

June 26, 2019

WHEREAS, on May 24, 2017, City Council authorized preliminary adoption of the Proposed FY 2017-18 Consolidated Plan Budget for U.S. Department of Housing and Urban Development (“HUD”) Grant Funds, including FY17 Emergency Solutions Grant (“ESG”) funds in the preliminary amount of \$1,211,466.00, by Resolution No. 17-0848; and

WHEREAS, on June 14, 2017, HUD published the final grant allocations for the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including the actual FY17 ESG grant allocation in the amount of \$1,193,613.00, and City Council was briefed by memorandum on these final grant allocations on June 23, 2017; and

WHEREAS, on June 30, 2017, HUD notified the City of Dallas that it would receive an FY17 ESG Supplemental Allocation in the amount of \$1,923,927.00, for a total FY17 ESG allocation of \$3,117,540.00; and

WHEREAS, on August 9, 2017, City Council authorized final adoption of the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including FY17 ESG funds in the amount of \$3,117,540.00, by Resolution No. 17-1171; and

WHEREAS, on April 10, 2019, City Council authorized Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY2018-19 Action Plan to use unspent prior year Community Development Block Grant (“CDBG”) funds by Resolution No. 19-0556; and

WHEREAS, on April 24, 2019, City Council authorized the preliminary adoption of Substantial Amendment No. 2 to the FY2018-19 Action Plan for HOME Investment Partnerships Program and CDBG to revise the Dallas Homebuyer Assistance Program Statement and the Housing Improvement and Preservation Program Statement, by Resolution No. 19-0639; and

WHEREAS, FY17 ESG funds must be expended within 24 months after the date HUD signed the grant agreement with the City of Dallas, which is October 19, 2019; and

WHEREAS, spending the additional special \$1.9 million FY17 ESG Supplemental Allocation (over and above our normal annual allocation of approximately \$1.2 million) has proved challenging due to Dallas housing market conditions and program requirements; and

WHEREAS, it is necessary to reallocate FY17 ESG funds among eligible activities to meet the expenditure deadline.

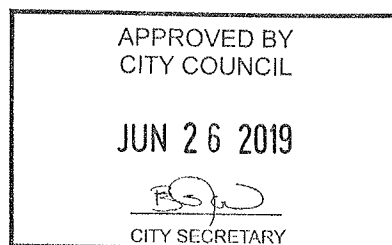
Now, Therefore,

June 26, 2019**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

SECTION 1. That the City Council hereby authorizes the preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant ("ESG") Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities, as provided in the attached **Schedule A**.

SECTION 2. That a public hearing be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG fund, as provided in the attached **Schedule A**.

SECTION 3. 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

**Substantial Amendment No. 3 to
FY 2018-19 Action Plan for
Emergency Solutions Grant (ESG) Program**

FY17 Emergency Solutions Grant (ESG) Funds

Fund	Dept	Unit	Project Description	FY 2017-18 City Council Adopted Budget	Change Increase(+) Decrease (-)	FY 2017-18 Revised Budget
<u>Management Services/Office of Homeless Solutions</u>						
ES17	MGT	281B	Emergency Shelter	1,587,807	(18,370)	1,569,437
ES17	MGT	282B	Street Outreach	69,072	232,015	301,087
ES17	MGT	283B	Homelessness Prevention	50,000	0	50,000
ES17	MGT	284B	Rapid Re-Housing	1,065,784	(302,778)	763,006
ES17	MGT	285B	HMIS Data Collection	69,000	(12,747)	56,253
ES17	MGT	286B	ESG Administration	155,877	0	155,877
<u>Management Services/Office of Community Care</u>						
ES17	MGT	287B	Homelessness Prevention	120,000	101,880	221,880
Total ESG Funds				3,117,540	0	3,117,540