

2006 CONSOLIDATED ANNUAL PLAN

**City of Houston
Bill White, Mayor**

**Housing and Community Development Department
Milton Wilson Jr., Director
May 2006**

**MAYOR
Bill White**

**CITY OF HOUSTON
City Council**

Toni Lawrence	District A
Jarvis Johnson	District B
Anne Clutterbuck	District C
Ada Edwards	District D
Addie Wiseman	District E
M. J. Khan	District F
Pam Holm	District G
Adrian Garcia	District H
Carol Alvarado	District I
Peter Brown	At Large-Position Number 1
Sue Lovell	At Large-Position Number 2
Shelley Sekula-Gibbs, M. D.	At Large-Position Number 3
Ronald C. Green	At Large-Position Number 4
Michael Berry	At Large-Position Number 5

**CONTROLLER
Annise D. Parker**

Legend

— m/road

councilr

AREA

- A: Toni Lawrence
- B: Jarvis Johnson
- C: Ann Clutterbuck
- D: Ada Edwards
- E: Addie Wiseman
- F: M.J. Khan P.E.
- G: Pam Holm
- H: Adrian Garica
- I: Carol Alvarado

- At Large 1: Peter Brown
- At Large 2: Sue Lovell
- At Large 3: Shelley Sekula-Gibbs, M.D.
- At Large 4: Ronald C. Green
- At Large 5: Michael Berry

City of Houston
2006
Council District Map

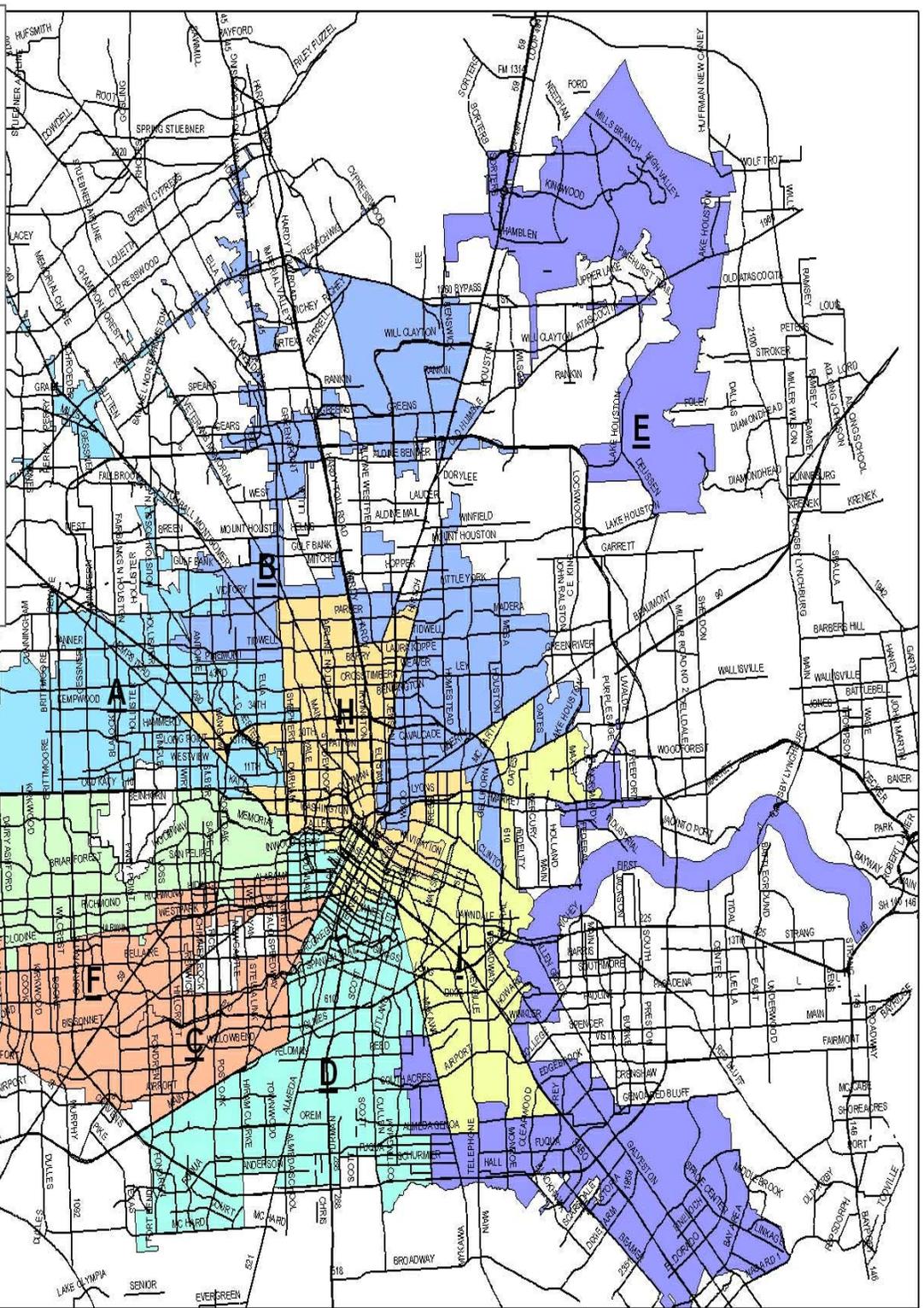


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EXECUTIVE SUMMARY

EXECUTIVE SUMMARY

The **2006 Consolidated Annual Plan** covers the City of Houston's Fiscal Year 2007, which extends from July 1, 2006 through June 30, 2007. However, funds financing the Plan's community improvement projects are from the U. S. Department of Housing and Urban Development's Fiscal Year 2006 Formula Allocation, which covers October 1, 2005 through September 30, 2006.

The **2006 Consolidated Annual Plan** builds on the Five-Year Strategy (2005 Consolidated Plan), first by evaluating Housing and Community Development Department's (HCDD) success in achieving objectives for FY '06 and second, by linking program goals/objectives to performance outcomes. A summary of achievements is outlined on page 5. The City's improvement strategy is based on funding priorities designed to benefit low and moderate-income residents in Houston. Priorities are divided into four (4) categories: Housing; Supportive Services; Economic Development; and Infrastructure/Neighborhood Facilities. Production/preservation of safe and sanitary "affordable housing" remains paramount in the city's efforts to assist income-eligible residents and revitalize neighborhoods.

In the Consolidated Plan, housing goals are divided between single-family and multifamily projects and among rehabilitation, acquisition and homebuyer assistance. In the first year of the new Five-Year Strategy, HCDD has had mixed results in achieving the Department's housing objectives. Specifically, HCDD assisted 124 homebuyers despite its efforts to achieve the objective of 300 homebuyers. Additional complications resulted from the unavailability of HOME dollars until October 2005, the redesign of the Homebuyer Assistance Program and the associated learning curve, which when combined impeded HCDD's efforts to meet its objectives, especially during critical periods.

Nevertheless, in the Fall of 2005, HCDD successfully launched a fully operational Homebuyer's Assistance Program. As a result, HCDD is now confident that Homebuyer Assistance objectives will be met in the new fiscal year. The Department continues to promote Homebuyer Assistance through outreach in the form of promotional/educational seminars being held citywide.

Unfortunately, additional obstacles prevented HCDD from meeting other housing objectives outlined in the **2005 Consolidated Plan**. Those objectives involved the rehabilitation of 158 single-family structures and the acquisition and/or rehabilitation of 400 multifamily units. Suspension of the use of Community Development Block Grant funds, by HUD, removed a significant resource for financing rehabilitation of single-family housing. Added to this, HUD required HCDD to clear "findings," through re-inspection of work previously performed on 2,200 single-family units. Following these inspections, HCDD must pursue corrective measures where appropriate.

In order to expedite this process, the Department is reviewing original work write-ups, cost estimates and quality of construction originally completed under this program. The Department will closely monitor all re-work activities. In the case of multifamily housing, HCDD has experienced some success in upgrading the stock of rental units. By the end of Fiscal Year 2006, the Department will have financed the rehabilitation of approximately 150 units and the construction of close to 340 new multifamily units. For single-family rehabilitation, homebuyer assistance and multifamily acquisition/rehabilitation, HCDD has reviewed both program operations and available resources to make necessary realignments in order to achieve housing objectives in Fiscal Year 2007.

The Department did exceed its objective in the number of those with “special needs” (e.g., Homeless, HIV Positive, Mentally Ill, Disabled, etc.) sheltered during Fiscal Year 2006. With an objective of sheltering 4,844 clients, HCDD used federal resources to shelter 5,399 individuals. In addition, the City through HCDD was equally successful in the provision of supportive services, consistently surpassing the numerical objectives for elderly, youth and “special needs” populations served. In some cases, the actual numbers tripled the Department’s expectations.

For example, with elderly residents, the objective was to assist 1,208 seniors, when in fact 5,465 were served. The objective for youth/children, 2,685, was almost tripled by the 7,454 who benefited from federally-funded programs. Among the “special needs” population, HCDD sought to assist 5,665 and exceeded the goal by 1,551 clients.

HCDD also succeeded in the area of economic development. Houston Business Development (HBD), Incorporated provided invaluable assistance to existing and potential small business owners through the revolving loan fund and other special services. During Fiscal Year ‘06, HBD assisted 747 small business owners, exceeding the objective of 684. Also exceeded was the objective of assisting fifteen (15) potential small business owners, when in fact twelve (12) times that number (180) received assistance.

Infrastructure and neighborhood/public facilities were the fourth component of HCDD’s strategy to revitalize low and moderate-income areas. The Department’s objective was to upgrade streets, storm drainage, parks, branch libraries and community centers in income-eligible neighborhoods.

Capital improvements provide the foundation for revitalization activities, clearly demonstrating the City’s commitment to preserving these targeted areas through investment of public resources. Specifically, one of HCDD’s objectives was to upgrade streets in three (3) neighborhoods, which was exceeded because streets in seven (7) communities were improved. Storm drainage improvements were completed in two (2) neighborhoods, satisfying

the Department's objective. HCDD financed the improvement of twenty-one (21) parks, more than double the objective of ten (10) and secured improvements at seven (7) branch libraries, more than triple the objective of two (2).

The Housing and Community Development Department (HCDD), on behalf of the City, has succeeded in leveraging resources to provide shelter, supportive services and economic development assistance to the targeted population. Furthermore, the completion of infrastructure/neighborhood facilities projects surpassed HCDD's expectations. However, this success is moderated by the fact that housing objectives were not fully realized.

HUD has added a new dimension to the analysis of improvement strategies. Now for each goal and the related objective(s), HCDD must include a measurement of projected outcomes. Individual projects funded through the **2006 Consolidated Annual Plan** are linked to one (1) of three (3) goals: **suitable living environment; decent housing; and economic development.** The resulting objectives and outcomes fall into one (1) of three (3) categories: **availability/accessibility; affordability; and sustainability.**

As with previous Consolidated Plans, HCDD has solicited input from residents, neighborhood-based organizations and non and for-profit agencies in the planning process. In preparation of the Plan, HCDD sponsored three (3) public hearings and also participated at the twelve (12) Budget Public Hearings sponsored by the City of Houston. HCDD developed informational/promotional material about the Consolidated Plan that was available in English, Spanish and Vietnamese and was distributed citywide. Municipal Channel filmed all of the hearings and HCDD paid for captioning at the Department-sponsored Public Hearings. Care was taken to ensure that all public hearings were held at facilities accessible to the physically disabled.

In addition to an Executive Summary, the **2006 Consolidated Annual Plan** consists of seven (7) chapters that covers: an Introduction, Citizen Participation, Amendments to the '05 Plan; Katrina Relief Assistance; Activities to Be Undertaken; Barriers to Affordable Housing, Homelessness and Special Needs; Applications for Funding, Project Descriptions; Public Comments; and the Appendices. This report is the first update on the **2005 Consolidated Plan.**

Summary of Achievements

Activity	Objective	Accomplishments
Homebuyer Assistance	300 Homebuyers	Assisted 124 Homebuyers
Homeowner Rehabilitation	128 Units	Rehabbed 100 Units
Multifamily Rehabilitation/Construction	400 Units	Rehabbed 150 Units; Constructed 340 Units
Sheltering Special Needs	4,844 Clients	Sheltered 5,399 Clients
Supportive Services Elderly	1,208 Elderly	Assisted 5,465 Elderly
Supportive Services Youth	2,685 Youth	Assisted 7,454 Youth
Supportive Services Special Needs	5,665 Clients	Assisted 7,216 Clients
Small Business Assistance	684 Small Business Owners	Assisted 747 small business owners
Upgrade Streets	3 Neighborhoods	Upgraded Streets in 7 Neighborhoods
Storm Drainage Improvements	2 Neighborhoods	Completed Improvements in 2 Neighborhoods
Parks Improvements	10 Parks	Improved 21 Parks
Library Improvements	2 Libraries	Improved 7 Libraries

INTRODUCTION

INTRODUCTION

Houston has been described as a microcosm of the United States, a miniature “melting pot,” inhabited by multi-nationalities in a landmass covering 639.8 square miles. Like the rest of the country, over the last forty (40) years, the city has undergone a demographic revolution, as the majority population has become the minority population. Currently less than fifty percent (50%) of Houstonians are white (see the following maps). So too, with the city’s restructured economy, which is now high-tech knowledge-based, the level of poverty appears to be increasing as Houston becomes more prosperous. It is this poverty, which represents a major challenge to the city’s efforts to improve “quality of life” components, e.g., education, economy, environment, traffic, public safety, etc. Based on the 2000 Census, 53.5 percent of Houstonians were described as low or moderate-income. Moreover, according to the **2004 American Community Survey**, 379,562 Houstonians, 19.6 percent of the population, lived at or below the poverty threshold. Based on size of household, one person would be at or below the poverty threshold at \$10,160. The poverty threshold for a family of four (4) would be at or below \$20,944. Furthermore, with the absorption of thousands of new residents, via Hurricane Katrina (see Chapter II), the number of low and moderate-income Houstonians appears to have substantially increased. Reducing the adverse impact of this poverty on low-income residents is but one of the goals of the **2006 Consolidated Annual Plan**.

This Plan is the result of a collaborative process in which the Housing and Community Development Department (HCDD), the lead agency, publicized the planning process and solicited input from key stakeholders (e.g., residents, neighborhood-based organizations, non-profits, etc.) in the community. Based on existing priorities and input from these stakeholders, the Plan outlines strategies to address the on-going need for safe, sanitary and affordable shelter, expansion of economic development opportunities, reducing the number of homeless residents particularly among those who have a chronic condition, and upgrading public facilities and the infrastructure. In addition to addressing these outstanding needs, the Plan, an application, also seeks to satisfy requirements of five (5) federal grants administered by HCDD. The grants are: **Community Development Block Grant (CDBG); HOME Investment Partnerships Grant (HOME); American Dream Down Payment Initiative (ADDI); Emergency Shelter Grants (ESG); and Housing Opportunities for Persons with AIDS (HOPWA)**.

The Plan outlines improvement strategies to be pursued during Houston’s Fiscal Year 2007 (July 1, 2006 – June 30, 2007). The federal dollars financing these strategies are from the U. S. Department of Housing and Urban Development’s Fiscal Year 2006 (October 1, 2005 – September 30, 2006) Formula Allocation.

A new feature of the Consolidated Plan process is the addition of the Outcome Performance Measurement System, which identifies goals/objectives, measures

Concentration of Asians

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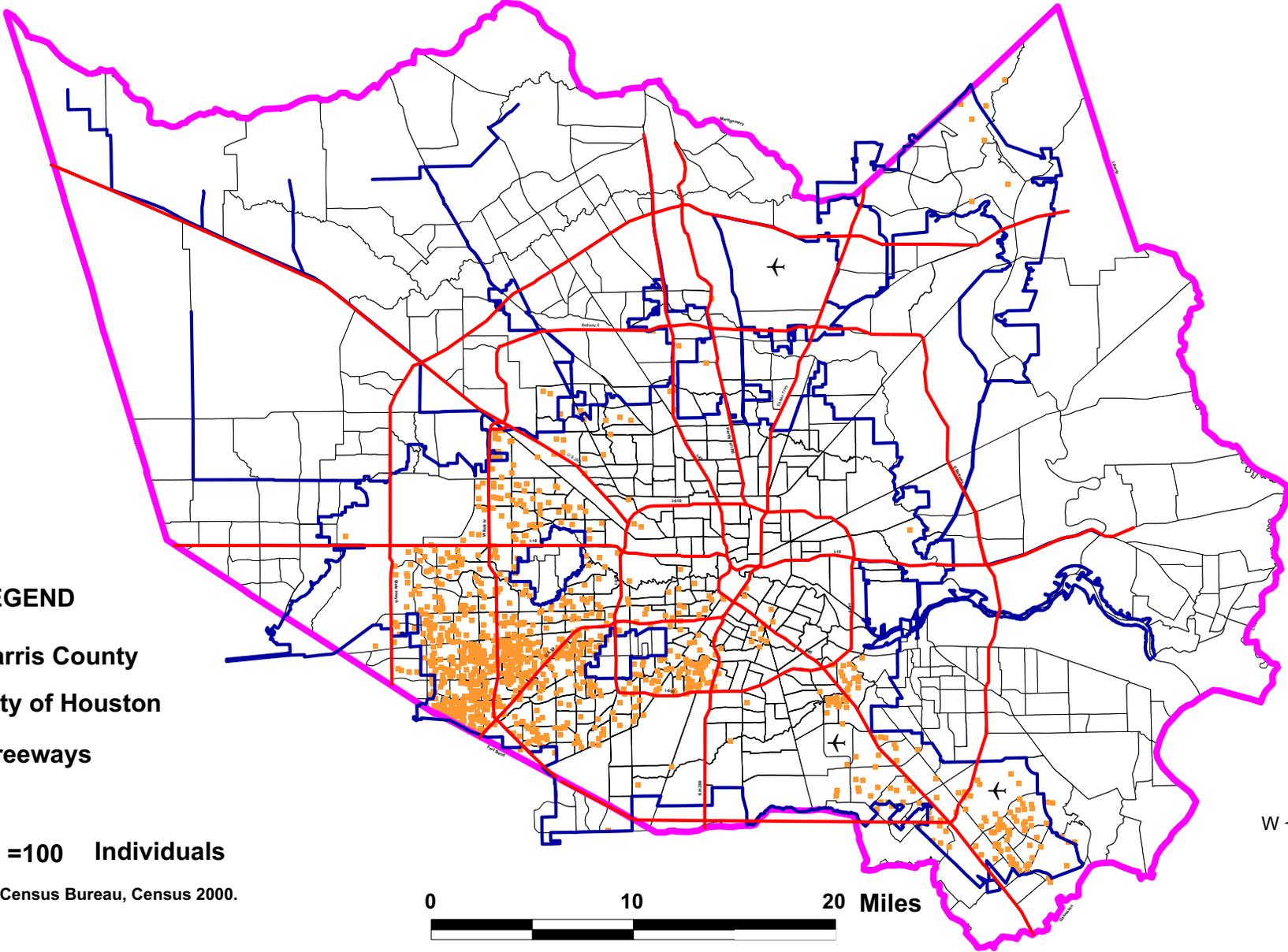
LEGEND

-  Harris County
-  City of Houston
-  Freeways

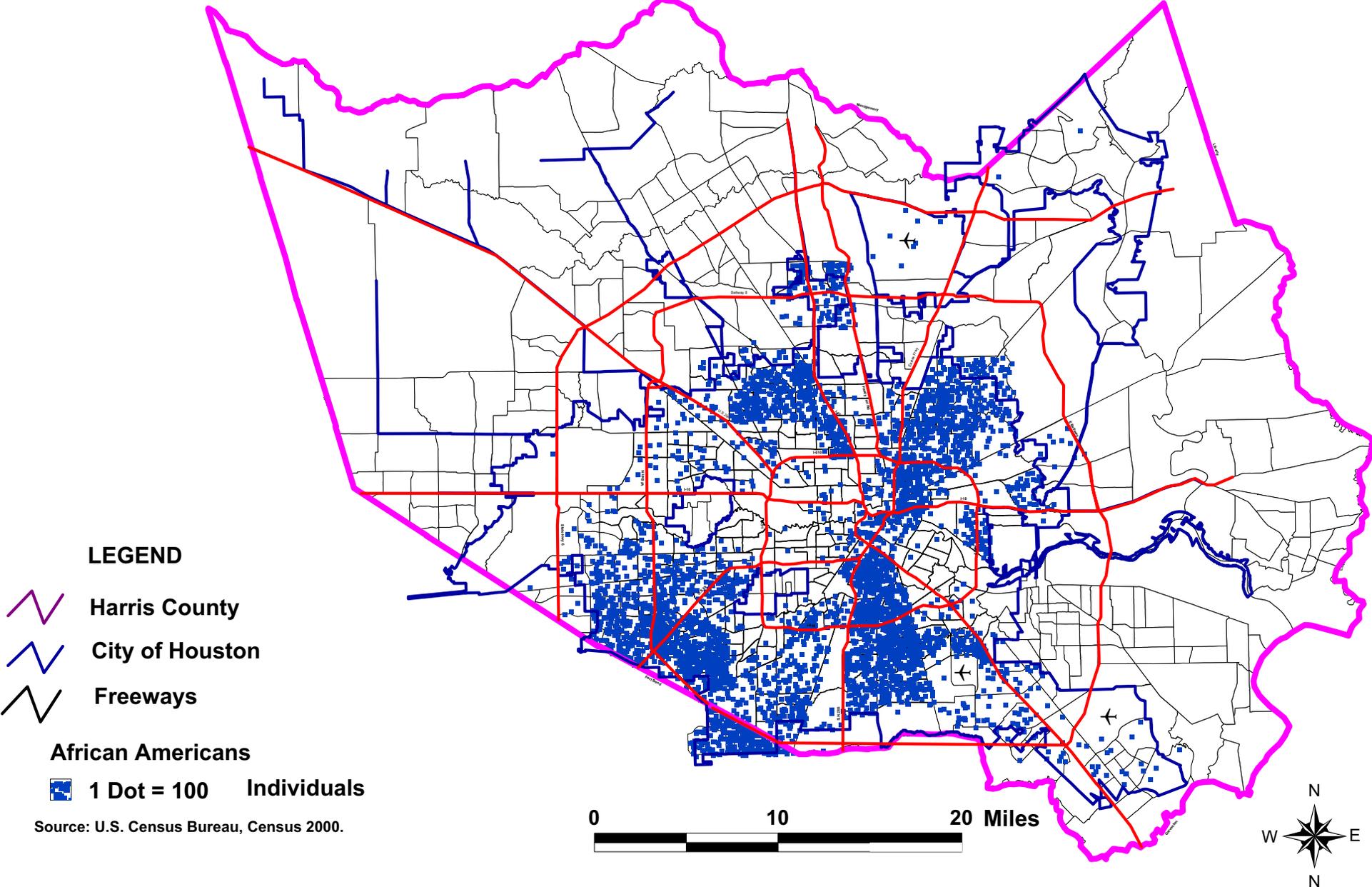
Asians

 1 Dot = 100 Individuals

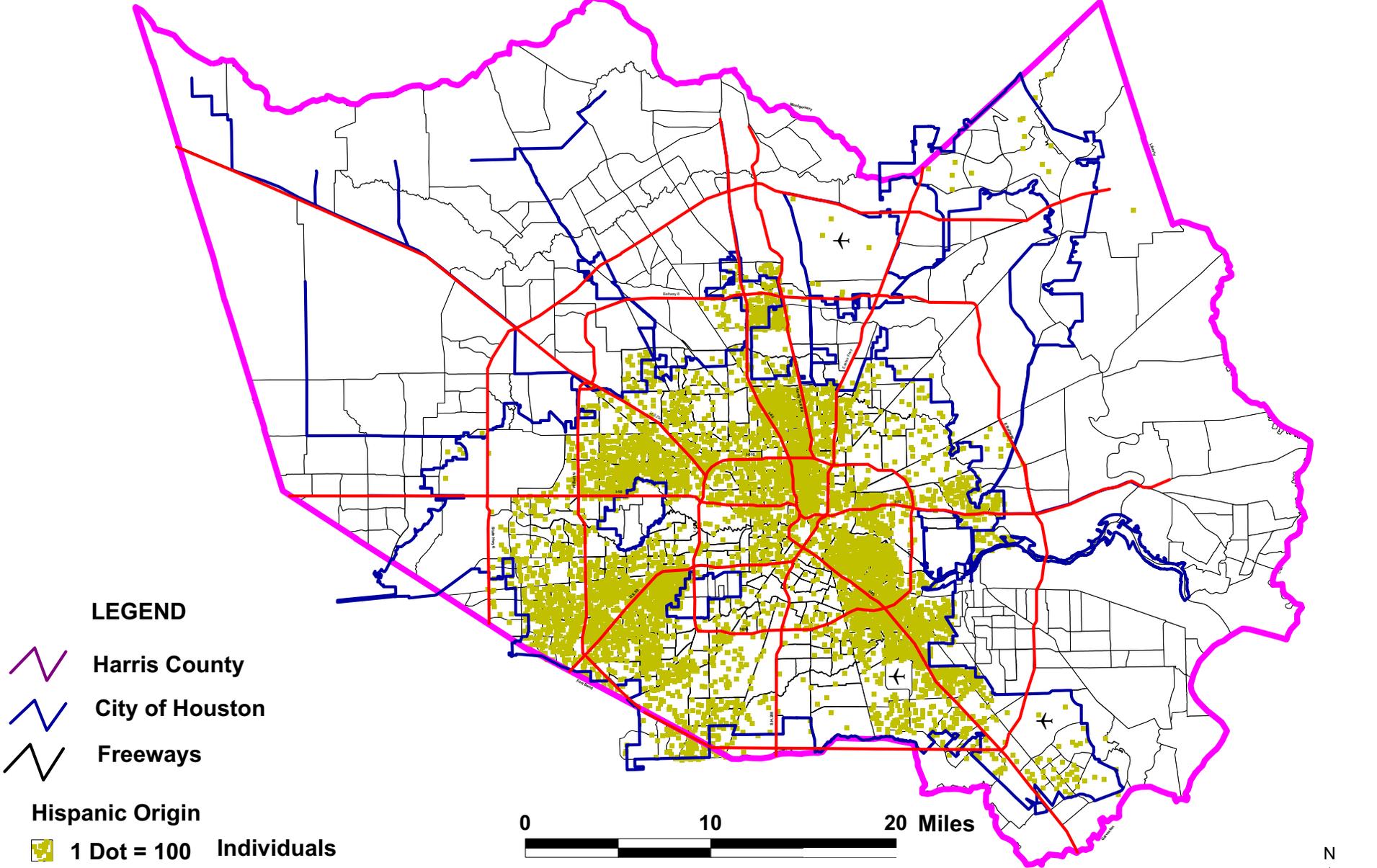
Source: U.S. Census Bureau, Census 2000.



Concentration of African Americans



Concentration of Persons of Hispanic Origin



LEGEND

-  Harris County
-  City of Houston
-  Freeways

Hispanic Origin

 1 Dot = 100 Individuals

Source: U.S Census Bureau, Census 2000.



outcomes and establishes a link between the two. Each program activity funded through this Plan has one of three goals – **decent housing, suitable living environment, or economic development**, which is then linked to one of three supporting objectives, **availability/accessibility, affordability or sustainability**.

With the responsibility for development of the **2006 Consolidated Annual Plan**, Housing and Community Development Department (HCDD) pursued a strategy of publicizing components of the planning process (e.g., schedule, projected grants allocations, etc.) through public notices and on the Department's website. HCDD conducted outreach to community partners (e.g., Housing Authority, etc.) in addition to developing written material for distribution to the public (e.g., Information Booklet, etc.). The Department hosted several public hearings, at various stages of the Plan's development and circulated program recommendations (e.g., Proposed Budgets, etc.) to residents prior to submission to City Council for approval.

CONSOLIDATED PLAN AMENDMENTS

The multi-year HUD-approved **2005 Consolidated Plan** re-assessed the priority of existing "needs" through a comprehensive community survey that focused on neighborhood "quality of life" issues, homelessness and fair housing. Based on the results of this survey, strategies were developed to secure creation of a suitable living environment, improvement of the housing stock and expansion of economic development opportunities for low and moderate-income residents. Financial support for execution of these strategies was in the amount of \$65,332,334, derived from five (5) federal grants and program income.

Since its approval, the Five-Year Plan has been amended three (3) times in order to reallocate funds to other CDBG and/or HOME eligible projects. The first amendment **Ordinance No. 2005-0607** only carried a motion to delete an allocation of \$1,000,000 in CDBG funds from a program to assist Katrina and Rita Evacuees. City Council approved restoration of \$500,000 to HCDD's Economic Development Program. The remaining \$500,000 was allocated to Down Payment Assistance Programs. The subsequent action, the second amendment **Ordinance No. 2005-1240**, revised both the CDBG and HOME applications to add new projects, increase funding to existing projects, expand the scope of existing activities and roll-over HOME funds from prior years to use for single-family remediation. The third amendment **Ordinance No. 2006-243** revised the CDBG Application to expedite the expenditure of funds through the addition of new projects. Funding was also increased to on-going projects, along with expansion of scopes for existing projects. See the Appendices for a copy of each ordinance.

CITIZEN PARTICIPATION/CONSULTATION

As with previous Consolidated Plans, HCDD solicited input from residents, neighborhood-based organizations, non-profit and for-profit agencies regarding existing and emerging needs. From such sources, the Department also sought recommended strategies for resolving these identified needs. Specifically, HCDD requested feedback from the Department's Advisory Task Force (see Appendices for list of members), representatives from Super Neighborhoods and Eligible Metropolitan Statistical Area, Houston, Galveston-Area Council, the Housing Authority City of Houston and special interest groups such as Coalition for the Homeless of Houston/Harris County, Mental Health Mental Retardation Authority and Center for Independent Living. HCDD hosted three (3) public hearings held on November 10, 2005, March 16, 2006 and May 18, 2006. At each of these hearings, accommodations were made for the disabled (e.g., wheel chair accessible facilities, "captioning," etc.) to ensure that all had an opportunity to participate. Department staff also made presentations at twelve (12) Operating Budget/Capital Improvement Plan Public Hearings held throughout Houston.

A major component of the Department's community outreach was the "Information Booklet" on the **2006 Consolidated Annual Plan**, which was made available citywide through mail-outs to residents and agencies and through distribution at public hearings. (See the Appendices.) The Information Booklet described the five (5) grants, identified current and anticipated funding amounts, the process for accessing funds and funding priorities. Also included were descriptions of programs sponsored by HCDD, detailed budgets for each grant along with a schedule for development of the **2006 Consolidated Annual Plan**. The booklet was made available in English, Spanish and Vietnamese.

Following completion of the draft Consolidated Plan, a summary of the report was published May 4, 2006 in the Houston Chronicle. The summary was also published in La Voz de Houston, Forward Times, Southern Chinese Daily News and HCDD's own website. The summary highlighted proposed funding allocation for Fiscal Year 2007 by each federal grant. The plan summary also publicized the date, time and location of the third public hearing. With the publication of the Plan summary, the public was given thirty (30) days to submit comments regarding proposed recommendations prior to approval by City Council. The **2006 Consolidated Annual Plan** was approved by City Council on June 14, 2006.

KATRINA RELIEF ASSISTANCE

KATRINA RELIEF ASSISTANCE

Much has been reported about the devastating impact of Hurricane Katrina's August 29th landfall on the Gulf Coast region in general, and the cataclysmic destruction of portions of New Orleans, in particular. The Crescent City's population of 462,269 residents (2000 Census) made this metropolitan area the 24th largest city in the nation. Also widely reported, was the City of Houston's generous response, in the provision of shelter and supportive services to the thousands of residents displaced by this powerful storm. Preliminary estimates suggested that approximately 300,000 Gulf Coast residents sought shelter and other forms of assistance in Houston.

During the initial weeks of "response" and "rescue," Houston became a major way-station for those who needed relief, reconnection with family members and assistance in plotting a survival strategy for the anticipated transitional period of recovery. As a result, thousands of displaced Orleanians passed through Houston enroute to permanent destinations in other parts of the country. However, it is notable that thousands choose to remain in the Bayou City, with population estimates ranging from 120,000 to 200,000 new Houstonians. As a result of this influx, Houston's population was estimated to have increased to about 2,198,883, from 2,060,444 in 2005.

This saga of assistance, which represents unprecedented humanitarian aid, from one major city to another, began on September 2, 2005 when Mayor Bill White offered Houston as a safe haven for hurricane evacuees. The City identified available resources and then established and provided temporary sheltering operations in the George R. Brown Convention Center (GRB) for an estimated 1,500 evacuees. Evacuees were provided with food, water, medical services, telecommunications, janitorial services and transportation. In addition to the City's official response, many churches opened their doors to those who could not stay at the GRB or area hotels and motels. Approximately seventy-eight (78) churches in the Houston area sheltered 3,000 evacuees. Also, Harris County, under the leadership of County Judge Robert Eckels sheltered evacuees at Reliant Park complex, which encompasses the Astrodome and Reliant Center. The Greater Houston Area Chapter American Red Cross opened and operated an estimated fourteen (14) shelters.

Providing shelter for displaced persons at these locations was an unexpected financial burden on the City of Houston. The City spent \$1,750,000 on sheltering evacuees at the GRB, not including security costs incurred by the City's Fire and Police Departments. Houston Firefighters and Police Officers provided 24-hour security at the GRB for a month at a total cost of \$6,896,282.

The Fire Department staffed county and city shelters assisting with security and also provided fuel for evacuees' vehicles. The Police Department increased public safety at the temporary shelters and in the surrounding areas.

Because GRB was used as a shelter for displaced persons, conventions and meetings originally scheduled for the facility had to either be postponed or cancelled. The result was that Houston lost much needed revenue.

In order to help evacuees maintain their dignity, the City worked quickly to create a program that would transition those displaced from the temporary shelters to apartments and single-family homes throughout the City of Houston. The Hurricane Housing Task Force (HHTF) was established with permission from the Federal Emergency Management Agency (FEMA), and consisted of staff from the City of Houston, Harris County, Housing Authority City of Houston, and the New Orleans Housing Authority. The HHTF established the **Housing Choice Vouchers Program** through which evacuees were entitled to twelve (12) months free and fully furnished rental housing including utilities. HHTF entered into contracts with apartment owners, utilities and furniture companies that wanted to participate in the program. The City paid the occupants' bills directly to landlords and companies on behalf of the evacuee. In order to be accepted into the Housing Choice Program the evacuee was required to have a FEMA issued case number.

To date, more than 5,000 property owners have signed contracts with the HHTF, providing 34,500 units of housing, sheltering 138,000 evacuees. It should also be added that the HHTF is now the Joint Hurricane Housing Task Force (JHHTF) as a result of the City offering assistance and temporary shelter to Hurricane Rita evacuees from East Texas and West Louisiana.

The City of Houston has sought reimbursement from FEMA on all of the expenses incurred while assisting Hurricane Katrina and Rita evacuees. However, reimbursements have been slow and the City has exhausted its general fund budget in order to meet the continuing needs of evacuees who are now Houstonians as well as those of long-term residents.

The Housing and Community Development Department's (HCDD) Homebuyer Assistance Program financed approximately forty (40) loans to households that relocated to Houston following Hurricanes Katrina and Rita. In all, over \$800,000 in HOME funds helped to finance homebuyer assistance for evacuees.

It follows that those who have the most critical needs, possess the least resources to address said needs. As reported in the March 30th edition of the Houston Chronicle, information about evacuees' income levels is limited. However, based on a Washington Post survey, evidence suggests that most evacuees are in the "extremely poor" category, since among this population seven (7) in ten (10) did not have a checking or savings account when they arrived in Houston. As a result, the local media has reported dire predictions such as: "The City number of uninsured rising rapidly;" "Houston's homeless population... about to swell;" "Medicaid Extensions being handled on a case-by-case basis;" "Housing vouchers to expire in fall," etc.

This strain on Houston's municipal resources, including the general funds will be further exacerbated by the projected reduction, in FY '07, of federal allocations for programs administered by Housing and Community Development Department. Specifically, the proposed reductions are: CDBG -10.2%; HOME -6.0%; ADDI -50.1%; ESG -.5%; and HOPWA -37.5% in federal dollars.

RESOURCES

RESOURCES

On behalf of the City of Houston, the Housing and Community Development Department (HCDD) administers five (5) federal formula grant programs. Each grant is designed to serve a specific need. For example, production of affordable housing and expansion of homeownership are the primary goals of the HOME and ADDI programs. ESG exists to assist the homeless, just as serving the HIV/AIDS population is the goal of HOPWA. Only the CDBG has the flexibility to fund a variety of community improvement projects.

For Fiscal Year 2007, HCDD will pursue a strategy of leveraging resources to secure improvements in targeted areas of Houston. The goals remain unchanged: upgrading the quality of housing; expanding the inventory of affordable housing; increasing homeownership, particularly among the low and moderate-income; increasing the availability of supportive services; expanding opportunities for economic development; and improving the infrastructure and public facilities. Descriptions of proposed projects begins on page 66. Resources that will help finance these proposed projects are outlined below.

1. The **Community Development Block Grant (CDBG) Program** finances Public Facilities and Improvements, Housing, Public Services and Economic Development assistance activities, all in support of improving and/or preserving the City's low and moderate-income neighborhoods. Affordable housing remains the centerpiece of this strategy, which is reflected in the allocation of more than thirty-six percent (36%) of the total 32nd Program Year's funds (CDBG, HOME, ADDI, HOPWA) to this planning category. A significant commitment to small business development and assistance is made through the Houston Business Development, Incorporated.
2. The **Emergency Shelter Grants (ESG) Program** finances the provision of shelter and services to the homeless population or those at risk of becoming homeless. Assisting those at various stages of homelessness, the ultimate goal is to assist clients in making the transition to independent living.
3. The **HOME Investment Partnerships (HOME) Program** promotes public-private partnerships as a vehicle for expanding the stock of affordable housing, both multi and single-family, for the rental and homeowner markets. HOME finances the majority of projects through the City of Houston's Request for Proposals process for Homebuyers Assistance and Multifamily Housing.
4. The **American Dream Down Payment Initiative (ADDI)** finances homebuyer assistance for low and moderate-income families/households whose yearly income does not exceed eighty percent (80%) of the City's median income. In addition to homebuyer assistance, ADDI also funds rehabilitation of a residential unit that is completed in conjunction with purchase of the home.

The national goal is to increase minority homeownership to 5.5 million families by 2010. ADDI is a component of the HOME Program.

5. **Homebuyer Assistance Program** continues to provide opportunities for homeownership for low and moderate-income persons through the provision of downpayments, closing costs and pre-paid assistance coupled with education and counseling. Assistance is available for buyers of both new and existing homes.
6. The **Housing Opportunities for Persons with AIDS (HOPWA) Program** funds the provision of housing and social services to a critical special needs population. These services, which range from housing-related supportive services to rent, mortgage and/or utility assistance, represent an important source of assistance for the HIV/AIDS population.
7. The HCDD works cooperatively with a number of **Tax-Related Incentive Programs** that facilitate economic growth through affordable housing, business development and creation of jobs. Descriptions of each of these programs follow:
 - a. **Tax Abatement Ordinance** – provides abatement of property tax up to ten (10) years for owners of businesses that make new capital investments and commitments to job creation.
 - b. **Tax Increment Reinvestment Zones (TIRZ) and TIRZ Affordable Housing Set-Aside** – provide tax increment revenues dedicated to infrastructure developments in twenty-two (22) city-designated TIRZ zones and provide set-aside revenues dedicated to the development of affordable housing throughout the city.
 - c. **New Market Tax Credits** – provide tax incentives for businesses that make commitments to investment and job creation.
 - d. **Brownfields Tax Credits and Funding** – provides federal tax incentives and other financial incentives to businesses that commit to the redevelopment of environmentally impacted sites.
 - e. **Private Activity Bonds and Mortgage Revenue Bond Program** – provide financing of single-family and multifamily developments in the private sector. Several sources of private activity bonds are Houston Housing Finance Corporation, Texas State Affordable Housing Corporation, and Texas Low Income Housing Tax Credit Program. The primary purpose of these programs is to encourage the development of affordable housing through the use of below-market financing and tax exempt incentives.

PROGRAM RESOURCES

In addition to federal grants, the City of Houston has access to a variety of funding mechanisms through which improvement strategies can be financed. These consist of state and local programs that support housing and supportive services, public improvements, infrastructure, and economic development. For each program cited, the approximate dollar amount of funding available during the current period is identified where the City is a direct recipient.

Other grant programs are administered directly by other agencies and non-profit organizations. The resources outlined on the following tables cover two (2) categories:

- 1) **Federal Resources** – those that are expected to be available to address the priority needs and specific objectives identified in the Consolidated Annual Plan;
- 2) **Other Resources** – state, local and private resources that are reasonably expected to be made available to address the needs identified in the annual plan.

ANNUAL OBJECTIVES

Based on the Five-Year Plan, Annual Objectives have been established for years 2005 through 2009. For Fiscal Year 2007 numerical objectives covering housing, supportive services, economic development and infrastructure/neighborhood facilities are identified on page 23. Also included are goals based on the Performance Outcome System.

