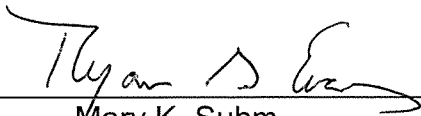


**MAY 20, 2009 CITY COUNCIL BRIEFING AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated May 20, 2009. 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.



Mary K. Suhm  
City Manager

5-15-09

Date



Edward Scott  
City Controller

5/15/09

Date



RECEIVED

2009 MAY 15 PM 6:26

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL BRIEFING AGENDA

May 20, 2009

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DATE

(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 WRR-FM radio (101.1 FM) and on AT&T CityCable Channel 6B. 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 before 9:00 a.m. on the meeting date. 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 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.

## Informacion 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 estación de radio WRR-FM 101.1 y por cablevisión en la estación AT&T CityCable Canal 6B. El Ayuntamiento Municipal se reúne 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 9 de la mañana del día de la asamblea. 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 (*pagers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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 esté 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 precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MAY 20, 2009  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance      6ES

                 Special Presentations

                 Open Microphone Speakers

VOTING AGENDA      6ES

1.      Approval of Minutes of the April 15, 2009 City Council Meeting
2.      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)

ITEMS FOR INDIVIDUAL CONSIDERATION      6ES

**City Secretary's Office**

3.      Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 9, 2009 general election for members of the City Council and special elections - Financing: No cost consideration to the City
4.      An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 13, 2009, for the purpose of electing members of the City Council to represent Places 1 and 7, in which no candidate received a majority of the votes in the general election held on Saturday, May 9, 2009 - Financing: No cost consideration to the City
5.      A resolution authorizing the appointment of citizens to serve as election judges for the June 13, 2009 runoff election - Financing: No cost consideration to the City
6.      A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2009 runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2009 - Financing: No cost consideration to the City

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MAY 20, 2009

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6ES

**City Secretary's Office** (Continued)

7. A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County for the conduct of a runoff election to be held on Saturday, June 13, 2009, in an amount not to exceed \$200,000, from \$600,000 to \$800,000; and **(2)** an increase in appropriations in the amount of \$350,000 to the City Secretary's Office Elections budget to cover the estimated cost of the June 13, 2009 city council runoff election - Not to exceed \$350,000, from \$1,081,880 to \$1,431,880 - Financing: Contingency Reserve Funds

Briefings

6ES

- A. Global DFW - A Globally Competitive Metropolitan Economy
- B. Budget Workshop #5 - Progress of FY2009-10 Budget Development and FY2008-09 Budget Update

Lunch

- C. FY09-10 Consolidated Plan Budget Amendments and Straw Votes

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6ES

**Housing**

8. Authorize **(1)** a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$5,100,000 to fund a loan to Courtyards at La Reunion, LLC for the acquisition and rehabilitation of 64 apartment units at 2201 Fort Worth Avenue with 64 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD; and **(2)** at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Courtyards at La Reunion, LLC in an amount not to exceed \$5,100,000 - Financing: No cost consideration to the City

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MAY 20, 2009

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6ES

**Housing** (Continued)

9. Authorize **(1)** a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$9,000,000 to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 South Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD; and **(2)** at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Hamilton Atmos LP in an amount not to exceed \$9,000,000 - Financing: No cost consideration to the City

**Office of Financial Services**

10. Authorize **(1)** adoption of the preliminary FY 2009-10 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$34,849,317 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$21,643,565, **(b)** HOME Investment Partnerships Program in the amount of \$8,792,632 **(c)**, Housing Opportunities for Persons with AIDS in the amount of \$3,642,608, and **(d)** Emergency Shelter Grant in the amount of \$770,512; **(2)** adoption of the proposed FY 2008-09 Reprogramming Budget in the amount of \$1,494,154; and **(3)** a public hearing to be held on June 10, 2009 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Open Microphone Speakers

6ES

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.

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.



**PUBLIC MEETINGS FOR MAY 16 - MAY 31, 2009**

**Tuesday, May 19, 2009**

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room



**AGENDA ITEM # 3**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** May 20, 2009

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Deborah Watkins, 670-0653

**MAPSCO:** N/A

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**SUBJECT**

Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 9, 2009 general election for members of the City Council and special elections - Financing: No cost consideration to the City

**BACKGROUND**

Chapter IV, Section 9 of the City Charter provides that the City Council shall canvass and certify the results of a city election in accordance with the provisions of the Texas Election Code. Section 67.003(b) of the Texas Election Code provides, "For an election held on the uniform election date in May, the local canvass must occur not later than the 11th day after election day and not earlier than the later of: (1) the third day after election day; (2) the date on which the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; or (3) the date on which all timely received ballots cast from addresses outside of the United States are counted, if a ballot to be voted by mail in the election was provided to a person outside of the United States."

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Resolution No. 09-0496, passed by the City Council on February 25, 2009, authorized the appointment of the Ad Hoc City Council Canvassing Committee to review the returns of the May 9, 2009 general and special elections, and submit a canvass report to the full City Council on May 20, 2009.

**FISCAL INFORMATION**

No cost consideration to the City.



**AGENDA ITEM # 4**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** May 20, 2009

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Deborah Watkins, 670-0653

**MAPSCO:** N/A

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**SUBJECT**

An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 13, 2009, for the purpose of electing members of the City Council to represent Places 1 and 7, in which no candidate received a majority of the votes in the general election held on Saturday, May 9, 2009 - Financing: No cost consideration to the City

**BACKGROUND**

Chapter IV, Section 11 of the Dallas City Charter states, in part "If no candidate for a particular office receives a majority of the votes cast for all candidates for that office in the first election, a runoff election for that office is required." No candidate in Places 1 and 7 received a majority of the votes cast in the general election held May 9, 2009; therefore, a runoff election is required to elect the Councilmembers to represent Places 1 and 7.

