


**APRIL 16, 2014 CITY COUNCIL BRIEFING AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated April 16, 2014. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.

  
\_\_\_\_\_  
A.C. Gonzalez  
City Manager

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Edward Scott  
City Controller

  
\_\_\_\_\_  
Date



RECEIVED

2014 APR 11 PM 4: 32

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL BRIEFING AGENDA

April 16, 2014

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

## Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, APRIL 16, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance      6ES

                 Special Presentations

                 Open Microphone Speakers

VOTING AGENDA      6ES

1.      Approval of Minutes of the April 2, 2014 City Council Meeting
2.      Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR INDIVIDUAL CONSIDERATION

**Mayor and City Council**

3.      A resolution directing the Human Resources Department to accept additional municipal court judge applications, directing the Judicial Nominating Commission to interview additional applicants, and directing the City Council Ad Hoc Judicial Nominating Committee to consider the revised list of nominees - Financing: No cost consideration to the City

BRIEFINGS      6ES

- A.      Proposed FY 2014-15 Consolidated Plan Budget

Lunch

- B.      Overview of Home Rule School District Statute in the Texas Education Code      Council Chambers
- C.      Dallas ISD Update  
            *DISD Board President Eric Cowan*  
            *DISD Superintendent Mike Miles*

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, APRIL 16, 2014

Closed Session 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.)  
- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C  
- Eric A. Williams v. City of Dallas, Cause No. DC-12-07793-J  
- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O

Open Microphone Speakers 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.





**AGENDA ITEM # 3**

**KEY FOCUS AREA:** Efficient, Effective and Economical Government

**AGENDA DATE:** April 16, 2014

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Mayor and City Council

**CMO:** N/A

**MAPSCO:** N/A

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**SUBJECT**

A resolution directing the Human Resources Department to accept additional municipal court judge applications, directing the Judicial Nominating Commission to interview additional applicants, and directing the City Council Ad Hoc Judicial Nominating Committee to consider the revised list of nominees - Financing: No cost consideration to the City

**BACKGROUND**

In accordance with the Dallas City Charter, municipal judges are appointed to two-year terms commencing in May of each even-numbered year. The Director of Human Resources receives applications for municipal judge positions and forwards them to the Judicial Nominating Commission. During March 2014, the Judicial Nominating Commission reviewed applications, conducted interviews, and recommended nominees to the City Council Ad Hoc Judicial Nominations Committee. On April 28, 2014, the City Council Ad Hoc Judicial Nominations Committee will review the applications and recommend nominees to the City Council. Additional candidates have expressed interest in applying. This resolution allows additional candidates to apply.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On April 4, 2014, the Judicial Nominating Commission submitted nominees to the City Council Ad Hoc Judicial Nominations Committee.

On April 7, 2014, the City Council Ad Hoc Judicial Nominations Committee began its selection process for nominees.

**FISCAL INFORMATION**

No cost consideration to the City.

April 16, 2014

**WHEREAS**, during March 2014, the Judicial Nominating Commission reviewed applications, conducted interviews, and recommended nominees to the City Council Ad Hoc Judicial Nominations Committee; and

**WHEREAS**, additional candidates have expressed interest in applying; and

**WHEREAS**, on April 28, 2014, the City Council Ad Hoc Judicial Nominations Committee will review the applications and recommend nominees to the City Council; and

**WHEREAS**, City Council wishes to include additional candidates in the review process;  
**Now, Therefore**

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

**Section 1.** That the City Council directs the Human Resources Department to reopen the acceptance of municipal court judge applications, directs the Judicial Nominating Commission to interview additional applicants, and directs the City Council Ad Hoc Judicial Nominating Committee to consider the revised list of nominees.

**Section 2.** That this resolution shall take effect after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

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Memorandum

2014 APR -9 PM 1:15

To: Mayor Mike Rawlings

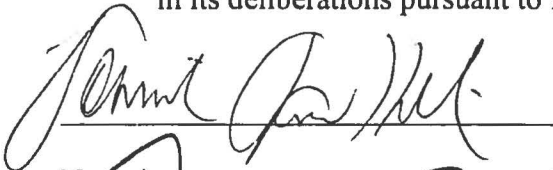
CITY SECRETARY  
DALLAS, TEXAS

Date: April 9, 2014

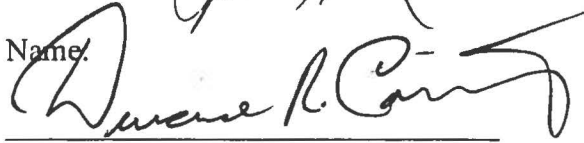
Mayor Rawlings,

Pursuant to City Council Rule of Procedure Rule 6.2, the five councilmembers who have signed this memo request that the following item be included on the city council agenda for Wednesday, April 16, 2014.

“As part of the selection process of candidates for municipal judges provided in Dallas City Code Section 13-5.2, that the Human Resources Department is directed to reopen the acceptance of municipal court judge applications for four business days, so that the judicial nominating commission may interview additional applicants on or before Friday, April 25, 2014 and then forward the revised list of nominees to the ad hoc judicial nominating committee, and that the ad hoc judicial nominating committee shall consider the revised list of nominees in its deliberations pursuant to Dallas City Code Section 13-5.2(e).”



Name:



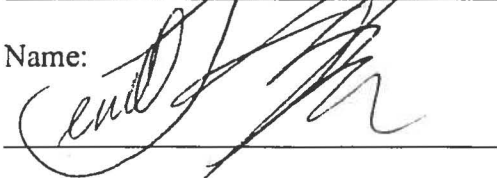
Name:



Name:



Name:



Name:

# Memorandum



CITY OF DALLAS

DATE April 11, 2014

TO The Honorable Mayor and Members of the City Council

SUBJECT Proposed FY 2014-15 Consolidated Plan Budget

Your April 16, 2014 agenda includes an item to discuss the Proposed FY 2014-15 Consolidated Plan budget. The briefing includes the City Manager's and Community Development Commission's proposed budget. Briefing materials are attached.

Council members are invited to submit any amendments you may have to the City Manager by April 24<sup>th</sup>. You will have the opportunity to discuss potential amendments to the Consolidated Plan budget during the May 7<sup>th</sup> briefing meeting.

Please contact me at (214) 670-7804 if you have any questions.

A handwritten signature in blue ink that reads "Jeanne Chipperfield".

Jeanne Chipperfield  
Chief Financial Officer

## Attachment

c: A.C. Gonzalez, City Manager  
Warren M. S. Ernst, City Attorney  
Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, Interim First Assistant City Manager  
Jill A. Jordan, P. E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, Interim Assistant City Manager  
Theresa O'Donnell, Interim Assistant City Manager  
Shawn Williams, Interim Public Information Officer  
Elsa Cantu, Assistant to the City Manager

# Proposed FY 2014-15 Consolidated Plan Budget



City Council Briefing  
April 16, 2014

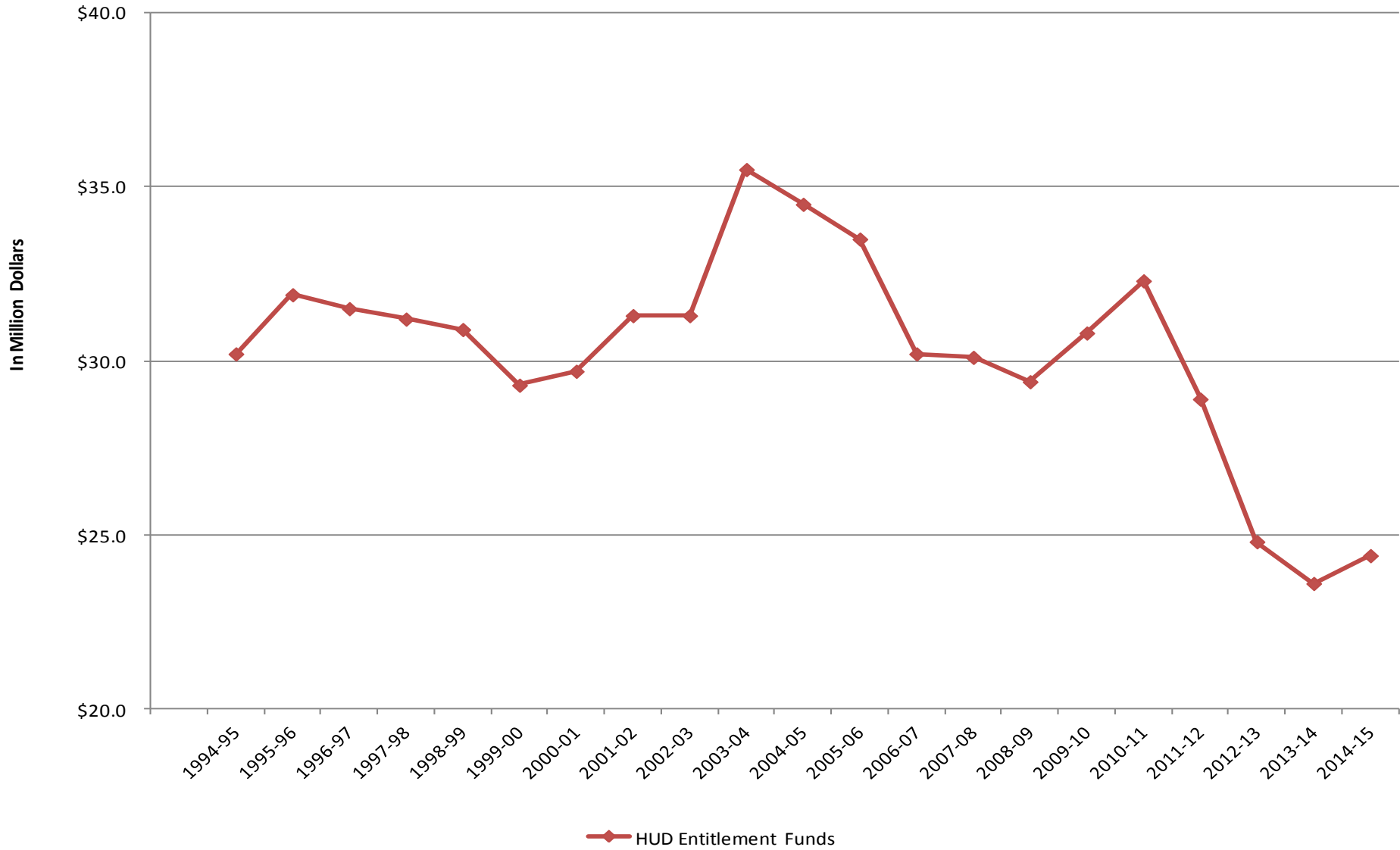
# Purpose of Briefing

- Present City Manager's (CMO) recommended FY 2014-15 Consolidated Plan Budget
- Present recommended amendments from the Community Development Commission (CDC)
- Discuss changes included in proposed budget
- Review next steps

# HUD Grant Funds

- Consolidated Plan program consists of 4 grants received from U.S. Department of Housing and Urban Development (HUD)
  - Community Development Block Grant (CDBG)
  - HOME Investment Partnerships Program (HOME)
  - Emergency Solutions Grant (ESG)
  - Housing Opportunities for Persons with AIDS (HOPWA)
- \$24,444,919 to be received from HUD for FY 2014-15 Consolidated Plan Budget
- \$839,690 increase in overall FY 2014-15 grant funding

