. The 24-month term only requires a 20-month term to upgrade at the lowest price point. Additionally, the \$100.00 new activation or 18-month upgrade equipment credit can still be applied to either the 12-or 24-month term equipment pricing.
- **New Data Access pricing:** This new pricing will effectively reduce the existing data access pricing in the current contract. This pricing is used for machine-to-machine type wireless devices such as the wireless modems used in the City's parking meters. An estimated cost saving of approximately \$12,000 per year is anticipated based upon current existing usage.
- **Sprint Mobile Integration:** Sprint Mobile Integration is a wireless solution that allows the City's PBX(s) to integrate directly with Sprint's voice network. This allows the City's end users to answer their desk calls via their Sprint mobile device. This is especially beneficial during emergencies, for mobile workers, and employees who work from multiple locations or flex-time employees.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*Charles Thompson*

10/25/12

Other Authorization:

Date: 10/25/2012	Subject: Ordinance Authorizing a First Amendment to Contract No. 4600011019 for Next Generation Wireless Devices and Services for the Houston Information Technology Services/S33-T23387-A1	Originator's Initials CJ	Page 2 of 2
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The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to deploy wireless devices and services that will provide various departments with the necessary tools to communicate, retrieve and deliver data in a precise and timely manner.

The contract was awarded with a 5% M/WBE participation goal and Sprint Solutions, Inc. is currently achieving 16.88% of its goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Conley Jackson

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt an Ordinance Authorizing a Contract with the Police Executive Research Forum (PERF) to Create an Operational Staffing Model and Approving a Maximum Contract Amount of \$97,919 for the Houston Police Department

Page 1 of 2

Agenda Item # 16

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

Agenda Date:

NOV 14 2012

DIRECTOR'S SIGNATURE:

*Charles A. McClelland, Jr.*

Charles A. McClelland, Jr., Chief of Police

Council District affected:

All

For additional information contact:

Joseph A. Fenninger, CFO and Deputy Director 11/6/12  
Phone: 713-308-1708

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Adopt an Ordinance authorizing a contract with the Police Executive Research Forum (PERF) to create an operational staffing model and approving a maximum contract amount of \$97,919 for the Houston Police Department.

Amount and Source of Funding: \$97,919 – Police Special Services Fund (2201)

SPECIFIC EXPLANATION:

The Chief of Police recommends City Council approve a contract with the Police Executive Research Forum (PERF) for an Operational Staffing Model for the Houston Police Department (HPD) in an amount not to exceed \$97,919. PERF will be responsible for gathering data for a work demands analysis, development of benchmarks and the preparation of a final report. The model will provide insight into the number of personnel needed to provide responsive, comprehensive, and quality services to the citizens of Houston in light of continued frequency, diversity, and complexity of work demands arising from within the community. The project is expected to take approximately nine months to complete subsequent to council approval, and it consists of three phases that will:

- 1) Define and account for current work demands for patrol and investigative operations. This includes demands that are not being addressed due to lack of resources, inefficient management practices and unanticipated expectations.
- 2) Assess the various work demands identified within those operations and benchmark service time data to draw comparisons between the five largest agencies in the State of Texas and five comparable agencies within the United States.
- 3) Focus on police officer staffing levels for all uniformed operations along with sergeant and police officer staffing levels for investigative operations.

When these phases have been completed, the vendor will create a draft report containing a staffing model incorporating the findings, recommendations and methodology for the optimal staffing levels of patrol and investigative operations based on current operations, projected city growth and workload so that HPD can align staffing to deliver superior police service on a consistent basis. Recommendations will be accompanied by a corresponding implementation plan to guide the HPD in establishing the project team's recommendations. The draft work demands analysis and staffing proposals are expected to be comprehensive, customized, dynamic, and policy-driven to address the unique factors that make up the City of Houston and to allow the flexibility necessary to address changes in multiple variables.

REQUIRED AUTHORIZATION

NDT

Finance Budget:

Other Authorization:

Other Authorization:

*Joseph A. Fenninger* 11/6/12

<b>Date</b>	Adopt an Ordinance Authorizing a Contract with the Police Executive Research Forum (PERF) to Create an Operational Staffing Model and Approving a Maximum Contract Amount of \$97,919 for the Houston Police Department	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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This draft will be reviewed by HPD and City management. Additions and/ or revisions that result from the City's review will be part of the final report. Sixty (60) written copies of the final report will be provided by PERF and an electronic version will be made available for additional reproduction. PERF will also make a presentation to the HPD command staff and, if requested, make presentations to the Mayor, City Council, and/or the Public Safety and Homeland Security Committee.

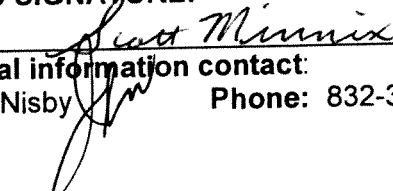
This contract has an MWBE goal of 12%. DO Communications is the certified MWBE contractor and will assist in the writing and editing of the draft and final reports.

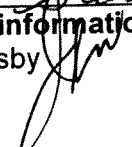
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Second Amendment to Lease Agreement at 5180 Aldine Mail Route with BRE Retail Residual Owner 1, LLC for the Women, Infants and Children Program of the Department of Health and Human Services.	<b>Page</b> 1 of 1	<b>Agenda Item</b>  17
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11/8/12	<b>Agenda Date</b> NOV 14 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>10/12/12</i> Scott Minnix 	<b>Council District affected:</b> ETJ
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2001-0705, August 1, 2001 Ordinance No. 2007-0522, May 2, 2007
--	--

**RECOMMENDATION:** Approve and authorize Second Amendment to Lease Agreement between BRE Retail Residual Owner1, LLC, (Landlord) and the City of Houston (Tenant) for the lease space at 5180 Aldine Mail Route, Houston, Harris County, Texas, for the Women, Infants and Children (WIC) Program of the Department of Health and Human Services.

<b>Amount and Source Of Funding:</b> Federal State Local – Pass Through Fund (5030) – WIC Grant \$517,650.00 Initial Base Term	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Second Amendment to Lease Agreement with BRE Retail Residual Owner1, LLC (Landlord) for 11,900 square feet of space at 5180 Aldine Mail Route, for the Department of Health and Human Services (DHHS). DHHS has operated its WIC Program out of this lease space since January 4, 2002.

The current amended lease base term commenced on February 1, 2008 and will expire January 31, 2013, at a monthly rental of \$5,410.00. The proposed Second Amendment will extend the amended lease base term by six-years with one six-year renewal option at the current market rate; establish an additional monthly rental of \$7,189.58 for the extended term; and provide for the Landlord's improvements of the space which include replacing all carpet and VCT flooring, painting all walls, doors and frames throughout the lease space and repainting or staining the concrete floor in Auditorium #2 to meet the requirements of DHHS.

The proposed amended base term will commence on February 1, 2013 and expire on January 31, 2019.


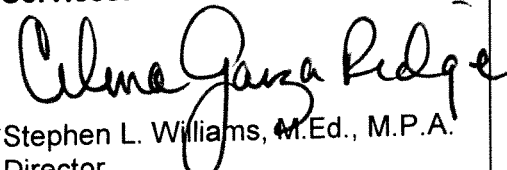
The landlord will provide maintenance and DHHS will be responsible for janitorial services and utilities.

All other terms and conditions of the original lease remain the same.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Claudette Manning

