


**APRIL 17, 2024 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated April 17, 2024. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.


Jon Fortune (Apr 12, 2024 15:13 CDT)
T.C. Broadnax
City Manager

04/12/24
Date


Jack Ireland
Chief Financial Officer

04/12/24
Date

RECEIVED

2024 APR 12 PM 3:43

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL BRIEFING AGENDA

April 17, 2024

9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

The City Council Briefing meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public may to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=me112c1445e52afe719452e57b03617a5):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=me112c1445e52afe719452e57b03617a5>

Invocation and Pledge of Allegiance

Special Presentations

Open Microphone Speakers

VOTING AGENDA

1. 24-724 Approval of Minutes of the April 3, 2024 City Council Briefing Meeting
2. 24-772 Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

BRIEFINGS

- A. 24-931 Dallas Public Library: Library Strategic & Facilities Plan

Attachments: Presentation

- B. 24-1344 City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget Briefing

Attachments: Presentation

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Seeking the advice of the City Attorney regarding City of Dallas v. Employees' Retirement Fund of City of Dallas

Adjournment

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-724

Item #: 1.

Approval of Minutes of the April 3, 2024 City Council Briefing Meeting



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-772

Item #: 2.

AGENDA DATE: April 17, 2024
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary's Office

SUBJECT

Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-931

Item #: A.

Dallas Public Library: Library Strategic & Facilities Plan



Dallas Public
LIBRARY

LIBRARY STRATEGIC + FACILITIES PLAN

**DALLAS CITY COUNCIL
BRIEFING**

17 April 2024



AGENDA

1. Project Purpose + Process
2. Participation
3. Strategic Plan Themes + Recommendations
4. Facilities Plan Themes + Recommendations
5. Summary of Recommendations
6. Q+A

“I love the library and all of its services and programs and materials. You are the gem of our city. Thank you!”

– community survey respondent



Group 4 Architecture, Research + Planning

Prime consultant + facility planning lead



buildingcommunityWORKSHOP

Community engagement + architecture collaborator



Susan Kent

Library strategy



Carson Block

Library technology

Project Objectives

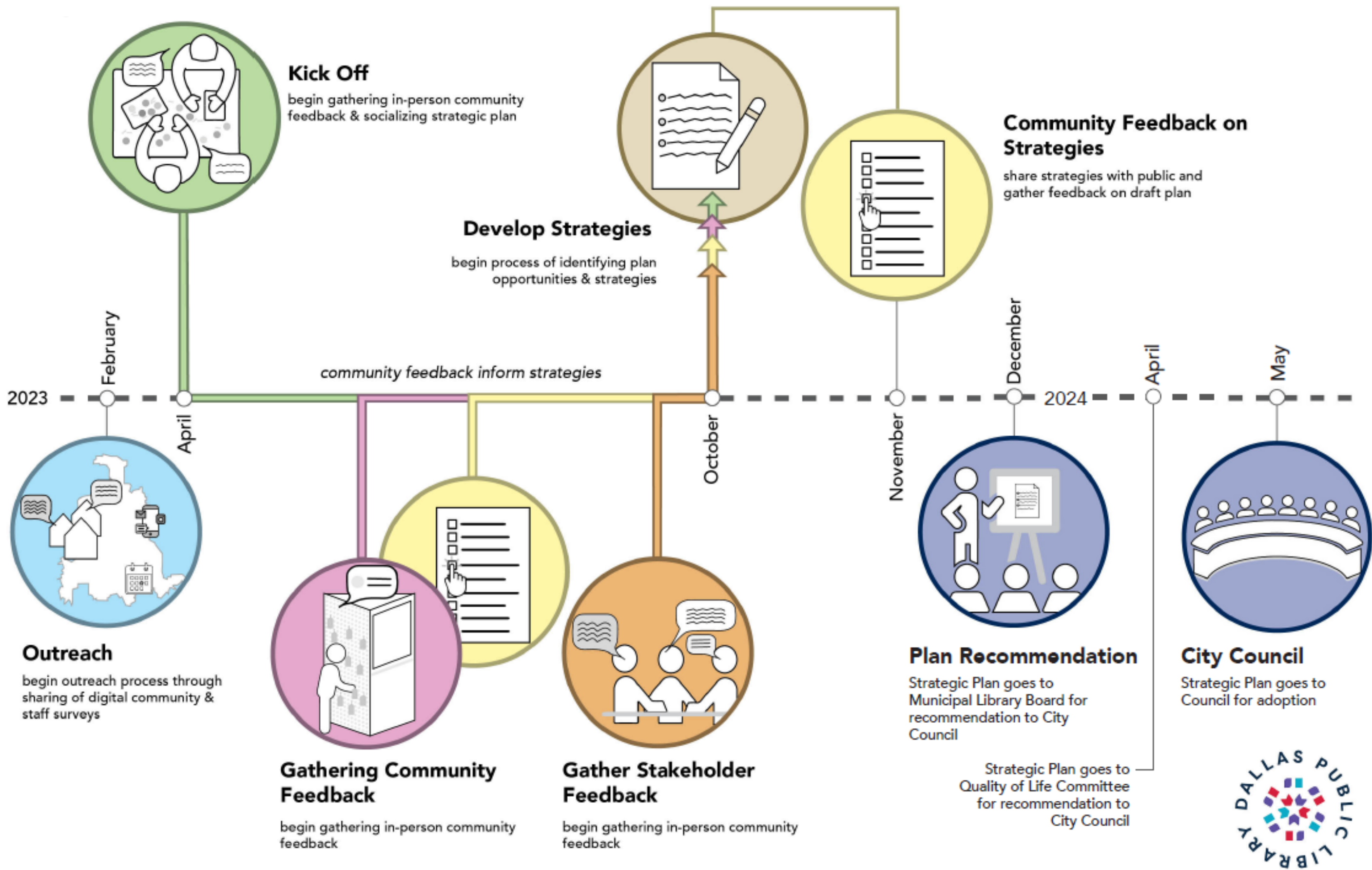
- 5-year Strategic Plan to guide library services, operations, technology, and partnerships
- 20-year Facilities Plan to guide investments in library spaces and buildings
- Engage library users, staff, stakeholders, and community residents
- Equity and inclusion lens
- Advance City goals