# HUD Grant Funds - History





# HUD Grant Funds

- Community Development Block Grant (CDBG)
  - \$13,572,496; entitlement reduced by \$348,766 (-2.5%)
  - To develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities
  
- HOME Investment Partnerships (HOME)
  - \$4,365,818; entitlement increased by \$125,608 (+2.9%)
  - To provide, develop, support, produce, and expand the supply of decent and affordable housing

# HUD Grant Funds

- **Emergency Solutions Grant (ESG)**
  - \$1,130,946; entitlement increased by \$80,709 (+7.6%)
  - To prevent homelessness and to assist those already homeless
  
- **Housing Opportunities for Persons with AIDS (HOPWA)**
  - \$5,375,659; entitlement increased by \$982,139 (+22.3%)
  - To provide housing and/or supportive services to individuals with AIDS, persons who are HIV positive, and their families

# Source of Funds

<b>Source of Funds (Entitlement)</b>	<b>FY 2013-14 Budget</b>	<b>FY 2014-15 Proposed</b>	<b>Variance</b>
CDBG (grant)	\$13,921,262	\$13,572,496	(\$348,766)
HOME (grant)	4,240,210	4,365,818	125,608
ESG (grant)	1,050,237	1,130,946	80,709
HOPWA (grant)	4,393,520	5,375,659	982,139
<b>Sub-Total HUD Grant Funds</b>	<b>\$23,605,229</b>	<b>\$24,444,919</b>	<b>\$839,690</b>

# Source of Funds

Source of Funds (Non-Entitlement)	FY 2013-14 Budget	FY 2014-15 Proposed	Variance
CDBG Program Income – Housing Activities	\$400,000	\$400,000	\$0
CDBG Program Income – Intown Housing Developer Repayments	35,000	0	(35,000)
CDBG Program Income – Retained by Sub-Recipient (SDDC)	600,000	600,000	0
CDBG Reprogramming	773,873	1,185,650	411,777
HOME Program Income (Housing)	50,000	450,000	400,000
<b>Sub-Total Non-Entitlement Funds</b>	<b>\$1,858,873</b>	<b>\$2,635,650</b>	<b>\$776,777</b>
<b>Grand Total All Sources</b>	<b>\$25,464,102</b>	<b>\$27,080,569</b>	<b>\$1,616,467</b>

# Use of Funds

Use of Funds	FY 2013-14 Budget	FY 2014-15 Proposed	Variance
Public Services (CDBG)	\$2,132,610	\$2,116,372	(\$16,238)
Housing Activities (CDBG)	8,437,137	8,332,659	(104,478)
Economic Development (CDBG)	1,240,000	1,240,000	0
Public Improvements (CDBG)	1,049,136	1,274,616	225,480
Fair Housing (CDBG)	603,307	627,714	24,407
Program Oversight (CDBG)	2,267,945	2,166,785	(101,160)
HOME Activities	4,290,210	4,815,818	525,608
ESG Activities	1,050,237	1,130,946	80,709
HOPWA Activities	4,393,520	5,375,659	982,139
<b>Total</b>	<b>\$25,464,102</b>	<b>\$27,080,569</b>	<b>\$1,616,467</b>

# Budget Considerations

- Adhere to HUD regulations
- Consistent with 5-Year Consolidated Plan that covers FY 2013-14 through FY 2017-18
- Increased service level needs
- Reduced CDBG funding available for FY 2014-15
  - Decreases required to meet HUD guidelines in capped categories
    - CDBG Public Services 15%
    - CDBG Program Oversight 20%

# Budget Considerations

- Adhere to City's timely expenditure policy
- Continue to meet HUD monitoring and reporting requirements
- Ensure housing programs affirmatively further fair housing

# Budget Considerations

- In order to meet statutory deadline requirements, development of City's FY 2014-15 Consolidated Plan budget began using only preliminary estimates
- On March 6, CMO initial recommendation given to CDC using preliminary estimates
  - Final grant amounts were received on March 18
- CMO initial recommendation revised to balance budget with available resources and distributed to CDC
- CDC held numerous committee meetings in March and concurred with CMO budget and recommended no changes on April 3



# CDBG: Public Services

- HUD regulations limit funding for Public Services to 15% of grant amount and program income
- No new programs proposed
- Increase funding as needed to cover full year operating costs for Public Service programs funded in FY 2013-14
- Transfer partial cost for City's Office of Senior Affairs to City's operating budget in order to meet HUD cap regulations
- Eliminate funding for one-time expenses in Crisis Assistance Program (ongoing program costs in department's general fund budget)

# CDBG: Public Services

- Maintain level funding for other programs
  - After-School/Summer Program
  - Child Care Services
  - Clinical Dental Care
  - Senior Services Program
  - Training and Employment for Adults with Disabilities
  
- CDC concurs with City Manager's recommendation – no amendments proposed

# CDBG: Housing

- Increase funding as needed to cover full year staff costs within Housing department
- Maintain level funding for other programs
  - Housing Services Program
  - Major Systems Repair
  - Minor Plumbing Repair/Replacement
  - Dedicated SAFE II Team (CCS and DFD)
  - Reconstruction Program
  - Neighborhood Enhancement Program

# CDBG: Housing

- Decrease CDBG funding for Mortgage Assistance Program
    - Increase HOME Mortgage Assistance to help offset reduced funding in CDBG grant
  - Decrease funding for Dedicated SAFE II – DPD due to salary savings
- CDC concurs with City Manager's recommendation – no amendments proposed

# CDBG: Economic Development

- Continue funding for 8 Business Assistance Centers at current levels (\$80,000 each)
  - Continue use of revolving loan funds (program income of \$600,000) for Business Loan Program
- CDC concurs with City Manager's recommendation – no amendments proposed

# CDBG: Public Improvement

- Increase funding for Neighborhood Investment Program target areas
  - Maintain level funding for Neighborhood Enhancement Program
- CDC concurs with City Manager's recommendation – no amendments proposed

# CDBG: Fair Housing and Program Oversight

- HUD regulations limit funding for Fair Housing, Planning, and Program Oversight activities to 20% of grant amount and program income
    - Increase funding to cover full year operating costs for fair housing
    - Increase funding as needed to cover full year operating costs for program oversight, administration and reporting
    - Transfer partial cost for Citizen Participation/CDC Support/HUD Oversight to City's operating budget in order to meet HUD cap regulations
- CDC concurs with City Manager's recommendation – no amendments proposed

# HOME

- Funding for Community Housing Development Organizations (CHDOs) as required to meet HUD regulations
  - CHDO Development Assistance at 15% minimum of grant amount
  - CHDO Operating Assistance at 5% maximum of grant amount
- Funded programs provide for quality affordable housing and homeownership opportunities
- No new programs
- Increase funding as needed to cover full year staff costs within Housing department



# HOME

- Increase HOME funding for Mortgage Assistance program to help offset reduced funding in CDBG grant
  - Increase funding for Housing Development Loan Program
  - Maintain level funding for existing programs
    - CHDO Development Loans
    - CHDO Operating Assistance
    - Tenant Based Rental Assistance
- CDC concurs with City Manager's recommendation – no amendments proposed

# ESG

- Continue funding for existing emergency shelter and homelessness prevention activities, rapid re-housing, to help people quickly regain stability in permanent housing, and program administration
- Funding allocations made consistent with priorities established by the Continuum of Care (CoC) and as recommended at January 24, 2014 monthly CoC meeting

# ESG

Eligible Activities	Eligible Clients	
	Those who are Homeless	Those who are at-risk of Homelessness
1. Street Outreach*	X	
2. Emergency Shelter*	X	
3. Homelessness Prevention		X
4. Rapid Re-Housing	X	
5. Homeless Management Information System (HMIS)	X	X
6. Administration (7.5% of grant)	N/A	N/A

\* Note: Combined total of Activities 1 and 2 can not exceed 60% of total grant allocation.

■ CDC concurs with City Manager’s recommendation – no amendments proposed

# HOPWA

- Funding allocations made consistent with priorities established by the Ryan White Planning Council of the Dallas Area (RWPC) and with needs identified in the RWPC 2013 Comprehensive HIV Needs Assessment
- New program proposed
  - One-time housing facilities rehab/repair (or acquisition) projects that do not require additional operating funds

# HOPWA

- Increase all other programs funded in FY 2013-14 to provide additional or enhanced services to eligible clients due to increase in grant funding

- CDC concurs with City Manager's recommendation – no amendments proposed

# Next Steps

- April 16 – FY 2014-15 Consolidated Plan Budget with CDC recommendations briefing to Council
- April 24 – Council proposed amendments due to City Manager
- May 7 – Council proposed amendments and straw votes on FY 2014-15 Consolidated Plan Budget
- May 21 – Preliminary adoption of FY 2014-15 Consolidated Plan Budget and call the public hearing

# Next Steps

- May 22 – Begin 30 day public review
- June 11 – Public hearing before the City Council
- June 25 – Final adoption of FY 2014-15 Consolidated Plan Budget
- August 15 – Submit FY 2014-15 Action Plan to HUD
- October 1 – Implement plan



# Attachment A

- Proposed FY 2014-15 Consolidated Plan Budget



**FY 2014-15 CONSOLIDATED PLAN FOR  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Project Name	CD	FY 2013-14 Amended Budget	FY 2014-15 CMO Proposed Budget	CDC Proposed Amendments as of 4/3/2014 +/-	FY 2014-15 Proposed Budget
<b><u>SOURCE OF FUNDS</u></b>					
<b>Community Development Block Grant</b>					
Entitlement (grant)		13,921,262	13,572,496		13,572,496
Program Income - Housing Activities		400,000	400,000		400,000
Program Income - Section 108		35,000	0		0
Program Income - Sub-Recipient Retained Program Income (SDDC)		600,000	600,000		600,000
Reprogramming		773,873	1,185,650		1,185,650
		<b>15,730,135</b>	<b>15,758,146</b>	<b>0</b>	<b>15,758,146</b>
<b>Home Investment Partnerships Program</b>					
Entitlement (grant)		4,240,210	4,365,818		4,365,818
Program Income Housing Activities		50,000	450,000		450,000
		<b>4,290,210</b>	<b>4,815,818</b>	<b>0</b>	<b>4,815,818</b>
<b>Emergency Solutions Grant</b>					
Entitlement (grant)		1,050,237	1,130,946	0	1,130,946
<b>Housing Opportunities for Persons with AIDS</b>					
Entitlement (grant)		4,393,520	5,375,659	0	5,375,659
	<b>TOTAL SOURCE OF FUNDS</b>	<b>25,464,102</b>	<b>27,080,569</b>	<b>0</b>	<b>27,080,569</b>
<b><u>USE OF FUNDS</u></b>					
<b>Community Development Block Grant</b>					
Public Services (15% of CDBG maximum amount allowed)		2,132,610	2,116,372	0	2,116,372
Housing Activities		8,437,137	8,332,659	0	8,332,659
Economic Development Activities		1,240,000	1,240,000	0	1,240,000
Public Improvements		1,049,136	1,274,616	0	1,274,616
Fair Housing (included in 20% of CDBG maximum category)		603,307	627,714	0	627,714
Program Oversight (20% of CDBG maximum amount allowed)		2,267,945	2,166,785	0	2,166,785
		<b>15,730,135</b>	<b>15,758,146</b>	<b>0</b>	<b>15,758,146</b>
<b>HOME Investment Partnerships Program</b>					
HOME Programs		4,290,210	4,815,818	0	4,815,818
<b>Emergency Solutions Grant</b>					
ESG Programs		1,050,237	1,130,946	0	1,130,946
<b>Housing Opportunities for Persons with AIDS</b>					
HOPWA Programs		4,393,520	5,375,659	0	5,375,659
	<b>TOTAL USE OF FUNDS</b>	<b>25,464,102</b>	<b>27,080,569</b>	<b>0</b>	<b>27,080,569</b>

