

June 14, 2023

WHEREAS, during January and February 2023, the Community Development Commission (CDC) and City staff conducted nine public 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, on February 27, 2023, HUD posted the FY 2023 grant allocations for the CDBG, HOME, ESG, and HOPWA grants on their website; and

WHEREAS, on March 2, 2023, the CDC was briefed on the City Manager's Proposed FY 2023-24 HUD Consolidated Plan Budget, and CDC Committees held meetings to review the proposed budget; and

WHEREAS, on April 6, 2023, the CDC approved the City Manager's Proposed FY 2023-24 HUD Consolidated Plan Budget with no amendments; and

WHEREAS, the City Council was scheduled to be briefed on the "City Manager's Proposed FY 2023-24 HUD Consolidated Plan Budget" on April 19, 2023, but the meeting was cancelled; and

WHEREAS, the City Council was briefed by memorandum on the FY 2023-24 HUD Consolidated Plan Budget on April 21, 2023, due to the cancelled City Council meeting on April 19, 2023; and

WHEREAS, on May 3, 2023, the City Council was briefed on the FY 2023-24 HUD Consolidated Plan Budget: City Council Discussion and Amendments, with no proposed amendments; and

WHEREAS, federal regulations require that a public hearing be held on the City's Proposed FY 2023-24 HUD Consolidated Plan Budget; and

WHEREAS, on May 10, 2023, the City Council authorized preliminary adoption of the Proposed FY 2023-24 HUD Consolidated Plan Budget and a public hearing, by Resolution No. 23-0604; and

WHEREAS, May 24, 2023, the City Council conducted a public hearing on the Proposed FY 2023-24 HUD Consolidated Plan Budget, which satisfies the requirements set forth in HUD regulations and the City's Citizen Participation Plan; and

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WHEREAS, a summary of the Proposed FY 2023-24 HUD Consolidated Plan Budget was published in the Dallas Morning News on or about May 14, 2023, to provide an opportunity to submit written comments through June 13, 2023.

Now, Therefore,

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

SECTION 1. That final adoption of the FY 2023-24 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 the CDBG Grant (Grant No. B-23-MC-48-0009 and ALN/CFDA No. 14.218) (CDBG - \$15,009,603, which includes \$13,809,603 in grant funds, \$200,000 in program income, and \$1,000,000 in one-time revenue), the HOME Grant (Grant No. M-23-MC-48-0203 and ALN/CFDA No. 14.239) (HOME - \$6,933,179, which includes \$6,433,179 in grant funds and \$500,000 in program income), the ESG Grant (Grant No. E-23-MC-48-0009 and ALN/CFDA No. 14.231) (ESG - \$1,241,010), and the HOPWA Grant (Grant No. TXH23-F001 and ALN/CFDA No. 14.241) (HOPWA - \$9,604,613), in the total amount of \$32,788,405, 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 2023-24 appropriations as follows:

- Community Development Block Grant Program in Fund CD23 up to the amount of \$15,009,603, consisting of the entitlement grant of \$13,809,603, estimated program income of \$200,000 to be returned to the City, and estimated one-time revenue of \$1,000,000 as set forth in the attached Schedule B, effective October 1, 2023.
- HOME Investment Partnerships Program in Fund HM23 up to the amount of \$6,933,179, consisting of the entitlement grant of \$6,433,179 and estimated program income of \$500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2023.
- Emergency Solutions Grant in Fund ES23 up to the amount of \$1,241,010 as set forth in the attached Schedule B, effective October 1, 2023.
- Housing Opportunities for Persons with AIDS in Fund HW23 up to the amount of \$9,604,613 as set forth in the attached Schedule B, effective October 1, 2023.

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

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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.

SECTION 12. That the CDBG Grant from HUD (Grant No. B-23-MC-48-0009 and ALN/CFDA No. 14.218) is designated as Contract No. BMS-2023-00021923.

SECTION 13. That the HOME Grant from HUD (Grant No. M-23-MC-48-0203 and ALN/CFDA No. 14.239) is designated as Contract No. BMS-2023-00021924.

SECTION 14. That the ESG Grant from HUD (Grant No. E-23-MC-48-0009 and ALN/CFDA No. 14.231) is designated as Contract No. BMS-2023-00021925.

SECTION 15. That the HOPWA Grant from HUD (Grant No. TXH23-F001 and ALN/CFDA No. 14.241) is designated as Contract No. BMS-2023-00021926.

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.