**REQUIRED AUTHORIZATION** CUIC ID# 25 RB143

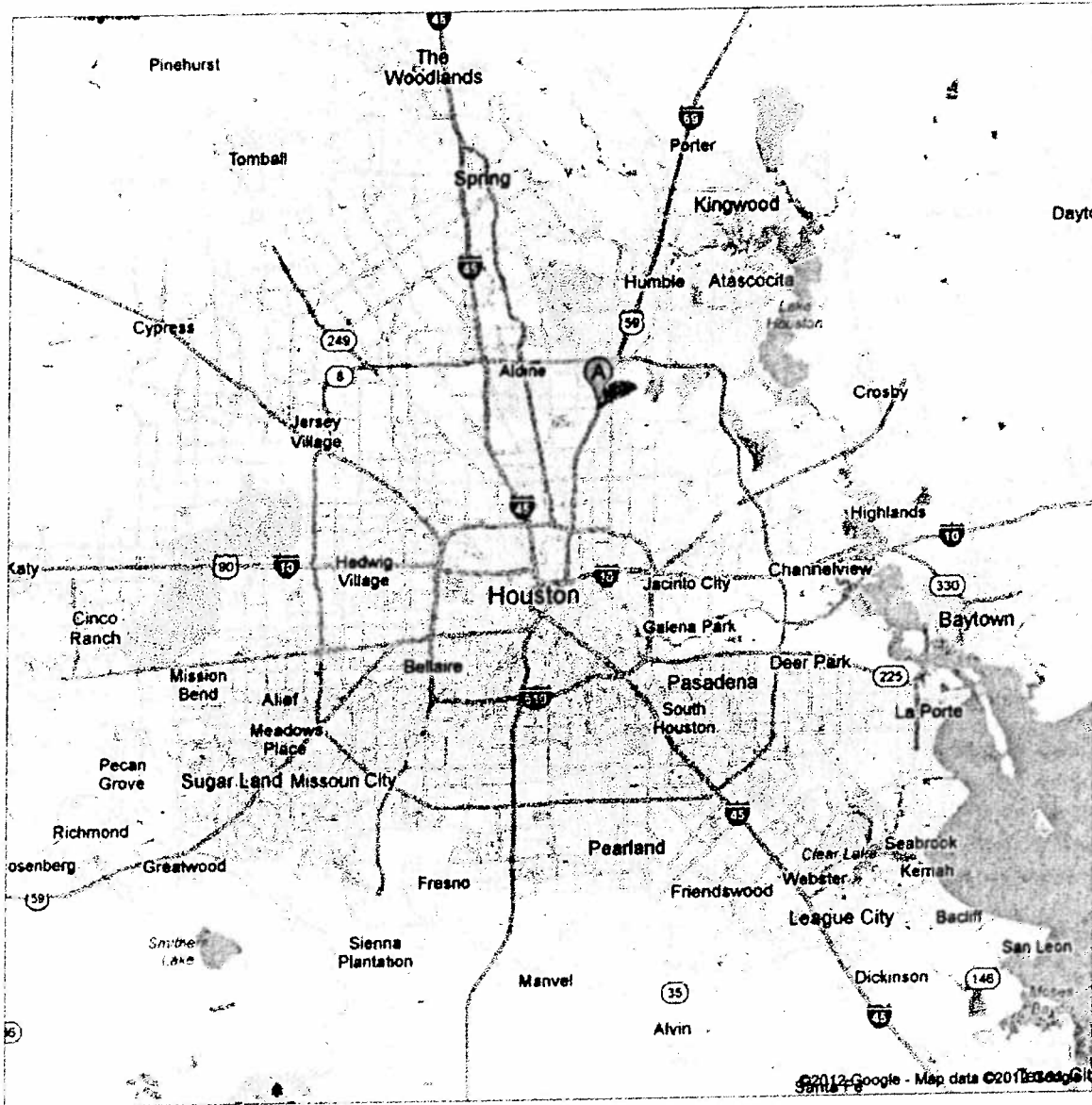
<b>General Services Department:</b>  Humberto Bautista, P.E. Assistant Director	<b>Other Authorization:</b>	<b>Department of Health and Human Services:</b>  for Stephen L. Williams, M.Ed., M.P.A. Director
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Address 5180 Aldine Mail Route Rd  
Houston, TX 77039

Get Google Maps on your phone

Text the word "GMAPS" to 466453



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

<b>SUBJECT:</b> Award Design/Build Contract Balfour Beatty Construction, LLC Houston HTV Municipal Channel Renovation WBS No. D-000113-0011-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 18
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11/6/12	<b>Agenda Date</b> NOV 14 2012
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>Scott Minnix</i> 10/24/12	<b>Council District(s) affected:</b> 1
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award Design/Build Contract and appropriate funds for the project.

<b>Amount and Source Of Funding:</b> \$ 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) <b>\$3,416,370.00 Total Funding</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Design/Build Contract to Balfour Beatty Construction, LLC to provide pre-construction and construction phase services for the HTV Municipal Channel renovation. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed by the Municipal Cable TV Franchise Fund and/or State Cable TV Franchise Fund.

On January 20 and January 27, 2012, GSD advertised a Request for Qualifications (RFQ) containing selection criteria that ranked the respondents on experience, technical approach, and quality assurance program. The Statements of Qualifications (SOQ) were due on February 9, 2012 and three teams responded. GSD formed a selection committee comprised of representatives from GSD and HTV to evaluate the respondents. The selection committee interviewed all three teams. The team of Balfour Beatty Construction and Page Southerland Page Architects received the most points and offers the best value for the City based on the advertised criteria

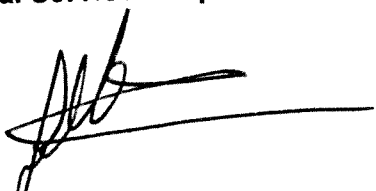
**PROJECT LOCATION:** 901 Bagby (Key Map 493L)

**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) in November 2013. The renovation project will include build-out for two studios, control rooms, offices, video library, property room and support spaces. The project also includes a Diplomatic Conference Room, public lobby and renovation of existing restrooms for ADA compliance.

**REQUIRED AUTHORIZATION**

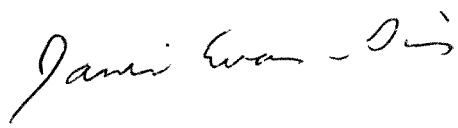
CUIC ID# 25CONS210

**General Services Department:**



Richard A. Vella  
 Chief of Design & Construction Division

**Mayor's Office of Communications:**



Janice Evans-Davis  
 Director

Date	<b>SUBJECT:</b> Award Design/Build Contract Balfour Beatty Construction, LLC Houston HTV Municipal Channel Renovation WBS No. D-000113-0011-4	<b>Originator's Initials</b> VTN	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that City Council award a Design/Build contract to Balfour Beatty Construction, LLC and appropriate funds for the project. The following amounts for construction and contingency are based on the design/build contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

**FUNDING SUMMARY:**

\$ 498,366.00	Pre-Construction Phase Services
\$ 2,722,778.00	Estimated Construction Phase Services
\$ 138,856.00	5% Contingency (Estimate)
<hr/>	
\$ 3,360,000.00	<b>Total Estimated Contract Services</b>
\$ 56,370.00	Civic Art (1.75%)
<hr/>	
\$ 3,416,370.00	<b>Total Estimated Contract Services</b>

**MWBE PARTICIPATION:** A combined MWBE/SBE goal of 24% has been established for pre-construction and construction phase services. Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms with the issuance of the GMP proposal.

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case this procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design-build project delivery method for this project.

SM:JLN:RAV:VTN:vtn

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



<b>SUBJECT:</b> Award Construction Contract AAR Incorporated Asbestos Abatement and Demolition at HPD Jail Building WBS No. G-000134-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> 19
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11/8/12	<b>Agenda Date</b> NOV 14 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott P. Minnix</i> 10/7/12	<b>Council District affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$151,497.50 Police Consolidated Construction Fund (4504)	<b>Finance Budget:</b> ✓
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to AAR Incorporated on its low bid amount of \$124,950.00 for asbestos abatement and demolition at HPD Jail Building for the Houston Police Department.

**PROJECT LOCATION:** 61 Riesner  
 Houston, Texas (Key Map 493-L)

**PROJECT DESCRIPTION:** The scope of work consists of asbestos abatement, demolition, disposal of chilled water pipe and insulation throughout the building, loading, hauling and proper disposal of debris generated as a result of all activities.



The contract duration for this project is 30 calendar days.

**BIDS:** The following two bids were received on June 20, 2012:

<u>Bidder</u>	<u>Bid Amount</u>
AAR Incorporated	\$124,950.00
Inland Environments, Ltd.	\$138,880.00

Bids were obtained from the list of pre-qualified asbestos/lead abatement contractors to act as the general contractor for the project. All pre-qualified asbestos/lead abatement contractors were notified of the request for bids on this project. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list.

**REQUIRED AUTHORIZATION** CUIC ID # 25GM274

<b>General Services Department:</b>  Humberto Bautista, P.E. Assistant Director	<b>Houston Police Department:</b> SMT  Charles A. McClelland, Jr. Chief of Police
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NOT

<b>Date</b>	<b>SUBJECT:</b> Award Construction Contract AAR Incorporated. Asbestos Abatement and Demolition at HPD Jail Building WBS No. G-000134-0001-4	<b>Originator's Initials</b>  GM	<b>Page</b>  2 of 2
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**AWARD:** It is recommended that City Council award the construction contract to AAR Incorporated and appropriate funds for the project, including an additional appropriation of \$20,300.00 for asbestos and air monitoring services under the existing contract with Professional Service Industries, Inc.