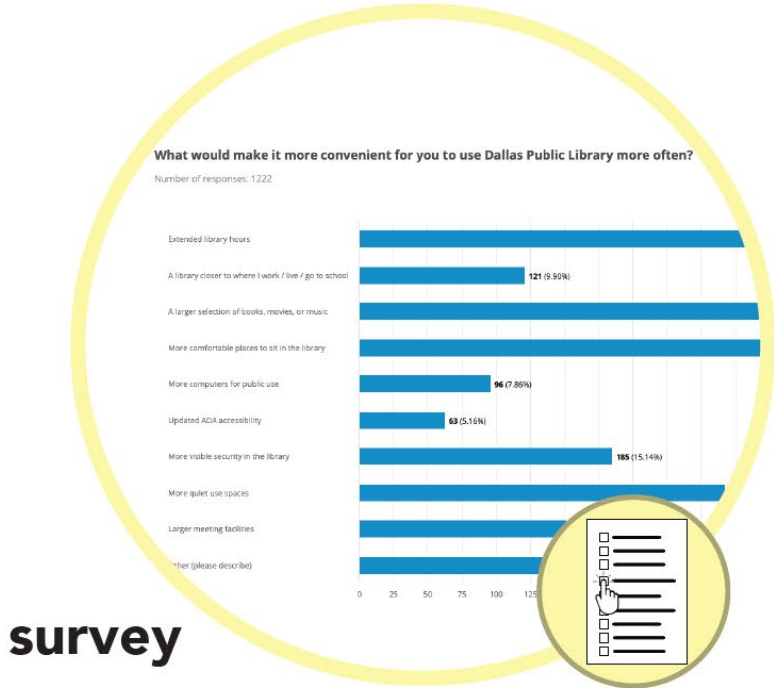
Project Purpose + Process





Dallas Public Library Strategic + Facilities Plan





survey

~2,800 community survey responses

419 staff survey responses



feedback stations

30 feedback stations

531 feedback station responses

17 outreach boards

1,062 outreach board responses



workshops

5 kick off meetings

69 kick off meeting participants

6 staff workshops

8 focus groups


2 listening sessions




meetings

12 stakeholder interviews

2 city departments



Tuesday, April 11 martes 11 de abril 6:00 - 7:30 p.m.	Hampton-Illinois Branch Library 2951 South Hampton Road Dallas, TX 75224
Tuesday, April 18 martes 18 de abril 6:00 - 7:30 p.m.	Prairie Creek Branch Library 9609 Lake June Rd. Dallas, TX 75217
Tuesday, May 2 martes 2 de mayo 6:00 - 7:30 p.m.	Bachman Lake Branch Library 9480 Webb Chapel Rd., Dallas, TX 75220
Saturday, May 13 sábado 13 de mayo 10:00 - 11:30 a.m.	Fretz Park Branch Library 6990 Belt Line Road Dallas, TX 75254
Saturday, May 20 sábado 20 de mayo 10:00 - 11:30 a.m.	Lochwood Branch Library 11221 Lochwood Boulevard Dallas, TX 75218



outreach

18 neighborhood associations visited

610,672 emails sent

2,010 social media engagement

12 community events

65 community & stakeholder meetings

4,950 community & stakeholder responses



Value of the Library

- Dallas communities value DPL as an essential service
- DPL inspires curiosity
- DPL connects people
- DPL builds equity
- DPL strengthens communities
- DPL advances lives



DPL inspires curiosity

- DPL is cherished for inspiring curiosity and a love of lifelong learning
- Communities want even more access to these programs and services today and in the future



DPL connects people

- The Library is a valuable place for connecting with resources, DPL’s staff, and other community members





DPL builds equity

- DPL provides welcoming and inclusive service
- The Library is a champion for digital equity and inclusion
- DPL is a valued partner for the City in working toward equity goals



DPL strengthens communities

- Library spaces are essential for communities to work, study, and gather
- Demand for library space is growing



DPL advances lives

- The Library supports children and youth in learning success
- DPL helps adults achieve educational and career goals





Vision:

“Limitless possibilities start at Dallas Public Library.”

Mission Statement:

“Dallas Public Library strengthens communities and builds equity by connecting people, inspiring curiosity and advancing lives.”

Values:





CREATE OPPORTUNITIES FOR LEARNING AND DISCOVERY

Dallas Public Library’s programming will focus on meeting specific community needs and filling recognized gaps in city services.

PROVIDE CUSTOMER-RESPONSIVE TECHNOLOGY

Dallas Public Library will adopt customer and future-focused technology improvements that ensure stable service for Dallas residents.

CULTIVATE A VIBRANT MATERIALS COLLECTION

Dallas Public Library’s physical, electronic and special collections will adapt to reflect the needs of an increasingly diverse community.

REDUCE BARRIERS TO ACCESS

Dallas Public Library will ensure all community members have equitable access to its physical facilities, digital presence, collections, programs and services.

PROVIDE INSPIRING AND WELCOMING FACILITIES

Dallas Public Library’s buildings will be community-focused to adapt to the current and future needs of Dallas’ neighborhoods and residents.

MAKE COMMUNITY CONNECTIONS

Dallas Public Library will be a neighborhood center for information and participation in civic life by leveraging partnerships and collaborating with other organizations to bring services directly to residents.

COMMUNICATE THE LIBRARY’S VALUE

Dallas Public Library will tell stories that highlight the Library’s service to the community and amplify the Library as a vital city institution.

DEVELOP FUTURE-READY STAFF

Dallas Public Library will create opportunities for library staff to grow and innovate.