**FY 2014-15 CONSOLIDATED PLAN FOR  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Project Name	CD	FY 2013-14 Amended Budget	FY 2014-15 CMO Proposed Budget	CDC Proposed Amendments as of 4/3/2014 +/-	FY 2014-15 Proposed Budget
<b>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)</b>					
<b>CDBG - Public Services</b>					
1 <b>After-School/Summer Program</b> - Provide after school and summer programs for low income youth Monday thru Friday through structured recreational, cultural, social and life skills activities. 24 CDBG funded sites.	CW	530,647	530,647		530,647
2 <b>Child Care Services Program</b> - Provide after school programs, and daycare for special needs children, children who are homeless, and children with disabilities via contracts with non-profit agencies.	CW	189,129	189,129		189,129
3 <b>City Child Care Services</b> - Provide child care subsidies for low and moderate income working parents and teenage parents who are attending school and do not qualify for any other form of public assistance.	CW	291,294	299,697		299,697
<b>Youth Programs Sub-Total</b>		<b>1,011,070</b>	<b>1,019,473</b>	<b>0</b>	<b>1,019,473</b>
4 <b>Clinical Dental Care Program</b> - Provide dental health services to seniors and low-income youth through age of 19 via contract with non-profit agency.	CW	100,000	100,000		100,000
<b>Clinical Health Services Sub-Total</b>		<b>100,000</b>	<b>100,000</b>	<b>0</b>	<b>100,000</b>
5 <b>City Crisis Assistance</b> - Provide rapid response, crisis intervention, and intensive case management to Dallas residents, age 60 and above, who may have mental health problems causing high-risk behaviors. In addition, the program provides assertive and persistent street outreach to the city's chronic, unsheltered, and hard-to-reach homeless populations.	CW	44,824	0		0
6 <b>City Office of Senior Affairs</b> - Enhance the quality of life for older adults by disseminating support services information and providing direct and emergency support services.	CW	158,236	142,379		142,379
7 <b>Senior Services Program</b> - Provide case management and other programs for seniors, as well as investigative support services in both community and institutional settings via contracts with non-profit agencies.	CW	73,049	73,049		73,049
<b>Senior Services Sub-Total</b>		<b>276,109</b>	<b>215,428</b>	<b>0</b>	<b>215,428</b>
8 <b>South Dallas / Fair Park Community Court</b> - Through the community court, offenses to persons and code violations of property are swiftly adjudicated and restitution made by defendants who plead guilty or no contest.	5,7	265,906	287,159		287,159
9 <b>South Oak Cliff Community Court</b> - Through the community court, offenses to persons and code violations of property are swiftly adjudicated and restitution made by defendants who plead guilty or no contest.	4,8	250,523	252,213		252,213

**FY 2014-15 CONSOLIDATED PLAN FOR  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

<b>Project Name</b>	<b>CD</b>	<b>FY 2013-14 Amended Budget</b>	<b>FY 2014-15 CMO Proposed Budget</b>	<b>CDC Proposed Amendments as of 4/3/2014 +/-</b>	<b>FY 2014-15 Proposed Budget</b>
10 <b>West Dallas Community Court</b> - Through the community court, offenses to persons and code violations of property are swiftly adjudicated and restitution made by defendants who plead guilty or no contest.	1,3,6	204,002	217,099		217,099
11 <b>Training and Employment for Adults with Disabilities</b> - Provide development of life skills, vocational training and job placement for adults with disabilities.	CW	25,000	25,000		25,000
<b>Other Public Services (Non-Youth) Sub-Total</b>		<b>745,431</b>	<b>781,471</b>	<b>0</b>	<b>781,471</b>
<b>Total CDBG - Public Services</b>		<b>2,132,610</b>	<b>2,116,372</b>	<b>0</b>	<b>2,116,372</b>
<b><u>CDBG - Housing Activities</u></b>					
12 <b>Housing Development Support</b> - Provide service delivery staff to implement the Mortgage Assistance Program and CHDO Program which benefit low income homeowners.	CW	1,052,706	1,052,706		1,052,706
13 <b>Mortgage Assistance Program</b> - Provide no interest, deferred payment loans for down-payment, principal reduction and closing cost assistance up to a maximum of \$20,000.	CW	1,300,000	1,165,856		1,165,856
14 <b>Housing Services Program</b> - Provides CDBG funds to CHDOs for cost in support of HOME-funded activities, such as housing counseling, loan processing, and other services related to assisting potential homebuyers participating or seeking to participate in HOME funded projects.	CW	50,000	50,000		50,000
<b>Homeownership Opportunities Sub-Total</b>		<b>2,402,706</b>	<b>2,268,562</b>	<b>0</b>	<b>2,268,562</b>
15 <b>Housing Assistance Support</b> - Provide service delivery staff to implement the Major Systems Repair Program and Reconstruction Program, which benefit low income homeowners.	CW	1,939,177	1,945,172		1,945,172
16 <b>Major Systems Repair Program</b> - Provide homeowner assistance with repairs/replacements of two of the following four major systems: heating/air, plumbing/gas, roof and electrical.	CW	1,533,761	1,533,761		1,533,761
17 <b>Minor Plumbing Repair/Replacement Program</b> - Provide leak repairs, low flow toilet and fixture replacement and minor plumbing repair assistance to low income homeowners.	CW	50,000	50,000		50,000
18 <b>Reconstruction Program</b> - Provide deferred loans to low-income homeowners for reconstruction of their existing homes. The reconstruction deferred payment loan is \$103,000 per unit.	CW	937,326	937,326		937,326
19 <b>People Helping People (PHP) Program</b> - Provide for minor exterior repair services to single family homes through volunteers and contract services to lower income, elderly and disabled homeowners.	CW	841,222	871,731		871,731
<b>Homeowner Repair Sub-Total</b>		<b>5,301,486</b>	<b>5,337,990</b>	<b>0</b>	<b>5,337,990</b>

**FY 2014-15 CONSOLIDATED PLAN FOR  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

	<b>Project Name</b>	<b>CD</b>	<b>FY 2013-14 Amended Budget</b>	<b>FY 2014-15 CMO Proposed Budget</b>	<b>CDC Proposed Amendments as of 4/3/2014 +/-</b>	<b>FY 2014-15 Proposed Budget</b>
20	<b>Dedicated SAFE II Expansion Code Inspection - Code Compliance -</b> Provide enhanced code enforcement activities to supplement police investigations where criminal actions hamper or prevent community revitalization.	CW	96,000	96,000		96,000
21	<b>Dedicated SAFE II Expansion Code Inspection - Fire Department -</b> Provide enhanced code enforcement activities to supplement police investigations where criminal actions hamper or prevent community revitalization.	CW	70,538	70,538		70,538
22	<b>Dedicated SAFE II Expansion Code Inspection - Police Department -</b> Provide enhanced code enforcement activities to supplement police investigations where criminal actions hamper or prevent community revitalization.	CW	66,418	51,994		51,994
23	<b>Neighborhood Investment Program - Code Compliance -</b> Provide enhanced code enforcement activities in the targeted neighborhood areas.	1-8	499,989	507,575		507,575
	<b>Other Housing/Neighborhood Revitalization Sub-Total</b>		<b>732,945</b>	<b>726,107</b>	<b>0</b>	<b>726,107</b>
	<b>Total CDBG - Housing Activities</b>		<b>8,437,137</b>	<b>8,332,659</b>	<b>0</b>	<b>8,332,659</b>
	<b><u>CDBG - Economic Development</u></b>					
24	<b>Business Loan Program (Program Income) -</b> SDDC retains program income generated from revolving business loan program to provide additional loans.	CW	600,000	600,000		600,000
25	<b>Business Assistance Center Program -</b> Provide comprehensive technical assistance and business support services to Low/Moderate income persons interested in developing Micro-Enterprises and those who own Micro-Enterprises.	CW	<b>640,000</b>	<b>640,000</b>	<b>0</b>	<b>640,000</b>
	• BAC #1 -		80,000	80,000		80,000
	• BAC #2 -		80,000	80,000		80,000
	• BAC #3 -		80,000	80,000		80,000
	• BAC #4 -		80,000	80,000		80,000
	• BAC #5 -		80,000	80,000		80,000
	• BAC #6 -		80,000	80,000		80,000
	• BAC #7 -		80,000	80,000		80,000
	• BAC #8 -		80,000	80,000		80,000
	<b>Total CDBG - Economic Development</b>		<b>1,240,000</b>	<b>1,240,000</b>	<b>0</b>	<b>1,240,000</b>
	<b><u>CDBG - Public Improvements</u></b>					
26	<b>Neighborhood Enhancement Program (NEP) -</b> Provide toolbox of neighborhood improvements to increase aesthetic appeal and compliment community development efforts in Neighborhood Investment and other strategically targeted areas.	1-8	25,000	25,000		25,000

\*CW=City Wide

**FY 2014-15 CONSOLIDATED PLAN FOR  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

<b>Project Name</b>	<b>CD</b>	<b>FY 2013-14 Amended Budget</b>	<b>FY 2014-15 CMO Proposed Budget</b>	<b>CDC Proposed Amendments as of 4/3/2014 +/-</b>	<b>FY 2014-15 Proposed Budget</b>
27 <b>Neighborhood Investment Program Infrastructure</b> - Provide infrastructure improvements related to architectural and engineering design in the 5 NIP target areas.	1-8	1,024,136	1,249,616		1,249,616
<b>Public Improvement Sub-Total</b>		<b>1,049,136</b>	<b>1,274,616</b>	<b>0</b>	<b>1,274,616</b>
<b>Total CDBG - Public Improvement</b>		<b>1,049,136</b>	<b>1,274,616</b>	<b>0</b>	<b>1,274,616</b>
<b><u>CDBG - Fair Housing and Planning &amp; Program Oversight</u></b>					
28 <b>Fair Housing Enforcement</b> - Provide housing discrimination investigations, fair housing education and outreach and citizen referrals.	CW	603,307	627,714		627,714
29 <b>Citizen Participation/CDC Support/HUD Oversight</b> - Office of Financial Services/Community Development Division. Provide coordination of ConPlan budget development, citizen participation, and reporting to HUD as primary City liaison.	CW	757,815	649,774		649,774
30 <b>Housing Contract Administration</b> - Provide comprehensive management, oversight and technical assistance for both external and internal programs receiving grant funds.	CW	428,426	0		0
31 <b>Housing Management Support</b> - Provide funding for Housing management staff support for housing programs.	CW	732,354	1,160,780		1,160,780
32 <b>Economic Development Oversight</b> - Provide contract administration; compliance and oversight of CDBG funded programs.	CW	256,277	258,853		258,853
33 <b>Parks and Recreation Oversight</b> - This position assists the Contract Compliance Manager with the review of all PKR Public Service programs and contracts for compliance with HUD guidelines.	CW	93,073	97,378		97,378
<b>Total CDBG - Fair Housing and Planning &amp; Program Oversight</b>		<b>2,871,252</b>	<b>2,794,499</b>	<b>0</b>	<b>2,794,499</b>
<b>TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT</b>		<b>15,730,135</b>	<b>15,758,146</b>	<b>0</b>	<b>15,758,146</b>
<b><u>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</u></b>					
34 <b>CHDO Development Loans</b> - Development and pre-development loans to nonprofit City-certified CHDOs developing affordable housing for low income households.	CW	1,000,000	1,000,000		1,000,000
35 <b>CHDO Operating Assistance</b> - Provide operational support to assist with the development and management of CHDO projects.	CW	175,000	175,000		175,000
36 <b>HOME Program Administration</b> - Housing department staff administrative costs.	CW	374,021	386,582		386,582
37 <b>Mortgage Assistance Program</b> - Provide no interest, deferred payment loans for down-payment, principal reduction and closing cost assistance up to a maximum of \$20,000.	CW	800,000	957,158		957,158

