

WHEREAS, HUD approved the City's request to extend the period covered by the current five-year Consolidated Plan from September 30, 2018 to September 30, 2019; and

WHEREAS, the Community Development Commission (CDC) and City staff conducted sixteen meetings during January and February 2018 that provided the public opportunities to participate in identifying needs and to comment on the potential uses of U. S. Department of Housing and Urban Development (HUD) Grant Funds; and

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

WHEREAS, on May 3, 2018, the CDC concurred with the City Manager's proposed budget with one exception. 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; and

WHEREAS, on May 14, 2018, the CDC held a special call 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; and

WHEREAS, 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 City Manager's Proposed FY 2018-19 HUD Consolidated Plan Budget, FY 2017-18 Reprogramming Budget, and the CDC's recommendations; and

WHEREAS, on May 23, 2018, City Council approved preliminary adoption of the Proposed FY 2018-19 HUD Consolidated Plan Budget, the Proposed FY 2017-18 Reprogramming Budget, an amendment to the five-year Consolidated Plan and authorized a public hearing by Resolution No. 18-0772; and

WHEREAS, on June 6, 2018, the Proposed FY 2018-19 HUD Consolidated Plan Budget was included in the City Council briefing agenda; and

WHEREAS, the grant funds include: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, a summary of the Proposed FY 2018-19 HUD Consolidated Plan Budget was published in the Dallas Morning News on May 27, 2018 to provide citizens an opportunity to submit written comments through June 26, 2018; and

WHEREAS, Federal regulations require that a public hearing be held on the City's Proposed FY 2018-19 HUD Consolidated Plan Budget, the Proposed FY 2017-18 Reprogramming Budget, and the amendment to the five-year Consolidated Plan; and

WHEREAS, on June 13, 2018, City Council held a public hearing to receive comments on the Proposed FY 2018-19 HUD Consolidated Plan Budget, the Proposed FY 2017-18 Reprogramming Budget, and the amendment to the five-year Consolidated Plan.

Now, Therefore,

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

SECTION 1. That the final adoption of the FY 2018-19 HUD Consolidated Plan Budget and the Proposed FY 2017-18 Reprogramming Budget be approved per Schedule A, and the amendment to the five-year Consolidated Plan be approved.

SECTION 2. That the City Manager is hereby authorized to apply for, accept, and take actions to implement HUD grant numbers B-18-MC-48-0009 (CDBG - \$16,285,163, which includes \$1,475,000 in program income), M-18-MC-48-0203 (HOME - \$6,886,901, which includes \$1,000,000 program income), E-18-MC-48-0009 (ESG - \$1,203,874), and TXH18-F001 (HOPWA - \$6,645,116) in the amount of \$31,021,054 and be authorized to execute the contracts and grant agreements with HUD and all documents related to the execution of the grants, approved as to form by the City Attorney.

SECTION 3. That the City Manager is hereby authorized to establish FY 2018-19 appropriations as follows:

- Community Development Block Grant Program in Fund CD18 up to the amount of \$16,060,163 consisting of the entitlement grant of \$14,810,163, and estimated program income of \$1,250,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2018.
- HOME Investment Partnerships Program in Fund HM18 up to the amount of \$6,886,901 consisting of the entitlement grant of \$5,886,901 and estimated program income of \$1,000,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2018.

SECTION 3. (continued)

- Emergency Solutions Grant in Fund ES18 up to the amount of \$1,203,874 as set forth in the attached Schedule B, effective October 1, 2018.
- Housing Opportunities for Persons with AIDS in Fund HW18 up to the amount of \$6,645,116 as set forth in the attached Schedule B, effective October 1, 2018.

SECTION 4. That the revolving loan program income generated by the business loan program, estimated to be \$225,000 for FY 2018-19, as set forth in Schedule B, be retained by sub-recipient to carry out Community Development eligible activities in accordance with HUD requirements and upon written approval by the responsible City of Dallas departments.

SECTION 5. That the Chief Financial Officer is hereby authorized to receive funds up to the amounts set forth in the attached Schedule C.

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse funds up to the amounts set forth in the attached Schedule B.

SECTION 7. That the City Manager be authorized to transfer HUD grant funds between projects and individual object codes and/or categories in accordance with HUD regulations and the City's Citizen Participation Plan.

SECTION 8. That the City Manager be authorized to release funds in the amount of \$3,323,870 as shown in the attached Schedule D from their originally budgeted purposes, schedule them for reprogramming in accordance with required rules and procedures, and establish FY 2017-18 Reprogramming appropriations in Fund 17RP in the amount of \$3,323,870 as set forth in the attached Schedule B, effective October 1, 2018.

SECTION 9. That the City Manager is hereby authorized to reimburse to HUD any expenditures identified as ineligible.

SECTION 10. That the City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 11. That the City Manager shall keep the appropriate City Council Committee informed of all final HUD audit reports not later than 30 days after the receipt of the reports.