	Equity Indicators	City Priorities
Create opportunities for learning and discovery	5 – Unemployment 15 – Kindergarten Readiness 16 – Third-Grade Reading Proficiency 22 – Adults With No High School Diploma	Workforce, Education & Environment Quality of Life
Provide customer-responsive technology	29 – Internet Access	Workforce, Education & Environment
Cultivate a vibrant materials collection	30 – Government Services Satisfaction	Quality of Life
Reduce barriers to access	30 – Government Services Satisfaction	Racial Equity Plan
Provide inspiring and welcoming facilities	30 – Government Services Satisfaction	Quality of Life





Seeking ways to better serve patrons' diverse technology needs

1. Advance technology equity

- Essential tech + support services
- Regional tech needs approach
- Improving Internet and Wi-Fi speeds
- Expanding laptop and hotspot lending

2. Meet evolving patron tech needs

- Agility and responsiveness are key
- DPL taking greater responsibility for emerging patron needs (*e.g., current network project*)





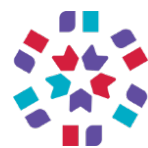
PROVIDE INSPIRING AND WELCOMING FACILITIES

“Dallas Public Library’s buildings will be community-focused to adapt to the current and future needs of Dallas’ neighborhoods and residents.”



Libraries in Dallas are Places:

- *To read, work, and study*
- *For collaborative learning and work*
- *That inspire children’s curiosity + love of learning*
- *For teens and tweens to engage + develop skills*
- *To create and share cultural arts + experiences*
- *Both inside and outside library buildings*



Libraries in Dallas provide:

Places to read,
work, and study





Libraries in Dallas provide:

Places for
collaborative
learning and work

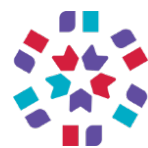


Forest Green



J. Erik Jonsson Central Library, 6th Floor





Libraries in Dallas provide:

Exciting places that
inspire curiosity
and help build
a lifelong love
of learning



Bookmarks at NorthPark Center





Libraries in Dallas provide:

Places for teens
and tweens
to engage and
develop social skills



Forest Green



Libraries in Dallas provide:

Space to create and share cultural arts and experiences



Prairie Creek



Podcast Studio, Central Library



Libraries in Dallas provide:

Active outdoor
spaces that extend
access and
service capacity



Vickery Park



Vickery Park





Strong Foundation

- Branch space has kept up with population growth over time.
- DPL's 29 branches are well distributed for citywide access.
- Larger branches provide more depth and diversity of service.
- Most branches are generally in good condition.





Build the Future

1. Continue adding branch space for growing population.
2. Expand or replace smaller + older branches to expand service.
3. Explore partnerships that improve outcomes.
4. Continue to keep facilities fresh and well-maintained.





Reinvent + reinvest in Central Library

- Restore to good condition
- Improve building performance + resiliency
- Modernize library service + operations
- Provide a positive experience + impact consistent with other major urban libraries