**FY 2014-15 CONSOLIDATED PLAN FOR  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

	<b>Project Name</b>	<b>CD</b>	<b>FY 2013-14 Amended Budget</b>	<b>FY 2014-15 CMO Proposed Budget</b>	<b>CDC Proposed Amendments as of 4/3/2014 +/-</b>	<b>FY 2014-15 Proposed Budget</b>
38	<b>Housing Development Loan Program</b> - Provide private and non-profit organizations with loans/grants for the development of permanent supportive housing and senior housing, including but not limited to pre-development costs, development costs, construction subsidies, relocation costs, demolition costs, acquisition costs, related acquisition costs, rental rehabilitation.	CW	1,621,189	1,977,078		1,977,078
	<b>Home Ownership Opportunities Sub-Total</b>		<b>3,970,210</b>	<b>4,495,818</b>	<b>0</b>	<b>4,495,818</b>
39	<b>Tenant Based Rental Assistance</b> - Provide transitional rental assistance to homeless persons for a minimum of one year while they become stabilized.	CW	270,000	270,000		270,000
40	<b>Tenant Based Rental Assistance (Admin)</b> - Provide comprehensive management, oversight and technical assistance.	CW	50,000	50,000		50,000
	<b>Other Housing Sub-Total</b>		<b>320,000</b>	<b>320,000</b>	<b>0</b>	<b>320,000</b>
	<b>TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM</b>		<b>4,290,210</b>	<b>4,815,818</b>	<b>0</b>	<b>4,815,818</b>
<b>EMERGENCY SOLUTIONS GRANT (HESG)</b>						
41	<b>Contracts - Essential Services</b> - Provide direct services to the homeless to address employment (job placement and training), child care, substance abuse treatment and health prevention services.	CW	57,737	57,737		57,737
42	<b>Contracts - Operations</b> - Provide payment of operational costs for shelters or transitional housing facilities for homeless persons.	CW	92,430	92,430		92,430
43	<b>Homeless Assistance Center - Essential Services</b> - Provide case management services to assist clients in obtaining federal, state and local assistance.	CW	101,696	128,005		128,005
44	<b>Homeless Assistance Center - Operations</b> - Provide payment of utilities and other operating costs for the Homeless Assistance Center.	CW	378,279	378,279		378,279
	<b>Essential Services/Operations Sub-Total</b>		<b>630,142</b>	<b>656,451</b>	<b>0</b>	<b>656,451</b>
45	<b>Homeless Prevention - Financial Assistance</b> - Provide short-term (3 months) and medium-term (4 - 24 months) of rental assistance; rental arrears up to six months; utilities assistance; moving costs, etc. to persons at-risk of homelessness and meet income limits below 30% of the area median income.	CW	33,775	30,000		30,000
46	<b>Homeless Prevention - Housing Relocation and Stabilization</b> - Provide case management, housing search and placement, legal services, credit repair to persons at-risk of homelessness and meet income limits below 30% of area median income.	CW	35,000	30,000		30,000
	<b>Homeless Prevention Sub-Total</b>		<b>68,775</b>	<b>60,000</b>	<b>0</b>	<b>60,000</b>
47	<b>Rapid Re-Housing – Financial Assistance</b> - Provide assistance with application fees, deposits, and rental arrears up to six months for persons who are homeless.	CW	30,000	11,000		11,000

\*CW=City Wide

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<b>Project Name</b>	<b>CD</b>	<b>FY 2013-14 Amended Budget</b>	<b>FY 2014-15 CMO Proposed Budget</b>	<b>CDC Proposed Amendments as of 4/3/2014 +/-</b>	<b>FY 2014-15 Proposed Budget</b>
48 <b>Rapid Re-Housing - Housing Relocation &amp; Stabilization</b> - Provide case management, housing search and placement, legal services, credit repair to homeless persons in permanent housing programs.	CW	181,848	253,308		253,308
<b>Rapid Re-Housing Sub-Total</b>		<b>211,848</b>	<b>264,308</b>	<b>0</b>	<b>264,308</b>
49 <b>HMIS Data Collection</b> - Provide client-level data collection for persons served by the grant, as well as training, generating reports, monitoring and reviewing data quality.	CW	60,704	65,367		65,367
<b>HMIS Data Collection Sub-Total</b>		<b>60,704</b>	<b>65,367</b>	<b>0</b>	<b>65,367</b>
50 <b>ESG Administration</b> - Monitor and evaluate contracts and other program activities.	CW	78,768	84,820		84,820
<b>Program Administration Sub-Total</b>		<b>78,768</b>	<b>84,820</b>	<b>0</b>	<b>84,820</b>
<b>TOTAL EMERGENCY SOLUTIONS GRANT</b>		<b>1,050,237</b>	<b>1,130,946</b>	<b>0</b>	<b>1,130,946</b>
<b><u>HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)</u></b>					
51 <b>Emergency/Tenant Based Rental Assistance/Financial Assistance</b> - Provide long-term and transitional rental assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	CW	1,700,000	2,000,000		2,000,000
52 <b>Emergency/Tenant Based Rental Assistance/Housing Services</b> - Provide long-term and transitional rental assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	CW	440,000	485,000		485,000
53 <b>Housing Facilities Operation</b> - Provide housing operation costs, including lease, maintenance, utilities, insurance and furnishings for facilities that provide assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	CW	697,412	810,894		810,894
54 <b>Supportive Services</b> - Provide supportive services, information and referral, and outreach in conjunction with housing assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area, including hospice/respite care for affected children.	CW	1,075,162	1,315,162		1,315,162
55 <b>Housing Information/Resource Identification</b> - Provide Housing Information Services (including housing counseling, housing advocacy, information and referral services, fair housing information, and housing search and assistance) and Resource Identification (including costs to develop housing assistance resources, outreach and relationship-building with landlords, costs involved in creating brochures, web resources, and time to locate and identify affordable housing vacancies).	CW	100,666	124,859		124,859

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56	<b>Housing Facilities Rehab/Repair/Acquisition</b> - Provides rehabilitation/repair or acquisition funds for facilities that provide housing to persons with HIV/AIDS and their families who live in the metropolitan area.	CW	0	200,000		200,000
	<b>Other Public Services Sub-Total</b>		<b>4,013,240</b>	<b>4,935,915</b>	<b>0</b>	<b>4,935,915</b>
57	<b>Program Administration/City of Dallas</b> - Provide administrative oversight, evaluation and technical assistance for grant funds and program activities.	CW	131,805	161,269		161,269
58	<b>Program Administration/Project Sponsors</b> - Provide administrative costs for project sponsors in oversight and evaluation of program activities.	CW	248,475	278,475		278,475
	<b>Program Administration Sub-Total</b>		<b>380,280</b>	<b>439,744</b>	<b>0</b>	<b>439,744</b>
	<b>TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS</b>		<b>4,393,520</b>	<b>5,375,659</b>	<b>0</b>	<b>5,375,659</b>
	<b>GRAND TOTAL CONSOLIDATED PLAN BUDGET</b>		<b>25,464,102</b>	<b>27,080,569</b>	<b>0</b>	<b>27,080,569</b>



# Memorandum



CITY OF DALLAS

DATE April 11, 2014

TO Honorable Mayor and Members of the City Council

SUBJECT **Overview of Home Rule School District Statute in the Texas Education Code**

On Wednesday, April 16, 2014, you will be briefed on an Overview of the Home Rule School District Statute in the Texas Education Code. Briefing materials are attached for your review.

If you have any questions, please feel free to contact me.

A handwritten signature in blue ink, appearing to read 'Warren M.S. Ernst'.

Warren M.S. Ernst  
City Attorney

## Attachment

c: A.C. Gonzalez, City Manager  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, (I) First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager

Joey Zapata, Assistant City Manager  
Charles M. Cato, (I) Assistant City Manager  
Theresa O'Donnell, (I) Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Shawn Williams, (I) Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council

# Overview of Home Rule School District Statute in the Texas Education Code

Dallas City Council  
April 16, 2014

# What is a home-rule school district?

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- The state legislature amended the Texas Education Code in 1995, to permit an independent school district to adopt a home-rule charter under which it will operate.
  - A home-rule school district is similar in concept to a home-rule city.
  - It is a school district that operates under a charter approved by the voters.

# What is a home-rule school district?

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- ◉ Adoption of a home-rule district charter does not affect:
  - the boundaries of the school district, or
  - taxes or bonds of the school district that were authorized before the effective date of the charter.

# What is a home-rule school district?

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- A home-rule school district is subject to state and federal laws governing school districts, except that a home-rule school district is only subject to:
  - portions of the Texas Education Code that say they specifically apply to home-rule school districts, and
  - a rule adopted under the Texas Education Code by the State Board of Education or the Commissioner that says it specifically applies to home-rule school districts.

# What is a home-rule school district?

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- A home-rule school district is subject to all requirements of federal law and court orders relating to eligibility for and the provision of special education and bilingual programs.
- A home-rule school district cannot discriminate against students with learning disabilities or refuse to place students in the highest-level program to ensure the student's success on the basis of race, socioeconomic status, learning disability, or family support status.

# What is a home-rule school district?

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- An employee of a home-rule school district that qualifies for membership in the Teacher Retirement System is covered by the system in the same manner as an employee of an independent school district.
- A home-rule school district remains subject to the oversight of the State Board of Education and the commissioner.

# How is a home-rule school district created?

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- The board of trustees of an independent school district is required to appoint a charter commission to frame a home-rule district charter if:
  - the board receives a petition signed by at least five percent of the registered voters in the district, or
  - at least two-thirds of the board of trustees votes to appoint a charter commission.



# How is a home-rule school district created?

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- The board of trustees is required to appoint a 15 member charter commission within 30 days of either receiving the petition mentioned above or a two-thirds vote of the board of trustees to appoint a commission.
  - The charter commission is a governmental body for purposes of open meetings and open records.
- The membership of the charter commission must reflect the racial, ethnic, socioeconomic, and geographic diversity of the district.
  - A majority of the members must be the parents of school aged children attending the district.
  - At least 25 percent of the members must be teachers selected by a committee of professional staff.

# How is a home-rule school district created?

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- ① The charter commission has one year to draft a proposed home-rule charter.
- ② The charter commission must submit the proposed charter to the education commissioner for legal review.
- ③ The board of trustees is required to order an election on the proposed charter as soon as practical after approval by the education commissioner.

# How is a home-rule school district created?

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- The election must be held on the first uniform election date at least 45 days after the board of trustees calls the election.