**FUNDING SUMMARY:**

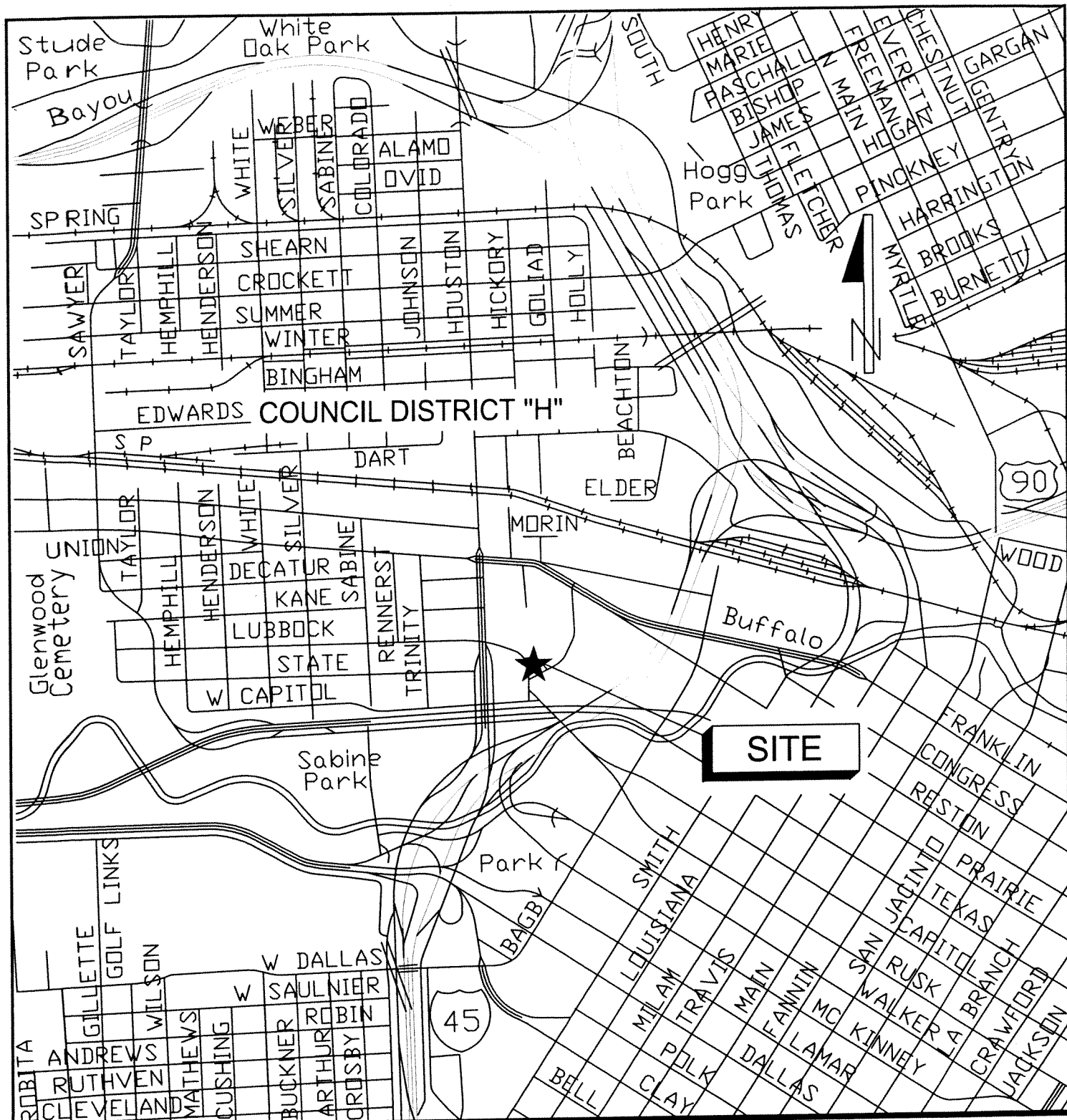
\$ 124,950.00	Construction Contract Services
\$ 6,247.50	5% Contingency
<u>\$ 131,197.50</u>	<b>Subtotal</b>
\$ 20,300.00	Asbestos and Air Monitoring Services
<u>\$ 151,497.50</u>	<b>Total Funding</b>

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

**HIRE HOUSTON FIRST:** The proposed contractor meets the requirements of Hire Houston First.

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Gabriel Mussio
- Martha Leyva
- File



Asbestos Abatement and Demolition at HPD Jail Building  
 61 Riesner  
 Houston, TX 77002

**SUBJECT:** Interlocal Agreement between the City of Houston and Harris County Flood Control District for: 1.) construction of the Homestead Storm Detention Basin Project; 2) abandonment of Darien Street, from the northern property line of Harris County Flood Control Districts' (HCFCD) expanded Homestead Detention Basin south to its terminus, and Bennington Street, upon satisfaction of certain conditions and other considerations; 3) perpetual maintenance by HCFCD of the two 60-foot-wide drainage easements located south of HCFCD's detention basin expansion within fee-owned Houston Lighting and Power Company and Houston Belt and Terminal Railroad Company property, and 4) perpetual maintenance of the 60-foot-wide outflow channel into Hunting Bayou located within City of Houston fee-owned property, all out of the Harris and Wilson Two League Grant, A-32.  
**WBS No. M-000296-H001-3; Parcels SY13-001A and SY13-001B**

Page  
1 of 2

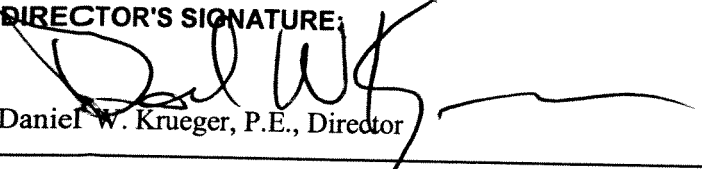
Agenda Item #


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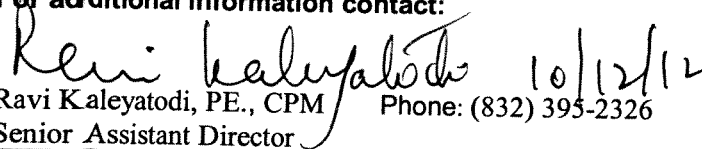
**FROM (Department or other point of origin):**  
 Department of Public Works and Engineering

**Origination Date:**  
 11/8/12

**Agenda Date:**  
 NOV 14 2012

**DIRECTOR'S SIGNATURE:**  
  
 Daniel W. Krueger, P.E., Director

**Council District affected:**  
 B 

**For additional information contact:**  
  
 Ravi Kaleyatodi, PE., CPM Phone: (832) 395-2326  
 Senior Assistant Director

**Date and identification of prior authorizing Council action:**  
 N/A

**RECOMMENDATION: (Summary)**  
 Adopt an ordinance approving and authorizing an Interlocal Agreement between the City and Harris County Flood Control District.

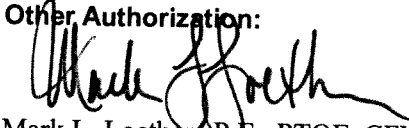
**Amount and Source of Funding:**  
 N/A

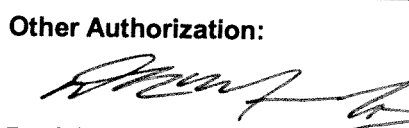
**PROJECT NOTICE/JUSTIFICATION:** The Harris County Flood Control District (HCFCD) desires to construct a new seventy-five (75) acre storm water detention basin at Homestead Road and IH-610. HCFCD has requested permission to access two (2) sixty (60) foot-wide drainage easements granted to the City of Houston (the City) from Houston Lighting & Power and the Houston Belt & Terminal Railroad Company. The proposed construction will allow HCFCD to utilize and maintain the two existing easements with existing infrastructure and construct an additional conduit to improve inflow/outflow of storm water between the detention basin and Hunting Bayou. The City requires perpetual maintenance of the two easements and a 60-foot-wide outflow channel on City fee-owned property to connect to Hunting Bayou.

**DESCRIPTION/SCOPE:** This segment of the project consists of the installation of approximately two hundred, thirty-four (234) linear feet of seventy-two (72) inch reinforced concrete pipe, with ninety-six (96) inch steel casing and trench safety. The City also authorizes HCFCD to excavate the entire basin, including areas within the basin over which the City may own road right-of-ways.  
 The City shall abandon Darien Street and Bennington Street within the limits of HCFCD fee-owned property for this storm water detention basin project, upon satisfaction of certain conditions and other considerations. When those conditions have been satisfied, the Director of PWE will approve and sign a Certificate of Abandonment effecting the final abandonment for recordation.

LTS No. 3737 CUIC ID #20TAA80A

**Finance Department:**

**Other Authorization:**  
  
 Mark L. Loethen, P.E., PTOE, CFM, Deputy Director  
 Planning and Development Services

**Other Authorization:**  
  
 Daniel R. Menendez, P.E., Deputy Director  
 Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Interlocal Agreement between the City of Houston and Harris County Flood Control District for: 1) construction of the Homestead Storm Detention Basin Project; 2) abandonment of Darien Street, from the northern property line of Harris County Flood Control Districts' (HCFCD) expanded Homestead Detention Basin south to its terminus, and Bennington Street, upon satisfaction of certain conditions and other considerations; 3) perpetual maintenance by HCFCD of the two 60-foot-wide drainage easements located south of HCFCD's detention basin expansion within fee-owned Houston Lighting and Power Company and Houston Belt and Terminal Railroad Company property, and 4) perpetual maintenance of the 60-foot-wide outflow channel into Hunting Bayou located within City of Houston fee-owned property, all out of the Harris and Wilson Two League Grant, A32. <b>WBS No. M-00296-H001-3; Parcels SY13-001A and SY13-001B</b>	<b>Originator's Initials</b> <b>TAA</b>	<b>Page</b> <b>2 of 2</b>
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**LOCATION:** This project is generally bounded by Miley Street on the North, Kirkpatrick Street on the East, IH-610 (N. Loop E.) on the South and Homestead Road on the West. The project is located in Key Map Grids 454 R & V and 455 N & S.

