

June 22, 2011

**WHEREAS**, the Community Development Commission (CDC) and City staff conducted eight (8) neighborhood public hearings during January 2011 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 February 23, 2011, the City Council authorized the release of unobligated funds from their originally budgeted purposes for future reprogramming in conjunction with the FY 2011-12 Consolidated Plan Budget; and

**WHEREAS**, on March 3, 2011, the Community Development Commission (CDC) was briefed on the City Manager's Proposed FY 2011-12 Consolidated Plan Budget, the CDC Committees held meetings in March to review the proposed budget and on April 7, 2011, the Community Development Commission made its recommendations to the budget; and

**WHEREAS**, on April 7, 2011, the Community Development Commission concurred with the City Manager's proposed budget with no amendments; and

**WHEREAS**, on April 18, and 19, 2011, the CDC reconvened to review the City Manager's revised budget recommendations; and

**WHEREAS**, on April 19, 2011, the CDC concurred with the City Manager's revised budget recommendations with one amendment to include funding to non-profit organizations for eligible public improvement projects; and

**WHEREAS**, on April 20, 2011, the City Council was briefed on the City Manager's Proposed FY 2011-12 Consolidated Plan Budget, Proposed FY 2010-11 Reprogramming budget and the Community Development Commission's recommendations; and

**WHEREAS**, on May 4, 2011, the City Council conducted a straw vote on a proposed amendment to increase funds to the South Oak Cliff Community Court by up to \$80,000 in the event that final allocations for the Community Development Block Grant are higher than estimated. The funds will be used to add an additional docket day at the South Oak Cliff Community Court to serve the West Dallas community. During the meeting, the proposed amendment was revised to include \$21,000 for the Arts Education Program if sufficient funding is available once actual grant amounts are received; and

**WHEREAS**, on May 18, 2011, the City Council by Resolution No. 11-1271, approved preliminary adoption of the Proposed FY 2011-12 Consolidated Plan Budget, the FY 2010-11 Reprogramming Budget and authorized holding the public hearing on June 8, 2011 before the City Council; and

**WHEREAS**, a summary of the Proposed FY 2011-12 Consolidated Plan Budget and the Proposed FY 2010-11 Reprogramming Budget was published in the Dallas Morning News on May 19, 2011 and made available at all public libraries to provide citizens an opportunity to submit written comments through June 22, 2011; and

**WHEREAS**, on June 1, 2011, HUD posted the FY12 allocations; and

**WHEREAS**, on June 2, 2011, the CDC was presented with revisions to the Preliminary FY 2011-12 Consolidated Plan budget. The revisions were made to reflect the increase in funding level. Revisions to CDBG incorporated recommendations indicated by City Council straw vote on May 4, 2011, which were to increase funds for the West Dallas Docket at the South Oak Cliff Community Court (up to \$80,000) and restore funding for the Arts Education Program (\$21,000) in the event that the actual grant amounts were sufficient to do so. Increases were also recommended in CDBG to restore funding for compliance and the Neighborhood Investment Program. Uses of additional funds for the three remaining grants (HOME, ESG, and HOPWA) were recommended to comply with federal caps and to meet additional community needs; and

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

**WHEREAS**, Federal regulations and the City's Citizen Participation Plan require that a public hearing be held on the City's Proposed FY 2011-12 Consolidated Plan Budget and the Proposed FY 2010-11 Reprogramming Budget; and

**WHEREAS**, holding a public hearing on June 8, 2011 satisfied requirements set forth in the City's Citizen Participation Plan; **Now, Therefore,**

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

**Section 1.** That the final FY 2011-12 Consolidated Plan Budget and final FY 2010-11 Reprogramming Budget be adopted per Schedule A.

**Section 2.** That the City Manager be authorized to apply for, accept, and take actions to implement HUD grant numbers B-11-MC-48-0009 (CDBG - \$17,105,526, which includes \$835,000 in program income), M-11-MC-48-0203 (HOME - \$7,530,380, which includes \$50,000 program income), TXH11-F001 (HOPWA - \$3,969,841), and S-11-MC-48-0001 (ESG - \$770,133) in the amount of \$29,375,880 and be authorized to execute the contracts and grant agreements with HUD and all documents related to the execution of the grants upon approval as to form by the City Attorney.