# How is a home-rule school district created?

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- An election to adopt a home-rule charter is only effective if at least 25 percent of the registered voters in the district vote in the election to adopt the charter.
  - If fewer than 25 percent of the registered voters turn out, the board of trustees is required to order a second election on the matter.
  - If fewer than 25 percent of the registered voters turn out for the second election, the board has the option of ordering additional elections or abandoning the issue.

# Are there any requirements for the charter?

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- A home-rule charter must:
  - describe the educational program to be offered;
  - provide that continuation of the home-rule charter is contingent on:
    - acceptable student performance on assessment tests, and
    - compliance with other accountability provisions;
  - specify any basis on which the charter may be suspended or revoked;
  - describe the governing structure of the district and campuses;
  - specify any processes or requirement the district will follow to ensure the health and safety of students and employees;
  - describe the budget and audit process; and
  - contain other provisions the charter commission thinks are necessary.

# Governance

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- ◉ A home-rule district may adopt and operate under any structure.
  - The charter may adopt any form of governing body with no restriction in state law as to the number of members of the governing body, method of selection or appointment, required qualifications, or otherwise.

# Governance

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- The term of any member of the governing body is governed by the same rule applicable to independent school districts.
  - Limited to a term of either three years or four years.
    - If three year terms are chosen, the terms of one-third of the governing body expires each year.
    - If four year terms are chosen, the terms of half of the governing body expires every two years.

# Laws home-rule districts are subject to

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- ◉ Criminal laws.
- ◉ Limitations on liability.
- ◉ Educator certification.
- ◉ Criminal history records.
- ◉ Student admissions.
- ◉ Student attendance.
- ◉ Inter-district and inter-county transfers.
- ◉ Elementary class size.



# Laws home-rule districts are subject to

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- High school graduation.
- Special education programs.
- Bilingual education.
- Pre-K programs.
- Safety provisions relating to student transportation.
- Computation and distribution of state aid.
- Extracurricular activities.
- Health and safety.

# Laws home-rule districts are subject to

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- Public school accountability.
- Equalized wealth.
- Bond obligations and tax rates.
- Purchasing.
- Employee personal leave.
- Discipline, law and order.
- Concussion prevention for student athletes.

# Charter amendment process

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- A charter can be amended in a similar manner to its creation.
  - The governing body of the district can propose an amendment.
  - A petition signed by five percent of the voters in the district can trigger the amendment process.
- The governing body has to submit the proposed amendment to the education commissioner for legal review.
- Once the proposed amendment has passed legal review, the governing body is required to call an election.
- The election has no effect if at least 20 percent of the eligible voters do not vote in the election.
- The governing body is required to call a second election if fewer than 20 percent of the eligible voters vote in the election to amend the charter.
- If fewer than 20 percent of the registered voters turn out for the second election, the board has the option of ordering additional elections or abandoning the issue.

# Annexation or consolidation

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- ⦿ If a home-rule district annexes a non-home-rule district, the home-rule district survives.
- ⦿ If a non-home-rule district annexes a home-rule district, the non-home-rule district survives.
- ⦿ If two districts want to consolidate into one and one is a home-rule district and the other is not, the ballot to consolidate the districts must state the status of the consolidated district.

# Probation or revocation of charter

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- The State Board of Education may place a district on probation or revoke a charter if it determines the district:
  - committed a material violation of the charter,
  - failed to satisfy generally accepted accounting standards of fiscal management, or
  - failed to comply with state or federal law.

# Rescission of charter

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- The process to rescind a home-rule charter is similar to the process of creating one.
  - Petition of five percent of voters or two-thirds vote of governing body.
  - Election only valid if at least 25 percent of registered voters in the district vote.
- Rescinding a home-rule charter does not affect district boundaries or the taxes or bonds of the district.

# Memorandum



CITY OF DALLAS

DATE April 11, 2014

TO Honorable Mayor and Members of the City Council

SUBJECT **Dallas ISD Update**

Next Wednesday, April 16, 2014, the Council will be briefed by Eric Cowan, Dallas ISD Board President and Mike Miles, Dallas ISD Superintendent on an update on Dallas Independent School District.

The briefing materials are attached for your review.

A handwritten signature in blue ink, appearing to read 'A.C. Gonzalez'.

A.C. Gonzalez  
City Manager

## Attachment

c: Warren M.S. Ernst, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, (I) First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager

Joey Zapata, Assistant City Manager  
Charles M. Cato, (I) Assistant City Manager  
Theresa O'Donnell, (I) Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Shawn Williams, (I) Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council

