

AGENDA ITEM # 21

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Fire-Rescue Department
Water Utilities Department

CMO: Elizabeth Reich, 670-7804
Jon Fortune, 670-1204
Majed Al-Ghafry, 670-3302

MAPSCO: N/A

SUBJECT

Authorize a one-year service contract for maintenance and repair of facility backup electrical power generators – LJ Power, Inc., lowest responsible bidder of three - Not to exceed \$111,795 - Financing: General Funds (\$58,400) and Water Utilities Current Funds (\$53,395) (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for service, for a specific term, which are ordered on an as needed basis.

This one-year service contract will provide maintenance and repair of facility backup electrical power generators. Each year, an annual preventative maintenance service schedule will be performed, followed by a quarterly preventative maintenance service schedule. Other repair services will be provided when there is a problem outside of the normal maintenance which impedes the generator from performing at optimum efficiency. This service contract will provide services for 93 generators at Water Utilities Department and Dallas Fire-Rescue Department locations.

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 3,316 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

BACKGROUND (continued)

The recommended vendor meets the wage floor rate of \$10.94 approved by City Council on November 10, 2015, by Resolution No. 15-2141.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 25, 2016, City Council authorized a three-year service contract for emergency generator repair and maintenance with Clifford Power Systems, Inc. and Allegiance Power Systems, Inc. by Resolution No. 16-0795.

The Government Performance & Financial Management Committee will receive this item for consideration on May 21, 2018.

FISCAL INFORMATION

General Funds - \$58,400.00 (subject to annual appropriations)

Water Utilities Current Funds - \$53,395.00 (subject to annual appropriations)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

| <u>Contract Amount</u> | <u>Category</u> | <u>M/WBE Goal</u> | <u>M/WBE %</u> | <u>M/WBE \$</u> |
|------------------------|-----------------|-------------------|----------------|-----------------|
| \$111,795.00 | Other Services | 23.80% | 17.89% | \$20,000.00 |

- This contract does not meet the M/WBE goal of 23.80%, but complies with good faith efforts

BID INFORMATION

The Office of Procurement Services received the following bids from solicitation number BN1801. We opened them on December 12, 2017. We recommend the City Council award this service contract to the lowest responsive and responsible bidder by group. Information related to this solicitation is available upon request.

*Denotes successful bidder

| <u>Bidders</u> | <u>Address</u> | <u>Amount</u> |
|-----------------|---|-----------------|
| *LJ Power, Inc. | 9301 Hwy. 290 West Unit #100 Austin, TX 78736 | Multiple Groups |

BID INFORMATION (continued)

| <u>Bidders</u> | <u>Address</u> | <u>Amount</u> |
|--------------------------------|---|----------------------|
| Clifford Power Supply, Inc. | 9310 E. 46th St. North Tulsa, OK 74117 | Multiple Groups |
| Loftin Equipment Company | 5204 Bear Creek Ct. Irving, TX 75061 | Multiple Groups |

OWNER

LJ Power, Inc.

James Davis, President
Larry Davis, Vice President

AGENDA ITEM # 23

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Department of Aviation
Department of Equipment and Building Services
Department of Sanitation Services
Fire-Rescue Department
Park & Recreation Department
Police Department
Water Utilities Department

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3390
Jon Fortune, 670-1204
Majed Al-Ghafry, 670-3302
Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a three-year service contract for on-site automotive glass replacement, repair, and window tinting services – Safelite Fulfillment, Inc. in the amount of \$435,311, Terrick Prince dba Abstract Auto Glass in the amount of \$157,150, and Binswanger Glass Co. in the amount of \$109,134, lowest responsible bidder of four – Total not to exceed \$701,595 – Financing: General Funds (\$663,255), Confiscated Monies Funds (\$18,000), Sanitation Current Funds (\$10,300), Water Utilities Current Funds (\$6,275), and Aviation Current Funds (\$3,765) (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis.

This service contract will provide on-site automotive glass replacement, repair, and window tinting services for all City owned vehicles. This agreement will also provide the ability for the City to reuse salvaged windshields on alternate City owned vehicles, when approved by the City.

