

19. C



# HARRIS COUNTY, TEXAS

## COMMUNITY SERVICES DEPARTMENT

Daphne Lemelle  
Executive Director

8410 Lantern Point Drive  
Houston, Texas 77054  
Tel (713) 578- 2000  
Fax (713) 578-2090

December 28, 2018

County Judge Hidalgo and  
Commissioners Ellis, Garcia, Radack and Cagle

### Vote of the Court:

	Yes	No	Abstain
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. A. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Cagle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### AGENDA LETTER

Please consider the following item on the Commissioners Court Agenda for January 8, 2019:

Approval of the Program Year 2019 (PY2019) Annual Action Plan (AAP) for Harris County's Community Development Block Grant (CDBG) Program, Emergency Solutions Grants (ESG) Program and HOME Investment Partnerships (HOME) Program funds for submission to the U.S. Department of Housing and Urban Development (HUD).

The Annual Action Plan includes allocations for the following projects:

a. Child Advocates	CASA Program (Countywide)	\$ 65,000
b. Coalition for the Homeless Houston/Harris County	The Way Home Rapid Re-Housing Case Management Intermediary (Countywide)	\$ 58,003
c. Communities in Schools, SE HC	South Houston Youth Intervention Initiative (Pct. 2)	\$ 41,096
d. Harris County CSD	Housing Stability Case Management (Countywide)	\$ 304,491
e. Harris County CSD	Transportation Program (Countywide)	\$ 540,466
f. Harris County Precinct 1	Seniors Drama Program (Pct. 1)	\$ 20,000
g. HC Street Olympics	Aquatics Program (Pct. 1)	\$ 42,024
h. HC Street Olympics	Environmental Education Program (Pct. 1)	\$ 28,993
i. HC Street Olympics	Summer Games (Pct. 1)	\$ 58,502
j. Healthcare for the Homeless-Houston	Dental Care and Jail In-Reach Programs (Countywide)	\$ 135,000
k. Interfaith Ministries for Greater Houston	Case Work for Meals on Wheels for Greater Houston (Pct. 1)	\$ 47,000
l. Northwest Assistance Ministries	Case Work for Meals on Wheels Program (Pct. 4)	\$ 47,000
m. Precinct2gether, Inc.	After-school and Summer Day Camp (Pct. 2)	\$ 168,700
n. Precinct2gether, Inc.	Transportation Voucher Program (Pct. 2)	\$ 90,472
o. SEARCH Homeless Services	Housing for the Homeless (Pct. 1)	\$ 128,000
p. City of Jacinto City	Northside Water Mains & Fire Protection (Design) (Pct. 2)	\$ 218,963
q. Harris County CSD	Health and Safety Home Repair Program (Countywide)	\$ 100,000
r. Harris County CSD	Minor Home Repair Program (Countywide)	\$ 250,000
s. Harris County FWSD No. 1-A	Waterline Replacement Phases 2-5 (Design) (Pct. 2)	\$ 250,000
t. Harris County Precinct 1	Airline ID Zone 2 Nicar Ave. Water & Sanitary Sewer	\$1,068,414

Comm Svcs- Copy Hrt + ce order + org backup  
k:\aap\2019 aap\court items\py2019 aap agenda letter\122818.docx  
US-org Hrt order + copy backup

Grant

u. Harris County Public Health	Improvements (Pct. 1) Lead Based Paint Hazard Reduction Program (Countywide)	\$ 400,000
v. Harris County Public Health	Neighborhood Nuisance Abatement Program (Countywide)	\$ 150,000
w. Harris County WCID #21	Water & Fire Protection Improvements (Pct.2)	\$ 497,490
x. SER Jobs	Workforce Training Center (Pct. 2)	\$2,000,000
y. Sheldon Road MUD	Waterline & Fire Hydrant Improvements (Pct. 1)	\$ 575,466
z. Sunbelt FWSD	Oakwilde Sanitary Sewer Rehabilitation Phase 8 (Pct. 2)	\$ 650,000
aa. Coalition for the Homeless Houston/Harris County	HMIS (Countywide)	\$ 50,000
bb. Coalition for the Homeless Houston/Harris County	The Way Home Rapid Re-Housing Case Management Intermediary (Countywide)	\$ 190,335
cc. Covenant House Texas	Street Outreach Program for Homeless Youth (Countywide)	\$ 39,503
dd. Harris County CSD	Homelessness Prevention (Countywide)	\$ 39,503
ee. Harris County CSD	Rapid Re-Housing (Countywide)	\$ 487,991
ff. Houston Area Women's Center	Domestic Violence Emergency Shelter (Countywide)	\$ 48,235
gg. The Beacon of Downtown Houston	Day Shelter (Countywide)	\$ 97,777
hh. The Bridge Over Troubled Waters, Inc.	Emergency Housing Project (Countywide)	\$ 68,601
ii. Harris County CSD	Downpayment Assistance Program (Countywide)	\$ 515,000
jj. Harris County CSD	Major Rehab/Reconstruction (Countywide)	\$ 700,000

Thank you for your assistance with this request.