FEDERAL RESOURCES

SOURCE	PROGRAM TITLE	DOLLAR AMOUNT
U. S. Department of Housing and Urban Development	Community Development Block Grant	\$ 30,757,450 \$ 3,000,000 Program Income
U. S. Department of Housing and Urban Development	Home Investment Partnerships Grant	\$ 13,214,303 \$ 500,000 Program Income
	American Dream Downpayment Initiative	\$ 266,336
U. S. Department of Housing and Urban Development	Section 108 Loan Guarantee Program (Remaining Guarantee Authority)	\$ 147,317,687
U. S. Department of Housing and Urban Development	Economic Development Initiative Grant (EDI) (Remaining Authority)	\$ 17,287,490
U. S. Department of Housing and Urban Development	Emergency Shelter Grant (ESG)	\$ 1,317,133
U. S. Department of Housing and Urban Development	Housing Opportunities for Person with AIDS (HOPWA)	\$ 6,039,000
U. S. Department of Housing and Urban Development	Continuum of Care (Supportive Housing, Shelter Plus Care Programs)	\$ 22,300,000
U. S. Department of Housing and Urban Development	Section 202 Supportive Housing for Elderly	N/A
U. S. Department of Housing and Urban Development	Section 811 Supportive Housing for Persons with Disabilities	N/A
U. S. Department of Housing and Urban Development	Moderate Rehabilitation Program**	\$ 5,842,606
U. S. Department of Housing and Urban Development	Section Rental Certificate and Voucher Program** (14,898 Units)	\$ 109,410,120
U. S. Environmental Protection Agency	Lead-Based Paint Hazard Control Grant	\$ 1,650,000
U. S. Department of Health and Human Services	Various Social Services	\$ 23,122,000
U. S. Environmental Protection Agency	Air Quality Program	\$ 500,000
U. S. Environmental Protection Agency	EPA Brownfield Development	\$ 400,000
U. S. Small Business Administration	Loan and Loan Guarantee Programs***	\$ 500,000,000
Internal Revenue Services	EZ/EC Tax Exempt Revenue Bonds (expired with empowerment zone)	N/A
Internal Revenue Services	Low Income Housing Tax Credits (LIHTC) (administered by the State of Texas)	\$ 10,508,688
U. S. Department of Transportation	Capital Improvements - City (41,997,210) and Metro Transportation Authority	\$ 300,130,000
U. S. Department of Labor (thru HGAC Workforce Commission)	Texas Workforce Commission	\$ 80,000
U. S. Department of Justice	Local Law/COPS/ Juvenile Accountability/ Weed and Seed	\$ 3,675,000
U. S. Federal Emergency Management Agency (FEMA)	Katrina Recovery/Housing & City Reimbursement	\$ 175,464,000
U. S. Department of Housing and Urban Development	Economic Development Initiatives for Special Projects	\$ 442,716

** City of Houston is not a direct recipient of these programs.

*** Includes funding for 32 counties

OTHER RESOURCES

SOURCE	PROGRAM TITLE	DOLLAR AMOUNT
Texas Department of Health	Sexually Transmitted Disease Control	\$ 19,953,520
Texas Department of Aging	Area Agency of Aging	\$ 147,781,000
Texas Criminal Justice Divison	Hispanic Victims Outreach	\$ 3,600,000
Texas Parks and Wildlife Department	Park and Youth Sports	N/A
Texas Department of Human Resources	Social Service Block Grant (Remaining Authority)	\$ -
Texas Department of Economic Development	Texas Enterprise Zone Program	\$ 525,000
Texas Department of Agriculture	Summer Food Program	\$ 2,100,000
Harris County Case Management Services	Ryan White Act**	\$ 19,953,520
City of Houston	Capital Improvements of Bond Program	\$ 147,781,000
City of Houston	Housing and Homeless Bond Fund	\$ 3,600,000
City of Houston	RTC Property Sale Proceeds	\$ -
City of Houston (Bond Funds)	Lead-Based Paint Hazard Control Grant	\$ 650,000
Houston Housing Finance Corporation	Multifamily Housing Revenue Bonds	Determined by Market Demands
Houston Higher Education Finance Corp.	Education Facility Revenue Bonds	Determined by Market Demands
Houston Industrial Development Corp.	Industrial Revenue Bonds	Determined by Market Demands
Houston Health Facility Development Corp.	Health Facility Revenue Bonds	Determined by Market Demands
Metro Transit Authority	Capital Improvements Projects	\$ 203,152,000
Texas State Library	Library Funds	\$ 2,095,000
City of Houston Tax Increment Reinvestment Zones (TIRZ)	Affordable Housing Set-Aside Program	\$ 5,800,000

** City of Houston is not a direct recipient of this program.

2006 Consolidated Annual Plan

Planning Priority	Objective	Goal
Single Family Rehabilitation	158 Units	Create/preserve decent housing
Homebuyer Assistance	300 Units	Create affordable housing
Multifamily Acquisition/Rehabilitation	400 Units	Create affordable housing
Sheltering Homeless/HIV Positive/Disabled/Mentally Ill	4,844 Clients	Create/preserve affordable housing/shelter
Supportive Services	Objective	Goal
Assistance Elderly/Frail Elderly	1,208 Clients	Create suitable living environment
Assistance Children/Youth	2,685 Clients	Create suitable living environment
Assistance to Homeless/HIV Positive/ Developmentally Disabled/Mentally Ill	5,665 Clients	Create suitable living environment
Economic Development	Objective	Goal
Assistance Existing Small Business Owners	684 Clients	Create economic opportunities
Assistance Potential Small Business Owners	15 Clients	Create economic opportunities
Infrastructure/Neighborhood Facilities	Objective	Goal
Street Improvements	3 Neighborhoods	Create suitable living environment
Storm Drainage Improvements	2 Neighborhoods	Create suitable living environment
Park Improvements	10 Parks	Create suitable living environment
Library Improvements	2 Branch Libraries	Create suitable living environment
Community Centers	1 Center	Create suitable living environment
Historic Preservation	1 Facility	Create suitable living environment

ACTIVITIES TO BE UNDERTAKEN

The provision and/or preservation of safe, sanitary, affordable housing is the goal on which this Consolidated Plan is based. The availability of affordable housing serves a critical need for those who are low and moderate-income. This fact is clearly recognized by the City of Houston and is reflected in the allocation of more than \$12 million federal dollars, for new construction and/or rehabilitation of housing. Rehabilitation of housing is especially critical because the 2000 Census reported that 37.9 percent of Houston's households inhabited a residential unit in need of repair. In raw numbers, this percentage represents 269,036 units. Federal resources fueling the City of Houston's Housing Improvement Program are the Community Development Block Grant (CDBG), HOME Investment Partnerships Grant (HOME), American Dream Down Payment Initiative (ADDI) and Housing Opportunities for Persons with AIDS (HOPWA). (See Chapter V for funding allocations and project descriptions.)

Supportive services follows "housing" as a program priority. Along with CDBG and HOPWA, the Emergency Shelter Grants financially support the provision of services to Houston's "special needs" population (e.g., elderly, homeless, youth, mentally ill, developmentally disabled, HIV Positive, etc.). Housing with supportive services is the foundation for improvement strategies that seek to upgrade housing, increase homeownership, expand the number of small businesses and jobs, increase assistance to those in need, while securing physical improvements in targeted communities.

RENTERS – For Fiscal Year 2007, the 32nd Program Year (July 1, 2006 – June 30, 2007) the goal is to make approximately 400 units of multifamily housing available to low and moderate-income residents. The number of projected units will likely increase because funds are once again available to support the multifamily component. The Housing and Community Development Department (HCDD) has revised the structure of the Request for Proposals (RFP) process, making it closed-ended. HCDD envisions issuing the closed RFP several times during FY '07.

HOMEOWNERS – The Department is in the process of resolving program findings related to the Emergency Home Repair Program. Through remedial work on CDBG-funded rehabilitation projects, HCDD anticipates exceeding the 158 units identified as the minimum objective. The Department projects that approximately 225 units will be improved at a cost of \$5,062,500. Seventy-five (75) single-family units will be improved through lead hazard reduction at a cost of \$10,000 per unit. Among the three (3) tiered housing rehabilitation programs, \$125,000 will be allocated to making "emergency" repairs (Tier I) to fifty (50) houses at a cost of \$2,500 each. Emergency Home Repair Program will provide assistance to address an urgent condition that occurs without warning and which poses a threat to life, health or safety of the homeowner. The emergency condition must be addressed within seventy-two (72) hours of contacting the City.

Tier 2 encompasses major home repairs, at an average cost of \$17,500 allocated to each residential structure to be upgraded. The Department is projecting that seventy-five (75) units will be improved. Through Tier 3, the reconstruction component, twenty-five (25) houses will be demolished and rebuilt at a cost \$115,000 each.

HOMEBUYERS – The City will use HOME funds to assist families with down payment and closing cost activities. Under the City’s Homebuyer Assistance Program, a qualified applicant can secure up to \$19,500 deferred payment loan for downpayment, closing cost and pre-paid assistances. During Fiscal Year 2007, it is projected that 300 homebuyers will receive assistance, some financed by the American Dream Down Payment Initiative (ADDI). HCDD projects that the majority of these homebuyers (80 percent) will be minority households. ADDI will be an invaluable resource for the City’s Homebuyer Assistance Program, and the provision of funds to cover downpayment and closing costs. The City will use ADDI to assist income-eligible homebuyers with downpayment and closing costs under the City’s Homebuyer Assistance Program. Through ADDI, each eligible household will qualify for up to \$10,000 or six percent (6%) of the purchase price, whichever is greater.

ADDI will likely be used to assist HACH clients purchase a home through the agency’s Scattered Site Homeownership Program. Each applicant will be required to attend a homebuyer education class, which will cover family budget, credit preparation for a mortgage, debt to income ratio, mortgage loan application, working with a realtor, the importance of inspections and life as a homeowner. The City will also introduce a new component of Homebuyer Assistance in the form of a Post Homebuyer Counseling/Education Program. This program will monitor the progress of ADDI clients as well as “troubleshoot” any emerging issues that might effect the success of individual homebuyers.

HOMELESS – The Emergency Shelter Grants (ESG) is used to provide assistance to the homeless by financing shelter operations, supportive services and homeless prevention activities. For Fiscal Year 2007, Houston is scheduled to receive \$1,317,133 in Emergency Shelter Grants funds. A dollar-for-dollar match is required which will in part be addressed through allocation of \$700,000 in Community Development Block Grant funds. The remaining \$617,133 will be secured from funded agencies in the form of in-kind contributions. The Department projects that about 10,000 homeless individuals will be assisted between July '06 and June '07. During this same period of time, approximately 1,250 HIV Positive people will be assisted through the HOPWA Program.

CHRONICALLY HOMELESS – HUD’s definition of chronically homeless is *“an unaccompanied homeless individual with a disabling condition who has either been continuously homeless for a year or more OR has had at least four (4) episodes of homelessness in the past three (3) years. A disabling condition is defined as “a diagnosable substance use disorder, serious mental illness,*

developmental disability, or chronic physical illness or disability, including the co-occurrence of two or more of these conditions” In defining the chronically homeless, the term “homeless” means “person sleeping in a place not meant for human habitation (e. g., living on the streets) or in an emergency homeless shelter.”

Houston, in partnership with Harris County, has conducted an enumeration of the homeless population. The Coalition for the Homeless of Houston/Harris County, Incorporated coordinated this enumeration and development of a Comprehensive Needs Assessment and Strategic Plan to End Chronic Homelessness.

Homeless needs and priorities were established in Houston/Harris County through a demand survey and a recent enumeration and needs assessment conducted to guide the community’s ten (10) year plan to end chronic homelessness. The Blue Ribbon Commission, made up of a diverse group of citizens from different sectors in the community, assembled to oversee the development of a “Plan to End Chronic Homelessness.” The idea in developing such a plan, is to mobilize resources in Houston/Harris County to ensure that no one will be driven to homelessness due to lack of income, support services or access to affordable housing. The development process is being conducted in three phases: 1) Planning, Data Collection and Policy Development; 2) Generating an Action Plan; and 3) Implementation and Evaluation of the Action Plan. Houston City Council approved this strategy in 2005.

A significant void exists in the provision of shelter and supportive services for the homeless. Approximately sixty-five percent (65%) of homeless individuals are unable to receive shelter assistance because of the lack of resources. Among homeless families, the gap is much lower in that thirty-seven percent (37%) are not able to secure shelter. For the chronically homeless, the disparity is even greater. More than seventy percent (70%) are without shelter. However, shelter alone is not the answer. For all three, the need is for shelter with supportive services.

Continuum of Care Plan

The Department of Housing and Urban Development (HUD) implemented the Continuum of Care (CoC) approach to streamline the existing competitive funding and grant-making process under the McKinney-Vento Homeless Assistance Act and to encourage communities to coordinate housing and services for homeless people. The collaboration of the Homeless Coalition, The City of Houston and Harris County administer the grant.

The collaboration is responsible for guiding the Continuum of Care (CoC) process: establishing policies and procedures; hosting competitive requests for applications; and providing on-going technical assistance in the implementation and evaluation of funded projects. Over the last twelve (12) years, more than

\$100,000,000 has been awarded to agencies in Houston/Harris County through the CoC process. Last year, the Continuum was awarded \$14.7 million for homeless assistance. Applications for assistance numbered sixty-two (62), totaling \$20.3 million. The collaboration does anticipate an increase in FY '07 for services to the chronically homeless.

The existing and future Houston/Harris County Continuum of Care contains a number of components (homeless needs, inventory, strategy, and priorities) that match the homeless elements listed in the City of Houston Consolidated Plan. The City of Houston and the Houston/Harris County Continuum of Care currently utilize the enumeration and needs assessment information gathered for the ten (10) year plan to end chronic homelessness.

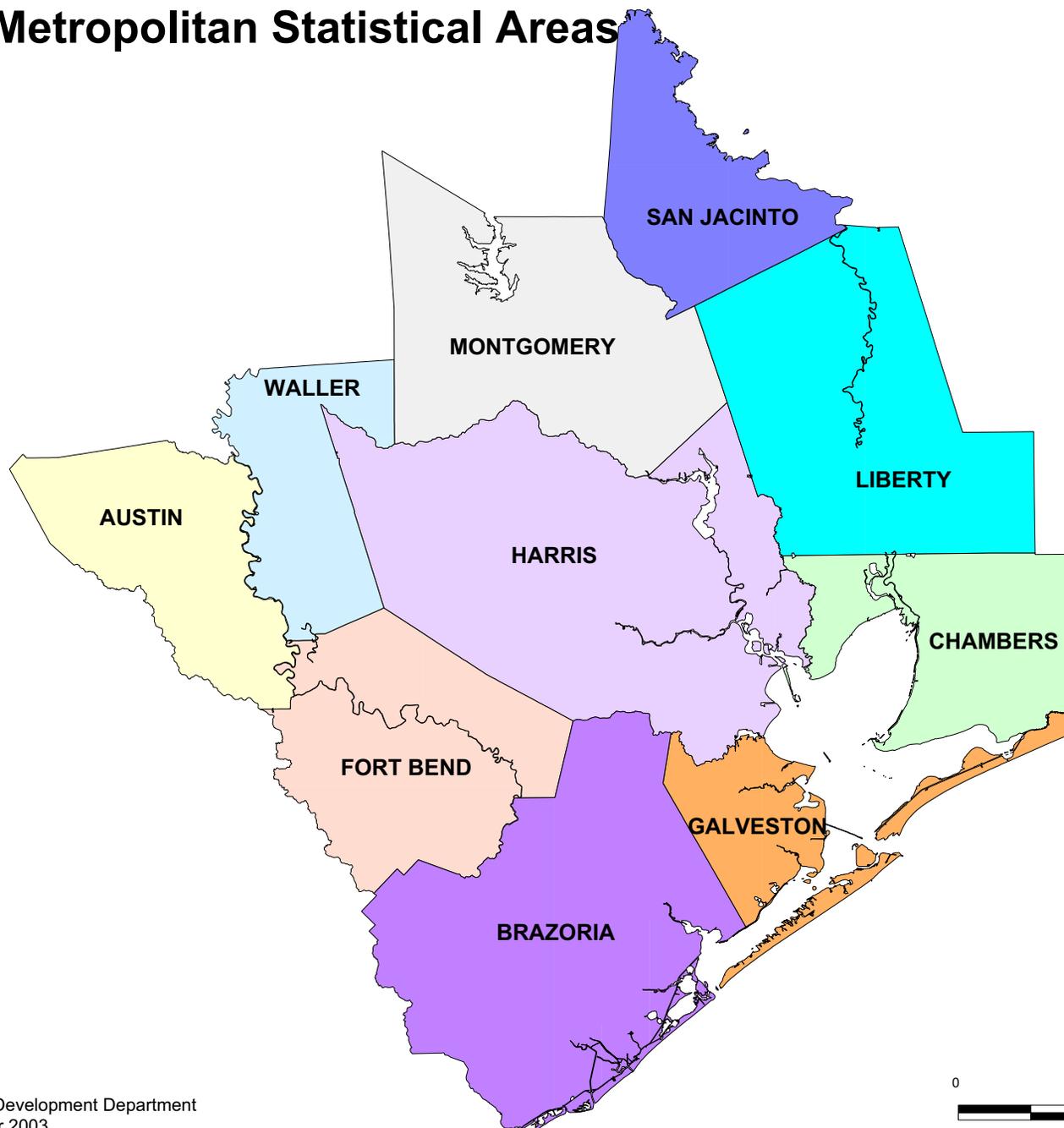
Housing Opportunities for Persons with AIDS

The City's Health and Human Services Department estimates that approximately 10,000 people in Houston and its environs are HIV Positive or have AIDS. This estimate does not include the entire Eligible Metropolitan Statistical Area, see the following map. In Houston, approximately two (2) dozen agencies provide housing emergency shelter and/or supportive services to those who are HIV Positive or have AIDS. Currently, there are 175 permanent housing units for the HIV population. Among the services provided are homeless prevention (rent/mortgage/utility assistance); employment/education assistance; substance abuse counseling, and life management skill.

Between July 2005 and June 2006, approximately 550 residents were assisted through HOPWA-financed transitional housing, while 500 received tenant-based rental assistance. For Fiscal Year 2007, the number of recipients is projected to increase to 575 and 550, respectively. In the case of supportive services, 3,160 clients were assisted in Fiscal Year 2006 and the number is expected to increase to 3,200 in the Fiscal Year 2007. HOPWA-financed homeless prevention assistance was provided to 1,482 residents. It is projected that approximately the same number of clients will receive homeless prevention assistance during the next fiscal year.

OTHER SUPPORTIVE SERVICES – In addition to other projects, the Community Development Block Grant (CDBG) finances the provision of child-care services, juvenile delinquency prevention activities, anti-gang and after-school programs. As a result of the infusion of CDBG dollars during FY '06, 274 families received child-care assistance; 3,800 youths were involved in juvenile delinquency prevention activities; 2,020 youths participated in anti-gang projects, while 10,992 children benefitted from after-school programs. Between July 2006 and June 2007, projections indicate that about 334 families will receive child-care services, 3,623 youths will participate in juvenile delinquency prevention activities, approximately 2,000 youths will be involved in anti-gang projects, and 10,000 children will benefit from after-school programs.

HOPWA Eligible Metropolitan Statistical Areas



AFFORDABLE MULTIFAMILY HOUSING ADVISORY (AMHA) COMMITTEE

Mayor Bill White established the AMHA Committee to facilitate a comprehensive approach in development of affordable multifamily housing in Houston. The Committee is comprised of representatives from Housing and Community Development Department, Houston Housing Finance Corporation and the Housing Authority City of Houston. The committee works collaboratively with allied county, state and federal agencies such as Texas Department of Housing and Community Affairs and the U.S. Department of Housing and Urban Development. The committee's goal, to improve the continuity, efficiency and effectiveness of the project development system in meeting Houston's affordable multifamily housing needs.

MULTIFAMILY CONCENTRATION POLICY

Housing and Community Development Department (HCDD) supports the creation of safe, sanitary, affordable multifamily housing throughout the city, but not the concentration of such projects in low and moderate-income neighborhoods. HCDD sees this type of concentration as detrimental to the successful revitalization of these low and moderate-income neighborhoods. The City of Houston has developed an Assisted Multifamily Development Concentration Policy as a tool to review proposed projects in terms of location and expansion of housing choices. The policy seeks to reduce concentration of such projects in order to encourage greater distribution of affordable multifamily housing projects in the city.

MATCHING CONTRIBUTIONS

The City of Houston administers many programs that require matching funds. The City may use public improvements bonds (authorized by **City Ordinance #2002-465**) and donated land as matching contributions. In addition, the City works with the State of Texas Housing Trust Fund, the Houston Housing Finance Corporation, and other public agencies and non-profit organizations to ensure resources are available to meet the required matching contributions.

HOME Matching Funds

The City as a stakeholder in the HOME Investment Partnerships Program (HOME Program) must match twenty-five (25) cents for each dollar of HOME funds spent on affordable housing. However, HUD has reduced this requirement to 12.5 cents due to the City's fiscal distress designation. The match must come from state or local, non-federal sources and constitute a permanent contribution to the HOME Program. Effective July 2005, the City considers as a criterion in its award to grantees their ability to generate the match and requires that grantees

provide and document match as pledged in relation to their award. Rules regarding what can be counted as match under the HOME Program are very specific; therefore, grantees are expected to be familiar with and maintain compliance with 24 CFR 92.

Generally, the match obligation may be met with any of the following sources:

- Cash or cash equivalents from a non-federal source;
- Value of waived taxes, fees or charges associated with HOME projects;
- Value of donated land or real property;
- Cost of infrastructure improvements associated with HOME projects;
- Value of donated materials, equipment, labor and professional services; and
- Sweat equity.

The match requirement for the City has been met with cash contributions from its Housing and Homeless Bond Fund and RTC Property Acquisition and Sales Programs. Numerical information regarding the match will be updated in the 2005 CAPER, which was submitted to HUD in September 2006.

Forms of Assistance

The City of Houston uses HOME funds for equity investments, for amortizing interest-bearing or non-interest bearing loans or advances, and performance based loans and grants. Presently, the City does not use HOME funds to guarantee loans.

RECAPTURE/RESALE

The City imposes recapture requirements on the HOME-assisted property to ensure affordability of single-family homes throughout the duration of the affordability period. The City has elected to use recapture provisions, as reflected in its various funding agreements. The recapture provision applies if the housing does not continue to be the principal residence of a qualified low-income family that purchased the home for the duration of the period of affordability. Generally, the amount of funds subject to recapture is based on the amount of HOME assistance, except under foreclosure when it is based on the amount of net proceeds available from the sale.

The recapture requirements are as follows:

- The City may recapture only the amount of the HOME Investment available from the net proceeds, referred to as the Recapture Amount.
- The City may reduce the recapture amount on a *pro rata* basis for the period of ownership measured against the established affordability period.

- The City may elect to forgive all or part of the recapture amount in the event the sale proceeds are insufficient to repay recapture amount and the homebuyer's investment (which includes down payment, principal payments, and any capital improvement investments).
- The City may permit the homeowner to recover his or her entire investment, which includes the down payment and capital improvements made by the owner since purchase, before recapturing the HOME investment.

GEOGRAPHIC DISTRIBUTION OF FUNDING

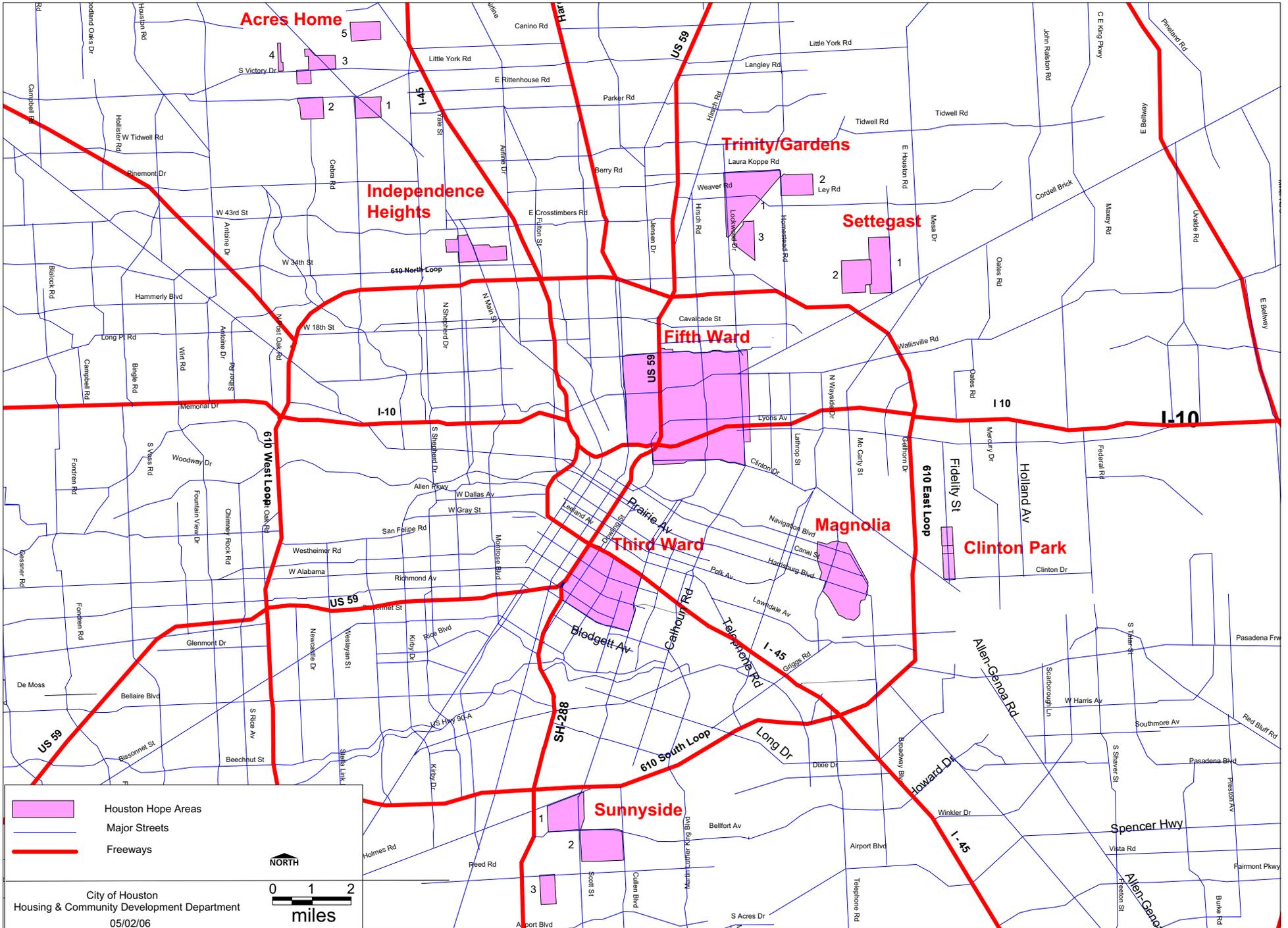
With limited resources, the improvement strategy continues to be one of targeting manpower and funds to certain sections of the city. While areas may change, the strategy of "geographic distribution of funding" remains. The City of Houston will continue to stimulate improvement activities in selected areas through an infusion of public-private resources. Several such specially-designated areas are described below.

Houston Hope - Is an initiative of Mayor Bill White, the goal of which is to stabilize and revitalize neighborhoods that have long been suffering from neglect, blight and disinvestment. Mayor White describes Houston Hope neighborhoods as communities that, in recent years, have lost their best educated, most productive working families with school-aged children. These are neighborhoods with an aging "housing stock" that is being abandoned in large numbers only to be replaced by dilapidated, open and vacant buildings surrounded by weeded lots. These are communities where public schools maybe closing their doors due to the declining number of children. These neighborhoods are also experiencing a loss in local business as commercial strip centers and small retail operations close, resulting in a redirection in employment opportunities.

The goal of Houston Hope is to transform these distressed neighborhoods into revitalized communities. This transformation is to be achieved through aggressive targeting of the city resources, complimented by contributions from the private sector and philanthropic institutions. The Houston Hope neighborhoods are Acres Homes, Clinton Park, Independence Heights, Settegast, Sunnyside, Trinity/Houston Gardens, Third Ward and Fifth Ward. (See the following map.)

Most of these neighborhoods have housing values and household incomes well below the city norm. A problem common to each neighborhood is the large number of tax delinquent and abandoned properties contributing to destabilization. The City has adopted both short and long-term strategies to secure improvements in the Houston Hope Neighborhoods. Short-term, weeded lots are being cut, heavy trash and tires are being removed, ditches are being regraded and trees planted. Long-term, the City will work to improve the existing

Houston Hope Areas



housing stock, increase the number of affordable units and expand economic development opportunities through assistance to small business.

Land Assemblage Redevelopment Authority (LARA) - was established in 1999 for the purpose of assembling tax delinquent parcels of land for redevelopment. Third Ward and Fifth Ward are demonstration sites for LARA. Both neighborhoods are Houston Hope areas.

Through LARA, the Authority will promote and encourage the reuse of blighted, abandoned or vacant properties within the city. The primary intent of this program is to encourage the development of affordable housing and revitalization of low and moderate-income neighborhoods. Through the Interlocal Agreement between LARA and the taxing jurisdictions, the taxing units (e.g., county, school district, etc.) have provided formal consent to allow the City to proceed with the program. The taxing units have agreed to initiate foreclosures on the designated properties and subsequent to a first sale, convey "strike-off" (available) properties to the City and ultimately to LARA. The LARA Board of Directors will assemble the properties for resale, and may take actions to assure that the properties are redeveloped for uses that conform to the neighborhood redevelopment goals, and are consistent with the City's affordable housing policy.

The program established a pilot project to be carried out for parcels located in the Third and Fifth Wards. A total of 215 tax-delinquent, vacant properties were designated by the Interlocal Agreement for eventual inclusion in the program.

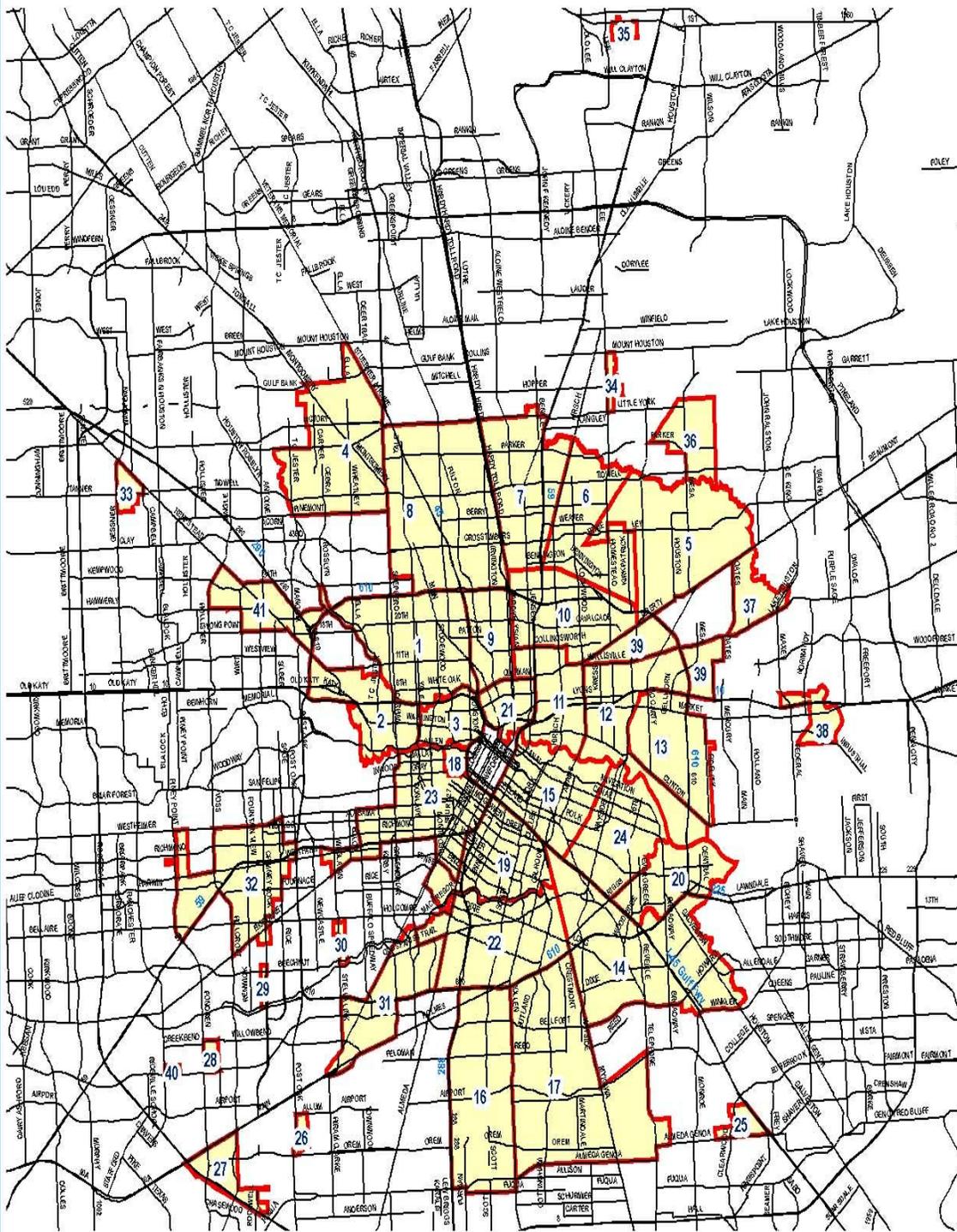
Community Development Areas (CDA) – Date back to establishment of the Community Development Block Grant Program in 1974. Houston has forty-one (41) CDAs, home to a concentration of low and moderate-income residents. (See the Map of Community Development Areas.)

Super Neighborhoods – A geographic framework of eighty-eight (88) areas established to encourage residents of neighboring communities to work together to identify and set priorities to address the concerns of the community. Each community is encouraged to develop a Super Neighborhood Area Plan (SNAP), which is submitted to the City for implementation. Among the Super Neighborhoods, forty-three (43) areas have established governing bodies in the form of Neighborhood Councils. (See map of Super Neighborhoods.)

Tax Increment Reinvestment Zones (TIRZ) – TIRZs are geographic areas designed by City Council to fund public improvements and services necessary for the zone's development and/or redevelopment. (See the map of TIRZs.) Expenditures are budgeted in a TIRZ Development Plan, which must be approved by City Council. There are currently twenty-two (22) such zones:

City of Houston Community Development Areas

1. Height/Shady Acres
2. West End / Cottage
3. First And Sixth Wards
4. Acres Homes
5. Settegast
6. Trinity Gardens
7. Tidwell / Jensen
8. Northline / Little York / Independence Heights
9. Moody Park
10. Kashmere
11. Fifth Ward
12. Denver Harbor
13. Fidelity / Pleasantville
14. Gulfgate
15. Second Ward / Navigation / Near East End
16. Sunnyside
17. Southpark / Allen Farms Airport Gardens
18. Fourth Ward
19. Third Ward
20. Magnolia / Manchester
21. Near North Side
22. Foster Place / MacGregor
23. Montrose / Sunset Terrace / Montclair Addition
24. Harrisburg / Wayside
25. Almeda - Genoa
26. Ramblewood
27. Southmain Estates
28. Northbrook
29. Norwood Meadows Bracmont
30. Wake Forest
31. Astrodome / South Main
32. Glenhaven/South West Carvercrest
33. Carverdale
34. Edgeworth / North Wood Manor
35. Bordersville
36. Melbourne / Wood Glen / Kentshire
37. Greens Bayou / Maxey Estates
38. Woodland Acres / Greens Bayou Park
39. Eldorado
40. Riceville
41. Northwest Mail



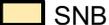
City of Houston
Community Development Areas
August 11, 2005

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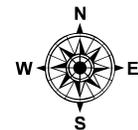
1. WILLOWBROOK
2. GREATER GREENSPOINT
3. CARVERDALE
4. FAIRBANK
5. GREATER INWOOD
6. ACRES HOME
7. HIDDEN VALLEY
8. WESTBRANCH
9. ADDICKS PARK TEN
10. SPRING BRANCH WEST
11. LANGWOOD
12. OAK FOREST / GARDEN OAKS
13. INDEPENDENCE HEIGHTS
14. LAZY BROOK / TIMBERGROVE
15. GREATER HEIGHTS
16. MEMORIAL
17. ELDRIDGE / WEST OAKS
18. BRIARFOREST AREA
19. WESTCHASE
20. WOODLAKE / BRIARMEADOW
21. GREATER UPTOWN
22. WASHINGTON AVENUE / MEMORIAL
23. AFTON OAKS / RIVER OAKS AREA
24. NEARTOWN - MONTROSE
25. ALIEF
26. SHARPSTOWN
27. GULFTON
28. UNIVERSITY PLACE
29. WESTWOOD
30. BRAEBURN
31. MEYERLAND AREA
32. BRAESWOOD PLACE
33. MEDICAL CENTER AREA
34. ASTRODOME AREA
35. SOUTH MAIN
36. GREATER FONDREN SW
37. WESTBURY
38. WILLOWMEADOWS / WILLOWBEND AREA
39. FONDREN GARDENS
40. CENTRAL SOUTHWEST
41. FORT BEND / HOUSTON
42. IAH / AIRPORT
43. KINGWOOD AREA
44. LAKE HOUSTON

45. NORTHSIDE / NORTHLINE
46. EASTEX / JENSEN AREA
47. EAST LITTLE YORK / HOMESTEAD
48. TRINITY / HOUSTON GARDENS
49. EAST HOUSTON
50. SETTEGAST
51. NORTHSIDE
52. KASHMERE GARDENS
53. EL DORADO / OATES PRAIRIE
54. HUNTERWOOD
55. GREATER FIFTH WARD
56. DENVER HARBOR / PORT HOUSTON
57. PLEASANTVILLE AREA
58. NORTHSHORE
59. CLINTON PARK TRI-COMMUNITY
60. FOURTH WARD
61. DOWNTOWN
62. MIDTOWN
63. SECOND WARD
64. GREATER EASTWOOD
65. HARRISBURG / MANCHESTER
66. BINZ
67. GREATER THIRD WARD
68. OST / SOUTH UNION
69. GULFWAY / PINE VALLEY
70. PECAN PARK
71. SUNNYSIDE
72. SOUTH PARK
73. GOLFCREST / BELLFORT / REVELLE
74. PARK PLACE
75. MEADOWBROOK / ALLENDALE
76. SOUTH ACRES / CRESTMONT PARK
77. MINNETEX
78. GREATER HOBBY AREA
79. EDGEBROOK AREA
80. SOUTH BELT / ELLINGTON
81. CLEAR LAKE
82. MAGNOLIA PARK
83. MACGREGOR
84. SPRING SHADOWS
85. SPRING BRANCH CENTRAL
86. SPRING BRANCH EAST
87. GREENWAY / UPPER KIRBY AREA
88. LAWNDALE / WAYSIDE

 SNB
 FREEWAY



City of Houston Super Neighborhood Map



Map Date: May 2006

TIRZ #1 – Lamar Terrace St. George Place
TIRZ #2 – Midtown
TIRZ #3 – Market Square
TIRZ #4 – Village Enclaves
TIRZ #5 – Memorial Heights
TIRZ #6 – Eastside
TIRZ #7 – OST/Almeda Corridor
TIRZ #8 – Gulfgate
TIRZ #9 – South Post Oak
TIRZ #10 – Lake Houston
TIRZ #11 – Greater Greenspoint

TIRZ #12 – City Park
TIRZ #13 – Old Sixth Ward
TIRZ #14 – Fourth Ward
TIRZ #15 – East Downtown
TIRZ #16 – Uptown
TIRZ #17 – Memorial City
TIRZ #18 – Fifth Ward
TIRZ #19 – Upper Kirby
TIRZ #20 – Southwest Houston
TIRZ #21 – Hardy/Near Northside
TIRZ #22 – Leland Woods

Homeownership Zones - Special designations have been bestowed on sections of Fourth Ward and Third Ward to increase acquisition and/or renovation of housing to complement the increase in population. Through the construction of affordable housing, the overall economic strength of these areas is expected to increase. Houston is pursuing improvement strategies designed to increase private investment and secure stability in both areas.

The Houston Housing Finance Corporation administered the Fourth Ward Homeownership Zone to develop affordable housing. The strategy remains one of building or rehabilitating single-family homes for sale to individual owners using a combination of public and private resources.

City of Houston Tax Increment Reinvestment Zones (TIRZ)

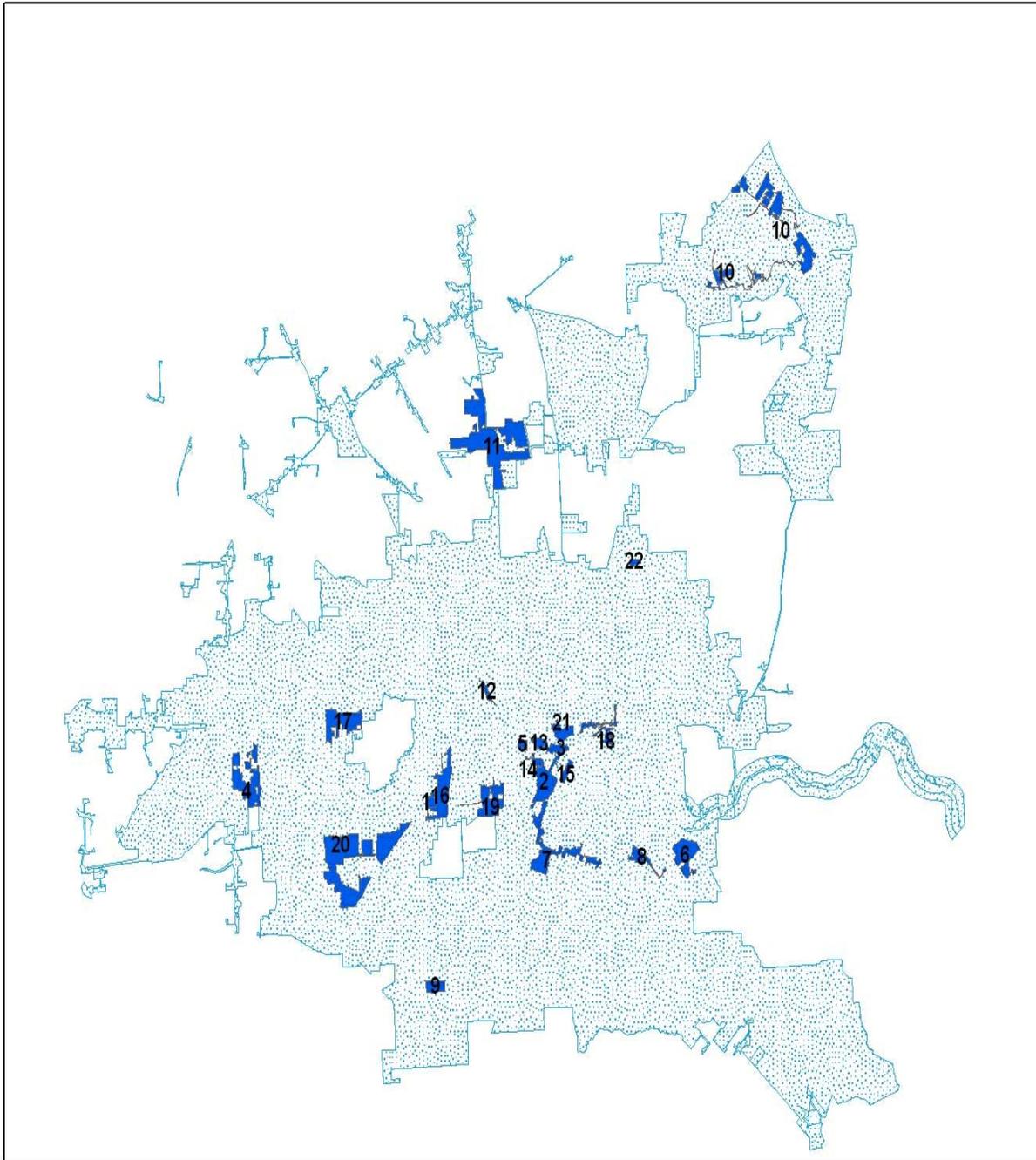
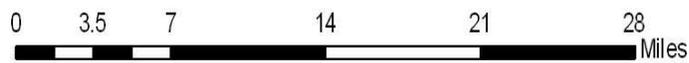
TIRZ:
Id Name

1. ST. GEORGE PLACE
2. MIDTOWN
3. MARKET SQUARE
4. VILLAGE ENCLAVES
5. MEMORIAL HEIGHTS
6. EASTSIDE
7. O.S.T./ALMEDA
8. GULFGATE
9. SOUTH POST OAK
10. LAKE HOUSTON
11. GREENSPPOINT
12. CITY PARK
13. OLD SIXTH WARD
14. FOURTH WARD
15. EAST DOWNTOWN
16. UPTOWN
17. MEMORIAL CITY
18. FIFTH WARD
19. UPPER KIRBY
20. SOUTHWEST HOUSTON
21. HARD/NEAR NORTHSIDE
22. LELAND WOODS



Legend

- Tax Increment
- City Limits



**AFFORDABLE HOUSING/
PUBLIC HOUSING IMPROVEMENTS**

AFFORDABLE HOUSING

The majority of federal dollars, administered by Housing and Community Development, are allocated to the creation and/or preservation of safe, sanitary and affordable housing. As a result, housing rehabilitation and/or acquisition fuel the strategy for achievement of this goal. At a minimum, the Department projects that about 158 single-family units will be rehabilitated, approximately 300 homebuyers assisted and 400 units of multifamily housing improved. With this, the inventory of affordable housing units will increase by 858. Among the "special needs" population (e.g., homeless, HIV Positive, mentally ill, etc.), 4,844 will be sheltered during Fiscal Year 2007. (See table on page 23.)