**Section 3.** That the City Manager be authorized to establish FY 2011-12 appropriations as follows:

- Community Development Block Grant Program in Fund CD11 up to the amount of \$16,505,526 consisting of the entitlement grant of \$15,881,694, reallocated funds from HUD of \$388,832, Section 108 Intown Housing estimated program income of \$35,000 and estimated program income of \$200,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2011.
- HOME Investment Partnerships Program in Fund HM11 up to the amount of \$7,530,380 consisting of the entitlement grant of \$7,480,380 and estimated program income of \$50,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2011.
- Housing Opportunities for Persons with AIDS in Fund HW11 up to the amount of \$3,969,841 as set forth in the attached Schedule B, effective October 1, 2011.
- Emergency Shelter Grant in Fund ES11 up to the amount of \$770,133 as set forth in the attached Schedule B, effective October 1, 2011.

**Section 4.** That the revolving loan program income generated by the business loan program, estimated to be \$600,000 for FY 2011-12, 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 City Controller be authorized to receive funds up to the amounts set forth in the attached Schedule C.

**Section 6.** That the City Controller be 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 \$1,719,511 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 2010-11 reprogramming appropriations in Fund 10RP in the amount of \$1,719,511 as set forth in the attached Schedule B, effective June 22, 2011.

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

**Section 10.** 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 11.** 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:**

Office of Financial Services /Community Development Division, 4FS

City Attorney's Office

City Controller's Office

APPROVED BY  
CITY COUNCIL

JUN 22 2011

  
City Secretary

**SCHEDULE A**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

		FY 2011-12 Adopted Budget
Project Name		
<b><u>CDBG - Public Services</u></b>		
1	After-School/Summer Outreach Program	636,951
2	Child Care Services Program	200,000
3	City Child Care Services	276,514
4	Arts Education Program	21,000
<b>Youth Programs Sub-Total</b>		<b>1,134,465</b>
5	Clinical Dental Care Program	100,000
<b>Clinical Health Services Sub-Total</b>		<b>100,000</b>
6	City Crisis Assistance	230,000
7	City Office of Senior Affairs	160,000
8	Senior Services Program	85,000
<b>Senior Services Sub-Total</b>		<b>475,000</b>
9	South Dallas / Fair Park Community Court	294,653
10	South Oak Cliff Community Court	360,443
11	Offender Re-Entry Program	110,000
12	Training and Employment for Adults with Disabilities	25,000
<b>Other Public Services (Non-Youth) Sub-Total</b>		<b>790,096</b>
<b>Total CDBG - Public Services</b>		<b>2,499,561</b>

**SCHEDULE A**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

		FY 2011-12 Adopted Budget
Project Name		
<b><u>CDBG - Housing Activities</u></b>		
13	Housing Development Support	1,058,540
14	Mortgage Assistance Program	1,342,473
15	Housing Services Program	50,000
16	Residential Development Acquisition Loan Program	750,000
17	Community Based Development Organization (CBDO)	300,000
<b>Homeownership Opportunities Sub-Total</b>		<b>3,501,013</b>
18	Housing Assistance Support	1,721,943
19	Major Systems Repair Program	2,104,848
20	South Dallas/Fair Park Major Systems Repair Program	50,000
21	Minor Plumbing Repair/Replacement Program	50,000
22	People Helping People - Volunteer Home Repair	1,242,127
<b>Homeowner Repair Sub-Total</b>		<b>5,168,918</b>
23	Dedicated SAFE II Expansion Code Inspection - Code	96,000
24	Dedicated SAFE II Expansion Code Inspection - Fire	70,538
25	Dedicated SAFE II Expansion Code Inspection - Police	74,657
26	Neighborhood Investment Program - Code Compliance	484,518
<b>Other Housing/Neighborhood Revitalization Sub-Total</b>		<b>725,713</b>
<b>Total CDBG - Housing Activities</b>		<b>9,395,644</b>