BACKGROUND (continued)

The City owns a fleet of over 5,500 vehicles such as:

- Sedans
- Squad cars
- Light, medium, and heavy duty trucks
- Rescue units
- Fire engines
- Aerial ladder trucks
- Agricultural equipment
- Refuse trucks

This solicitation was structured in a manner which required bidders to submit a response using unit pricing. This solicitation required bidders to submit discounts/mark ups on parts to be ordered from manufacturer's catalogs. Therefore, this bid resulted in an average percentage discount from manufacturer's catalog of 19 percent compared to an average discount of 18 percent. Additionally, this bid resulted in a 48.0 percent increase over comparable unit prices for services from the bid awarded in 2013.

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 8,455 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity's sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.37, by Resolution No. 15-2141; the selected vendors meet this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 11, 2013, City Council authorized a three-year service contract for automotive glass replacement with Binswanger Glass by Resolution No. 13-2046.

The Government Performance & Financial Management Committee will receive this item for consideration on May 21, 2018.

FISCAL INFORMATION

General Funds - \$663,254.25 (subject to annual appropriations)
Confiscated Monies - \$18,000.00 (subject to annual appropriations)
Sanitation Services Current Funds - \$10,300.00 (subject to annual appropriations)
Water Utilities Current Funds - \$6,275.85 (subject to annual appropriations)
Aviation Current Funds - \$3,764.80 (subject to annual appropriations)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

| <u>Contract Amount</u> | <u>Category</u> | <u>M/WBE Goal</u> | <u>M/WBE%</u> | <u>M/WBE \$</u> |
|-------------------------------|------------------------|--------------------------|----------------------|------------------------|
| \$701,594.90 | Other Services | 23.80% | 0.00% | \$0.00 |

- This contract does not meet the M/WBE goal of 23.80%, but complies with good faith efforts

BID INFORMATION

The Office of Procurement Services received the following bids from solicitation number BN1712. We opened them on October 20, 2017. We recommend the City Council award this service contract to the lowest responsive and responsible bidders by group. Information related to this solicitation is available upon request.

*Denotes successful bidders

| <u>Bidders</u> | <u>Address</u> | <u>Amount</u> |
|--|--|----------------------|
| *Safelite Fulfillment, Inc. | 7400 Safelite Way Columbus, OH 43235 | Multiple Groups |
| *Terrick Prince dba Abstract Auto Glass | 5125 Mosson Road Fort Worth, TX 76119 | Multiple Groups |
| *Binswanger Glass Co. | 965 Ridgelake Boulevard Memphis, TN 38187 | Multiple Groups |
| Glass Clinic of Texas | 2270 Manana Drive Dallas, TX 75220 | Multiple Groups |

OWNERS

Safelite Fulfillment, Inc.

Tom Feeney, President
Jon Cardi, Vice President
Cynthia Elliott, Secretary
Tim Spencer, Treasurer

Terrick Prince dba Abstract Auto Glass

Terrick Prince, President
Quiana Prince, Vice President

Binswanger Glass Co.

Tim Curran, President
James Geringswald, Vice President
William L. Collins, Secretary

STRATEGIC PRIORITY: Public Safety

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): 2

DEPARTMENT: Office of Procurement Services
Department of Aviation

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3256

MAPSCO: 34E

SUBJECT

Authorize a three-year concession contract, with two one-year renewal options, for a biometric identity verification kiosk system for secure expedited passenger checkpoint access at Dallas Love Field - Alclear, LLC, sole source - Estimated Annual Revenue: \$295,521 (12 percent monthly revenue-share based on all gross revenue and includes a monthly rent fee)

BACKGROUND

This concession contract will be used by Aviation to contract with Alclear, LLC and allow for a biometric identity verification kiosk system for secure expedited passenger checkpoint access at Dallas Love Field. By scanning an individual's unique fingerprint pattern, this system will identify individuals upon check-in and before boarding a plane. This system will make the screening process more efficient by allowing an individual to enter the checkpoint at a dedicated "CLEAR lane" and use the biometric instead of queueing at an airport security checkpoint and showing boarding pass and license. The technology this system utilizes has been certified by Safety Act as a Qualified Anti-Terrorism Technology of the United States and is included in the Department of Homeland Security "Approved Products List". In addition, it is the only biometric system operating under the Transportation Security Administration's (TSA) Registered Traveler Program.