PUBLIC HOUSING IMPROVEMENTS

The Houston Housing Authority currently receives funding for modernization projects through the Capital Fund Program (CFP). The CFP is designed to assist larger Public Housing Agencies (PHAs) which operate five hundred (500) or more units. These large agencies carry out their modernization programs with greater flexibility, local control and a reliable source of funding. In order to receive funding under the CFP, the Housing Authority is required to develop a comprehensive plan and submit it to HUD for approval. The plan must be developed in consultation with residents and local government. The Housing Authority submitted its most recent comprehensive plan under the program to HUD in October of 2005. The plan consisted of the following elements: Executive Summary; Physical Needs Assessment (including viability and cost analysis); Management Assessment; Five-Year Action Plan; Annual Statement; Local Government Statement; and PHA Board Resolution. In the plan, Housing Authority outlined in detail the improvements to be made in the management and operation of public housing and in the living environment of its residents. The annual statement sets forth the amount of funds by category to be spent on improvements during the first year under the program. The Five-Year Action Plan sets forth the amount of funds to be spent during the next five (5) fiscal years, the following is a brief description of current projects.

Clayton Homes

Project work involves a multi-year phased modernization of the complex. Comprehensive interior and exterior rehabilitation of units includes roof replacement; mechanical, electrical, and plumbing improvements; landscaping; sidewalks and other site improvements. Through June 30, 2005, six (6) phases of modernization has been completed with a total of 236 units modernized, including the construction of a new Administrative/Community Building and the renovation of the Maintenance Building. Phase VII, encompasses twenty-eight (28) units. Work commenced in August 2005 and was completed in April 2006. The next phase of modernization, Phase VIII, encompasses thirty-two (32) units and will commence in June 2006 with a schedule completion in December 2006.

Kelly Village

Project work involves a multi-year, phased modernization of the complex. This work includes comprehensive interior and exterior rehabilitation of units and installation of new heating equipment; replacement of roofs; construction of porches; replacement of bath fixtures; painting; new hot water units; appliance replacement; and landscaping. Through June 30, 2005, six (6) phases of modernization has been completed with a total of 176 units modernized, including the construction of a new Administrative/Maintenance/Community Building. Phase VII encompasses thirty (30) units. Work commenced in August 2005 and was completed in April 2006. The next phase of modernization, Phase VIII, encompasses thirty (30) units and will commence in June 2006 with a schedule completion in December 2006.

Irvinton Village

Project work involves a multi-year phased modernization of the complex. This work includes comprehensive interior and exterior rehabilitation of units including installation of new central air conditioning/heating equipment; replacement of roofs; construction of porches; replacement of bath fixtures; painting; new hot water units; appliance replacement; and landscaping. Through June 30, 2004, six (6) phases of modernization have been completed with a total of 264 units modernized, including the construction of a new Administrative/Community Building and a new Maintenance Building. The next and final phase of modernization, Phase VII, focuses on fifty-four (54) units and will commence in July 2006 with scheduled completion in February 2007. The completion of Phase VII concludes the entire modernization of Irvinton Village.

Scattered Site Program

The Housing Authority for the City of Houston purchased 366 single-family dwelling units located throughout the city in various mainstream neighborhoods. Each resident occupying a scattered site home has been offered the opportunity to purchase the home and become a homeowner. Scattered Site residents electing to purchase their scattered site home must obtain a mortgage and the Housing Authority will sell the scattered site home to the resident at a reduced rate. To date, 161 scattered site homes have been sold. Through a pilot project, the City of Houston will use federal dollars to help buy down the mortgages of income-eligible applicants in the Scattered Site Program.

Residents electing not to purchase are being relocated to other available units and the houses are being marketed for sale. In addition, the Houston Housing Authority is currently selling the scattered site homes to any income eligible household residing within the City of Houston.

HOPE VI/LOW INCOME HOUSING TAX CREDIT PROJECTS

Historic Homeownership Program

The Historic Homeownership Program provides homeownership opportunities in the historical Fourth Ward to low-income individuals who are first-time homebuyers. The project consist of ten (10) houses, of which four (4) are rehabilitated units and six (6) are newly constructed. The construction of all ten (10) homes has been completed and the units are being marketed for sale. To date, five (5) houses have been sold.

Loan-to-Purchase Program

Under the Loan-to-Purchase Program, Housing Authority was to provide 189 eligible homebuyers with financial assistance from \$5,000 to \$50,000 to assist the family in the acquisition of a home. The program's duration was eighteen (18) months and the project was completed in December 2004; however, HUD extended the program. Since the Housing Authority's goal was met, HUD allowed the funding of an additional eighteen (18) loans; therefore, a total of 207 eligible homebuyers were provided assistance.

Uvalde Ranch

Uvalde Ranch is a new 244-unit Senior Housing development located at 5300 South Lake Houston Parkway. The development is funded with low-income housing tax credits. The bedroom mix is 76 one-bedroom, 96 two-bedroom, and 72 three-bedroom units. The amenities include a full kitchen with range and microwave oven, refrigerator, dishwasher. The Amenities Center houses the leasing office, recreation activity room and outdoor swimming pool. The development is surrounded by wrought iron fencing and controlled gate access. The development was completed in December 2005, is occupied and managed by a private management company.

Pinnacle

Pinnacle is a new 250 Senior Housing development located at 9520 Wilcrest. The development is funded with low-income housing tax credits. The bedroom mix is 106 one-bedroom, 84 two-bedroom, and 60 three-bedroom units. The amenities include a full kitchen with range and microwave oven, refrigerator, dishwasher, carpet, ceramic tile entry, washer/dryer connections, central air and heat and ceiling fans. The Amenity Center houses the leasing office and recreation activity room and outdoor swimming pool. The development is surrounded by wrought iron fencing with controlled access gates. Construction started March 2005 and is expected to be completed in June 2006.

Villas at Winkler

Villas at Winkler is a new 234 Senior Housing development located at 8625 Winkler. The development is funded with low-income housing tax credits. The bedroom mix is 96 one-bedroom and 138 two-bedroom units. The amenities include a full kitchen and range, a microwave oven, refrigerator, dishwasher,

carpet, ceramic tile entry and ceiling fans. The Amenities Center houses the leasing office and recreation activity room and outdoor swimming pool. The construction started in April 2005 and is expected to be completed in June 2006.

BARRIERS TO AFFORDABLE HOUSING

Lack of financial resources continues to be the major obstacle confronting low-income residents in their quest to secure affordable housing. Often low and moderate-income residents are cost-burdened, expending more than thirty (30) percent of their yearly income on shelter. Just as critical are municipal regulations, city ordinances that can adversely impact the development of affordable housing. These ordinances are: Chapter 42 – Subdivision, Developments and Platting (Development Ordinance); Chapter 29 – Manufacture Homes; Article 6, of the Housing Code, Modular Housing; and Article 9, of Building and Neighborhood Protection, Comprehensive Urban Rehabilitation and Building Minimum Standards (C.U.R.B.). The impact of these ordinances is most acute on construction of in-fill housing and renovation of multifamily units. Another barrier is the cost of land, which in some sections of Houston is prohibitively expensive. Environmental issues (e.g., brownfields, etc.) further reduces the number of parcels available for development of affordable housing.

FAIR HOUSING

Following HUD's approval of Houston's **2005 Analysis of Impediments (AI) to Fair Housing**, the City embarked on the next phase, that of amending the current Fair Housing Ordinance. The Housing and Community Development Department drafted an amendment to the 1975 Fair Housing Ordinance for City Council approval. Amending the ordinance was one of the recommendations in the 2005 AI. The current ordinance will be revised to incorporate amendments added to the Federal Fair Housing Act of 1988. This Act was first established in 1968, and amended in 1974 and 1988 to add protected classes, provide additional remedies and strengthen enforcement. The Act makes it unlawful for a person to discriminate on the basis of race, color, sex, religion, national origin, handicap, or familial status.

Representatives from the Housing and Community Development Department, the City Legal Department, the Greater Houston Fair Housing Center and the local U. S. Department of Housing and Urban Development have drafted an updated ordinance which would incorporate the 1988 amendments and lay the foundation for the City of Houston to achieve the status of being a "substantially equivalent" city. Being "substantially equivalent" allows the City to legally enforce the Fair Housing Act. Approval of this ordinance would allow the City of Houston to join Dallas, Fort Worth, Austin and Corpus Christi as a Texas "substantially equivalent" city.

City Council approved amendments to the ordinance on April 26, 2006, which is the first step in the process of making Houston an entity with the same abilities as the U. S. Department of Housing and Urban Development in fighting housing discrimination. Once the City becomes substantially equivalent, Houston will be eligible to apply to HUD for funds to administer the enforcement program.

AFFIRMATIVE MARKETING HOUSING PROGRAM

As a recipient of HOME Investment Partnerships funds, the City of Houston is required to develop and adopt “Affirmative Marketing” procedures covering both rental and homebuyers projects. The procedures cover dissemination of information, technical assistance to applicants, project management, reporting requirements and project review.

Houston has established procedures to “affirmatively market units” financed through city-funded programs, particularly those projects assisted with HOME funds and consisting of five (5) or more units. These procedures are intended to further the objectives of Title VIII of the Civil Rights Act of 1968 and Executive Order 11063, as amended.

Houston seeks to ensure that, in the case of the city-funded housing projects, eligible persons from all racial, ethnic, national origin, religious, familial status, the disabled, “special needs” and gender groups are:

- a. fully informed of units available for acquisition and/or rental;
- b. encouraged to apply for rental and/or acquisition; and
- c. given the opportunity to rent and/or acquire the unit of their choice.

In order to ensure success of the policy, the City of Houston through Housing and Community Development Department (HCDD) has adopted procedures in support of its Affirmative Marketing Plan which involves: (a) dissemination of information; (b) technical assistance to applicants for housing projects; and (c) project management/monitoring of housing projects from initiation to completion.

Dissemination of Information

The City through HCDD will inform the public (e.g., potential tenants, potential homebuyers, applicants, owners, etc.) about the affirmative marketing policy and supporting requirements. This information will be dispensed via HCDD’s website, departmental publications, workshops/seminars and through the placement of flyers/posters at city facilities (e.g., branch libraries, multi-service centers, health clinics, etc.) with particular emphasis on low and moderate-income areas and those communities with minority concentrations.

Technical Assistance to Applicants

Once HCDD issues a “conditional commitment” to fund a project, staff will share with the applicant the City’s Affirmative Marketing Policy and related requirements. Staff will assist the applicant to develop an Affirmative Marketing Plan for insertion into the contract’s scope of work. The plan, pursuant to federal regulations, will outline strategies for informing the public, requirements/practices that the owner must adhere to in executing the marketing plan, the procedures that will be followed in soliciting applications, followed by a description of records that will be maintained and made available for review as needed. Following City Council’s approval, the applicant/contractor will be encouraged to implement the plan, promoting the affordable housing project in low and moderate-income communities and in areas of minority concentration.

Project Management

Immediately following City Council’s approval, the Project Manager will coordinate a meeting of HCDD staff (e.g., Financial Services, Monitoring, Fair Housing, etc.) with the contractor to review all pertinent requirements related to execution of the agreement, and satisfaction of federal requirements. The Project Manager will have primary responsibility for ensuring execution of the Affirmative Marketing Plan as outlined in the contract’s scope of work. The contractor will have the responsibility for submitting quarterly reports related to the results of executing the Affirmative Marketing Plan.

Project Review

As part of HCDD’s system of “checks and balances,” the Monitoring Section, during the annual review of the project, will examine the contractor’s Affirmative Marketing Plan and the level of success in its application. Furthermore, if during the monitoring phase, the project’s affirmative marketing efforts are not being realized, the Project Manager and the Fair Housing Section will be enlisted to provide supplemental technical assistance the contractor.

MONITORING

To ensure compliance with the provisions of the Housing and Community Development Act of 1974, and other federal and contractual requirements, the U.S. Department of Housing and Urban Development requires grant recipients to establish a monitoring system to ensure objective reviews of HUD programs and activities. As a grant recipient of HUD funds, the City of Houston’s Housing and Community Development Department has the primary responsibility for conducting periodic monitoring reviews of the operations of HUD-funded projects, and the entities, which sponsor such projects.

Monitoring is conducted primarily through periodic on-site inspections of entities receiving HUD funds and through desk reviews of financial and programmatic reports associated with these entities. Monitoring reviews identify existing, potential or emerging problems and corrective actions are recommended. Monitoring reviews are conducted on all services-oriented contracts receiving federal funds. Higher priority is given to the following agencies: 1) receiving first-time federal funding for programs; 2) agencies receiving substantial amounts of funding; and 3) problem agencies. Remaining programs are evaluated to determine when monitoring will be conducted. Each agency is monitored at least once during a twenty-four (24) month period.

“Subrecipient-type” monitoring is conducted on CDBG subrecipients, HOME subrecipients and Community Housing Development Organizations that receive capacity-building funds; and HOPWA project sponsors. These types of entities provide services to clients of federally funded programs. As a result of their use of the federal funds, these entities are required to comply with all applicable federal regulations. During the monitoring visit, and in the monitoring report, monitors review and detail a background summary of the entity and its project activity. This summary includes an analysis of the entity’s project performance based on the scope of work in the contract; regulatory compliance with federal regulations according to Code of Federal Regulations (CFR); and financial accountability compliance with CFRs and/or Office of Management and Budget Circulars. When findings and/or concerns are identified in the monitoring report, the monitor continues to follow-up with the entity until a resolution has been achieved.

Affordability monitoring is conducted on CDBG and HOME-funded multifamily housing and HOPWA-funded community residence projects. Federal regulations identify certain conditions and/or protections, which the developer/landlord must provide to the tenants of these funded projects. Conditions include, but are not limited to, compliance with regulations affecting affordable rent limitations, tenant eligibility, tenant lease protections and affirmative marketing.

Labor Standards monitoring is conducted by Contract Compliance Officers. The federal Davis-Bacon Act requires that construction projects receiving federal funds for new construction or rehabilitation must pay workers wages prescribed by the U.S. Department of Labor for various classifications. Monitoring is conducted on these projects to ensure that construction workers are being paid the appropriate hourly rate for jobs they are performing on the site. In addition, contract compliance enforcement is conducted on other federal requirements, including the Contract Work Hours and Safety Standards Act (overtime payment to workers), the Copeland Act (anti-kickback) and Section 3 (training and employment opportunities to lower income residents in the project area).

The Contract Compliance Officers conduct on-site visits to randomly interview workers and receive weekly payrolls from the project general contractor and all

subcontractors. Payrolls are reviewed to ensure that the contractor and the subcontractors are paying workers the prescribed pay rate for each classification. When wage underpayments are identified, the contractor is informed by the Contract Compliance Officers, who will continue to follow-up until the underpayment situation has been resolved.

LEAD-BASED PAINT HAZARD REDUCTION

The City of Houston Housing and Community Development Department (HCDD) and the Department of Health and Human Services (DHHS) work closely to reduce lead hazard. DHHS administers the Lead-Based Paint Hazard Control Grant Program and HCDD provides a grant match of \$650,000 in bond funds for the Health Home Demonstration Grant. Furthermore, the Department is providing \$680,932 in CDBG funds as a match for the Lead-Based Paint Hazard Control Grant Program Round 13. The purpose of this program is to identify children six (6) years old and younger that are at risk of being poisoned by lead-based paint. This goal will be accomplished through the following activities: reducing lead hazards in units contaminated with lead-based paint; educating the public about the hazards of lead-based paint; conducting outreach and blood screening for children ages six (6) and under; and relocating families during the lead abatement activity. DHHS will perform lead hazard reduction on approximately 244 units during Fiscal Year 2007 and will continue to provide program guidance; pursue and coordinate all available grants; perform blood-lead testing; train additional inspectors; and hire abatement contractors. In addition, the Health Department will continue to inspect housing units undergoing repairs and renovations by the Housing and Community Development Department. HCDD estimates that DHHS will provide lead-based paint testing on approximately 225 housing units during the period of July 2006 through 2007.

INSTITUTIONAL STRUCTURE

As the lead agency charged with development of the Plan, HCDD is responsible for ensuring that all applicable requirements (e.g., publication of Plan Summary, etc.) are followed. The Housing and Community Development Department is comprised of four (4) major sections: **Single-Family Housing and Inspections; Finance and Administration; Project and Contract Management; and Community Outreach.** HCDD coordinates this planning process, working with city departments and non-city entities to expedite the delivery of housing and community development improvements to eligible residents and neighborhoods.

The Housing Authority City of Houston (HACH) has been a significant partner in the eleven (11) years of developing Consolidated Plans. HACH and HCDD have a mutually shared goal of providing safe, sanitary and affordable shelter for the low and extremely low-income. The Housing Authority's primary role is to acquire and maintain housing for the extremely low-income. The ranges of projects administered by HACH are outlined on pages 39 thru 43. Also in

partnership with HCDD, the Housing Authority is publicizing the availability of American Dream Down Payment Initiative (ADDI) to assist its clients. Through flyers, informational meetings and working with the Resident Council Presidents, HACH continues to educate Public Housing and Section 8 residents regarding homebuyer assistance available through ADDI.

The partnership of HCDD and HACH supports a unique delivery system that shelters the poor, acquires and/or rehabilitates residential structures and assists those who wish to become homebuyers. In the case of the Housing Authority, even with an inventory of 3,813 public housing units and 12,500 Housing Choice Vouchers, both programs have extensive waiting lists. Added to this, over seventy percent (70%) of respondents to a community survey (2005) cited the need for improvement in the availability and accessibility of affordable housing. The reduction in federal dollars (CDBG, HOME, ADDI, HOPWA), for FY '07, further reduces the City's ability to address this need.

COORDINATION OF EFFORTS

With more than ten (10) years as the lead agency in this planning process, HCDD continues to share a common vision with its partners in the public and private sectors. That vision promotes "leveraging of resources," to maximize program outcomes, particularly in the number of beneficiaries. In the initial stage of publicizing the Consolidated Plan schedule, HCDD contacts the Mayor's Office and other Departments (e.g., Parks, Public Works, Library, etc.) to first, apprise these sections of critical dates and second, to solicit fundable projects for the next fiscal year. For the City's Capital Improvement Public Hearings, HCDD coordinates its participation with the Mayor's Citizens Assistance Office.

Among quasi-public agencies, HCDD works closely with the Housing Authority in implementing strategies to assist the low and very low-income. These strategies range from financing public housing improvements to funding special housing initiatives sponsored by this agency. HCDD publicizes and promotes all facets of the Consolidated Plan's development, encouraging residents, neighborhood-based organizations, for-profit and non-profit agencies to highlight community revitalization issues and help develop strategies for resolution.

In an effort to make all of its federal grant programs more accessible to residents, community-based organizations, developers and the financial community, HCDD has continued to update the Department's web site. Applications and program notices are made available to the public as changes occur. Tracking the usage of the web site indicates that the public finds this service to be of value.

APPLICATIONS FOR FUNDING

APPLICATIONS FOR FUNDING

- A. Community Development Block Grant (CDBG)
- B. HOME Investment Partnerships Grant (HOME)
- C. American Dream Down Payment Initiative (ADDI)
- D. Emergency Shelter Grants (ESG)
- E. Housing Opportunities for People with AIDS (HOPWA)

FUNDING SOURCES

The following represents a detailed breakdown of anticipated federal allocations by program and projected "Program Income." The total of \$59,652,068 will finance improvement projects during the 32nd Program Year (July 1, 2006 – June 30, 2007). Details on Proposed Projects begin on page 66.

Entitlement Grant (includes reallocation funds):

CDBG	\$	30,757,450
Prior years reallocation	\$	4,557,846
ESG	\$	1,317,133
HOME	\$	13,214,303
ADDI	\$	266,336
HOPWA	\$	6,039,000
Sub-Total	\$	56,152,068

Prior Years' Program Income NOT previously programmed or reported:

CDBG	
ESG	
HOME	
HOPWA	
Sub-Total	

Total Estimated Program Income:

CDBG & HOME	
Sub-Total	\$ 3,500,000

Section 108 Loan Guarantee Fund

Total Funding Sources

Other Funds

Submitted Proposed Projects Totals \$ 59,652,068

Un-Submitted Proposed Projects Totals

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
Budget Detail
(2006 – 2007)**

Application for Federal Assistance

		2. Date Submitted	Applicant Identifier CDBG – B06-MC-48-0018	
1. Type of Submission: Application: Non-Construction Preapplication:	3. Date Received by State		State Application Identifier	
	4. Date Received by Federal Agency		Federal Identifier	
5. Applicant Information				
Legal Name City of Houston DUNS #832431985		Organizational Unit Housing and Community Development		
Address 601 Sawyer P. O. Box 1562 Houston, TX 77251		Contact Milton Wilson, Jr. 713-868-8305		
6. Employer Identification Number (EIN): 746001164		7. Type of Applicant: Municipal		
8. Type of Application: Type: New		9. Name of Federal Agency: U. S. Department of Housing and Urban Development		
10. Catalog of Federal Domestic Assistance Number: Catalog Number: 14.218 Assistance Title: Community Development Block Grant		11. Descriptive Title of Applicant's Project:		
12. Areas Affected by Project: City of Houston				
13. Proposed Project:		14. Congressional Districts of:		
Start Date 07/01/06	End Date 06/30/07	a. Applicant 7,8,9,18,22,25,29	b. Project 7,8,9,18,22,25,29	
15. Estimated Funding:		16. Is Application Subject to Review by State Executive Order 12372 Process? Review Status: Program not covered		
a. Federal	\$30,757,450			
b. Applicant	\$0			
c. State	\$0			
d. Local	\$0	17. Is the Applicant Delinquent of Any Federal Debt? No		
e. Other Prior Years Funding	\$ 4,557,846			
f. Program Income	\$3,000,000			
g. Total	\$38,915,296			
18. To the best of my knowledge and belief, all data in this application/preapplication are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is awarded.				
a. Typed Name of Authorized Representative Bill White		b. Title Mayor	c. Telephone Number (713) 247-2200	
d. Signature of Authorized Representative			e. Date Signed	

Attest/Seal:

City Secretary

Countersigned:

City Controller

DATE OF COUNTERSIGNATURE: _____ . 200____

APPROVED:

Director
Housing and Community Development Department

APPROVED AS TO FORM:

Assistant City Attorney

PROJECTED USE OF FUNDS BUDGET

**PROJECTED USE OF FUNDS BUDGET FOR
THIRTY-SECOND PROGRAM YEAR
July 1, 2006 through June 30, 2007**

<u>Council District</u>	<u>PUBLIC FACILITIES AND IMPROVEMENTS</u>			
B,D,H,I	Street Overlays	\$	1,310,000	
A,B,C,E,F,H,I	Parks/SPARK Improvements	\$	2,349,214	
C,D,F,I	Storm Drainage Improvements	\$	4,686,560	
E,I	Neighborhood Facilities Improvements	\$	3,170,000	
	SUB-TOTAL	\$	11,515,774	30.0%
VARIOUS	<u>HOUSING</u>			
	Housing Assistance Programs	\$	7,120,000	
	SUB-TOTAL	\$	7,120,000	18.7%
VARIOUS	<u>PUBLIC SERVICES</u>			
	Community Services	\$	5,122,896	
	Emergency Shelter Grants (Match)	\$	700,000	
	SUB-TOTAL	\$	5,822,896	15.0%
VARIOUS	<u>PLANNING</u>			
	Coalition for the Homeless	\$	133,415	
	SUB-TOTAL	\$	133,415	.3%
VARIOUS	<u>ECONOMIC DEVELOPMENTS</u>			
	Economic Development Assistance Programs	\$	2,126,540	
	SUB-TOTAL	\$	2,126,540	5.0%
VARIOUS	<u>CLEARANCE</u>			
	Dangerous Building/Code Enforcement	\$	3,616,700	
	Administration/Legal Department	\$	866,300	
	SUB-TOTAL	\$	4,483,000	12.0%
N/A	<u>PROGRAM ADMINISTRATION</u>			
	CDBG Program Administration	\$	6,548,371	
	Other Departments Administration	\$	259,300	
	SUB-TOTAL	\$	7,113,671	19.0%
	TOTAL	\$	38,315,296	100.0%

**ESTIMATE OF THIRTY-SECOND YEAR CDBG PROGRAM INCOME
And
SOURCES AND USES OF PRIOR YEARS FUNDING**

SOURCE OF PROGRAM INCOME	AMOUNT
Houston Housing Improvement Program Loan Repayments	\$ 85,000.00
Multifamily Housing Loan Repayments	\$ 268,460.00
Affordable Housing Loan Repayments	\$ 500,000.00
Small Business Revolving Loan Repayments	\$ 658,894.00
Palm Center Operations	\$ 1,467,646.00
Subrecipient	\$ 10,000.00
Other Program Income	\$ 10,000.00
TOTAL	\$ 3,000,000.00
PROJECTED USE OF PROGRAM INCOME	AMOUNT
Small Business Revolving Loan Fund	\$ 658,894.00
Palm Center Operations	\$ 1,467,646.00
All Other Programs:	\$ 873,460.00
Public Facilities and Improvements, Public Services, CDBG Administration and Small Business Revolving Loan Fund	
TOTAL	\$ 3,000,000.00
SOURCE OF PRIOR YEARS FUNDING	AMOUNT
B-96 Housing	\$ 3,000.00
B-98 Housing - Water Sewer	\$ 100,000.00
B-98 Neighborhood Facilities	\$ 59,300.00
B-99 Housing - Emergency Repair	\$ 17,075.00
B-99 SPARKS (School Park) Program	\$ 50,000.00
B-00 Public Facilities - Street Overlays	\$ 25,000.00
B-01 Neighborhood Facilities - Police	\$ 11,719.00
B-02 Public Facilities - Street Overlays	\$ 582,701.35
B-02 Parks Improvements	\$ 50,000.43
B-02 SPARKS (School Park) Program	\$ 49,214.00
B-03 Public Facilities - Street Overlays	\$ 17,081.84
B-03 Multifamily Acquisition/Rehab	\$ 11,158.89
B-04 Multifamily Acquisition/Rehab	\$ 3,081,595.49
B-05 Public Facilities - Street Overlays	\$ 500,000.00
TOTAL	\$ 4,557,846.00
PROPOSED USE OF PRIOR YEARS FUNDING	AMOUNT
B-06 SPARKS (School Park) Program	\$ 99,214.00
B-06 Street Overlays	\$ 1,310,000.00
B-06 Clearance/Dangerous Buildings Administration/Legal Department	\$ 1,472,332.00
B-06 Citizens Assistance Office	\$ 120,000.00
B-06 Day Care	\$ 82,500.00
B-06 Juvenile Delinquency Prevention	\$ 300,000.00
B-06 Administration (Day care/Juvenile Delinquency)	\$ 17,500.00
B-06 Graffiti Removal	\$ 90,000.00
B-06 H.E.A.R.T.	\$ 200,000.00
B-06 Clearance/Code Enforcement	\$ 866,300.00
TOTAL	\$ 4,557,846.00
TOTAL FUNDING DOLLARS AVAILABLE FY 2007	AMOUNT
Thirty-Second Year CDBG Allocation	\$ 30,757,450.00
Estimated Program Income	\$ 3,000,000.00
Prior Years Funding	\$ 4,557,846.00
TOTAL	\$ 38,315,296.00

**HOME INVESTMENT PARTNERSHIPS ACT
(2006 – 2007)**

Application for Federal Assistance

		2. Date Submitted	Applicant Identifier HOME – M06-MC-48-0206
2. Type of Submission: Application: Non-Construction Preapplication:	3. Date Received by State		State Application Identifier
	4. Date Received by Federal Agency		Federal Identifier
5. Applicant Information			
Legal Name City of Houston DUNS #832431985		Organizational Unit Housing and Community Development	
Address 601 Sawyer P. O. Box 1562 Houston, TX 77251		Contact Milton Wilson, Jr. 713-868-8305	
6. Employer Identification Number (EIN): 746001164		7. Type of Applicant:	
8. Type of Application: Type:		9. Name of Federal Agency:	
10. Catalog of Federal Domestic Assistance Number: Catalog Number: 14.239 Assistance Title: HOME Investment Partnerships		11. Descriptive Title of Applicant's Project:	
12. Areas Affected by Project:			
13. Proposed Project:		14. Congressional Districts of:	
Start Date 07/01/06	End Date 06/30/07	c. Applicant 7,8,9,18,22,25,29	d. Project 7,8,9,18,22,25,29
15. Estimated Funding:		16. Is Application Subject to Review by State Executive Order 12372 Process? Review Status: Program not covered	
h. Federal	\$13,214,303		
ADDI	\$ 266,336		
i. Applicant	\$0		
j. State	\$0		
k. Local	\$0	17. Is the Applicant Delinquent of Any Federal Debt? No	
l. Other	Prior Years Funding \$0		
m. Program Income	\$ 500,000		
n. Total	\$13,980,639		
18. To the best of my knowledge and belief, all data in this application/preapplication are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is awarded.			
e. Typed Name of Authorized Representative Bill White		f. Title Mayor	g. Telephone Number (713) 247-2200
h. Signature of Authorized Representative			e. Date Signed

Attest/Seal:

City Secretary

Countersigned:

City Controller

DATE OF COUNTERSIGNATURE: _____ . 200__

APPROVED:

Director
Housing and Community Development Department

APPROVED AS TO FORM:

Assistant City Attorney

**PROPOSED USE OF HOME FUNDS
ALLOCATION OF FUNDS**

	Amount	Percent
Single Family Down Payment/Closing Cost Assistance/New-Existing Homes	\$ 4,600,000	33.0%
*Single Family Housing Rehabilitation/ Remediation/New Construction	\$ 3,200,000	23.0%
*Multifamily Acquisition/Rehabilitation/New Construction/Relocation	\$ 4,670,639	33.3%
Community Housing Development Organization (CHDOs) Operations	\$ 100,000	0.7%
Program Administration	\$ 1,410,000	10.0%
TOTAL	\$ 13,980,639	100.0%

*The required fifteen percent (15%) set-aside for CHDO-sponsored projects will be funded from this activity.

American Dream Down Payment Initiative finances acquisition of new homes.

Sources of Estimated Program Income:

Houston Housing Improvement Program Loan Repayment	\$ 170,000
Multifamily Housing Loan Repayments	\$ 330,000
TOTAL	\$ 500,000

**EMERGENCY SHELTER GRANTS (ESG)
(2006 – 2007)**

Application for Federal Assistance

		2. Date Submitted	Applicant Identifier ESG – S06 – MC-48-0003
1. Type of Submission: Application: Non-Construction Preapplication:	3. Date Received by State		State Application Identifier
	4. Date Received by Federal Agency		Federal Identifier
5. Applicant Information			
Legal Name City of Houston DUNS #832431985		Organizational Unit Housing and Community Development	
Address 601 Sawyer P. O. Box 1562 Houston, TX 77251		Contact Milton Wilson, Jr. 713-868-8305	
6. Employer Identification Number (EIN): 746001164		7. Type of Applicant: Municipal	
8. Type of Application: Type: New		9. Name of Federal Agency: U. S. Department of Housing and Urban Development	
10. Catalog of Federal Domestic Assistance Number: Catalog Number: 14.231 Assistance Title: Emergency Shelter Grant		11. Descriptive Title of Applicant's Project:	
12. Areas Affected by Project: City of Houston and Harris County			
13. Proposed Project:		14. Congressional Districts of:	
Start Date 07/01/06	End Date 06/30/07	a. Applicant 7,8,9,18,22,25,29	b. Project 7,8,9,18,22,25,29
15. Estimated Funding:		16. Is Application Subject to Review by State Executive Order 12372 Process? Review Status: Program not covered	
a. Federal	\$ 1,317,133		
b. Applicant	\$0		
c. State	\$0		
d. Local	\$0	17. Is the Applicant Delinquent of Any Federal Debt? No	
e. Other	\$0		
f. Program Income	\$0		
g. Total	\$ 1,317,133		
18. To the best of my knowledge and belief, all data in this application/preapplication are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is awarded.			
a. Typed Name of Authorized Representative Bill White		b. Title Mayor	c. Telephone Number (713) 247-2200
d. Signature of Authorized Representative			e. Date Signed

Attest/Seal:

City Secretary

Countersigned:

City Controller

DATE OF COUNTERSIGNATURE: _____ . 200__

APPROVED:

Director
Housing and Community Development Department

APPROVED AS TO FORM:

Assistant City Attorney

FY 2006 EMERGENCY SHELTER GRANTS BUDGET

<u>ACTIVITY</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Essential Services [576.21 (a)(2)]	\$ 395,140	30%
Operations [573.21 (a)(3)]	\$ 460,996	35%
Homeless Prevention [576.21 (a)(4)]	\$ 395,140	30%
Administration	\$ 65,857	5%
SUB-TOTAL	\$1,317,133	100%

ESG

In-Kind Contributions	\$ 617,133
TOTAL	\$1,934,266

Community Development Block Grant (CDBG) Match (\$700,000) is already included in the CDBG total, see page 54.

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
(2006 – 2007)**

Application for Federal Assistance

		2. Date Submitted	Applicant Identifier HOPWA – TXH06 – F004
2. Type of Submission: Application: Non-Construction Preapplication:	3. Date Received by State		State Application Identifier
	4. Date Received by Federal Agency		Federal Identifier
5. Applicant Information			
Legal Name City of Houston DUNS #832431985		Organizational Unit Housing and Community Development	
Address 601 Sawyer P. O. Box 1562 Houston, TX 77251		Contact Milton Wilson, Jr. 713-868-8305	
6. Employer Identification Number (EIN): 746001164		7. Type of Applicant: Municipal	
8. Type of Application: Type: New		9. Name of Federal Agency: U. S. Department of Housing and Urban Development	
10. Catalog of Federal Domestic Assistance Number: Catalog Number: 14.241 Assistance Title: Housing Opportunities for Person with AIDS		12. Descriptive Title of Applicant's Project: Housing Services, Construction, Acquisition, Rehabilitation, Homelessness Prevention for individuals and families affected by AIDS and HIV.	
13. Areas Affected by Project: Houston, Pasadena and Baytown, Harris, Fort Bend, Montgomery, Liberty, Waller and Chambers Counties.			
13. Proposed Project:		14. Congressional Districts of:	
Start Date 07/01/06	End Date 06/30/07	e. Applicant 7,8,9,18,22,25,29	f. Project 7,8,9,18,22,25,29
15. Estimated Funding:		16. Is Application Subject to Review by State Executive Order 12372 Process? Review Status: Program not covered	
h. Federal	\$ 6,039,000		
i. Applicant	\$0		
j. State	\$0		
k. Local	\$0	17. Is the Applicant Delinquent of Any Federal Debt? No	
l. Other	\$0		
m. Program Income	\$0		
n. Total	\$ 6,039,000		
18. To the best of my knowledge and belief, all data in this application/preapplication are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is awarded.			
a. Typed Name of Authorized Representative Bill White		b. Title Mayor	g. Telephone Number (713) 247-2200
h. Signature of Authorized Representative			e. Date Signed

Attest/Seal:

City Secretary

Countersigned:

City Controller

DATE OF COUNTERSIGNATURE: _____ . 200__

APPROVED:

Director
Housing and Community Development Department

APPROVED AS TO FORM:

Assistant City Attorney

FY 2006 - PROGRAM SUMMARY BUDGET

Eligible Activities	Short-term Facilities		SRO Dwellings		Community Residences		Other Housing		Non-Housing		TOTALS		
	HOPWA Funds	Other Funds	HOPWA Funds	Other Funds	HOPWA Funds	Other Funds	HOPWA Funds	Other Funds	HOPWA Funds	Other Funds	HOPWA Funds	Other Funds	Other Percent
Acquisition/Rehab/Conversion/Repairs/Lease					\$ 50,000						\$ 50,000		0.8%
New Construction					\$ 150,000						\$ 150,000		2.5%
Operating Costs					\$ 600,000						\$ 600,000		10.0%
Technical Assistance/Housing Information/Resource Identification					\$ 17,700						\$ 17,700		0.2%
Supportive Services					\$ 1,020,000						\$ 1,020,000		17.0%
Project or Tenant-based Rental Assistance							\$ 1,900,000				\$ 1,900,000		31.5%
Short-term Rent, Mortgage & Utility Subsidies							\$ 1,700,000				\$ 1,700,000		28.0%
Grantee Administration									\$ 201,300		\$ 201,300		3.0%
Sponsor Administration					\$ 150,000		\$ 250,000				\$ 400,000		7%
TOTAL					\$ 1,987,700		\$ 3,850,000		\$ 201,300		\$ 6,039,000		100.0%

**U. S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT**

**CPD Consolidated Plan System
Listing of Proposed Projects
Pages 70 - 115**

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0001	Street Overlays and Improvements	03K Street Improvements	CDBG 0
	Infrastructure	570.201(c)	ESG 0
		5 Neighborhoods	HOME 0
			HOPWA 0
			TOTAL \$1,310,000
			*Total Other Funding \$1,310,000
			*See page 56, "Proposed Use of Prior Years Funding"
	Upgrade the condition of streets in targeted areas.		
	Finance overlay improvements in 5 income – eligible neighborhoods: Acres Homes; Denver Harbor; Fifth Ward; Northline/Little York/Independence Heights; and Third Ward. This project will result in the improvement of 45.23 lane miles.		
Help the Homeless?	No	Start Date:	07/01/06
Help those with HIV or AIDS?	No	Completion Date:	06/30/07
Eligibility:	570.208(a)(1) – Low/Mod Area	GOAL: <i>Preserve Suitable Living Environments</i>	
Sub-recipient:	Local Government	OUTCOME: <i>Enhance Accessibility</i>	
Location(s):	See following 2 pages		

ACRES HOMES

DENVER HARBOR

STREET	FROM	TO
Blue Sky	Venus	Haynes
Haynes	Vega	S. Dead-End
Orion	Venus	Haynes
Rigel	Venus	3031 Rigel
Vega	Haynes	E. Dead-End
Venus	S. Dead-End	N. Dead-End
Ellington	W. Montgomery	Haynes
Ferguson Way	W. Montgomery	Venus
Garfield	Carver Rd.	Sunny Hill
Redrock	Venus	Carver
Burg	Ferguson Way	S. Dead End
Easter	Ellington	S. Dead End
Ellington	W. Montgomery	Beckley
Observatory	Ellington	S. Dead End
Carver	Ferguson Way	Victory
Observatory	Ferguson Way	S. Dead End
Easter	S. Dead End	N. Dead End
Easter	Ferguson Way	S. Dead End
Moonbeam	Ferguson Way	S. Dead End
Homer	Irby	Wheatley
Bundick	De Soto	Homer
Irby	De Soto	Homer
Maxroy	De Soto	Homer
Bertellis	Paul Quinn	W. Tidwell
Creekmont	Rosslyn	Wheatley
De Soto	Carver Rd.	Wheatley
Armada	Midgeley	Weathersby
Burt	Mansfield	S. Dead End
Midgeley	Mansfield	N. Dead End
Arrow Point	Betral	N. Dead End
Arrow Point	N. Dead End	S. Dead End
Barkwood	Yale	Arrow Point
Betral	Yale	Arrow Point
Hohldale	Yale	E. Dead End

STREET	FROM	TO
Shotwell	Market	I-10
Hoffman	I-10	Larimer
Hahlo	Old Clinton	I-10
Shotwell	Larimer	Old Clinton
Woolworth	Larimer	I-10
Henke	Larimer	I-10
Rouse	Larimer	Leslie
Gazin	Old Clinton	I-10
Zoe	Larimer	I-10
Arapahoe	Lathrop	Gazin
Leslie	Lathrop	W. Dead End
Arapahoe	Henke	W. Dead End
Larimer	I-10	Majestic

FIFTH WARD

STREET	FROM	TO
Cage	I-10	Moses
Moses	Gregg	Bringinghurst
Green	Gregg	Capron
Vernon	Gregg	Bringinghurst
Capron	Market	S. Dead End

NORTHLINE/LITTLE YORK/INDEPENDENCE HEIGHTS

STREET	FROM	TO
Heidrich	N. Shepherd	Old Yale
Crosston	Sikes	N. Dead End
Sikes	Crosston	Old Yale
Fenn	Old Yale	W. Dead End
Truman	Old Yale	W. Dead End
Nicholson	Truman	Sikes
Ashland	Truman	Sikes
Old Yale	Crosstimbers	Thornton
Thornton	N. Shepherd	Old Yale

THIRD WARD

STREET	FROM	TO
Berry	Nettleton	W. Dead End
Briley	Berry	Alabama
Francis	Sampson	W. Dead End
Nalle	Winbern	Reeves
Napolean	Elgin	Simmons
Sanders	Tierwester	E. Dead End
Simmons	Adair	Velasco
Tierwester	Francis	Elgin
Tierwester	Sanders	Holman
Velasca	Holman	Elgin
Winbern	Tierwester	W. Dead End
Anita	Sauer	Scott
Gray	Live Oak	Nettleton
Mcllhenny	Bastrop	Delano
Palmer	Winbern	Alabama
Rosalie	Ennis	Live Oak
Rosalie	Scott	Sauer
Sauer	Francis	Holman

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
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0002	Storm Drainage Improvements	03I Flood Drainage Improvements	CDBG	\$4,686,560
	Infrastructure	570.201(c)	ESG	0
		3 Neighborhoods	HOME	0
			HOPWA	0
			TOTAL	\$4,686,560

Upgrade the outflow of storm waters in targeted areas.

