

**WHEREAS**, to meet the statutory submission deadline for the annual Action Plan, the City developed the FY 2017-18 HUD Consolidated Plan Budget using estimated grant amounts; and

**WHEREAS**, the Community Development Commission (CDC) held committee meetings from August through November 2016 to perform a detailed review of Consolidated Plan concepts, programs, and initiatives to use as a foundation for review of this budget; and

**WHEREAS**, the CDC and City staff conducted eight meetings during January 2017 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 6, 2017, the CDC was briefed on the City Manager's Proposed FY 2017-18 HUD Consolidated Plan Budget; CDC Committees held meetings in April 2017 to review the proposed budget; and

**WHEREAS**, on May 4, 2017, the CDC concurred with the City Manager's proposed budget and there were no amendments; and

**WHEREAS**, on May 17, 2017, City Council was briefed on the City Manager's Proposed FY 2017-18 HUD Consolidated Plan Budget and the Community Development Commission's recommendations; and

**WHEREAS**, on May 24, 2017, City Council approved preliminary adoption of the Proposed FY 2017-18 HUD Consolidated Plan Budget and authorized a public hearing by Resolution No. 17-0848; and

**WHEREAS**, on June 7, 2017, the Proposed FY 2017-18 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 2017-18 HUD Consolidated Plan Budget was published in the Dallas Morning News on May 31, 2017 to provide citizens an opportunity to submit written comments through June 27, 2017; and

**WHEREAS**, Federal regulations require that a public hearing be held on the City's Proposed FY 2017-18 HUD Consolidated Plan Budget; and

**WHEREAS**, on June 14, 2017, City Council held a public hearing to receive comments on the Proposed FY 2017-18 HUD Consolidated Plan Budget; and

**WHEREAS**, on June 14, 2017, final Consolidated Plan allocation amounts were announced by HUD and adjustments were required to balance the budget to actual grant amounts; and

**WHEREAS**, on June 28, 2017, final adoption of the FY 2017-18 HUD Consolidated Plan Budget was deleted from the City Council Agenda on the addendum; and

**WHEREAS**, on July 12, 2017, the City received notice that an additional one-time allocation of ESG funds had been awarded for FY 2017-18; and

**WHEREAS**, on August 2, 2017, City Council was briefed on changes to the Proposed FY 2017-18 HUD Consolidated Plan Budget; and

**WHEREAS**, a summary of the amended Proposed FY 2017-18 HUD Consolidated Plan Budget was published in the Dallas Morning News on July 19, 2017 and July 23, 2017 to give citizens an opportunity to provide comments through August 9, 2017.

**Now, Therefore,**

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

**SECTION 1.** That the final adoption of the FY 2017-18 HUD Consolidated Plan Budget be adopted per Schedule A.

**SECTION 2.** That the City Manager is hereby authorized to apply for, accept, and take actions to implement HUD grant numbers B-17-MC-48-0009 (CDBG - \$14,038,031, which includes \$665,000 in program income), M-17-MC-48-0203 (HOME - \$5,623,371, which includes \$1,500,000 program income), E-17-MC-48-0009 (ESG - \$3,117,540), and TXH17-F001 (HOPWA - \$6,470,345) in the amount of \$29,249,287, and is 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 2017-18 appropriations as follows:

- Community Development Block Grant Program in Fund CD17 up to the amount of \$13,873,031 consisting of the entitlement grant of \$13,373,031, and estimated program income of \$500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2017.

August 9, 2017

**SECTION 3.** (continued)

- HOME Investment Partnerships Program in Fund HM17 up to the amount of \$5,623,371 consisting of the entitlement grant of \$4,123,371 and estimated program income of \$1,500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2017.
- Emergency Solutions Grant in Fund ES17 up to the amount of \$3,117,540 as set forth in the attached Schedule B, effective October 1, 2017.
- Housing Opportunities for Persons with AIDS in Fund HW17 up to the amount of \$6,470,345 as set forth in the attached Schedule B, effective October 1, 2017.