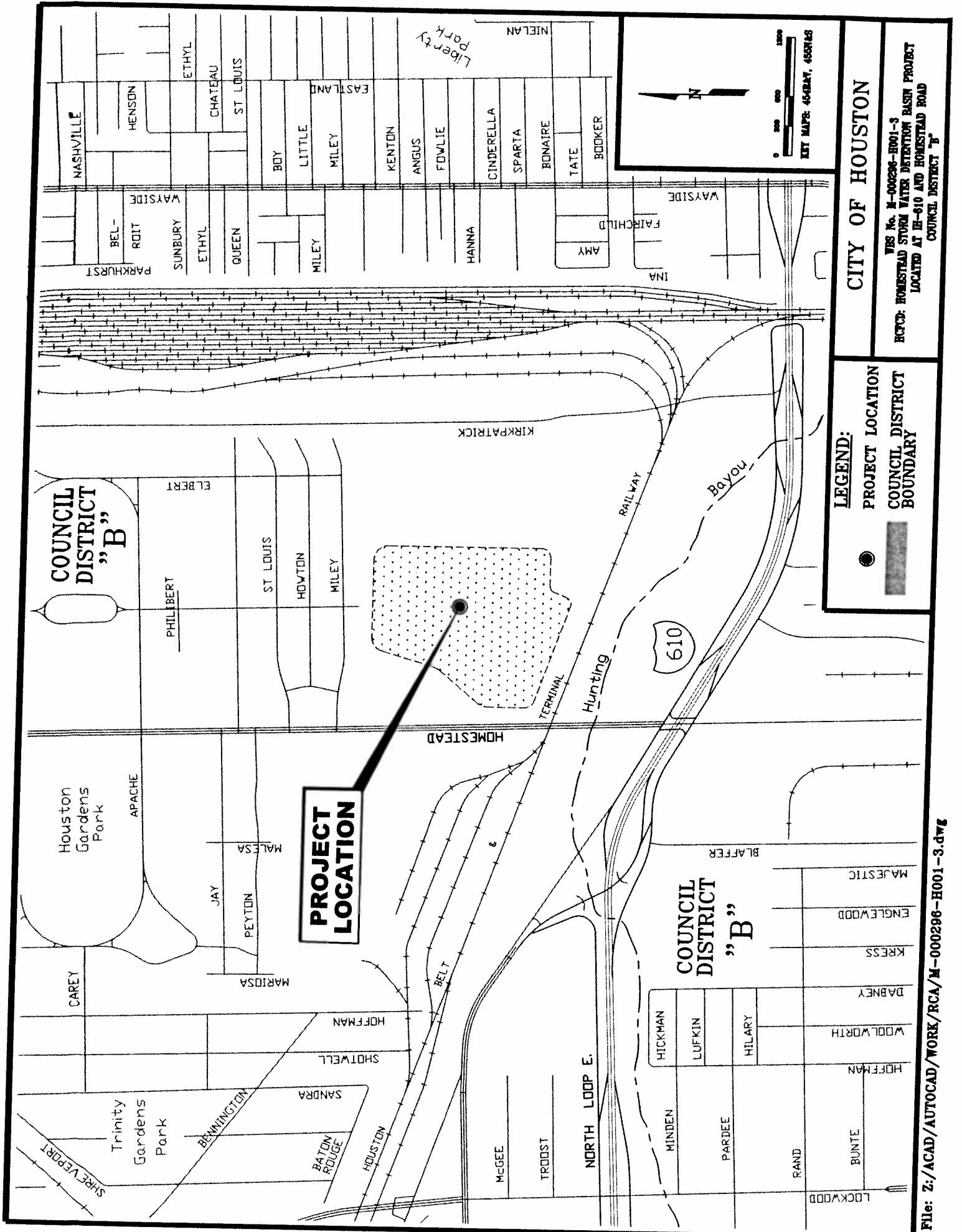
**SCOPE OF THIS AGREEMENT:** The Harris County Flood Control District seeks to enter an Interlocal Agreement with the City of Houston for the construction of Homestead Storm Water Detention Basin. Under the terms of the Agreement, HCFCD will prepare plans, specifications and estimates for the construction of the project in accordance with HCFCD design criteria and standards. HCFCD will submit plans to the City for review and comment at 80% and 100% completion. HCFCD will advertise and bid the project according to HCFCD's standards. The City will not be responsible for the maintenance of these facilities during construction. HCFCD shall correct and perform all necessary adjustments to any existing City infrastructure, which may be in conflict with the proposed construction. The City has no obligation to pay any costs associated with this project. Upon completion of the project, HCFCD will be completely responsible for the maintenance of the new and existing storm drainage facilities located within the sixty (60) foot-wide drainage easements and maintenance of the 60-foot-wide outflow channel located within City fee-owned property.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing the Interlocal Agreement between the Harris County Flood Control District and the City of Houston.

*R. K. Hogan*  
 DWK:DRM:RK:TAA:PKC:KDT:aw

Z:\constr\A-SB-DIV\Interagency\HCFCD Projects\Homestead Detention Basin\RCA-agreements\20TAA80A-Homestead-RCA.doc

- c: Craig Foster  
 Eric Darden  
 Michael G. Hogan, P.E.  
 Nancy Collins  
 Mark L. Loethen, P.E.  
 File: HCFCD: M-00296-H001-3 – Homestead Storm Water Detention Basin Project



**LEGEND:**  
 ● PROJECT LOCATION  
 ■ COUNCIL DISTRICT BOUNDARY

**CITY OF HOUSTON**

YES No. M-000296-H001-3  
 PROJECT: HOMESTEAD STORM WATER DETENTION BASIN PROJECT  
 LOCATED AT IH-610 AND HOMESTEAD ROAD  
 COUNCIL DISTRICT "B"

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Earle M. Jorgensen Company for the site located at 5311 Clinton, Houston, TX 77020. (MSD # 2012-043-EMJ)

Page 1 of 1  
Agenda Item # 21

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

**Origination Date**  
11/8/12

**Agenda Date**  
NOV 14 2012

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

**Council District affected:**  
B  
36

**For additional information contact:**  
Jedediah Greenfield<sup>16</sup> Staff Analyst (832) 394-9005

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION: (Summary)**  
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Earle M. Jorgensen Company site located at 5311 Clinton, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2012-043-EMJ)

**Amount and Source of Funding:** N/A

**BACKGROUND:** In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

**EARLE M. JORGENSEN COMPANY APPLICATION:** The Earle M. Jorgensen Company is seeking a Municipal Setting Designation (MSD) for just over 9 1/2 acres of land located at 5311 Clinton Drive, Houston, TX 77020. The property is located in an industrial area, and will continue to operate with light industrial activities, specifically metals warehousing and distribution. Former operations include warehousing, cutting and distribution of steel and sheet metal.

The contamination consists of benzene, benzo(a)pyrene, tetrachloroethene (PCE), trichloroethene (TCE), cis-1,2-dichloroethene (cis-1,2-DCE), 1,1-dichloroethene (1,1-DCE), 1,2-dichloroethane (1,2-DCA), 1,2-dichloropropane (1,2-DCPA), and vinyl chloride (VC). The site is enrolled in the States's Voluntary Cleanup Program and has been monitored since 2003. A licensed Professional Geologist has certified that the area of contamination is fully defined, stable, and in most cases decreasing in concentration.

The Earle M. Jorgensen Company is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on September 18, 2012 at the Denver Harbor Multi-Service Center, and a public hearing was held on October 9, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**RECOMMENDATIONS:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Earle M. Jorgensen Company site located at 5311 Clinton Drive, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:jbg  
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC  
C: Marta Crinejo, Ceil Price

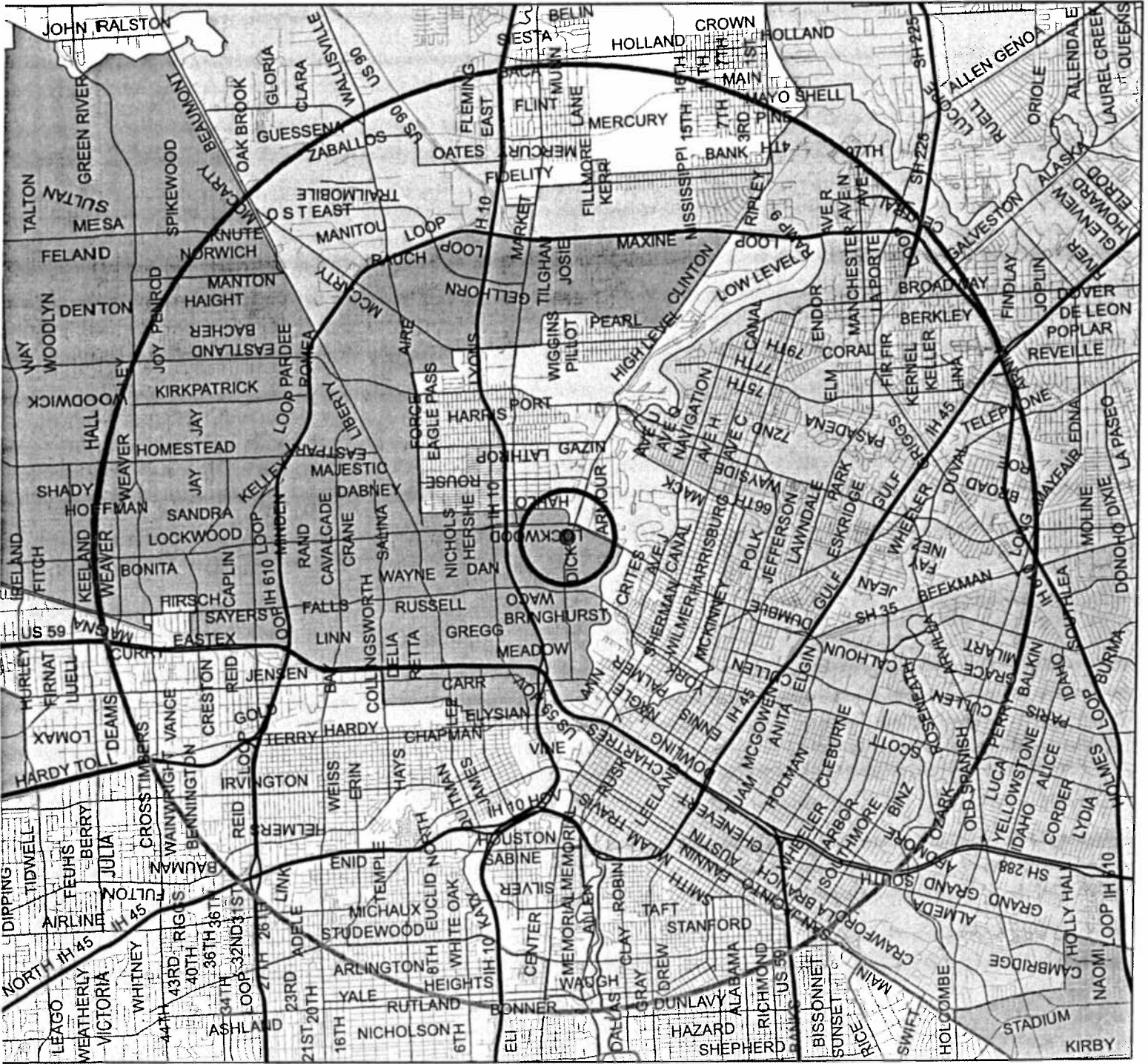
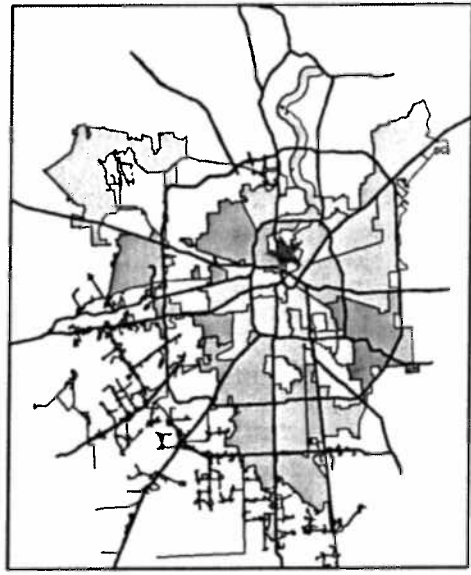
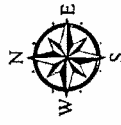
**REQUIRED AUTHORIZATION** **CUIC ID #20UPA180**