Daphne Lemelle  
Executive Director

DL/cl/jb

Enclosures

Presented to Commissioners Court

JAN 08 2019  
APPROVE CLG  
Recorded Vol \_\_\_\_\_ Page \_\_\_\_\_

**Harris County Community Services Department  
Executive Summary  
For January 8, 2019 Commissioners Court**

**Program Year 2019 Annual Action Plan (PY2019 AAP)  
Community Development Block Grant Program (CDBG)  
Emergency Solutions Grants Program (ESG)  
HOME Investment Partnerships Program (HOME)**

***Background***

In accordance with 24 CFR Part 91, the Consolidated Planning regulation, the U.S. Department of Housing and Urban Development (HUD) requires that all participating jurisdictions have a long range Consolidated Plan that identifies housing, homelessness, and community development needs and resources, and establishes a strategic plan for meeting those needs. In addition, HUD requires all participating jurisdictions provide an annual update to the Consolidated Plan. This one-year plan (Annual Action Plan) must explain how the jurisdiction will address its service area residents' needs, community revitalization efforts, and the goals and objectives of the Consolidated Plan over the next program year. The Annual Action Plan also describes how the jurisdiction will spend its community and housing funds and the federal, state and local resources available, and how these resources will be utilized to implement the County's community development program. To secure the County's annual Entitlement Grant funds, HUD requires the submission of the Program Year 2019 Annual Action Plan (PY2019 AAP).

***Discussion***

The Harris County Community Services Department (HCCSD) assists low-to moderate income individuals and communities by providing and supporting community programs, facilities, and services through the distribution of HUD Entitlement funds. These include Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG) and HOME Investment Partnerships (HOME) funding.

The PY2019 AAP lists the amount of CDBG, ESG and HOME funds Harris County expects to receive, as well as anticipated program income. Actual funding amounts for PY2019 are not likely to be released before the Commissioners Court meeting; therefore, Harris County may be required to reduce, increase or de-obligate funding to the recommended project allocations should the actual allocation change from the estimates based on awarded PY2018 amounts from HUD. In detail, the PY2019 AAP describes the activities that will be undertaken between March 1, 2019 and February 29, 2020, and states categorical funding amounts consistent with priorities established in the Program Year 2019-2023 Consolidated Plan for Harris County.

***Recommendation***

It is recommended that the Harris County Commissioners Court approve both the attached PY2019 Annual Action Plan and the submission of the document to HUD.

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the \_\_\_\_\_ day of JAN 08 2019, 2019, with the following members present, to-wit:

Lina Hidalgo	County Judge
Rodney Ellis	Commissioner, Precinct 1
Adrian Garcia	Commissioner, Precinct 2
Steve Radack	Commissioner, Precinct 3
R. Jack Cagle	Commissioner, Precinct 4

and the following members absent, to-wit: none, constituting a quorum, when among other business, the following was transacted:

**ORDER TO APPROVE THE PY2019 ANNUAL ACTION PLAN FOR ENTITLEMENT FUNDS AND AUTHORIZE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Commissioner Cagle introduced an order and made a motion that the same be adopted. Commissioner Garcia seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Hidalgo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Cagle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

**RECITALS:**

WHEREAS, in 24 CFR Part 91, the U.S. Department of Housing and Urban Development (HUD) requires that all participating jurisdictions have a long range Consolidated Plan that identifies housing, homelessness, and community development needs and resources, and establishes a strategic plan for meeting those needs; and

Presented to Commissioners Court

WHEREAS, HUD requires all participating jurisdictions provide an annual update to the Consolidated Plan; and

WHEREAS, the Community Services Department released a Request for Proposals in May 2018 and applications were evaluated to determine which projects best met the objectives of Harris County's Consolidated Plan; and

WHEREAS, the Community Services Department published a public notice of conditional awards and soliciting public comment on November 12, 2018 and held a public hearing on November 29, 2018; and

WHEREAS, now the Community Services Department wishes to submit the Program Year 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG) and HOME Investment Partnerships (HOME) funding in the amount of \$18,788,933 for and on behalf of Harris County for the grant period of March 1, 2019 to February 29, 2020.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS THAT:

Section 1: The recitals set forth in this order are true and correct.

Section 2: The Executive Director of the Community Services Department or her designee is authorized to submit the annual action plan and sign all required certifications submitted with the it and any amendments or revisions on behalf of Harris County to the U.S. Department of Housing and Urban Development (HUD).