Alclear, LLC is presently being utilized at 24 airports in the United States including Terminal E at Dallas Fort Worth International Airport.

The cost of a membership for an individual is \$179 a year or \$15 a month; a family member can be added to the plan for \$50 a year. They will also be offering 15 percent off as a military discount.

BACKGROUND (continued)

The concession agreement is based on revenue-share of 12% of gross enrollment revenue and renewal fees of individual registered in the program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on May 21, 2018.

FISCAL INFORMATION

Estimated Annual Revenue - \$295,520.28 (12 percent monthly revenue-share based on all gross revenue and includes a monthly rent fee)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended-, the M/WBE participation on this contract is as follows:

| <u>Contract Amount</u> | <u>Category</u> | <u>M/WBE Goal</u> | <u>M/WBE %</u> | <u>M/WBE \$</u> |
|------------------------|-----------------|-------------------|----------------|-----------------|
| \$295,520.28 | Revenue | N/A | N/A | N/A |

- The Business Inclusion and Development Plan does not apply to Revenue Contracts

BID INFORMATION

| <u>Bidder</u> | <u>Address</u> | <u>Amount</u> |
|---------------|--|---------------|
| Alclear, LLC | 650 Fifth Ave., 12th Floor New York, NY 10019 | \$295,520.28 |

Note: The Office of Procurement Services conducted a sole source review and found no exceptions.

OWNER

Alclear, LLC

Kenneth Cornick, President
Caryn Seidman Becker, Chief Executive Officer
Matthew Levine, General Counsel/Secretary
David P. Cohen, Chief Administrative Officer

AGENDA ITEM # 26

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Procurement Services
Department of Equipment and Building Services

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO: N/A

SUBJECT

Authorize the sale of one track loader and one dump truck through a public auction on April 18, 2018 to Quality Parts Supply LTD in the amount of \$20,250 and D&M Contractors in the amount of \$41,075, highest bidders - Revenue: \$61,325

BACKGROUND

This action seeks approval to sell one track loader (Equipment #009009) and one dump truck (Equipment #053045) which were publicly auctioned on April 18, 2018. The equipment and truck have reached their useful life, have met their replacement criteria and are no longer cost effective for the City to maintain.

The City used its current contract auctioneer, Lone Star Auctioneers, Inc., to auction this equipment. The auctioneer charges a buyer's premium instead of the City paying a fee.

Dallas City Code 2-37.4 requires that when the highest bid for property is more than \$20,000, the sale to the highest bidder must be confirmed by City Council.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on May 21, 2018.

FISCAL INFORMATION

Revenue - \$61,325

BID INFORMATION

The following bids were received at public auction on April 18, 2018.

*Denotes successful bidders

| <u>Bidders</u> | <u>Address</u> | <u>Amount</u> |
|--|--|----------------------|
| *Quality Parts Supply LTD (Equipment #009009) | 15844 S. IH 35 Bruceville, TX 76630 | \$20,250 |
| *D&M Contractors (Equipment #053045) | 887 CR 1516 Van, TX 75790 | \$41,075 |

OWNERS

Quality Parts Supply LTD

Jerry Hays, Owner

D&M Contractors

Dean Dike, Owner

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): 2, 3

DEPARTMENT: Office of Procurement Services
Department of Aviation

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO: 34E 63L

SUBJECT

Authorize Supplemental Agreement No. 1 to increase the service contract with CP&Y, Inc. for maintenance, support and integration of the newly constructed deicing pads, including one deicing control panel, a set of deicing valves, and to integrate the existing Outfall Closure Devices Control Systems at Dallas Love Field and Dallas Executive airports for the Department of Aviation - Not to exceed \$339,052, from \$1,356,216 to \$1,695,268 - Financing: Aviation Current Funds (subject to annual appropriations)

BACKGROUND

This Supplemental Agreement will add maintenance, support and integration of the newly constructed deicing pads at Dallas Love Field (DAL), including one deicing control panel and a set of deicing valves. The deicing control panel allows the system operator to remotely control the valves in the deicing fluid vaults. Depending on the status of the deicing valves (open or closed), the operator is able to divert the deicing fluid appropriately depending on the current weather conditions. The deicing valve control system will also be integrated with the Outfall Closure Devices Control System (OCDS) and the Supervisory Control and Data Acquisition (SCADA) system. SCADA is an application that retrieves data from the OCDS in order to control and optimize the operation of the OCDS.