Section 2.025(a) of the Texas Election Code provides that "... a runoff election shall be held not earlier than the 20th or later than the 45th day after the date the final canvass of the main election is completed." In accordance with the joint election contract with the Dallas County Elections Department, June 13, 2009 has been determined as the runoff election date.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

**FISCAL INFORMATION**

No cost consideration to the City.



5/14/09

ORDINANCE NO. \_\_\_\_\_

An ordinance ordering a runoff election to be held in the city of Dallas on June 13, 2009 for the purpose of electing Members of Council for Places 1 and 7, respectively; designating polling places; providing for the use of an electronic voting system for early voting by personal appearance, a computerized voting system for early voting by mail, and electronic and computerized voting systems for voting on election day; permitting only resident qualified voters to vote; providing for early voting; providing for an early voting ballot board to process early voting; providing for notice of the runoff election; and providing an effective date.

WHEREAS, on May 9, 2009, a general election was held for the purpose of electing 14 members to the city council of the city of Dallas, and it appears that no candidate for Place 1 or 7 received sufficient votes to be elected to the city council; Now, Therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a runoff election is ordered to be held in the city of Dallas on Saturday, June 13, 2009, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of electing two members to the city council of the city of Dallas to be respectively designated as Member of Council, Place 1 and Member of Council, Place 7.

SECTION 2. That the official ballot to be used in the runoff election will be prepared by the city secretary, and the two persons who received at the general election the first and second highest number of votes cast for candidates for Places 1 and 7 respectively, and who requested that their names appear on the official ballot, are entitled to have their names on the official ballot as candidates for Places 1 and 7 on the city council, respectively.

SECTION 3. That electronic and computerized voting systems must be used for voting at and on the date of the runoff election in compliance with the provisions of the Texas Election Code, as amended.

SECTION 4. That the manner of conducting the runoff election must be in accordance with the ordinances and charter of the city of Dallas and the laws of the State of Texas applicable to the holding of runoff elections. The official ballots, together with such other election materials as are required by the Texas Election Code, as amended, must be printed in both the English and Spanish languages and must contain such provisions, markings, and language as may be required by law.

SECTION 5. That the boundaries of the election precincts in which the runoff election is to be held are defined by Ordinance No. 20231, as amended by Ordinance Nos. 20741, 21350, 21579, 22343, 22693, 23348, 24800, 25696, and 27484. Locations of the polling places in the respective election precincts are as designated in Exhibit A, attached to and made a part of this ordinance by reference.

SECTION 6. That each voter must vote in the precinct in which the voter resides, and only resident qualified voters are entitled to vote.



SECTION 7. That a person qualified to vote and residing in the city of Dallas, but not within any precinct described in Ordinance No. 20231, as amended by Ordinance Nos. 20741, 21350, 21579, 22343, 22693, 23348, 24800, 25696, and 27484, may vote in the precinct nearest the person's residence, and for that purpose the person's residence will be considered as part of that city election precinct. A person who has registered in a city election precinct, but whose residence is not in the city of Dallas, is not entitled to vote in the runoff election even though the person may own property subject to taxation in the city.

SECTION 8. That early voting by personal appearance will be by the use of an electronic voting system in accordance with the Texas Election Code, as amended. Early voting by mail will be by the use of a computerized voting system in accordance with the Texas Election Code, as amended. Early voting will be conducted at the locations and during the dates and times designated in Exhibit B, attached to and made a part of this ordinance by reference.

SECTION 9. That applications for early voting ballots to be voted by mail must be mailed to Early Voting Clerk, Elections Department, 2377 Stemmons Freeway, Suite 820, Dallas, Texas 75207. Applications for ballots by mail must be received no later than close of business on Friday, June 5, 2009.

SECTION 10. That the early voting ballots will be processed by an early voting ballot board to be created in accordance with the Texas Election Code, as amended.

SECTION 11. That the mayor or, in the mayor's absence or inability to act, the mayor pro tem shall give notice of the runoff election by causing the notice to be published in a newspaper within the city and posted on the city's public meeting bulletin board in accordance with applicable state law governing notice of runoff elections.

SECTION 12. That this ordinance will take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:

THOMAS P. PERKINS, JR., City Attorney

By \_\_\_\_\_  
Assistant City Attorney

Passed \_\_\_\_\_

LC/UC/0147U

**AGENDA ITEM # 5**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** May 20, 2009

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Deborah Watkins, 670-0653

**MAPSCO:** N/A

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**SUBJECT**

A resolution authorizing the appointment of citizens to serve as election judges for the June 13, 2009 runoff election - Financing: No cost consideration to the City

**BACKGROUND**

The joint election agreement and election services contract between the City of Dallas, Dallas County and other jurisdictions in Dallas County for the conduct of a runoff election to be held on Saturday, June 13, 2009, provides that the Dallas County Elections Administrator is responsible for the selection, training and compensation of all precinct election judges and clerks, early voting clerks, and other appointed election officials. This action would authorize the Elections Administrator to appoint election officials for the June 13, 2009 runoff election from the list of currently qualified election judges and alternates maintained by Dallas County. The election services contract also provides a procedure for a participating jurisdiction to ask that a particular person be appointed as election judge or alternate judge in the event the County list suggests a different person, subject to agreement by all jurisdictions holding an election at the polling location.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Resolution No. 09-0495, passed by the City Council on, February 25, 2009, authorized the appointment of citizens to serve as election judges for the City of Dallas for the Saturday, May 9, 2009 joint general and special elections and the runoff election on Saturday, June 13, 2009, if necessary.

