

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Community + Human Development

AGENDA DATE: March 17, 2020

CONTACT PERSON NAME AND PHONE: Nicole Ferrini, 915-212-1659; Mark Weber, 915-212-1682

DISTRICT(S) AFFECTED: District 5

STRATEGIC GOAL: Goals 8

SUBJECT:

Discussion and action on a resolution to approve an amendment to the City's 2019-2020 Annual Action Plan to add Hueco Mountain Park Improvements Project at \$139,400 in Community Development Block Grant funds.

BACKGROUND / DISCUSSION:

Amendment Purpose: Add Hueco Mountain Park Improvements to the 2019-2020 Annual Action Plan

Amendment Background:

Add Hueco Mountain Park Improvements, 11824 Vitex Circle, 79936 – \$139,400

This public facility project is proposed to be added to the 45th Year (2019-2020) CDBG program. Scope of work will include installation of a metal canopy over the existing playground. Due to limited CDBG eligible areas in District 5, resulting from a change by HUD in required demographic databases used to calculate CDBG eligibility, no projects were funded in District 5 for the 45th Year CDBG program. This project was identified by the District 5 Representative's Office in conjunction with Parks and Recreation and Community + Human Development for inclusion in the 45th Year CDBG program.

A notice was published in the El Paso Times and El Diario on Sunday, February 16, 2020 to begin a 30-day public comment period to allow the public the opportunity to provide feedback regarding the proposed change to the 2019-2020 Annual Action Plan. The public comment period concludes on Monday, March 16, 2020. To date, no comments have been received.

PRIOR COUNCIL ACTION:

2019-2020 Annual Action Plan was adopted by Council on July 9, 2019.

AMOUNT AND SOURCE OF FUNDING:

The City received \$6,278,141 in CDBG funding for FY2020.

BOARD / COMMISSION ACTION:

- On April 4, 2019, the CD Steering Committee reviewed and provided comment on the 2019-2020 CDBG public facilities budget recommendation for City Council adoption.
- On March 3, 2020, the CD Steering Committee was presented with the proposed amendment for comment. The Steering Committee unanimously approved a comment to support the recommended amendment.

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

for

Nicole Ferrini, Chief Resilience Officer

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, on July 9, 2019, the City Council for the City of El Paso adopted the Final Action Plan for 2019-2020 and on that date Authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2019-2020 Annual Action Plan to include all certifications contained therein; and

WHEREAS, the City Council, based on the recommendation of the Director of the Community and Human Development Department, now desires to amend the 2019-2020 Annual Action Plan to add a new project for the installation of a metal canopy over an existing playground located at 11824 Vitex Circle, El Paso, TX 79936; and

WHEREAS, on February 16, 2020, the City of El Paso published in the El Paso Times and El Diario newspapers public notice and allowed a 30-day public comment period regarding the proposed amendment to the 2019-2020 Annual Action Plan and 45th Year CDBG Program Budget and City Council has duly considered public comment, if any.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the 2019-2020 Annual Action Plan and 45th Year CDBG Program Budget is hereby amended as follows:
 - a. **To add Hueco Mountain Park Improvements, 11824 Vitex Circle, 79936 – \$139,400.**
This public facility project is proposed to be added to the 45th Year (2019-2020) CDBG program. Scope of work will include installation of a metal canopy over the existing playground.
2. That the Department of Community and Human Development be authorized to make the above changes to the 2019-2020 Annual Action Plan in the United States Department of Housing and Urban Development's program system.
3. That the City Manager, or designee, be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department.
4. Except as herein amended, the 2019-2020 Annual Action Plan and 45th Year CDBG Program Budget remain in full force and effect.

[Signatures begin on the following page]

APPROVED this ____ day of _____, 2020

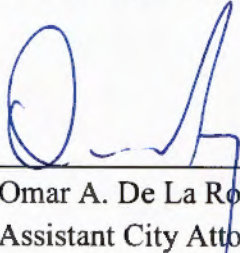
CITY OF EL PASO

Dee Margo,
Mayor

ATTEST:

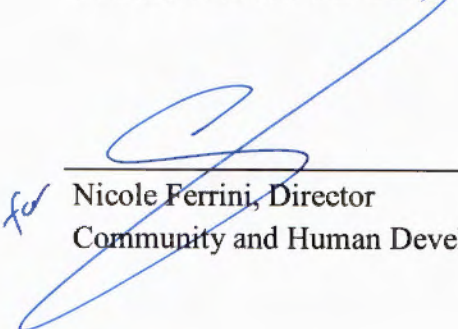
Laura D. Prine,
City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney

APPROVED AS TO CONTENT:



for Nicole Ferrini, Director
Community and Human Development