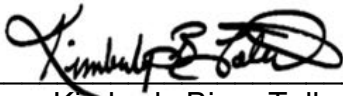


**APRIL 16, 2025 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated April 16, 2025. 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.



Kimberly Bizer Tolbert
City Manager

April 11, 2025

Date



Jack Ireland
Chief Financial Officer

April 11, 2025

Date

RECEIVED

2025 APR 11 PM 1:43

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250389

POSTED ^{CITY SECRETARY}
DALLAS, TX



COUNCIL BRIEFING AGENDA

April 16, 2025

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 pistola 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 Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m577962fd40b0692f6778ec409b8d2f70>

Invocation and Pledge of Allegiance

Special Presentations

Open Microphone Speakers

VOTING AGENDA

1. [25-972A](#) Approval of Minutes of the April 2, 2025 City Council Meeting
2. [25-1284A](#) 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. [25-1090A](#) City Manager's Proposed FY 2025-26 HUD Consolidated Plan Budget

Attachments: [Presentation](#)
[Appendix](#)

CLOSED SESSION

3. [25-1285A](#) Real Estate (Sec. 551.072 T.O.M.A.)
 - Deliberate the purchase, exchange, lease, or value of real property located at 7800 N. Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

4. [25-1296A](#) Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate the performance of appointed officials City Secretary Bilierae Johnson; City Attorney Tammy L. Palomino; and City Auditor Mark Swann.

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 #: 25-972A

Item #: 1.

SUBJECT

Approval of Minutes of the April 2, 2025 City Council Meeting



City of Dallas

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

Agenda Information Sheet

File #: 25-1284A

Item #: 2.

AGENDA DATE: April 16, 2025

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 #: 25-1090A

Item #: A.

City Manager's Proposed FY 2025-26 HUD Consolidated Plan Budget



City of Dallas

City Manager's Proposed FY 2025-26 HUD Consolidated Plan Budget

**City Council Briefing
April 16, 2025**

Janette Weedon, Director
Budget & Management Services

Chan Williams, Assistant Director
Budget & Management Services

Presentation Overview



- Background
- Consolidated Plan
- HUD Grant Allocations
- Budget Considerations
- FY 2025-26 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 formula 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



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 2024-25 through FY 2028-29) became effective Oct 1, 2024
- FY 2025-26 Action Plan (annual budget) will be due to HUD no later than August 16, 2025
 - This will be the second year of the current 5-Year Plan



Consolidated Plan



5-Year Consolidated Plan

(Submitted to HUD August 2024)



Annual Action Plans

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

Year 1

FY 2024-25

(Submitted
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)



HUD Grant Allocations



- Federal government approved a year-long Continuing Resolution that includes HUD funding for FY 2025-26 on March 14
 - HUD has 60 days 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 2025-26 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 2024-25 Actual	FY 2025-26 Estimate
CDBG	\$13,023,068	\$13,023,068
HOME	5,078,453	5,078,453
ESG	1,213,719	1,213,719
HOPWA	9,864,583	9,864,583
Total	\$29,179,823	\$29,179,823



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 2025-26 Sources of Funds



Source of Funds	FY 2024-25 Actual	FY 2025-26 Estimated	Variance
CDBG (grant)	\$13,023,068	\$13,023,068	0
HOME (grant)	5,078,453	5,078,453	0
ESG (grant)	1,213,719	1,213,719	0
HOPWA (grant)	9,864,583	9,864,583	0
Sub-Total - HUD Grant Funds	\$29,179,823	\$29,179,823	\$0
CDBG Program Income (Housing)	\$200,000	\$200,000	0
HOME Program Income (Housing)	500,000	500,000	0
FY 2023-24 CDBG Reprogrammed Funds*	1,069,286	0	(1,069,286)
Sub-Total - Other Funds	\$1,769,286	\$700,000	(\$1,069,286)
Grand Total - All Sources	\$30,949,109	\$29,879,823	(\$1,069,286)

* In February 2025, City Council approve FY 2024-25 Reprogramming in the amount of \$1,335,555.



