

RESOLUTION NO. 20070726-023

WHEREAS, the City is eligible for \$13,910,324 in federal grant funds, including Community Development Block Grant (CDBG), HOME Investment Partnerships Program, Housing Opportunities for Persons with AIDS, Emergency Shelter Grants, and American Dream Down Payment Initiative program funds from the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2007-2008 (collectively, the “Federal HUD Grant”); and;

WHEREAS, the City has \$2,413,471 in additional federal funding, including HUD Section 108 Loan Proceeds, CDBG Program Income, CDBG Revolving Loan Funds, and HOME Investment Partnerships Program Income (collectively, “Additional Federal Funding”), and \$15,336,085 in local Housing Trust Fund, S.M.A.R.T Housing TM Capital Improvement Project, University Neighborhood District Overlay, city general funds and general obligation affordable housing bond proceeds (collectively, “Local Funding”); and

WHEREAS, the City has proposed a state Community Development Program under Texas Local Government Code Chapter 373 (State Plan) and a

federal Action Plan under Part 91, Title 24 of the Code of Federal Regulations (Federal Plan) for FY 2007-2008 that uses the Federal HUD Grant, the Additional Federal Funding and the Local Funding and includes the program activities identified in the attached Exhibit A; and

1. identified in its Consolidated Plan for 2005-2009, adopted by Motion No. 20040624-13 on June 24, 2004, areas of the municipality in which predominantly low and moderate income persons reside, or that is a blighted or slum area; and
2. established in its Consolidated Plan for 2005-2009, adopted by Motion No. 20040624-13 on June 24, 2004, community development program areas in which community development activities, building rehabilitation, or the acquisition of privately owned buildings or land are proposed; and
3. adopted by Resolution No. 960328-31 on March 28, 1996, amended by Resolution No. 000113-29 on January 13, 2000, a Citizens Participation Plan under which citizens may publicly comment on proposed state community development programs and federal action plans; and

WHEREAS, the city council, on March 8, 2007 and May 17, 2007, conducted public hearings in accordance with Texas Local Government Code

Section 373.006(4) and Part 91, Title 24 of the Code of Federal Regulations to obtain public comment on the proposed State Plan and Federal Plan; and

WHEREAS, the Community Development Commission, on March 15, 2007 and May 10, 2007, conducted public hearings to obtain public comment on the proposed State Plan and Federal Plan; and

WHEREAS, the City made the proposed State Plan and Federal Plan available for 30-day written comments beginning on May 6, 2007; and

WHEREAS, the Community Development Commission on June 12, 2007, made a final recommendation to the city council that the proposed State Plan and Federal Plan be approved with one amendment; **NOW, THEREFORE**,

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

That council approves the proposed State Plan as amended by the Community Development Commission in accordance with Texas Local Government Code Section 373.006(5); and

The council approves the proposed Federal Plan as amended by the
Community Development Commission; and

The council authorizes the City Manager to submit an application, a final
statement of community development objectives and projected use of funds, and
any required certifications to HUD, to negotiate the Federal HUD Grant, to execute
the Federal HUD Grant agreement, and to execute any additional documents
necessary to carry out the purposes of this Resolution.

ADOPTED: July 26, 2007

ATTEST:

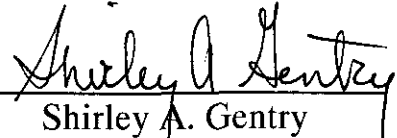

Shirley A. Gentry
City Clerk

EXHIBIT A

CITY OF AUSTIN COMMUNITY DEVELOPMENT PROGRAM SOURCE AND PROJECT USE OF FUNDS FISCAL YEAR 2007-2008

PROPOSED FUNDING

SOURCE OF FUNDS	CDBG	HOME	HOPWAS	ESG	ADDI	Section 108	General Fund	Housing Trust Fund	UNO Housing Trust Fund	S.M.A.R.T. Housing CIP	G.O. Bond	TOTAL
Grant and Loan Funds	\$8,306,749	\$4,225,644	\$947,000	\$329,116	\$101,815		\$3,226,649	\$1,043,000	\$261,156	\$805,280	\$10,000,000	
Program Income	\$22,461	\$1,565,845				\$55,000						
HOME Match												
Revolving Loan Funds	\$770,165											
Total Use of Funds From Each Funding Source	\$9,099,375	\$5,791,489	\$947,000	\$329,116	\$101,815	\$55,000	\$3,226,649	\$1,043,000	\$261,156	\$805,280	\$10,000,000	\$31,659,880