opportunity to create engaging wayfinding

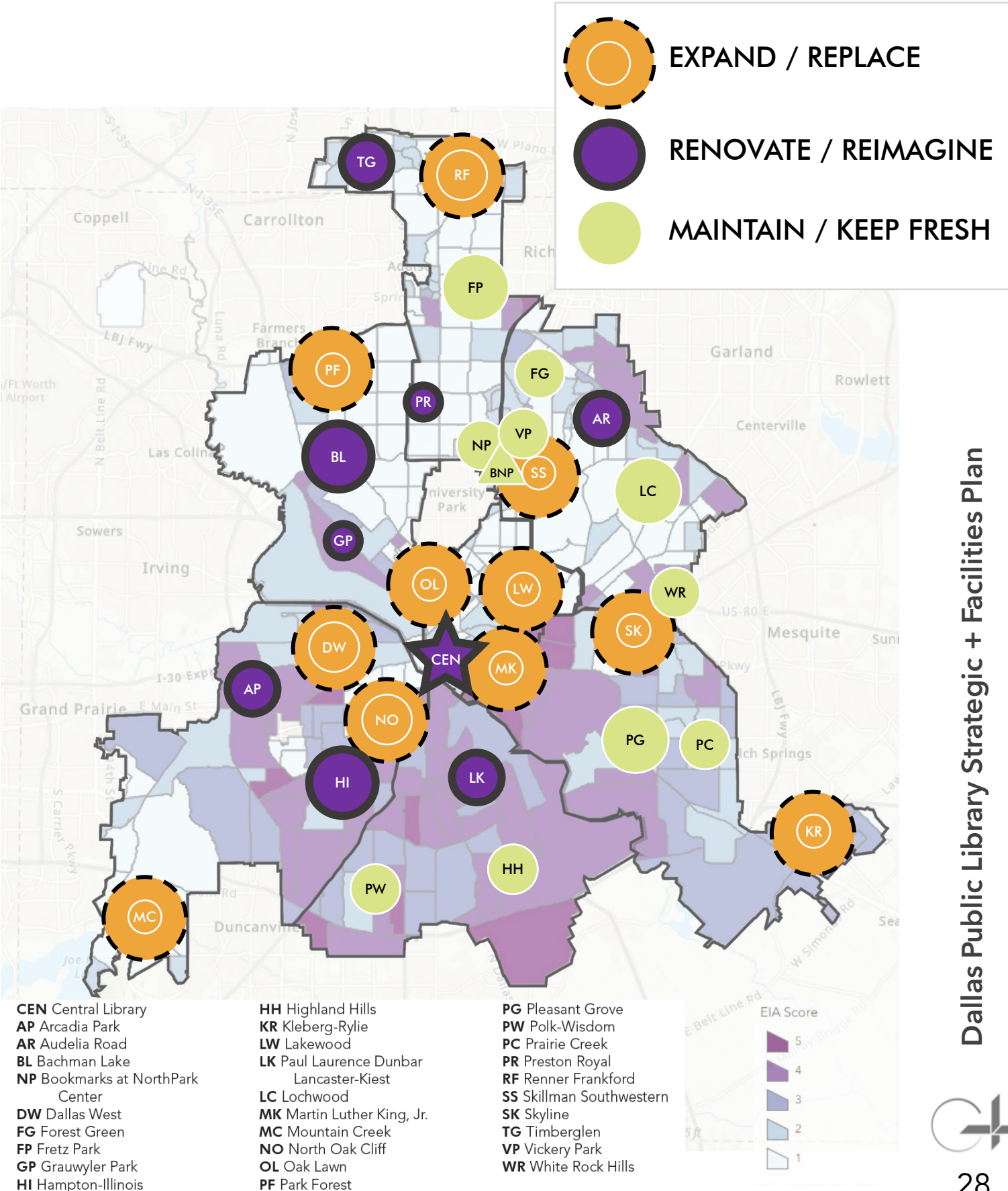


Library Facilities Plan

Facilities Plan Themes + Recommendations



Library Location		Recommended Strategy
CEN	Central	Renovate / Reimagine
AP	Arcadia Park	Renovate / Reimagine
AR	Audelia Road	Renovate / Reimagine
BL	Bachman Lake	Renovate / Reimagine
NP	Bookmarks at NorthPark Center	Maintain / Keep Fresh
DW	Dallas West	Expand / Replace at 35,000+ SF; joint facility opp'y
FG	Forest Green	Maintain / Keep Fresh
FP	Fretz Park	Maintain / Keep Fresh
GP	Grauwyler Park	Renovate / Reimagine
HI	Hampton-Illinois	Renovate / Reimagine
HH	Highland Hills	Maintain / Keep Fresh
KR	Kleberg-Rylie	Expand / Replace at 25,000-30,000 SF
LW	Lakewood	Expand / Replace at 30,000+ SF
LK	Lancaster-Kiest	Renovate / Reimagine
LC	Lochwood	Maintain / Keep Fresh
MK	Martin Luther King, Jr.	Expand / Replace at 35,000+ SF; joint facility opp'y
MC	Mountain Creek	Expand / Replace at 25,000-30,000 SF
NO	North Oak Cliff	Expand / Replace at 20,000+ SF
OL	Oak Lawn	Expand / Replace at 30,000+ SF
PF	Park Forest	Relocate + Replace at 20,000+ SF
PG	Pleasant Grove	Maintain / Keep Fresh
PW	Polk Wisdom	Maintain / Keep Fresh
PC	Prairie Creek	Maintain / Keep Fresh
PR	Preston Royal	Renovate / Reimagine
RF	Renner Frankford	Expand / Replace at 30,000+ SF
SS	Skillman Southwestern	Expand / Replace at 30,000+ SF on alternate site
SK	Skyline	Expand / Replace at 30,000+ SF; joint facility opp'y
TG	Timberglen	Renovate / Reimagine
VP	Vickery Park	Maintain / Keep Fresh
WR	White Rock Hills	Maintain / Keep Fresh





1. New DPL mission statement and values
2. New 5-year DPL strategic goals
3. Expand 11 library branches to accommodate population growth; some may require relocation; consider shared facility opportunities with partners
4. Renovate and modernize 8 library branches
5. Renovate J. Erik Jonsson Central Library
6. Continue proactive maintenance at all library facilities

Draft report available at <https://dallaslibrary2.org/strategicdirection/>







THANK YOU!





City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-1344

Item #: B.

City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget Briefing



City of Dallas

City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget

**City Council Briefing
April 17, 2024**

Janette Weedon, Director
Chan Williams, Assistant Director
Budget & Management Services

Presentation Overview



- Purpose
- Background
- Consolidated Plan
- HUD Grant Allocations
- Budget Considerations
- FY 2024-25 Proposed Budget
- Grant Highlights (CDBG, HOME, ESG, HOPWA)
- CDC Deliberations
- Council Consideration
- Next Steps



Background



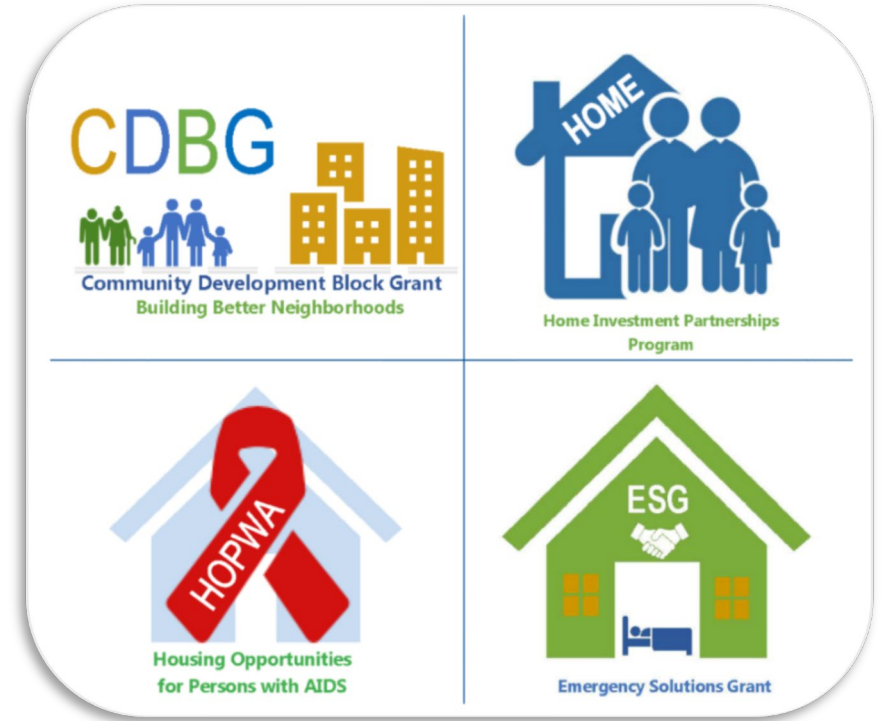
- U.S. Department of Housing and Urban Development (HUD) offers numerous federal programs for community development and affordable housing
- City of Dallas receives four grants from HUD on an annual basis as part of the Consolidated Plan program
 - To be eligible for these funds, a city must have population 50,000 or more
 - Allocation of funding is formula based, including latest 10-year census data and 5-Year American Community Survey data