<b>Other Authorization:</b>	<b>Authorization:</b> <i>[Signature]</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
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# Municipal Setting Designation 2012-043-EMJ Vicinity Map

## Legend

- MSD Sites
- 1/2 Mile Mailing Radius
- 5 Mile Mailing Radius



This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.



**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and Infrastructure Associates, Inc. for Pump and Lift Station Renewal and Replacement.  
WBS No. R-000267-0081-3.


**Page**  
1 of 2

**Agenda Item #**  
22

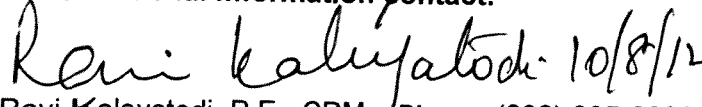
**From: (Department or other point of origin):**  
Department of Public Works and Engineering

**Origination Date**  
11/8/12

**Agenda Date**  
NOV 14 2012

**Director's Signature:**  
  
Daniel W. Krueger, P.E., Director

**Council District affected:** A, 2  
B, D, F, J

**For additional information contact:**  
  
Ravi Kaleyatodi, P.E., GPM Phone: (832) 395-2326  
Senior Assistant Director

**Date and identification of prior authorizing Council action:**  
Ordinance #: 2004-0657  
Dated: 06/23/04

**Recommendation: (Summary)**  
Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Infrastructure Associates, Inc.

**Amount and Source of Funding:** \$199,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.  
Original (previous) appropriation of \$550,000.00 from Water and Sewer System Consolidated Construction Fund No. 755. *M.P. 10/10/2012*



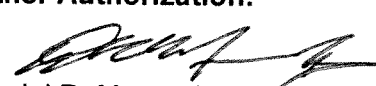
**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to replace/upgrade its lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of evaluation and design services to rehabilitate, replace, and consolidate various lift stations.

**LOCATION:** The project is located in the following Key Map Grids:

Lift Station	Address	Key Map Grid	Council District
Riverwood Estates No. 1	12425 Frazier River Dr.	415E	B
Riverwood Estates No. 2	6901 Lakemont Dr.	415E	B
Red Gully	9505 Pochyla	415Z	B
Cullen	7444 Cullen	533V	D
Dairy Ashford No. 4	3600 Dairy Ashford Rd.	528D	F
Roark No. 1	11435 Roark Rd.	569C	J

LTS No. 3747 CUIC ID #20BZ98 *Not*

<b>Finance Department:</b> 	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and Infrastructure Associates, Inc. for Pump and Lift Station Renewal and Replacement.  
WBS No. R-000267-0081-3.

**Originator's  
Initials**

*h2*

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1 of 2**

**PREVIOUS HISTORY AND SCOPE:** The original contract for the project was approved by the City Council on June 23, 2004 under ordinance 2004-0657. The scope of services under the Original Contract consisted of the evaluation and design to rehabilitate, replace or consolidate six lift stations. The initial funding for this contract was established before the complete scope of work was determined. Under this Contract, the engineering services and the construction of all lift stations, except Riverwood Estates No. 1 Lift Station, have been completed. The consultant has expended \$466,987.81 from the appropriated funds to date.

The Riverwood Estates No. 1 Lift Station project was delayed due to the sanitary sewer rehabilitation task performed in the subject area to reduce inflow/infiltration to the lift station and the acquisition of the lift station site.

Additional funds are needed to complete the additional proposed services which were not budgeted.

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will accomplish the following tasks: Phases II and III design for Riverwood Estates No. 1 Lift Station replacement. The amount of \$99,040.80 is budgeted as Basic Services Fee. Certain Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include surveying, geotechnical investigations, phases I and II environmental services, and traffic control plans, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation is \$73,759.20.

The requested appropriation is \$199,000.00 to be appropriated as follows: \$172,800.00 for contract services and \$26,200.00 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 established for this project is 24%. The original Contract amount totals \$500,000.00. The consultant has been paid \$466,987.81 (93.4%) to date. Of this amount, \$112,011.08 (23.9%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$672,800.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work		\$112,011.08	16.65%
2. Aviles Engineering Corporation	Geotechnical Services	\$ 19,000.00	2.82%
3. B & E Reprographics, Inc.	Reproduction Services	\$ 5,000.00	0.74%
4. Western Group Consultants	Surveying Services	\$ 20,000.00	2.97%
5. Nedu Engineering Services	Engineering Services	\$ 10,000.00	1.49%
	<b>TOTAL</b>	<b>\$166,011.08</b>	<b>24.67%</b>

*[Handwritten initials]*  
DWK:DRM:RK:EN:BZ:pa

c: File No. R-000267-0081-3

**REQUEST FOR COUNCIL ACTION**

**RCA #**

**TO:** Mayor via City Secretary

**SUBJECT:** Motion establishing a date for a public hearing on the designation of Reinvestment Zone Number Twenty-Four, City of Houston, Texas ("Greater Houston Zone")

**Category #**

**Page 1 of 1**

**Agenda Item#**

23

**FROM: (Department or other point of origin):**

Andrew F. Icken  
Chief Development Officer

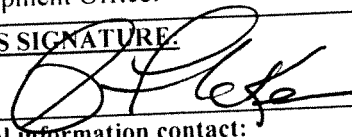
**Origination Date**

11/8/12

**Agenda Date**

NOV 14 2012

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

D, 1

**For additional information contact:**

Deborah McAbee  
Ralph De Leon

Phone: (823) 393-6321  
Phone: (832) 393-0985

**Date and identification of prior authorizing Council Action:**

Ord. No. 2010-0265, 04/07/10, Ord. No. 2011-0074, 02802/11, Ord. No. 2011-0296, 04/27/11

**RECOMMENDATION: (Summary)**

Approve a Motion establishing a date for a public hearing on the designation of Reinvestment Zone Number Twenty-Four, City of Houston ("Greater Houston Zone")

**AMOUNT OF FUNDING:** No funding required

**SOURCE OF FUNDING:** | | General Fund | | Grant Fund | | Enterprise Fund | X | N/A

**SPECIFIC EXPLANATION:**

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

Pursuant to the Interlocal Agreement with Harris County, approved by Ordinance No. 2011-74, wherein Harris County joined TIRZ #15 (East Downtown Zone), the City has agreed to assist Harris County in designating the Greater Houston Zone. Harris County will participate in the Greater Houston Zone at 100%, while the City of Houston will participate at 5% -- the amount of the administrative fee.

City Council is requested to designate the proposed 8,023 acre Greater Houston Zone in a noncontiguous area within the City generally in (i) the areas of downtown not already covered by a TIRZ, and (ii) the area around the South Loop. The public hearing on the designation of the proposed Greater Houston Zone is the first step in that designation process. The tentative plans for the development of the Greater Houston Zone include the expenditure of public funds for eligible project costs including economic development, construction of public facilities, and other related improvements, as well as the cost of organizing and establishing the Greater Houston Zone. The 2012 appraised value of the proposed area is approximately \$3,198,380,682. Development of the Greater Houston Zone is anticipated to increase the taxable property value through the construction of new public and private improvements. The proposed duration of the Greater Houston Zone is 30 years.

Development within the boundaries of the Greater Houston Zone will be an important feature in revitalization of the designated area, providing a benefit to the City as a whole.

The proposed date of the public hearing is November 28, 2012.