PROPOSED FUNDING

USE OF FUNDS	CDBG	HOME	HOPWAS	ESG	ADDI	Section 108	General Fund	Housing Trust Fund	UNO Housing Trust Fund	S.M.A.R.T. Housing CIP	G.O. Bond	TOTAL
	\$2,969,417	\$3,803,080	\$918,590	\$312,759	\$101,815	\$0	\$617,253	\$1,043,000	\$261,156	\$805,280	\$10,000,000	
	\$22,461	1,565,845										
	676,165											
Total Housing	\$2,768,043	\$5,368,925	\$918,590	\$312,759	\$101,815	\$0	\$617,253	\$1,043,000	\$261,156	\$805,280	\$10,000,000	\$22,196,821

AFFORDABLE AND ACCESSIBLE HOUSING PROGRAM

Set aside for non-profit sponsors of affordable housing. Grants to emergency shelter for the homeless which help provide necessary items or services. Grants to low income homeowners to alleviate threats to health and safety through emergency repairs and improve access and mobility in homes of elderly or handicapped through removal of architectural barriers. Monetary and educational services to prevent homelessness. Increase housing opportunities for low income families by providing loans to rental property owners, developers and non-profit organizations to acquire, develop or renovate rental housing units. Grants assisting in the operations and upkeep of emergency shelters for the homeless. Low Interest Loans or Grants to Low Income Owner-occupants for the rehabilitation, or replacement of their substandard homes, loans to low to moderate income first time homeowners to pay for downpayment and closing costs and funds to acquire, construct, and convey single family homes to low to moderate income families. Assist in housing needs of persons with HIV/AIDS. Grants to provide needed services for persons with HIV/AIDS to remain home during illness. Temporary subsidized housing for individuals and families transitioning through a continuum of assistance offered by existing non-profit housing agencies.

Abatement of Lead Base Paint.

Grant Funds
Program Income
HOME Match
Revolving Loan Fund

Total Housing

ECONOMIC DEVELOPMENT PROGRAM:

Loans to businesses in or willing to locate in Commercial

Provide loans for working capital and equipment to qualified microenterprises. Provide essential training and technical assistance for qualified microenterprises. East 11th/24th Street Revitalization and HUD Section 108 debt service.

Grant and Loan Funds	\$3,680,986	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Revolving Loan	\$94,000								
Program Income									
Total Economic Development	\$3,774,986	\$0	\$0	\$0	\$0	\$55,000	\$295,773	\$0	\$0
PUBLIC SERVICES PROGRAM:									
Funds for existing and new neighborhood groups to encourage neighborhood and leadership development projects. Provide counseling and fair housing information to tenants and landlords.									
Funding for one or more child care programs. Assist in funding projects for the elderly. English as a Second Language. Voluntary Compliance/Acceptable. Housing Information Referral. Housing Information Referral Services. Activities to close-out program contract.									
Grant and Loan Funds	\$1,142,720	\$0	\$0	\$0	\$0	\$0	\$375,227	\$0	\$0
Program Income									
Total Public Service	\$1,142,720						\$375,227		\$1,517,947

Funds for existing and new neighborhood groups to encourage neighborhood and leadership development projects. Provide counseling and fair housing information to tenants and landlords. Funding for one or more child care programs. Assist in funding projects for the elderly. English as a Second Language. Voluntary Compliance/Accessible. Housing Information Referral. Housing Information Referral Services. Activities to close-out program contract.

EXHIBIT A

PUBLIC FACILITIES AND IMPROVEMENT PROGRAMS:

Public Facilities: Debt service for Down Homeless Shelter,
Central City Entertainment Center Program;
Additional funding for potential projects under review.

Total Public Facilities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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ADMINISTRATION AND PLANNING
Assistance in the creation, operation and maintenance of
community development programs.

Total Administration and Planning	\$1,413,626	\$422,564	\$28,410	\$16,357	\$0	\$0	\$0	\$0	\$0	\$1,938,396	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,819,353
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TOTAL PROPOSED COMMUNITY DEVELOPMENT PROGRAM
COMBINED USE OF FUNDS

\$31,659,880