

AGENDA



Thursday, January 28, 2010

**Health and Human Services
RECOMMENDATION FOR COUNCIL ACTION****Item No. 27**

Subject: Approve an ordinance amending the Fiscal Year 2009-2010 Financial and Administrative Services Department Capital Budget of Ordinance No. 20090914-003 to transfer \$588,000 to the Health and Human Services Department Capital Budget; and amending the Fiscal Year 2009-2010 Health and Human Services Department Capital Budget of Ordinance No. 200909014-003 to appropriate the \$588,000 transfer from the Capital Improvement Program (CIP) Contingency Program for infrastructure improvements.

Amount and Source of Funding: Funding is available in the Fiscal Year 2009-2010 Financial and Administrative Services Department Capital Budget - Capital Improvements Program Contingency.

Fiscal Note: A fiscal note is attached.

For More Information: David Lurie, Health and Human Services Department Director, 972-5010; Ed Van Eenoo, Budget Officer, 974-2610; Linda Terry, Agenda Coordinator, 972-5023.

Boards and Commission Action: Recommended by the Public Health and Human Services Committee.

This action approves the transfer of \$588,000 from the Financial and Administrative Services CIP Contingency Program to the Health and Human Services Department Capital Budget for Infrastructure Improvements.

In 2006, voters approved bond funding for replacement of the existing Town Lake Animal Shelter. The new Animal Services Center would be located at the Betty Dunkerley Campus of the Health and Human Services Department (HHSD) at 7201 Levander Loop per Council's approval. The campus was the previous site of the School for the Deaf and was purchased from the State of Texas. These infrastructure improvements were committed to by HHSD as a condition of use prior to site development.