**SCHEDULE A**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

		FY 2011-12 Adopted Budget
<b>Project Name</b>		
<b><u>CDBG - Economic Development</u></b>		
27	Business Loan Program (Program Income)	600,000
	<b>Business Loan Sub-Total</b>	<b>600,000</b>
28	Business Assistance Center Program	640,000
	<b>Technical/Professional Assistance Sub-Total</b>	<b>640,000</b>
	<b>Total CDBG - Economic Development</b>	<b>1,240,000</b>
<b><u>CDBG - Public Improvements</u></b>		
29	Neighborhood Enhancement Program (NEP)	50,000
30	Neighborhood Investment Program Infrastructure	2,253,727
31	Public Improvements for Non-Profits	85,000
	<b>Infrastructure Sub-Total</b>	<b>2,388,727</b>
<b><u>CDBG - Fair Housing</u></b>		
32	Fair Housing Enforcement	375,784
	<b>Total CDBG - Fair Housing</b>	<b>375,784</b>
<b><u>CDBG - Planning &amp; Program Oversight</u></b>		
33	Consolidated Plan Oversight, Citizen Participation, & CDC Support	806,437
34	Grant Compliance	412,931
35	Housing/Community Services - Contract Admin	554,971
36	Housing Management Support	785,099
37	Economic Development Program Oversight	283,986
38	Parks and Recreation Program Oversight	81,897
	<b>Total CDBG - Planning &amp; Program Oversight</b>	<b>2,925,321</b>
	<b>Total CDBG - Fair Housing and Planning &amp; Program Oversight</b>	<b>3,301,105</b>
<b>TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT INCLUDING REPROGRAMMING</b>		<b>18,825,037</b>

**SCHEDULE A**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

		FY 2011-12 Adopted Budget
Project Name		
<b><u>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</u></b>		
39	CHDO Development Loans	1,400,000
40	CHDO Operating Assistance	300,000
41	HOME Program Administration	528,223
42	Mortgage Assistance Program Administration	40,000
43	Mortgage Assistance Program	1,400,000
44	Reconstruction/SHARE Program	1,660,006
45	Housing Development Loan Program	1,372,336
<b>Home Ownership Opportunities Sub-Total</b>		<b>6,700,565</b>
46	Tenant Based Rental Assistance	650,000
47	Tenant Based Rental Assistance (Admin)	179,815
<b>Other Housing Sub-Total</b>		<b>829,815</b>
<b>TOTAL HOME INVESTMENT PARTNERSHIPS PROGRAM</b>		<b>7,530,380</b>
<b><u>EMERGENCY SHELTER GRANT (ESG)</u></b>		
48	Contracts - Essential Services	88,362
49	Contracts - Facility Operations	142,200
50	Homeless Assistance Center - Essential Services	122,786
51	Homeless Assistance Center - Operations	378,279
<b>Homeless/Temporary Housing Sub-Total</b>		<b>731,627</b>
52	ESG Administration	38,506
<b>Program Administration Sub-Total</b>		<b>38,506</b>
<b>TOTAL EMERGENCY SHELTER GRANT</b>		<b>770,133</b>



**SCHEDULE A**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

		FY 2011-12 Adopted Budget
Project Name		
<b><u>HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)</u></b>		
53	Emergency/Tenant Based Rental Assistance	1,600,000
54	Housing Facilities Operations	575,000
55	Supportive Services	1,499,534
<b>Other Public Services Sub-Total</b>		<b>3,674,534</b>
56	Program Administration	111,679
57	Program Administration/Project Sponsors	183,628
<b>Program Administration Sub-Total</b>		<b>295,307</b>
<b>TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS</b>		<b>3,969,841</b>
<b>GRAND TOTAL CONSOLIDATED PLAN BUDGET</b>		<b>31,095,391</b>