**FISCAL INFORMATION**

No cost consideration to the City.



May 20, 2009

**WHEREAS**, the City Council has ordered a runoff election to be held on Saturday, June 13, 2009; and

**WHEREAS**, the City of Dallas and other jurisdictions holding runoff elections on June 13, 2009 have contracted with the Dallas County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and

**WHEREAS**, the election services contract provides that the Elections Administrator will arrange for the selection, training and compensation of precinct election judges, subject to the approval of the City and the other contracting authorities; **Now, Therefore,**

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

**Section 1.** That the Dallas County Elections Administrator be notified that the City interposes no objection to the appointment of the individuals named on Attachment A as election judges or alternate election judges for the precincts shown beside their names for the June 13, 2009 joint runoff election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, except as noted on Attachment B.

**Section 2.** That, in accordance with the provisions of the joint runoff election agreement and election services contract, the Dallas County Elections Administrator be notified that the City recommends the appointment of the individuals named on Attachment B as election judges or alternate election judges for the precincts shown beside their names for the June 13, 2009 joint runoff election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code.

**Section 3.** That final selection, appointment, training, and pay of election judges, alternate election judges and election clerks shall be in accordance with the joint election agreement and election services contract.

**Section 4.** That the City Secretary is authorized to approve on behalf of the City of Dallas any changes in the list of recommended election judges which may become necessary because of the inability or refusal to serve of any of the persons named in Attachment A or Attachment B.

**Section 5.** 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.



**AGENDA ITEM # 6**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** May 20, 2009

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Deborah Watkins, 670-0653

**MAPSCO:** N/A

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**SUBJECT**

A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2009 runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2009 - Financing: No cost consideration to the City

**BACKGROUND**

Chapter IV, Section 9 of the Dallas City Charter states, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended." Section 67.003(a) of the Texas Election Code provides that, "...each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not earlier than the eighth day or later than the 11th day after election day." This action authorizes the Mayor to appoint an Ad Hoc City Council Canvassing Committee to meet to review the returns of the Saturday, June 13, 2009, runoff election and submit a canvass report to the City Council at a special meeting to be held Monday, June 22, 2009.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

**FISCAL INFORMATION**

No cost consideration to the City.





May 20, 2009

**WHEREAS**, the City Council has ordered a runoff election to be held on Saturday, June 13, 2009; and

**WHEREAS**, Section 67.003 of the Texas Election Code requires the canvassing of the runoff election to be conducted not earlier than the eighth day and not later than the 11th day after the election day; **Now, Therefore,**

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

**Section 1.** That the canvass of the City of Dallas runoff election held on Saturday, June 13, 2009, will be conducted on Monday, June 22, 2009.

**Section 2.** That the Mayor shall appoint three members of the City Council to an Ad Hoc Canvassing Committee to meet prior to the time set for the canvass to examine the precinct election returns and prepare a report of the results of the election for presentation to the City Council.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the charter of the City of Dallas, and it is accordingly so resolved.



**AGENDA ITEM # 7**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** May 20, 2009

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Deborah Watkins, 670-0653

**MAPSCO:** N/A

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**SUBJECT**

A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County for the conduct of a runoff election to be held on Saturday, June 13, 2009, in an amount not to exceed \$200,000, from \$600,000 to \$800,000; and **(2)** an increase in appropriations in the amount of \$350,000 to the City Secretary's Office Elections budget to cover the estimated cost of the June 13, 2009 city council runoff election – Not to exceed \$350,000, from \$1,081,880 to \$1,431,880 - Financing: Contingency Reserve Funds

**BACKGROUND**

Chapter 31, Subchapter D of the Texas Election Code provides the City may contract with the county elections administrator for certain election services. The Elections Administrator must provide an estimate of the election cost to be deposited in a special election services contract fund. The resolution which authorized the joint election contract for May 9, 2009 provided that, in the event a runoff election becomes necessary, the Elections Administrator will provide the City (and any other jurisdiction holding a runoff) with an estimate of additional election expenses. An increase for the City Secretary's Elections budget is necessary to cover the current estimated additional cost of the contract for a runoff election and additional advertising, translation and security expenses.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Resolution No. 09-0494, February 25, 2009, passed by the City Council, authorized the joint election agreement and election services contract for the May 9, 2009 general and special elections, and an extension of the agreement for the June 13, 2009 runoff election, if necessary.

**FISCAL INFORMATION**

\$350,000 - Contingency Reserve Funds

May 20, 2009

**WHEREAS**, the City of Dallas held a general election on Saturday, May 9, 2009; and

**WHEREAS**, no candidate for Member of Council Place 1 or 7 received sufficient votes to be elected at that election; and,

**WHEREAS**, the City Council has ordered a runoff election to be held on Saturday, June 13, 2009, in City Council Districts 1 and 7; and,

**WHEREAS**, the City had contracted with the Dallas County Elections Administrator for election services for the May 9, 2009 general election in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and,

**WHEREAS**, the election services contract provides that, in the event a runoff election is necessary, the Elections Administrator will furnish the City Secretary with an itemized list of additional estimated election expenses to be deposited in the election services contract fund after authorization by the City Council, and that the Elections Administrator will continue to perform or supervise the performance of election duties and functions necessary for the proper administration of the runoff election; and,

**WHEREAS**, the total estimated election expenses will exceed the total budgeted amount for City Secretary's Office Elections appropriations; **Now, Therefore,**

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

**Section 1.** That the election services agreement between the City of Dallas and Dallas County is extended to provide for services for the runoff election to be held Saturday, June 13, 2009.