Construct storm drainage improvements in the Lancaster, Sharpstown and Sunnyside Court neighborhoods.

Help the Homeless?	No	Start Date:	07/01/06
Help those with HIV or AIDS?	No	Completion Date:	06/30/07

Eligibility:	570.208(a)(1) – Low/Mod Area	GOAL: <i>Suitable Living Environment</i>
Sub-recipient:	Local Government	OUTCOME: <i>Enhance Living Environment through</i>
Location(s):	Community Wide	<i>Improved Sustainability.</i>
	See the following page for exact locations:	

LANCASTER

STREET	FROM	TO
Edna	Chaffin Ave	Telephone Rd.
Molive	Chaffin Ave.	Telephone Rd.
Dixie Dr.	Chaffin Ave.	Telephone Rd.
La Paseo Dr.	Monsanta Dr.	Telephone Rd.
Oak Hill Dr.	Monsanta Dr.	Kingsway Dr.
Westover Dr.	Telephone Rd.	Edinburg
Stanwick Dr.	Telephone Rd.	Edinburg
Telephone Rd.	Bellfort	Park Place Blvd.
Park Place Blvd.	Telephone Rd.	Juniper

SHARPSTOWN

STREET	FROM	TO
Fondren Rd.	Braes Bayou	Tanager
Sandpiper Dr.	Birdwood Rd.	Grape Rd.
Lugary Dr.	Bonham Acres	Bissonnet
Wanda Ln.	Lugary Dr.	Fondren Rd.
Ariel	Lugary Dr.	Fondren Rd.
Tanager Ct.	Tahager Ct.	Fondren Rd.
Grape Rd.	Mc Avoy Dr.	Sandpiper Dr.
Mc Avoy Dr.	Indigo	Grape Rd.

SUNNYSIDE COURT

STREET	FROM	TO
Brandon	Bellfort Ave.	Reed Rd.
Reed Rd.	Brandon	Scott
Glenrose	Brandon	Colonial
Colonial	Glenrose	Rosebud
Scott	Glenrose	McKinely
Mariah	Unimproved	
Bassett	Unimproved	

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0003	Parks/SPARK (School-Park) Improvement	03F Parks, Recreational Facilities	CDBG	\$2,250,000
	Infrastructure	570.201(c)	ESG	0
		16 Public Facilities	HOME	0
			HOPWA	0
			TOTAL	\$2,250,000
			*Total Other Funding	\$99,214
	<p>Replace Basketball Pavilions at four (4) parks: Brewster; Busby; Hennessy; and Trinity Gardens in the amount of \$1,850,000. Renovate and install new equipment on the campus of twelve (12) schools in income-eligible areas through the SPARK (School Program) Program (\$499,214). (See Park/SPARK map.)</p>		<p>*See page 56, "Proposed Use of Prior Years Funding"</p>	
	Help the Homeless?	No	Start Date: 07/01/06	
	Help those with HIV or AIDS?	No	Completion Date: 06/30/07	
	Eligibility:	570.208(a)(1) – Low/Mod Area	<p>GOAL: <i>Preserve Suitable Living Environment</i> OUTCOME: <i>Enhance Living Environment Through Improved Sustainability.</i></p>	
	Sub-recipient: Location(s):	Sub-recipient Public 570.500 (c) Addresses		
	<p>P-1800 Des Chaumes, TX 77026 P-6700 Hirsch Rd., TX 77026 P-1900 Lyons Ave., TX 77020 P-4903 Bennington, TX 77028 SP-155 Cooper, TX 77076 SP-6201 Bissonnet, TX 77081 SP-901 Sue Barnett, TX 77081 SP-1600 Gellhorn, TX 77029</p>	<p>SP-9400 Irvington, TX 77076 SP-6900 Wileyvale Rd., TX 77028 SP-5910 Market, TX 77020 SP-11151 Noble, TX 77009 SP-9595 Winkler, TX 77017 SP-2500 Broadway, TX 77012 SP-4910 Collingsworth, TX 77026 SP-7610 Synott (Alief ISD) 77083</p>		

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0004	Neighborhood Facilities Improvements	03E Neighborhood Facilities	CDBG	\$3,170,000
	Public Facilities	570.201(c)	ESG	0
		3 Public Facilities	HOME	0
			HOPWA	0
			TOTAL	\$3,170,000
	Upgrade and/or increase the condition and availability of educational and neighborhood facilities.		Total Other Funding	
	Funds in the amount of \$770,000 will be used for construction of a gymnasium (7524 Avenue E) and a day care center (7238 Canal), both facilities to be administered by Community Family Center. The remaining funds (\$2,400,000) will finance conversion of Gregory Elementary School (1300 Victor) into a cultural archival center focusing on the life/contributions of African-Americans in Houston.			
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(1) – Low/Mod Area	GOAL:	Preserve Suitable Living Environment	
Sub-recipient: Location(s):	Local Government Community Wide	OUTCOME:	Enhance Living Environment Through Improved Sustainability.	

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0005	Acquisition and New Construction	13 Direct Homeownership Assistance	CDBG	0
	Housing	570.201(n)	ESG	0
		300 Housing Units	HOME	\$4,600,000
			HOPWA	0
			TOTAL	\$4,600,000
	Upgrade and/or increase the number of affordable housing units.		Total Other Funding	
	Funds will be used to assist homebuyers to acquire existing homes and newly constructed residential units through provision of down payment and closing costs assistance.			
Help the Homeless?		No	Start Date: 07/01/06	
Help those with HIV or AIDS?		No	Completion Date: 06/30/07	
Eligibility:		570.208(a)(3) – Low/Mod Housing	GOAL: Create Decent Housing	
Sub-recipient: Location(s):		Sub-recipient Public 570.500 (c) Community Wide	OUTCOME: Improve Affordability	

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0006	Operating Expenses	211 HOME CHDO Operating Expenses (subject to 5% cap)	CDBG	0
	Housing		ESG	0
		2 Organizations	HOME	\$100,000
			HOPWA	0
			TOTAL	\$100,000
	Upgrade and/or increase the number of affordable housing units.			
	Provide financial support to cover operating expenses of community housing development organizations (CHDOs) engaged in development of affordable housing projects.			
Help the Homeless?		No	Start Date:	07/01/06
Help those with HIV or AIDS?		No	Completion Date:	06/30/07
Eligibility:		570.208 (a)(3) Low/Mod Housing	GOAL: Create Decent Housing	
Sub-recipient:		Local Government	OUTCOME: Enhance Sustainability.	
Location(s):		Community Wide		

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0007	Single Family Housing Repair Program (SFHRP)	14A Rehab; Single-Unit Residential	CDBG	\$4,080,000
	Housing	570.202	ESG	0
		150 Housing Units	HOME	\$3,200,000
			HOPWA	0
			TOTAL	\$7,280,000
	Upgrade and/or increase the number of affordable housing units.		Total Other Funding	
	SFHR Program seeks to alleviate life and health threatening hazards in substandard housing units for low and moderate-income residents. This will be accomplished through a Tiered Home Repair Program that addresses urgent conditions that occur without warning (50 units), major home repair (75 units) and reconstruction (25 units). Contractors will be solicited through a Request for Proposal process.			
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(3) – Low/Mod Housing	GOAL:	Create Decent Housing	
Sub-recipient: Location(s):	Local Government Community Wide	OUTCOME:	Decent Housing With Improved Sustainability	

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0008	Multifamily Housing Acquisition/Rehabilitation/New Construction/Relocation	14H Rehabilitation Administration	CDBG 0
	Housing	570.202	ESG 0
		400 Housing Units	HOME \$4,670,639
			HOPWA 0
			TOTAL \$4,670,639
	Upgrade and/or increase the number of affordable housing units.		Total Other Funding
	Acquisition and rehabilitation of multifamily units for moderate and very low-income persons. Through the Housing Department's request for proposals, qualify and financially support those projects that will result in the creation and/or preservation of affordable housing units in multifamily projects.		
Help the Homeless?	No	Start Date:	07/01/06
Help those with HIV or AIDS?	No	Completion Date:	06/30/07
Eligibility:	570.208(a)(3) – Low/Mod Housing	GOAL: Create Decent Housing	
Sub-recipient: Location(s):	Local Government Community Wide	OUTCOME: Decent Housing With Improved Sustainability.	

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED FUNDING
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0009	Lead-Based Paint Hazard Reduction	14A/B Rehab: Multi and Single Unit Residential	CDBG	\$1,000,000
	Housing	570.202	ESG	0
		75 Housing Units	HOME	0
			HOPWA	0
			TOTAL	\$1,000,000
	Through a Letter of Agreement with Health and Human Services Department, funds (\$1,000,000) will be used for testing and abatement of lead-based paint in single family and multifamily units.		Total Other Funding	

Help the Homeless?

No

Start Date: 07/01/06

Help those with HIV or AIDS?

No

Completion Date: 06/30/07

Eligibility:

570.208(a)(3) – Low/Mod Housing

**GOAL: Create Decent Housing
OUTCOME: Decent Housing With Improved
Sustainability.**

Sub-recipient:

Sub-recipient Public 570.500 (c)

Location(s):

Community Wide

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0010	Program Administration	14H Rehabilitation Administration	CDBG	\$1,540,000
	Planning & Administration	570.202	ESG	0
		0 N/A	HOME	0
			HOPWA	0
			TOTAL	\$1,540,000
	Management, coordination and oversight of activities related to expenditure of funds in achieving this program's goals. Housing administration provides support for all of the housing projects.		Total Other Funding	
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(3) – Low/Mod Housing	GOAL: Create Decent Housing		
Sub-recipient:	Local Government	OUTCOME: Decent Housing With Improved		
Location(s):	Community Wide	Sustainability.		

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0011	Workout Multifamily Projects	14H Rehab: Multi-Unit Residential	CDBG	\$500,000
	Planning & Administration	570.202	ESG	0
		0 N/A	HOME	0
			HOPWA	0
			TOTAL	\$500,000
	Work through loan portfolio in restructuring individual projects.		Total Other Funding	
	Funds will be used to assist the department in its effort to address outstanding compliance and financial deficiencies associated with existing HOME invested projects. Improvement mechanisms will include but not be limited to leveraging additional investment, addressing capital repairs, interim property management, consultants, titles, appraisals and surveys.			
Help the Homeless?		No	Start Date: 07/01/06	
Help those with HIV or AIDS?		No	Completion Date: 06/30/07	
Eligibility:		Local Government		
Sub-recipient:		Community Wide		

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0012	Day Care and After School Program	05L Child Care Services	CDBG	\$1,152,500
	Youth Programs	570.201(e)	ESG	0
		4,500 Youth	HOME	0
			HOPWA	0
			TOTAL	\$1,152,500
	Provide supportive services for children and youth.		Total Other Funding	\$100,000
	Provide quality childcare services and parental development to low and moderate-income persons who are employed, currently enrolled in vocational training or seeking employment (\$517,500). The Day Care Program is administered by Child Care Council of Houston (7800 Westglen). An additional \$135,000 is included to cover administrative costs for Day Care and Juvenile Delinquency Prevention Programs. Funds are also allocated to the Mayor's After School Program. Through an agreement with surrounding school districts, schools will be selected in income eligible neighborhood for After School Programs benefiting low and moderate-income children. The After School Program is administered by the Parks and Recreation Department. \$500,000 will be used to finance the program for which a Request for Proposals will be issued to non-profits surrounding school districts.		*See page 56, "Proposed Use of Prior Years Funding"	
	Help the Homeless?	No	Start Date:	07/01/06
	Help those with HIV or AIDS?	No	Completion Date:	06/30/07
	Eligibility:	570.208(a) (2) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment	
	Sub recipient:	SEE THE FOLLOWING PAGE FOR DAY CARE PROVIDERS AND FUNDING AMOUNTS	OUTCOME: Enhance Living Environment Through Sustainability	
	Location(s):			

AGENCY	FUNDING AMOUNT	AGENCY	FUNDING AMOUNT
Chinese Community Center 5855 Sovereign Drive Houston, Texas 77036	\$31,000.00	Community Family Center, Inc. 7524 Avenue "E" Houston, Texas 77012	\$64,000.00
Houston Community College 3412 Crawford Houston, Texas 77004	\$62,482.00	Julia C. Hester House 2020 Solo Houston, Texas 77020	\$22,500.00
Neighborhood Centers Inc. 6225 Northdale Houston, Texas 77087	\$54,500.00	SEARCH - Tiny House of Treasurers 1529 Lombardy Houston, Texas 77023	\$66,000.00
S.H.A.P.E. Community Center, Inc. 3815 Live Oak Houston, Texas 77004	\$61,000.00	Society of St. Vincent de Paul 605 Blue Bell Houston, Texas 77037	\$23,500.00
South Park Child Development Center, Inc. 5874 Belfort Avenue Houston, Texas 77033	\$22,500.00	Urban Affairs Corporation 2815 Reid Street Houston, Texas 77026	\$57,250.00
Wesley Community Center 1410 Lee Street Houston, Texas 77009	\$73,000.00	YMCA of Greater Houston 1600 Louisiana Houston, Texas 77002	\$57,000.00

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0013	Youth Enrichment Program	05D Youth Services	CDBG	\$556,721
	Youth Programs	570.201 (e)	ESG	0
		2,850 Youth	HOME	0
			HOPWA	0
			TOTAL	\$556,721
	Increase public health, safety and/or employment.		Total Other Funding	
	The Parks and Recreation Department administer youth enrichment. Educational and recreational programs are held at 46 park sites in the afternoon from 10:00 a.m. to 7:00 p.m. during the summer and from 3:00 p.m. to 6:00 p.m. during the school year.			
Help the Homeless?	No	Start Date: 07/01/06		
Help those with HIV or AIDS?	No	Completion Date: 06/30/07		
Eligibility:	570.208(a)(2) – Low/Mod Limited Clientele		GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability	
Sub-recipient:	Sub recipient Public 570.500 (c)			
Location(s):	SEE FOLLOWING PAGE			

11903 Bellaire, Houston, TX 77072
14201 Almeda School Rd., Houston, TX 77047
1520 Candlelight, Houston, TX 77018
8200 Park Place Blvd., Houston, TX 77056
9718 Clark, Houston, TX 77076
200 Mississippi, Houston, TX 77029
11800 Scott, Houston, TX 77047
5200 Selinsky, Houston, TX 77048
7521 Avenue H, Houston, TX 77012
9010 Dodson, Houston, TX 77093
5020 Harrisburg, Houston, TX 77011
5803 Bellfort, Houston, TX 77033
3018 Dowling, Houston, TX 77004
4900 Providence, Houston, TX 77020
100 Sabine, Houston, TX 77007
6720 S. Haywood, Houston, TX 77061
5101 Rutherglen, Houston, TX 77096

6402 Market, Houston, TX 77020
9311 E. Avenue P., Houston, TX 77012
3316 DeSoto, Houston, TX 77091
8100 Kenton, Houston, TX 77028
603 E. 35th St., Houston, TX 77022
7302 Keller, Houston, TX 77012
6501 Bellaire Blvd., Houston, TX 77074
1422 Ledwick, Houston, TX 77029
8811 Feland, Houston, TX 77028
8201 Roos, Houston, TX 77036
979 Grenshaw, Houston, TX 77088
1000 West 12th, Houston, TX 77008
5225 Calhoun, Houston, TX 77021
541 S. 75th, Houston, TX 77023
5333 Berry Creek, Houston, TX 77017
12200 Melrose Park Rd., Houston, TX 77076
1205 Yale, Houston, TX 77008

3725 Fulton, Houston, TX 77099
903 W. Temple, Houston, TX 77099
3000 Garrow, Houston, TX 77003
10220 Shady Lane, Houston, TX 77093
6600 Harbor Town, Houston, TX 77036
1031 Stude, Houston, TX 77007
2812 Cline, Houston, TX 77020
3502 Bellfort, Houston, TX 77051
9720 Spaulding, Houston, TX 77016
3200 Russell, Houston, TX 77026
14441 Croquest, Houston, TX 77085
212 Parkview, Houston, TX 77009

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0014	Juvenile Delinquency Prevention Program	05D Youth Services	CDBG	\$533,500
	Youth Program	570.201 (e)	ESG	0
		4,050 Youth	HOME	0
			HOPWA	0
			TOTAL	\$533,500
	Provide supportive services for children and youth.		Total Other Funding	\$300,000
	The Juvenile Delinquency Prevention Program is administered by Child Care of Houston (7800 Westglen). Funds are allocated through a Request for Proposals process. Direct beneficiaries are youth between the ages of 8 and 19. Funded activities range from skills training and employment development to counseling assistance. Funds are awarded for one year with a one-year extension.		*See page 56, "Proposed Use of Prior Years Funding"	
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(2) – Low/Mod Limited Clientele	GOAL:	Suitable Living Environment	
Sub recipient:	Sub recipient Public 570.500(c)	OUTCOME:	Enhance Living Environment Through Sustainability	
Location(s):	See following pages for agencies and amounts.			

AGENCY	FUNDING AMOUNT	AGENCY	FUNDING AMOUNT
Alliance for Multi-Cultural Community Services 6440 Hillcroft, Suite 411 Houston, Texas 77081	\$25,050.00	American Red Cross 2700 Southwest Freeway Houston, TX 77098	\$22,500.00
Asian American Family 3412 Crawford Houston, Texas 77004	\$26,925.00	Boys and Girls Cubs Greater Houston, Inc. 7524 Avenue E Houston, TX 77012	\$32,550.00
Children's Assessment Center 2500 Bolsover Houston, TX 77005	\$32,550.00	Community Family Center 7524 Avenue E Houston, TX 77012	\$32,550.00
Chinese Community Center 5855 Sovereign Houston, TX 77036	\$32,550.00	Communities in Schools 1001 Fannin, #20 Houston, TX 77002	\$32,550.00
Crossroads 2525 Murworth Dr. Houston, TX 77054	\$32,550.00	Families Under Urban and Social Attach 3422 Holman "B" Houston, TX 77004	\$28,286.00
Fifth Ward Enrichment Program 4014 Market St. Houston, TX 77020	\$28,800.00	Harris County Juvenile Board 1310 Prairie Houston, TX 77002	\$12,375.00
PACE 12603 Eastin Houston, TX 77092	\$22,500.00	Pro-Vision 4422 Balkin Houston, TX 7721	\$26,925.00
Research & Development Institute 10120 Northwest Freeway, Suite #227 Houston, TX 77092	\$28,800.00	SHAPE Community Center 3815 Live Oak Houston, TX 77004	\$26,550.00

Volunteers of America
7000 Northwest Freeway 100, S. B. – 106
Houston, TX 77092

\$28,800.00

Wesley Community Center
1410 Lee Street
Houston, TX 77009

\$96,000.00

Youth Advocates
4865 Gulf Freeway
Houston, TX 77023

\$28,800.00

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0015	Graffiti Removal/Truancy Programs	05D Youth Services (General)	CDBG	\$180,000
		570.201 (e)	ESG	0
			HOME	0
			HOPWA	0
	Finance the removal of graffiti on public buildings in low and moderate-income neighborhoods. A portion of funds may also be allocated to a Truancy Program.		TOTAL	\$180,000
			Total Other Funding	\$90,000
			*See page 56, "Proposed Use of Prior Years Funding"	
Help the Homeless?		No	Start Date: 07/01/06	
Help those with HIV or AIDS?		No	Completion Date: 06/30/07	
Eligibility:		570.208(a)(3) – Low/Mod Area	GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability	
Sub-recipient:		Sub recipient Public 570.500 (c) Community Wide		

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0016	Elderly Service Program	05A Senior Services	CDBG \$581,000
	Senior Program	570.201 (e)	ESG 0
		2,265 Elderly	HOME 0
			HOPWA 0
			TOTAL \$581,000
	To provide services for the elderly.		Total Other Funding
	Funds the provision of social services to support low and moderate income senior citizens through an RFP process, which is administered by the Area Agency on Aging in the Department of Health and Human Services. Such services will include door-to-door transportation, home delivery meals, and temporary homemaker services.		
Help the Homeless?		No	Start Date: 07/01/06
Help those with HIV or AIDS?		No	Completion Date: 06/30/07
Eligibility:		570.208(a)(2) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability
Sub-recipient:		Local Government	
Location(s):		Community Wide	

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0017	Tuberculosis Control Programs	05 Public Services (General)	CDBG	\$580,000
		570.201 (e)	ESG	0
			HOME	0
			HOPWA	0
			TOTAL	\$580,000
	Increase public health, safety and/or employment.		Total Other Funding	
	Through the Tuberculosis Control Program, funds make it possible for department of Health and Human Services to identify, examine and treat income-eligible patients and associates of patients using directly observed therapy. Also covered are laboratory support and transportation services.			
	Help the Homeless?	No	Start Date: 07/01/06	
	Help those with HIV or AIDS?	No	Completion Date: 06/30/07	
	Eligibility:	570.208(a)(3) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability	
	Sub-recipient:	Local Government		
	Location(s):	Community Wide		

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0018	HIV/Aids Education Program	05 Public Services (General)	CDBG	\$300,000
	Public Services	570.201(e)	ESG	0
			HOME	0
			HOPWA	0
			TOTAL	\$300,000
			Total Other Funding	
	Increase public health, safety and/or employment.			
	The program is administered by the Health and Human Services Department. Funds are used to contract with non-profit community-based agencies that represent and/or serve an ethnically diverse, low and moderate-income population. The program targets individuals whose behavior places them at risk of HIV/AIDS infection. The Health Department also conducts education seminars in schools located in low/mod areas.			
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(3) – Low/Mod Limited Clientele	GOAL:	Suitable Living Environment	
Sub-recipient: Location(s):	Sub recipient Public 570.500 (c)	OUTCOME:	Enhance Living Environment Through Sustainability	

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0019	Supportive Services Special Needs Population	05 Public Services (General)	CDBG \$79,175
		570.201(e)	ESG 0
		150 Persons	HOME 0
			HOPWA 0
			TOTAL \$79,175
			Total Other Funding
	Finance the provision of services to the mentally ill, developmentally and/or physical disabled. The public will be notified as to the agencies selected to provide these services.		
Help the Homeless?	No	Start Date: 07/01/06	
Help those with HIV or AIDS?	No	Completion Date: 06/30/07	
Eligibility:		570.208(a)(3) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment
Sub-recipient:		Sub recipient Public 570.500 (c)	OUTCOME: Enhance Living Environment
Location(s):		Community Wide	Through Sustainability

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
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0020	SEARCH Outreach and Health Transportation Services	05 public Services (General)	CDBG	\$160,000
	Homeless & HIV/AIDS	570.201 (e)	ESG	0
		1,700 Homeless Persons	HOME	0
			HOPWA	0
			TOTAL	\$160,000

To assist the homeless population.

Total Other Funding

Providing mobile outreach services to the homeless in form of essential services (e.g., blankets, medical care, psychiatric assistance, etc.) and information and referral (\$160,000). The goal is to respond to the needs of the homeless, particularly those isolated because of their geographic location or disability.

Help the Homeless?

Yes

Start Date: 07/01/06

Help those with HIV or AIDS?

Yes

Completion Date: 06/30/07

Eligibility:

570.208(a)(2) – Low/Mod Limited Clientele

**GOAL: Suitable Living Environment
OUTCOME: Enhance Living Environment
Through Sustainability**

Sub-recipient:

Sub recipient Public 570.500 (c)

Location(s):

Community Wide

2505 Fannin, Houston, TX 77002

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0021	Homeless Management Information System	05 Public Services (General)	CDBG \$60,000
	Homeless & HIV/AIDS	570.201 (e)	ESG 0
		3,000 Homeless Persons	HOME 0
	To obtain information about the homeless population.		HOPWA 0
	Funding to establish and maintain an information system to count the number and types of homeless in Houston. A portion of the funds will be used to match a direct homeless grant for HUD. The system will also provide other forms of information about the homeless, as needed.		TOTAL \$60,000
			Total Other Funding
Help the Homeless?	Yes	Start Date: 07/01/06	
Help those with HIV or AIDS?	No	Completion Date: 06/30/07	
Eligibility:	570.208(a)(2) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment	
Sub-recipient:	Sub recipient Public 570.500 (c)	OUTCOME: Enhance Living Environment	
Location(s):	Address	Through Sustainability	
1301 Travis, Ste. 1701, Houston, TX 77002			

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0022	Operating Assistance Clinics	05 Public Services (General)	CDBG	\$250,000
	Public Services	570.201 (e)	ESG	0
		5,800 Low-income Persons	HOME	0
			HOPWA	0
			TOTAL	\$250,000
	Finance the provision of health care services at Riverside Clinic (Third Ward) and at El Centro de Corazon (Magnolia). The majority of funds \$200,000 will be allocated to Riverside Clinic, \$50,000 to El Centio de Corazon.		Total Other Funding	
	Help the Homeless?	No	Start Date: 07/01/06	
	Help those with HIV or AIDS?	No	Completion Date: 06/30/07	
	Eligibility:	570.208(a)(2) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability	
	Sub-recipient:	Local Government		
	Location(s):	Community Wide		
	3315 Delano, Houston, TX 77004			
	7037 Capital, Houston, TX 77023			

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0023	Occupational Skills Training	05 Public Services (General)	CDBG	0
	Public Services	570.201 (e)	ESG	0
		44 Persons Assisted	HOME	0
			HOPWA	0
			TOTAL	
			Total Other Funding	\$200,000
	Housing Entrepreneurship and Readiness Training (H.E.A.R.T.) Program will provide occupational skills training to low-income developmentally disabled adults. The program is comprised of two stages, client assessment followed by employment.		*See page 56. Proposed use of Prior Years Funding.	
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(2) – Low/Mod Limited Clientele	GOAL:	Suitable Living Environment	
Sub-recipient:	Local Government	OUTCOME:	Enhance Living Environment	
Location(s):	Community Wide		Through Sustainability	
6717 Stuebner Airline, Houston, TX 77091				

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0024	Coalition for the Homeless of Houston/Harris County Homeless & HIV/AIDS	20 Planning 570.205 0 N/A	CDBG \$133,415 ESG 0 HOME 0 HOPWA 0 TOTAL \$133,415 Total Other Funding
	To assist the homeless population.		
	Funding for positions to provide information concerning the homeless population in Houston/Harris County. In addition, allocation helps to finance an enumeration of the homeless and development of a comprehensive Needs Assessment and Strategic Plan to End Chronic Homelessness.		
	Help the Homeless?	No	Start Date: 07/01/06
	Help those with HIV or AIDS?	No	Completion Date: 06/30/07
	Eligibility: Sub-recipient: Location(s): 1301 Travis, Ste. 1701, Houston, TX 77002	570.208(a)(2) – Low/Mod Limited Clientele Local Government Community Wide	GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0025	Small Business Revolving Loan Fund	18A ED Direct Financial Assistance	CDBG	\$658,894
	Economic Development	570.203 (b)	ESG	0
		12 Businesses	HOME	0
			HOPWA	0
			TOTAL	\$658,894
			Total Other Funding	

The Small Business Revolving Loan Fund is administered by Houston Business Development, Incorporated. The program provides loans to small businesses to encourage revitalization and/or expansion of commercial and industrial enterprises. The \$658,894 allocated to the Revolving Loan Fund is from Projected Program Income (page 56).

Help the Homeless?

No

Start Date: 07/01/06

Help those with HIV or AIDS?

No

Completion Date: 06/30/07

Eligibility:

570.208(a)(4) – Low/Mod Jobs

**GOAL: Economic Development
OUTCOME: Provide Economic Opportunity
Through Improved Accessibility**

Sub-recipient:

Sub recipient Public 570.500 (c)

Location(s):

Community Wide

5330 Griggs Rd., Houston, TX 77021

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0026	HSBDC, BTC, MTAO	18A ED Technical Assistance	CDBG	\$1,467,646
	Economic Development	570.203 (b)	ESG	0
		66 Businesses	HOME	0
			HOPWA	0
			TOTAL	\$1,467,646
	Assist small businesses.		Total Other Funding	
	Houston Business Development, Incorporated covers operations associated with the overall administration of the HBD and administrative costs associated with the Revolving Loan Program. The Business Technology Center is responsible for leasing and managing space. Funds cover the costs for operation of the BTC and capital improvements. The allocation of funds is from Projected Program Income (page 56).			
Help the Homeless?		No	Start Date: 07/01/06	
Help those with HIV or AIDS?		No	Completion Date: 06/30/07	
		570.208(a)(4) – Low/Mod Jobs	GOAL: Economic Development OUTCOME: Provide Economic Opportunity Through Improved Accessibility	
Sub-recipient:		Sub recipient Public 570.500 (c)		
Location(s):	5330 Griggs Rd., Houston, TX 77021	Community Wide		

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0027	Dangerous Buildings and Legal Assistance	04 Clearance and Demolition	CDBG	\$2,144,368
	Planning & Administration	570.201(d)	ESG	0
		0 N/A	HOME	0
			HOPWA	0
			TOTAL	\$2,144,368
	Management, coordination and oversight of activities related to the expenditure of funds in achieving this program's goals.		Total Other Funding	\$1,472,332
	Provide funds to Neighborhood Protection Division for the Dangerous Buildings Program for staff positions (\$3,071,700). \$545,000 will fund positions and related costs for the Legal Department to continue title searches for demolition properties.		*See page 56. Proposed use of Prior Years Funding.	
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(b)(2) – Slums/Blight Spot	GOAL:	Suitable Living Environment	
Sub-recipient:	Local Government	OUTCOME:	Enhance Living Environment	
Location(s):	Community Wide		Through Sustainability	

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0028	Code Enforcement	15 Code Enforcement	CDBG	0
	Planning & Administration	570.201(c)	ESG	0
		0 N/A	HOME	0
			HOPWA	0
			TOTAL	
			Total Other Funding	\$866,300
	Management, coordination and oversight of activities related to the expenditure of funds in achieving this program's goals. Fund for positions to administer the Code Enforcement Program in low and moderate-income areas.		*See page 56. Proposed use of Prior Years Funding.	
Help the Homeless?	No	Start Date:	07/01/06	
Help those with HIV or AIDS?	No	Completion Date:	06/30/07	
Eligibility:	570.208(a)(1) – Low/Mod Area	GOAL:	Suitable Living Environment	
Sub-recipient: Location(s):	Local Government Community Wide	OUTCOME:	Enhance Living Environment Through Sustainability	

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0029	Essential and Supportive Services	05 Public Services (General)	CDBG	\$700,000
	Homeless & HIV/AIDS	570.201(e)	ESG	\$395,140
		10,352 Persons with Special Needs	HOME	0
			HOPWA	0
			TOTAL	\$1,095,140
	To assist the homeless Population.		Total Other Funding	
	Through Request for Proposals, funds are allocated to organizations to provide services, information and referrals for homeless. Through a contract with the City of Houston, Child Care Council administers the Emergency Shelter Grants (ESG) Program, \$700,000 in CDBG is the match for ESG. Funds are awarded for one year, with a one-year extension.			
Help the Homeless?		Yes	Start Date:	07/01/06
Help those with HIV or AIDS?		No	Completion Date:	06/30/07
Eligibility:		570.208(b)(2) – Low/Mod Limited Clientele	GOAL: Suitable Living Environment	
Sub-recipient:		Sub recipient Public 570.500 (c)	OUTCOME: Enhance Living Environment	
Location(s):		See following page for agencies and funding amounts.	Through Sustainability	

AGENCY	FUNDING AMOUNT	AGENCY	FUNDING AMOUNT
Associated Catholic Charities of the Diocese of Galveston-Houston 326 South Jensen Houston, Texas 77006	\$40,766.00	Covenant House Texas, Inc. 1111 Lovett Houston, Texas 77006	\$15,719.00
DePelchin Children's Center-Counseling 100 Sandman Houston, Texas 77007	\$24,424.00	Fort Bend Women's Center P. O. Box 183 Richmond, Texas 77406	\$18,280.00
Gulf Coast Trades Center P. O. Box 515 New Waverly, Texas 77358	\$21,113.00	Healthcare for the Homeless 2525 Fannin, 2nd Floor Houston, Texas 77002	\$42,651.83
Houston Area Women's Center 1010 Waugh Houston, Texas 77006	\$39,230.00	Harmony House 602 Girard Houston, Texas 77007	\$9,808.00
Prevent Blindness Texas 3211 W. Dallas Houston, Texas 77019	\$13,000.00	Women's Home (The) 607 Westheimer Houston, Texas 77004	\$9,562.00
S.E.A.R.C.H. 2505 Fannin Houston, Texas 77002	\$4,000.00	Society of St. Vincent de Paul 2403 Holcombe Blvd. Houston, Texas 77021	\$13,922.00
Southwest Area Ministry 2141 Bingle Houston, Texas 77055	\$42,228.00	Volunteers of America Texas, Inc. 2141 Bingle Houston, Texas 77055	\$9,610.00
Wesley Community Center 1410 Lee Street Houston, Texas 77009	\$8,796.00	YMCA of the Greater Houston Area 1600 Louisiana, 2nd Floor Houston, Texas 77002	\$20,350.00

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Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
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0030	Rent, Mortgage and Utility Assistance	05Q Subsistence Payments	CDBG	0
	Homeless & HIV/AIDS	570.204	ESG	\$395, 140
		13,246 Persons with Special Needs	HOME	0
			HOPWA	0
			TOTAL	\$395,140
	To assist the homeless population.		Total Other Funding	

As a homeless prevention activity, funds are allocated to non-profit organizations to provide rent, mortgage and utility payments for clients. Child Care Council will manage ESG funds, which will be allocated through a Request for Proposals.

Help the Homeless? Yes Start Date: 07/01/06
 Help those with HIV or AIDS? No Completion Date: 06/30/07

Eligibility:

Sub-recipient:

Location(s):

Local Government
See following page for agencies and funding amounts.

**GOAL: Suitable Living Environment
 OUTCOME: Enhance Living Environment
 Through Sustainability**

AGENCY	FUNDING AMOUNT	AGENCY	FUNDING AMOUNT
Associated Catholic Charities of the Diocese of Galveston Houston 326 South Jensen Houston, Texas 77006	\$57,674.00	Gulf Coast Community Services Assoc. 5000 Gulf Frwy., Bldg. # 1 Houston, Texas 77006	\$51,778.00
Gulf Coast Trades Center P. O. Box 515 Houston, Texas 77006	\$27,040.00	Houston Area Women's Center 1010 Waugh Houston, Texas 77006	\$36,029.00
Southwest Area Ministry 12621 Bissonnet Houston, Texas 77099	\$42,228.00	Northwest Assistance Ministries 1555 Kuykendahl Houston, TX 77090	\$496.00
S.E.A.R.C.H. 2505 Fannin Houston, Texas 77002	\$6,150.00	Wesley Community Center 1410 Lee Street Houston, Texas 77009	\$67,710.00

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0031	Administration	21A General Program Administration	CDBG \$6,993,671
	Planning and Administration	570.206	ESG \$65,857
		0 N/A	HOME 0
			HOPWA 0
			TOTAL \$7,059,528
	Management, coordination and oversight of activities related to expenditure of funds in achieving this program's goals.		Total Other Funding \$120,000
	Funding to cover management, coordination, oversight, monitoring and evaluation of CDBG (\$6,584,371) and ESG activities. In support of CDBG, funds also cover staff costs for: Legal Department (\$305,000); Finance and Administration (\$104,300); and Citizens Assistance Office (\$120,000).		*See page 56. Proposed use of Prior Years Funding.

Help the Homeless?

No

Start Date: 07/01/06

Help those with HIV or AIDS?

No

Completion Date: 06/30/07

Eligibility:

Sub-recipient:

Location(s):

Local Government

Community Wide

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0032	HOPWA Grantee Administration	21A General Program Administration	CDBG 0
	Housing	570.206	ESG 0
		0 N/A	HOME 0
			HOPWA \$201,300
	Funds for administration of the HOPWA Program.		TOTAL \$201,300
			Total Other Funding
	Current system will not allow an override for new HUD Matrix Code. For this project, correct HUD Matrix Code is 31B.		
Help the Homeless?	Yes	Start Date: 07/01/06	
Help those with HIV or AIDS?	Yes	Completion Date: 06/30/07	
Eligibility:			GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability
Sub-recipient:	Local Government		
Location(s):	Community Wide		

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
CPD CONSOLIDATED PLAN
LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0033	HOPWA Project Sponsor Activity	03T Operating Costs of Homeless/AIDS Patients Programs	CDBG	0
	Housing	570.201(e)	ESG	0
		6,591 Persons with HIV/AIDS	HOME	0
			HOPWA	\$5,437,700
			TOTAL	\$5,437,000
			Total Other Funding	
	<p>Housing and Community Development Department will issue a Request for Proposals to finance the following HOPWA funded activities: Assistance for persons with HIV/AIDS Acquisition/Rehab/Conversion/Repairs/Lease \$50,000; New Construction \$150,000; Operating Costs \$600,000; Technical Assistance/Housing/Res. Inf. \$17,700; Supportive Services \$1,020,000; Short-Term Rent, Mortgage, Utility subsidy \$1,700,000; Project or Tenant-based Rental Assistance \$1,900,000. The HOPWA Program has revised the Request for Proposals (RFP) process. The RFP is now a closed-end process, with a submission deadline of June 20, 2006. Through a public notice, citizens will be informed of agencies recommended for approval before submission to City Council. All contracts will be for one year.</p>			
	<p>Current system will not allow an override for new HUD Matrix Code. For this project, correct HUD Matrix Code is 31C.</p>			
	Help the Homeless?	Yes	Start Date: 07/01/06	
	Help those with HIV or AIDS?	Yes	Completion Date: 06/30/07	
	Eligibility:		GOAL: Suitable Living Environment OUTCOME: Enhance Living Environment Through Sustainability	
	Sub-recipient: Location(s):	Local Government Community Wide		

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0034	HOPWA Project Sponsor Administration	21A General Program Administration	CDBG 0
	Homeless & HIV/AIDS	570.206	ESG 0
		0 N/A	HOME 0
			HOPWA \$400,000
	Funds for sponsor administration of the HOPWA activity.		TOTAL \$400,000
			Total Other Funding
	Current system will not allow an override for new HUD Matrix Code. For this project, correct HUD Matrix Code is 31D.		
Help the Homeless?	Yes	Start Date: 07/01/06	
Help those with HIV or AIDS?	Yes	Completion Date: 06/30/07	
Eligibility:			GOAL: Suitable Living Environment
Sub-recipient:	Local Government		OUTCOME: Enhance Living Environment
Location(s):	Community Wide		Through Sustainability

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0035	Operations	03T Operating Costs of Homeless/AIDS Patients Programs	CDBG	0
	Homeless & HIV/AIDS	570.201(e)	ESG	\$460,996
		13000 People (General)	HOME	0
			HOPWA	0
	To assist the homeless population.		TOTAL	\$460,996
			Total Other Funding	

Through Requests for Proposals, funds are allocated to non-profit organizations to provide operating funds for emergency shelters and transitional living facilities. Funds are awarded for one year, with a one-year extension.

Help the Homeless?

Yes

Start Date: 07/01/06

Help those with HIV or AIDS?

