

**RESOLUTION NO. 20160804-020**

**WHEREAS**, the City is eligible for \$11,502,932 in federal grant funds, including Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grants (ESG) from the United States Department of Housing and Urban Development (HUD) for Fiscal Year (FY) 2016-2017 (collectively, the "Federal HUD Grant"); and

**WHEREAS**, the City has proposed a state Community Development Program under Texas Local Government Code Chapter 373 (State Plan) and an annual Action Plan under Part 91, Title 24 of the Code of Federal Regulations (Federal Plan) for FY 2016-2017 that uses the Federal HUD Grant and local funding; and

**WHEREAS**, the City Council has, in accordance with Texas Local Government Code Section 373.006(1), (2), and (3):

1. identified in its Fiscal Years 2014-2019 Consolidated Plan, adopted on August 7, 2014, areas of the municipality in which predominantly low- and moderate-income persons reside, or that are blighted or slum areas; and

2. established in its Fiscal Years 2014-2019 Consolidated Plan, adopted on August 7, 2014, 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, amended by Resolution No. 040129-8 on January 29, 2004, and amended by Resolution No. 20111215-089 on December 15, 2011, a Citizen Participation Plan (CPP) under which residents

may publicly comment on proposed state community development programs (State Plan) and the annual Action Plan (Federal Plan); and

**WHEREAS**, the City Council, on April 21, 2016 and June 23, 2016, 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 April 12, 2016 and June 14, 2016, 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 City made the proposed State Plan and Federal Plan available for 30-day public comment beginning on May 23, 2016; and

**WHEREAS**, the Community Development Commission on July 12, 2016, made its final recommendation on the proposed State Plan and Federal Plan; **NOW, THEREFORE**,

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

The attached Exhibit A (Action Plan), Exhibit B (Change Log), and Exhibit C (Funding Table), are approved in accordance with state and federal law and are approved as both the City's State Plan and Federal Plan.

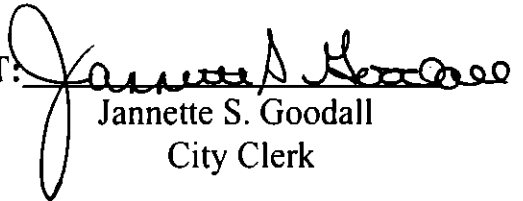
**BE IT FURTHER RESOLVED:**

The City Council authorizes the City Manager to submit applications, a final statement of community development objectives, and projected use of

funds, and any required certifications, and to negotiate with HUD for the Federal HUD Grant before August 15, 2016.

The City Manager is further authorized to prepare, execute, attest, and deliver all documents necessary to carry out the purposes of this Resolution.

**ADOPTED:** August 4, 2016

**ATTEST:**   
Jannette S. Goodall  
City Clerk

# EXHIBIT B

7/27/2016

## FY 2016-17 Draft Action Plan - Change Log for Version Dated May 20, 2016

Section	Section Title	Page Number in Draft	Change Description
AP-15	Expected Resources	35	Updated Housing Trust Fund value from <del>\$1,289,562</del> to \$1,108,234 due to revised estimates from Budget Office. This impacts housing (Housing Development Assistance) and administration. Updated Narrative Description as follows: <i>"The Austin City Council dedicates 40 percent of all City property tax revenues from developments built on City-owned lands to affordable housing. This policy is anticipated to generate revenues in perpetuity to the HTF. The estimate provided here does not reflect Austin City Council Resolution NO. 20151217-074, which increased this percentage from 40 to 100 because the City of Austin Budget will not be adopted until September 2016."</i>
AP-38	Projects Summary	48-50	Updated funding and estimated production for public services. Values updated accordingly in AP-20 Annual Goals and Objectives, AP-35 Projects and Attachment II E. <ul style="list-style-type: none"> <li>• Child Care Services from <del>\$614,638</del> / 194 Persons Assisted to \$543,516 / 190 Persons Assisted</li> <li>• Senior Services from <del>\$20,826</del> / 30 Persons Assisted to \$112,048 / 160 Persons Assisted</li> <li>• Youth Support Services from <del>\$192,618</del> / 146 Persons Assisted to \$170,329 / 129 Persons Assisted</li> </ul>
AP-38	Projects Summary	59	Updated estimated production for HOME Tenant Based Rental Assistance from <del>101</del> Persons Assisted to 75 Persons Assisted. Updated Narrative Description as follows: <i>"AHFC will oversee the TBRA program and contracts with The Housing Authority of the City of Austin (HACA) and the Salvation Army to administer program services. Estimated production is down from the previous fiscal year due to increased market rental rates for a large portion of the TBRA portfolio."</i>  Values updated accordingly in AP-20 Annual Goals and Objectives, AP-35 Projects and Attachment II E.
AP-38	Projects Summary	64	Updated funding for the Home Rehabilitation Loan Program (HRLP) from <del>\$641,346</del> to \$791,346. Values updated accordingly in AP-20 Annual Goals and Objects, AP-35 Projects and Attachment II E.
AP-38	Projects Summary	65	Updated estimated production for the Emergency Home Repair (EHR) Program from <del>417</del> Persons Assisted to 320 Persons Assisted. Updated Narrative Description as follows: <i>"Households that are owner-occupied and low- to moderate-income will receive home repairs to alleviate life-threatening conditions or health and safety hazards. Estimated production is down from the previous fiscal year due to HUD Notice CPD-16-02, which was issued in February 2016, and affects the list of eligible repairs."</i>  Values updated accordingly in AP-20 Annual Goals and Objectives, AP-35 Projects and Attachment II E.
AP-38	Projects Summary	72	Choice Neighborhoods Implementation Grant deleted. \$150,000 was reallocated to the Home Rehabilitation Loan Program (above). This reflects the Housing Authority's decision not to pursue the Choice Neighborhoods Implementation Grant in FY 2016-17.