**Section 2.** That the City Manager is hereby authorized to transfer funds not to exceed \$350,000 from the Fund 0001, Agency NBG, Org. 1000, Revenue Source RTRF, to Fund 0001, Dept. SEC, Unit 1190, Revenue Source 9229 and increase total General Fund revenue appropriations by \$350,000 from \$1,094,166,214 to \$1,094,516,214.

**Section 3.** That the City Manager is hereby authorized to increase the City Secretary's Office Elections appropriations not to exceed \$350,000 in Fund 0001, Dept. SEC. Unit 1190, from \$1,081,880 to \$1,431,880 and increase total General Fund expenditure appropriations by \$350,000 from \$1,094,166,214 to \$1,094,516,214.

May 20, 2009

**Section 4.** That the City Controller is hereby authorized to increase the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County in an amount not to exceed \$200,000, from \$600,000 to \$800,000 and disperse a total not to exceed \$800,000 from Fund 0001, Department SEC, Unit 1190, Object Code 3070, Encumbrance No. SEC1190E555, Vendor 014003 for deposit in the election services contract fund as the City's estimated share of the costs of the general, special and runoff elections.

**Section 5.** 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.

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** May 20, 2009  
**COUNCIL DISTRICT(S):** 3  
**DEPARTMENT:** Housing  
**CMO:** A. C. Gonzalez, 671-8925  
**MAPSCO:** 43Z

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**SUBJECT**

Authorize **(1)** a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$5,100,000 to fund a loan to Courtyards at La Reunion, LLC for the acquisition and rehabilitation of 64 apartment units at 2201 Fort Worth Avenue with 64 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD; and **(2)** at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Courtyards at La Reunion, LLC in an amount not to exceed \$5,100,000 - Financing: No cost consideration to the City

**BACKGROUND**

In pursuit of programs to help fill the gap in financing for development projects during the economic downturn beginning since the fall of 2008, City staff has investigated, and in November, the City Council Economic Development and Housing Committees gave preliminary approval for application to U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) Section 108 Guarantee loan funds for individual projects with the total of all applications not to exceed \$75,000,000.

The City seeks to fund projects that sustain or increase the level of business activity in the project area by expanding economic activities. It is also important to the City that Section 108 loan repayments from borrowers match the City's required repayments to HUD on the Section 108 Guarantee Loan. Annual repayments of Section 108 Guarantee loans should be credit enhanced to eliminate risk of City making payments from annual CDBG allocations.

## **BACKGROUND (continued)**

The City has received a proposal from Courtyards at La Reunion, LLC for a loan in the amount of \$5,100,000 in Community Development Block Grant Section 108 Guarantee Loan funds for acquisition and rehabilitation of 64 apartment units at 2201 Fort Worth Avenue, which will be deed restricted for 15 years for affordability to families with incomes less than 80% Area Median Family Income. The Courtyards at La Reunion site is located in a CDBG eligible Census Tract.

The Housing Committee is scheduled to be briefed on the Community Development Block Grant Section 108 Guaranteed Loan Application to HUD for the Courtyards at La Reunion on May 18, 2009.

The City will hold a neighborhood public hearing at the Dallas West Library Branch of the City of Dallas Public Library sometime during the week of May 25<sup>th</sup> – 29<sup>th</sup>.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On November 17, 2008, the Economic Development Committee and the Housing Committee were briefed and gave favorable approval on CDBG Section 108 Loan Application authorization for the use of Section 108 Guarantee Loan funds to provide project gap financing or mezzanine debt necessary to move projects forward in today's financial market, to minimize, if not eliminate, the risk to the CDBG program revenue and set guidelines by which the funds would be used.

On January 5, 2009, the Economic Development Committee and the Housing Committee were briefed and gave favorable approval on CDBG Section 108 Guarantee Loan fund application requirements and proposed Program Guidelines for City to apply for up to a total of \$75,000,000 in guarantee loans.

On January 28, 2009, the City Council adopted CDBG Section 108 Guarantee Loan Program Statement, setting out the program purpose, description, operations and project criteria by Resolution No. 09-0291.

## **FISCAL INFORMATION**

No cost consideration to the City.