Yes

Completion Date: 06/30/07

Eligibility:

Sub-recipient:

Location(s):

Local Government
**See following page for agencies and
 funding amounts.**

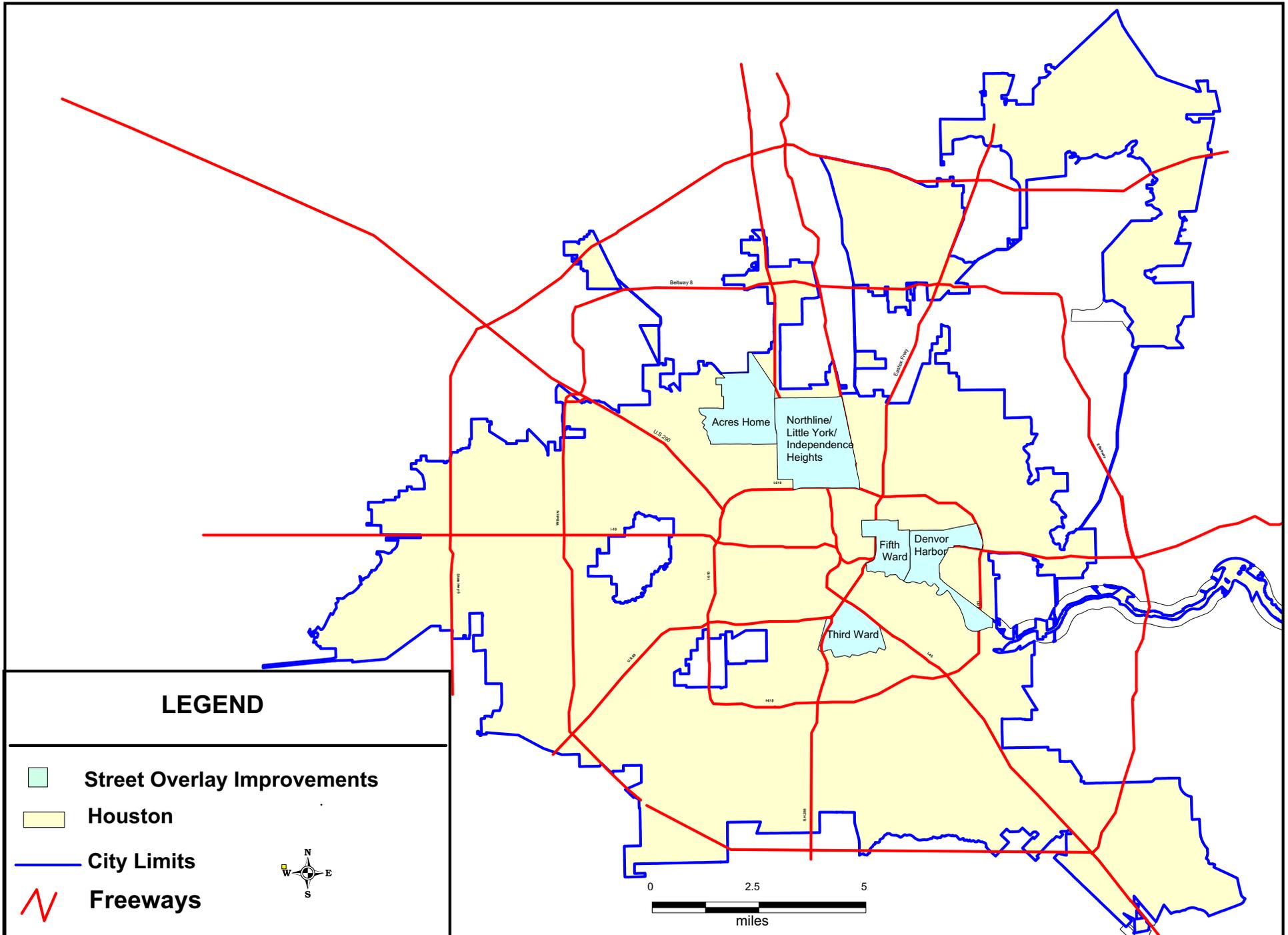
**GOAL: Suitable Living Environment
 OUTCOME: Enhance Living Environment
 Through Sustainability**

AGENCY	FUNDING AMOUNT	AGENCY	FUNDING AMOUNT
Covenant House Texas, Inc. 1111 Lovett Houston, Texas 77006	\$93,208.00	Harmony House 602 Girard Street Houston, Texas 77007	\$20,037.00
Houston Area Women's Center 1010 Waugh Houston, Texas 77006	\$93,909.00	Society of St. Vincent de Paul 2403 Holcombe Blvd. Houston, Texas 77021	\$8,143.00
S.E.A.R.C.H. 2505 Fannin Houston, Texas 77002	\$47,127.00	Women's Home (The) 607 Westheimer Houston, Texas 77004	\$31,196.00
Star of Hope 6897 Admore Houston, Texas 77021	\$51,170.00	YMCA of the Greater Houston Area 1600 Louisiana, 2nd Floor Houston, Texas 77002	\$4,700.00

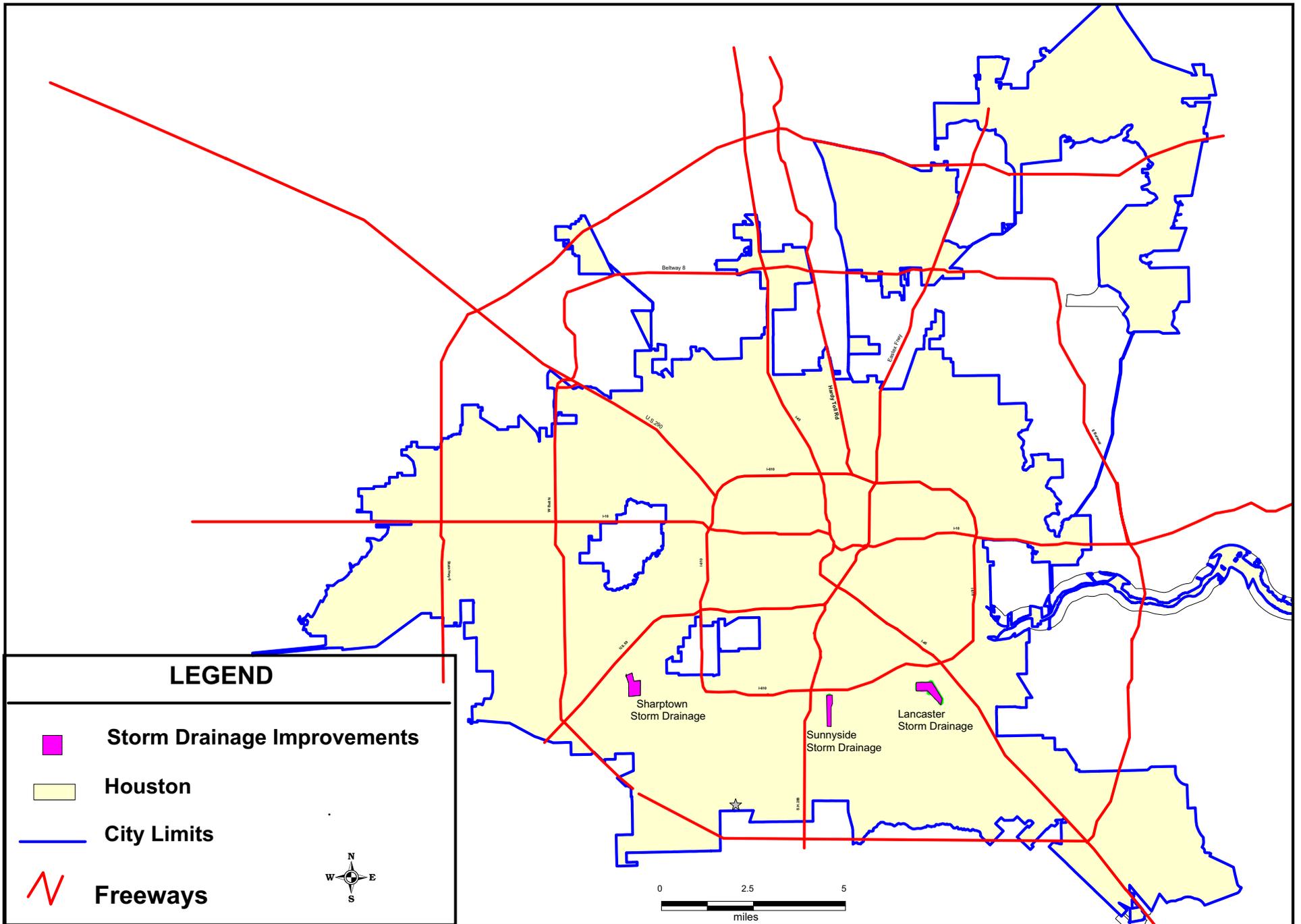
**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
 CPD CONSOLIDATED PLAN
 LISTING OF PROPOSED PROJECTS**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources
0036	Program Administration	21H HOME Admin./Planning Costs of Program (subject to 10% cap)	CDBG 0
	Planning & Administration		ESG 0
		0 N/A	HOME \$1,410,000
			HOPWA 0
	Management, coordination and oversight of activities related to expenditure of funds in achieving this program's goals.		TOTAL \$1,410,000
			Total Other Funding
	Housing administration in support of all of the housing projects.		
Help the Homeless?		No	Start Date: 07/01/06
Help those with HIV or AIDS?		No	Completion Date: 06/30/07
Eligibility:			
Sub-recipient:		Local Government	
Location(s):		Community Wide	

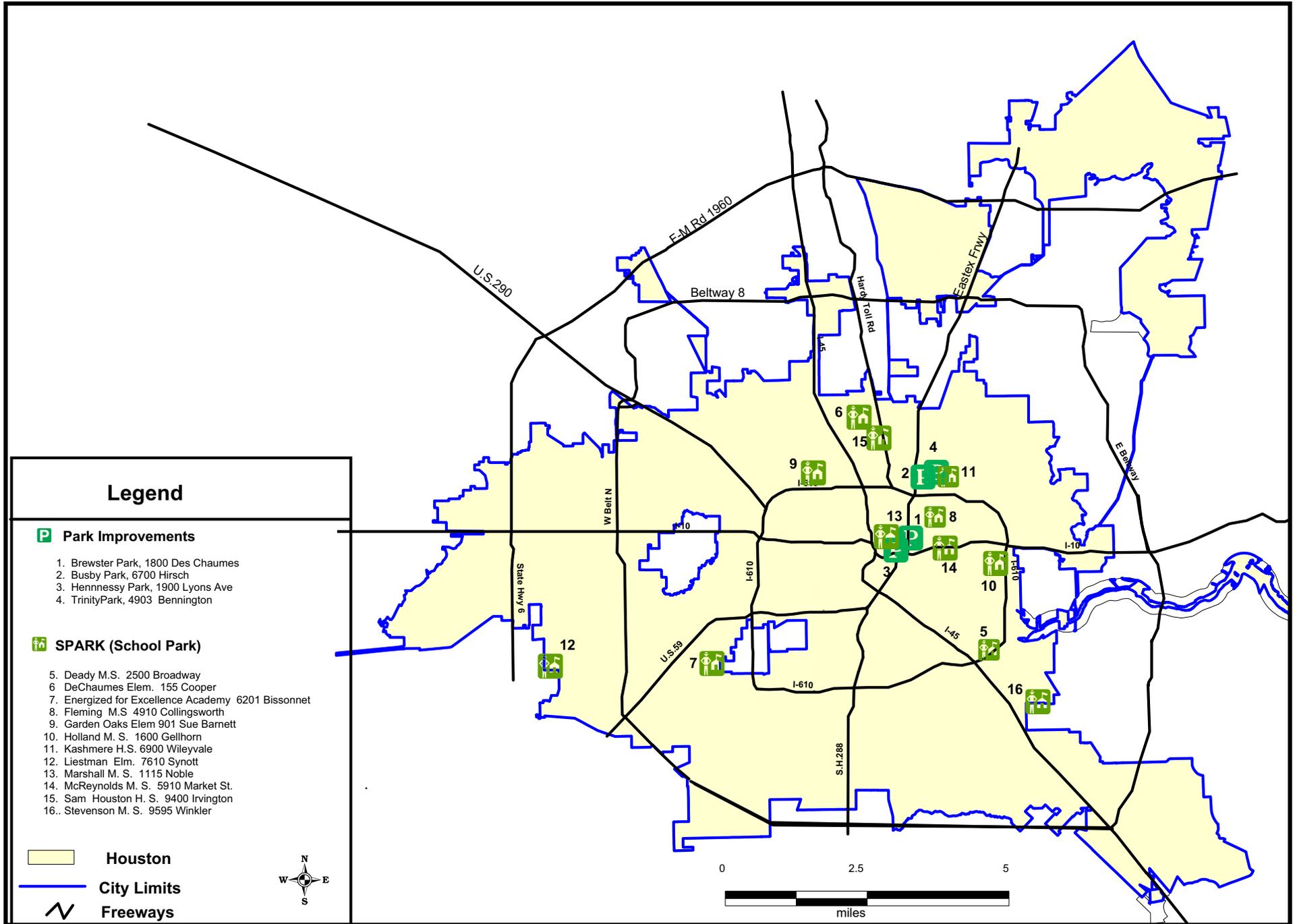
Street Overlay Improvements



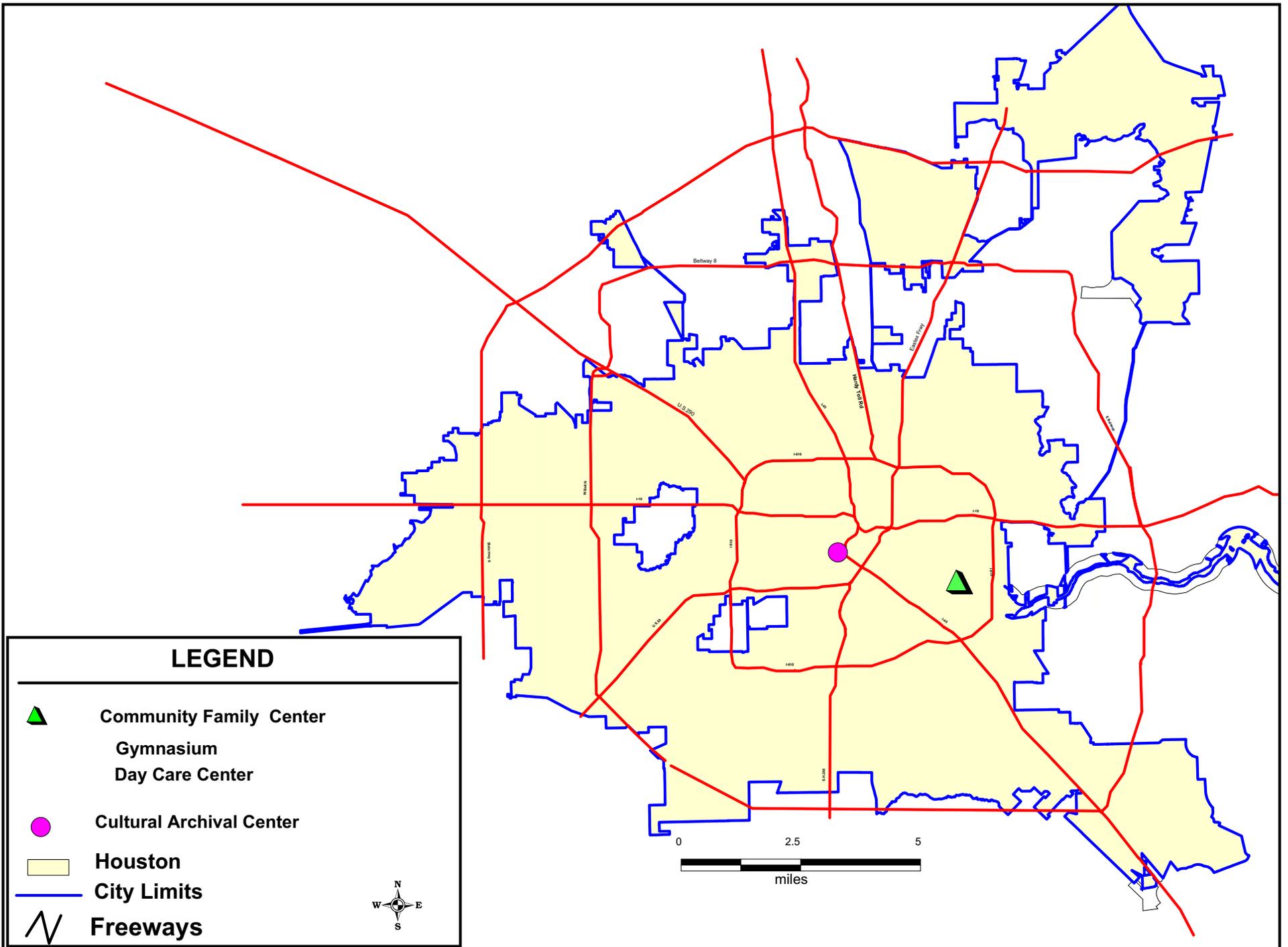
Storm Drainage Improvements



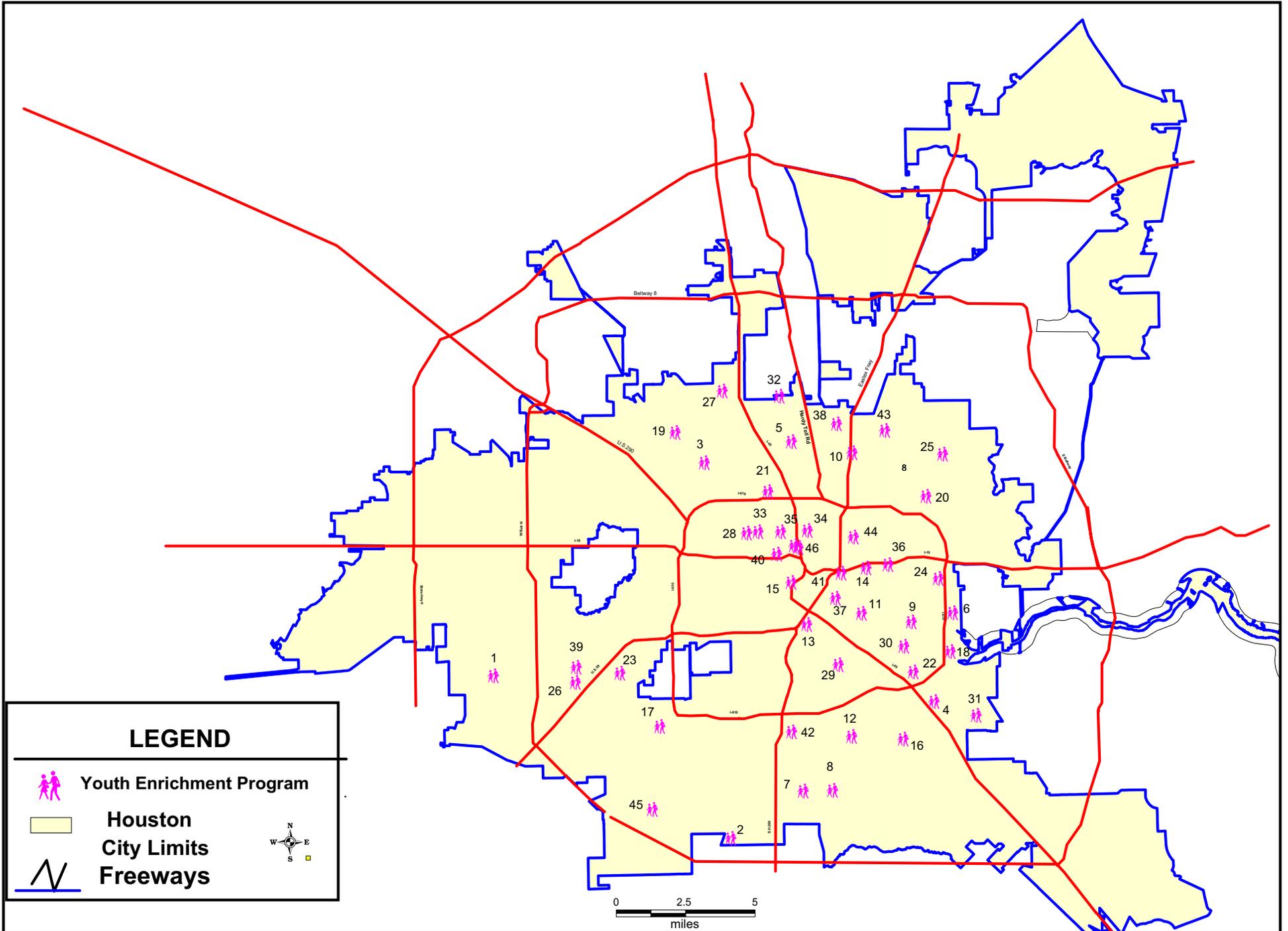
SPARK (School Park) and Park Improvements



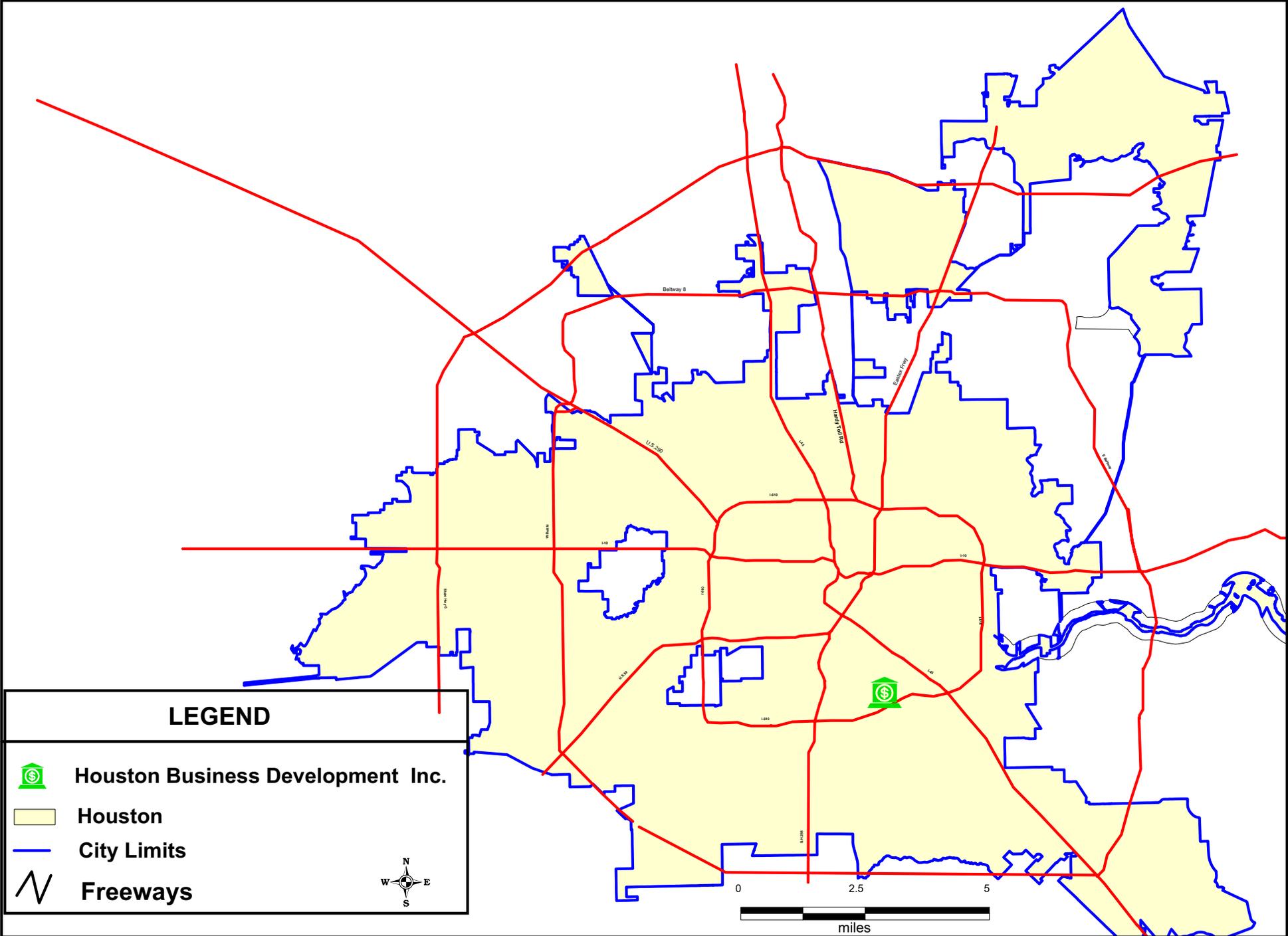
Public Facilities Improvements



Youth Enrichment Program

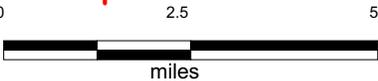


Economic Development Project



LEGEND

-  Houston Business Development Inc.
-  Houston
-  City Limits
-  Freeways



Chapter VI

PUBLIC COMMENTS

In preparation for submission of the 2006 Consolidated Annual Plan to the U. S. Department of Housing and Urban Development (HUD), the City of Houston Housing and Community Development Department (HCDD) held three public hearings. The first was held on Thursday, November 10, 2005 at 7:00 p.m. in the City Annex Council Chambers. The purpose of the hearing was to: (1) publicize current funding allocations and funding priorities, and (2) provide an overview of the Plan development process, project review process and the request for proposals process. The second public hearing was held on Thursday, March 16, 2006 at 7:00 p.m. at the Third Ward Multi-Service Center, 3611 Ennis Street. The purpose of the hearing was to: (1) publicize the Plan development process and schedule; (2) publicize current funding allocations; (3) publicize the project review process; (4) publicize changes in the Request for Proposals; and (5) publicize the role of citizens in the development of the Consolidated Plan. The third public hearing was held May 18, 2006 in the City Annex Council Chambers. The purpose of the hearing was to: (1) publicize the Plan development process and sources of funds; (2) publicize proposed CDBG, HOME, ADDI, ESG and HOPWA projects; and (3) publicize sources and uses of Program Income from prior years allocations.

FIRST PUBLIC HEARING

Fifteen (15) citizens attended the hearing. Six (6) signed-up to make comments. Their remarks and related responses are summarized below.

Opening Remarks:

Ruben Guerrero, Assistant Director, HCDD

Buenas tardes. That means good afternoon. I am representing Milton Wilson, the Director of the Housing and Community Development Department. He could not be here tonight because of a scheduling conflict with several other events. We are here tonight to work on a plan for next year in which we need your participation and input.

Frank Estala, Project MEND

I am Development Director for Project MEND and our Executive Director and founder Merlin M. Johnson is with me. Our mission is to enable the low-income disabled to live as independently and mobile as possible. We provide durable medical equipment to the indigent disabled. Much of our equipment is donated from the community and we also receive equipment from companies that have gone out of business. We then sanitize it and recycle it in the disabled community. There is no age limit for participation in our program. Our clients are primarily elderly disabled and children who meet the federal poverty guidelines.

We have never received assistance from the City, County or State. On the back of my handout, you will see the statistics of our performance over the last four (4) years. Over the last fiscal year, we have provided service to 518 unduplicated clients, refurbished approximately 950 pieces of equipment and our clients reported 90% increased mobility through the use of our service.

Shaun Davis, Assistant Director, HCDD

Is this a program that was started in Houston?

Response: Frank Estala

This program was started in San Antonio, 15 years ago by Mr. Johnson. We came to Houston in 2001, and we are going into our fourth year here.

Shaun Davis:

Is there still an operating MEND in San Antonio?

Response: Frank Estala

Yes, there is. We have an operation in San Antonio with a budget of \$500,000 and a location in Houston with a \$500,000 budget. We have a staff of 5 in San Antonio and a staff of 7 in Houston. We have an active social worker who provides counseling and assistance with utilities for our locations.

Daniel Bustamante, Greater Houston Fair Housing Center

Our agency has been in operation since 1999. We deal with issues of housing discrimination. In the past, we have had federal government contracts with HUD. We have worked with the State of Texas Commission on Human Rights, which is now the Civil Rights Division of the Texas Workforce Commission. We also contracted with the City of Houston to assist them in the development of the Analysis of Impediments to Fair Housing (AI). I'm here today to ask your support for fair housing in our community. As part of your 2006 Consolidated Annual Plan process, our agency requests that funding for fair housing enforcement services as well as funding for fair housing education and outreach be considered. There is a critical need for these services in our community. A commitment from the City would significantly help protected classes in their efforts to obtain housing without discrimination. Direct federal grant monies are getting more difficult to obtain. As a recipient of federal funds, the City is obligated to affirmatively market fair housing and can do so by funding activities to fight housing discrimination.

We would like you to consider our request for \$105,000 in the 2006 Consolidated Plan for fair housing enforcement as well as fair housing education and outreach.

Currently, the Greater Houston Fair Housing Center is the only fair housing enforcement agency in the City. These funds would be matched by our ongoing fund-raising efforts. A study commissioned by the U.S. Department of Housing and Urban Development found there are significant levels of discrimination against Hispanics and African Americans in Houston. Among African Americans and Hispanics, 19 percent received consistent adverse treatment in their efforts to rent housing. African Americans were discriminated against 24 percent of the time and Hispanics 27 percent of the time when they tried to buy homes. Fair housing audits and studies have shown that housing discrimination against the disabled and families with children continues to occur at high levels as well.

The 2005 AI made recommendations to increase efforts to educate consumers and providers of their rights and responsibilities inherent in the Federal Fair Housing Act and further to support fair housing enforcement efforts within its jurisdiction. The document also recommended that the City initiate efforts to pass a fair housing ordinance that is substantially equivalent to the National Fair Housing Act. Our agency is working with the City Legal Department in developing this ordinance. Fair housing is a law of the land and efforts to protect people from discrimination need to be financially supported by the City of Houston. We are the fourth largest City in the Country and our housing ordinance is totally out of compliance with federal law but the City is working to correct this. I think the City of Houston needs to commit dollars to fight housing discrimination in our City. We have a very vibrant, growing community where everyone is welcomed but along with that comes abuses that people receive when they are trying to buy, rent or finance a home. Discrimination is not as blatant as it was in the past. It is now more subtle, for example in the form of predatory lending and false advertising.

Mr. Davis:

How are you currently funded?

Response: Mr. Bustamante

We are funded through contracts received from the State of Texas Civil Rights Division. We do testing for different governmental agencies from time to time. I had a HUD Fair Housing Initiative Program grant that expired this year. I don't currently have a federal grant but I have had several in the past five (5) years.

Mr. Davis:

As you know, we have a fair housing office in our department but we have no enforcement authority. Who currently enforces fair housing statutes?

Response: Mr. Bustamante:

We took complaints from the general public and processed them when we were under contract with HUD. Even though we are not under contract, we follow the same process of forwarding complaints to the HUD office in Fort Worth. The local HUD office has the Fair Housing and Equal Opportunity Director who also assists in the filing of the complaints. We are the only nonprofit agency in the City that is certified to process fair housing complaints and we have been doing it for six (6) years. Our focus has been on educating the general public about their rights because most people don't know that they have federally protected rights in housing. I also work closely with the housing industry including the Apartment Association and realtors to try to educate them about fair housing.

I am currently working on a conference for early next year on disability planning and building codes to ensure that buildings are built properly for the disabled. I am working with HUD, the City of Houston and architects on this project. One of the problems that we are seeing is that the disabled are not able to live in the houses they want to rent because they are not adequately equipped to handle wheel chairs. Much of this is due to a lack of knowledge on the part of the builder, architects and property owners.

Dr. Bradshaw Hovey, Texas Southern University

I'm an Assistant Professor of Urban Planning and Environmental Policy at the Barbara Jordan/Mickey Leland School of Public Affairs at Texas Southern University. I'm here to speak on behalf of a request for financial support of the Sunnyside/South Park Revitalization Strategy Plan which is a joint effort of the Sunnyside/South Park community collaborative partnership. A Consortium of institutions of higher education including University of Houston, Rice University and TSU are coordinating the project.

The residents of Sunnyside/South Park and other southeast Houston neighborhoods have been working for several years to develop a plan to guide the development of their communities. This request is for \$100,000 to support this effort. Along with our community and university partners, we are creating a process that will bring together diverse stakeholders from the neighborhoods, civic clubs, super neighborhoods, other elected officials, city agencies and representatives from the not-for-profit sector to create an authoritative vision and plan for Sunnyside and South Park. We think this project has always been important, but now given the new residents in Sunnyside and South Park in the aftermath of hurricanes Katrina and Rita it is even more important than ever to organize our efforts and focus our resources on improvements of housing and quality of life in these neighborhoods.

This work will bring to bear the rich and varied resources of Houston's institutions of higher education as well as the professional expertise of the local chapter of

the American Institute of Architects and the American Planning Association to help residents of those neighborhoods address priority problems identified by them and the City. Our approach to the planning will also be to develop discrete projects than can be implemented quickly in the future. We hope that one of the benefits of this project will be to help develop procedures for conducting neighborhood planning in Houston under Chapter 33 of the Code of Ordinances. We hope to develop a pattern that can be replicated throughout Houston. Requested funds will pay for stipends and scholarships for graduate students and release time for faculty to guide the work and for printing, publishing and other expenses. We will also leverage substantial volunteer contributions from a wide range of professionals.

The benefit of this project will be the clear statement from the community about its vision for the future, priorities for action and practical approach to improving housing, neighborhoods and quality of life in the southeast.

Kathleen Ownby, Director SPARK Program

I'm here to show you the new 2006 SPARK calendar that HCDD helped to pay printing costs. This is our 6th SPARK Park calendar. These SPARK Parks are all art projects on school campuses most of which were funded by Community Development Block Grant funds. We also printed a coloring book this year that was in part financed by HCDD. We took some to Reliant Center and George Brown for the hurricane evacuees. We look forward to working with HCDD again in the new funding plan.

Stephen Fairfield, Covenant Community Capital

I am here tonight on behalf of the affordable housing task force appointed by Council Member Quan, as part of the housing Houston initiative. The task force includes representatives from the home building community, apartment owners, lenders, design and planning professionals, community development corporations and community development intermediaries. I want to commend the Department and the City department staff and the Mayor for the wonderful changes that have unfolded during the past year. We also want to thank you for your openness and accessibility. I also appreciate the fair housing report that I received a copy of tonight. I want to encourage the City to find ways to expand its support of fair housing work and the recommendations in your report included creation of a fair housing ordinance. I know that Mr. Bustamante and others have been working very hard on this and the more support the City gives their efforts the greater benefit to the City. Finally, I would like the task force recommendations to become part of your deliberations as you develop the next Consolidated Plan for the City.

Mr. Davis:

Stephen, I want to thank you for all of the volunteer time and direction that you provide to HCDD. The task force has been instrumental in our development of the new project review process as well as our new closed Housing RFP system.

Matt Jenkins, Office of Council Member Quan

I'd like to say thank you to Stephen Fairfield for serving on the affordable housing task force. I would also like to commend this panel for this public hearing process.

The meeting was adjourned at 8:20 p.m.

SECOND PUBLIC HEARING

Fifteen (15) attended the public hearing. Five (5) signed to make comments. Their remarks and responses from HCDD are summarized below.

Opening Remarks:

Stephen Skeete, Assistant Director, HCDD

On behalf of the Honorable Mayor Bill White, Milton Wilson, Jr. Director of the Housing and Community Development Department, I'd like to welcome you this evening to the 2006 Consolidated Plan Public Hearing. As a part of the federal government, we are required to gather information from citizens in the community about utilizing federal funds. This evening, we will provide information about our development process, our implementation schedule, funding allocation, changes to our request for proposals and also a better understanding of your role as citizens participating in the Consolidated Plan process. The Housing and Community Development Department has a number of federal grants that it administers. In FY 3007, HCDD will be responsible for approximately \$30,757,450 in CDBG funds, \$13,214,303 in Home Investment Partnership funds, \$6,039,999 in Housing Opportunities for People with AIDS, \$1,317,133 in Emergency Shelter Grants and \$266,336 in American Dream Down Payment Initiative funds. It is important to note that since last year, 2005-2006, the City of Houston has actually received an approximately 13% cut in allocation. This is significant.

Paulette Wagner, Acting Assistant Director, HCDD

At this time we will discuss the funding priorities. These priorities were established as a result of a needs assessment survey that was done last year. The survey covered three (3) areas: homelessness, labor issues and fair housing issues. The goal was to identify how the public felt about those three (3)

issues and that information is contained in the 2005 Consolidated Plan. If you do not have a copy of the 2005 Consolidated Plan please let me know and I will mail you a copy. My phone number is 713-868-8441. Based on the survey and feedback from residents, there are five (5) priorities with housing being the number one. Affordable housing is seen as a critical need in the City of Houston, not just for low to moderate-income but those who have special needs such as the homeless, those who are HIV positive and those who are disabled. Based on the information we received, there are opportunities to joint venture with those who want to expand the inventory of affordable housing in Houston. Economic development is the second priority. If you have a job, you can get a house or an affordable shelter. The third priority is homelessness and addressing this increasing need for services and shelter for those who are homeless. The fourth priority is supportive services especially among our special needs population. The fifth priority is public improvements and infrastructure.

In developing the Consolidated Plan, there is a process that we follow. That process is outlined in the Information booklet that you received. This publication is provided in English and in Spanish. The first thing we do is developing a schedule for production of the Consolidated Plan, which you will find on page 7 of your booklet. We hold public hearings to gather public input. The first hearing was held last November. This is our second hearing and the third hearing will be held May 11, 2006 at the Metropolitan Multi-Service Center on West Gray. We publicize the schedule in the booklets and in the Houston Chronicle and community newspapers. Also, staff just participated in thirteen (13) Capital Improvement Plan and budget hearings that were held in all council districts. We solicit projects from other city departments and residents during these hearings. In November of last year, the Director sent a memo to Department heads asking for projects that they would like funded in the next fiscal year which beings July 1, 2006. We suggest to residents to submit their capital improvement to the appropriate city department for funding and to submit housing projects directly to HCDD. As far as the process that I have just outlined, it is a fluid process and may change from year to year as we make improvements. The five (5) priorities that I just mentioned have remained the same over the last ten (10) years. Only the order may have changed with housing remaining number one.

Next, based on the feedback received from city departments and residents, the department then establishes funding allocations based on priorities that were identified and requested. We received over \$86 million in requests for funding projects and we only have \$30 million. Once we complete the draft, it will be submitted to the Mayor. Once he approves the draft, a summary of the Consolidated Plan will be published and a public hearing will be publicized. Our goal is to publicly release the Consolidated Plan before the second hearing and you will have 30 days to comment on the Plan. And of course, you will have an opportunity to go before City Council to make your feelings known about the recommended projects for funding.

Stephen Skeete

The project review process is a very interesting concept. As part of the new administration for the Housing and Community Development Department our goal is to be transparent in our actions so that everybody has a clear understanding of the types of projects that are being presented to the department and how each project is reviewed and evaluated. That is the true purpose of this process. We want to ensure the process is fair and that everybody has an equal opportunity to receive funding. We are ensuring that the status of applications is listed immediately on our website so that the general public can see where their projects are and the various stages of the review process. We rely on the review team recommendations to ensure that projects that are funded are addressing the needs outlined in the Consolidated Plan. Some of the major components of the project review process are (1) to determine the feasibility of each project, (2) conduct an environmental assessment as required statutorily by these federal funds and (3) HCDD does an assessment of the application to determine whether or not the applicants and the organizations seeking funding have any outstanding issue in terms of property taxes and that they are in compliance with federal regulations. We will assemble a project review team that will actually go out on a site visit. The project review team then rates the project. The scoring, selection of project and how much money will be allocated to the project is made public.

The final recommendation for funding will be made to the Director. Upon the Director's approval, the project is then assigned a Project Manager, who prepares the Request for Council Action (RCA) for approval by Mayor and City Council. The Project Manager also oversees the project to ensure compliance with federal and local regulations and address any concerns the organization may have. As you see, we are here to partner with you. This process was put in place to address deficiencies identified in the previous administration and to prevent them from reoccurring.

Rhonda Wimberly, Staff Analyst, HCDD

The Department decided to revise the open-ended request for proposal process. The goals of the revised RFP are to ensure that the application process is consistent and competitive. The Department wanted to assure that the process is transparent and fair to all applicants. There is also a higher level of communication with the public. There will no longer be an open-ended proposal for our programs. The proposal submission period will begin at a specific time and close on a specific date. We are planning to accept proposals twice a year. Our Multi Family Housing Proposal process opened December 1st and closed February 1st. Applications are evaluated based on established criteria and the housing manual placed on the Housing and Community Development website. This includes the selection criteria, procedures and application processing. Responses to frequently asked questions will also be placed on the website.

Public Comment

Stephen A. Hester, Houston Center for Independent Living

I appreciate the Housing and Community Development Department holding this meeting tonight. I work with the Houston Center for Independent Living. People with disabilities are the most vulnerable people in our society in the City of Houston and most underserved. I can back that up with facts from the 2005 Analysis of Impediments to Fair Housing and the 2005 Consolidated Plan. We are hoping that the City of Houston and the Housing and Community Development Department will see that the citizens that are disabled have not gotten, in my humble opinion our share of the funds. I have the privilege of working with people every day that are disabled and housing shortage is tremendous. I can't tell you how difficult it is for me to deal with the individuals I do all day and hear the desperation and fear in their voice that there is not adequate housing for them. I am not just talking about affordable housing. I am also talking about accessible housing. You may have affordable housing but somebody in a wheel chair or scooter or walker still has problems.

We would like to see increased funding of programs to provide housing and utility deposits. Many times landlords perceive people with disabilities to be a higher cost tenant. A lot of times they will raise the deposit or ask for a higher deposit than from anyone else. We'd like to receive help in covering this added expense. We'd also like to see increased funding for barrier removal and home modifications. When people with disabilities purchase a home, they have difficulty getting in the home and they have trouble paying for the initial cost of doing the renovations. We'd like to have support from the City for tenant-based rental assistance for twenty-four (24) months. We need that assistance for our transitional programs. Sometimes people with disabilities are coming out of nursing homes, institutions or leaving their home and there is a transitional period where they need help. Many are on fixed income and need a little bit of help to get into an apartment or house. For this purpose, rental assistance would be advantageous.

We would like to see renovation of homeless shelters to remove all barriers so that somebody who is in a wheelchair that is homeless can enter those shelters just like other individuals. This is a real problem. We drive around the City of Houston and we see all of the disabled people that are on the streets and it is not because they want to be there. Lastly, I want to make it known that we are not afraid to attend public meetings to talk and to speak about our concerns and needs. We are not going to be left out of society anymore. Many people with disabilities feel that they have been left out of the City and left out of employment, housing the medical field and left out of everywhere. We would like to see that changed. People with disabilities want to be free and independent. Please work with us on curing a few of these problems. I think it will make the City of Houston a much better place.

Ms. Wimberly

I would like to respond. To address your concern about affordable housing and accessibility, I believe Tony Koosis served on the Advisory Task Force for the City to establish an ordinance that addresses the option for the disabled in affordable housing. We have learned that many people are not requesting this. Specifically, the builders are not requesting the service. The homebuyer will have to request the service. The Department has set aside funding for the Visitability Program. It is available to you and to potential homebuyers to have disability features put in their home.

Stephen Hester

The problem we have with that program is like you said, people don't know about it and we're doing our best in collaboration with HCDD to get the word out. Also the Texas Residential Construction Commission who regulates builders in the State of Texas, their enabling statute allows them to discriminate against people with disabilities. This statute specifically leaves out people with disabilities. The reason is that they don't want to build homes for the disabled. They want to do modifications and the things needed to make a house accessible. But I appreciate your comments.

Ms. Wimberly

That's why the City offered an incentive to builders that would participate in this program.

Mr. Skeete

I'd like to add that in our multifamily projects, it is a requirement that we address ADA regulations. None of the participants will be able to receive any funds if they are not complying with these regulations. That is one thing that I mentioned in the Project Review Process. We must ensure regulation compliance. If a single-family home is being renovated and it is brought to our attention early that there is a need for modifications, we will see that the issue is addressed. If a developer is doing renovations, the developer is required to do what is economically reasonable to accommodate the disabled. We are your partners and advocates. You have my full commitment, the Director's commitment and the Mayor's commitment.

Anthony Koosis, Houston Center for Independent Living

My comments are on behalf of the Houston Center for Independent Living but also as a private homeowner in the City of Houston. The reason we have many people with disabilities at this meeting is because Steve is for accessible, affordable housing and it has become more important than ever before. We

found out 2 years ago that there were some mainstream vouchers that would allow people with disabilities to access housing within a month and a half. We submitted more than 300 names of people who needed this housing. This was during the time that HUDD was cutting back on providing funds to the Housing Authority. The Housing Authority converted 150 of the 300 vouchers to people already living in public housing. We won't get into whether this was fair or not but there is now a waiting list of 800 people and HUD only allows us to receive 20 vouchers at a time now. So we will most anxiously work with you to increase the amount of rental housing and affordable homes that can be purchased by people with disabilities. Regardless of the reason that developers do not promote visitability we are going to make it one of our top priorities in the fourth largest city in the country.