The current Outfall Closure Devices Control Systems consists of two independent systems: one at DAL and one at Dallas Executive formerly Red Bird (RBD) airport. The systems control stormwater outfall gates at various discharge points along the perimeter of the airports. This Agreement will integrate the DAL and RBD OCDS resulting in a single merged system. This will allow for the remote monitoring and control of both locations with one seamless interface.

BACKGROUND (continued)

In 2015, Council approved a maintenance and support agreement for Aviation's large scale hazardous containment system at DAL and RBD airports. This system protects and preserves surrounding land and water areas from an environmental hazard by automated sliding gates to route and contain hazardous liquid inside specialized containers on airport property. There are six such gates at DAL and four at RBD.

Maintenance includes:

- Annual on-site inspection of Deicing Control Panel and valves
- Grease all service points and inspect equipment for wear in accordance with manufacturer's service recommendations
- Check Deicing Control Panel for functionality, condition of components and document condition
- Compare equipment condition with its recorded condition from the previous assessment
- Inspect actuators
- Inspect containers
- Cleaning and maintenance of gate equipment
- SCADA system maintenance

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 10, 2015, City Council authorized a five-year service contract, with three one-year renewal options, for maintenance and support of a large scale hazardous containment system for Aviation with CP&Y, Inc. by Resolution No. 15-1045.

The Mobility Solutions, Infrastructure & Sustainability Committee will receive this item for consideration on May 14, 2018.

FISCAL INFORMATION

Aviation Current Funds - \$339,052.00 (subject to annual appropriations)

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 2 | \$326,919.22 |
| 3 | <u>\$ 12,132.78</u> |
| Total | \$339,052.00 |

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

| <u>Contract Amount</u> | <u>Category</u> | <u>M/WBE Goal</u> | <u>M/WBE %</u> | <u>M/WBE \$</u> |
|-------------------------------|------------------------|--------------------------|-----------------------|------------------------|
| \$339,052.00 | Other Services | 23.80% | 91.45% | \$310,052.00 |

- Supplemental Agreement No. 1 – 91.45% M/WBE participation
- This contract exceeds the M/WBE goal of 23.80%, and has a 89.09% Overall M/WBE participation

OWNER

CP&Y, Inc.

W. Walter Chiang, President
Pete K. Patel, Vice President

AGENDA ITEM # 28

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

May 23, 2018

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Procurement Services
Department of Communication and Information Services

CMO:

Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO:

N/A

SUBJECT

Authorize **(1)** Supplemental Agreement No. 3 to increase the service contract for maintenance and support for the Lawson Human Resources Information System software in the amount of \$567,466, from \$1,727,821 to \$2,295,287 and to extend the contract from December 1, 2018 to November 31, 2019; and **(2)** Supplemental Agreement No. 3 to increase the service contract for subscriptions for the Knowledgebase and Case Management systems in the amount of \$429,202, from \$815,954 to \$1,245,156 and to extend the contract from June 1, 2018 to May 31, 2021 – Infor (US), Inc. – Total not to exceed \$996,668, from \$2,543,775 to \$3,540,443 – Financing: General Funds (\$429,202) and Communication and Information Services Current Funds (\$567,466) (subject to annual appropriations)

BACKGROUND

These Supplemental Agreements will provide continued maintenance and support for the Lawson Human Resources Information System (HRIS) software as well as extend the subscriptions for the Knowledgebase and Case Management systems. The HRIS application is utilized by City departments to manage employee information and payroll processing. Additionally, this agreement will provide the City with system patches and access to support personnel for critical incidents.

The City recently approved the acquisition of a new Human Capital Management system. This new system is planned to take approximately one year to implement the functionality provided by the current system. Therefore, the maintenance contract for the current system is necessary to ensure the system operates in efficiently until the new system becomes operational. Additionally, the provided Knowledgebase and Case Management systems will be integrated with the new Human Capital Management system.