## **OWNERS**

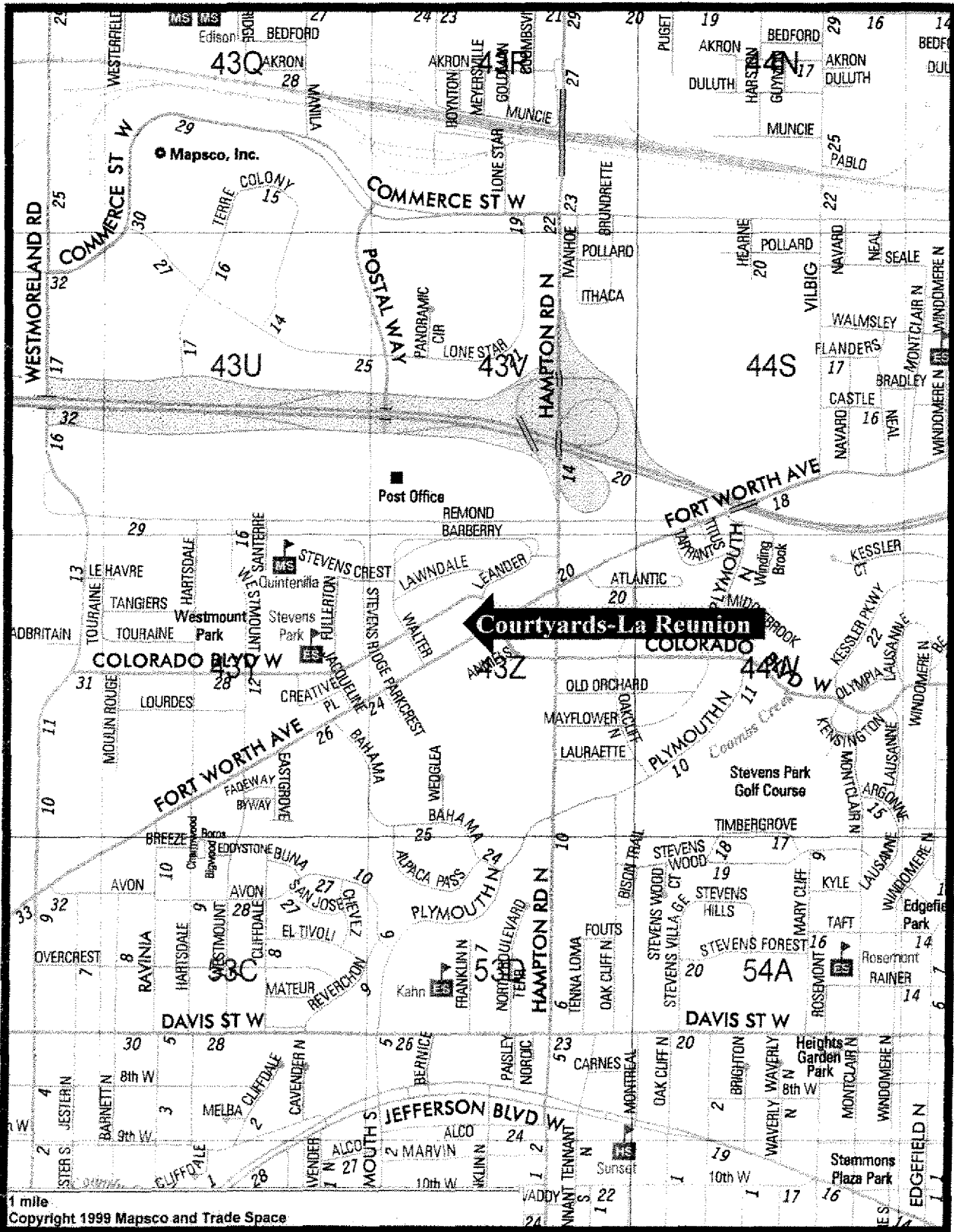
**Courtyards at La Reunion, LLC**  
**Avalon Residential Care Homes, Inc.**

Todd Aaron Seib, Managing Member



**MAP**

Attached



**MAPSCO 43Z**

May 20, 2009

**WHEREAS**, the City of Dallas seeks to keep momentum going in growth prone areas and stimulate investment in more challenged areas by providing a substitute for declining availability of capital funding while banks are not willing to loan as much against collateral, interest rates for available funding have increased and proceeds from sales of tax credits has declined; and

**WHEREAS**, on November 17, 2008, the Economic Development Committee and the Housing Committees were briefed and gave favorable approval on CDBG Section 108 Loan Application authorization for the use of Section 108 Guarantee Loan funds to provide project gap financing or mezzanine debt necessary to move projects forward in today's financial market, to minimize, if not eliminate, the risk to the CDBG program revenue and set guidelines by which the funds would be used; and

**WHEREAS**, on January 5, 2009, the Economic Development Committee and the Housing Committees were briefed and gave favorable approval on CDBG Section 108 Guarantee Loan fund application requirements and proposed Program Guidelines for the City to apply for up to a total of \$75,000,000 in guarantee loans; and

**WHEREAS**, on January 28, 2009, the City Council adopted CDBG Section 108 Guarantee Loan Program Statement, setting out the program purpose, description, operations and project criteria by Resolution No. 09-0291; and

**WHEREAS**, the City of Dallas desires to apply to HUD for Community Development Section 108 Guarantee Loan funds for the development of the Courtyards at La Reunion, a multi-family residential project at 2201 Fort Worth Avenue consisting of acquisition and rehabilitation of 64 apartment units which will be deed restricted for 15 years for affordability to families with incomes less than 80% Area Median Family Income; and

**WHEREAS**, the City Council of the City of Dallas desires to call a public hearing to receive comments on the application to the U.S. Department of Housing and Urban Development for Community Development Block Grant Section 108 Guarantee Loan funds in the amount of \$5,100,000 for the Courtyards at La Reunion project; **NOW THEREFORE**,

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

May 20, 2009

**SECTION 1.** That the City Council hereby authorizes a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a CDBG Section 108 Guarantee Loan Program loan in the amount of \$5,100,000 to fund a loan to Courtyards at La Reunion, LLC for the land acquisition and rehabilitation of 64 apartment homes at 2201 Fort Worth Avenue with 64 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by the U.S. Department of Housing and Urban Development.

