

June 12, 2024

**WHEREAS**, the Consolidated Plan is a comprehensive analysis and strategic plan that identifies community needs, prioritizes those needs, details how needs will be addressed and covers a five-year planning period; and

**WHEREAS**, the City must have a Consolidated Plan in order to continue receiving four formula grants each year from the U.S. Department of Housing and Urban Development (HUD), including Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); and

**WHEREAS**, the current Consolidated Plan expires at the end of the current fiscal year (September 30, 2024), and the new Five-Year Consolidated Plan will cover the period of October 1, 2024 through September 30, 2029; and

**WHEREAS**, the City Council was briefed on the new Five-Year Consolidated Plan on October 18, 2023, December 8, 2023 by memorandum, and January 31, 2024; and

**WHEREAS**, development of the new Five-Year Consolidated Plan launched in November 2023, with input from the Community Development Commission (CDC); and

**WHEREAS**, during January 2024, the CDC and City staff conducted eight public meetings that provided the public with opportunities to participate in identifying needs and to comment and provide input on the approach for developing the new Five-Year Consolidated Plan and potential uses of HUD grant funds; and

**WHEREAS**, in order to meet statutory deadline requirements, development of the City's FY 2024-25 Consolidated Plan Budget began using preliminary estimates, pending notification from HUD of actual formula grant allocations; and

**WHEREAS**, on February 28, 2024, the City Council authorized initial support of the approach for development of the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 for the four HUD grant funds: CDBG, HOME, ESG, and HOPWA, by Resolution No. 24-0317; and

**WHEREAS**, the FY 2024-25 HUD Consolidated Plan Budget also includes CDBG Reprogramming Funds in the amount of \$1,069,286 to be budgeted as a "source of funds" as part of the FY 2024-25 CDBG Budget, as authorized by the City Council: (a) on January 24, 2024 by Resolution No. 24-0164, to include \$569,286 in prior year unspent CDBG funds; and (b) on February 28, 2024 by Resolution No. 24-0316, to include \$500,000 in funds available due to rescission of the Community Development Block Grant Public Facility Improvements Project contract awarded to City Square Arts Opportunity Center, LLC, for public facility improvements to the Forest Theater; and

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**WHEREAS**, on March 7, 2024, the CDC was briefed on the “City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget”, which is included within the new Five-Year Consolidated Plan, and CDC Committees held meetings to review the proposed budget; and

**WHEREAS**, on April 4, 2024, the CDC approved the City Manager’s Proposed FY 2024-25 HUD Consolidated Plan Budget and new Five-Year Consolidated Plan with the following amendment: revise the description of the new Drivers of Poverty to include childcare; and

**WHEREAS**, on April 17, 2024, the City Council was briefed on the “City Manager’s Proposed FY 2024-25 HUD Consolidated Plan Budget and new Five-Year Consolidated Plan”; and

**WHEREAS**, on May 1, 2024, the City Council was briefed on “City Council Discussion and Amendments to the FY 2024-25 HUD Consolidated Plan Budget and new Five-Year Consolidated Plan”; and

**WHEREAS**, on May 7, 2024, HUD posted the FY 2024 grant allocations for CDBG, HOME, ESG, and HOPWA grants on their website, and the City Manager has proposed increases or decreases as necessary to balance the budget with available resources, including capped categories; and

**WHEREAS**, on May 8, 2024, the City Council authorized preliminary adoption of the Proposed FY 2024-25 HUD Consolidated Plan Budget and a public hearing, by Resolution No. 24-0655; and

**WHEREAS**, on May 17, 2024, the City Council was briefed by memorandum on the actual HUD grant allocations for the FY 2024-25 Consolidated Plan Budget, with a copy provided to the CDC on or about May 17, 2024; and

**WHEREAS**, on May 22, 2024, the City Council conducted a public hearing on the Proposed FY 2024-25 HUD Consolidated Plan Budget and new Five-Year Plan, which was held under advisement until June 12, 2024, with the public hearing open, and which satisfies the requirements set forth in HUD regulations and the City’s Citizen Participation Plan; and

**WHEREAS**, a summary of the Proposed FY 2024-25 HUD Consolidated Plan Budget new Five-Year Consolidated Plan was published in the Dallas Morning News on or about May 12, 2024 (with estimated awards) and May 26, 2024 (with final awards), to provide a reasonable opportunity for residents, public agencies, and other interested parties to examine its content and to submit written comments through June 11, 2024.

