

June 22, 2022

WHEREAS, during January and February 2022, the Community Development Commission (CDC) and City staff conducted eight virtual meetings that provided the public with opportunities to participate in identifying needs and to comment and provide input on the potential uses of U.S. Department of Housing and Urban Development (HUD) Grant Funds; and

WHEREAS, the HUD Grant Funds include Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, in order to meet statutory deadline requirements, development of the City's FY 2022-23 Consolidated Plan Budget had to begin using preliminary estimates pending notification from HUD of actual formula grant allocations; and

WHEREAS, on March 3, 2022, the CDC was briefed on the City Manager's Proposed FY 2022-23 HUD Consolidated Plan Budget, and CDC Committees held meetings to review the proposed budget; and

WHEREAS, on April 7, 2022, the CDC approved the City Manager's Proposed FY 2022-23 HUD Consolidated Plan Budget with no amendments; and

WHEREAS, on April 20, 2022, City Council was briefed on the City Manager's Proposed FY 2022-23 HUD Consolidated Plan Budget; and

WHEREAS, on May 4, 2022, City Council was briefed on the HUD Consolidated Plan Budget for FY 2022-23: City Council Amendments, with no proposed amendments; and

WHEREAS, on May 11, 2022, City Council authorized preliminary adoption of the Proposed FY 2022 23 HUD Consolidated Plan Budget and a public hearing, by Resolution No. 22-0704; and

WHEREAS, on May 13, 2022, HUD notified the City of Dallas of final allocation amounts, and the City Manager proposed increases or decreases that were necessary to balance the budget with available resources; and

WHEREAS, on May 20, 2022, City Council was briefed by memorandum on the actual HUD grant allocations for the FY 2022-23 Consolidated Plan Budget; and

WHEREAS, Federal regulations require that a public hearing be held on the City's Proposed FY 2022-23 HUD Consolidated Plan Budget; and

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WHEREAS, in response to the COVID-19 pandemic, HUD issued a waiver that allows grantees to hold virtual meetings using an on-line platform in lieu of holding in-person public hearings to fulfill the public hearing requirements under HUD regulations and the City's Citizen Participation Plan, so long as national or local public health authorities recommend social distancing limiting public gatherings for public health reasons to limit the spread of COVID-19; and

WHEREAS, on May 25, 2022, in accordance with the HUD waiver, and based on local and national public health authority guidance and using an online platform, City Council conducted a public hearing, which was held under advisement until June 22, 2022, with the public hearing open, and which satisfies the requirements set forth in HUD regulations and the City's Citizen Participation Plan; and

WHEREAS, a summary of the Proposed FY 2022-23 HUD Consolidated Plan Budget was published in the Dallas Morning News on or about May 29, 2022, to provide an opportunity to submit written comments through June 21, 2022.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That final adoption of the FY 2022-23 HUD Consolidated Plan Budget per Schedules A, B, and C be approved.

SECTION 2. That the City Manager is authorized to apply for, accept, and take actions to implement HUD grant numbers B-22-MC-48-0009 (CDBG - \$16,320,128, which includes \$14,120,128 in grant funds, \$200,000 in program income, and \$2,000,000 in one-time revenue), M-22-MC-48-0203 (HOME - \$6,940,498, which includes \$6,440,498 in grants funds and \$500,000 in program income), E-22-MC-48-0009 (ESG - \$1,268,197), and TXH22-F001 (HOPWA - \$8,469,139), in the total amount of \$32,997,962, and is authorized to execute the contracts and grant agreements with HUD and all documents related to the execution of the grants approved as to form by the City Attorney.

SECTION 3. That the City Manager is hereby authorized to establish FY 2022-23 appropriations as follows:

- Community Development Block Grant Program in Fund CD22 up to the amount of \$16,320,128, consisting of the entitlement grant of \$14,120,128, estimated program income of \$200,000 to be returned to the City, and estimated one-time revenue of \$2,000,000 as set forth in the attached Schedule B, effective October 1, 2022.

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SECTION 3. (continued)

- HOME Investment Partnerships Program in Fund HM22 up to the amount of \$6,940,498, consisting of the entitlement grant of \$6,440,498 and estimated program income of \$500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2022.
- Emergency Solutions Grant in Fund ES22 up to the amount of \$1,268,197 as set forth in the attached Schedule B, effective October 1, 2022.
- Housing Opportunities for Persons with AIDS in Fund HW22 up to the amount of \$8,469,139 as set forth in the attached Schedule B, effective October 1, 2022.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive funds up to the amounts set forth in the attached Schedule C.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds up to the amounts set forth in the attached Schedule C.

SECTION 6. That the City Manager is authorized to take all actions necessary to account for and report the use of HUD grant funds, including but not limited to creating additional funds/units, and transferring appropriations, expenses and/or cash between funds/units, projects, and individual object codes and/or categories in accordance with HUD regulations and the City's Citizen Participation Plan.

SECTION 7. That the City Manager is hereby authorized to reimburse to HUD any expenditures identified as ineligible.

SECTION 8. That the City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 9. That the City Manager shall keep the appropriate City Council Committee informed of all final HUD audit reports not later than 30 days after the receipt of the reports.

SECTION 10. That the City Manager is authorized to provide additional information, adjust, and take other actions relating to these grants and grant budgets, including but not limited to, designating and reporting on sources of funds for ESG and HOME matching contributions, as may be necessary in order to satisfy HUD requirements.

SECTION 11. That the City Manager be authorized to execute all documents and agreements necessary to implement rental assistance programs funded hereunder including rental assistance payment agreements with landlords participating in the programs, approved as to form by the City Attorney.

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SECTION 12. That the CDBG Grant from HUD (Grant No. B-22-MC-48-0009 and CFDA No. 14.218) is designated as Contract No. BMS-2022-00019433.

SECTION 13. That the HOME Grant from HUD (Grant No. M-22-MC-48-0203 and CFDA No. 14.239) is designated as Contract No. BMS-2022-00019434.

SECTION 14. That the ESG Grant from HUD (Grant No. E-22-MC-48-0009 and CFDA No. 14.231) is designated as Contract No. BMS-2022-00019435.

SECTION 15. That the HOPWA Grant from HUD (Grant No. TXH22-F001 and CFDA No. 14.241) is designated as Contract No. BMS-2022-00019436.

SECTION 16. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.