**SECTION 2.** That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

**DISTRIBUTION:**

Housing Department  
Economic Development Department  
City Attorney's Office  
Budget and Management Services/Community Development, 4FS

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** May 20, 2009  
**COUNCIL DISTRICT(S):** 14  
**DEPARTMENT:** Housing  
**CMO:** A. C. Gonzalez, 671-8925  
**MAPSCO:** 45Q

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**SUBJECT**

Authorize **(1)** a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDGB) Section 108 Guarantee Loan Program loan in the amount of \$9,000,000 to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 South Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD; and **(2)** at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Hamilton Atmos LP in an amount not to exceed \$9,000,000 - Financing: No cost consideration to the City

**BACKGROUND**

In pursuit of programs to help fill the gap in financing for development projects during the economic downturn beginning since the fall of 2008, City staff has investigated, and in November, the City Council Economic Development and Housing Committees have given preliminary approval for application to U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) Section 108 Guarantee loan funds for individual projects with the total of all applications not to exceed \$75,000,000.

The City seeks to fund projects that sustain or increase the level of business activity in the project area by expanding economic activities. It is also important to the City that Section 108 loan repayments from borrowers match the City's required repayments to HUD on the Section 108 Guarantee Loan. Annual repayments of Section 108 Guarantee loans should be credit enhanced to eliminate risk of City making payments from annual CDBG allocations.

## **BACKGROUND (continued)**

The City has received a proposal from Hamilton Atmos LP for a loan in the amount of \$9,000,000 in Community Development Block Grant Section 108 Guarantee Loan funds for conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 S. Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by the U.S. Department of Housing and Urban Development

The City held a neighborhood public hearing at the J. Erik Jonsson Central Library and received favorable comment on the application to HUD for the Atmos Lofts Project.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On November 17, 2008, the Economic Development Committee and the Housing Committee were briefed and gave favorable approval on CDBG Section 108 Loan Application authorization for the use of Section 108 Guarantee Loan funds to provide project gap financing or mezzanine debt necessary to move projects forward in today's financial market, to minimize, if not eliminate, the risk to the CDBG program revenue and set guidelines by which the funds would be used.

On January 5, 2009, the Economic Development Committee and the Housing Committee were briefed and gave favorable approval on CDBG Section 108 Guarantee Loan fund application requirements and proposed Program Guidelines for City to apply for up to a total of \$75,000,000 in guarantee loans.

On January 28, 2009, the City Council adopted CDBG Section 108 Guarantee Loan Program Statement, setting out the program purpose, description, operations and project criteria by Resolution No. 09-0291.

A neighborhood public hearing was held on May 4, 2009 at 6:00 p.m. in the 3<sup>rd</sup> Floor Studio Room of the J. Erik Jonsson Central Library, 1515 Young Street.

## **FISCAL INFORMATION**

No cost consideration to the City.