Mr. Skeete

Thank you for your comments. I basically heard you say that housing vouchers provided by the Housing Authority were decreased. Unfortunately, they are a separate entity. Again, if they happen to apply to our Department, I assure you that your needs will be met.

Walter Jones, Neighborhood Centers, Inc.

I am here to speak on behalf of the relationship between nonprofits and the City of Houston. I am also here to speak on behalf of the Mayor's Task Force on day laborers in Houston. I am going to address 3 areas. The first area is neighborhood facilities. We are lucky to have established nonprofits mostly created by churches and community-based initiatives and those nonprofits that have been around since the 1970's are doing well. Since many of them were established in the 1960's, it would be nice if HCDD would look at those facilities that have deteriorating structures. Often they are raising money to match the state and federal dollars for services but have insufficient resources to support the structure. I ask you to support the established nonprofits with track records. Secondly the opportunities we have to support those who are looking for work on a daily basis. Too often the day labor issue is viewed as an immigration issue. We find that they are uneducated, unemployed and not yet established in this community and they are looking for a place to work. Many of the people looking for work are immigrants and illegal aliens. There are "hot points" in the city where day laborers congregate. They are the East End, Shepherd and Gulfton. Employers are searching for workers and workers are searching for jobs. If we are interested in ameliorating the problems that cause congestion in these areas, we need to establish a network of centers where employers and employees can find each other in an organized environment. We now have a situation that is irritating to the police, residents and businesses. We are asking that you fund day laborer site service delivery. Finally, I want to talk about services for people over the age of 65. The Harris County Center on Aging has an application before

you. I ask you not to be guided by formidable limits to this proposal but by demand.

Mr. Skeete

Your first question was about public facilities. The Department does not put resources into addressing the needs that you mentioned. If an organization submits an application that is feasible, meets the Consolidated Plan needs assessment requirements, we will do everything we can. If we are at our 15% service cap we cannot fund anymore. Our primary target population is the elderly and disabled. That will continue. I'd like to invite you to meet with the Director and I to provide us with additional insight. We do provide assistance to day laborers. We review and analyze the effectiveness and utilization of these sites. We currently see a change. We need your input to see if there is a better way to address this issue and make Houston a better city for all of its residents. We have an open door policy and we are transparent. That's also why the Director has asked for multiple Consolidated Plan meetings, to meet with the public so that we understand what your needs are and we can better address them on a consistent basis.

Jane Cummins, Educational Programs Inspiring Communities

Educational Programs Inspiring Communities is a local nonprofit organization that started the HEART program, which is Housing Entrepreneurship for People with Developmental Disabilities. Many people here tonight have spoken about the tremendous need in Houston for additional funding and services for people with disabilities. I want to echo their concerns. Our program services people specifically with developmental disabilities and I want to thank the City of Houston Housing and Community Development Department Director for your leadership in funding Phase I of the HEART program, which, is now in its second month of operation. It is extremely successful. During the first 2 months we have initiated programs with Metro Lift, United Way, Search and 20 schools within HISD, Aldine ISD and Spring Branch ISD as well as receiving funding through DARS. Our program is already providing job training, including hands on job coaching, job placement and supportive services and case management including transportation. Research has found that the top two needs among people with developmental disabilities are housing and jobs. That's why the HEART program was formed, to address those needs. Also, over 80% of our clients are actually not receiving services from any other agency. Part of our intake process is to assess other opportunities that may be available for our clients to maximize the public's investment. The Department informed us, that our program is the first developmental disabilities program funded by the City. We submitted an application to fund Phase II in January of this year. We are looking forward to seeing the Consolidated Plan to see that programs for people with developmental disabilities receive funding in the Plan.

Mr. Skeete

There are no other public comments. I'd like to thank every one of you for attending the Consolidated Annual Plan Public Hearing. The meeting was adjourned at 7:45 p.m.

THIRD PUBLIC HEARING

Fifty-eight (58) citizens attended the hearing. Nineteen (19) signed up to make comments. Their remarks and related responses are summarized below.

Opening Remarks:

Milton Wilson, Director, HCDD

The purpose of this public hearing tonight is to review our development plan, review our funding priorities, identify the amount of federal allocations that we have from our special program, CDBG, HOME, ADDI, HOPWA and ESG. Then we want to review proposed projects and most importantly listen to you.

Kim-Lan Vu, Handi Homes

I am here on behalf of the Houston Independent Living Center. I represent 8,800 disabled persons here in Houston looking for affordable housing and accessibility. I have a plan that will solve the affordable housing problems of the disabled.

Mr. Wilson:

Can you summarize your plan in a couple of sentences?

Ms. Vu:

In Houston we have about 30,000 disabled persons. We have a tremendous problem of affordable housing with repair or remodeling or building accessibility for the disabled. I have a plan that can provide affordable housing and teach disabled people a skill so that they can have a job. They can pay taxes to the system and be independent.

Mr. Wilson:

That is our objective too. We would be happy to meet with you at your earliest convenience. We also have a request for proposals out with a deadline of June 8th, as a way to submit your proposal. The priorities that I have are senior citizens and the disabled. Let me know if we can be of assistance. Thank you very much.

Stephen Hester, Jr., Houston Center for Independent Living

I appreciate this opportunity to address your staff tonight. I appreciate all of the work that Stephen Skeete, Ms. Carrington, Dena Gray and Ms. Wagner have put in on this plan. I am employed by the Houston Center for Independent Living (HCIL). I am a housing advocate for people with disabilities. My main focus is increasing housing options for people with disabilities and protecting people with disabilities from housing discrimination. HCIL recently celebrated its 25th anniversary. We believe people with disabilities have a right to make choices affecting their lives and control the services provided to them. We promote full inclusion, equal opportunity and equal rights for people with disabilities in every aspect of community life. People with disabilities have barriers at every step in the housing market. The biggest barrier for people with disabilities is not physical barriers but attitudinal barriers of the community and government. The City of Houston through the Consolidated Plan process can help people with disabilities attain independence and create an inclusive community.

People with disabilities need help because we are discriminated against when trying to rent an apartment or buy a home or attain a mortgage because the community believes we should be in an institution, nursing home or walled-in a garage. We are discriminated against in the housing market because the community believes we should be segregated from the able bodied. The segregation will end when the City of Houston places a premium, not just on affordable housing, but on affordable housing that is accessible to all.

HCIL has five (5) main areas where the need is great for people with disabilities: First, the City of Houston should create a tenant-based rental mortgage and utility assistance program for all people with disabilities. Second, the City of Houston should create a down payment and closing cost assistance program earmarked solely for people with disabilities. Third, the City of Houston should set aside the appropriate funds to make all homeless shelters in the City of Houston accessible to people with disabilities. Fourth, the City of Houston should make rehabilitation and rebuilding of the homes of people with disabilities and our senior citizens a funding and policy priority. There are too many homes in Houston where individuals that are senior citizens and people that are disabled can't repair or fix those homes on their own because of limited finances, because of their age or because of a disability. Too many of our senior citizens and people with disabilities live in squalor and unsafe conditions. Every Houstonian has a right to live with dignity. Fifth, the City of Houston should not spend one penny on housing, roads or utilities to housing unless each and every dwelling is accessible to all citizens including people with disabilities. Finally, we hope you give great weight to our comments when setting priorities and allocating funds for the rest of this year and the Fiscal Year 2007.

Mr. Wilson:

Steve, I am moved by what you're saying. I would like you to come and meet with the staff and I so that we can start better communicating. I'd like to go over our programs with you to see what we need to do to become a better community and have better programs. There are some funds that I am willing to reprogram if you can provide one (1) or two (2) measurable things we can address this year and leave the rest for next year because this budget is about 80% cemented. We can reallocate funds from previous years that have not been used. I would be happy to meet with you and discuss this at your earliest convenience.

Stephen Skeete, Assistant Director

I would like to add that Mr. Hester and I met and we've made arrangements to meet next Thursday at 10:30 a.m. in our office.

Anthony Koosis, Houston Center for Independent Living

I am a representative of the HCIL and I am also a homeowner who lives in Sharpstown. HCIL is operated by and for people with disabilities. We are here to make sure that the Consolidated Plan submitted by the City of Houston reflects not just the wants of residents but verified needs. HCIL believes that the distribution of funds now requested of HUD must mirror the language of the draft. According to the Plan, only projects within three (3) specific goal areas will be funded. One goal is listed as availability and accessibility. Page 24 in the draft states that a significant void exists in the provision of shelter and supportive services and we agree with that. To this date, we are not aware of any shelter receiving funds from the City of Houston that is accessible to people with disabilities who use wheelchairs. The City must provide funds to community-based groups so that this can be addressed. Fair housing is also a critical issue for people with disabilities. We appreciate the recent action of the City Council that will permit the City to assist in the enforcement of the protected class. Therefore, the HCIL supports the request of the Greater Houston Fair Housing Center for operating funds.

HCIL also notes that there is tenant-based rental assistance for people with AIDS. We believe the City must provide similar assistance for people with other disability types. People with disabilities who do not work have incomes that are far less than thirty percent (30%) of median. SSI payments are \$604 per month, which is less than the fair market rent for a one-bedroom apartment. Also the Housing Authority of the City of Houston reports that thirty-two percent (32%) of all residents receive disability income only. HCIL also requests that the City work with HUD to establish the barrier removal program for homeowners with disabilities. The City must also set aside money for utility and security deposits to assist people with disabilities. Finally, HCIL believes that a community is best improved when all of its citizens know that they have a right to be heard and their

needs met by public officials. In the future, we expect the City of Houston to well respect the letter of the law under Section 504 of the Rehabilitation Act of 1973 so that when deaf and hard of hearing consumers request interpreters for meetings, it will be a request that's granted immediately.

Mr. Wilson:

I thank you for your comments. I believe in them and I want to say you've got to educate me. I agree with what you said, and I would hope that you'd give me just a little time to be your champion in City Hall for these activities. I do pay for a salary that's in the Office of Affirmative Action for a person with disabilities. Maybe they should be in our office, but I thank you for your comments. I promise you I will do something.

Deana Gray, HOPWA Manager

One of the procedures internally is that we look at the disabled and the senior citizen community very seriously and when we rank and rate proposals, we give weight to projects that have information that is specific to these populations. This information is included in how we review project feasibility.

Mr. Wilson:

Are we doing anything in terms of security deposits for disabled persons.

Ms. Gray:

I think that when you look at the tenant-based rental assistance program, we invest more in HOPWA tenants. We will have to discuss this with HUD to determine what is allowable under the regulations.

Mr. Wilson:

Once again I would like to meet next week so we can see what we can do within our budget. If I can legally allocate some of the HOPWA funds for the disabled, I'll be more than happy to do so.

Charlotte Bryant, Blue Triangle Multi Cultural Association Inc.

I stand before you in thanksgiving for allowing me to come before you. Thank you for your staff that visited the Blue Triangle, one of Houston's oldest community centers. I also thank you for the letter you sent me last September saying that you had approved the renovation of our swimming pool which has been out of service for over ten (10) years. As you know, in the inner city of Houston where the Blue Triangle is located, the children overcrowd the Emancipation Park every summer and that in itself is extremely dangerous. In

addition, adults rarely go because they are a little shy due to the crowds. So the renovation of this pool would be a blessing. I looked feverishly through this Consolidated Plan to find our project. So I'm standing here today to ask you to please place our project on the priority list. The Blue Triangle is a well-used building. It is a historical site and well worth the investment. The neighborhood is changing rapidly. What used to be 100% African American is now multicultural in a positive way. I am looking forward to enjoying and embracing Hispanic families coming to use our facility. So please consider placing us on the list of priorities for renovation of the pool.

Mr. Wilson:

Do you have an idea of the cost?

Ms. Bryant:

Yes sir, its \$495,000.

Mr. Wilson:

Okay. We will take a look.

Kelly McCann, AIDS Foundation of Houston

I am the CEO of the AIDS Foundation of Houston and I am here representing 6,000 clients that we serve. We serve many through our rent, utility and mortgage assistance programs. First, I would like to compliment you and your staff. Every single person in your department has been incredibly responsive to our needs. In general, the department has been a very productive and very valuable partnership and we thank you for that.

I also would like to encourage continued collaboration of the HOME and HOPWA funds. I think it's a good thing for those of us in the community to increase our resources. I would also like to comment on the performance/outcome measures. I'm concerned that HUD wants these types of outcome measures and we don't have any baseline data. So I would like to recommend that you consider doing some sort of community and housing assessment.

Ms. Gray:

One of the things that HUD is requiring is that eighty percent (80%) of all HOPWA program clients achieve stable housing outcomes by 2008. I think Kelly makes an excellent point because this will be hard to determine if I don't have a baseline. As many of you know we have other funding sources in the City of Houston including the Ryan White funds, state funds and also CDC prevention dollars. All of them have needs assessments for their services and outcomes.

This is something that would be helpful in reaching our goals and meeting our objective with HUD.

Bertha Mathis, Houston Center for Independent Living

Not present.

Geneva Williams, Houston Center for Independent Living

My comment is a question. I have contacted the Department and was told about the homebuyers program and that I could receive up to \$20,000 yet I have not received anything. I see all of these figures on the screen, but how do I access the funds. That's what all of these people want to know.

Mr. Wilson:

I do not want to discuss your personal issue. We will do that privately. But we do have down payment assistance funds available now. Do you own the home that was condemned?

Ms. Williams:

Yes, my husband does.

Mr. Wilson:

If you meet certain criteria, we can assist you.

Ms. Williams:

There is another issue. You must clarify what is low-income for disabled people, because I receive disability income, which means that I not only would need homebuyer assistance, but I need a grant that would cover the whole amount.

Mr. Wilson:

Maybe this is not the right program for you. We have a program where we can rebuild your house for you if you're over the age of 62.

Ms. Williams:

I am 63.

Mr. Wilson:

The bad news is that there is a waiting list. There were 162 on the waiting list when I arrived a year ago. We have mowed that number down and we have had to clear a lot of findings but you would be eligible.

Ms. Williams

I am with Mr. Hester. Just tell me when you are going to meet.

Mr. Wilson:

But this is my problem. I can't take you ahead of somebody that's already in line before HUD closed the program down. If you are homeless, HUD has informed us that you may be eligible for the tenant-based rental assistance using HOME funds. This means if you are eligible we can put you in an apartment complex and pay your rent for up to 2 years. Hopefully during that time we can get your home built. Steve, will you make additional comments on this?

Mr. Skeete

There have been other individuals in the same situation that you are in. With the leadership of Mr. Wilson, we are in the process of trying to develop a program to use tenant-based rental assistance in situations like yours. There are other sources of revenue that we may be able to use in the short-term to assist you until we get those other requirements ironed out with HUD. We will meet with your group on next Thursday at 10:30 a.m.

Kyle Smith, Houston Center for Independent Living

I am Geneva's husband. When we had the storm in 2000, they told us they were going to fix our home. I am still waiting. I feel the system deserted me. This year the City came out and said my home is not up to City code and that they will have to tear it down.

Mr. Wilson:

Do you own your home?

Mr. Smith:

My father owned the home before I did. It came to me and my family and he gave it to me.

Mr. Wilson:

Are you over 62?

Mr. Smith

I'm 58 but on disability.

Mr. Skeete:

The first thing we have got to clear up is ownership of the property and that it is in your name. Your disability presents a compelling argument to HUD to assist you.

Mr. Wilson:

Did anyone from our department contact you?

Mr. Smith:

Of course they did. I filled out application after application.

Mr. Wilson:

I will track this issue to see what happened and I will try to see if there is something we can do because that's been too long. We should have a record of it and I think we have assisted everyone under Allison. I will give you a card and my phone number.

Mr. Skeete:

Since your wife is 62 you may qualify under our emergency repair program. We will take a look.

Allen Dave, Houston Center for Independent Living

Not present.

Angela Knight, Houston Center for Independent Living

I am here to support Stephen Hester. We are with MHMRA. Mr. Hester spoke to our consumers. A lot of them are homeless or living in shelters. Many times they live next door to people with substance abuse and they already distrust people. Every time we have a conference, Mr. Hester helps us to find housing for our people with mental disabilities. Ms. Smalley is here with me.

Elizabeth Smalley, Disability Consumer

I have many friends like me who are homeless because they have a disability and we're hoping to change that for the future. I got lucky and I have a nice apartment. I got a job at MHMRA.

Ms. Knight

Many people with ADHD are raising kids, and many people are bipolar. They are in transition without any place to stay. We have been referring them to food banks and churches. Just as Mr. Hester said, when their SSI check of \$600 is exhausted they live at the food banks.

Kathleen Ownby, Executive Director, SPARK Parks

I am not competing for the homeless funds that the other speakers have talked about. I am here to talk about the CDBG allocations. Thank you for your staff attending the SPARK dedications. We had five (5) this spring and eight (8) last November for a total of thirteen (13) this past year. The allocation of \$800,000 helped in a variety of ways. We were able to add the latest in playground equipment to the Pyburn Elementary School in Galena Park ISD. The location of the playground is more accessible to the community and allows more students to visit after school hours, during the weekend and holidays. I don't know of any other program that you have that leverages the funds like we do. Not only are there federal funds provided by HCDD but also school district, the county and the private sector funds. If there is any reprogrammable money from the 2005 allocation, we do have bids on jobs that we do not have enough money to complete or do what we had hoped.

Mr. Wilson:

How much could you use?

Ms. Ownby:

I could use an additional \$200,000 of the 2005 money. In addition, all of our parks on the school grounds are handicapped accessible. They must pass the Texas Licensing and Review requirements. Any project where more than \$50,000 is expended must meet ADA requirements. If we need to accommodate a wheelchair, we have a sidewalk. We have a parking spot for you on campus. Our parks also have a concrete pad if you are in a wheelchair. One table out of every 10 is handicap accessible. The width of a sidewalk is dictated by the width of a wheelchair.

Gene Flores, Houston Center for Independent Living

I was not able to secure a copy of the Consolidated Plan in draft form. There should have been more here today. I am here today to assist Tony Koosis and Mr. Hester with the Homebuyer Assistance Program. I have extensive background in finance, insurance and real estate that I can use to help people accomplish their goal of getting their own home. But many have experienced credit problems. I would like to know if there are any funds set aside to help

citizens get their credit corrected when there may be errors. I have also worked with the National Space and Technology Association and I have personally developed a system, which will take Houston out of the 100 year flood plain.

Mr. Wilson:

I do not know of any program that will help repair credit. John Palmer, Manager of our Housing Assistance Program is here for you to arrange a time to meet with him. We will be happy to work with you utilizing the Down Payment Assistance Program.

Jane Cummins, HEART

I represent the HEART program, an educational program inspiring communities to meet the needs of persons that are developmentally disabled. This is commonly known as mental retardation, autism and the need is very great. The Texas Children's hospital released a report last week that 70% of Houstonians will be directly affected by a family member with this disability. For many of these adults, the opportunities for work and housing are very slim. Thank you for your support of this innovative program for people with disabilities. The HEART program supports the belief that people with developmental disabilities do not have to be relegated to a workshop or warehouse. They can be employed and experience the American dream through entrepreneurship. I want to thank you Mr. Wilson and we would like to try to expand the program with your help. Housing is the number one goal for all of our clients.

John Cleveland, SEARCH

We are a homeless service provider and we're also a HOPWA contractor. I am here to request an addition to the HOPWA care plan that you provide. Currently you provide short-term landlord utility assistance for persons who are already housed. Project-based, tenant-based rental assistance to get people long term housing but there has not been any money in the HOPWA Continuum of Care Plan for approximately three (3) years to provide emergency housing. The homeless enumeration last year estimated that 10 percent (10%) of the homeless population in Houston is HIV positive. That's 10,000 to 15,000 people per year. When we had emergency housing funds we housed people in hotels and motels. We could pay this housing if they ran out of time at the Salvation Army. Please consider adding emergency housing sometime in the future.

Ms. Gray:

I would like to respond to Mr. Cleveland. We did provide emergency housing but that was done through the Ryan White Care Act. That was also for a limited time, much shorter than the time allowed through HUD regulations. I think the important focus of the HOPWA program is to prevent homelessness. It is

important the people we assist can access support services and utilize them effectively and maintain stable housing. The RUMA program is set up to assist someone who is already housed. To serve the need that Mr. Cleveland mentioned would best be accomplished through the tenant-based rental assistance funds for the disabled community. HIV and AIDS falls under disability and I think if we broaden this we will be able to accommodate the needs of the homeless community.

Mr. Wilson:

Do you think we are taking on more than our fair share of the homeless from other places?

Mr. Cleveland:

Many of them are transitory. There are people who come in and out and there is a core of chronic homeless people. Many homeless have been on the street for more than ten (10) years.

Amirali Virani, Houston Center for Independent Living – Through deaf interpreter

I want you to know that I have not had a job in three (3) years. I moved here from New York. I am looking and I am still receiving SSI but I have a family. I want to know how you can assist me to move into a house.

Mr. Wilson:

I would like you to meet with John Palmer, our Housing Assistance Program Manager.

Ms. Wagner:

Does he need homebuyer assistance or does he need a job?

Mr. Virani:

I need rent for a house and I need assistance with buying a house.

Alice Valdez, Executive Director of MECCA

I received 2 notices about different workshops on neighborhood facilities improvement grants. Is this for 2006 or 2007 funds?

Ms. Wagner:

The neighborhood facilities RFP was originally to be issued earlier this year but was pulled back until December of this year and I believe the letter you are speaking of is for Harris County. Please check your memo and give me a call tomorrow so that I can verify the source of the information.

Ms. Valdez:

We are getting to the point where we can now receive our 2001 grant for the Dow School Program. This project is approximately a \$6 million dollar project. I hope you will allow us to make another funding request. MECCA is one of the largest Latino arts organizations in the city. I noticed that the African American Cultural Arts Center is getting \$2.4 million for the museum project. This is very similar to what we do.

Ms. Wagner:

When you submit a request for funding, the first thing the Director will want to know is what you have done with previous allocated funds. That is the reason we have delayed the RFP for neighborhood facilities because we want agencies to start spending the money before we make additional allocations. If you have not started expending the \$500,000 it's going to be difficult to allocate additional funds.

Ms. Valdez:

We could have started spending the money back in 2003 or 2005 but we were delayed because of a decision made by the Planning Department. It used to be that when you applied for funding, a long-term lease was required. That was changed to 15 years. Also, I have never understood why the Planning Department was involved in our project. We also were caught up in the Sixth Ward TIRZ issue and we were required to purchase the building before this project could move forward. I have wanted to spend money for a long time. Our construction company is ready and our architect is ready. We also have our matching money. I do think there needs to be some equity in funding amongst different populations and I have not seen this in this department. We are the Latinos, one of the largest populations in this City. Five years to get a project off the ground is not excusable.

Mr. Wilson:

I want to assure you it wasn't this administration's fault.

Ms. Valdez:

I understand. You are receiving the aftermath. I hope this administration moves forward in expediting these projects because of the seven (7) groups originally funded in 2001-2002, only MECCA survived the process. There is an issue when you have that many groups not surviving the process.

Oscar Davis, Citizen

Since October 2005, I and twenty-nine (29) families have faced a problem in the apartment complex we live in which received funding from the Housing and Community Development Department. Somebody next door to the apartments has built a crematory and the odor from that place is bothering us. We have reported this to the Houston Health Department, but they have ignored our complaints. We would like to know if you are able to do something.

Mr. Wilson:

Call 311 and make a report. Tell them that you attended the Consolidated Annual Plan meeting for the Housing and Community Development Department and the Director recommended that you call and report this problem. The City has a new tracking system in which the Health Department will be required by the Mayor to provide you with a response. I think this is a health problem and not a housing problem.

Mr. Wilson:

This concludes our public hearing. I would like to thank each of you for coming. The meeting adjourned at 8:50 p.m.

The following are excerpts from written comments received after June 2nd, the end of the thirty-day (30) review/comment period on the 2006 Consolidated Annual Plan. Each received a written response from the Department dated June 20th.

Robert W. Lewis

I am totally opposed to \$3,600,000 being allocated to STRMUA and TBRA. I would ask that the proposed amounts for STRMUA and TBRA be reduced to approximately \$1,000,000 and the difference of \$2,600,000 be allocated to new construction or rehab, thereby providing persons living with AIDS the peace of mind of having an affordable permanent structure to call home.

Patricia A. Goss

I have sent several letters to your department expressing my dismay with how HOPWA dollars are wasted on short-term remedies such as STRMUA and TBRA. People living with AIDS today are living longer due to advances in medicine and treatment. I am opposed to the allocation of \$3,600,000 to the STRMUA and TBRA subsidies under the HOPWA Program and would ask that this entire amount be allocated to new construction and/or rehab for permanent housing.

Denise Knight

The policies for the STRMUA program vary greatly from agency to agency and the only thing the agency is concerned with is paying their staff. I would like to offer my comments to the 2006 Consolidated Annual Plan and ask that the city use the funds currently proposed for STRMUA and TBRA to build more apartments for permanent living.

Concerned Citizens for Fiscal Responsibility

Representatives of our organization were astonished at comments made by you on Tuesday, May 30, 2006 to the Fiscal Affairs Committee as the funding priorities for HOPWA were being discussed. Ms. Wagner, according to your testimony, the allocation of the dollars for HOPWA remains the same year after year in order to maintain funding for the organizations currently being served. If this is the position of your department, why have public comment periods if the department already has its mind set upon whom it wants to work with? We would like to go on record as stating our total opposition to \$3,600,000 being allocated to short-term fixes such as STRMUA and TBRA. We think these funds should be allocated to brick and mortar solutions such as building permanent affordable housing units for persons with AIDS.

Janice P. Essel, C.P.A.

On page fifteen (15) of the draft Consolidated Plan you state that there are proposed reductions to HOPWA in the amount of 37.5%, while elsewhere you said the homeless population to be in excess of 10,000. If you conservatively estimate that 10% of the homeless are persons living with AIDS, what is the City's plan to provide permanent housing for these individuals if you are allocating the majority of your HOPWA dollars to STRMUA and TBRA?

The eligibility for STRMUA and TBRA subsidies is for approximately twenty-one (21) weeks and twelve (12) months respectively. What tracking system does the City have to ensure that once the subsidy ends the client does not re-enter the homeless population, thereby creating a revolving door and a waste of taxpayer funds?

On page twenty-five (25) of the draft you state that there are 175 permanent housing units for the HIV population. For this statement to be valid, the units should still be under the affordability period and specifically be designated as permanent housing. Where are the 175 permanent housing units located? By statute, transitional housing can be offered to individuals for a period not to exceed 24 months. Where are the City's transitional housing units that are designated as such and are they still under the affordability period?

I would respectfully ask that the City reduce the amount currently proposed for STRMUA and TBRA for the HOPWA Program by approximately \$2,500,000 and that amount be allocated to new construction and/or rehabilitation. In the last 2 1/2 years the City has spent approximately \$14,000,000 in STRMUA and TBRA subsidies. With a combination of HOME funds, the \$14,000,000 could have been leveraged to build a great number of scattered sites with 10-15 year affordability periods.

George Quintero, Jr.

The City is proposing in its 2006 Consolidated Plan to allocate another \$3,600,000 to the STRMUA and TBRA programs for a grand total of approximately \$7,450,000 to be spent in 1-½ years. I would ask that the 2006 Consolidated Annual Plan amount of \$3,600,000 be reduced by \$2,500,000 and that the difference be used for new construction of permanent housing. People living with AIDS today are living longer and deserve a permanent solution to affordable housing, not short-term subsidies.

William P. Stolz, CPA

I would like to register my opposition to the proposed allocation of \$3,600,000 to STRMUA and TBRA subsidies under the HOPWA Program. Repeatedly allocating such large sums of federal dollars to short-term subsidies such as

STRMUA and TBRA seems to totally contradict the wishes of the Mayor and City Council and to be totally opposed to the position your department takes for those who are not HIV infected. I ask why there is a separate standard for HIV and non-HIV infected citizens?

Belinda Gomez

I ask that the city use the money from STRMUA and TBRA to build more permanent housing apartments for persons with AIDS.

Elizabeth A. McNamara

I am strongly opposed to the allocation of \$3.6 million dollars to STRMA and TBRA under the HOPWA Program. I think that amount in its entirety should be allocated instead for new construction or rehabilitation of permanent housing for people living with AIDS.

Mrs. Sheila Brown

I do not want the city to spend money on rent vouchers like STRMUA and TBRA, but build or renovate existing permanent housing for people with AIDS.

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing – The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting the analysis and actions in this regard.

Anti-displacement and Relocation Plan – It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended; and implement regulations at **CFR 24 Part 49**; and it has in effect and is following a residential anti-displacement and relocation assistance plan required under **Section 104(d)** of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace – It will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace, specifying the actions that will be taken against employees for violation of such prohibition.
2. Establishing an ongoing drug-free awareness program to inform employees about:
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs;
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
3. Making it a requirement that each employee engaged in the performance of the grant be given a copy of the statement required by paragraph one (1).
4. Notifying the employee in the statement required by paragraph one (1) that, as a condition of employment under the grant, the employee will:
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.
5. Notifying the agency in writing within ten calendar days after receiving notice under subparagraph 4(b) from an employee, or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice,

including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant.

6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted:
 - a. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; and
 - b. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by the federal, state, or local health, law enforcement, or other appropriate agency.
7. Making a good faith effort to continue to maintain a drug-free workplace through the implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying – To the best of the jurisdiction’s knowledge and belief the following determinations have been made:

1. No federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, grant, loan, or cooperative agreement;
2. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this ant lobbying certification be included in the award documents for all sub awards at all tiers including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction – The Consolidated Plan is authorized under state and local law (as applicable), and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan – The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 – It will comply with section 30 of the Housing and Urban Development act of 1968, and implement regulations at **24 CFR Part 135**.

Signature/Authorized Official

Date

Mayor
Title

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation – It is in full compliance and is following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan – Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, and expands economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570.)

Following a Plan – It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds – It has complied with the following criteria:

Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available;

Overall Benefit. The aggregate use of CDBG funds, including section 108 guaranteed loans, during program year(s) 2004, 2005 and 2006 (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;

Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force – It has adopted and is enforcing the following policies:

A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations;

A policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws – The grant will be conducted and administered in conformity with the title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint – Its notification, inspection, testing and abatement procedures concerning lead-based paint will comply with the requirements of 24 CFR 570.608;

Compliance with Law – It will comply with applicable laws.

Signature/Authorized Official

Date

Mayor

Title

**LOCAL GOVERNMENT GRANTEE
FY 2004 EMERGENCY SHELTER GRANTS PROGRAM
CERTIFICATIONS BY THE CHIEF EXECUTIVE OFFICER**

I, Bill White Chief Executive Officer of City of Houston, certify that the local government will ensure the provision of the matching supplemental funds required by the regulation at 24 CFR 576.51. I have attached to this certification a description of the sources and amounts of such supplemental funds.

I further certify that the local government will comply with:

- (1) The requirements of 24 CFR 576.53 concerning the continued use of buildings for which emergency shelter grants are used for rehabilitation or conversion of buildings for use as emergency shelters for the homeless; or when funds are used solely for operating costs or essential services.
- (2) The building standards requirement of 24 CFR 576.55.
- (3) The requirements of 24 CFR 576.56, concerning assurances on services and other assistance to the homeless.
- (4) The requirements of 24 CFR 576.57, other appropriate provisions of 24 CFR Part 576, and other applicable Federal laws concerning nondiscrimination and equal opportunity.
- (5) The requirements of 24 CFR 576.59(b) concerning the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.
- (6) The requirement of 24 CFR 576.59 concerning minimizing the displacement of persons as a result of a project assisted with these funds.
- (7) The requirements of 24 CFR Part 24 concerning the Drug Free Workplace Act of 1988.
- (8) The requirements of 24 CFR 576.56(a) and 576.65(b) that grantees develop and implement procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted with ESG funds and that the address or location of any family violence shelter project will not be made public, except with written authorization of the person or persons responsible for the operation of such shelter.
- (9) The requirement that recipients involve themselves, to the maximum extent practicable and where appropriate, homeless individuals and families in policymaking, renovating, maintaining, and operating facilities assisted under

the ESG program, and in providing services for occupants of these facilities as provided by 24 *CFR* 576.56.

- (10) The requirements of 24 *CFR* 576.57(e) are met dealing with the provisions of, and regulations and procedures applicable with respect to the environmental review responsibilities under the National Environmental Policy Act of 1969 and related authorities as specified in 24 *CFR* Part 58.
- (11) The requirements of 24 *CFR* 576.21(a)(4) providing that the funding of homeless prevention activities for families that have received eviction notices or notices of termination of utility services will meet the requirements that: (A) the inability of the family to make the required payments must be the result of a sudden reduction in income; (B) the assistance must be necessary to avoid eviction of the family or termination of the services to the family; (C) there must be a reasonable prospect that the family will be able to resume payments within a reasonable period of time; and (D) the assistance must not supplant funding for pre-existing homeless prevention activities from any other source.
- (12) The new requirement of the McKinney-Vento Act (42 *USC* 11362) to develop and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent such discharge from immediately resulting in homelessness for such persons. I further understand that State and local governments are primarily responsible for the care of these individuals, and that ESG funds are not to be used to assist such persons in place of State and local resources.
- (13) HUD's standards for participation in a local Homeless Management Information System (HMIS) and the collection and reporting of client-level information.

I further certify that the submission of a completed and approved Consolidated Plan with its certifications, which act as the application for an Emergency Shelter Grant, is authorized under State and/or local law, and that the local government possesses legal authority to carry out grant activities in accordance with the applicable laws and regulations of the Department of Housing and Urban Development.

Signature of Chief Executive Officer/Date

Bill White

Typed Name of Signatory

Mayor

Title

HOPWA Certifications

The HOPWA grantee certifies that:

Activities – Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building – Any building or structure assisted under that program shall be operated for the propose specified in the plan:

1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility; and
2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building structure.

Signature/Authorized Official

Date

Mayor

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that the following conditions are met:

Tenant Based Rental Assistance – If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Cost – It is using and will use HOME funds for eligible activities and costs as described in 24 CFR 92.205 through 92.209, and that it is not using and will not use HOME funds for prohibited activities, as described in 92.214.

Appropriate Financial Assistance – Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose, and will not invest any more HOME funds in combination with other federal assistance than is necessary to provide affordable housing.

Signature/Authorized Official

Date

Mayor

Title

Appendix to Certifications

Instructions concerning lobbying and drug-free workplace requirements are as follows:

Lobbying Certification

This certification is material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Drug-Free Workplace Certification

By signing and/or submitting this application or grant agreement, the grantee is providing the certification.

The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violated the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the federal government, may take action authorized under the Drug-Free Workplace Act.

Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.

Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or state highway department while in operation, state employees in each local unemployment office, performers in concert halls or radio stations).

If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identifies the workplaces in questions (see paragraph three.)

The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Housing and Community Development Department
601 Sawyer Street, Suite 400
Houston, Texas 77007

Check ____ if there are workplaces on file that are not identified here. The certification with regard to the drug-free workplace is required by **24 CFR part 24, Subpart F**.

Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantee's attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the federal or state criminal drug statutes;

"Criminal drug statute" means a federal or non-federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance; and

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

Monitoring

The City of Houston will monitor new housing and community development initiatives in accordance with existing standards for monitoring its other grant programs. A quarterly report is prepared identifying all newly funded programs that have been operating for ninety (90) days, and other programs that have not been monitored in the last twelve (12) months. From this report, a quarterly monitoring schedule is prepared. Monitoring reviews are required for all newly funded programs that have been operating ninety (90) days, as well as for problem agencies. Remaining programs are evaluated and if all remaining agencies cannot be monitored, priority is given to agencies with larger funding amounts. In no instance will an agency be **allowed to operate without being monitored** for more than twenty-four (24) months.

Chapter VIII

2006 CONSOLIDATED PLAN ADVISORY TASK FORCE

Horace Allison	Housing Authority City of Houston
Jane Cahill	Enhanced Enterprise Community
Stanwyn Carter	Enhanced Enterprise Community
Ellen Cohen	Houston Area Women's Center
Mary Ann Collier	Metropolitan Transit Authority
David Collins	Land Assemblage and Redevelopment Authority Board
Iris Correa	Houston Hispanic Chamber of Commerce
Polk Curtiss	Housing Opportunities of Houston
Sam Hom	Mental Health Mental Retardation Authority
Reverend Elmo Johnson	Uplift Fourth Ward, Inc.
Tony Koosis	Center for Independent Living
Chi-Mei Lin	Chinese Community Center
Anthony Love	Coalition for the Homeless
David Mandell	AIDS Foundation Houston
Ruby Mosely	Acres Homes Senior Citizens
Linda O'Black	United Way Texas Gulf Coast
Lawrence Payne	Houston Habitat for Humanity
Cathy Payton	CDC Association of Greater Houston
Yvette Proctor	HIV Resource Group
Brenda Reyes	City of Houston Health Department
J. J. Smith	Fannie Mae Houston Partnership
Betsy Schwartz	Mental Health Association
Brian Stoker	Amegy Bank
Rosemary Washington	Re-Ward Third Ward CDC
Tori Williams	Ryan White Planning Council
Kathryn Wood	Greater Houston Builder Association

INFORMATION BOOKLET

CITY OF HOUSTON

2006 CONSOLIDATED ANNUAL PLAN

Introduction

The U. S. Department of Housing and Urban Development (HUD) approved the **2005 Consolidated Plan** in August 2005. Following HUD's approval of the multi-year report (**2005 Consolidated Plan**), the City is required to produce annual updates called Action Plans, for years 2006, 2007, 2008 and 2009. The City of Houston Housing Community Development Department (HCDD) is now working on the 2006 Annual Plan. Through a comprehensive assessment of needs, the Plan established **housing, economic development, homelessness/supportive services and public improvements** as priorities for funding. In maintaining continuity with the **2005 Consolidated Plan**, the 2006 update highlights existing needs, any changes that have occurred since completion of the original report, accomplishments in addressing community issues and projections for securing improvements in critical areas. The Consolidated Plan combines the planning and application processes of five (5) federal grant programs. **Community Development Block Grant (CDBG); HOME Investment Partnerships Grant (HOME); American Dream Down Payment Initiative (ADDI); Emergency Shelter Grants (ESG); and Housing Opportunities for Person With AIDS Grant (HOPWA).**

This booklet provides basic information about the planning process, which includes the process for accessing funds and an overview of improvement programs sponsored by HCDD. The goal is to supply the maximum amount of information to encourage and ensure the public's participation in this planning process. See page 7 for the **2006 Consolidated Plan Annual Schedule.**

Anticipated Funding

For the current fiscal year, which ends June 2006, HUD allocated \$61,832,334 to the City of Houston. When \$3,500,000 in "program income" is included, the total funding amount increases to \$65,332,334. For the current fiscal year, the use of these federal dollars is outlined beginning on page 8.

Unfortunately, for the next fiscal year, FY '07 (July 1, 2006 – June 30, 2007) the City of Houston will experience a reduction in each of the five (5) grants administered by the Housing and Community Development Department. The proposed allocations are as follows: CDBG (\$30,757,450) a 10.2 percent reduction from the current fiscal year; HOME (\$13,214,303) a reduction of 6.0 percent; HOPWA (\$6,039,000) a reduction of 37.5 percent; ESG (\$1,317,133) a reduction of .5 percent; and ADDI (\$266,366) a reduction of 50.1 percent.

Community Development Block Grant (CDBG)

The CDBG finances a variety of community and neighborhood improvement projects to assist low and moderate-income residents. HCDD uses the CDBG funds to finance: **public facilities improvements** (e.g., parks, libraries, streets, fire stations, etc.); **affordable housing activities** (e.g., homebuyer assistance, emergency home repairs, minor/major rehabilitation, etc.); **public services** (e.g., day care, after-school programs, elderly assistance, etc.); and **economic development activities** (e.g., small business revolving loan fund, technical assistance support, etc.) to name a few. See pages 167, 168 and 169 for descriptions of programs funded wholly or in part by the CDBG.

Home Investment Partnerships Program (HOME)

HOME funds are devoted entirely to expanding the supply of safe, sanitary and affordable housing through acquisition, rehabilitation or new construction. In the area of single-family housing, the HOME Program finances the **Homebuyer Assistance Program** and provides gap financing to non-profit developers in order to reduce development and lot costs. For multifamily housing, HOME funds finance the Affordable Rental Housing Program which provides **gap financing** in the form of low interest loans to make development of the project feasible with below market affordable rents. **The American Dream Down Payment Initiative (ADDI)** is administered under the HOME Program. ADDI's goal is to increase the percentage of homeowners, particularly among minority households.

Housing Opportunities for Person with AIDS Grant (HOPWA)

The HOPWA Grant provides housing and related services to low-income persons with AIDS or AIDS-related diseases. HCDD provides grants to eligible non-profit organizations for scattered site housing; acquisition, rehabilitation, conversion of multifamily units; supportive services associated with housing; and rent, mortgage and utility assistance.

Emergency Shelter Grants (ESG) Program

The ESG Program funds improvement of emergency shelters for the homeless, operating costs for emergency shelters, and the provision of services for homeless individuals.

Project Review

Activities submitted for funding must go through a detailed and deliberate assessment, followed by submission to City Council for approval, concluding with the execution and related monitoring of the completed project. Each project goes

through five (5) phases of treatment, beginning with the initial assessment, which covers a review for eligibility and environmental issues. The second phase reviews the feasibility of the proposed project covering underwriting (budget), contract compliance and suitability of the project site. In the third phase, the project moves towards execution with the development of the contract and presentation to City Council for approval. The fourth phase involves finalizing project documents and moving on to execution (e.g., construction) of the approved project. In the final phase, the project is implemented and monitoring by HCDD staff begins. Satisfying the requirements of this Project Review Process is critical to accessing federal funds administered by HCDD.

Accessing Funds

The Housing and Community Development Department (HCDD) has developed a process through which funds can be obtained to assist those in need. ESG and HOPWA grant funds, which are used for homeless assistance and for housing persons with AIDS, are made available through a Request for Proposal (RFP) process. Eligible non-profit organizations submit proposals that are reviewed and evaluated for consistency with established needs, priorities, and HUD regulations. Upon determination of project feasibility, proposals that achieve the greatest benefit for the “at need” population are selected. HOME funds, for the multifamily and transitional housing projects, are also available through an RFP. In addition, HCDD funds homebuyer assistance for those who wish to purchase a new or existing home. For homebuyer assistance, HOME funds are allocated on a first-come, first-serve basis.

