

June 9, 2021

WHEREAS, during January and February 2021, the Community Development Commission (CDC) and City staff conducted nine virtual meetings that provided the public with opportunities to participate in identifying needs and to provide comments 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 March 4, 2021, staff briefed the CDC on the City Manager's Proposed FY 2021-22 HUD Consolidated Plan Budget, and CDC Committees met in March to review the proposed budget; and

WHEREAS, on March 24, 2021, City Council approved a \$4.3 million reduction in the prior year FY 2020-21 HOME grant budget from \$6,000,883 to \$1,698,539 to close the HUD audit; and

WHEREAS, on April 1, 2021, the CDC approved the City Manager's proposed budget with no amendments; and

WHEREAS, on April 21, 2021, staff briefed City Council on the City Manager's Proposed FY 2021-22 HUD Consolidated Plan Budget; and

WHEREAS, on April 28, 2021, City Council authorized preliminary adoption of the Proposed FY 2021-22 HUD Consolidated Plan Budget and a public hearing to receive comments on the proposed use of funds; and

WHEREAS, on May 5, 2021, staff briefed City Council on the HUD Consolidated Plan Budget for FY 2021-22: City Council Amendments, and City Council proposed no amendments; and

WHEREAS, federal regulations require a public hearing on the City's Proposed FY 2021-22 HUD Consolidated Plan Budget; and

WHEREAS, a summary of the Proposed FY 2021-22 HUD Consolidated Plan Budget was published in the Dallas Morning News on May 2, 2021, to provide an opportunity to submit written comments through June 8, 2021; and

WHEREAS, in response to the COVID-19 pandemic, HUD issued a waiver that allows grantees to hold virtual meetings using an online platform in lieu of in-person meetings to fulfill the public hearing requirements under HUD regulations and the City's Citizen Participation Plan, if national or local public health authorities recommend limiting public gatherings to reduce the spread of COVID-19; and

June 9, 2021

WHEREAS, by letter dated May 13, 2021, HUD notified the City of Dallas of an increase in the CDBG award in the amount of \$219,093, from \$14,867,635 to \$15,086,728, which was allocated to the Home Improvement and Preservation Program (HIPP); and

WHEREAS, on May 26, 2021, in accordance with the HUD waiver and based on local and national public health authority guidance, the City conducted a virtual public hearing using an online platform, which satisfies the requirements set forth in HUD regulations and the City's Citizen Participation Plan.

Now, Therefore,

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

SECTION 1. That final adoption of the FY 2021-22 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-21-MC-48-0009 (CDBG - \$15,586,728, which includes \$15,086,728 in grant funds and \$500,000 in program income), M-21-MC-48-0203 (HOME - \$6,397,968, which includes \$5,897,968 in grants funds and \$500,000 in program income), E-21-MC-48-0009 (ESG - \$1,290,230), and TXH21-F001 (HOPWA - \$7,943,508) in the amount of \$31,218,434, 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 2021-22 appropriations as follows:

- Community Development Block Grant Program in Fund CD21 up to the amount of \$15,586,728, consisting of the entitlement grant of \$15,086,728, and estimated program income of \$500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2021.
- HOME Investment Partnerships Program in Fund HM21 up to the amount of \$6,397,968, consisting of the entitlement grant of \$5,897,968 and estimated program income of \$500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2021.
- Emergency Solutions Grant in Fund ES21 up to the amount of \$1,290,230 as set forth in the attached Schedule B, effective October 1, 2021.
- Housing Opportunities for Persons with AIDS in Fund HW21 up to the amount of \$7,943,508 as set forth in the attached Schedule B, effective October 1, 2021.

June 9, 2021

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 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-21-MC-48-0009 and CFDA No. 14.218) is designated as Contract No. BMS-2021-00015845.

SECTION 13. That the HOME Grant from HUD (Grant No. M-21-MC-48-0203 and CFDA No. 14.239) is designated as Contract No. BMS-2021-00015846.

SECTION 14. That the ESG Grant from HUD (Grant No. E-21-MC-48-0009 and CFDA No. 14.231) is designated as Contract No. BMS-2021-00015847.

SECTION 15. That the HOPWA Grant from HUD (Grant No. TXH21-F001 and CFDA No. 14.241) is designated as Contract No. BMS-2021-00015848.

June 9, 2021

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.