BACKGROUND (continued)

The Knowledgebase and Case Management subscription allows Human Resources (HR) personnel to manage and track employee payroll and/or human resources inquiries. Using this subscription allows for automated assignment of cases to appropriate staff, case security for support of sensitive issues or employee information, and ability to provide robust reports.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on May 21, 2018.

FISCAL INFORMATION

General Funds - \$429,201.12 (subject to annual appropriations)
Communication and Information Services Current Funds - \$567,465.96 (subject to annual appropriations)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

| <u>Contract Amount</u> | <u>Category</u> | <u>M/WBE Goal</u> | <u>M/WBE %</u> | <u>M/WBE \$</u> |
|------------------------|-----------------|-------------------|----------------|-----------------|
| \$996,668.00 | N/A | N/A | N/A | N/A |

- M/WBE Goal Waived
- No M/WBE Availability

OWNER

Info (US), Inc.

Gregory M. Giangiardano, President
Kevin Curry, Vice President
Brad Steiner, Secretary
Mark Henry, Treasurer

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

May 23, 2018

COUNCIL DISTRICT(S):

N/A

DEPARTMENT:

Office of Budget

CMO:

Elizabeth Reich, 670-7804

MAPSCO:

N/A

SUBJECT

Authorize **(1)** preliminary adoption of the FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$31,021,054 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$14,810,163; (b) HOME Investment Partnerships Program in the amount of \$5,886,901; (c) Emergency Solutions Grant in the amount of \$1,203,874; (d) Housing Opportunities for Persons with AIDS in the amount of \$6,645,116; and (e) estimated Program Income in the amount of \$2,475,000; **(2)** preliminary adoption of the FY 2017-18 Reprogramming Budget in the amount of \$3,323,870; **(3)** an amendment to the five-year Consolidated Plan to extend the covered period by one year, from September 30, 2018 to September 30, 2019; and **(4)** a public hearing to be held on June 13, 2018 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas receives four formula grants each year from the U. S. Department of Housing and Urban Development (HUD). The four grants make up the Consolidated Plan and consists of: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The purpose of CDBG is to develop viable urban communities by providing decent housing and a suitable living environment, and the expansion of economic opportunities. HOME funds provide, develop, support, produce, and expands the supply of decent and affordable housing. ESG funds help to prevent homelessness and assist individuals and families who are already homeless. HOPWA funds provide housing and supportive services to individuals with AIDS, persons who are HIV positive, and their family members.

BACKGROUND (continued)

The Assessment of Fair Housing is a critical component of the five-year Consolidated Plan. The City serves as the lead entity for a regional consortium of entitlement jurisdictions and public housing authorities in North Texas collaborating to submit a regional Assessment of Fair Housing (AFH). The original deadline for submission of the regional assessment was January 4, 2018. According to HUD rules, the AFH was required to be submitted no less than 270 days before the new five-year Consolidated Plan. HUD created an assessment tool that local governments and any collaborating program participants must use to conduct and submit an Assessment. On July 20, 2017, HUD issued updated data for the maps and tables in the Affirmatively Furthering Fair Housing Data and Mapping Tool (AFFH-T). The City of Dallas needed additional time to incorporate HUD's updated AFFH-T into its analysis. In November 2017, the City of Dallas submitted a request to HUD for approval of a one-year extension to the five-year period covered by the City of Dallas' approved Consolidated Plan. The current Consolidated Plan covered the period of October 1, 2013 through September 30, 2018. HUD approved the City's request to extend the period covered by the Consolidated Plan to September 30, 2019. Following HUD's approval, an amendment to the five-year Consolidated Plan is required to extend covered period from September 30, 2018 to September 30, 2019.

In collaboration with the Fair Housing & Human Rights Office, the Community Development Commission (CDC) and City staff, conducted a total of sixteen public meetings. These meetings provided the public opportunities to participate in identifying community needs, comment on the potential uses of HUD Grant Funds, be notified of the one-year extension for the five-year Consolidated Plan and provide input into development of the AFH.