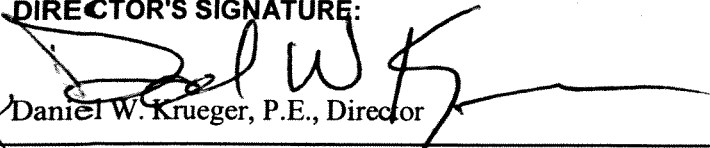

cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
David Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Other Authorization:**

**Other Authorization:**

**Other Authorization:**

<b>SUBJECT:</b> Ordinance amending Chapter 47, Article VII of the City of Houston Code of Ordinances relating to Water Shortages		Page 1 of 2	Agenda Item <u>247</u>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 11/1/12	<b>Agenda Date</b> NOV 07 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> All C14	
<b>For additional information contact:</b>  Carol Ellinger Haddock, P.E. Phone: (832) 395-2686		<b>Date and identification of prior authorizing Council action:</b> Ordinance Number 01-753 – August 8, 2001	

**RECOMMENDATION: (Summary)**  
It is recommended that City Council adopt an ordinance amending Chapter 47, Article VII of the City of Houston Code of Ordinances relating to Water Shortages.

**Amount and Source of Funding:** N/A FOR BACK UP - SEE ITEM 7 of 11-7-12 Agenda

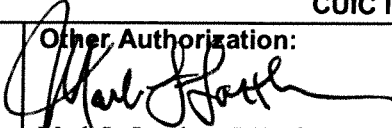
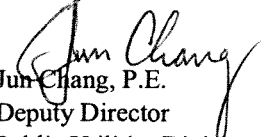
**SCOPE/JUSTIFICATION**

On August 8, 2001, the Houston City Council adopted an ordinance relating to the institution of temporary potable water reduction measures in response to water shortages due to stress to the water delivery system, drought or emergencies.

The ambiguities in the current Ordinance became apparent during the drought of 2011. The lack of rainfall, high temperatures and unusually high number of water main breaks resulted in total system demand at record levels dropping lake levels, and pumpage of groundwater above projections. Residents were unclear how to comply with restrictions as Stages 1 and 2 were implemented. Combined reservoir storage supply triggered City declaration of Stage 2 measures. Further, it was apparent that measures associated with escalating stages may not be sufficiently effective.

Revisions to this ordinance include temporary prohibitions, restrictions, encouraged actions and enforcement provisions that will address voluntary and mandatory reductions in water use for all customers during periods of water shortages. The revisions address issues with clarity, perceived fairness, effectiveness of measures and avoidance of unintended consequences. These amendments are consistent with the Texas Commission on Environmental Quality's (TCEQ) Drought Contingency Plan requirements found in Title 30, Texas Administrative Code, Chapter 288. These amendments are also consistent with Section 11.039 of the Texas Water Code. These amendments support the City's efforts to address water shortages and enhance the implementation of the ordinance.

PWE proposed ordinance revisions were posted online and presented to the Transportations, Technology and Infrastructure Committee on 05/31/12. Subsequent to this presentation, there were public comment periods from 6/6/12 to 6/27/12 and from 7/24/12 to 8/17/12. PWE received nearly 175 comments submitted by individuals, organizations and contract customers. Presentations were made to the Super Neighborhood Alliance, the East Harris County Manufacturers' Association and the Water Conservation Task Force. Additionally, focused meetings were held with representatives of the Texas Nursery and Landscapers' Association, the East Harris County Manufacturers' Association and Regional Water Authorities.

<b>REQUIRED AUTHORIZATION</b>			<b>CUIC ID# 20IPB024A</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	<b>Other Authorization:</b>  Jun Chang, P.E. Deputy Director Public Utilities Division	

**SUBJECT:**

Ordinance amending Chapter 47, Article VII of the City of Houston Code of Ordinances relating to Water Shortages

Originator's  
Initials

CEH

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**SCOPE/JUSTIFICATION, Continued**

PWE considered the input received and presented proposed ordinance changes to the Transportation, Technology and Infrastructure Committee on 9/12/12. The proposed revisions to the existing ordinance are as follows:

- Reconciling definitions to other sections of Chapter 47
- Improving stages as a management framework to create progressive response stages
- Clarifying criteria for stages
- Clarifying steps to declare, progress and rescind stages
- Establishing measurable goals for reductions within each stage
  - Decrease system peaking due to irrigation restrictions
  - Establish rationing as a last resort to reduce use across all customer types
- Establishing priority for reduction in use
  - Outdoor Use is reduced first (non-essential)
  - Indoor/production uses not impacted until Stage 4
- Clarifying violations, enforcement and affirmative defenses
- Strengthening enforcement tools

MLL:CEH:RHB

C: Marta Crinejo, Candice Gambrell, Ceil Price

**SUBJECT:** An ordinance approving Substantial Amendments in the total amount of \$10,000,000 in Community Development Block Grant funds under Projected Use of Funds Budgets for 2010, 2011, and 2012 Annual Action Plans. **Category #** **Page** 1 of 1 **Agenda Item** 15

**FROM :** Neal Rackleff, Director  
Housing and Community Development Department **Origination Date** 10/2/2012 **Agenda Date** NOV 07 2012

**DIRECTOR'S SIGNATURE:** *[Signature]* **Council District(s) affected:** N/A **NOV 14 2012**

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

**RECOMMENDATION:** The Housing and Community Development Department recommends approval of an ordinance approving Substantial Amendments in the total amount of \$10,000,000 in CDBG Funds under Projected Use of Funds Budgets for 2010, 2011, and 2012 Annual Action Plans.

**Amount of Funding:** No Funding Required **Finance Budget:**

**SOURCE OF FUNDING** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other  
Community Development Block Grant (CDBG)

**SPECIFIC EXPLANATION:**

In accordance with HUD's Citizen's Participation Plan (CPP) regulations, the City is required to amend components of its Consolidated Plan/Action Plan, for a variety of reasons, including when a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than 25% of the original budget.

Over the past two years, HCDD's single-family rehabilitation efforts have been directed toward providing assistance to households that experienced the impacts of Hurricane Ike. The City received federal funds through the State of Texas to address these activities. Further, it is anticipated that the City will receive a substantial allocation of disaster funds to provide additional rehabilitation and other single family housing assistance to low and moderate income homeowners. Therefore, in order to ensure timely spending of its CDBG entitlement funds, HCDD desires to take a proactive measure to meet timeliness obligations under the CDBG regulations by reallocating funds from Single Family Housing activities to Multifamily and Public Facilities and Improvements activities. The following reallocations are proposed:

<u>Activity</u>	<u>Decrease</u>	<u>Increase</u>
<b>The 2010 CDBG Projected Use of Funds Budget is amended as follows:</b>		
Single Family Home Repair	(\$2,300,897)	
Multifamily Acquisition/Rehabilitation/New Construction/Relocation		\$2,300,897
<b>The 2011 CDBG Projected Use of Funds Budget is amended as follows:</b>		
Single Family Home Repair	(\$3,477,750)	
Multifamily Acquisition/Rehabilitation/New Construction/Relocation		\$3,477,750
<b>The 2012 CDBG Projected Use of Funds Budget is amended as follows:</b>		
Single Family Home Repair	(\$4,221,353)	
Multifamily Acquisition/Rehabilitation/New Construction/Relocation		\$2,721,353
Neighborhood Facilities and Improvements		\$1,500,000
<b>TOTAL PROPOSED REALLOCATION</b>		<b>\$10,000,000</b>

This item was presented to the Housing, Sustainable Development and Growth Committee on October 16, 2012.

NR/VC/BS

cc: City Secretary  
Legal Department  
Mayor's Office

**REQUIRED AUTHORIZATION**

**Finance Director:** **Other Authorization:** **Other Authorization:**

HCD12-129a

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

**SUBJECT:** An Ordinance authorizing City of Houston to reallocate \$1,000,000 of NSP3 Funding from Multifamily to Demolition and Single Family activities. **Category #** **Page 1 of 2** **Agenda Item #** ~~77~~

**FROM:** Neal Rackleff, Director  
City of Houston, Housing and Community Development Department **Origination Date** 10/01/2012 **Agenda Date** ~~NOV 07 2012~~ 126

**DIRECTOR'S SIGNATURE:**  **Council District affected:** N/A **NOV 14 2012**

**For additional information contact:** Veronica Chapa-Jones: Phone: (713) 868-8335  
Brenda Scott: Phone: (713) 868-8484 **Date and identification of prior authorizing Council action:** Ord. # 2011-0134, 02/23/2011

**RECOMMENDATION:** Approval of an Ordinance authorizing City of Houston to reallocate \$1,000,000 of NSP3 funding from Multifamily to Demolition and Single Family activities.

**Amount of Funding:** **No Additional Funding Required** **Finance Budget:**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  
**Neighborhood Stabilization Program 3 (NSP3)**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) proposes to reallocate \$1,000,000 of Neighborhood Stabilization Program 3 (NSP3) funds from Multifamily to Single Family and Demolition activities. No feasible Multifamily projects could be accomplished within the budget and time frame of the NSP3 grant. By re-allocating the Multifamily funds, the City will be able to take advantage of both a one-time HUD waiver for increased demolition spending and increase funds available for affordable homes for low-income residents.

Recently, HCDD requested and received a waiver to exceed the 10% cap on expenses for demolition activities using NSP3 funds. The granted waiver enables the City to increase demolition spending by \$662,000, from \$338,000 to \$1,000,000, increasing the estimated number of properties to be demolished from 22 to 50. Demolition is a strategic and important activity that is an integral part of a broader comprehensive strategy to stabilize and improve the City's neighborhoods. Demolition of abandoned and dangerous properties will keep our communities healthy and safe.