# DALLAS ISD UPDATE: DESTINATION 2020



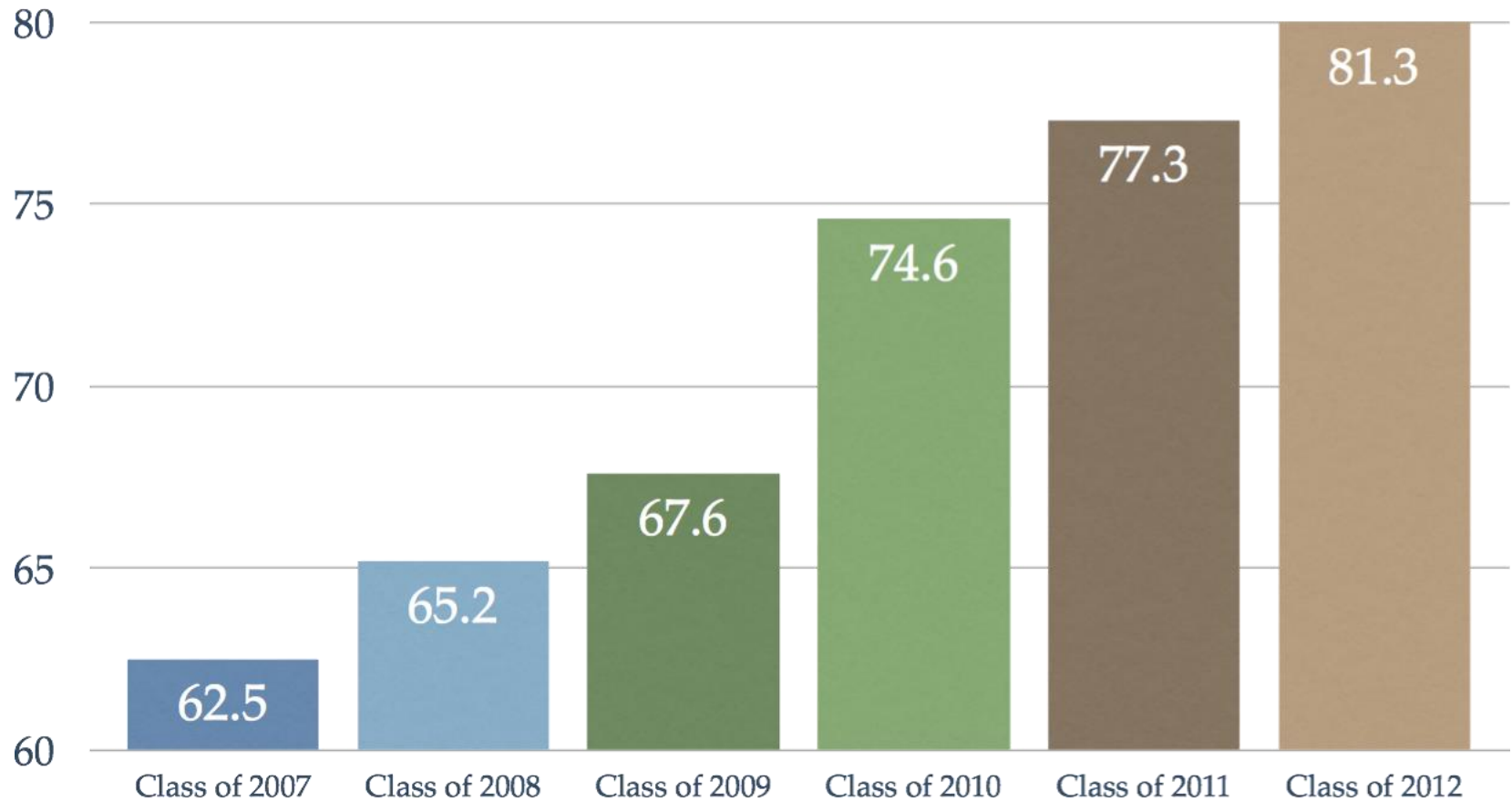


# SUCCESSSES

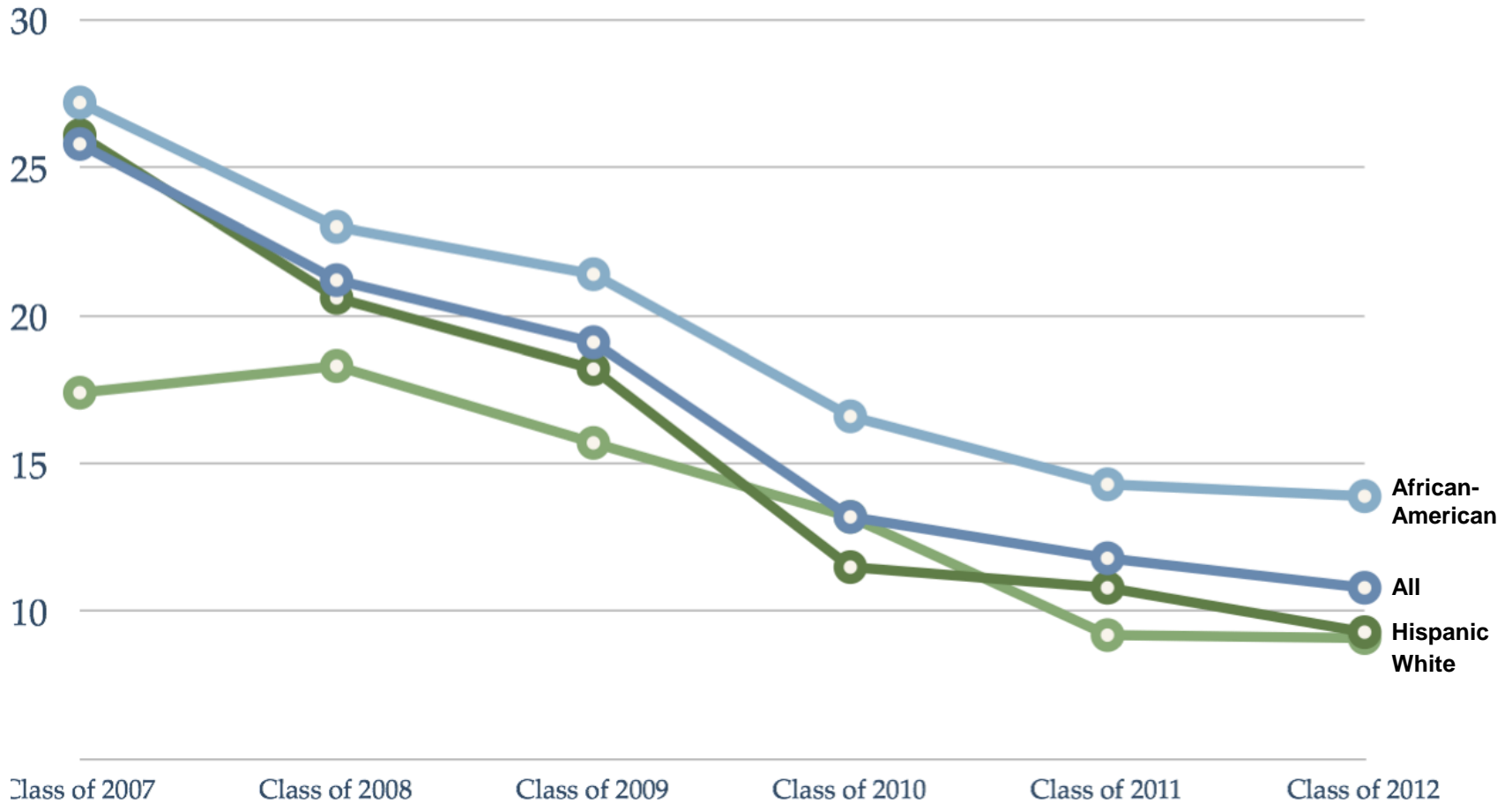


# Four-Year Graduation Rate

National criteria adopted in 2008

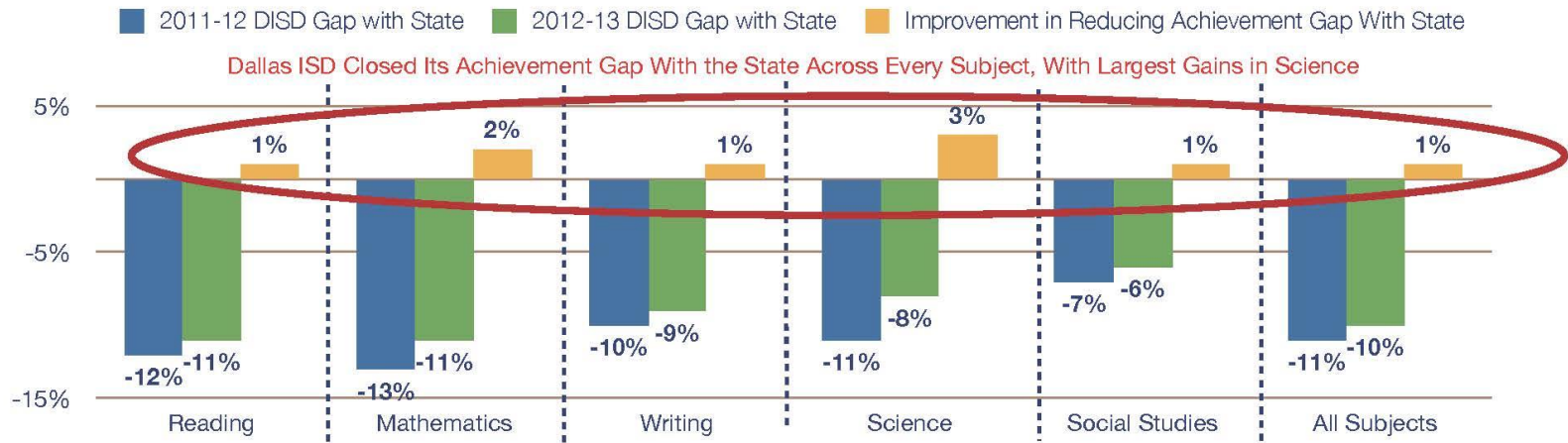
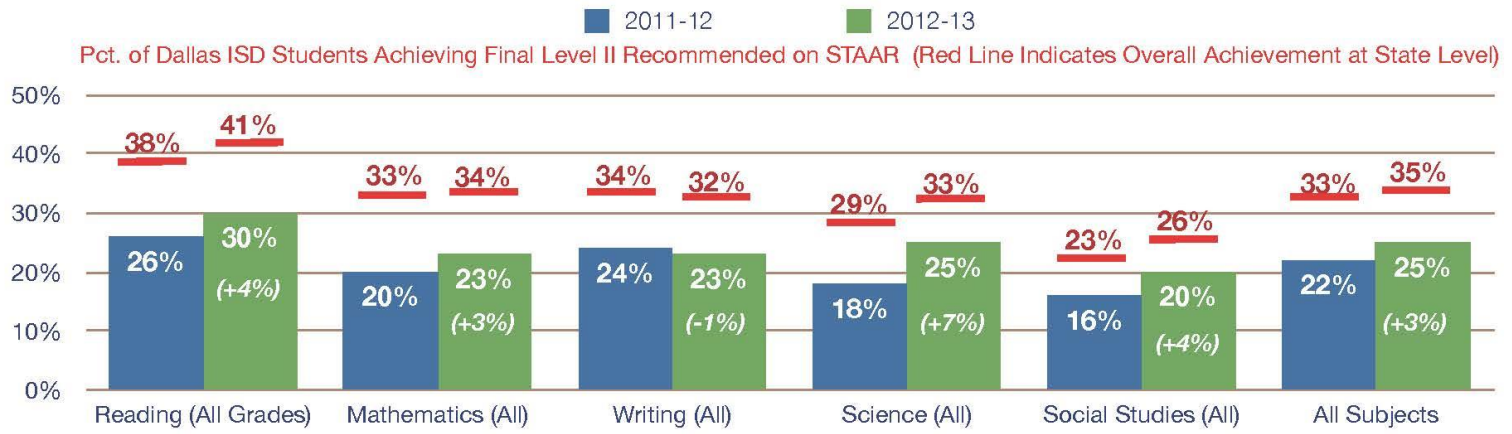


# Decrease in Dropout Rate



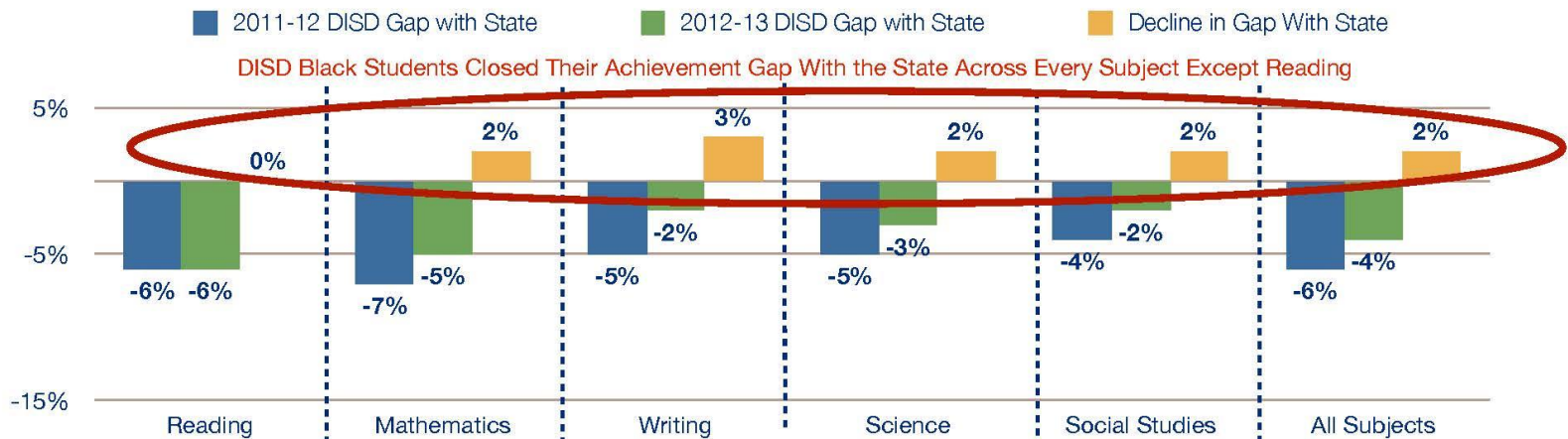
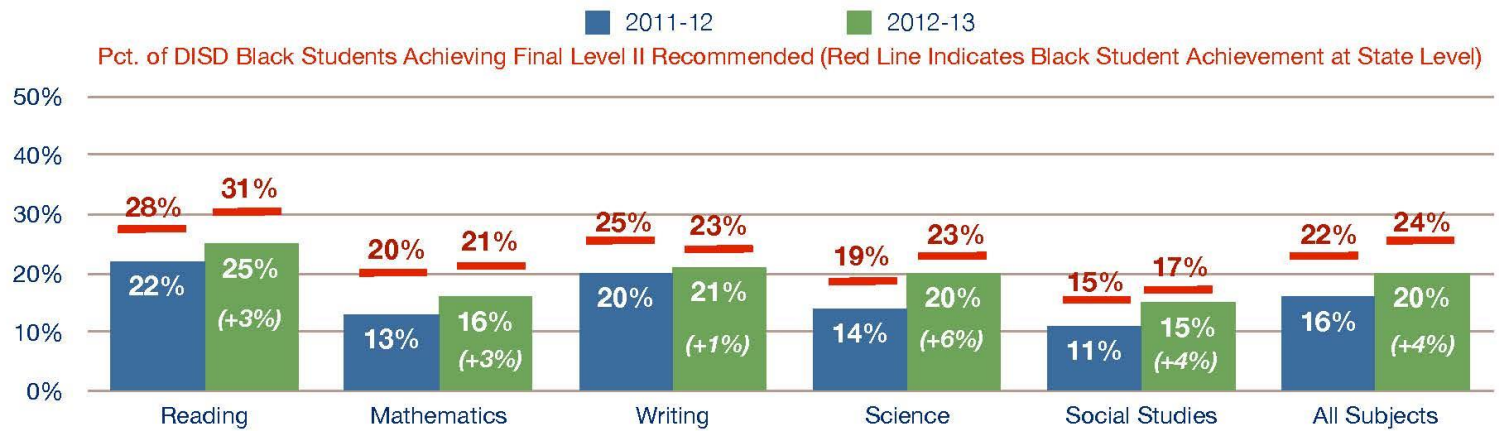
# Dallas ISD Achievement Scorecard (All Grades) 2012-2013

*Year-over-Year Increases in 5 of 6 Areas; Closed Gap w/ State Across All Categories*