**SCHEDULE B**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**APPROPRIATIONS AND ORGANIZATIONAL HIERARCHY**

<b>FUND</b>	<b>DEPT.</b>		<b>FY 2011-12 ADOPTED BUDGET</b>	<b>UNIT 1</b>	<b>UNIT 2</b>
<b>CD11</b>		<b><u>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)</u></b>	<b><u>17,105,526</u></b>	<b>CDBG</b>	
		<b><u>City Attorney's Office</u></b>	<b><u>655,096</u></b>	<b>CDAT</b>	
1	ATT	South Dallas / Fair Park Community Court	294,653		702D
2	ATT	South Oak Cliff Community Court	360,443		703D
		<b><u>Code Compliance Services</u></b>	<b><u>580,518</u></b>	<b>CDCS</b>	
3	CCS	Dedicated SAFE II Expansion Code Inspection - CCS	96,000		704D
4	CCS	Neighborhood Investment Program	484,518		705D
		<b><u>Dallas Fire and Rescue</u></b>	<b><u>70,538</u></b>	<b>CDFP</b>	
5	DFD	Dedicated SAFE II Expansion Code Inspection - DFD	70,538		706D
		<b><u>Dallas Police Department</u></b>	<b><u>304,657</u></b>	<b>CDDP</b>	
6	DPD	Dedicated SAFE II Expansion Code Inspection - DPD	74,657		707D
7	DPD	City Crisis Assistance	230,000		708D
		<b><u>Dallas Water Utilities</u></b>	<b><u>50,000</u></b>	<b>CDDW</b>	
8	DWU	Minor Plumbing Repair/Replacement Program	50,000		709D
		<b><u>Economic Development</u></b>	<b><u>1,523,986</u></b>	<b>CDEC</b>	
9	ECO	Business Assistance Center Program	640,000		TBD
10	ECO	Economic Development Program Oversight (P/PO)	283,986		710D
11	ECO	Business Loan Program (Program Income)	600,000		N/A
		<b><u>Housing/Community Services</u></b>	<b><u>11,585,731</u></b>	<b>CDHO</b>	
12	HOU	South Dallas/Fair Park Major Systems Repair Program	50,000		711D
13	HOU	Residential Development Acquisition Loan Program	750,000		712D
14	HOU	Housing Services Program	50,000		713D
15	HOU	Housing Assistance Support	1,721,943		714D
16	HOU	Housing Development Support	1,058,540		715D
17	HOU	Housing Management Support (P/PO)	785,099		716D
18	HOU	Mortgage Assistance Program	1,342,473		717D
19	HOU	Major Systems Repair Program	2,104,848		718D
20	HOU	Neighborhood Enhancement Program	50,000		719D
21	HOU	Community Based Development Organization (CBDO)	300,000		720D
22	HOU	People Helping People - Volunteer Home Repair	1,242,127		721D
23	HOU	Neighborhood Investment Program Infrastructure	534,216		722D
24	HOU	Child Care Services Program	200,000		723D
25	HOU	City Child Care Services	276,514		724D
26	HOU	City Office of Senior Affairs	160,000		725D
27	HOU	Clinical Dental Care Program	100,000		726D
28	HOU	Offender Re-entry Program	110,000		727D
29	HOU	Housing/Community Services - Contract Admin	554,971		728D
30	HOU	Senior Services Program	85,000		729D
31	HOU	Training and Employment for Adults with Disabilities	25,000		730D
32	HOU	Public Improvements for Non-Profits	85,000		731D
		<b><u>Management Services</u></b>	<b><u>375,784</u></b>	<b>CDMG</b>	
33	MGT	Fair Housing Enforcement	375,784		732D
		<b><u>Office of Cultural Affairs</u></b>	<b><u>21,000</u></b>	<b>CDCA</b>	
34	OCA	Arts Education Program	21,000		733D
		<b><u>Office of Financial Services</u></b>	<b><u>1,219,368</u></b>	<b>CDBM</b>	
35	BMS	Citizen Participation/CDC Support/HUD Oversight	806,437		734D
36	BMS	Grant Compliance	412,931		735D
		<b><u>Park and Recreation</u></b>	<b><u>718,848</u></b>	<b>CDPK</b>	
37	PKR	After-School/Summer Outreach Program - School Sites	473,207		736D
38	PKR	After-School/Summer Outreach Program - Community Centers	163,744		737D
39	PKR	Parks and Recreation Program Oversight (P/PO)	81,897		738D