FY 2025-26 Uses of Funds



Use of Funds	FY 2024-25 Actual	FY 2025-26 Estimated	Variance
CDBG Public Services	\$2,006,866	\$2,006,866	\$0
CDBG Housing Activities	7,341,112	6,890,391	(450,721)
CDBG Clearance Activities	0	300,000	300,000
CDBG Public Improvements	2,339,762	1,421,197	(918,565)
CDBG Fair Housing	530,112	530,112	0
CDBG Program Oversight	2,074,502	2,074,502	0
HOME Activities	5,578,453	5,578,453	0
ESG Activities	1,213,719	1,213,719	0
HOPWA Activities	9,864,583	9,864,583	0
Total	\$30,949,109	\$29,879,823	(\$1,069,286)



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, Early Childhood and Out of School Time Program, and Drivers of Poverty Program
 - Budget allocations in this category are subject to change pending notice of final grant amount from HUD.



CDBG – Housing - Highlights



- Maintain level funding for programs pending notice of final grant amount from HUD
 - Dallas Homebuyer Assistance Program
 - Home Improvement and Preservation Program
- Decrease funding for Residential Development Acquisition Loan Program (RDALP)
 - Due to FY 2024-25 Reprogrammed funds approved for one time use for repair and renovation projects in February 2025



CDBG – Clearance - Highlights



- Neighborhood Clearance and Enhancement Program
 - New pilot program
 - Administered by Code Compliance Services
 - Funds will focus on clearance, demolition, and removal of buildings and other structures in target neighborhoods to eliminate hazards and reduce crime
 - Allowed by HUD rules to enhance neighborhood conditions to attract new development such as affordable housing or other economic initiatives



CDBG – Public Improvement - Highlights



- Decrease in funding for Public Facilities and Improvements due to FY 2024-25 Reprogramming Funds approved for one time use for repair and renovation projects in February 2025
 - Funds will focus on eligible projects in high need/priority areas
 - Eligible projects may also include:
 - Projects that support housing development
 - Comply with ADA requirements
 - City facilities
 - 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 Compliance and Environmental Review, Housing & Community Development Department, and Office of Community Care and Empowerment
 - 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)
 - Maintain level funding for all programs
 - Funding for CHDO Development Loan Program to meet minimum requirements
 - Budget allocations are subject to change pending notice of final grant amount from HUD



ESG – Highlights

- Funding allocations made in consultation with local Homeless Continuum of Care (CoC)
 - Recommendations made on January 28, 2025, during Monthly CoC Assembly meeting
- Combined total budget for Emergency Shelter and Street Outreach cannot exceed 60% of grant amount
 - Increase funding for Emergency Shelter
 - Eliminate ESG funding for Street Outreach
 - Street Outreach program restructured, and services provided through other funding source



ESG – Highlights



- Maintain funding for Homelessness Prevention and Rapid Re-Housing
- ESG Administration is limited to 7.5% of grant amount
 - Maintain level funding for ESG Administration
- Budget allocations are subject to change pending notice of final grant amount from HUD



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 6, 2025, staff presented City Manager's proposed budget for FY 2025-26 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 3, 2025, CDC concurred with City Manager's recommended budget and made no amendments



Next Steps



- April 16 – Brief FY 2025-26 Consolidated Plan Budget with CDC recommendation to the City Council
- April 23 – Preliminary adoption FY 2025-26 Consolidated Plan Budget, and call a public hearing
- April 24 – Begin 30-day public review
- April 30 - City Council submits proposed amendments
- May 7 – Discuss proposed Council amendments and conduct straw votes
 - Amendments from the straw vote will be incorporated into the budget to be approved on June 11



Next Steps



- May 28 – Hold public hearing before the City Council
- June 11 – Final adoption of FY 2025-26 Consolidated Plan Budget
- August 15 – Submit FY 2025-26 Action Plan to HUD
- October 1 – Implement Plan





