

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT: An ordinance authorizing the appropriation of \$50,000 from Fund 1800</b>	<b>Category # 9</b>	<b>Page 1 of 8</b>	<b>Agenda Item #</b>
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<b>FROM (Department or other point of origin):</b> Houston Health Department	<b>Origination Date</b> 9/24/15	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> District B
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<b>For additional information contact: Kathy Barton</b> Telephone: 832-393-5045; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)**  
Approval of an ordinance authorizing the appropriation of \$50,000 from Fund 1800

<b>Amount of Funding:</b> Total Appropriation: \$50,000 Equipment Acquisition Fund (1800)	<b>Finance Department:</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other ( Specify) –

**SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council to approve an ordinance authorizing the appropriation of \$50,000 from Fund 1800.

During the FY16 budget process, Council Member Davis, District B, using his Council District Service Fund, agreed to allocate \$50,000 to HHD for use in District B multi-service centers. HHD determined that the best use of the funding would be for the purchase of projection and AV equipment for Kashmere and Northeast Multi-Service Centers. This equipment is much needed and can be obtained for an amount of under \$50,000.

The AV equipment will be installed in the large auditoriums of the multi-service centers for use during large community meetings such as CIP, super neighborhood meetings, and council member town hall events. (WBS # H-CCB001)

cc: Finance Department  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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