

September 22, 2010

**WHEREAS**, since 1993 the City recognizes the importance of its role in local economic development and has used Community Development Block Grant funds (CDBG) to fund the Business Assistance Centers (BAC) Program; and

**WHEREAS**, on July 31 and August 7, 2008, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas; and

**WHEREAS**, on November 3, 2008, the Economic Development Committee was briefed and updated on the City-BAC-HUD meetings and the recommendation for FY 2008-09 contract award; and

**WHEREAS**, on November 10, 2008, the City Council authorized the award and funding for six existing BACs for a twelve-month service contract with two additional twelve-month renewal options by Resolution No. 08-3118; and

**WHEREAS**, on March 25, 2009, the FY 2008-09 Consolidated Plan Reprogramming Budget authorized the funding for two additional BACs for six-month service contracts by Resolution No. 09-0856; and

**WHEREAS**, on June 24, 2009, the City Council authorized the adoption of the FY 2009-10 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 09-1635, and

**WHEREAS**, on September 21, 2009, a memo was submitted to the Economic Development Committee regarding the BAC Program and the FY 2009-10 contracts, and

**WHEREAS**, on September 23, 2009, the City Council authorized the first renewal option with BACs for FY 2009-10 by Resolution No. 09-2296, and

**WHEREAS**, on June 23, 2010, the City Council authorized the adoption of the FY 2010-11 Consolidated Plan Budget which included funding for \$640,000 for the BAC Program by Resolution No. 10-1594, and

**WHEREAS**, on August 2, 2010, the Housing Committee was briefed on the Substantial Amendment No. 6 to amend the City of Dallas FY 2008-13 Consolidated Plan; and

**WHEREAS**, on August 11, 2010, the City Council approved the preliminary adoption of the Substantial Amendment No. 6 to amend the FY 2008-13 Consolidated Plan for U.S. Department of Housing and Urban Development Funds by Resolution No. 10-1963, and

**WHEREAS**, on September 20, 2010 the Economic Development Committee was briefed regarding the BAC program and the FY 2010-11 contracts, and

**WHEREAS**, the BAC Program has assisted low-to-moderate income persons to start microenterprise businesses and has provided services and programs designed to build the capacity of existing microenterprises (including minority/women businesses), and thus the City wishes to continue the BAC Program.

**NOW, THEREFORE,**

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

**Section 1.** That the City Manager, upon approval as to form by the City Attorney is hereby authorized to execute (1) the second renewal option with Business Assistance Centers (BAC) to provide technical assistance and eligible microenterprise program services to low-to-moderate income persons owning or starting microenterprises with: (a) Greater Dallas Hispanic Chamber of Commerce (BAC#1) located at 4622 Maple Avenue in an amount not to exceed \$80,000; (b) Innercity Community Development Corporation (BAC#2) located at 4907 Spring Avenue in an amount not to exceed \$80,000; (c) Greater Dallas Hispanic Chamber of Commerce (BAC#3) located at 2060 Singleton Boulevard in an amount not to exceed \$80,000; (d) Greater Dallas Hispanic Chamber of Commerce (BAC#4) located at 400 South Zang Boulevard an amount not to exceed \$80,000; (e) MBA Consultants (BAC#5) located at 208 East Wheatland Road in an amount not to exceed \$80,000; (f) Greater Dallas Asian American Chamber of Commerce/Multi-Ethnic Education and Economic Development Center (BAC#6) located at 11171 Harry Hines Boulevard in an amount not to exceed \$80,000; (g) Organization of Hispanic Contractors DBA Regional Hispanic Contractors Association (BAC#7) located at 2210 West Illinois Avenue in an amount not to exceed \$80,000; and (2) a contract renewal option with Greater Dallas Indo American Chamber of Commerce (BAC#8) located at 2750 West Northwest Highway in an amount not to exceed \$80,000.

**Section 2.** That the City Controller is hereby authorized to encumber and disburse funds from: Community Development Block Grant Funds in an amount not to exceed \$640,000 in accordance with the BAC contract provisions, as follows:

| <u>BAC</u> | <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>CT</u>   | <u>VENDOR NO.</u> | <u>AMOUNT</u> |
|------------|-------------|-------------|-------------|------------|-------------|-------------------|---------------|
| 1          | CD10        | ECO         | 413C        | 3070       | ECO413CK009 | 255288            | \$80,000      |
| 2          | CD10        | ECO         | 414C        | 3070       | ECO414CK010 | 266539            | \$80,000      |
| 3          | CD10        | ECO         | 415C        | 3070       | ECO415CK011 | 255288            | \$80,000      |
| 4          | CD10        | ECO         | 416C        | 3070       | ECO416CK012 | 255288            | \$80,000      |
| 5          | CD10        | ECO         | 417C        | 3070       | ECO417CK013 | 239698            | \$80,000      |
| 6          | CD10        | ECO         | 418C        | 3070       | ECO418CK014 | 511235            | \$80,000      |
| 7          | CD10        | ECO         | 419C        | 3070       | ECO419CK015 | 504570            | \$80,000      |
| 8          | CD10        | ECO         | 420C        | 3070       | ECO420CK016 | VS0000034658      | \$80,000      |

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**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:    Office of Economic Development - Tenna Kirk, 5CS  
                          City Attorney's Office - Michael Bostic  
                          Office of Financial Services/Community Development, 4FS

APPROVED BY  
CITY COUNCIL

SEP 22 2010

  
City Secretary