City of Dallas

City Manager's Proposed FY 2025-26 HUD Consolidated Plan Budget

**City Council Briefing
April 16, 2025**

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

**FY 2025-26 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

Project Name	FY 2024-25 Amended Budget	FY 2025-26 City Manager's Proposed Budget
<u>SOURCE OF FUNDS</u>		
Community Development Block Grant		
Entitlement (grant)	13,023,068	13,023,068
Program Income - Housing Activities	200,000	200,000
FY 2023-24 CDBG Reprogrammed Funds	1,069,286	0
	14,292,354	13,223,068
Home Investment Partnership		
Entitlement (grant)	5,078,453	5,078,453
Program Income - Housing Activities	500,000	500,000
	5,578,453	5,578,453
Emergency Solutions Grant		
Entitlement (grant)	1,213,719	1,213,719
Housing Opportunities for Persons with AIDS		
Entitlement (grant)	9,864,583	9,864,583
TOTAL SOURCE OF FUNDS	30,949,109	29,879,823

USE OF FUNDS

Community Development Block Grant		
Public Services (15% of CDBG maximum amount allowed)	2,006,866	2,006,866
Housing Activities	7,341,112	6,890,391
Clearance Activities	-	300,000
Public Improvements	2,339,762	1,421,197
Fair Housing and Program Oversight (20% of CDBG max amount allowed)	2,604,614	2,604,614
	14,292,354	13,223,068
HOME Investment Partnerships Program		
HOME Programs	5,578,453	5,578,453
Emergency Solutions Grant		
ESG Programs	1,213,719	1,213,719
Housing Opportunities for Persons with AIDS		
HOPWA Programs	9,864,583	9,864,583
TOTAL USE OF FUNDS	30,949,109	29,879,823

**FY 2025-26 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

Project Name	FY 2024-25 Amended Budget	FY 2025-26 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 2025-26: 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 2025-26: estimated 200 children to be served. (OCC)	650,000	650,000
Youth Programs Sub-Total	1,388,301	1,388,301
CD03 Drivers of Poverty - This program aims to tackle poverty by addressing contributing factors, with a primary focus on reducing/eliminating barriers to work and childcare, through programming such as, financial empowerment/coaching and client assistance. FY 2025-26: estimated households to be served TBD. (OCC)	618,565	618,565
Other Public Services (Non-Youth) Sub-Total	618,565	618,565
Total CDBG - Public Services	2,006,866	2,006,866
CDBG - Public Services 15% Cap	2,006,866	2,006,866
Under/(Over) Cap	(0)	(0)
CDBG - Public Services Cap Percentage	15.0%	15.0%
CDBG - Housing Activities		
CD04 Dallas Homebuyer Assistance Program - Provide no interest, deferred payment loans for down-payment, principle 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 2025-26: estimated 20 loans to be administered.	400,000	400,000
Homeownership Opportunities Sub-Total	400,000	400,000
CD05 Home Improvement and Preservation Program (HIPP) - Provide an all-inclusive repair and rehabilitation program for single-family owner-occupied housing units, with the purpose of making needed improvements and preserving affordable housing. FY 2025-26: estimated 125 households to be served.	3,094,038	3,094,038
CD06 Support for Home Improvement and Preservation Program (HIPP) - Provide direct service, delivery staff, to implement the Home Improvement Preservation Program.	1,208,850	1,208,850