CDBG funds are used for a variety of projects and/or services (e.g., housing, public facilities and infrastructure improvements, economic development and public services). The funds are targeted to specially designated low and moderate-income people (see page 178 for the latest Annual Income Limits) and areas as well as programs aimed at neighborhood revitalization. CDBG funds used for multifamily housing and non-profit neighborhood facilities are also available through an RFP. Funds for single-family home repair are allocated on first-come, first-serve basis, as are business loans. Request for public improvements should be submitted to the appropriate department (e.g., Public Works, Parks and Recreation, etc.) for feasibility analysis.

Funding Priorities

HCDD continues to assess needs in order to determine if current funding priorities, established in earlier Consolidated Plans, are still valid. As part of the assessment, HCDD contacts other city departments, non-profits and for profit agencies to solicit updated information regarding existing conditions in Houston. In 2005, a Community Needs Assessment Survey was developed and distributed throughout the City of Houston. The survey’s goal was to obtain input from residents regarding existing conditions and priorities for improvement.

Detailed results of the survey are outlined in the **2005 Consolidated Plan**. Funding priorities are subdivided into four (4) categories designed to benefit the low and moderated-income populations of Houston. These priorities are:

1) Affordable Housing

- a) Renters
- b) Homeowners
- c) Homebuyers
- d) Non-Homeless with Special Needs

2) Economic Development

- a) Support Small Business Expansion and Development
- b) Increase Jobs
- c) Remove Slum and Blight

3) Homelessness and Supportive Services

- a) Shelters
- b) Assistance Programs

4) Public Improvements and Infrastructure

- a) Infrastructure
- b) Public Neighborhood Facilities
- c) Parks and Neighborhood Facilities

HCDD Programs

The Housing and Community Development Department (HCDD) has developed and implemented a number of programs and activities designed to assist low and moderate-income persons. A brief description of some of these programs, financed by CDBG, HOME, HOPWA and ESG funds follows.

Housing

Single Family Home Repair Program – Tier 1 Emergency Repair provides grants to qualified single-family, elderly or disabled homeowners to alleviate life, health or safety hazards resulting from severely substandard housing conditions that occurs without warning. Specifically, the emergency condition must be addressed within seventy-two (72) hours of contacting the city.

Single Family Home Repair Program – Tier 2 provides loans to qualified elderly or disabled homeowners for home repairs up to \$30,000.

Single Family Home Repair Program – Tier 3 provides loan to qualified elderly or disabled homeowners for complete home reconstruction.

Affordable Rental Housing Program provides gap financing at low interest rates to non-profit and for-profit developers to acquire and/or rehabilitate or construct multifamily units for occupancy by low and moderate-income residents including those with special needs.

Homebuyer Assistance Program provides funds to qualified homebuyers to cover down payment, closing cost, pre-paid mortgages and/or principal reduction. This effort is coupled with education and counseling to increase the homeownership rate of low and moderate-income families.

Proposed Lot Buy-down Program for Community Housing Development Organizations (CHDOs) provides financial assistance to non-profit developers to reduce the cost of land acquisition in order to increase the number of affordable housing units developed.

Lead-Based Paint Removal Program seeks to reduce the threat to health and safety caused by the existence of lead-based paint in residential units.

Water and Sewer Hook-Up Program subsidizes the connection of both water and sewer services to low and moderate-income homeowners. Elderly and disabled homeowners are given priority for assistance.

Public Improvements and Infrastructure

CDBG funds are used for a variety of public improvements projects. Such projects include construction of street improvements, installation of utilities, the development of recreation facilities, and acquisition and/or construction of community facilities. In this funding category, the CDBG financially supports projects that will help initiate and/or sustain neighborhood revitalization and/or preservation.

Economic Development

HCDD sponsors a variety of business assistance programs to secure revitalization and reinvestment of businesses located in economically distressed neighborhoods in Houston. The department's economic development strategy encourages job creation and retention and promotes business development in targeted areas of the city. The primary resource is Houston Business Development, Incorporated (formerly Houston Small Business Development, Incorporated), which was established in 1986 to provide assistance to small and emerging companies. Such services include the **Small Business Revolving Loan Fund, Management and Technical Assistance Support, Small Business Incubator Service** and the **One Stop Capital Shop**.

Supportive (Public) Services

The CDBG finances various public services including after school care, daycare, juvenile delinquency prevention, health education and elderly assistance programs. Based on a federal statutory requirement, the City of Houston, on a yearly basis cannot allocate more than fifteen percent (15%) of its CDBG allocation to public services. See Public Services budget on pages 9, 10 and 11. A brief description of several public services programs follows:

After-School Achievement Program funds structured educational and recreational enrichment programs for children between the hours of 3:00 p.m. and 6:00 p.m. The goal is to provide a safe environment for children to engage in constructive activities.

Day Care Program provides quality childcare services and parental development services to low and moderate income persons.

Juvenile Delinquency Prevention funds programs to deter the incidence and/or recurrence of criminal behavior among low and moderate-income youth between the ages of 8 and 19.

Tuberculosis Control Program provides education and awareness to combat the spread of the disease and funds outreach and case management services to existing clients.

HIV/AIDS Education Program provides outreach to projects selected through a Request for Proposal (RFP) process. The program serves to increase awareness of HIV/AIDS and monitors the provision of services to the client population.

Elderly Services Program seeks to increase the level of social services to support low and moderate-income senior citizens (60 years of older).

Special Needs Housing

Among the groups categorized as special needs are the elderly, the homeless, those who are HIV positive, the mentally ill, and those who abuse alcohol and/or drugs. HOME and CDBG finance the development and/or preservation of affordable housing to serve many of these special populations. Others are served by HOPWA and ESG (see page 12).

Geographic Targeted Areas

The City of Houston has established several geographic areas that are targeted for investment to achieve neighborhood conservation and/or revitalization. These areas represent primary locations for a coordinated approach to sustainable development with a concentration of resources to maximize investment benefits.

Community Development, Houston Hope, Tax Increment Reinvestment Zones and Super Neighborhoods are some of the areas targeted for an infusion of federal funds.

For additional information about the Consolidated Plan, contact Paulette Wagner at (713) 868-8441. Please consult the Housing and Community Development Department's web page at www.houstonhousing.org for more information about HCDD and grant funded programs.

SCHEDULE 2006 CONSOLIDATED ANNUAL PLAN

October/November	Initiate planning process.
November 4, 2005	Notification to Departments re: Submission of funding requests for 2006 Consolidated Annual Plan.
November 10, 2005	First Public Hearing on the Consolidated Plan (CDBG, HOME, ADDI, ESG, HOPWA).
December 1, 2005	Request for Proposals (Affordable Rental Housing Program) issued.
January 2006	Project Review Process Initiated.
January/February 2006	Funding (projects) requests reviewed for eligibility and feasibility. Work initiated on written draft. Council District Public Hearings on Budget, CIP and Consolidated Annual Plan. Work continues on written draft.
January 27, 2006	Deadline for submission of funding requests from the public and city departments for Plan.
February 1, 2006	Project Applications Affordable Rental Housing Program due.
March 16, 2006	Second Public Hearing on Consolidated Annual Plan.
March 2006	Meeting with Advisory Task Force held. (Date to be determined.)
March 2006	Preliminary funding allocations developed.
April 2006	Request for appointment and presentation of proposed budget to Mayor.
April 14, 2006 (Tentative)	Draft of Consolidated Annual Plan completed.
April 21, 2006 (Tentative)	Summary of Consolidated Annual Plan published.
April 21, 2006 (Tentative)	Draft of Consolidated Annual Plan distributed to Council Members.

April/May 2006	Presentation of Consolidated Plan to Fiscal Affairs Council Committee.
May 11, 2006 (Tentative)	Third Public Hearing on Consolidated Annual Plan.
May 20, 2006 (Tentative)	Thirty-day review period ends.
May 24, 2006 (Tentative)	2006 Consolidated Annual Plan on Council Agenda.
May 26, 2006 (Tentative)	Plan submitted (fed-exed) to HUD for review and approval. (Based on approval by City Council on 05/24/06).

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
(Thirty-First Program Year) July 1, 2005 - June 30, 2006**

PUBLIC FACILITIES AND IMPROVEMENTS		\$ 9,228,468
	Locations	Council District
Street Improvements (Overlays)		\$ 3,250,000
West End/Cottage Grove		H
Trinity Gardens		B
Moody Gardens		H
Settegast		B
First & Sixth Wards		H
Park Improvements		\$ 2,500,000
Townwood Park	3403 Simsbrook	D
Glennbrook Park	8201 N. Bayou Dr.	I
Reveille Park	7700 Oak Vista	I
Charleston Park	8200 Park Place	I
Tony Marron Park	808 N. York	H
SPARK (School-Park) Program		\$ 400,000
Deady Middle School	2500 Broadway	I
Fleming Middle School	4910 Collingsworth	B
De Chaumes Elementary	155 Cooper	H
Dogan Elementary	4202 Liberty	B
Sam Houston High School	9400 Irvington	H
Hohl Elementary	5320 Yale	H
Jefferson Elementary	5000 Sharman	H
Ortiz Middle School	6767 Telephone	I
Whittier Elementary	10511 Lacrosse	
(Located in Jacinto City, but a HISD School)		
Yates High School	3703 Sampson	D
Mendel Elementary	3735 Topping	H
Smith Elementary	11300 Stancliff Rd.	F
Shadow Oaks Elementary	335 Shadowdale	A
Neighborhood Facilities Improvements		\$ 2,500,000
Blight Removal (Tree Plantings/Landscaping)		\$ 578,468
Acres Homes		B

Independence Heights	H
Trinity Houston Gardens	B
Settegast	B
Fifth Ward	B
Clinton Park	I
Third Ward	I/D
Sunnyside	D

HOUSING			\$ 5,311,000
Single Family Housing Repair Program	Citywide		\$ 500,000
Homebuyer Assistance (Demonstration Project)	Citywide		\$ 250,000
Multifamily Acquisition/Rehabilitation	Citywide		\$ 850,000
Lead-Based Paint Testing/Abatement	Citywide		\$ 1,000,000
Public Housing (Modernization Program)			
Telephone Road	6000 Telephone Rd.	I	\$ 100,000
Lyerly	75 Lyerly	H	\$ 650,000
Homeownership Program			\$ 250,000
Housing Program Administration	Not Applicable		\$ 1,711,000

PUBLIC SERVICES			\$ 6,844,884
Elderly Services	Citywide	ALL	\$ 479,300
Day Care Services	7800 West Glen	ALL	\$ 575,000
Administration Day Care/Juvenile Delinquency	7800 West Glen	ALL	\$ 150,000
Juvenile Delinquent Prevention Program	Citywide	ALL	\$ 815,000
Mayor's After-School Program	Not Applicable	ALL	\$ 780,000
Emergency Shelter Grant Match	Citywide	ALL	\$ 700,000
SEARCH Mobile Outreach Program			\$ 200,000
Youth Enrichment Program			\$ 572,000
Alief Park	11903 Bellaire	F	
Almeda Park	4201 Almeda Sch Rd.	D	
Candlelight Park	1520 Candlelight	D	
Charlton Park	200 Park Place Blvd.	A	
Clark Park	9718 Clark	I	
Clinton Park	200 Mississippi	H	
Cloverland Park	11800 Scott	D	
Crestmont Park	5200 Selinsky Rd.	D	
Dezavala Park	7521 Avenue H	I	
Dodson Lake Park	9010 Dodson	H	

Eastwood Park	5020 Harrisburg	H	
Edgewood Park	5803 Bellfort	E	
Emanicipation Park	3018 Dowling	I	
Finnigan Park	4900 Providence	H	
Fonde Park	100 Savine	H	
Garden Villas Park	6720 S. Haywood	I	
Godwin Park	5101 Rutherglen	C	
Hartmen Park	9311 E. Avenue P	I	
Highland Park	3316 DeSoto	B	
Hobart Taylor Park	8100 Kenton	B	
Independence Heights Park	603 East 35 th	H	
Ingrando Park	7302 Keller	I	
Jane Long After School Program	6501 Bellaire	F	
Judson Robinson Sr. Park	1422 Ledwick	B	
Lakewood Park	8811 Feland	B	
Lansdale Park	8201 Roos	F	
Lincoln Park	979 Grenshaw	B	
Love Park	1000 West 12 th	H	
MacGregor Park	5225 Calhoun	D	
Mason Park	541 S 75 th Street	I	
Meadowcreek Park	5333 Berry Creek	E	
Melrose Park	200 Melrose Park Rd	B	
Milroy Park	1205 Yale	H	
Moody Park	3725 Fulton	H	
Proctor Plaza Park	803 West Temple	H	
Selena/Denver Harbor Park	6402 Market	I	
Settegast Park	3000 Garrow	H	
Sharpstown Park	6600 Harbor Town	F	
Stude Park	1031 Stude	H	
Sunnyside Park	3502 Bellfort	D	
Swiney Park	2812 Cline	B	
Tidwell Park	9720 Spaulding	B	
Tuffly Park	3200 Russell	B	
Windsor Village Park	14441 Croquet	D	
Woodland Park	212 Parkview	H	
Services Mentally Retarded			\$ 120,000
Services Mentally Ill			\$ 120,000
Health Services (Special Needs Population)			\$ 120,000

Anti-Gang Initiative			\$	100,000
Tuberculosis Control			\$	610,000
HIV/AIDS Education			\$	281,000
Day Labor Sites Operations			\$	100,000
Homeless Management Information System			\$	62,584
Health Care for Homeless			\$	100,000
Solid Waste (Purchase of 2 Garbage Trucks)			\$	280,000
	5102 Central	I		
	5614 Neches	H		
H.E.A.R.T.			\$	280,000
Entrepreneurial Training				
Job Training and Building Trades Program			\$	100,000
Service Corps. Of Retired Executives			\$	100,000
Entrepreneur Resource Program			\$	200,000
PLANNING			\$	133,415
Coalition for the Homeless	1301 Travis	I	\$	133,415
ECONOMIC DEVELOPMENT			\$	5,550,000
Business Technology Center	5330 Griggs Rd.	D	\$	1,400,000
Revolving Loan Fund	5330 Griggs Rd.	D	\$	1,380,000
Small Business Investment Program (301d)			\$	2,770,000
CLEARANCE			\$	4,483,000
Dangerous Buildings Administration/Legal Department		All	\$	3,616,700
Code Enforcement	Not Applicable		\$	866,300
PROGRAM ADMINISTRATION			\$	7,693,300
Administration	Not Applicable	All	\$	6,589,000
Citizens Assistance Office	Not Applicable	All	\$	695,000
Legal Department	Not Applicable	All	\$	305,000
Finance and Administration	Not Applicable	All	\$	104,300
TOTAL CDBG			\$	39,244,067

HOME INVESTMENT PARTNERSHIPS GRANT (HOME)

Home Activities			\$ 15,094,911
Down Payment/Closing Cost Assistance New Existing Homes	Citywide	All	\$ 5,988,795
Single Family Housing Rehabilitation/Lease-Purchase	Citywide	All	\$ 2,250,000
Multifamily Acquisition/Rehabilitation/ New Construction/Relocation	Citywide	All	\$ 4,400,000
Transitional Housing Single-Room Occupancy	Citywide	All	\$ 1,000,000
Community Housing Development Organizations	Citywide	All	
CHDO's Operations			\$ 50,000
Program Administration	Not Applicable		\$ 1,406,116

American Dream Down Payment Initiative is part of HOME Program

EMERGENCY SHELTER GRANTS (ESG)

Services			\$ 1,324,356
Essential Services [576.21(a)(2)]	Citywide		\$ 397,307
Operations [576.21(a)(3)]	Citywide		\$ 463,524
Homeless Prevention [576.21 (a)(4)]	Citywide		\$ 397,307
Administration	Applicable		\$ 66,218

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

Program Activities			\$ 9,669,000
Acquisition/Rehab/Conversion/Repairs/Lease			\$ 480,000
New Construction			\$ 1,000,000
Operating Costs			\$ 750,000
Technical Assistance/Housing Information/Resource Identification			\$ 14,000
Supportive Services			\$ 2,700,000
Project of Tenant-based Rental Assistance			\$ 1,200,000
Short-term Rent, Mortgage & Utility Subsidies			\$ 2,700,000
Grantee Administration			\$ 290,000
Sponsor Administration			\$ 535,000

TOTAL CDBG, HOME, ESG, HOPWA	\$ 65,332,334
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Release March 2006
Monthly Income Limits For
Extremely Low-Income, Very Low-Income and Low-Income Families
Under the Housing Act of 1937

Family Size	30% Median (Extremely Low Income)	50% Median (Very Low Income)	80% Median (Low Income)
1	\$1,066	\$1,779	\$2,845
2	\$1,220	\$2,033	\$3,254
3	\$1,370	\$2,287	\$3,658
4	\$1,525	\$2,541	\$4,066
5	\$1,645	\$2,745	\$4,391
6	\$1,770	\$2,950	\$4,716
7	\$1,891	\$3,150	\$5,041
8	\$2,012	\$3,354	\$5,366

FY-2006 Median Family Income \$60,900

Release March 2006
Annual Income Limits For
Extremely Low-Income, Very Low-Income and Low-Income Families
Under the Housing Act of 1937

Family Size	30% Median (Extremely Low Income)	50% Median (Very Low Income)	80% Median (Low Income)
1	\$12,800	\$21,350	\$34,150
2	\$14,650	\$24,400	\$39,050
3	\$16,450	\$27,450	\$43,900
4	\$18,300	\$30,500	\$48,800
5	\$19,750	\$32,950	\$52,700
6	\$21,250	\$35,400	\$56,600
7	\$22,700	\$37,800	\$60,500
8	\$24,150	\$40,250	\$64,400

FY-2006 Median Family Income \$60,900

MOTION NO. 2005 1088

MOTION by Council Member Quan that the proposed Ordinance amending City of Houston Ordinance No. 2005-0607, passed on May 11, 2005, which approved and authorized submission of the 2005 Consolidated Plan and the Grant Applications for the 31st Year Community Development Block Grant ("CDBG") and the Home Investment Partnerships Grant, among others, be amended to restore the \$500,00.00 to Economic Development and two \$250,000.00 demonstration programs on down payment assistance to assist Houstonians and delete the \$1,000,000.00 allocation for Rita and Katrina Evacuees.

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Galloway,
Goldberg, Edwards, Wiseman, Khan, Holm, Garcia,
Alvarado, Ellis, Quan, Sekula-Gibbs, Green and Berry
voting aye
Nays none

PASSED AND ADOPTED this 16th day of November, 2005.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is November 22, 2005.


City Secretary

Community Development Block Grant ("CDBG") Program, under the authority of Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnerships ("HOME") Program, under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended.

WHEREAS, the Housing and Community Development Department ("HCDD") now desires to amend the Plan and CDBG and HOME Grant Applications as follows:

(a) CDBG - (1) to delete the "Solid Waste" category under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity (-\$560,000); (2) to decrease the budgeted amount for the "Small Business Investment Program-SBIP" category under the "ECONOMIC DEVELOPMENT" activity (-\$2,002,452); (3) to decrease the budgeted amount for the "Entrepreneur/Job Training" category under the "ECONOMIC DEVELOPMENT" activity (-\$400,000); and (4) to add "Houston Small Business Development-Other Lending Activities" as a new category under the "ECONOMIC DEVELOPMENT" activity (+\$1,000,000); (5) to add "Micro-Enterprise Programs" as a new category under the "ECONOMIC DEVELOPMENT" activity (+\$400,000); (6) to increase the budget for the "Park/Sparks Improvements" category under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity (+\$170,000 [\$70,000 - Brookline Park and \$100,000 - Freshmeadow Park]); (7) to increase the budget for the "Neighborhood Facilities Improvements" category under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity (+\$410,000); (8) to increase the budget for the "PUBLIC SERVICES" activity (+\$982,452 [\$280,000 - 2 garbage trucks, \$400,00 - Entrepreneur/Job Training and \$302,452 - Education Programs Inspiring Communities, Inc. For the H.E.A.R.T. Demonstration Program,]); and (9) to revise the scope of the "Street Overlays" category under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity to add Benson Street as a reconstruction project (\$500,000.00); and

(b) HOME - (1) to decrease the budget for the "ACQUISITION AND NEW CONSTRUCTION" activity (-\$511,836) formerly referred to as the "Single Family Down Payment Assistance - Existing Homes" activity; (2) to increase the budgeted amount for the "PROGRAM ADMINISTRATION" activity (+\$511,836.00) to add staff costs for the "Homebuyer Assistance Program"; (3) to roll over funds from Prior Years HOME Grants (-\$5,250,000 [M-93 - \$90,185.78; M-94 - \$24,188.90; M-95 \$147,232.63; M-98 - \$50,000.00; M-99 - \$480,000.00; M-00 - \$113,000.00; M-01 - \$250,000.00; M-01 - \$503,000.00; M-02 - \$1,450,615.94; M-03 - \$1,156,150.00; M-04 - \$985,626.75]); and (4) to increase the budget for the "LEAD BASED PAINT ABATEMENT/LEASE PURCHASE/SINGLE FAMILY HOUSING REHABILITATION" activity (+\$5,250,000); and

(c) HOME/CDBG - to revise the scope (1) to add a "Security Lighting and Fencing Program" category under the "MULTI-FAMILY HOUSING ACQUISITION/REHABILITATION/NEW CONSTRUCTION/RELOCATION" activity (\$550,000.00); and (2) to add a "Move Home Program" category under the "LEAD-BASED PAINT ABATEMENT/LEASE PURCHASE/REHABILITATION OF SINGLE FAMILY HOUSING" activity (\$600,000); and

WHEREAS, this amendment to the Plan and CDBG and HOME Grant Applications will add new projects, increase funding to existing projects, expand the scope of existing activities, and roll-over

HOME funds from prior years to use for single-family remediation, and

WHEREAS, HCDD has publicized its intent to amend the Plan and CDBG and HOME Grant Applications on September 12, 2005; and

WHEREAS, the public notice period expired on October 11, 2005 without any citizen's comments;

NOW THEREFORE;

* * * *

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

Section 1. The City Council hereby adopts the recitals set forth above and hereby amends the Plan and CDBG and HOME Grant Applications authorized by Ordinance No. 2005-607, passed on May 11, 2005, in the manner set forth below.

Section 2. By this amendment, the City Council authorizes and approves the reallocation of the following amounts in the manner indicated below:

<u>Project</u>	<u>Proposed Amendment</u>	<u>Amount of Funds</u>
Small Business Investment (Program SBIP) (CDBG)	Reduce amount of SBIP allocation and revise scope to fund two new Economic Development projects in the amounts of (\$1 Million & \$400,000) increase the Neighborhood Facilities' allocation \$300,000 and Public Services \$302,452 for the H.E.A.R.T.	(\$ 2,002,452)
Education Programs Inspiring Communities, Inc. for the H.E.A.R.T. Demonstration Project (CDBG)	Revise scope of Public Services activity to add additional project	\$ 302,452
Houston Business Development, Inc., Other Lending Activities (CDBG)	Revise scope of Economic Development to add projects	\$ 1,000,000
Micro-Enterprise Programs (CDBG)	Revise scope of Economic Development to add projects	\$ 400,000
Neighborhood Facilities (CDBG)	Increase allocation from SBIP above by	\$ 410,000

	\$300,000 and \$110,000 from Public Facilities (Solid Waste project)	
Brookline Park (CDBG)	Revise scope of Public Facilities (Solid Waste) activity to add Park project	\$ 70,000
Freshmeadow Park (CDBG)	Revise scope of Public Facilities (Solid Waste) activity to add Park projects	\$ 100,000
Public Facilities (CDBG)	Reduce Allocation Revise scope to delete 2 garbage trucks, transfer 2 gargabe trucks to Public Services (\$280,000) and to transfer \$170,000 within the Public Facilities' allocation from the a Solid Waste project to add 2 Park projects and to increase the Neighborhood Facilities allocation by \$110,000	(\$ 560,000)
Public Services (CDBG)	Revise scope, add 2 garbage trucks to Public Services	\$ 280,000
Economic Development Entrepreneur/Job Training (CDBG)	Revise scope, reduce Economic Development and add to Public Services	(\$ 400,000)
Public Services Entrepreneur/Job Training (CDBG)	Revise scope to add to Public Services	\$ 400,000
Multifamily Housing Acquisition/ Rehabilitation/New Construction/ Relocation (HOME/CDBG)	Revise scope to include Security Lighting and Fencing Program (\$550,000)	
Move Home Program (HOME/CDBG)	Revise scope of the Lead-based Paint Abatement/ Lease Purchase	

Single Family Housing Rehabilitation
line item (\$600,000) to describe project
and amount

Street Overlays
(CDBG)

Revise scope to add Benson Street
as reconstruction project (\$500,000)

Lead-Based Paint Abatement/
Lease Purchase/Single Family
Housing Rehabilitation (HOME)

*Increase allocation by
rollover from prior years \$ 5,250,000

Acquisition and New
Construction (HOME)

Revise allocation (\$511,836)

Housing Program
Administration (HOME)

Revise scope to add staff
costs to Homebuyer Assistance
Program \$ 511,836

***Sources of Prior Years HOME Funding**

M-93 New Construction	\$	90,185.78
M-94 New Construction	\$	24,188.90
M-95 New Construction	\$	147,232.63
M-98 New Construction	\$	50,000.00
M-99 Acqui./ Lot Development	\$	480,000.00
M-00 Acqui./ Lot Development	\$	113,000.00
M-01 CHDO-OP	\$	250,000.00
M-01 New Construction	\$	503,000.00
M-02 New Construction	\$	1,450,615.94
M-03 Mtg. Asst.	\$	1,156,150.00
M-04 Tenant Based Rental	\$	<u>985,626.75</u>
	Total	\$ 5,250,000.00

Rollover to
Lead-Based Paint Abatement/Lease
Purchase/Rehabilitation for Single
Housing
Rehabilitation of Single Family

	\$	3,250,000.00
	\$	<u>5,250,000.00</u>
Total	\$	8,500,000.00

Section 3. By this amendment, the aforementioned reallocation of funds will result in a current allocation of funds under the CDBG Grant Application (including administrative transfers previously made,

which constitute less than twenty-five [25%] percent of the originally approved allocated amount and program income) as set forth in Exhibit "A," attached hereto and incorporated herein by reference; and additionally, the scope, budget, purpose and/or location of the aforesaid activities have been modified accordingly.

Section 4. The City Council finds that citizens residing in community development areas and residents and members of neighborhood-based organizations were given an opportunity to comment on the proposed changes contained in this amendment.

Section 5. The City Council takes cognizance of the fact that in order to facilitate operations of various City community development programs, projects and activities, and to make adjustments occasioned by events transpiring during the year, it may become necessary to make adjustments to the projected uses of some of the CDBG program activities as originally adopted. Accordingly, the Mayor, through the Director of the HCDD, has determined:

- (1) that a formal amendment may not be required by the United States Department of Housing and Urban Development ("HUD") nor the City Council of the City of Houston for such administrative changes to the budget; and
- (2) that this document will serve as a transmittal to HUD in compliance with 24 CFR §91.505 (c), if applicable.

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 16th day of November, 2005.

ADOPTED this _____ day of _____, 2005.

Mayor of the City of Houston

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

City Secretary

(Prepared by Legal Dept. _____)
(BJP/10/17/05)

Senior Assistant City Attorney

(Requested by Milton Wilson, Director, Housing and Community Development Department
(L.D. File No.)

FUND REF: Not Applicable

11/10/05 11:11 AM

EXHIBIT A

PREPARED: Nov. 18, 2005
APPROVED:
AMENDMENT: 1
ORDINANCE NO:

**PROJECTED USE OF FUNDS BUDGET FOR
 THIRTY-FIRST PROGRAM YEAR
 July 1, 2005 through June 30, 2006**

COUNCIL DISTRICT	PUBLIC FACILITIES AND IMPROVEMENTS			
B,D,H	Street Overlays	\$	3,250,000	
D,H,I	Park/SPARK improvements	\$	3,070,000	
	Neighborhood Facilities Improvements	\$	2,910,000	
	Blight Removal	\$	578,468	
	Sub-Total	\$	9,808,468	24.99%
COUNCIL DISTRICT	HOUSING			
Various	Housing Assistance Programs	\$	5,311,000	
	Sub-Total	\$	5,311,000	13.53%
COUNCIL DISTRICT	PUBLIC SERVICES			
Various	Community Services	\$	5,184,884	
Various	Emergency Shelter Grants (Match)	\$	700,000	
	Solid Waste (Garbage Trucks)	\$	280,000	
	Entrepreneurial Job Training	\$	400,000	
	HEART Project	\$	302,452	
	Sub-Total	\$	6,867,336	17.50%

**ESTIMATE OF THIRTY-FIRST YEAR CDBG
PROGRAM INCOME**

Sources of Program Income	Amount
Houston Housing Improvement Program Loan Repayments	\$ 60,000
Multi-Family Housing Loan Repayments	\$ 500,000
Affordable Housing Loan Repayments	\$ 250,000
Small Business Revolving Loan Repayments	\$ 970,000
Palm Center Operations	\$ 1,185,000
Subrecipient	\$ 25,000
Other Program Income	\$ 10,000
Sub-Total	\$ 3,000,000
Projected Use of Program Income	
Small Business Revolving Loan Funds	\$ 970,000
Palm Center Operations	\$ 1,185,000
All other Programs: Housing, Public Facilities and Improvements, Public Services and CDBG Administration	\$ 845,000
Sub-Total	\$ 3,000,000

SOURCE OF PRIOR YEARS FUNDING

B-93 Public Facility	\$ 231,763.80
B-94 Housing Assistance	\$ 370,668.78
B-96 Public Facility	\$ 6,755.76
B-96 Housing Assistance	\$ 104,717.92
B-97 Public Facility	\$ 11,827.53
B-97 Housing Assistance	\$ 119,973.00
B-98 Housing Assistance	\$ 117,502.87
B-99 Public Facility	\$ 359,695.15
B-99 Housing Assistance	\$ 496,135.88
B-99 Public Service	\$ 123,438.43
B-00 Public Facility	\$ 57,520.88
Total	\$ 2,000,000

PROPOSED USE OF PRIOR YEARS FUNDING

B-04 Neighborhood Facilities Improvements	\$ 2,000,000
Total	\$ 2,000,000

TOTAL FUNDING DOLLARS AVAILABLE FY 2006

Thirty-first Year CDBG Allocation	\$ 34,244,067
Estimated Program Income	\$ 3,000,000
Prior Years Funding	\$ 2,000,000
Total	\$ 39,244,067

PREPARED: Oct. 18, 2005
 APPROVED:
 AMENDMENT: 1
 ORDINANCE NO:

PROJECTED USE OF HOME FUNDS
Allocation of Funds
 July 1, 2004 through June 30, 2005

<u>HOME Projects</u>	<u>Original Allocation</u>	<u>Reallocation</u>	<u>Current Allocation</u>	<u>% of Current Allocation</u>
*Single Family Down Payment Assistance - New Homes	\$ 3,533,749.00		\$ 3,533,749.00	23.41%
*Single Family Down Payment Assistance - Existing Homes	\$ 2,455,046.00	\$ (511,836.00)	\$ 1,943,210.00	12.87%
Single Family Housing Rehabilitation/Lease Purchase/Lead Based Paint Abatement	\$ 2,250,000.00	\$ 5,250,000.00	\$ 7,500,000.00	49.69%
Multi-Family Acquisition/Rehabilitation/New Construction/Relocation	\$ 4,400,000.00		\$ 4,400,000.00	29.15%
Transitional Housing/Single Room Occupancy	\$ 1,000,000.00		\$ 1,000,000.00	6.62%
Community Housing Development Organizations (CHDOs) Operations	\$ 50,000.00		\$ 50,000.00	0.33%
Program Administration	\$ 1,406,118.00	\$ 511,836.00	\$ 1,917,952.00	12.71%
TOTAL	\$ 15,094,911.00	\$ 5,250,000.00	\$ 20,344,911.00	134.78%

*The required fifteen percent (15%) set-aside for CHDO sponsored projects will be funded from one (1) or more of these activities.

American Dream Down Payment Initiative finances acquisition of new homes.

Sources of Estimated Program Income

Houston Housing Improvement Program Loan Repayments	\$	170,000
Multi-Family Housing Loan Repayments	\$	330,000
TOTAL	\$	500,000

SOURCE OF PRIOR YEARS FUNDING

M-93 New Construction	\$	90,185.78
M-94 New Construction	\$	24,188.90
M-95 New Construction	\$	147,232.63
M-98 New Construction	\$	50,000.00
M-99 Acquisition/Lot Development	\$	480,000.00
M-00 Acquisition/Lot Development	\$	113,000.00
M-01 CHDO Operations	\$	250,000.00
M-01 New Construction	\$	503,000.00
M-02 New Construction	\$	1,450,615.94
M-03 Mortgage Assistance	\$	1,158,150.00
M-04 Tenant Based Rental Asst.	\$	985,626.75
Total	\$	5,250,000.00

PROPOSED USE OF PRIOR YEARS FUNDING

M-05 Lead Based Paint Abatement/Lease Purchase/Single Family Housing Rehabilitation	\$	5,250,000.00
Total	\$	5,250,000.00

RESOLUTIONS AND ORDINANCES - continued

30. Council Member Clutterbuck tagged

ORDINANCE amending City of Houston Ordinance No. 2005-607, passed on May 11, 2005 which approved and authorized the submission of the 2005 Consolidated Plan and the grant application for the 31st Year Community Development Block Grant ("CDBG"), among others

Motion 2006-0170 – Suspend rules to consider Items 31 and 29 out of order

31. Council Member Edwards tagged

ORDINANCE rescinding Ordinance Numbers 2005-1285 and 2005-1394 relating to an interlocal agreement between the City and the HOUSTON GALVESTON AREA COUNCIL ("HGAC"); approving and authorizing new Interlocal Agreement between the City and HGAC for Preventive Mental Health and HIV/STD services to persons impacted by Hurricanes Katrina and Rita; providing a maximum contract amount - \$1,833,650.00 - Grant Fund

32. Ordinance 2006-0215

ORDINANCE approving and authorizing contract between the City of Houston and ORCHID CELLMARK, INC, for DNA Training and Oversight Services for the Police Department; providing a maximum contract amount - 1 Year - \$102,000.00 - Grant Fund

33. Council Member Green tagged

ORDINANCE approving and authorizing contract between the City of Houston and CHICAGO TITLE INSURANCE COMPANY for Title Plant Services in connection with the City Legal Department's Title Operations; providing a maximum contract amount - 5 Years - \$600,000.00 General Fund

34. Council Member Wiseman tagged

ORDINANCE approving and authorizing Intergovernmental Agreement between the City of Houston and the COUNTY OF LOS ANGELES for the Purchase of Office Supplies for Various Departments from the County's Master Agreement with Office Depot; providing a maximum contract amount - 5 Years - \$14,510,084.40 - General, Grant, Enterprise and Other Funds

35. Ordinance 2006-0216

ORDINANCE amending Ordinance No. 2002-0474 to increase the maximum contract amount to contract between the City of Houston and COASTAL PUMP SERVICES, INC for Submersible Pump Repair Services for the Public Works & Engineering Department \$342,373.25 - Enterprise Fund

36. Council Member Wiseman tagged

ORDINANCE disencumbering \$30,000.00 out of Contract No. C56633 between the City of Houston and CLARENCE A. WEST relating to Cable Television Franchise Renewal, future community needs assessment and performance review of Time Warner; and amending Ordinance #2004-1223 to provide a maximum contract amount for contract #C56514 between the City of Houston and CLARENCE A. WEST, in connection with Franchise Compliance and Access Line Reviews

37. Council Member Clutterbuck tagged

ORDINANCE appropriating \$100,304.88 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to reimburse Metropolitan Transit Authority ("METRO") for Construction of Light Rail Transit System along Main Street and Fannin Street between Reliant Park and Downtown Houston - Segment Nos. 1 to 5, GFS N-0671-05-3 (SB9253) under Consent Agreement with Metro (approved by Ordinance No. 00-1028); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS and I ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2006-0199

ORDINANCE approving and authorizing Advanced Funding Agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement of Turney Road Bridge at Halls Bayou GFS N-0611-51-3; (SB9248) - **DISTRICT B - JOHNSON**

39. Ordinance 2006-0200

ORDINANCE approving and authorizing second amendment to the Funding Agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION** for Ley Road Grade Separation at UPRR; GFS N-587B-01-2 (N-587B-01) - **DISTRICT B - JOHNSON**

40. Council Members Green, Lawrence and Sekula-Gibbs tagged

ORDINANCE appropriating \$322,609.39 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing developer participation contract between the City of Houston and **18 ACRE ALMEDA GENOA, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section One of the Almeda Trace Subdivision; CIP S-0800-11-3 & R-0800-11-3 - **DISTRICT D - EDWARDS**

41. Council Members Green, Lawrence and Sekula-Gibbs tagged

ORDINANCE appropriating \$88,096.57 out of Water & Sewer System Consolidated Construction Fund and \$11,627.16 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing developer participation contract between the City of Houston and **18 ACRE ALMEDA GENOA, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Two of the Almeda Trace Subdivision; CIP S-0800-12-03 & R-0800-12-03 - **DISTRICT D - EDWARDS**

42. Council Member Lawrence tagged

ORDINANCE appropriating \$388,844.81 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of the Tax Increment Reinvestment Zone Affordable Housing Fund; approving and authorizing developer participation contract between the City of Houston and **NEWMARK HOMES, LP. (Trophy Homes Division)** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section One of the Rosslyn Landing Subdivision; CIP S-0800-16-3 & R-0800-16-3 - **DISTRICT A - LAWRENCE**

43. Council Member Lawrence tagged

ORDINANCE appropriating \$311,880.27 out of Water & Sewer System Consolidated Construction Fund and \$210,000.00 out of the Tax Increment Reinvestment Zone Affordable Housing Uptown Fund; approving and authorizing developer participation contract between the City of Houston and **NEWMARK HOMES, LP. (Trophy Homes Division)** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Two of the Rosslyn Landing Subdivision; CIP S-0800-17-3 & R-0800-17-3 - **DISTRICT A - LAWRENCE**

44. Council Member Lawrence tagged

ORDINANCE appropriating \$147,192.30 out of Water & Sewer System Consolidated Construction Fund and \$147,000.00 out of the Tax Increment Reinvestment Zone Affordable Housing Uptown Fund; approving and authorizing developer participation contract between the City of Houston and **NEWMARK HOMES, LP. (Trophy Homes Division)** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Three of the Rosslyn Landing Subdivision; CIP S-0800-18-3 & R-0800-18-3 - **DISTRICT A - LAWRENCE**

RESOLUTIONS AND ORDINANCES - continued

51. Ordinance 2006-0207

ORDINANCE appropriating \$1,969,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BINKLEY AND BARFIELD, INC** for Design of Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility; GFS R-0298-04-2 (4903); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

52. Ordinance 2006-0208

ORDINANCE appropriating \$498,080.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Design of Neighborhood Sewer System Improvements; GFS R-2011-52-2 (WW4914); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and G - HOLM**

53. Ordinance 2006-0209

ORDINANCE appropriating \$2,633,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **R. K. WHEATON, INC** for Water Line Replacement in Irvington Area, GFS S-0035-C3-3 (WA10785); 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 engineering testing, construction management, project management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

54. Ordinance 2006-0210

ORDINANCE appropriating \$247,293.70 out of Drainage Improvements Commercial Paper Series F, Fund 49R and authorizing purchase of easements and other interests in real property and payment of the costs of such purchase and/or condemnation of such real property and associated costs for Appraisal Fees, Title Policy/Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with and finding a public necessity for, the Capital Improvement Projects for Wilchester, Memorial Way and Memorial Trails Improvements and Kirby Drive Storm Improvements (S.W. Freeway to Brays Bayou) - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 55

PROPERTY

55. Motion 2006-0188

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from William A. Gray of William A. Gray Real Estate Investments, Limited, LLP (William A. Gray, general partner), for abandonment and sale of a 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in exchange for the conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision, Parcels SY6-060A, SY6-060B, SY6-060C and DY6-020 - (Terrance O'Rourke and Sheila Stewart, appointed and Ronald Little, alternate) - **TWO APPRAISERS and one ALTERNATE APPRAISER DISTRICT I - ALVARADO**

MATTERS HELD - NUMBERS 56 through 69

56. Motion 2006-0189 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from City Attorney for allocation of additional funds in the amount of \$25,000.00 for Legal Services Agreement with **COATS ROSE YALE RYMAN & LEE P. C.** in connection with construction close out issues for the expansion of the George R. Brown Convention Center Enterprise Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 3 on Agenda of February 22, 2006

57. Motion 2006-0190 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to **AMEND MOTION #2001-1102, 10/3/01, as amended by MOTION #2004-822 and 2005-321, TO INCREASE** spending authority from \$12,475,677.50 to \$15,594,596.88 for Water Meters, Cold Water Contract for Department of Public Works & Engineering, awarded to **BADGER METER, INC - \$3,118,919.38 - Combined Utility System General Purpose Fund**
TAGGED BY COUNCIL MEMBERS WISEMAN, BERRY and SEKULA-GIBBS
This was Item 13 on Agenda of February 22, 2006

58. Ordinance 2006-0217

ORDINANCE approving and authorizing distribution of the Preliminary Official Statement related to the City of Houston, Texas Taxable Pension Obligation Bonds, Series 2006A; City of Houston, Texas Public Improvement Refunding Bonds, Series 2006B; City of Houston, Texas Certificates of Obligation, Series 2006C; approving or declaring other matters incidental to the issuance and sale of such bonds; making various findings and provisions related thereto; and declaring an emergency - **TAGGED BY COUNCIL MEMBERS HOLM and GARCIA**
This was Item 16 on Agenda of February 22, 2006

59. Ordinance 2006-0218

ORDINANCE consenting to the addition of 174.9161 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**, for inclusion in its district
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 18 on Agenda of February 22, 2006

60. Ordinance 2006-0219

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 470 - TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 19 on Agenda of February 22, 2006

61. Ordinance 2006-0220

ORDINANCE consenting to the addition of 12.314 acres of land to **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 155**, for inclusion in its district
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 20 on Agenda of February 22, 2006

62. Ordinance 2006-0221

ORDINANCE consenting to the addition of 367.672 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 21 on Agenda of February 22, 2006

MATTERS HELD - continued

63. Ordinance 2006-0222

ORDINANCE approving and authorizing second amendment to contract #C52180 between the City of Houston and **ELECTRONIC DATA SYSTEMS CORPORATION** to provide Burglar Alarm Billing Services - **TAGGED BY COUNCIL MEMBERS KHAN and GARCIA**
This was Item 28 on Agenda of February 22, 2006