Background



- Four distinct formula grants of the Consolidated Plan include:
 - Community Development Block Grant (CDBG)
 - HOME Investment Partnerships Program (HOME)
 - Emergency Solutions Grant (ESG)
 - Housing Opportunities for Persons with AIDS (HOPWA)
- Key feature of these grants is ability to choose how funds will be used



Consolidated Plan



- Consolidated Plan is a comprehensive analysis and strategic plan:
 - Identifies community needs
 - Prioritizes needs
 - Details how needs will be addressed



Affordable Housing



Homeless Services



**Human and Social
Services**



Economic Development



**Public Improvements/
Infrastructure**

- Must promote fair housing opportunities to residents regardless of race, color, religion, national origin, disability, familial status or sexual orientation



Consolidated Plan



- To receive grant funds, City of Dallas must complete a Consolidated Plan and submit the Plan to HUD
 - Provides a baseline of how the City proposed to use grant funds to address identified community needs
- Plan covers a period of five years
 - Current 5-Year Plan (FY 2018-19 through FY 2023-24) expires September 30, 2024
 - New 5-Year Plan (FY 2024-25 through FY 2028-29) becomes effective Oct 1, 2024, and due to HUD by August 16, 2024



Consolidated Plan



- FY 2024-25 Action Plan (annual budget) will be due to HUD at the same time
 - This will be the first year of new 5-Year Plan
- On January 31, 2024, City Council was briefed on the City Manager's recommended approach for developing the new 5-Year Plan
- On February 28, 2024, City Council approved the recommended approach



Consolidated Plan



5-Year Consolidated Plan

(Due to HUD August 2024)



Annual Action Plans

(Application/budget submitted to HUD to receive annual grant funds)

Year 1

FY 2024-25

(Will Submit
August
2024)

Year 2

FY 2025-26

(Will Submit
August
2025)

Year 3

FY 2026-27

(Will submit
August
2026)

Year 4

FY 2027-28

(Will submit
August
2027)

Year 5

FY 2028-29

(Will submit
August
2028)



Summary of Consolidated Plan Recommendations



CDBG Grant, Public Services Category	Use funds to address the drivers of poverty, with focus on reducing and/or eliminating barriers to work and closing disparity gaps for resident with greatest need. <ul style="list-style-type: none">• Transfer current expenses for Community Courts from CDBG to the General Fund in FY 2024-25
CDBG Grant, Housing Category	Use funds for homebuyer assistance program, including down payment and closing costs; preservation of existing housing through rehabilitation and/or reconstruction of single-family homeowner occupied housing (assistance not to exceed \$24,000); and acquisition and redevelopment projects for new multifamily housing consistent with priorities identified in DHP33.
CDBG Grant, Public Improvements Category	Use funds for public facilities, facade and infrastructure needs in eligible target areas.
CDBG Grant, Planning and Program Oversight Category	Use up to the maximum 20% allowed for fair housing, planning and program administration.
HOME Grant	Use funds consistent with the City's Dallas Housing Policy 2033, including using up to the maximum 10% allowed for program administration.
ESG Grant	Use funds in consultation with the Continuum of Care and consistent with the OHS amended Four-Track Strategy Plan, including using up to the maximum 7.50% allowed for program administration.
HOPWA Grant	Use funds consistent with priorities established by Ryan White Planning Council (RWPC) of the Dallas Area and with needs identified in the RWPC Comprehensive HIV Needs Assessment, including using up to the maximum 3.0% allowed for program administration.



HUD Grant Allocations



- FY24 Transportation, HUD, and Related Agencies (T-HUD) Appropriations Bill signed by President on March 9
 - T-HUD bill provides funding for City's FY 2024-25 Consolidated Plan grants
 - HUD has 60 days following appropriation to publish grant allocations
 - HUD grant allocations are not expected until mid-May
- For budget development purposes, level funding has been assumed for all four grants



HUD Grant Allocations



- In order to meet statutory deadline requirements, development of the City's FY 2024-25 Consolidated Plan Budget had to begin using preliminary estimates and cannot wait for notification of actual grant amounts
- **Once final allocation amounts are received, the City Manager will propose either increases or decreases as necessary to balance budget with available resources**



HUD Grant Allocations



Grant	FY 2023-24 Actual	FY 2024-25 Estimate
CDBG	\$13,809,603	\$13,809,603
HOME	6,433,179	6,433,179
ESG	1,241,010	1,241,010
HOPWA	9,604,613	9,604,613
Total	\$31,088,405	\$31,088,405



Budget Considerations



- Consistent with new 5-Year Consolidated Plan strategies that cover FY 2024-25 through FY 2028-29
- Comply with HUD guidelines in CDBG capped categories
 - CDBG Public Services 15%
 - CDBG Program Oversight 20%
- Adhere to HUD and City's timely expenditure policy
- Continue to meet HUD monitoring and reporting requirements
- Ensure housing programs affirmatively further fair housing



FY 2024-25 Source of Funds



Source of Funds	FY 2023-24 Actual	FY 2024-25 Estimated	Variance
CDBG (grant)	\$13,809,603	\$13,809,603	0
HOME (grant)	6,433,179	6,433,179	0
ESG (grant)	1,241,010	1,241,010	0
HOPWA (grant)	9,604,613	9,604,613	0
Sub-Total - HUD Grant Funds	\$31,088,405	\$31,088,405	\$0
CDBG Program Income (Housing)	\$200,000	\$200,000	0
HOME Program Income (Housing)	500,000	500,000	0
One-Time Revenue	1,000,000	0	(1,000,000)
FY 2023-24 CDBG Reprogrammed Funds	0	1,069,286	1,069,286
Sub-Total - Other Funds	\$1,700,000	\$1,769,286	\$69,286
Grand Total - All Sources	\$32,788,405	\$32,857,691	\$69,286