**FY 2016-17 Draft Action Plan - Change Log for Version Dated May 20, 2016**

Section	Section Title	Page Number in Draft	Change Description
AP-38	Projects Summary	76	Individual Development Account (IDA) Program deleted because the remaining grant funds, and clients served, will be completed in FY 2015-16.
AP-38	Projects Summary	77	Updated production for Lead Healthy Homes from 75 to 91 based on revised program estimates. Values updated accordingly in AP-20 Annual Goals and Objects, AP-35 Projects and Attachment II E.
Attachments	Attachment I C	X	Citizen Input received during the public comment period added to Attachment IC.
Attachments	Attachment II E	X	Updated Summary Funding and Production Table incorporated.
<b>Note: The changes below were made <u>after</u> the July 12, 2016 Community Development Commission (CDC) meeting.</b>			
AP-38	Projects Summary	73	The Debt Service project description was updated to provide background information on debt service associated with the East 11th and 12th Street Revitalization and the Neighborhood Commercial Management program. The changes are responsive to public comments received.
AP-75	Barriers to affordable housing	92	A status update on the City of Austin's Fair Housing Action Plan was added to the "Discussion" section of AP-75. The changes are responsive to public comments received.
Attachments	Attachment I	X	Exhibits re-organized as follows: A: Citizen Participation Plan; B. Public Notices <u>and Comments</u> ; C. Housing Survey Results; D Community Development Commission Recommendation; E. Change Log for May 20, 2016 Draft Action Plan
Attachments	Attachment I	X	The CDC's recommendation was appended to this section.
Attachments	Attachment I	X	Log of Written Comments Received and Staff Responses added to Attachment I B: Public Notices and Comments.
General	General	Throughout	Prior to submission to the City Council, additional non-substantive changes were made throughout the document. These included grammatical fixes and wordsmithing to clarify statements or reduce redundancy.

# EXHIBIT C

## NHCD OFFICE FY 2016-17 Summary Funding and Production Table July 27, 2016

Note: Local Production (right column) reflects the proposed number of households to be served with local dollars.

Program / Activity	Funding Source	FY 2016-17 Proposed		FY 2016-17 Proposed
		New Funding	Federal Production	Local Production
HOMELESS/SPECIAL NEEDS ASSISTANCE				
Emergency Solutions Grant				
ARCH - ESG Shelter Operating and Maintenance	ESG	313,922	2,000	
Communicable Disease Unit - Rapid Re-Housing Program	ESG			
Downtown Austin Court - Rapid Re-Housing Program	ESG			
Homeless Management Information Systems	ESG	13,200	-	-
Front Steps - Rapid Re-Housing Program	ESG			
Rapid Re-Housing Programs	ESG	262,284	128	-
Subtotal, Emergency Solutions Grant		589,406	2,128	-
Housing Opportunities for Persons for AIDS				
Permanent Housing Placement	HOPWA	22,329	35	-
Short termed supported housing assistance	HOPWA	129,363	90	-
Short-term rent mortgage and utilities	HOPWA	44,648	45	-
Supportive Services	HOPWA	100,063	49	-
Tenant-Based Rental Assistance	HOPWA	575,811	70	-
Facility Based Transitional Housing	HOPWA	189,143	49	-
HOPWA Housing Case Management	HOPWA	42,700	-	-
Subtotal, Housing Opportunities for Persons with AIDS		1,104,058	338	-
Public Services				
Child Care Services	CDBG	543,516	190	51
Senior Services	CDBG	112,048	160	115
Youth Support Services	CDBG	170,329	129	30
Subtotal, Public Services		825,893	479	196
Subtotal, Homeless and Special Needs		2,519,357	2,945	196
RENTER ASSISTANCE				
Tenant-Based Rental Assistance	HOME	510,300	75	-
Architectural Barrier Program - Rental	GO Bonds	-	-	-
	CDBG	280,000	15	-
Tenants' Rights Assistance	CDBG	241,429	511	75
Subtotal, Renters Assistance		1,031,729	601	75