**FY 2025-26 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

Project Name	FY 2024-25 Amended Budget	FY 2025-26 City Manager's Proposed Budget
CD07 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	2,187,503
Homeowner Repair Sub-Total	6,941,112	6,490,391
Total CDBG - Housing Activities	7,341,112	6,890,391
<u>CDBG - Clearance Activity</u>		
CD08 Neighborhood Clearance and Enhancement Program - Provide clearance, demolition, and removal of buildings and other structures to eliminate hazards, reduce crime, enhance neighborhood conditions to attract new development such as affordable housing or other economic initiatives. (CCS)	0	300,000
NEW Clearance Activity Sub-Total	0	300,000
Total CDBG - Clearance Activities	0	300,000
<u>CDBG - Public Improvements</u>		
CD09 Public Facilities and Improvements - Provide improvements to public facilities and infrastructure within eligible areas.	2,339,762	1,421,197
Public Improvement Sub-Total	2,339,762	1,421,197
Total CDBG - Public Improvement	2,339,762	1,421,197
<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/HUD Program Division. Provide coordination of ConPlan budget development, citizen participation, and reporting to HUD as primary City liaison.	812,480	812,480
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.	401,204	401,204
CD13 Community Care and Empowerment Management Support - Provide salaries and operational support to manage and administer CDBG-funded public service programs in the Office of Community Care and Empowerment.	153,200	153,200
CD14 Housing and Community Development Management Support - Provide operational support for the management and administration for serving housing related CDBG programs.	707,618	707,618
Total CDBG - Fair Housing and Planning & Program Oversight	2,604,614	2,604,614
CDBG - FH/PLN/Program Oversight 20% Cap	2,604,614	2,604,614
Under/(Over) Cap	(0)	(0)
CDBG - FH/PLN/Program Oversight Cap Percentage	20%	20%
TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT	14,292,354	13,223,068

**FY 2025-26 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

Project Name	FY 2024-25 Amended Budget	FY 2025-26 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)	765,000	765,000
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)	507,000	507,000
HM04 Dallas Homebuyer Assistance Program - Provide no interest, deferred payment loans for down-payment, principle reduction and closing cost assistance. DHAP is offered to homebuyers up to eighty percent (80%) 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 2025-26: 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 2025-26 estimated 77 homes funded.	3,456,453	3,456,453
Home Ownership Opportunities Sub-Total	5,578,453	5,578,453
TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM	5,578,453	5,578,453
<u>EMERGENCY SOLUTIONS GRANT (ESG)</u>		
ES01 Emergency Shelter - Provide (i) payment of operational costs and renovations 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 2025-26 estimated 3,500 persons to be served (OHS)	563,318	728,231
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.	164,913	0
Essential Services/Operations Sub-Total	728,231	728,231

**FY 2025-26 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

Project Name	FY 2024-25 Amended Budget	FY 2025-26 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 - 6 months) rental assistance; payment of rental arrears up to 6 months. FY 2025-26 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. FY 2025-26 estimated 10 persons to be served (OHS)	148,373	148,373
Rapid Re-Housing Sub-Total	148,373	148,373
ES05 ESG Administration - Provide monitoring, reporting, and evaluation of contracts and related activities. Administrative costs are limited to 7.5% of the grant. (OHS)	68,029	68,029
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	91,029	91,029
TOTAL EMERGENCY SOLUTIONS GRANT	1,213,719	1,213,719
<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 2025-26 estimated 693 households to be served. (OCC)	6,170,681	6,170,681
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 2025-26 estimated 270 households to be served. (OCC)	2,682,450	2,682,450

**FY 2025-26 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

APPENDIX

Project Name	FY 2024-25 Amended Budget	FY 2025-26 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 2025-26 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 2025-26 estimated 175 households to be served. (OCC)	160,500	160,500
	9,177,026	9,177,026
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)	156,774	156,774
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)	139,163	139,163
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	687,557	687,557
TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS	9,864,583	9,864,583
GRAND TOTAL CONSOLIDATED PLAN BUDGET	30,949,109	29,879,823



City of Dallas

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

Agenda Information Sheet

File #: 25-1285A

Item #: 3.

Real Estate (Sec. 551.072 T.O.M.A.)

- Deliberate the purchase, exchange, lease, or value of real property located at 7800 N. Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.



City of Dallas

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Agenda Information Sheet

File #: 25-1296A

Item #: 4.

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate the performance of appointed officials City Secretary Bilierae Johnson; City Attorney Tammy L. Palomino; and City Auditor Mark Swann.