FY 2024-25 Use of Funds



Use of Funds	FY 2023-24 Actual	FY 2024-25 Estimated	Variance
CDBG Public Services	\$2,124,846	\$2,124,846	\$0
CDBG Housing Activities	7,319,689	7,341,112	21,423
CDBG Public Improvements	2,803,147	2,851,010	47,863
CDBG Fair Housing	530,112	530,112	0
CDBG Program Oversight	2,231,809	2,231,809	0
HOME Activities	6,933,179	6,933,179	0
ESG Activities	1,241,010	1,241,010	0
HOPWA Activities	9,604,613	9,604,613	0
Total	\$32,788,405	\$32,857,691	\$69,286



CDBG – Public Services - Highlights



- HUD regulations limit funding for Public Services to 15% of grant amount and program income
 - Level funding for PKR Out of School Time Program and Early Childhood and Out of School Time Program
 - Decreased funding for Community Courts Program
 - Program to be moved to General Fund for FY 2024-25
 - New Program added to address the Drivers of Poverty
 - Creates flexibility to address high priority needs annually



CDBG – Housing - Highlights



- Maintain level funding for programs pending notice of final grant amount from HUD
 - Dallas Homebuyer Assistance Program
 - Residential Development Acquisition Loan Program (RDALP)
 - Home Improvement and Preservation Program
- Increase funding for Support for Home Improvement and Preservation Program
 - Full year funding for staff and operating costs



CDBG – Public Improvement - Highlights



- Increase in funding for Public Facilities and Improvements due to reprogramming of unspent prior year funds
 - Funds will be used for eligible projects in racially or ethnically-concentrated areas of poverty (R/ECAPs) and other high need/priority areas
- Eligible projects may also include:
 - Projects that support housing development
 - Comply with ADA requirements
 - Funding for eligible projects at nonprofit organizations



CDBG – Fair Housing & Program Oversight



- HUD regulations limit funding for Fair Housing, Planning, and Program Oversight activities to 20% of entitlement
 - Level funding for Fair Housing Division, Program oversight, community engagement, HUD Environmental Review/Compliance, Housing & Neighborhood Revitalization Department, and Office of Community Care
 - Budget allocations in this category are subject to change pending notice of final grant amount from HUD



HOME – Highlights



- CHDO Development Assistance funding requirements no less than 15% minimum and CHDO Operating Assistance no more than 5% maximum of entitlement (HOME regulations)
 - Decrease funding for CHDO Development Loan Program to meet minimum requirements
 - Maintain level funding for Dallas Homebuyer Assistance Program and HOME Project Cost
 - Increase funding for Housing Development Loan Program

ESG – Highlights



- Funding allocations made in consultation with local Homeless Continuum of Care (CoC)
 - Recommendations made on January 23, 2024, during Monthly CoC Assembly meeting
- Combined total budget for Emergency Shelter and Street Outreach cannot exceed 60% of grant amount
 - Maintain level funding for Emergency Shelter and slight shifting of funds to Street Outreach from Rapid Re-Housing to cover increased staff and operating cost
 - Anticipate no impact to service level due to other funding sources available to support rapid re-housing



ESG – Highlights



- Continue funding for Homelessness Prevention
- Homeless Management Information System (HMIS) not funded through ESG
 - Currently supported through other funding source
- ESG Administration is limited to 7.5% of grant amount
 - Maintain level funding for ESG Administration



HOPWA – Highlights



- Funding allocations made consistent with:
 - Priorities established by Ryan White Planning Council of the Dallas Area (RWPC)
 - Needs identified in RWPC 2022 Comprehensive HIV Needs Assessment
- Maintain level funding across all activities pending notice of final grant amount from HUD



CDC Deliberations



- On March 7, 2024, staff presented City Manager's proposed budget for FY 2024-25 to the Community Development Commission (CDC)
- During March, meetings were held with CDC committees, and staff from various departments to review each budget line item and address program questions
- On April 4, 2024, CDC concurred with City Manager's recommended budget with one amendment
 - Amend description of the new Drivers of Poverty Program to include childcare



Next Steps



- April 17 – Brief FY 2024-25 Consolidated Plan Budget with CDC recommended amendments to the City Council
- April 25 – City Council submits proposed amendments
- May 1 – Discuss proposed Council amendments and conduct straw votes on FY 2024-25 Consolidated Plan Budget
- May 8 – Preliminary adoption of 5-Year Consolidated Plan (FY 2024-25 through FY 2028-29), FY 2024-25 Consolidated Plan Budget, and call a public hearing



Next Steps



- May 9 - Begin 30-day public review
- May 22 – Hold public hearing before the City Council
- June 12 – Final adoption of 5-Year Consolidated Plan (FY 2024-25 through FY 2028-29) and FY 2024-25 Consolidated Plan Budget
- August 15 – Submit 5-Year Consolidated Plan (FY 2024-25 through FY 2028-29) and FY 2024-25 Action Plan to HUD
- October 1 – Implement Plan





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City of Dallas

City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget

**City Council Briefing
April 17, 2024**

Janette Weedon, Director
Chan Williams, Assistant Director
Budget & Management Services