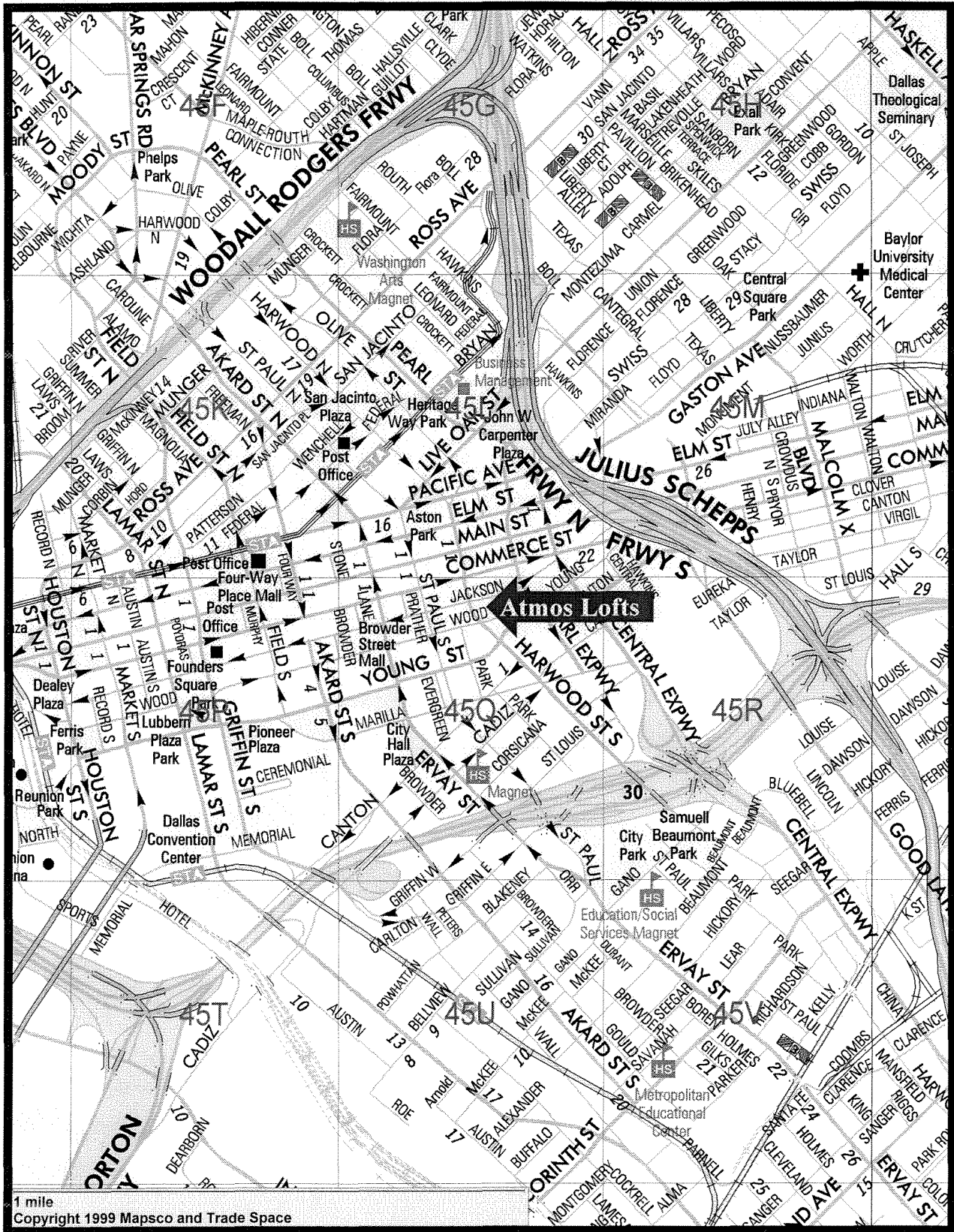
## **OWNERS**

### **Hamilton Atmos LP**

Lawrence E. Hamilton, Principal  
Lawrence E. Hamilton III, Principal

**MAPS**

Attached



1 mile  
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MAPSCO 45Q



May 20, 2009

**WHEREAS**, the City of Dallas seeks to keep momentum going in growth prone areas and stimulate investment in more challenged areas by providing a substitute for declining availability of capital funding while banks are not willing to loan as much against collateral, interest rates for available funding have increased and proceeds from sales of tax credits has declined; and

**WHEREAS**, on November 17, 2008, the Economic Development Committee and the Housing Committees were briefed and gave favorable approval on CDBG Section 108 Loan Application authorization for the use of Section 108 Guarantee Loan funds to provide project gap financing or mezzanine debt necessary to move projects forward in today's financial market, to minimize, if not eliminate, the risk to the CDBG program revenue and set guidelines by which the funds would be used; and

**WHEREAS**, on January 5, 2009, the Economic Development Committee and the Housing Committees were briefed and gave favorable approval on CDBG Section 108 Guarantee Loan fund application requirements and proposed Program Guidelines for the City to apply for up to a total of \$75,000,000 in guarantee loans; and

**WHEREAS**, on January 28, 2009, the City Council adopted CDBG Section 108 Guarantee Loan Program Statement, setting out the program purpose, description, operations and project criteria by Resolution No. 09-0291; and

**WHEREAS**, the City of Dallas desires to apply to HUD for Community Development Section 108 Guarantee Loan funds to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 S. Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the City Council of the City of Dallas desires to call a public hearing to receive comments on the application to the U.S. Department of Housing and Urban Development for Community Development Block Grant Section 108 Guarantee Loan funds in the amount of \$9,000,000 for the Atmos Lofts project; **NOW THEREFORE**,

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

May 20, 2009

**SECTION 1.** That the City Council hereby authorizes a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a CDBG Section 108 Guarantee Loan Program loan in the amount of \$9,000,000 to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 S. Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD.

**SECTION 2.** That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolution.

**DISTRIBUTION:**

Housing Department  
Economic Development Department  
City Attorney's Office  
Budget and Management Services/Community Development, 4FS

**AGENDA ITEM # 10**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** May 20, 2009

**COUNCIL DISTRICT(S):** N/A

**DEPARTMENT:** Office of Financial Services

**CMO:** Dave Cook, 670-7804

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** adoption of the preliminary FY 2009-10 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$34,849,317 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$21,643,565, **(b)** HOME Investment Partnerships Program in the amount of \$8,792,632 **(c)**, Housing Opportunities for Persons with AIDS in the amount of \$3,642,608, and **(d)** Emergency Shelter Grant in the amount of \$770,512; **(2)** adoption of the proposed FY 2008-09 Reprogramming Budget in the amount of \$1,494,154; and **(3)** a public hearing to be held on June 10, 2009 to receive comments on the proposed use of funds – Financing: No cost consideration to the City

**BACKGROUND**

The Community Development Commission (CDC) and City staff conducted 6 neighborhood public hearings that provided the public opportunities to participate in identifying needs and to comment on the potential uses of U. S. Department of Housing and Urban Development (HUD) Grant Funds. The Proposed FY 2008-09 Reprogramming Budget was briefed to and discussed by the City Council's Housing Committee on February 2, 2009 and the City Council on February 11, 2009. The City Manager's Proposed FY 2009-10 Consolidated Plan Budget was presented to the CDC on March 5, 2009. On April 7, 2009, the CDC made budget recommendations. The Proposed FY 2009-10 Consolidated Plan Budget was briefed to and discussed by the City Council on April 15, 2009.

Federal regulations require that an effective Citizen Participation Plan be in place to ensure that citizens have opportunities to participate in developing the Consolidated Plan budget. The City of Dallas' Citizen Participation Plan (as amended) was originally adopted by the City Council on January 11, 1995. The federal regulations and the City's Citizen Participation Plan require a public hearing to receive comments. The public hearing will be held on June 10, 2009 to receive comments on the proposed use of funds.

## **BACKGROUND** (Continued)

Neighborhood public hearings were held as follows:

January 8, 2009 - Dallas City Hall

January 12, 2009 – Willie B. Johnson Recreation Center

January 13, 2009 – Cummings Recreation Center

January 14, 2009 – West Dallas Multipurpose Center

January 15, 2009 – Renner Frankford Library

January 15, 2009 – Martin Luther King, Jr. Recreation Center

This action includes the City Council's preliminary adoption of the FY 2009-10 Consolidated Plan Budget and the FY 2008-09 Reprogramming Budget and authorization to hold the public hearing on June 10, 2009 before the City Council.