Public meetings were held as follows:

January 4, 2018 - Dallas City Hall
January 9, 2018 - Martin Luther King, Jr. Community Center
January 9, 2018 - Jaycee Zaragoza Recreation Center
January 11, 2018 - Tommie M. Allen Recreation Center
January 16, 2018 - Timberglenn Recreation Center
January 18, 2018 - On-line Virtual Meeting
January 23, 2018 - Highland Hills Branch Library
January 23, 2018 - Continuum of Care (CoC)
January 25, 2018 - Willie B. Johnson Recreation Center
January 29, 2018 - West Dallas Multipurpose Center
January 31, 2018 - Audelia Road Library
February 6, 2018 - Juanita J. Craft Recreation Center
February 8, 2018 - Highland Hills Branch Library
February 13, 2018 - Renner Frankford Branch Library
February 14, 2018 - Ryan White Planning Council
February 20, 2018 - Pleasant Oaks Recreation Center

BACKGROUND (continued)

The City Council is scheduled to conduct a straw vote on the Proposed FY 2018-19 HUD Consolidated Plan Budget and the Proposed FY 2017-18 Reprogramming Budget on June 6, 2018.

Federal regulations and the City's Citizen Participation Plan require a public hearing to receive comments. This budget will be made available for public review and comment from May 24, 2018 through June 26, 2018. A public hearing will be held on June 13, 2018. Final adoption is scheduled for June 27, 2018.

This action includes the City Council's preliminary adoption of the FY 2018-19 HUD Consolidated Plan Budget and the FY 2017-18 Reprogramming Budget, an amendment to the five-year Consolidated Plan, and authorization to hold the public hearing on June 13, 2018 before the City Council.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 2, 2017, the Economic Development and Housing Committee was briefed on the extended timeline needed to complete the Assessment of Fair Housing (AFH) due to revised housing and demographic data released from HUD. The Committee was also made aware of how the AFH delay would impact timeline for development of the next Five-Year Consolidated Plan.

On February 20, 2018, the Economic Development & Housing Committee and the Government Performance & Financial Management Committee were briefed on the release of unobligated funds from their originally budgeted purposes for future reprogramming in conjunction with the FY 2018-19 Consolidated Plan Budget.

On April 5, 2018, the CDC was briefed on the City Manager's Proposed FY 2018-19 HUD Consolidated Plan Budget and the CDC held meetings in April 2018 to review the proposed budget.

On May 3, 2018, the CDC concurred with the City Manager's proposed budget with one amendment. The CDBG housing activities category and the HOME grant were not included in the CDC's vote. The City Manager's proposed budget did not include funding recommendations for specific programs in the CDBG housing activities category and the HOME grant pending Council approval of the Housing Policy. The City Council approved the Housing Policy on May 9, 2018.

On May 14, 2018, the CDC held a special called meeting to review and vote on the City Manager's proposed budget recommendations for programs in the CDBG housing activities category and the HOME grant.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On May 21, 2018, the Economic Development & Housing Committee; the Human & Social Needs Committee; and the Government Performance & Financial Management Committee were briefed on the Proposed FY 2018-19 HUD Consolidated Plan Budget and the CDC's recommendation.

FISCAL INFORMATION

Proposed FY 2018-19 HUD Consolidated Plan Budget

| | | |
|--------|---------------------|---|
| CDBG: | \$14,810,163 | 2018-19 Entitlement |
| | \$ 1,250,000 | Program Income (estimate includes one-time funds) |
| | <u>\$ 225,000</u> | Program Income - Retained by Sub-Recipient (estimate) |
| | \$16,285,163 | |
| HOME: | \$ 5,886,901 | 2018-19 Entitlement |
| | <u>\$ 1,000,000</u> | Program Income (estimate) |
| | \$ 6,886,901 | |
| ESG: | \$ 1,203,874 | 2018-19 Entitlement |
| HOPWA: | <u>\$ 6,645,116</u> | 2018-19 Entitlement |
| | \$31,021,054 | Total FY 2018-19 HUD Consolidated Plan Budget |

FY 2017-18 Reprogramming Budget:

\$ 3,323,870 Unobligated funds in FY 2016-17 and prior years