

September 22, 2010

WHEREAS, in order to receive grant funds from applicable U.S. Department of Housing and Urban Development (HUD) programs, including Community Development Block Grant (CDBG), HOME Investment Partnership Grant (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA), the City of Dallas is required to complete and submit a Consolidated Plan; and

WHEREAS, a Consolidated Plan is a comprehensive analysis and strategic plan that identifies city needs and proposed resources, as well as establishes priorities to address those identified needs with applicable HUD funds; and

WHEREAS, the City's current Consolidated Plan covers a planning period of five years from FY 2008-09 through 2012-13 was submitted to HUD in August, 2008; and

WHEREAS, on August 2, 2010, the Housing Committee was briefed on the need to incorporate additional priority needs and resources into the Consolidated Plan, including (a) the production, acquisition or rehabilitation of rental units for low and moderate income renters; (b) micro-loans for the establishment, stabilization and expansion of microenterprises; and (c) up to \$75,000,000 in Section 108 funds as potential resources to address identified needs; and

WHEREAS on August 5, 2010, the Community Development Commission (CDC) was briefed on Substantial Amendment No. 6 to amend the FY 2008-2013 Consolidated Plan for U.S. Department of Housing and Urban Development Funds; and

WHEREAS on August 11, 2010, City Council authorized adoption of the preliminary Substantial Amendment No. 6 to amend the FY 2008-2013 Consolidated Plan for U.S. Department of Housing and Urban Development Funds; and

WHEREAS, pursuant to the City's Citizen Participation Plan, incorporating additional priority needs into the Consolidated Plan constitutes a substantial amendment; and

WHEREAS, federal regulations and the City's Citizen Participation Plan require a public hearing to authorize a substantial amendment and requires that a public hearing be held with not less than a 30-day public review and comment period to allow for citizen's comments and input with respect to any substantial amendment; and

WHEREAS, holding a public hearing on September 8, 2010 satisfied requirements set forth in federal regulations and the City's Citizen Participation Plan; **NOW, THEREFORE,**

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

September 22, 2010

SECTION 1. That the final adoption of Substantial Amendment No. 6 to amend the Consolidated Plan for applicable US Dept of Housing and Urban Development Funds to incorporate additional City priority needs and resources, including (a) the production, acquisition or rehabilitation of rental units for low and moderate income renters; (b) micro-loans for the establishment, stabilization and expansion of microenterprises; and (c) up to \$75,000,000 in Section 108 funds as potential resources to address identified needs is authorized.

SECTION 2. 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.

DISTRIBUTION:

City Attorney's Office
Housing/Community Services Department
Economic Development Department
Office of Financial Services/Community Development Division

APPROVED BY
CITY COUNCIL

SEP 22 2010


City Secretary