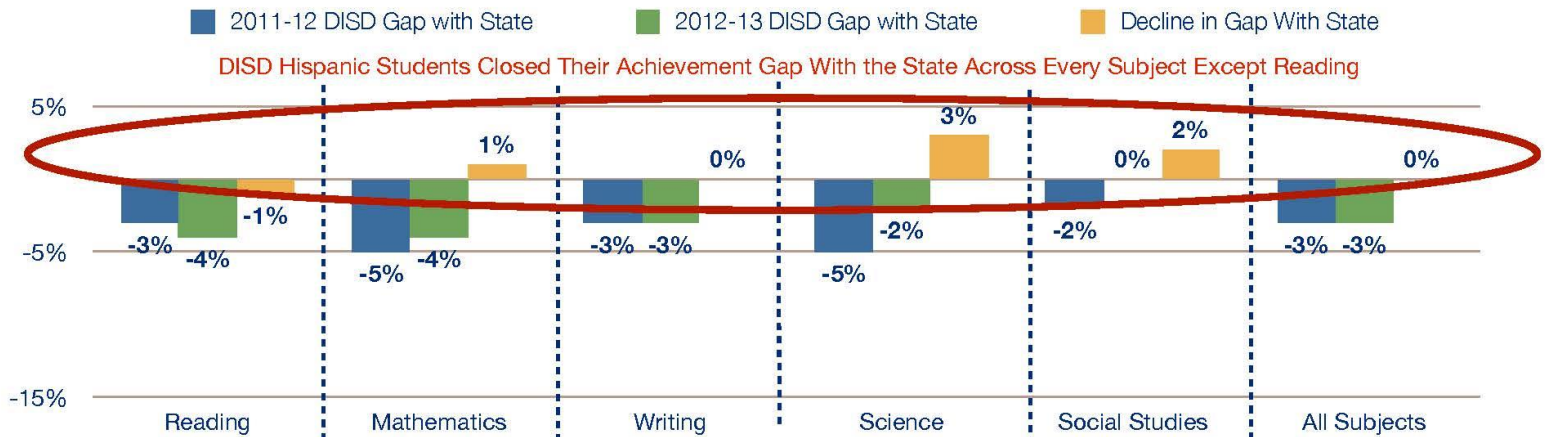
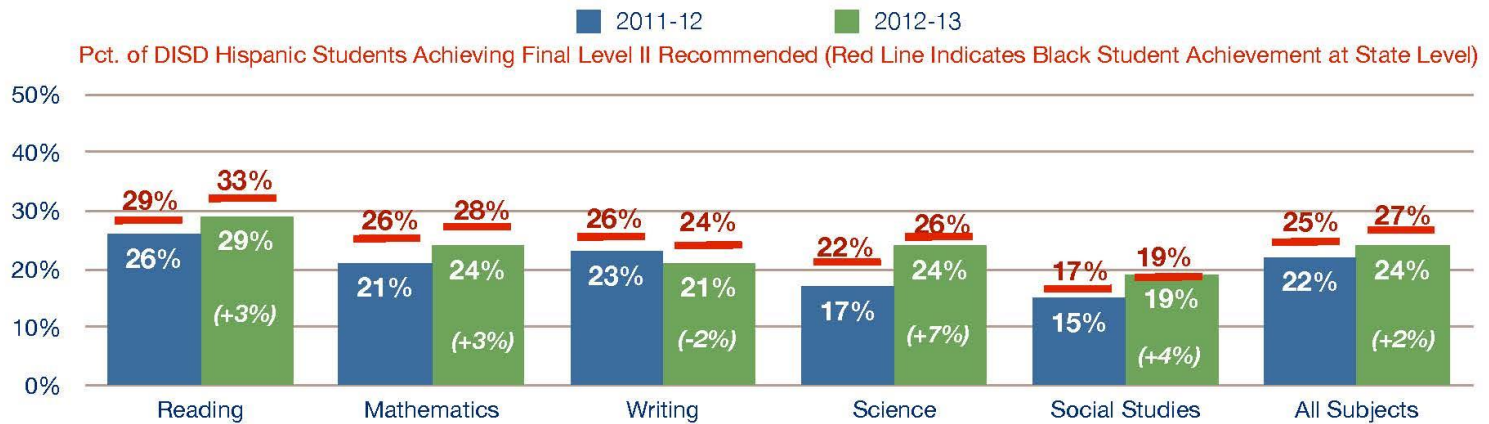
# DISD Black Student Achievement (All Grades) 2012-2013

*Year-over-Year Increases in all 6 Areas; Closed Gap w/ State in 5 of 6 Categories*

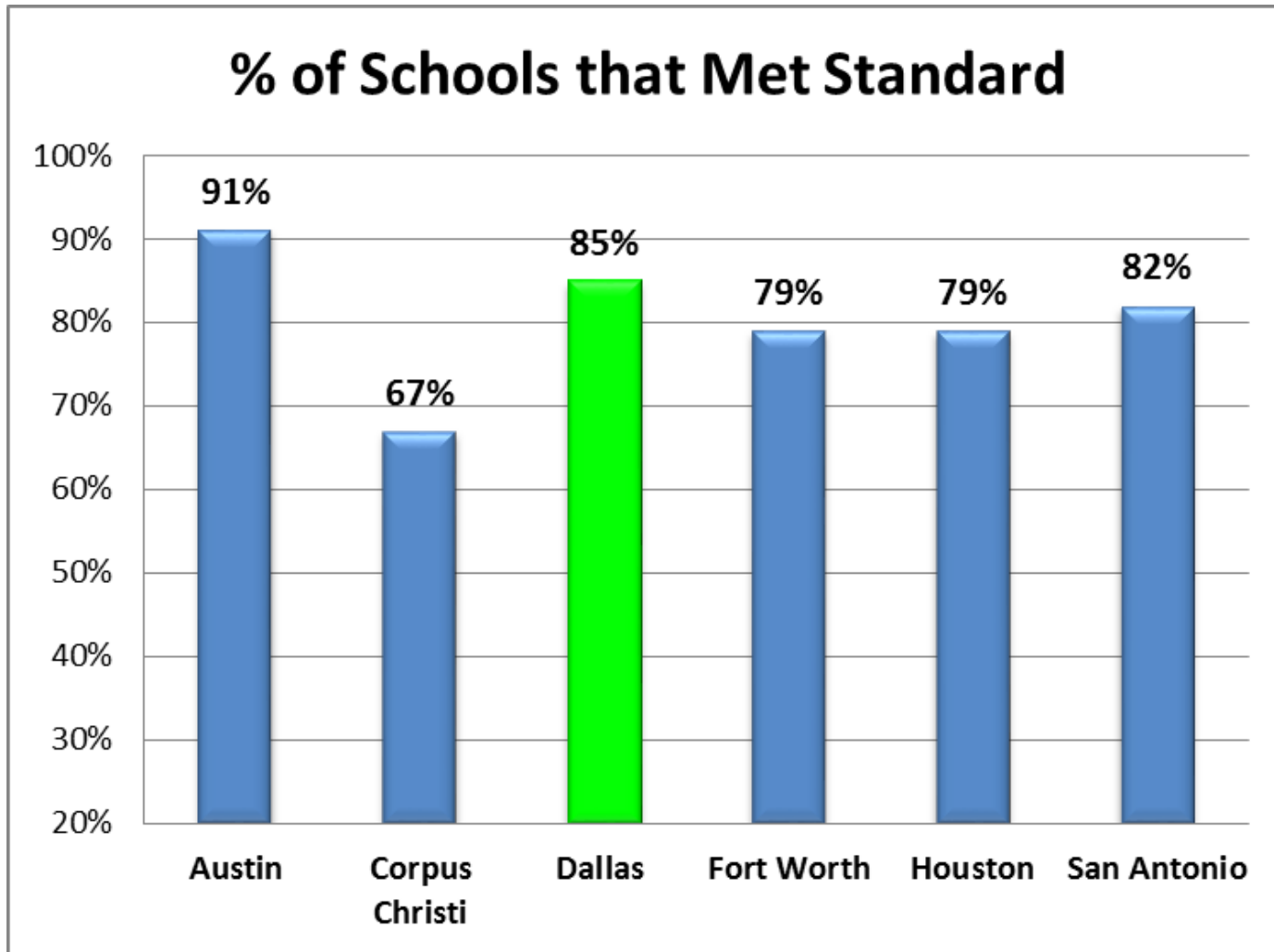


# DISD Hispanic Student Achievement (All Grades) 2012-2013

Year-over-Year Increases in 5 of 6 Areas; Closed Gap w/ State in 3 of 6 Categories