APPENDIX

**FY 2024-25 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

A Project Name	B FY 2023-24 Amended Budget	C FY 2024-25 City Manager's Proposed Budget
<u>SOURCE OF FUNDS</u>		
Community Development Block Grant		
Entitlement (grant)	13,809,603	13,809,603
Program Income - Housing Activities	200,000	200,000
One-Time Revenue	1,000,000	0
FY 2023-24 CDBG Reprogrammed Funds		1,069,286
	<u>15,009,603</u>	<u>15,078,889</u>
Home Investment Partnership		
Entitlement (grant)	6,433,179	6,433,179
Program Income - Housing Activities	500,000	500,000
	<u>6,933,179</u>	<u>6,933,179</u>
Emergency Solutions Grant		
Entitlement (grant)	1,241,010	1,241,010
Housing Opportunities for Persons with AIDS		
Entitlement (grant)	9,604,613	9,604,613
TOTAL SOURCE OF FUNDS	<u>32,788,405</u>	<u>32,857,691</u>
<u>USE OF FUNDS</u>		
Community Development Block Grant		
Public Services (15% of CDBG maximum amount allowed)	2,124,846	2,124,846
Housing Activities	7,319,689	7,341,112
Public Improvements	2,803,147	2,851,010
Fair Housing and Program Oversight (20% of CDBG max amount allowed)	2,761,921	2,761,921
	<u>15,009,603</u>	<u>15,078,889</u>
HOME Investment Partnerships Program		
HOME Programs	<u>6,933,179</u>	<u>6,933,179</u>
Emergency Solutions Grant		
ESG Programs	<u>1,241,010</u>	<u>1,241,010</u>
Housing Opportunities for Persons with AIDS		
HOPWA Programs	9,604,613	9,604,613
TOTAL USE OF FUNDS	<u>32,788,405</u>	<u>32,857,691</u>

**FY 2024-25 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

A Project Name	B FY 2023-24 Amended Budget	C FY 2024-25 City Manager's Proposed Budget
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)		
CDBG - Public Services		
CD01 Out-of-School Time Program - Provide after school and summer programs for low/mod income youth ages 5-12 Monday - Friday through structured recreational, cultural, social and life skills activities. 16 CDBG funded sites. FY 2024-25: estimated 1,750 children to be served. (PKR)	738,301	738,301
CD02 Early Childhood and Out of School Time Services Program - . The program enables low/moderate-income parents to work and adolescent parents to attend school by providing child care referral, support and services. Contracts with providers ensures access to quality child care services. Support levels based on cost and need, for infant or toddler care, underserved communities, quality programs, and parent workshops. Funds will also pay for intake, assessments and provide direct client services. FY 2024-25: estimated 190 children to be served. (OCC)	650,000	650,000
Youth Programs Sub-Total	1,388,301	1,388,301
CD03 Drivers of Poverty Program - The program will address the drivers of poverty, with focus on reducing and/or eliminating barriers to work and childcare and closing disparity gaps for residents with greatest need. FY 2024-25: Estimated households to be served - TBD (OCC)	0	736,545
CD04 Community Court Program - The Community Court, a unique program, provides restoration to the community where the crime is committed, seeks to rehabilitate individuals, deters further criminal action, and encourage defendants to become productive members of the community. FY 2024-25: estimated 475 clients to be served.	736,545	0
• South Dallas / Fair Park Community Court	215,839	0
• South Oak Cliff Community Court	181,946	0
• West Dallas Community Court	338,760	0
Other Public Services (Non-Youth) Sub-Total	736,545	0
Total CDBG - Public Services	2,124,846	2,124,846
CDBG - Public Services 15% Cap	2,124,846	2,124,846
Under/(Over) Cap	(0)	(0)
CDBG - Public Services Cap Percentage	15.0%	15.0%
CDBG - Housing Activities		
CD05 Dallas Homebuyer Assistance Program - Provide no interest, deferred payment loans for down-payment, principal reduction and assistance with closing costs. Eligible homebuyers must get a principal mortgage through participating lenders and complete a homebuyer counseling course by a HUD approved trainer. FY 2024-25: estimated 20 loans to be administered.	400,000	400,000
Homeownership Opportunities Sub-Total	400,000	400,000
CD06 Home Improvement and Preservation Program (HIPP) - Provide an all-inclusive repair and rehabilitation program for single-family owner-occupied housing units and landlord/rental multi-family units, with the purpose of making needed improvements and preserving affordable housing. FY 2024-25: estimated 128 households to be served.	3,094,038	3,094,038

**FY 2024-25 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

A Project Name	B FY 2023-24 Amended Budget	C FY 2024-25 City Manager's Proposed Budget
CD07 Support for Home Improvement and Preservation Program (HIPP) - Provide direct service, delivery staff, to implement the Home Improvement Preservation Program.	1,187,427	1,208,850
CD08 Residential Development Acquisition Loan Program - Provide loans and grants to affordable housing developers for acquisition, relocation, and demolition to support affordable housing development for low income households at 80% or below AMFI. 40 Housing Units	2,638,224	2,638,224
Homeowner Repair Sub-Total	6,919,689	6,941,112
Total CDBG - Housing Activities	7,319,689	7,341,112
<u>CDBG - Public Improvements</u>		
CD09 Public Facilities and Improvements - Provide improvements to public facilities and infrastructure within eligible areas.	2,803,147	2,851,010
Public Improvement Sub-Total	2,803,147	2,851,010
Total CDBG - Public Improvement	2,803,147	2,851,010
<u>CDBG - Fair Housing and Planning & Program Oversight</u>		
CD10 Fair Housing Division - Provide housing discrimination investigations, fair housing education and outreach, and citizen referrals.	530,112	530,112
CD11 Citizen Participation/CDC Support/HUD Oversight - Budget & Management Services/Community Development Division. Provide coordination of ConPlan budget development, citizen participation, and reporting to HUD as primary City liaison.	838,787	838,787
CD12 HUD Compliance/Environmental Review - Budget & Management Services. Provides compliance and administers City's "responsible entity" designation with HUD, Part 58 environmental review requirements for all HUD funded projects, including Continuum of Care, Dallas Housing Authority, and nonprofits within the city limits of Dallas.	411,204	411,204
CD13 Community Care Management Support - Provide salaries and operational support to manage and administer CDBG-funded public service programs in the Office of Community Care.	178,890	178,890
CD14 Housing Management Support - Provide operational support for the management and administration for serving housing related CDBG programs.	802,928	802,928
Total CDBG - Fair Housing and Planning & Program Oversight	2,761,921	2,761,921
CDBG - FH/PLN/Program Oversight 20% Cap	2,761,921	2,761,921
Under/(Over) Cap	(0)	(0)
CDBG - FH/PLN/Program Oversight Cap Percentage	20%	20%
TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT	15,009,603	15,078,889