**SCHEDULE B**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**APPROPRIATIONS AND ORGANIZATIONAL HIERARCHY**

<b>HM11</b>		<b><u>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</u></b>	<b><u>7,530,380</u></b>	<b>HMHO</b>
		<b><u>Housing/Community Services</u></b>		
40	HOU	CHDO Development Loans	1,400,000	739D
41	HOU	CHDO Operating Assistance	300,000	740D
42	HOU	HOME Program Administration	528,223	741D
43	HOU	Mortgage Assistance Program Administration	40,000	742D
44	HOU	Mortgage Assistance Program	1,400,000	743D
45	HOU	Reconstruction/SHARE Program	1,660,006	744D
46	HOU	Housing Development Loan Program	1,372,336	745D
47	HOU	Tenant Based Rental Assistance	650,000	746D
48	HOU	Tenant Based Rental Assistance - Program Administration	179,815	747D
<b>ES11</b>		<b><u>EMERGENCY SHELTER GRANT (ESG)</u></b>	<b><u>770,133</u></b>	<b>ESHO</b>
		<b><u>Housing/Community Services</u></b>		
49	HOU	Contracts - Essential Services	88,362	748D
50	HOU	Contracts - Facility Operations	142,200	749D
51	HOU	Homeless Assistance Center - Essential Services	122,786	750D
52	HOU	Homeless Assistance Center - Operations	378,279	751D
53	HOU	ESG Administration	38,506	752D
<b>HW11</b>		<b><u>HOUSING OPPORTUNITIES FOR PERSONS W/AIDS (HOPWA)</u></b>	<b><u>3,969,841</u></b>	<b>HWHO</b>
		<b><u>Housing/Community Services</u></b>		
54	HOU	Emergency/Tenant Based Rental Assistance	1,600,000	753D
55	HOU	Housing Facilities Operation	575,000	754D
56	HOU	Supportive Services	1,499,534	755D
57	HOU	Program Administration	111,679	756D
58	HOU	Program Administration/Project Sponsors	183,628	757D
<b>10RP</b>		<b><u>FY 2010-2011 CDBG Reprogramming</u></b>	<b><u>1,719,511</u></b>	<b>CDRP</b>
		<b><u>Housing/Community Services</u></b>		
59	HOU	Neighborhood Investment Program Infrastructure	1,719,511	701D

**SCHEDULE C**  
**FY 2011-12 CONSOLIDATED PLAN BUDGET**  
**SOURCE OF FUNDS**

<b>SOURCE OF FUNDS</b>	<b>FY 2011-12 City Council Final Adoption</b>
Community Development Block Grant (CDBG)	15,881,694
HUD Reallocated Funds	388,832
Program Income - Housing Activities	200,000
Program Income - Section 108 Intown Housing	35,000
Program Income - Sub-recipient Retained (SDDC)	600,000
CDBG Reprogramming (unspecified)	1,719,511
Home Investment Partnerships (HOME)	7,480,380
Program Income	50,000
Emergency Shelter Grant (ESG)	770,133
Housing Opportunities for Persons With AIDS (HOPWA)	<u>3,969,841</u>
<b>GRAND TOTAL HUD GRANT FUNDS</b>	<b>31,095,391</b>

**Schedule D**  
**Source of Funds for FY 2010-11 Reprogramming**

Neighborhood Investment Prog - Projects	\$667
<b>Total FY 2004-05</b>	<b>\$667</b>
Basic Home Repair	\$109
<b>Total FY 2005-06</b>	<b>\$109</b>
Basic Home Repair	\$3,423
Housing Assistance Support	\$64,400
<b>Total FY 2006-07</b>	<b>\$67,823</b>
Adolescent Health Services Program	\$18,349
Relocation Assistance	\$76,500
<b>Total FY 2007-08</b>	<b>\$94,849</b>
Community Prosecution Program	\$7,131
South Dallas/Fair Park - Major Systems Repair Program	\$41,422
BAC#2 Innercity Community Development Corporation	\$6,335
<b>Total FY 2008-09</b>	<b>\$54,888</b>
Offender Re-Entry Program (ATT)	\$20,252
South Dallas/Fair Park Community Court	\$30,022
Grant Compliance	\$159
Community Prosecution Program	\$23,961
Dedicated SAFE II Expansion Code Inspection - CCS	\$48,143
Neighborhood Investment / Program Code Compliance	\$246,495
Dedicated SAFE II Expansion Code Inspection - DFD	\$75,952
Crisis Assistance	\$34,000
City Office of Senior Affairs	\$3,035
Housing Assistance Support	\$248,167
Housing Development Support	\$298,322
Housing Management Support	\$45,837
Offender Re-Entry Program (HOU)	\$4,054
BAC#8 Greater Dallas Indo-American Chamber of Commerce	\$80,000
Economic Development (P/PO)	\$101,470
Citizen Participation & CDC Support	\$37,300
Relocation Assistance	\$204,006
<b>Total FY 2009-10</b>	<b>\$1,501,175</b>
<b>Total Reprogramming</b>	<b>\$1,719,511</b>