**SECTION 4.** That the revolving loan program income generated by the business loan program, estimated to be \$165,000 for FY 2017-18, as set forth in Schedule B, be retained by sub-recipient to carry out eligible activities in accordance with HUD requirements and upon written approval by the responsible City of Dallas department.

**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 following preliminary adoption of the Proposed FY 2017-18 HUD Consolidated Plan Budget on May 24, 2017, this budget was amended to adjust to the actual amount of each grant as announced by HUD.

**SECTION 8.** That the City Manager is hereby authorized to reimburse to HUD any expenditures identified as ineligible.

**SECTION 9.** 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 10.** 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 11.** That the City Manager is authorized to provide additional information and make adjustments to take other actions relating to these budgets as may be necessary to satisfy HUD requirements.

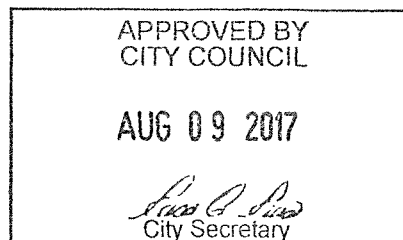
**SECTION 12.** That the Community Development Block Grant from the U.S. Department of Housing and Urban Development (Grant No. B-17-MC-48-0009 and CFDA No. 14.218) is designated as Contract No. BMS-2017-00002194.

**SECTION 13.** That the HOME Investment Partnerships Program Grant from the U.S. Department of Housing and Urban Development (Grant No. M-17-MC-48-0203 and CFDA No. 14.239) is designated as Contract No. BMS-2017-00002195.

**SECTION 14.** That the Emergency Solutions Grant from the U.S. Department of Housing and Urban Development (Grant No. E-17-MC-48-0009 and CFDA No. 14.231) is designated as Contract No. BMS-2017-00002196.

**SECTION 15.** That the Housing Opportunities for Persons with AIDS Grant from the U.S. Department of Housing and Urban Development (Grant No. TXH17-F001 and CFDA No. 14.241) is designated as Contract No. BMS-2017-00002197.

**SECTION 16.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**SCHEDULE A**  
**FY 2017-18 HUD CONSOLIDATED PLAN BUDGET**  
**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

Project Name	FY 2017-18 Adopted Budget
<b><u>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)</u></b>	
<b><u>CDBG - Public Services</u></b>	
1 After-School/Summer Program	\$ 563,515
2 Child Care Services Program	488,826
<b>Youth Programs Sub-Total</b>	<b>1,052,341</b>
3 Senior Services Program	247,349
<b>Senior Services Sub-Total</b>	<b>247,349</b>
4 Community Court Program	765,425
<b>Other Public Services Sub-Total</b>	<b>765,425</b>
<b>Total CDBG - Public Services</b>	<b>2,065,115</b>
<b><u>CDBG - Housing Activities</u></b>	
5 Dallas Homebuyer Assistance Program	859,663
<b>Homeownership Opportunities Sub-Total</b>	<b>859,663</b>
6 Healthy Homes Repair Program	4,427,741
7 Support for Healthy Homes Repair Program	1,771,344
<b>Homeowner Repair Sub-Total</b>	<b>6,199,085</b>
<b>Total CDBG - Housing Activities</b>	<b>7,058,748</b>
<b><u>CDBG - Economic Development</u></b>	
8 Business Loan Program (Program Income)	165,000
<b>Total CDBG - Economic Development</b>	<b>165,000</b>
<b><u>CDBG - Public Improvements</u></b>	
9 Public Facilities and Improvements	2,097,504
<b>Total CDBG - Public Improvement</b>	<b>2,097,504</b>