**FY 2024-25 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

A Project Name	B FY 2023-24 Amended Budget	C FY 2024-25 City Manager's Proposed Budget
<u>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</u>		
HM01 CHDO Development Loan Program -Provide loans to City-certified Community Housing Development Organizations (CHDOs) to develop affordable housing for low to moderate income households earning up to 80% Area Median Family Income. (15% minimum)	1,216,076	966,076
HM02 HOME Project Cost - Provides development assistance to for-profit and non-profit developers and down payment and closing cost assistance to homebuyers. These funds pay for staff costs associated with both development and homebuyer assistance programs.	450,000	450,000
HM03 HOME Program Administration - Provide operational support for the administration and servicing of the HOME programs which are housing based. (10% maximum)	589,796	589,796
HM04 Dallas Homebuyer Assistance Program - Provide no interest, deferred payment loans for down-payment, principal reduction and assistance with closing costs. DHAP is offered to homebuyers earning up to eighty percent (80%) of Area Median Family Income. Eligible homebuyers must get a principal mortgage through participating lenders and complete a homebuyer counseling course by a HUD approved trainer. FY 2024-25: estimated 20 households to be served	400,000	400,000
HM05 Housing Development Loan Program - Provide profit and nonprofit organizations with loans for the development of single family housing (1-4 units) and multifamily housing (5 or more units); FY 2024-25 estimated 77 homes funded.	4,277,307	4,527,307
Home Ownership Opportunities Sub-Total	6,933,179	6,933,179
TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM	6,933,179	6,933,179
<u>EMERGENCY SOLUTIONS GRANT (ESG)</u>		
ES01 Emergency Shelter - Provide (i) payment of operational costs for shelters or transitional housing facilities for homeless persons, and (ii) essential services to homeless persons residing in shelters or transitional housing facilities. Emergency Shelter and Street Outreach costs combined are limited to 60.0% of the grant. FY 2024-25 estimated 3,500 persons to be served (OHS)	568,435	568,435
ES02 Street Outreach - Provide direct services designed to meet the immediate needs of unsheltered homeless persons by connecting them with emergency shelter, housing, and/or critical health services. Emergency Shelter and Street Outreach costs combined are limited to 60.0% of the grant. FY 2024-25 estimated 340 persons to be served (OHS)	153,673	164,913
Essential Services/Operations Sub-Total	722,108	733,348

**FY 2024-25 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

A Project Name	B FY 2023-24 Amended Budget	C FY 2024-25 City Manager's Proposed Budget
ES03 Homeless Prevention - Provide financial assistance and housing relocation/stabilization services to persons at-risk of homelessness and meet income limit below 30% of the area median income, including short-term (3 months) and medium-term (4 - 24 months) rental assistance; payment of rental arrears up to 6 months; and utility payments. FY 2024-25 estimated 102 persons to be served. (OCC)	246,086	246,086
Homeless Prevention Sub-Total	246,086	246,086
ES04 Rapid Re-Housing - Provide the rapid re-housing assistance to persons who are homeless, to include: (i) housing relocation and stabilization services (HRSS) service costs (ii) HRSS financial assistance and (iii) rental assistance (including short-term (3 months) and medium-term (4-24 months) rental assistance and one-time payment of up to 6 months of rental arrears, and utility payments. FY 2024-25 estimated 11 persons to be served (OHS)	180,813	169,573
Rapid Re-Housing Sub-Total	180,813	169,573
ES05 ESG Administration - Provide monitoring, reporting, and evaluation of contracts and related activities. Administrative costs are limited to 7.5% of the grant. (OHS)	69,003	69,003
ES06 ESG Administration - Provide monitoring, reporting, evaluation and environmental review for program activities. Administrative costs are limited to 7.5% of the grant. (BMS)	23,000	23,000
Program Administration Sub-Total	92,003	92,003
TOTAL EMERGENCY SOLUTIONS GRANT	1,241,010	1,241,010
<u>HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)</u>		
HW01 Emergency/Housing Placement/ Tenant Based Rental Assistance - Provide financial assistance and staff costs for emergency short-term rent/mortgage/utility assistance, long-term tenant-based rental assistance, and permanent housing placement, as well as supportive services, to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area. FY 2024-25 estimated 693 households to be served. (OCC)	5,918,510	5,918,510
HW02 Facility Based Housing - Provide housing operation costs, including lease, maintenance, utilities, insurance and furnishings) and supportive services, as well as rehabilitation/repair/acquisition, at facilities and master leasing and emergency vouchers that provide assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area. FY 2024-25 estimated 270 households to be served. (OCC)	2,682,450	2,682,450

**FY 2024-25 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

A Project Name	B FY 2023-24 Amended Budget	C FY 2024-25 City Manager's Proposed Budget
HW03 Housing Placement & Other Support Services - Provide supportive services to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area, including hospice and respite care for affected children. FY 2024-25 estimated 19 households to be served. (OCC)	163,395	163,395
HW04 Housing Information Services/ Resource Identification - Provide housing information services and resource identification, including a housing resource center with direct one-on-one housing referral assistance and online searchable housing database and web resources, for persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area. FY 2024-25 estimated 175 households to be served. (OCC)	160,500	160,500
	8,924,855	8,924,855
HW05 Program Administration/ City of Dallas - Provide administrative oversight, evaluation, technical assistance, and HMIS client-level data collection for grant funds and program activities. Administrative costs are limited to 3.0% of the grant. (OCC)	152,640	152,640
HW06 Program Administration/ City of Dallas - Provide administrative oversight, evaluation, technical assistance and environmental review for grant funds and program activities. Administrative costs are limited to 3.0% of the grant.(BMS)	135,498	135,498
HW07 Program Administration/ Project Sponsors - Provide administrative oversight, evaluation, and technical assistance for grant funds and program activities. (OCC)	391,620	391,620
Program Administration Sub-Total	679,758	679,758
TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS	9,604,613	9,604,613
GRAND TOTAL CONSOLIDATED PLAN BUDGET	32,788,405	32,857,691