

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

AGENDA DATE: March 28, 2023 (**Consent**)

PUBLIC HEARING DATE: N/A

CONTACT PERSON(S) NAME AND PHONE NUMBER: Nicole Ferrini, Climate & Sustainability Officer,
915-212-1659

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: Goal 8 – Nurture and promote a healthy, sustainable community

SUBGOAL: Goal 8.2 – Stabilize neighborhoods through community, housing and ADA improvements

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

A resolution to approve an amendment to the City's 2021-2022 (47th Year) Annual Action Plan for the Emergency Solutions Grant (ESG) to:

- a. Delete HMIS project 40,000, and
- b. Add additional \$40,000 to Emergency Shelter Component

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

The item is an amendment to the Emergency Solutions Grant (ESG) Program to remove operation of HMIS project by EPCH, which is the administrator of the local HMIS. This system is utilized by homeless assistance providers to create a more coordinated and effective housing and service delivery system. EPCH funded the activity with other funds, not administered by the City. It is recommended that this project be removed from the 47th Year (2021-2022) ESG program.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

On July 22, 2021, the City Council adopted the 2021-2022, 47th Year Annual Action Plan.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer? N/A

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? YES NO

PRIMARY DEPARTMENT: Department of Community + Human Development (DCHD)

SECONDARY DEPARTMENT: N/A

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

DEPARTMENT HEAD:

Abraham Gutierrez for Nicole Ferrini



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

WHEREAS, on June 22, 2021, the City Council for the City of El Paso adopted the Annual Action Plan for 2021-2022 and on that date Authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2021-2022 Annual Action Plan to include all certifications contained therein; and

WHEREAS, the City of El Paso, Texas has been allocated \$40,000 in Emergency Solutions Grant (ESG) funding for Homeless Management Information System (HMIS) project; and

WHEREAS, on March 14, 2023, the City amended the Annual Action Plan to include the HOME-ARP Allocation Plan ("**First Amendment**"); and

WHEREAS, the City Council, based on the recommendation of the Climate and Sustainability Officer, now desires to amend the 2021-2022 Annual Action Plan to delete the existing project and move funding to another existing project; and

WHEREAS, on February 24, 2023, the City of El Paso posted on its website public notice and allowed a 30-day public comment period regarding the proposed amendment to the Annual Action Plan and 47th year ESG 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 City of El Paso's 2021-2022 Annual Action Plan is hereby amended as follows:
 - a. Delete HMIS project 40,000, and
 - b. Add an additional \$40,000 to the ESG Emergency Shelter component.
2. That the Department of Community and Human Development, through the Director, be authorized to make the above changes to the 2021-2022 Annual Action Plan in the United States Department of Housing and Urban Development's program system.
3. That, except as amended herein and in the First Amendment, the 2021-2022 Annual Action Plan remains in full force and effect.
4. That the City Manager, or designee, be authorized to take any actions necessary to accomplish the intent of this resolution.

[Signatures on the following page]

APPROVED this _____ day of _____ 2023.


CITY OF EL PASO:

ATTEST:

Oscar Leeser, Mayor

Laura D. Prine
City Clerk


APPROVED AS TO FORM:



Joyce Garcia
Assistant City Attorney

Abraham
Gutierrez for
Nicole Ferrini

APPROVED AS TO CONTENT:



Nicole Ferrini
Climate and Sustainability Officer