**SCHEDULE A**  
**FY 2017-18 HUD CONSOLIDATED PLAN BUDGET**  
**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

Project Name	FY 2017-18 Adopted Budget
<b><u>CDBG - Fair Housing and Planning &amp; Program Oversight</u></b>	
10 Fair Housing Enforcement	721,345
11 Citizen Participation/CDC Support/HUD Oversight	751,819
12 Community Care Management Support	186,237
13 Housing Management Support	992,263
<b>Total CDBG - Fair Housing and Planning &amp; Program Oversight</b>	<b>2,651,664</b>
<b>TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT</b>	
	<b>14,038,031</b>
<b><u>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</u></b>	
14 CHDO Development Loan Program	700,000
15 CHDO Operating Assistance	125,000
16 HOME Program Administration	550,672
17 Dallas Homebuyer Assistance Program	642,129
18 Housing Development Loan Program	3,605,570
<b>Homeownership Opportunities Sub-Total</b>	<b>5,623,371</b>
<b>TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM</b>	
	<b>5,623,371</b>
<b><u>EMERGENCY SOLUTIONS GRANT (ESG)</u></b>	
19 Emergency Shelter	1,587,807
20 Street Outreach	69,072
<b>Essential Services/Operations Sub-Total</b>	<b>1,656,879</b>
21 Homelessness Prevention	170,000
<b>Homeless Prevention Sub-Total</b>	<b>170,000</b>
22 Rapid Re-Housing	1,065,784
<b>Rapid Re-Housing Sub-Total</b>	<b>1,065,784</b>
23 HMIS Data Collection	69,000
<b>HMIS Data Collection Sub-Total</b>	<b>69,000</b>
24 ESG Administration	155,877
<b>Program Administration Sub-Total</b>	<b>155,877</b>
<b>TOTAL EMERGENCY SOLUTIONS GRANT</b>	
	<b>3,117,540</b>

**SCHEDULE A**  
**FY 2017-18 HUD CONSOLIDATED PLAN BUDGET**  
**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS**

Project Name	FY 2017-18 Adopted Budget
<b><u>HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)</u></b>	
25 Emergency/Tenant Based Rental Assistance/Financial Assistance	2,600,000
26 Emergency/Tenant Based Rental Assistance/Housing Services	577,000
27 Housing Facilities Operation	753,615
28 Supportive Services	1,238,313
29 Housing Facilities Rehab/Repair/Acquisition	704,345
30 Housing Information/Resource Identification	151,212
<b>Other Public Services Sub-Total</b>	<b>6,024,485</b>
31 Program Administration/City of Dallas	172,980
32 Program Administration/Project Sponsors	272,880
<b>Program Administration Sub-Total</b>	<b>445,860</b>
<b>TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS</b>	<b>6,470,345</b>
<b>GRAND TOTAL HUD CONSOLIDATED PLAN BUDGET</b>	<b>\$ 29,249,287</b>

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**SCHEDULE B**  
**FY 2017-18 HUD CONSOLIDATED PLAN BUDGET**  
**APPROPRIATIONS AND ORGANIZATIONAL HIERARCHY**

FUND	DEPT.		FY 2017-18 ADOPTED BUDGET	UNIT 1	UNIT 2
CD17		<b><u>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)</u></b>	<b>\$ 14,038,031</b>	CDBG	
		<b><u>City Attorney's Office</u></b>			
		<b><u>Community Court Program</u></b>	<b>765,425</b>	CDAT	
1	ATT	South Dallas/Fair Park Community Court	318,738		211B
2	ATT	South Oak Cliff Community Court	228,370		212B
3	ATT	West Dallas Community Court	218,317		213B
		<b><u>Economic Development</u></b>	<b>165,000</b>	N/A	
4	ECO	Business Loan Program (Program Income)	165,000		N/A
		<b><u>Housing &amp; Neighborhood Revitalization</u></b>	<b>10,148,515</b>	CDHO	
5	HOU	Dallas Homebuyer Assistance Program	859,663		221B
6	HOU	Healthy Homes Repair Program	4,427,741		222B
7	HOU	Support for Healthy Homes Repair Program	1,771,344		223B
8	HOU	Housing Management Support	992,263		201B
9	HOU	Public Facilities and Improvements	2,097,504		224B
		<b><u>Management Services/Fair Housing</u></b>	<b>721,345</b>	CDMG	
10	MGT	Fair Housing Enforcement	721,345		202B
		<b><u>Management Services/Office of Community Care Services</u></b>	<b>922,412</b>	CDMG	
11	MGT	Child Care Services Program	488,826		214B
12	MGT	Senior Services Program	247,349		215B
13	MGT	Community Care Management Support	186,237		203B
		<b><u>Office of Financial Services</u></b>	<b>751,819</b>	CDBM	
14	BMS	Citizen Participation/CDC Support/HUD Oversight	751,819		204B
		<b><u>Park and Recreation</u></b>	<b>563,515</b>	CDPK	
15	PKR	After-School/Summer Outreach Program - School Sites	469,263		218B
16	PKR	After-School/Summer Outreach Program - Community Centers	94,252		219B
HM17		<b><u>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</u></b>	<b>5,623,371</b>	HMHO	
		<b><u>Housing &amp; Neighborhood Revitalization</u></b>			
17	HOU	CHDO Development Loan Program	700,000		271B
18	HOU	CHDO Operating Assistance	125,000		272B
19	HOU	HOME Program Administration	550,672		273B
20	HOU	Dallas Homebuyer Assistance Program	642,129		274B
21	HOU	Housing Development Loan Program	3,605,570		275B



