

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- () Other - Grant Funds Available

Date: _____, 20__ City Controller of the City of Houston, Texas

FUND REF: _____ **AMOUNT:** _____ **ENCUMB. NO.:** _____

City of Houston, Texas Ordinance No. _____

AN ORDINANCE AUTHORIZING THE DIRECTOR OF THE PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT AND EXPEND GRANT FUNDS ("THE GRANT") FROM THE HOUSTON ENDOWMENT/BLEUPRINT HOUSTON AND APPLY FOR AND ACCEPT SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; AWARDING A CONTRACT BETWEEN THE CITY OF HOUSTON AND DESIGN WORKSHOP, INC. FOR STRATEGIC PLANNING SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The Director of the Planning and Development Department is hereby designated as the City's authorized official for the grant set out in the title of this ordinance, and is authorized to accept and execute all grant award documents and related documents on behalf of the City of Houston, to apply for and accept subsequent grants or supplemental funding through this grant during the life of this grant, and is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreements or other undertakings described in the title of this ordinance, in the event of changed circumstances.

Section 2. Having duly advertised for and received requests for qualification for the work described in the title of this ordinance, the City Council hereby finds and determines that the respondent named in the title hereof is the respondent that offers the best value to the City. The contract for said work is hereby awarded to said respondent.

Section 3. The City Council hereby awards the contract, agreement, or other undertaking described in the title of this ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 4. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking referenced in the title of this ordinance, in the event of changed circumstances.

Section 5. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 6. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 20____.

APPROVED this ____ day of _____, 20____.

Mayor of the City of Houston, Texas

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

(Prepared by Legal Dept. _____)

(LAC/dw 10/24/14) Assistant City Attorney

(Requested by Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department)

(L.D. File No. _____)

To: City Controller

From: **Asst. City Attorney**

Lindsay Canning

Date: 10/24/14

Subject: Attached Documents:

Ordinance Package _____

Signed Contracts _____

AN ORDINANCE AUTHORIZING THE DIRECTOR OF THE PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT AND EXPEND GRANT FUNDS (“THE GRANT”) FROM THE HOUSTON ENDOWMENT/BLEUPRINT HOUSTON AND APPLY FOR AND ACCEPT SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT AND AWARDING A CONTRACT BETWEEN THE CITY OF HOUSTON AND DESIGN WORKSHOP, INC. FOR STRATEGIC PLANNING SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

After certification of the attached ordinance or ordinances, please forward all of the attached documents directly to the City Secretary.

Asst. City Attorney

By: Lindsay Canning

NOTICE TO CITY SECRETARY: If you receive this by mistake, please send it to the City Controller. The attached ordinance(s) are UNCERTIFIED and should not be submitted to the City Council until certification by the City Controller.