

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Community & Human Development

AGENDA DATE: August 28, 2007

CONTACT PERSON/PHONE: William Lilly, 541-4241

DISTRICT(S) AFFECTED: All

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

A resolution that the City Council approve, as corrected, the Neighborhood Improvement Project submitted by the Thomas Manor Neighborhood Association (Dist. No. 7) which the NIP Review Committee has recommended for expenditure of designated NIP funds from the Capital Budget approved in 2006, in the amount of \$49,800.00 for that project; and direct the City Manager or designee to proceed with allocation of the funds from the Capital Budget for the Thomas Manor Neighborhood Association NIP project, as corrected, in order to begin implementation of this approved NIP project.

BACKGROUND / DISCUSSION:

The Neighborhood Improvement Program is part of the overall Capital Budget that was approved by City Council in 2006. This program's total budget is \$1,000,000. On April 17, 2007 City Council approved \$536,420 worth of NIP projects throughout El Paso. Exhibit "A" attached to the April 17 resolution, which contained the recommendations of the NIP Review Committee, contained a typographical error in that it erroneously listed the project budget for the Thomas Manor Neighborhood Association NIP project as \$39,960, instead of \$49,800. This amount is higher than what was approved by Council, but does not exceed the funding limit per each NIP project. As part of the budget approved on April 17, 2007, NIP funds were designated for the San Juan Neighborhood Improvement Association project, but funding for this project will be available from the Engineering Sidewalk Gap Program instead.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

The Neighborhood Improvement Program budget was approved on April 17, 2007.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

The Neighborhood Improvement Program is part of the 2006 Capital Budget.

Project: PCP06NA001D3

Fund: 27263

Account: 508027

Dept. Id.: 99331117

Project: PCP06NA001D7

Fund: 27263

Account: 508027

Dept. Id.: 99331117

CITY CLERK DEPT.
07 AUG 20 PM 2:34

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____

FINANCE: (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

CITY CLERK DEPT.
07 AUG 20 PM 2:34

RESOLUTION

WHEREAS, in 2006 the City Council approved the Capital Budget, which included funding for the Neighborhood Improvement Program ("NIP"); and

WHEREAS, the Program's total budget is \$1,000,000.00; however, these funds have been apportioned equally among El Paso's eight Representative Districts, with each District being allocated \$125,000 of available NIP funds, and with no individual Neighborhood Improvement Project to exceed \$50,000.00 of NIP funds; and

WHEREAS, on April 17, 2007, City Council approved the Neighborhood Improvement Projects for the first round of NIP funding, which the NIP Review Committee had recommended for expenditure of the designated NIP funds and City Council directed the City Manager to proceed with allocation of the funds from the Capital Budget for the approved NIP projects; and

WHEREAS, the NIP Review Committee's recommendation to approve the NIP project submitted by the Thomas Manor Neighborhood Association (Dist. No. 7) contained a typographical error, listing the project budget as \$39,960, instead of the actual recommended amount of \$49,800.00, which is an amount that does not exceed the funding limit per each NIP project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council hereby approves, as corrected, the Neighborhood Improvement Project submitted by the Thomas Manor Neighborhood Association (Dist. No. 7) which the NIP Review Committee has recommended for expenditure of designated NIP funds from the Capital Budget approved in 2006, in the amount of \$49,800.00 for that project.
2. That the City Manager or a designee is directed to proceed with allocation of the funds from the Capital Budget for the Thomas Manor Neighborhood Association NIP project, as corrected, in order to begin implementation of this approved NIP project.

ADOPTED this _____ day of August 2007.

THE CITY OF EL PASO

John F. Cook,
Mayor

ATTEST:

CITY CLERK DEPT.
07 AUG 23 AM 11:59

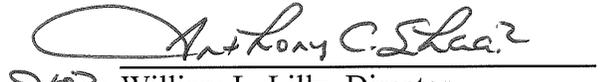
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Marie A. Taylor,
Assistant City Attorney



William L. Lilly, Director
Community and Human Development

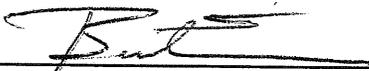
CITY ENGINEERING DEPARTMENT

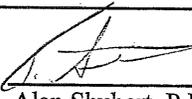
Cost Estimate: Budget Level

DATE: February 16, 2007
DIST #: 6
PROJECT: Thomas Manor Park
ADDRESS:
SCOPE: Project include installation of a picnic shelter and park name sign.

"Excellence through Teamwork" PROJECT COST SUMMARY

Construction Cost	\$	43,400
Contingency		\$4,300
Design Fees (Includes TDLR, Surveying, Geotechnical Investigation Fees)		\$520
Program Management		\$520
Construction Management		\$520
Testing Cost		
Community Awareness Program		
Contract Compliance		\$500
Land Acquisition	\$	-
Utility Service Upgrade	\$	-
Total Project Budget		\$49,800


Bashaf Abugalyon, P.E., Engineering Design Manager


Alan Shubert, P.E. Interim, Director of Engineering

Irene Ramirez, P.E., Assistant City Engineer

Financial Authority Endorsement

User Department

CITY CLERK DEPT.
07AUG 20 PM 2:34