Additionally, HCDD recommends increasing the Single Family Acquisition and Rehabilitation spending by \$338,000, from \$1,713,035 to \$2,051,035. This will enable more low-income Houstonians to achieve responsible home ownership. The budget revisions are as follows:

Activity	Original Budget	Increase / (Decrease)	New Budget
Multifamily Projects	\$1,000,000	(-\$1,000,000)	
Single Family Projects	\$1,713,035	\$338,000	\$2,051,035
Demolition	\$338,000	\$662,000	\$1,000,000
Administration	\$338,000		\$338,000
<b>Total</b>	<b>\$3,389,035</b>		<b>\$3,389,035</b>

Public notice of this proposed change was published in the Houston Chronicle and no comments were received. HCDD presented this item to the Committee on Housing, Sustainable Growth, and Development on October 16, 2012.

NR:VC-J:BS:PC  
cc: City Secretary  
Legal Department  
City Attorney  
Finance Department

**REQUIRED AUTHORIZATION**

**Finance Director:** **Other Authorization:** **Other Authorization:**

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

**SUBJECT:** An Ordinance authorizing the City to reallocate up to \$1,510,900 of Neighborhood Stabilization Program 1 funds to support demolition activities. **Category #** **Page 1 of 1** **Agenda Item #** #

**FROM:** Neal Rackleff, Director  
Housing and Community Development **Origination Date** 9/5/12 **Agenda Date** NOV 07 2012

**DIRECTOR'S SIGNATURE:** *Neal Rackleff* **Council District affected:** A,B,D,H,I and K **27**

**For additional information contact:** Eta Paransky  
Phone: 713-868-8449 **Date and identification of prior authorizing Council action:** Ord. # 2008-1051, 11/25/2008  
Ord. # 2009-1275, 12/15/2009

**RECOMMENDATION:** Approval of an Ordinance authorizing the City to reallocate up to \$1,510,900 of Neighborhood Stabilization Program 1 funds to support demolition activities.

**Amount of Funding:** No Additional Funding Required **Finance Budget:**

**SOURCE OF FUNDING:** [ ] General Fund [X] Grant Fund [ ] Enterprise Fund  
Neighborhood Stabilization Program 1 (NSP1)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department requests the reallocation up to \$1,510,900 of previously allocated, but unused Neighborhood Stabilization Program 1 (NSP1) funds to support demolition activities.

Initially, these NSP1 funds were allocated to several single family development entities to fund administration costs and construction of 40 single family homes. Due to market conditions, the single family housing market has become saturated and affordable homes have not sold at the pace anticipated. That said, several entities are not able to build and sell the originally contracted homes. Therefore, HCDD seeks to reallocate these funds to demolition activities which will help foster clean, safe neighborhoods for Houston's families. The reallocation of funds are as follows:

	Original Budget	Proposed Changes	Revised Budget
Single Family Projects	\$3,385,549	(\$1,180,900)	\$2,204,649
Multifamily Project	\$8,802,425		\$8,802,425
Demolition (New Category)	\$0	\$1,510,900	\$1,510,900
Administration	\$1,354,219	(\$330,000)	\$1,024,219

Demolition is an approved NSP1 activity. Demolition of blighted and abandoned properties will help stabilize neighborhoods and encourage community development. Any additional unused NSP1 funds will also be expended on demolition activities.

Public notice of this proposed change was published in the Houston Chronicle, and no comments were received.

This item was originally presented to the Housing, Sustainable Development and Growth Committee on June 19, 2012.

NR:VC-J:BS:PC  
cc: City Secretary  
Legal Department  
City Attorney  
Finance Department

**REQUIRED AUTHORIZATION**

**Finance Department:** **Other Authorization:** **Other Authorization:**



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**SUBJECT:** An ordinance authorizing the implementation of vehicle registration holds for outstanding warrants for failure to pay a fine for traffic moving violations pursuant to an Interlocal Agreement between the City and Texas Department of Motor Vehicles (formerly known as Texas Department of Transportation) approved by Ordinance #2008-1050; approving and authorizing an updated Interlocal Agreement between the City and the Department of Motor Vehicles (TxDMV) for Scofflaw Services.

Category #

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Agenda Item #

28 #16

**FROM (Department or other point of origin):**  
Municipal Courts Department

**Origination Date:**  
10/25/2012

**Agenda Date**

~~NOV 07 2012~~

NOV 14 2012

**DIRECTOR'S SIGNATURE**

Barbara E. Hartle, Director and Presiding Judge



**Council District(s) affected:**  
ALL

**For additional information contact:**

Rex Billings

**Phone:** (713) 247-8781

Gwendolyn Goins

**Phone :** (713) 247-4114

**Date and Identification of prior authorizing Council Action:**

Ord.#2008-1050 Nov.19, 2008

Ord.#94-1399 Dec.2, 1994

**RECOMMENDATION:** That Council authorize the implementation of vehicle registration holds for outstanding warrants for failure to pay a fine for traffic moving violations as stipulated in Ordinance.#2008-1050 approving an Interlocal Agreement between the City and the Texas Department of Transportation, now known as Texas Department of Motor Vehicles (TxDMV); approve and authorize an updated Interlocal Agreement between the City and Texas Department of Motor Vehicles (TxDMV) for Scofflaw services.

**Amount of Funding:**

Initial Allocation (FY2013): \$28,735.00 **General Fund (1000)**

Maximum contract amount (for 5 years): \$102,331.00

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The Municipal Courts Department processes approximately 1,000,000 cases on average per year. Of these violations more than 43,000 cases can be expected to result in post judgment warrants due to the vehicle owner failing to pay. In order to enhance its rate of collections on accounts where a vehicle owner has a Capias Pro Fine Warrant with the City due to the owner's failure to pay, the Municipal Courts Department ("MCD") seeks City Council's approval of an Interlocal Agreement for Scofflaw Services for a term of five years with the Texas Department of Motor Vehicles ("TxDMV") to have TxDMV refuse to register a motor vehicle (also called registration hold) if that department receives information from the City of Houston that the owner of the vehicle has an outstanding warrant for failure to pay a fine on a complaint that involves a traffic moving violation. At this time, only scofflaw data for failure to pay a fine will be submitted to TxDMV for a "hold." MCD anticipates that it will return to City Council to request the approval to add Failure to Appear (FTA) cases after the new case management system is fully implemented.

Section 702.003 of the Texas Transportation Code provides that in the presence of an agreement with a municipality, TxDMV may refuse to register a motor vehicle if the department receives information from the municipality that the owner of the vehicle has an outstanding warrant from the municipality for failure to pay a fine on a complaint that involves the violation of a traffic law.

City Council has previously approved the Municipal Court's Department's participation in such a program. On Dec.2, 1994, City Council approved Ord. #94-1399 allowing the Court to participate in the State's vehicle registration hold program (Scofflaw), whereby "holds" were placed on vehicle registrations when owners failed to meet their obligations to the Court.

In January 1999, the City of Houston ceased participating in the program due to substantial and material conflicts between the Texas Transportation Code, FTA guidelines and the terms of agreement with the State. Subsequently, the conflicts were resolved as legislative changes prompted the State to revise their contract.

On November 19, 2008, City Council approved Ordinance 2008-1050, authorizing an Interlocal Agreement between the City and TxDMV (formerly known as Texas Department of Transportation or TXDOT) which enabled TxDMV to preclude the registration renewal of motor vehicles under limited circumstances. The Ordinance required further Council approval before the Municipal Courts Department ("MCD") may submit its own Scofflaw data related to outstanding warrants for failure to appear or failure to pay a fine for traffic moving violations.

The costs for scofflaw services are associated with the probing and flagging process between MCD and TxDMV to ensure that the "holds" are being placed on the correct vehicles. For example, after MCD sends to TxDMV a list of license plates associated with its capias cases, TxDMV sends back the registered owners' names. MCD undergoes a matching process and then sends to TxDMV notification of which license plates need to have a hold placed on them. When the delinquencies are paid, MCD sends to TxDMV notification to clear the flag. For this process of going back and forth, TxDMV charges \$23 per file submission each time and \$.12 per case each time.

**Costs Associated with MCD Scofflaw Program:**

Startup cost for this program (FY2013): \$28,735

Capias Pro Fine:

Cost Estimate (Life of Contract/5 years): \$102,331.00

Costs will be offset by increased collections and more efficient dispositions of Municipal Courts cases. Assuming a 20 % increase in collections for Capias Pro Fines matches alone, MCD's collections will be enhanced by up to an estimated \$432,000 annually. It is also estimated that the program will enable MCD to collect a percentage of Capias Pro Fines assessed in prior years, conservatively estimated at \$243,589.00.

Further, the statute provides that a municipality may impose an additional \$20 fee to a person who has an outstanding warrant from the municipality for failure to pay a fine on a complaint that involves the violation of a traffic law so long as the additional fee is used only to reimburse costs associated with services provided by the TxDMV or, under circumstances not present here, to reimburse the County. At such time as MCD's technical capabilities allow, MCD will also be positioned to add such statutory fees, thereby further offsetting program costs.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

29  
NOV 14 2012

MOTION NO. 2012 0781

MOTION by Council Member Pennington that the following item be postponed  
for one week:

Item 43 - Ordinance terminating the cable television franchise granted  
to Tvmx Houston, L.P. by City of Houston, Texas Ordinance  
No. 2005-582, as amended by Ordinance No. 2010-559

Seconded by Council Member Gonzalez and carried.