# Schools that met standards

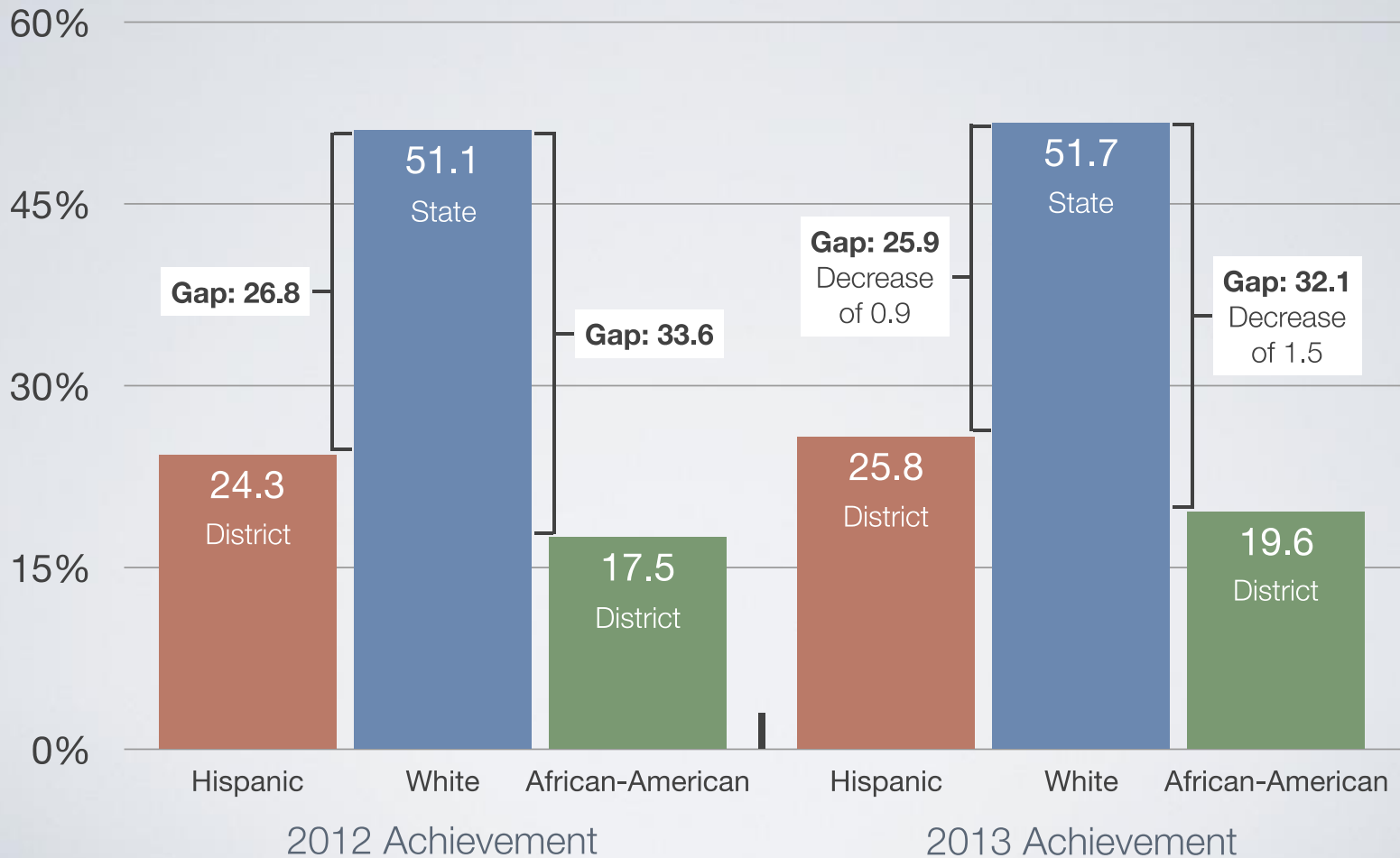


# CHALLENGES





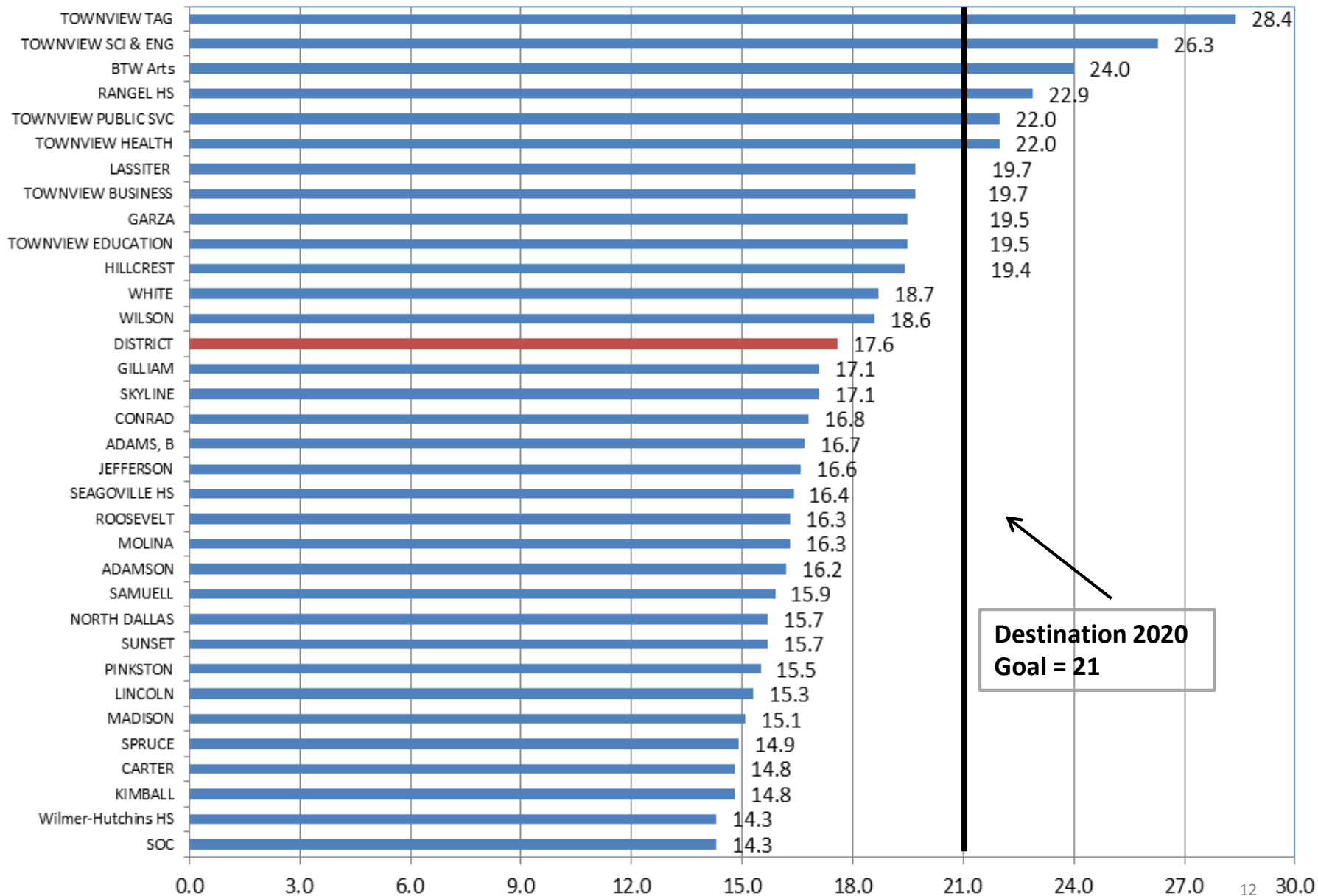
# STAAR District Minority Achievement Gap Decreases Compared to State White Student Performance



# COLLEGE READINESS



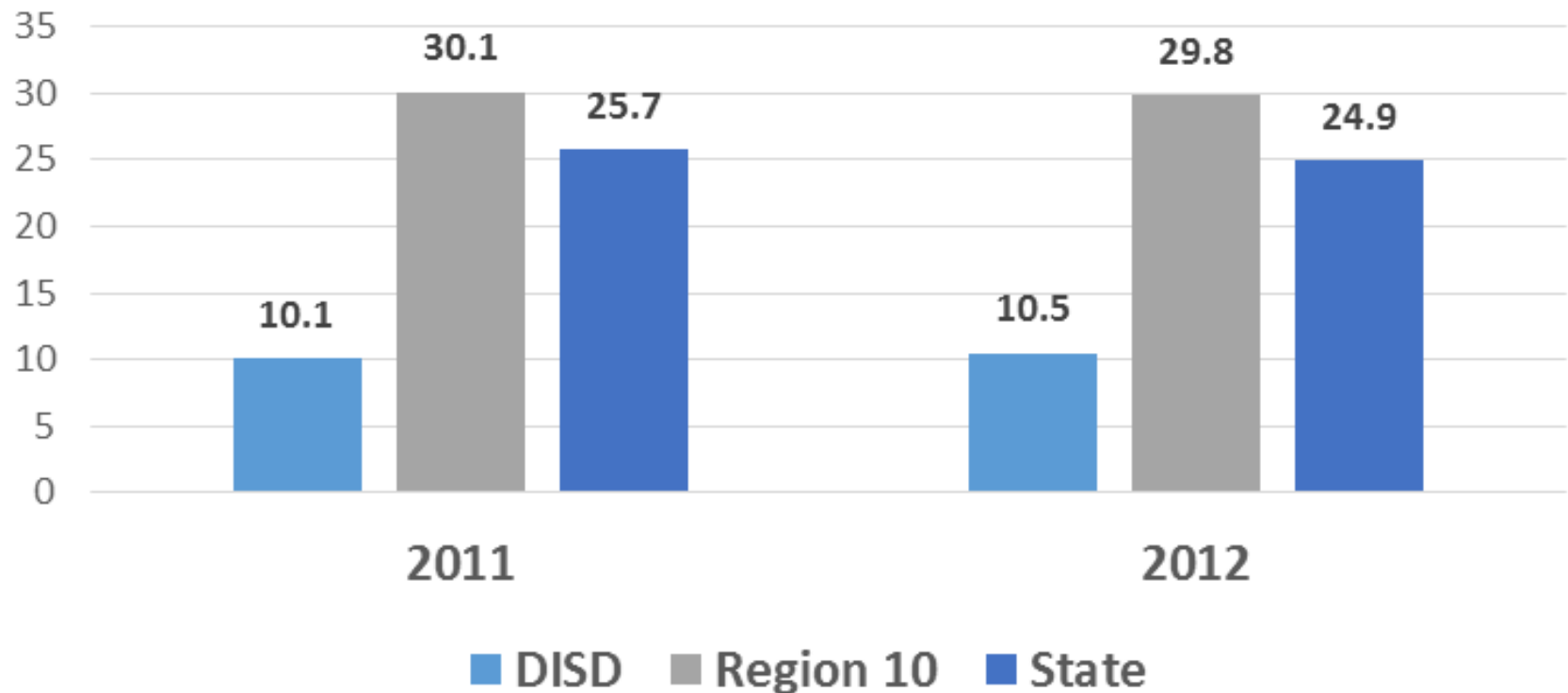
### ACT Average Composite Score for 2013 Grade 12 Students



**Destination 2020  
Goal = 21**

# College Readiness

ACT 24 or SAT 1110



# DESTINATION 2020



# Core Beliefs

- Our main purpose is to improve student academic achievement.
- Effective instruction makes the most difference in student academic performance.
- There is no excuse for poor quality instruction.
- With our help, at risk students will achieve at the same rate as non-at risk students.
- Staff members must have a commitment to children *and* a commitment to the pursuit of excellence.

# INVESTING IN PEOPLE

- **Grow teachers**
- **Develop principals**
- **Increase central office efficiency**



# Teacher Excellence Initiative

- **Defining Excellence**
- **Supporting Excellence**
- **Rewarding Excellence**



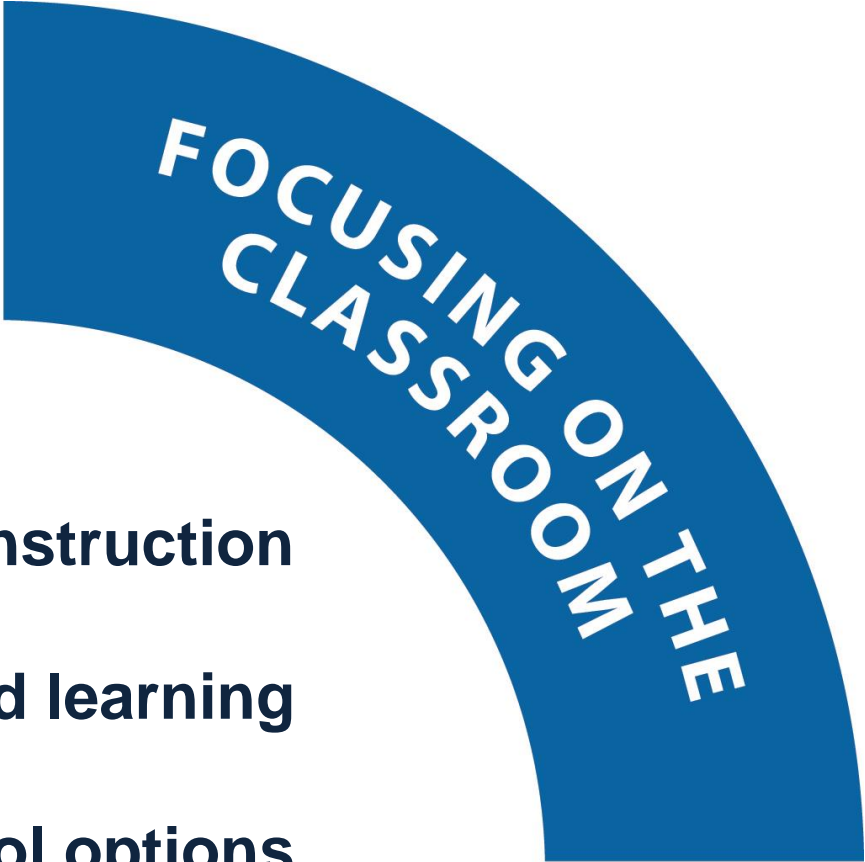


# Principal Evaluation System



# Investing in People

- **Reorganized School Leadership**
  - **22 Executive Directors to coach principals**
- **Trained and deployed over 400 instructional coaches and academic facilitators**
- **Plan to improve Central office effectiveness**



- **Raise quality of instruction**
  - **Personalized learning**
  - **Expand school options**
- **Build a Year 2025 curriculum**

# Focus on the Classroom

- Created a culture of instructional feedback
- Implemented mid-year and system reviews



# Focus on the Classroom

- Expanded use of data
- Increased accountability for achievement results



# District-wide SAT testing

- Conducted first ever district-wide SAT testing for juniors





- Enhance school and district systems
  - Expand technology
  - Improve efficiency

**STRENGTHENING  
OUR SYSTEMS**

# Largest fiber network project





# Oracle migration

- **HCM and Finance are now on the same technology platform (Oracle 12)**



# Work order prioritization



- Fully implemented School Dude, a work order tracking system
- Implemented service level agreements

# Dashboard of Leading Indicators

- Leading indicators project nearing completion



# Strong Financial Position

- **All-time high fund balance of \$300 million**
- **Began receiving E-rate reimbursements**
- **Improved bond-rating by Moody's**





- Equip our parents
- Cultivate our volunteers
- Build lasting partnerships

ENGAGING THE  
COMMUNITY

# IMAGINE | 2020

## STRATEGIC FEEDER PATTERN INITIATIVE

- **Student needs being addressed**
- **Strengthened partnerships**
- **More effective schools**

# Parent and Volunteer Engagement



- Created volunteer and partnership services department
- Increased parent portal registrations





# **“The future is the finish line”**

- **Investment in early childhood**
- **Expanding DISD school choice**
- **Expanding personalized learning**

