WHEREAS, the City of Dallas has identified a need for brownfields grant funding to perform environmental assessment services that will support redevelopment in underutilized and impoverished areas of Dallas; and

WHEREAS, on October 1, 2020, the U.S. Environmental Protection Agency (EPA) authorized a Cooperative Agreement between the City of Dallas and EPA and made funding in the amount of \$600,000.00 available to the City of Dallas for the FY2020 EPA Brownfields Assessment Coalition Grant; and

WHEREAS, the City of Dallas and Coalition Members including The Real Estate Council (TREC) Foundation, St. Philip's School and Community Center, and Lone Star Justice Alliance (LSJA) will inform the prioritization process by establishing criteria and selecting sites that offer the greatest socioeconomic benefits for South Dallas/Fair Park residents; as established in the FY2020 EPA Brownfields Assessment Coalition Grant and the Coalition Member Memorandum of Agreement between the City of Dallas and the Coalition Members providing all terms and conditions as required by the Cooperative Agreement; and

WHEREAS, Stantec Consulting Services, Inc. was selected through a competitive bid process to assist the City with implementing the Brownfields Program in accordance with the Cooperative Agreement with EPA for FY 2021-23, in an amount not to exceed \$587,400.00; and

WHEREAS, the City of Dallas, Coalition Members, and the community will benefit from community-wide grant funds to inventory, prioritize, and assess potentially contaminated properties with the primary focus on South Dallas/Fair Park.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a grant from the U.S. Environmental Protection Agency (EPA) for the FY 2020 Brownfields Assessment Coalition Grant via Cooperative Agreement (Grant No. 01F87501, CFDA No. 66.818) in the amount of \$600,000.00 to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for brownfield sites primarily in the South Dallas/Fair Park area, for the period October 1, 2020 through September 30, 2023; authorize a contract with Stantec Consulting Services Inc., for environmental consulting services to assist the City with implementing the Brownfields Program, in an amount not to exceed \$587,400.00; execute the Coalition Member Memorandum of Agreement between the City of Dallas and the Coalition Partners including The Real Estate Council Foundation, St. Philip's School and Community Center, and Lone Star Justice Alliance; and execute the FY 2020 Brownfields Assessment Coalition Grant with the U.S. EPA in an amount not to exceed \$600,000.00 and a contract with Stantec Consulting Services, Inc. in an amount not to exceed \$587,400.00, and all terms, conditions, and documents required by the agreements, approved as to form by the City Attorney.

- **SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$600,000.00 in the Brownfields Assessment Coalition Grant Fund, Fund F651, Department MGT, Unit 160C, Objects 2110, 3099, and 3361.
- **SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$600,000.00 in the Brownfields Assessment Coalition Grant Fund, Fund F651, Department MGT, Unit 160C, Revenue Code 6506
- **SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse grant funds in the amount of \$587,400.00 to Stantec Consulting Services, Inc. from the Brownfields Assessment Coalition Grant Fund, Fund F651, Department MGT, Unit 160C, Object 3099, Vendor VS0000016149.
- **SECTION 5.** That the Chief Financial Officer is hereby authorized to disburse grant funds in the amount of \$12,600.00 for City supplies and training/travel from the Brownfields Assessment Coalition Grant Fund, Fund F651, Department MGT, Unit 160C, Objects 2110 and 3361.
- **SECTION 6.** That the City Manager is hereby authorized to reimburse the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after reimbursement.
- **SECTION 7.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.
- **SECTION 8.** That the contract with the U.S. EPA is designated as Contract No. OEQ-2021-00015430.
- **SECTION 9.** That the contract with Stantec Consulting Services, Inc. is designated as Contract No. OEQ-2021-00015429.
- **SECTION 10.** 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.