SECTION 12. That the City Manager be authorized to provide additional information and make adjustments to take other actions relating to these budgets as may be necessary in order to satisfy HUD requirements.

SECTION 13. That the Community Development Block Grant from the U.S. Department of Housing and Urban Development (Grant No. B-18-MC-48-0009 and CFDA No. 14.218) is designated as Contract No. BMS-2018-00006577.

SECTION 14. That the HOME Investment Partnerships Program Grant from the U.S. Department of Housing and Urban Development (Grant No. M-18-MC-48-0203 and CFDA No. 14.239) is designated as Contract No. BMS-2018-00006579.

SECTION 15. That the Emergency Solutions Grant from the U.S. Department of Housing and Urban Development (Grant No. E-18-MC-48-0009 and CFDA No. 14.231) is designated as Contract No. BMS-2018-00006581.

SECTION 16. That the Housing Opportunities for Persons with AIDS Grant from the U.S. Department of Housing and Urban Development (Grant No. TXH18-F001 and CFDA No. 14.241) is designated as Contract No. BMS-2018-00006582.

SECTION 17. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.



SCHEDULE A
FY 2018-19 HUD CONSOLIDATED PLAN BUDGET

As Amended on
June 27, 2018

1 8 0 9 8 7

	Project Name			Amount
<u>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)</u>				
<u>CDBG - Public Services</u>				
1	After-School/Summer Program	\$ 589,708		<u>\$600,000</u>
2	Child Care Services Program	488,826		<u>500,000</u>
	Youth Programs Sub-Total	1,078,534		<u>1,100,000</u>
3	Senior Services Program	273,962		<u>300,000</u>
	Senior Services Sub-Total	273,962		<u>300,000</u>
4	Community Court Program	713,126		
	Other Public Services Sub-Total	713,126		
5	Contract(s) with non-profits agencies	193,357		<u>145,853</u>
		193,357		<u>145,853</u>
	Total CDBG - Public Services		2,258,979	
<u>CDBG - Housing Activities</u>				
6	Dallas Homebuyer Assistance Program	2,500,000		
	Homeownership Opportunities Sub-Total	2,500,000		
7	Home Improvement and Preservation/SF Program (HIPP)	4,617,433		
8	Home Improvement and Preservation/MF Program (HIPP)	1,978,900		
9	Support for Home Improvement and Preservation Program (HIPP)	1,771,344		
	Homeowner Repair Sub-Total	8,367,677		
	Total CDBG - Housing Activities		10,867,677	
<u>CDBG - Economic Development</u>				
10	Business Loan Program (Program Income)	225,000		
	Total CDBG - Economic Development		225,000	
<u>CDBG - Public Improvements</u>				
11	Public Facilities and Improvements	3,419,373		
	Total CDBG - Public Improvement		3,419,373	

SCHEDULE A
FY 2018-19 HUD CONSOLIDATED PLAN BUDGET

As Amended on
 June 27, 2018

180987

Project Name	Amount
<u>CDBG - Fair Housing and Planning & Program Oversight</u>	
12 Fair Housing Enforcement	743,830
13 Citizen Participation/CDC Support/HUD Oversight	801,626
14 Community Care Management Support	270,518
15 Housing Management Support	1,022,031
Total CDBG - Fair Housing and Planning & Program Oversight	2,838,005

TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT	19,609,033
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HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

16 CHDO Development Loan Program	885,000
17 HOME Program Administration	688,600
18 Dallas Homebuyer Assistance Program	767,129
19 Housing Development Loan Program /For Sale Program	2,454,933
20 Housing Development Loan Program/ Rental Program	2,091,239
Homeownership Opportunities Sub-Total	6,886,901

TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM	6,886,901
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EMERGENCY SOLUTIONS GRANT (ESG)

21 Emergency Shelter	570,854
22 Street Outreach	71,585
Essential Services/Operations Sub-Total	642,439
23 Homelessness Prevention	80,261
Homeless Prevention Sub-Total	80,261
24 Rapid Re-Housing	366,654
Rapid Re-Housing Sub-Total	366,654
25 HMIS Data Collection	25,000
HMIS Data Collection Sub-Total	25,000
26 ESG Administration	89,520
Program Administration Sub-Total	89,520

TOTAL EMERGENCY SOLUTIONS GRANT	1,203,874
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SCHEDULE A
FY 2018-19 HUD CONSOLIDATED PLAN BUDGET

As Amended on
June 27, 2018

180987

Project Name	Amount
<u>HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)</u>	
27 Emergency/Tenant Based Rental Assistance/Financial Assistance	3,766,134
28 Facility Based Housing	2,040,000
29 Housing Placement & Other Support Services	228,625
30 Housing Information/Resource Identification	151,212
Other Public Services Sub-Total	6,185,971
31 Program Administration/City of Dallas	186,265
32 Program Administration/Project Sponsors	272,880
Program Administration Sub-Total	459,145
TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS 6,645,116	
GRAND TOTAL HUD CONSOLIDATED PLAN BUDGET \$34,344,924	