**NHCD OFFICE**  
**FY 2016-17 Summary Funding and Production Table**  
**July 27, 2016**

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Program / Activity	Funding Source	FY 2016-17 Proposed		FY 2016-17 Proposed
		New Funding	Federal Production	Local Production
HOMEBUYER ASSISTANCE				
<u>Down Payment Assistance</u>	HOME HOME - PI	625,000 220,000	15 -	- -
Subtotal, Homebuyer Assistance		845,000	15	-
HOMEOWNER ASSISTANCE				
<u>Architectural Barrier Removal - Owner</u>	CDBG	1,230,000	76	-
<u>Emergency Home Repair Program</u>	CDBG	1,000,000	320	-
<u>Homeowner Rehabilitation Loan Program</u>	HOME	434,520	6	-
	HOME - PI	50,000	1	-
	CDBG	716,346	7	-
	CDBG - RL	75,000	1	-
Subtotal, Homeowner Rehab		1,275,866	15	-
<u>Lead Healthy Homes</u>	Lead	-	91	-
<u>GO Repair Program</u>	GO Bonds	2,000,000	-	139
Subtotal, Homeowner Assistance		5,505,866	502	139
HOUSING DEVELOPER ASSISTANCE				
<u>Rental Housing Development Assistance</u>	CDBG	540,825	3	-
	CDBG - PI	-	-	-
	HOME	162,438	-	-
	HOME - PI	50,000	1	-
	HOME (CHDO)	195,735	5	-
	HTF	875,953	-	-
	GO Bonds	10,062,500	-	-
Subtotal, Rental Housing Dev Assist		11,887,451	9	211
<u>Acquisition and Development</u>	CDBG	386,633	5	-
	CDBG - RL	100,000	2	-
	HOME	151,785	-	-
	HOME (CHDO)	196,074	3	-
	GO Bonds	1,937,500	-	-
Subtotal, Acquisition and Development		2,771,992	10	5
<u>CHDO Operating Expenses Grants</u>	HOME (CO)	75,000	3	-
Subtotal, Housing Developer Assistance		14,734,443	22	216

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		New Funding	Federal Production	Local Production
COMMERCIAL REVITALIZATION				
Historic Preservation	CDBG	-	-	-
Public Facilities	CDBG	-	-	-
Parking Facilities	CDBG	-	-	-
Neighborhood Opportunity Improvement Program	CDBG	-	4	-
Choice Neighborhoods Implementation Grant	CDBG	-	-	-
Subtotal, Commercial Revitalization		-	4	-
SMALL BUSINESS ASSISTANCE				
Community Development Bank	CDBG	150,000	6	-
Microenterprise Technical Assistance	CDBG	200,000	31	-
Neighborhood Commercial Management	CDBG - RL	40,000	-	-
Family Business Loan Program	Section 108	-	92	-
Subtotal, Small Business Assistance		390,000	129	-
FINANCIAL EMPOWERMENT				
Individual Development Account Program	IDA	-	-	-
Subtotal, Financial Empowerment		-	-	-
DEBT SERVICE				
Neighborhood Commercial Mgmt., Debt Service	CDBG	-	-	-
	Section 108	-	-	-
	Section 108 - PI	169,305	-	-
East 11th and 12th Streets Revital, Debt Service	CDBG	121,253	-	-
	CDBG - PI	56,000	-	-
	Section 108 - PI	190,000	-	-
Subtotal, Debt Service		536,558	-	-



**NHCD OFFICE**  
**FY 2016-17 Summary Funding and Production Table**  
**July 27, 2016**

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Program / Activity	Funding Source	FY 2016-17 Proposed		FY 2016-17 Proposed
		New Funding	Federal Production	Local Production
ADMINISTRATION				
	ESG	47,790	-	-
	HOPWA	34,146	-	-
	CDBG	1,423,095	-	-
	CDBG - PI	14,000	-	-
	HOME	261,206	-	-
	HOME - PI	27,000	-	-
	HTF	232,281	-	-
Subtotal, Administration		2,039,518	-	-
TOTAL Programs, Debt Service, and Admin Cost		27,602,471	4,218	

**FUND SUMMARIES:**

HOPWA	1,138,204	338	-
ESG	637,196	2,128	-
CDBG	7,115,474	1,457	-
CDBG - PI	70,000	-	-
CDBG - RL	215,000	3	-
HOME	2,145,249	96	-
HOME (CHDO)	391,809	8	-
HOME (CO)	75,000	3	-
HOME - PI	347,000	2	-
HTF	1,108,234	-	-
GO Bonds	14,000,000	-	-
Section 108 - PI	359,305	-	-
IDA	-	-	-
Lead	-	91	-