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**Now, Therefore,**

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

**SECTION 1.** That final adoption of the FY 2024-25 HUD Consolidated Plan Budget, including FY 2023-24 CDBG Reprogramming Funds, per the attached Schedule A, and new Five-Year Consolidated Plan, is approved.

**SECTION 2.** That the City Manager is authorized to apply for, accept, and take actions to implement the CDBG Grant (Grant No. B-24-MC-48-0009 and Assistance Listing No. 14.218) (CDBG - \$14,292,354, which includes \$13,023,068 in grant funds, \$200,000 in program income, and \$1,069,286 in FY 2023-24 Reprogrammed Funds), the HOME Grant (Grant No. M-24-MC-48-0203 and Assistance Listing No. 14.239) (HOME - \$5,578,453, which includes \$5,078,453 in grant funds and \$500,000 in program income), the ESG Grant (Grant No. E-24-MC-48-0009 and Assistance Listing No. 14.231) (ESG - \$1,213,719), and the HOPWA Grant (Grant No. TXH24-F001 and Assistance Listing No. 14.241) (HOPWA - \$9,864,583), in the total amount of \$30,949,109, and is authorized to execute the contracts and grant agreements with HUD and all documents related to the execution of the grants, each approved as to form by the City Attorney.

**SECTION 3.** That the City Manager is authorized to establish FY 2024-25 appropriations as follows:

- Community Development Block Grant Program in Fund CD24 up to the amount of \$14,292,354, consisting of the entitlement grant of \$13,023,068, estimated program income of \$200,000 to be returned to the City as set forth in the attached Schedule B, and FY 2023-24 Reprogramming Funds in the amount of \$1,069,286 effective October 1, 2024.
- HOME Investment Partnerships Program in Fund HM24 up to the amount of \$5,578,453, consisting of the entitlement grant of \$5,078,453 and estimated program income of \$500,000 to be returned to the City as set forth in the attached Schedule B, effective October 1, 2024.
- Emergency Solutions Grant in Fund ES24 up to the amount of \$1,213,719 as set forth in the attached Schedule B, effective October 1, 2024.
- Housing Opportunities for Persons with AIDS in Fund HW24 up to the amount of \$9,864,583 as set forth in the attached Schedule B, effective October 1, 2024.

**SECTION 4.** That the Chief Financial Officer is authorized to receive funds up to the amounts set forth in the attached Schedule C.

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**SECTION 5.** That the Chief Financial Officer is authorized to disburse funds up to the amounts set forth in the attached Schedule C.

**SECTION 6.** That the City Manager is authorized to release funds in the amount of \$1,069,286 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 2023-24 Reprogramming appropriations in Fund 23RP in the amount of \$1,069,286, as set forth in the attached Schedule D, effective October 1, 2024.

**SECTION 7.** That the City Manager is authorized to take all actions necessary to account for and report the use of HUD Grant Funds, including but not limited to creating additional funds/units, and transferring appropriations, expenses and/or cash between funds/units, 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 is 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, adjust, and take other actions relating to these grants and grant budgets, including but not limited to, designating and reporting on sources of funds for ESG and HOME matching contributions, as may be necessary in order to satisfy HUD requirements.

**SECTION 12.** That the City Manager is authorized to execute all documents and agreements necessary to implement rental assistance programs funded hereunder including rental assistance payment agreements with landlords participating in the programs, approved as to form by the City Attorney.

**SECTION 13.** That the CDBG Grant from HUD (Grant No. B-24-MC-48-0009 and Assistance Listing No. 14.218) is designated as Contract No. BMS-2024-00021923.

**SECTION 14.** That the HOME Grant from HUD (Grant No. M-24-MC-48-0203 and Assistance Listing No. 14.239) is designated as Contract No. BMS-2024-00021924.

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**SECTION 15.** That the ESG Grant from HUD (Grant No. E-24-MC-48-0009 and Assistance Listing No. 14.231) is designated as Contract No. BMS-2024-00021925.

**SECTION 16.** That the HOPWA Grant from HUD (Grant No. TXH24-F001 and Assistance Listing No. 14.241) is designated as Contract No. BMS-2024-00021926.

**SECTION 17.** 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.