**SCHEDULE B**  
**FY 2017-18 HUD CONSOLIDATED PLAN BUDGET**  
**APPROPRIATIONS AND ORGANIZATIONAL HIERARCHY**

FUND	DEPT.		FY 2017-18 ADOPTED BUDGET	UNIT 1	UNIT 2
ES17		<b><u>EMERGENCY SOLUTIONS GRANT (ESG)</u></b>	<b><u>3,117,540</u></b>	ESMG	
		<b><u>Management Services/Office of Homeless Solutions</u></b>			
22	MGT	Emergency Shelter	1,587,807		281B
23	MGT	Street Outreach	69,072		282B
24	MGT	Homelessness Prevention	50,000		283B
25	MGT	Rapid Re-Housing	1,065,784		284B
26	MGT	HMIS Data Collection	69,000		285B
27	MGT	ESG Administration	155,877		286B
		<b><u>Management Services/Office of Community Care Services</u></b>			
28	MGT	Homelessness Prevention	120,000		287B
HW17		<b><u>HOUSING OPPORTUNITIES FOR PERSONS W/AIDS (HOPWA)</u></b>	<b><u>6,470,345</u></b>	HWMG	
		<b><u>Management Services/Office of Homeless Solutions</u></b>			
29	MGT	Emergency/Tenant Based Rental Assistance/Financial Assistance	2,130,000		291B
30	MGT	Emergency/Tenant Based Rental Assistance/Housing Services	577,000		292B
31	MGT	Housing Facilities Operation	753,615		293B
32	MGT	Supportive Services	1,238,313		294B
33	MGT	Housing Facilities Rehab/Repair/Acquisition	704,345		295B
34	MGT	Housing Information/Resource Identification	151,212		296B
35	MGT	Program Administration/City of Dallas	172,980		297B
36	MGT	Program Administration/Project Sponsors	272,880		298B
		<b><u>Management Services/Office of Community Care Services</u></b>			
37	MGT	Emergency/Tenant Based Rental Assistance/Financial Assistance	470,000		299B
<b>CONSOLIDATED PLAN TOTAL</b>			<b><u>\$ 29,249,287</u></b>		

**SCHEDULE C**  
**FY 2017-18 HUD CONSOLIDATED PLAN BUDGET**  
**SOURCE OF FUNDS**

<u>SOURCE OF FUNDS</u>	<u>FY 2017-18 Adopted Budget</u>
Community Development Block Grant (CDBG)	\$ 13,373,031
Program Income - Housing Activities (estimated)	500,000
Program Income - Sub-recipient Retained (estimated)	165,000
Home Investment Partnerships Program (HOME)	4,123,371
Program Income (estimated)	1,500,000
Emergency Solutions Grant (ESG)	3,117,540
Housing Opportunities for Persons With AIDS (HOPWA)	<u>6,470,345</u>
<b>GRAND TOTAL HUD GRANT FUNDS</b>	<b>\$ 29,249,287</b>