64. Ordinance 2006-0223

ORDINANCE approving and authorizing contract between the City of Houston and **XEROX CORPORATION** for Supply, Management and Support of Multifunction Devices for Printing, Copying, Faxing and Scanning; providing a maximum contract amount - 3 Years with two one-year options - \$9,195,777.80 - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBERS WISEMAN, KHAN, GREEN and BERRY
This was Item 35 on Agenda of February 22, 2006

65. Ordinance 2006-0224

ORDINANCE appropriating \$239,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Reconstruction of Holmes Road from Main Street to Kirby Drive, GFS N-0590-01-2 (SB9188); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS C - CLUTTERBUCK and D - EDWARDS**
TAGGED BY COUNCIL MEMBERS CLUTTERBUCK and EDWARDS
This was Item 37 on Agenda of February 22, 2006

66. Motion 2006-0191 - Postpone one (1) week

ORDINANCE appropriating \$400,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Design of Safe Sidewalk Program, GFS N-0610A-D0-2 (SB9257); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 38 on Agenda of February 22, 2006

67. Motion 2006-0192 - Close nominations

RECEIVE nominations for Position Four of the **ETHICS COMMITTEE**, for a term to expire December 31, 2006 - **POSTPONED BY MOTION #2006-157, 2/22/06**
This was a portion of Item 49 on Agenda of February 22, 2006

Motion 2006-0171 - Suspend rules to consider Items 68 and 69 out of order

Motion 2006-0172 - Amend Section 4 of Ordinance and Section IV(E) of contract to limit contract to \$50,000.00 unless increased by City Council - ADOPTED

68. Ordinance 2006-0195 - Adopt as amended

ORDINANCE approving and authorizing contract between the City of Houston and **FELDMAN & ROGERS, LLP**, for Legal Services to include representation and counsel to the City of Houston relating to Thomas P. Nixon v City of Houston and Harold Hurtt; providing a maximum contract amount - \$100,000.00 \$50,000.00 - Property and Casualty Fund
POSTPONED BY MOTION #2006-161, 2/22/06
This was Item 53 on Agenda of February 22, 2006

MATTERS HELD - continued

69. Ordinance 2006-0196 - Adopt

ORDINANCE relating to Healthcare, Dental and Supplemental Insurance Benefits for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents; approving and authorizing various plans and agreements regarding Health Care, Dental, Supplemental Insurance, including flexible spending arrangements, for the aforementioned beneficiaries

TAGGED BY COUNCIL MEMBERS WISEMAN, JOHNSON, EDWARDS, GARCIA, HOLM, SEKULA-GIBBS and KHAN

This was Item 17 on Agenda of February 22, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Wiseman 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

2/28/2006 - All Present

3/1/2006 - All Present

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 28, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0162 to 2006-0194
ORDINANCES – 2006-0195 to 2006-0224
RESOLUTIONS – 2006-0003 to 2006-0004

2006-0161-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. 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

Motion 2006-0162 to 2006-0163 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 1, 2006 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 54

MISCELLANEOUS - NUMBERS 1 through 5

Motion 2006-0168 – Suspend rules to consider Item 1 out of order

1. Motion 2006-0169

CONFIRMATION of the appointment of the following to the **ETHICS COMMITTEE**:

Position Five - **MR. RICK CAGNEY**, for a term to expire December 31, 2007

Position Six - **MR. NOMAAN K. HUSAIN**, for a term to expire December 31, 2006

Position Seven - **MR. JOHN JAY DOUGLASS**, for a term to expire December 31, 2007

MISCELLANEOUS - continued

Motion 2006-0164 – Suspend rules to consider Items 2 and 3 out of order

2. Motion 2006-0165

REQUEST from Mayor for confirmation of the reappointment of the following as full-time **MUNICIPAL COURT JUDGES**, for two year terms:

JUDGE LEIGH F. SAINT-GERMAIN

JUDGE FRANCELIA E. TOTTY

JUDGE GORDON G. MARCUM, II

JUDGE ADAM SILVERMAN

JUDGE ELAINE M. TIMBERLAKE

3. Motion 2006-0166

REQUEST from Mayor for confirmation of the appointment or reappointment of the following as part-time **MUNICIPAL COURT JUDGES**, for two year terms:

JUDGE DAVID J. QUAN, appointment

JUDGE ANGELA E. PHEA, reappointment

JUDGE BARBARA E. HARTLE, appointment

Motion 2006-0167 – Suspend rules to hear from Judge Berta Mejia on Items 2 and 3

4. Motion 2006-0184

RECOMMENDATION from Director Building Services to debar **JACKSON CONSTRUCTION SERVICES, INC** and **VICTOR WOODS**, President from receiving City public works contracts for a period of two years

5. Motion 2006-0185

RECOMMENDATION from Director Building Services to debar **PRIMIS CORPORATION** and **LOUIS CARRANZA**, President from receiving City public works contracts for a period of two years

DAMAGES - NUMBER 6

6. Motion 2006-0173

RECOMMENDATION from City Attorney for settlement of lawsuit styled **CATHERINA WALWYN v. City of Houston and Joseph Wimbley**; in the County Civil Court at Law Number Three (3) of Harris County, Texas - \$27,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 7 through 11

7. Motion 2006-0174

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$82,159,165.85 and acceptance of work on contract with **W. W. WEBBER, LLC** (previously known as **CHAMPAGNE-WEBBER, INC, TEXAS**) for Runway 15R-33L Widening and Extension at Bush Intercontinental Airport/Houston (IAH), Project 556, CIP A-0222, A-0374, A-0378, A-0391, A-0416 - 00.76% over the original contract amount - **DISTRICT B - JOHNSON**

8. Motion 2006-0175

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,885,612.43 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Storm Sewer Improvements in the Wilchester West Subdivision, GFS M-0246-01-3 (SM5005) - 04.98% over the original contract amount - **DISTRICT G - HOLM**

ACCEPT WORK - continued

9. **Motion 2006-0176**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,521,238.21 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, LTD.** for Construction of 20-inch Water Line along Elgin Boulevard and Calhoun Road from Adair Street to Wheeler Street, and authorize final payment to the Surety, **ST. PAUL FIRE AND MARINE INSURANCE COMPANY, GFS S-0035-88-3 (WA10722)** - 07.48% under the original contract amount - DISTRICT D - EDWARDS

10. **Motion 2006-0177**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,258,837.94 and acceptance of work on contract with **LAYNE-TEXAS**, a division of **LAYNE CHRISTENSEN CO.** for Rehabilitation of Existing Water Wells FY2004, GFS S-0200-14-3 (WA10562-3) - 02.93% over the original contract amount

11. **Motion 2006-0186**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,930,113.77 and acceptance of work on contract with **INSITUFORM INDUSTRIES** for Completion of Concrete Repairs at various locations, GFS N-0655-02-3 18.71% over the original contract amount

PROPERTY - NUMBERS 12 and 13

12. **Motion 2006-0178**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel LY5-011, located in the 8100 block of Bassett Street, owned by Nathaniel F. Starr, for the **SUNNYSIDE COURT STORM SEWER LATERALS PROJECT, CIP M-0217-01-2 - DISTRICT D - EDWARDS**

13. **Motion 2006-0179**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels DY4-009, DY4-010, DY4-010A and DY4-010B, located in the 500 block of Greens Road, owned by the Greater Greenspoint Management District of Harris County, Jack Drake, President, for the **NORTHBOROUGH CONVEYANCE SYSTEM WWTP ABANDONMENT PROJECT, CIP R-0536-02-3 - DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 20

14. **Motion 2006-0180**

TYMCO INTERNATIONAL, LTD. - \$135,786.70 and **KINLOCH EQUIPMENT AND SUPPLY, INC** \$80,525.03 for Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Airport System - Enterprise Fund

15. **Council Member Clutterbuck tagged**

CXT PRECAST PRODUCTS for Modular Restroom from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Building Services Department - \$111,285.29 and contingencies for a total amount not to exceed \$116,849.55 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2006-0181

SHI GOVERNMENT SOLUTIONS, INC for Maintenance Agreement and License Upgrade of NetIQ Software through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for Information Technology Department - \$203,700.00 - Central Service Revolving Fund

17. Council Member Sekula-Gibbs tagged

ORDINANCE appropriating \$144,975.18 out of Police Consolidated Construction Fund for VOIP System and Computer Equipment Purchase for South Central Police Station Replacement for the Building Services Department, CIP G-0058-02-3

a. Council Member Sekula-Gibbs tagged

GLOBAL DATA SYSTEMS, INC - \$73,392.18, **HEWLETT PACKARD (HP)** - \$61,559.00 and **SHI** - \$10,024.00 for VOIP System and Computer Equipment Purchase for South Central Police Station Replacement for the Building Services Department

18. Motion 2006-0182

L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS for Security X-Ray Equipment from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Municipal Courts-Administration Department \$32,115.00 - Municipal Courts Building Security Fund

19. Motion 2006-0183

ALLSTEEL, INC - \$97,154.34, **THE HON COMPANY** - \$177,326.12 and **TEXAS CORRECTIONAL INDUSTRIES** - \$31,424.00 for Office Furniture from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - General, Enterprise and Other Funds

Motion 2006-0187 – Postpone Item 20 to the end of the Agenda

20. Motion 2006-0193

GODWIN PUMPS OF AMERICA, INC - \$136,180.00, **BRIGGS EQUIPMENT TRUST dba BRIGGS EQUIPMENT** - \$157,606.00 and **NES RENTALS HOLDINGS, INC** - \$141,580.00 for Equipment Rental Contract for Various Departments - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 21 through 54

21. Resolution 2006-0003

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loan -North Oaks Apartments) Series 2006 and approving the Preliminary Official Statement with respect to such bonds

21-1 Resolution 2006-0004

RESOLUTION approving the action of the **CITY OF HOUSTON HIGHER EDUCATION FINANCE CORPORATION** for its Higher Education Revenue Refunding Bonds (Rice University Project) Series 2006

RESOLUTIONS AND ORDINANCES - continued

22. Ordinance 2006-0197

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 2,809 square foot portion of a 10 foot wide waterline easement, Parcel No. SY5-043; vacating and abandoning said parcel to Baybrook Mall, L.P., the abutting owner ("Owner"), in consideration of owner's conveyance to the City of a 10 foot wide waterline easement containing 2,919 square feet of land, more or less, Parcel KY5-151, out of restricted Reserve "M" of the plat of Baybrook Mall Section One in the August Whitlock Survey, A-793, and other good and valuable consideration - **DISTRICT E - WISEMAN**

23. Ordinance 2006-0198

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of West 26th Street right of way, containing 14,049 square feet of land, more or less, out of the resubdivision of Shady Acres Second Addition, in the Henry Rehneman Survey, A-644, Houston, Harris County, Texas; Parcel SY2-010, vacating and abandoning Parcel SY2-010 to Memorial Hermann Hospital System, the abutting owner, in consideration of owner's payment of \$105,368.00 and other consideration to the City - **DISTRICT H - GARCIA**

24. Ordinance 2006-0211

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 407 **DISTRICT G - HOLM**

25. Pulled-Not Considered

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439 **DISTRICT B - JOHNSON**

26. Ordinance 2006-0212

ORDINANCE consenting to the addition of 120.171 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82, for inclusion in its district

27. Ordinance 2006-0213

ORDINANCE renaming streets Asheburton Springs Drive to Angel Lane and Amery Knoll Drive to New Hope View Lane within the Village at Glen Iris Subdivision - **DISTRICT D - EDWARDS**

28. Ordinance 2006-0214

ORDINANCE authorizing sale of surplus residential Improvements at George Bush Intercontinental Airport/Houston to Community Housing Development Organizations for the purpose of providing affordable and low income housing for City of Houston residents and approving and authorizing related Purchase Agreements and Bills of Sale - **DISTRICT B - JOHNSON**

29. Council Member Wiseman tagged

ORDINANCE adopting administrative guidelines for the City's Good Neighbor Next Door Housing Assistance Program - **DISTRICTS B - JOHNSON; D - EDWARDS; H - GARCIA and I - ALVARADO**

Motion 2006-0194 – Suspend rules to remain in session beyond the scheduled noon recess

MATTERS HELD - NUMBERS 49 through 60

49. Motion 2005-1086 – Adopt

REVIEW of the record and make determination of the appeal filed by Taresa Argueta on the decision of the General Appeals Board for denial of an extension of a Manufactured Home Hardship Permit at 7911 Brays, Houston, Texas 77012 - **DISTRICT I - ALVARADO**

POSTPONED BY MOTION #2005-989, 10/12/05

This was Item 34 on Agenda of October 12, 2005

50. Motion 2005-1088 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Khan to Amend Item 50a below, to restore the \$500,000.00 to Economic Development and two \$250,000.00 demonstration programs on down payment assistance to assist Houstonians and delete the \$1,000,000.00 allocation for Rita and Katrina Evacuees

a. Ordinance 2005-1240

ORDINANCE amending City of Houston Ordinance No. 2005-607, passed on May 11, 2005, which approved and authorized submission of the 2005 Consolidated Plan and the Grant Applications for the 31st Year Community Development Block Grant ("CDBG") and the Home Investment Partnerships Grant, among others

b. Ordinance 2005-1241

ORDINANCE approving and authorizing contract between the City of Houston and the **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to provide \$266,869.00 in Community Development Block Grant Funds for the Administration and Operation of the H.E.A.R.T. Demonstration Program, which is a program that will provide job training and placement for developmentally disabled low and moderate income individual adults

POSTPONED BY MOTION #2005-1033, 10/26/05

These were Items 49, 49A and 49B on Agenda of October 26, 2005

Motion 2005-1084 – Suspend rules to consider Items 51, 52, 52a, 52b, 49, 58, 59, 50, 50a and 50b out of order

51. Motion 2005-1085 – Adopt

RECOMMENDATION from City Attorney for allocation of an additional \$200,000.00 to contract with **BAKER BOTTS, LLP**, for Litigation Support Services - Police Special Services Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 6-1 on Agenda of November 9, 2005

52. Council Member Quan tagged

WRITTEN Motion by Council Member Sekula-Gibbs to amend Item 52a below as follows:

The SafeClear Program shall be open to all wrecker service operators who can demonstrate the ability to provide the services and comply with the requirements required under the agreements, whether operating alone or as a partnership or joint venture

TAGGED BY COUNCIL MEMBERS ALVARADO, WISEMAN and KHAN

MATTERS HELD – continued

Motion by Council Member Berry to amend Item 52a as follows:

1. In Section 2, which amends Section 8-101 of the Code of Ordinances, Houston, Texas, by adding thereto, in the appropriate order, a new definition that reads as follows:

“Tow means the removal from public or private property of a vehicle, including a trailer towed by the vehicle, by means of an auto wrecker only.”

2. In Section 6, which amends Section 8-123 of the Code of Ordinances, Houston, Texas, by adding thereto a new Subsection (g) that reads as follows:

“(g) The towing of a vehicle and a trailer being towed by the vehicle shall constitute two separate tows and require the removal of both the vehicle and the trailer to the same licensed storage facility, unless otherwise authorized by a law enforcement officer”

3. In Section 7, which amends Section 8-126 of the Code of Ordinances, Houston, Texas, by amending Item (1) of Subsection (e) thereof to read as follows:

“(1) Each auto wrecker shall be allowed to perform police-authorized tows in only one ‘zone,’ which for purposes of the agreements shall mean one of the five service areas that are described and depicted in Exhibits A and B to Ordinance 84-560. Consistent with the foregoing requirement, the agreement shall include the following clause:

‘Operator shall choose one specific zone for each auto wrecker that is to be utilized by the Operator to perform police-authorized tows. Operator shall not allow an auto wrecker to tow any vehicle outside of the approved zone, except when authorized by the police department. No tow hereunder shall exceed a maximum distance of 20 miles unless the tow destination is located within the zone. Violation of this provision is grounds for revocation of this Agreement.’

Council Member Quan, Wiseman and Sekula-Gibbs tagged

a. Council Member Quan tagged

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Towing of Vehicles from freeways, containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 27 on Agenda of November 9, 2005

b. Council Member Quan tagged

ORDINANCE approving and authorizing third amended and restated SafeClear Freeway Tow Agreements with Towing Company Operators and authorizing the Chief of Police to enter into contracts between the City of Houston and ALLIED COLLISION CENTER, CANNINO WEST, INC, CORPORATE AUTO SERVICES, INC, FIESTA WRECKER SERVICE, KTL ENTERPRISES, INC, MILAM STREET AUTO STORAGE, INC, NATIONAL AUTO COLLISION, INC, NORTH HOUSTON MOTORS, INC, T&T MOTORS, UNIFIED AUTO WORKS and WESTSIDE WRECKER SERVICE, INC, for SafeClear Freeway Towing and Emergency Road Service - TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 27A on Agenda of November 9, 2005

Motion 2005-1107 – Divide the question to consider removal of zone on Bellaire listed on Table 2

Motion 2005-1108 – Postpone two (2) weeks – removal of zone on Bellaire listed on Table 2

53. Ordinance 2005-1263

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause - TAGGED BY COUNCIL MEMBER KHAN

This was Item 30 on Agenda of November 9, 2005

MATTERS HELD – continued

54. Ordinance 2005-1264

ORDINANCE appropriating \$177,496.73 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Construction of Light Rail Transit System along Main Street and Fannin Street between Reliant Park and Downtown Houston, (N-0650-21-3 and N-0671-05-3) (SB9253), under construction contract with **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** (approved by Ordinance No. 00-1028); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS and I - ALVARADO**
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 40 on Agenda of November 9, 2005

55. Ordinance 2005-1265

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$120,000.00 in Community Development Block Grant Funds for the Administration and Operation of Project Access, which offers Transportation Services to Homeless Individuals and Families seeking Health Care and Supportive Services - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 46 on Agenda of November 9, 2005

56. Motion 2005-1109 – Postpone one (1) week

ORDINANCE approving and adopting an Updated Ongoing Service and Assessment Plan for and on behalf of the Sharpstown Public Improvement District covering the period 2006 through 2010 pursuant to Chapter 372 of the Texas Local Government Code

a. Motion 2005-1110 – Postpone one (1) week

ORDINANCE approving the Fiscal Year 2006 Budget for the Sharpstown Economic Development Authority on behalf of the Sharpstown Public Improvement District pursuant to Ordinance No. 2002-1077; appropriating \$324,000.00 out of Fund 928 (Sharpstown Public Improvement District Fund) for payment to the Sharpstown Economic Development Authority for expenditures consistent therewith - **DISTRICT F - KHAN** - **TAGGED BY COUNCIL MEMBER KHAN**
These were Items 51 and 51A on Agenda of November 9, 2005

57. Motion 2005-1111 – Postpone one (1) week

ORDINANCE awarding contract to **ARAMARK CORRECTIONAL SERVICES, INC** for Jail Food Services for Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,239,075.00 - General Fund - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 55 on Agenda of November 9, 2005

58. Ordinance 2005-1239

ORDINANCE awarding construction contract to **APACHE SERVICES, INC** for Construction of the New Shape Community Center, GFS Y-P013-02-3; setting a deadline for the bidder's insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering construction testing, project management and air monitoring during abatement, construction management and contingencies relating to construction of facilities financed by Community Development Block Grant Funds - \$909,500.00 **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**
This was Item 61 on Agenda of November 9, 2005

MATTERS HELD – continued

59. Motion 2005-1087 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kerry A. Gilbert and Christy B. Smidt of Kerry R. Gilbert & Associates, on behalf of EAB Family Partnership, LTD (Gene Burnus, general partner), for abandonment and sale of Signet Street, from Daugherty Street to Dorsett Street, in exchange for the conveyance to the City of a full-width storm sewer easement, located within Port Houston, North Side Buffalo Bayou, Parcels SY5-071, SY6-002, LY6-001 and LY6-002 - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER** (Patricia Keys and George Coleman, Jr. – Gary Meyer, alternate) - **DISTRICT I - ALVARADO** - TAGGED BY COUNCIL MEMBER ALVARADO
This was Item 72 on Agenda of November 9, 2005

60. Motion 2005-1112 – Postpone one (1) week

ORDINANCE approving and authorizing contract between the City and **SMART CITY NETWORKS, L.P.** for Telecommunications Services at the George R. Brown Convention Center Revenue - **DISTRICT I - ALVARADO** - POSTPONED BY MOTION #2005-1079, 11/9/05
This was Item 80 on Agenda of November 9, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Wiseman 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

11/15/2005 – All Present

11/16/2005 – All Present

Scott, Brenda - HCD

From: Wagner, Paulette - HCD
Sent: Tuesday, September 13, 2005 4:59 PM
To: Wagner, Paulette - HCD; Lawson-Shearer, Roxanne - HCD
Cc: Scott, Brenda - HCD
Subject: RE: Caption

-----Original Message-----

From: Wagner, Paulette - HCD
Sent: Tuesday, September 13, 2005 4:45 PM
To: Lawson-Shearer, Roxanne - HCD
Cc: Scott, Brenda - HCD; Wagner, Paulette - HCD
Subject: Caption

The Housing and Community Development (HCDD) is proposing to amend the 2005 Consolidated Plan to add new projects, increase funding to existing projects, expand the scope of existing activities, re-classify program activities and rollover funds from projects completed in prior years and use for single family housing remediation activities. The amendment is also needed to fund proposed public service projects for victims of Hurricane Katrina.

Second Caption:

The Housing and Community Development (HCDD) is proposing to change the use of 1501 W. Webster, originally purchased to be the site of a regional kitchen for preparation of meals for the elderly. HCDD is now proposing to develop a neighborhood park on this site.

community center in Townwood Park (3403 Simsbrook) will be deleted because the site is located in the 100-year flood plain. As such, HUD has rendered the project ineligible for federal funding. These funds will now be used for renovation of branch libraries located in low and moderate-income areas. Several of these branch libraries serve residents of Houston Hope Neighborhoods. Houston Hope Neighborhoods are Acres Homes, Independence Heights, Trinity/Houston Gardens, Settegast, Magnolia Park, Sunnyside, Fifth Ward and Third Ward. Houston Hope, an initiative of Mayor Bill White, is a multi-faceted approach to stabilization and revitalization of neighborhoods that have long suffered from the combined ravages of age, neglect and blight. In addition the Economic Development Activity for the Small Business Investment Program is being deleted because it is ineligible.

The 2005 Consolidated Plan is amended as follows:

	Project	Original Council District	Scope Of Work	Cost
Decrease	Park Improvements (Townwood) (Public Facilities)	N/A	Construct Community Center	(\$1,000,000)
Add	Library Improvements at the following branches:	N/A	Improve libraries as indicated below.	
	Carnegie Branch 1050 Quitman		New perimeter fence Foundation stabilization	\$ 63,209
	Oxon Branch 8002 Hirsch		Replace 2 five-ton condensers Replace air handler Replace ceiling Replace flooring Roof repairs Interior paint	\$ 89,209
			Replace mech. room doors Replace mech. yard fencing	\$ 88,709
	Flores branch 10 Milroy		New perimeter fence Replace parking lot lighting Repair/replace Monument sign	
	Lakewood Branch 8815 Feland		Replace service driveway New monument sign New light pole at parking	\$ 51,209
	Melcher Branch 7200 Keller		New boiler	\$ 45,208
	Moody Branch 9525 Irvington		Replace flooring	\$ 44,208
	Park Place Regional Branch 8145 Park Place Blvd.		Perimeter fencing	\$ 59,208
	Pleasantville Branch 1520 Gethorn		New perimeter fence New monument sign	\$ 59,208
	Scenic Woods Regional 70677 Homestead		Replace cooling tower	\$ 84,208
	Smith Branch 3624 Scott		Replace 80 ton chiller New perimeter fence Foundation stabilization	\$ 239,208
	Stanaker Branch 611 SSGT Mancario Garcia		Replace 50 ton chiller	\$ 124,208
	Tuttle Branch 702 Kress		Install zone dampers Plumbing repair Roof repairs	\$ 52,208
			TOTAL	\$ 1,006,000
Increase	Small Business Investment Program (SBI) (Economic Development)	N/A	SBI 301d programs to assist small businesses	(\$707,548)
			TOTAL	(\$707,548)
Increase	Park/SPARK Improvements		To increase amounts for projects planned in prior years in the amounts described below	\$707,548
			TOTAL	\$707,548

On the scope of Parks/SPARK Improvements under the Public Facilities activity is amended to add new installation (\$450,000), Burnett Bayland Park (\$600,000) and Tidwell Park (\$657,548); and to delete Townwood Park from the project description.

The public has thirty (30) days to comment on these proposed amendments, before submittal to City Council for approval. The thirty-day period extends from Thursday, January 12, 2006 through Friday, January 20, 2006.

For additional information, please contact Brenda Scott at HCDD at (713) 868-8484 or Paulette Wagner at (713) 868-8441 or consult the Department's Website at www.houstonhousing.org.

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 15, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken.

MOTIONS 2005-1080 to 2005-1112
ORDINANCES – 2005-1239 to 2005-1266
RESOLUTION – None

2005-1079-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. 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

Motions 2005-1080 to 2005-1083 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 16, 2005 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 46

MISCELLANEOUS - NUMBER 1

1. **Motion 2005-1096**
RECOMMENDATION from Director Department of Public Works & Engineering to approve refund to **HERMANN HOSPITAL ESTATE**, 6411 Fannin for Water & Sewer Account - \$57,333.38 Enterprise Water & Sewer Fund

DAMAGES - NUMBER 2

2. Motion 2005-1089

RECOMMENDATION from City Attorney for settlement of lawsuit styled **DEBORAH G. PERVIN v. City of Houston and Quinton Thomas Jones, Jr.**; in the County Civil Court at Law No. Three (3) of Harris County, Texas; Cause No. 794,400 - \$137,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 3 and 4

3. Motion 2005-1097

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$11,049,307.00 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for ISEP Terminal D remodeling and Upgrades/Vertical Circulation Upgrades in APM Stations at George Bush Intercontinental Airport/Houston (IAH) Project No. 500G, CIP A-0483 and A-0354 - 03.65% under the original contract amount - **DISTRICT B - GALLOWAY**

4. Motion 2005-1098

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$252,557.92 and acceptance of work on contract with **SUMCO, INC** for Aron Ledet Park, GFS F-504B-19-3 - 03.51% over the original contract amount - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 13

Motion 2005-1099 – Postpone Item 5 to the end of the Agenda

Motion 2005-1102 – Suspend rules to consider Item 5 out of order

5. Motion 2005-1103

VINDICATOR TECHNOLOGIES, INC/HONEYWELL for Surveillance Systems from the State of Texas Building and Procurement Commission's contract through the State of Texas Cooperative Purchasing Program for the Houston Airport System - \$3,511,371.00 - Grant Fund

6. Motion 2005-1090

HAZARD ASSESSMENT LEADERS, INC d/b/a HAL, INC for spending authority to address the Emergency purchase of Mold Remediation Services at Fire Station No. 83 for Building Services Department - \$30,000.00 - General Improvements Consolidated Construction Fund

7. Motion 2005-1091

BL TECHNOLOGY, INC for CCTV Security Systems - Card Access Control Systems at the 69th Street Wastewater Plant for the Building Services Department - \$580,901.00 - Grant Fund

8. Motion 2005-1092

PHILPOTT MOTORS, LTD. for Two Command Center Vehicles and a Video Recording Van through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative - \$1,300,805.00 - Grant Fund

9. Motion 2005-1100

RCC CONSULTANTS, INC for Consulting Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Mayor's Office of Public Safety and Homeland Security - \$331,743.72 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

10. **Council Members Khan, Galloway and Green tagged**
PENCCO, INC for Chemical, Liquid Ferrous Iron Solution Contract for Department of Public Works & Engineering - \$3,580,672.46 - Enterprise Fund
11. **Motion 2005-1093**
QUALITY HYDRANT COMPANY - \$448,773.00 and **HUGHES WATER AND SEWER, LTD.** - \$33,272.00 for Fire Hydrant Repair Parts, Part II for Department of Public Works & Engineering Enterprise Fund
12. **Motion 2005-1094**
OCE' NORTH AMERICA, INC for spending authority to Lease Three Wide-Format Scanners/Copiers from the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering \$543,161.40 - Enterprise and Other Funds
13. **Motion 2005-1095**
TURTLE AND HUGHES, INC for Miscellaneous Wire and Cable for Various Departments \$528,297.36 - General and Enterprise Funds

ORDINANCES - NUMBERS 14 through 46

Motion by Council Member Goldberg/Seconded by Council Member Ellis to amend Item 14 as follows:

Amendment 1:

Section 45-243 be amended to read:

The fee for the cost of City employees to deploy traffic control devices and provide the requisite public health and safety precautions for parades shall be \$1,000.00 per street intersection in the parade route for each intersection in excess of 15 intersections."

Amendment 2:

Section 45-232 (d) be amended to read:

The city shall provide all necessary traffic control along the parade route for non-commercial parades, up to 15 intersections.

Amendment 3:

Reimburse the city for the actual costs of using city employees to deploy traffic control devices and direct or control traffic for each intersection in the parade route after the first 15 intersections.

Council Member Wiseman tagged

14. **Council Member Wiseman tagged**
ORDINANCE AMENDING ARTICLE IX OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parades
15. **Ordinance 2005-1266**
ORDINANCE canvassing the returns of the City of Houston General Election held on November 8, 2005; making various findings and provisions related to the subject; declaring the Official Results of the General Election
16. **Ordinance 2005-1242**
ORDINANCE consenting to the addition of 5.278 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
17. **Ordinance 2005-1243**
ORDINANCE consenting to the addition of 61.53 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

ORDINANCES - continued

18. **Ordinance 2005-1244**

ORDINANCE consenting to the addition of 2.245 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

19. **Ordinance 2005-1245**

ORDINANCE consenting to the addition of 40.04 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS**, for inclusion in its district

20. **Ordinance 2005-1246**

ORDINANCE consenting to the addition of 9.98 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

21. **Ordinance 2005-1247**

ORDINANCE consenting to the addition of 2.758 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185**, for inclusion in its district

22. **Ordinance 2005-1248**

ORDINANCE consenting to the addition of 45.2839 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 281**, for inclusion in its district

23. **Ordinance 2005-1249**

ORDINANCE consenting to the addition of 26.703 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district

24. **Ordinance 2005-1250**

ORDINANCE consenting to the addition of 25.524 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 84**, for inclusion in its district

25. **Council Member Alvarado tagged**

ORDINANCE issuing permit to **EQUISTAR CHEMICALS, LP**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

26. **Not Received-Not Considered**

ORDINANCE amending City of Houston Ordinance No. 2003-1258 relating to the Designation of Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone) ("Zone") concerning the Development of the Project Plan and Reinvestment Zone Financing Plan for the Zone - **DISTRICT H - GARCIA**

27. **Ordinance 2005-1256**

ORDINANCE approving and authorizing contract between the City, the **HOUSTON MUNICIPAL ART FOUNDATION**, and **S.A.T., INC** for Professional Conservation and Restoration Services for the Treatment of the Mahatma Gandhi Sculpture; allocating \$5,500 from the Parks Civic Art Appropriation Project #F-0510, (CIP# F-0510) - **DISTRICT D - EDWARDS**

28. **Ordinance 2005-1257**

ORDINANCE approving and authorizing contract between the City and **S.A.T., INC** for Professional Conservation and Restoration Services for the Treatment of the Artworks Points of View, Four Gargoyle Heads, and Enameled Photographic Plaques, allocating \$62,500 from the Parks Civic Art Appropriation, Project #F-0510, CIP F-0510 - **DISTRICT I - ALVARADO**

ORDINANCES - continued

ORDINANCES - continued

36. Pulled-Not Considered

ORDINANCE approving and authorizing thirteenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an extension of such contract and additional funding in the amount of \$1,458,743.00 (\$943,604.00 in Emergency Shelter Grants Program Funds and \$515,139.00 in Community Development Block Grant Funds) for Administration of an Emergency Shelter Grants Program

37. Ordinance 2005-1260

ORDINANCE approving and authorizing fourteenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the contract and provide additional funding in the amount of \$649,539.00 from the Community Development Block Grant Program for Administration of a Juvenile Delinquency Prevention Program

38. Council Member Green tagged

ORDINANCE appropriating \$262,719.00 out of Public Library Consolidated Construction Fund as an additional appropriation and approving and authorizing Change Order Number 24 to contract (Contract Number C51012) between the City of Houston and **JOHNSON CONTROLS, INC** for Energy Management and Maintenance Services for the Library Department, CIP E-0159-01-3 **DISTRICT I - ALVARADO**

39. Ordinance 2005-1254

ORDINANCE appropriating \$9,171.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **RONNIE SELF** for Construction of Water Lines to serve development on Saint Emanuel Street, CIP S-0802-36-3 - **DISTRICT I - ALVARADO**

40. Ordinance 2005-1261

ORDINANCE awarding construction contract to **BIG STATE EXCAVATION, INC** for Construction of Water, Sanitary Sewer Systems to serve Village of Oak Forest Subdivision; approving and authorizing an assignment of the construction contract to **THIS NEW HOUSE LLC**, CIP S-0800-G8-3 and R-0800-G8-3 (DPC-093) - **DISTRICT A - LAWRENCE**

41. Ordinance 2005-1262

ORDINANCE appropriating \$735,650.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **ATSER, LP** for Construction Management and Inspection Services associated with Kirby Drive Storm Sewer Project - Segment 2, Dorrington Street to Swift Boulevard, CIP M-0771-02-3 (SM5044-02) - **DISTRICT C - GOLDBERG**

42. Council Members Green and Sekula-Gibbs tagged

ORDINANCE appropriating \$14,000.00 out of Public Health Consolidated Construction Fund for payment to **ARROW SERVICES, INC** for Environmental Services and \$187,422.00 out of Public Health Consolidated Construction Fund as an additional appropriation under contract with **CHARTER ROOFING COMPANY, INC** for Roof Repair Services for the Department of Health and Human Services, CIP H-0018 - **DISTRICT I - ALVARADO**

43. Ordinance 2005-1255

ORDINANCE appropriating \$637,216.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Ley Road Paving Improvements from Mesa Drive to Grade Separation at HB & TRR, CIP N-0689-01-2 (SB9179) under Professional Engineering Services Contract with **SCIENTECH ENGINEERS, INC** (approved by Ordinance No. 2004-0675); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

44. Ordinance 2005-1181 – Passed third and final reading

ORDINANCE No. 2005-1181, passed second reading November 9, 2005

ORDINANCE granting to **DISCOUNT WASTE**, a Texas Sole Proprietorship, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

45. Ordinance 2005-1197 – Passed third and final reading

ORDINANCE No. 2005-1197, passed second reading November 9, 2005

ORDINANCE granting to **J. D. MANUFACTURING, INC dba ARROW WASTE**, a Texas Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

46. Ordinance 2005-1198 – Passed third and final reading

ORDINANCE No. 2005-1198, passed second reading November 9, 2005

ORDINANCE granting to **DINA INDUSTRIES, INC**, a Texas Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 47 and 48

PROPERTY

47. Motion 2005-1105

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jennifer McStay, on behalf of the Museum of Fine Arts Houston (Gwendolyn Goffe, associate director), for abandonment and sale of Bartlett Street, from Montrose Boulevard to Roseland Street, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, located within the N. P. Turner Addition, Parcels SY6-010 and LY6-011 - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER (Robert Hutchins and Thomas Edmonds, Jr. – Albert Allen, alternate) - DISTRICT C - GOLDBERG**

48. Motion 2005-1106

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rudy Bruhns of Joseph Chernow and Rudy Bruhns Greater Houston Transportation Company (d.b.a. Yellow Cab), on behalf of Victoria Harter and the Phyllis Spisak Family Educational Trust, John J. Harter, Trustee, for abandonment and sale of Terry Street, from Orr Street to Hays Street, in exchange for the conveyance to the City of a full-width utility easement, located within Hamblin's Extension of Ryon Addition, Parcels SY6-024 and VY6-008 - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER (Frank Flores and John Fox – Patrick O'Connor, alternate) - DISTRICT H - GARCIA**

City of Houston Ordinance No. 2006-243

AN ORDINANCE AMENDING CITY OF HOUSTON ORDINANCE NO. 2005-607, PASSED ON MAY 11, 2005 WHICH APPROVED AND AUTHORIZED THE SUBMISSION OF THE 2005 CONSOLIDATED PLAN AND THE GRANT APPLICATION FOR THE 31ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG"), AMONG OTHERS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

WHEREAS, on May 11, 2005, pursuant to City of Houston ("City") Ordinance No. 2005-607, the City Council of the City of Houston ("City Council") approved and authorized the submission of the 2005 Consolidated Plan ("Plan"), which included, among other things, a Grant Application ("Grant Application") to the United States Department of Housing and Urban Development for the 31st Year Community Development Block Grant ("CDBG") Program, under the authority of Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Housing and Community Development Department ("HCDD") now desires to amend the Plan and CDBG Grant Application to: (1) decrease the "Park/SPARK Improvements" category (-\$1,000,000) under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity; (2) add a new category "Library Improvements" (+ \$1,000,000 - [\$63,209 -Carnegie Branch; \$89,209 - Dixon Branch; \$88,709 - Flores Branch; \$51,209 - Lakewood Branch; \$45,208 - Melcher Branch; \$44,208 - Moody Branch; \$59,208 - Park Place Regional Branch; \$59,208 - Pleasantville Branch; \$84,208 - Scenic Wood Regional Branch; \$239,208 - Smith Branch; \$124,208 - Stanaker Branch and \$52,208 - Tuttle Branch]) under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity; (3) decrease the "Economic Development Assistance Program" category, which includes the "Small Business Revolving Loan Fund" project (-\$707,548), under the "ECONOMIC DEVELOPMENT" activity; (4) increase the "Park/SPARK Improvements" category (+ \$707,548) under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity; and (5) to change the scope of the "Parks/SPARK Improvements" category, under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity, to add Equipment Installation (\$450,000), Burnett Bayland Park (\$600,000) and Tidwell Park (\$657,548) and to delete Townwood Park from the project description; and

WHEREAS, this amendment to the Plan and CDBG Grant Application will expedite the expenditure of CDBG funds, add new projects, increase funding to existing projects and expand the scope of existing categories/projects; and

WHEREAS, HCDD publicized its intent to amend the Plan and CDBG Grant Application on January 12, 2006; and

WHEREAS, the public notice period expired on February 10, 2006, without any citizen's comments relating to the proposed changes set forth in this amendment;

NOW THEREFORE;

* * * *

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

Section 1. The City Council hereby adopts the recitals set forth above and hereby amends the Plan and CDBG Grant Application authorized by Ordinance No. 2005-607, passed on May 11, 2005, in the manner set forth below.

Section 2. By this amendment, the City Council authorizes and approves the reallocation of the following amounts in the manner indicated below:

Decrease	<u>Project</u>	<u>Scope of Work</u>	<u>Cost</u>
	Parks/SPARKS (School-Parks) Improvements (Public Facilities)	Construction of Community Center	(\$1,000,000)
		TOTAL	\$1,000,000
Add	Library Improvements at the following branches:	Improve libraries as indicated below	
	Carnegie Branch 1050 Quitman	New perimeter fence Foundation stabilization	\$63,209
	Dixon Branch 8002 Hirsch	Replace 2 five-ton condensers Replace air handler Replace ceiling Replace flooring Roof repairs Interior paint	\$89,209
	Flores Branch 10 Milby	Replace mech. room doors Replace mech. yard fencing New perimeter fence Replace parking lot lighting Repair/replace monument sign	\$88,709
	Lakewood Branch 8815 Feland	Replace service driveway New monument sign New light pole at parking	\$51,209
	Melcher Branch 7200 Keller	New boiler	\$45,208
	Moody Branch 9525 Irvington	Replace flooring	\$44,208
	Park Place Regional Branch	Perimeter fencing	\$59,208

	Park Place Regional Branch 8145 Park Place Blvd.	Perimeter fencing	\$59,208
	Pleasantville Branch 1520 Gelhorn	New perimeter fence New Monument sign	\$59,208
	Scenic Wood Regional Branch 70677 Homestead	Replace cooling tower	\$84,208
	Smith Branch 3624 Scott	Replace 80 ton chiller New perimeter fence Foundation stabilization	\$239,208
	Stanaker Branch 611 SSGT Mancario Garcia	Replace 50 ton chiller	\$124,208
	Turtle Branch 702 Kress	Install zone dampers Plumbing repair Roof repairs	<u>\$52,208</u>
		TOTAL	\$1,000,000
Decrease	Small Business Revolving Loan Economic Development	SBI 301d programs to assist small businesses	(\$707,548)
		TOTAL	(\$707,548)
Increase	Park/SPARK Improvements	To increase amounts for Projects planned in prior years in the amounts described below	\$707,548
		TOTAL	\$707,548

The scope of the "Parks/SPARK Improvements" category under the "PUBLIC FACILITIES AND IMPROVEMENTS" activity is amended to add Equipment Installation (\$450,000), Burnett Bayland Park (\$600,000) and Tidwell Park (\$657,548) and to delete Townwood Park from the project description.

Section 3. By this amendment, the aforementioned reallocation of funds will result in a current allocation of funds under the CDBG Grant Application (including administrative transfers previously made), which constitute less than twenty-five [25%] percent of the originally approved allocated amount and program income) as set forth in Exhibit "A," attached hereto and incorporated herein by reference; and additionally, the scope, budget, purpose and/or location of the aforesaid activities have been modified accordingly.

Section 4. The City Council finds that citizens residing in community development areas and residents and members of neighborhood-based organizations were given an opportunity to comment on the proposed changes contained in this amendment.

Section 5. The City Council takes cognizance of the fact that in order to facilitate operations of various City community development programs, projects and activities, and to make adjustments occasioned by events transpiring during the year, it may become necessary to make adjustments to the projected uses of some of the CDBG program activities as originally adopted. Accordingly, the Mayor, through the Director of the HCDD, has determined:

- (1) that a formal amendment may not be required by the United States Department of Housing and Urban Development ("HUD") nor the City Council of the City of Houston for such administrative changes to the budget; and
- (2) that this document will serve as a transmittal to HUD in compliance with 24 CFR § 91.505 (c), if applicable.

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 8th day of March, 2006.

ADOPTED this _____ day of _____, 2006.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is MAR 14 2006.

[Signature]
City Secretary

(Prepared by Legal Dept. [Signature] *AMW*)
(BJP/2/10/06) Senior Assistant City Attorney
(Requested by Milton Wilson, Director, Housing and Community Development Department
(L.D. File No.)
FUND REF: Not Applicable
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