Mayor Parker, Council Members Brown, Davis, Cohen,  
Adams, Hoang, Pennington, Gonzalez, Rodriguez, Laster,  
Green, Costello, Burks, Noriega, Bradford and Christie  
voting aye  
Nays none

Council Member Sullivan absent on personal business

PASSED AND ADOPTED this 7th day of November 2012.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is November 13, 2012.

City Secretary

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA#**

**Subject:** AN ORDINANCE TERMINATING THE CABLE TELEVISION FRANCHISE GRANTED TO TVMAX HOUSTON, L.P. BY CITY OF HOUSTON ORDINANCE NO. 2005-582, AS AMENDED BY ORDINANCE NO. 2010-559.

Category #

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Agenda Item

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**FROM (Department or other point of origin):**

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

**Origination Date**

October 22, 2012

**Agenda Date**

~~OCT 31 2012~~  
NOV 14 2012

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**  
All

**For additional information contact:**

Tina Paez Phone: (713) 837-9630  
Juan Olguin Phone: (713) 837-9623

**Date and Identification of prior authorizing Council Action:**

Ord. 2005-582 (5-18-2005), Ord. 2010-559 (7-14-2010)

**RECOMMENDATION: (Summary)**

The Administration and Regulatory Affairs Department (ARA) recommends City Council approve an ordinance terminating the cable television franchise granted to TVMAX Houston, L.P. by City of Houston Ordinance No. 2005-582, as amended by Ordinance No. 2010-559.

**Amount of Funding:** N/A

**Finance/Budget**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
N/A

**SPECIFIC EXPLANATION:**

The Director of the Administration & Regulatory Affairs Department (Director) recommends City Council approve an ordinance terminating the cable television franchise granted to TVMAX Houston, L.P. by City of Houston Ordinance No. 2005-582, as amended by Ordinance No. 2010-559.

TVMAX Houston, L.P. d/b/a Wavevision ("TVMAX") is a City of Houston cable franchisee serving residences throughout the City of Houston, comprised predominantly of multifamily dwellings. Under the terms of the franchise, TVMAX is required to pay the City a quarterly franchise fee, a quarterly fee in support of Public, Educational and Governmental programming, and an annual capital contribution. Despite extensive efforts by ARA and the City Attorney's Office to work with TVMAX, TVMAX has failed to cure its defaults under the Franchise and has failed to pay sums due and owing under the Franchise totaling \$809,789.91.

The Director has complied with all provisions of the Franchise requiring notice of default to TVMAX and opportunity for cure prerequisite to franchise termination, including notice and opportunity to be heard at a public hearing held before City Council on October 31, 2012 beginning at 9:00 a.m.

The Director recommends City Council approve the proposed ordinance terminating the cable television franchise granted to TVMAX Houston, L.P. by City of Houston Ordinance No. 2005-582, as amended by Ordinance No. 2010-559.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

11A

30

MOTION NO. 2012 0782

NOV 14 2012

MOTION by Council Member Adams that the following item be postponed for one week:

Item 44 - Ordinance amending Ordinance No. 2011-0043 to increase the maximum contract amount for contract between the City of Houston and Crown Pacific, Inc. (Formerly Crown Relocations) for Moving and Storage of Household Goods for the Housing and Community Development Department; approving and authorizing first amendment to the contract \$200,000.00


Seconded by Council Member Noriega

ROLL CALL VOTE:

Mayor Parker voting aye  
Council Member Brown voting no  
Council Member Davis voting no  
Council Member Cohen voting aye  
Council Member Adams voting aye  
Council Member Sullivan absent on personal business  
Council Member Hoang voting aye  
Council Member Pennington voting aye  
Council Member Gonzalez voting aye  
Council Member Rodriguez voting aye  
Council Member Laster voting no  
Council Member Green voting no  
Council Member Costello voting aye  
Council Member Burks voting no  
Council Member Noriega voting aye  
Council Member Bradford voting no  
Council Member Christie voting no  
MOTION CARRIED

PASSED AND ADOPTED this 7th day of November, 2012.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 13, 2012.

  
City Secretary

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9431

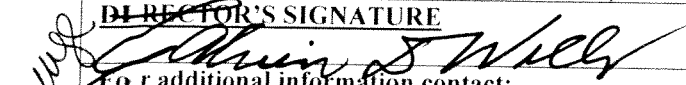
**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount and Authorize a First Amendment to Contract No. 4600010399 for Moving & Storage of Household Goods for the Housing and Community Development Department/ S23-L23482-A1.

Category #	Page 1 of 1	Agenda Item
4	30	44

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

**Origination Date**  
 October 23, 2012

**Agenda Date**  
~~NOV 17 2012~~  
~~OCT 31 2012~~  
 NOV 14 2012

**DIRECTOR'S SIGNATURE**  


**Council District(s) affected**  
 All

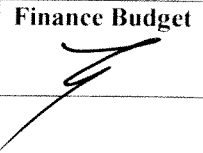
**For additional information contact:**  
 Marc Eichenbaum Phone: (713) 865-4557  
 Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**  
 Ord. No. 2011-0043; Passed January 12, 2011

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount from \$235,568.00 to \$435,568.00, and authorize a first amendment to the contract between the City of Houston and Crown Relocations to change the contractor name to Crown Pacific, Inc. for the moving and storage of household goods for the Housing & Community Development Department.

**Maximum Contract Amount Increased by:** \$200,000.00

**Finance Budget**  


\$200,000.00 - Community Development Block Grant Fund (5000)

**SPECIFIC EXPLANATION:**

The Director of the Housing & Community Development Department and the City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$235,568.00 to \$435,568.00, and authorize a first amendment to the contract between the City of Houston and Crown Relocations to change the contractor name to Crown Pacific, Inc. for the moving and storage of household goods for the Housing & Community Development Department (HCDD). The City Purchasing Agent/Director may terminate this contract at any time upon 30-days written notice.

The contract was awarded on January 12, 2011 by Ordinance No. 2011-0043 for a one-year term, with a one-year option in the amount of \$235,568.00. Expenditures as of September 27, 2012 totaled \$219,074.35. The necessary increase to the maximum contract amount is required due to the unforeseen increase in the number of homes that need to be reconstructed in the Single Family Disaster Recovery Reconstruction Program. The additional funds requested shall sustain HCDD through the end of the contract term of January 31, 2013.

The scope of work requires the contractor to provide all labor, supervision, materials, equipment, tools, storage facilities, and transportation necessary to provide moving and storage of household goods for the HCDD clients. The moving and storage of household goods will be provided to clients as part of HCDD's Temporary Relocation Assistance Program, where the client's household goods will be temporarily moved to either a storage facility; an apartment provided by the City; or, for clients temporarily residing with relatives, household goods will be split between a storage facility and the temporary residence. After the client's home has been repaired or reconstructed, the contractor will be required to move the household goods back into the residence.

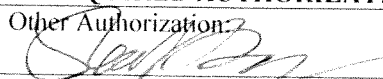
This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) (A) of the Texas Local Government Code for exempt procurements.

This contract was awarded with an 11% M/WBE participation goal; Crown Relocations is currently achieving 0% of the required M/WBE goal. HCDD has put in place a MBE/SBE Monitoring Officer who will monitor this contract to ensure maximum M/WBE participation.

Buyer: Roy Breaux

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:  


Other Authorization:



November 2, 2012

To: City of Houston  
Affirmative Action Division  
611 Walker Street  
7<sup>th</sup> Floor  
Houston, TX 77002

Attn: Robert Gallegos  
From: Gary Elliston – General Manager  
Re: Contract # 4600010399– MWBE 11% Goal

Dear Mr. Gallegos,

In an effort to meet the MWBE 11% goal that is set forth in contract 4600010399 – Moving & Storage of Household Goods, we have reached the agreement outlined below with Mr. Harold Smith of NextLevel Movers. A certified MWBE vendor for the City of Houston. Even though there was a previous agreement in place for NextLevel Movers to assist Crown Relocations with this contract, labor and equipment shortages did not allow this agreement to be acted upon. Thus we have reached a new agreement moving forward in hopes that we can provide mutually beneficial services to one another in an effort to service our contract with The City of Houston to the highest standards. Please take a moment to review the terms of our agreement.

This agreement is between Gary Elliston – General Manager of Crown Relocations, Houston, TX and Harold Smith – Owner & Proprietor of NextLevel Movers of Manvel, TX.

1. NextLevel Movers will perform moving service of household goods as set forth in contract #4600010399 between The City of Houston and Crown Relocations from November 2, 2012 to December 31, 2012 (Expiration date of Contract#4600010399).
2. NextLevel Movers agrees to perform moving services as set forth in contract #4600010399 between The City of Houston and Crown Relocations as the compensation rates set forth in said contract. Crown Relocations will retain 0% of the fee per job for the services provided by NextLevel Movers.
3. Should NextLevel Movers be unable to perform moving service of household goods as set forth in contract# 4600010399 due to labor or equipment shortages on the requested move date, Crown Relocations will reassume responsibility for

Crown Relocations  
9710 Bent Oak Drive  
Houston, Texas 77040-2688 USA  
tel (1) 713.570.0540 • fax (1) 713.570.0564  
www.crownrelo.com



the job, and retain all funds applicable to said job.

Signed

X 

Gary Elliston - General Manager  
Crown Relocations  
9710 Bent Oak Drive  
Houston, TX 77040

X 

Harold Smith - Owner  
NextLevel Movers  
17512 Highway 6 - #F14  
Manvel, TX 77578

Sincerely,

Gary Elliston  
General Manager  
Crown Relocations - Houston

Crown Relocations  
9710 Bent Oak Drive  
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