On May 20, 2009, following preliminary adoption of the FY 2009-10 Consolidated Plan Budget and the FY 2008-09 Reprogramming Budget, the City Council's briefing agenda includes an opportunity to express preferences for amendments and straw votes to these budgets. The Final FY 2009-10 Consolidated Plan Budget and the FY 2008-09 Reprogramming Budget will include any amendments approved by straw vote.

These budgets will be made available for public review and comment from May 21, 2009 - June 24, 2009. Final adoption is scheduled for June 24, 2009.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On March 5, 2009, the Community Development Commission (CDC) was briefed on the City Manager's proposed FY 2009-10 Consolidated Plan Budget and in March CDC held review meetings.

On April 7, 2009, the Community Development Commission reviewed the City Manager's proposed FY 2009-10 Consolidated Plan Budget and made recommendations.

On April 15, 2009, the City Council was briefed on the City Manager's proposed FY 2009-10 Consolidated Plan Budget and the Community Development Commission's recommendations.

**FISCAL INFORMATION**

**Estimated FY 2009-10 Consolidated Plan Budget**

CDBG:	\$17,508,146	2009-10 Entitlement
	\$ 356,265	HUD Reallocation
	\$ 350,000	Program Income (est.)
	\$ 1,300,000	Additional Onetime Program Income
	\$ 600,000	Program Income (est.) Sub-Recipient Retained (SDDC)
	<u>\$ 35,000</u>	Section 108 Intown Housing Program Income
	\$20,149,411	
HOME:	\$ 8,492,632	2009-10 Entitlement
	<u>\$ 300,000</u>	Program Income (est.)
	\$ 8,792,632	
HOPWA	\$ 3,642,608	2009-10 Entitlement
ESG:	<u>\$ 770,512</u>	2009-10 Entitlement
	\$33,355,163	Total FY 2009-10 Consolidated Plan Budget

**FY 2008-09 Reprogramming Budget:**

\$ 1,494,154 Unobligated funds in FY 2007-08 and prior years



May 20, 2009

**WHEREAS**, the Community Development Commission (CDC) and City staff conducted 6 neighborhood public hearings during January 2009 to allow the public opportunities to participate in identifying needs and to comment on potential uses of FY 2009-10 U. S. Department of Housing and Urban Development (HUD) grant funds; and

**WHEREAS**, on March 5, 2009, the Community Development Commission (CDC) was briefed on the City Manager's proposed FY 2009-10 Consolidated Plan Budget, CDC Committee held meetings in March to review the proposed budget and on April 7, 2009, the Community Development Commission made its recommendations to the budget; and

**WHEREAS**, on April 15, 2009 the City Council was briefed on the City Manager's Proposed FY 2009-10 Consolidated Plan budget, FY 2008-09 Reprogramming budget and the Community Development Commission's recommendations; and

**WHEREAS**, on May 20, 2009, following preliminary adoption of the FY 2009-10 Consolidated Plan Budget and the FY 2008-09 Reprogramming Budget, the City Council's briefing agenda includes an opportunity to express preferences for amendments and straw votes to these budgets. The Final FY 2009-10 Consolidated Plan Budget and the FY 2008-09 Reprogramming Budget will include any amendments approved by straw vote; and

**WHEREAS**, a summary of the Proposed FY 2009-10 Consolidated Plan budget and the Proposed FY 2008-09 Reprogramming budget will be published in the Dallas Morning News on May 21, 2009 to provide citizens an opportunity to submit written comments through June 24, 2009; and

**WHEREAS**, federal regulations require that a public hearing be held on the City's proposed Consolidated Plan budget for U. S. Department of Housing and Urban Development (HUD) grant funds; and,

**WHEREAS**, the grant funds include: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Shelter Grant (ESG); and

**WHEREAS**, federal regulations require that a public hearing be held on the City's proposed Reprogramming budget; and

**WHEREAS**, holding a public hearing on June 10, 2009 will satisfy requirements set forth in the City's Citizen Participation Plan;

**Now, Therefore,**

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

May 20, 2009

**Section 1.** That the preliminary FY 2009-10 Consolidated Plan budget and preliminary FY 2008-09 Reprogramming budget be adopted per the Attachment A.

**Section 2.** That a public hearing be held on June 10, 2009 before the Dallas City Council to receive comments on the City's proposed FY 2009-10 Consolidated Plan budget and the proposed FY 2008-09 Reprogramming budget.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

**DISTRIBUTION:** Budget and Management /Community Development Division, 4FS  
City Attorney's Office  
Environmental and Health Services  
Housing Department  
Office of Economic Development



FY 2009-10 CONSOLIDATED PLAN  
FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b><u>SOURCE OF FUNDS</u></b>						
<b>Community Development Block Grant Entitlement (grant)</b>		17,305,776	17,305,776	17,305,776	202,370	17,508,146
HUD Reallocated Funds		373,689	356,265	356,265		356,265
Program Income - Housing Activities		350,000	350,000	350,000		350,000
Program Income - Section 108		35,000	35,000	35,000		35,000
One-Time Income		656,672	1,000,000	1,000,000	300,000	1,300,000
Program Income - Sub-Recipient Retained Program Income (SDDDC)		600,000	600,000	600,000		600,000
Reprogramming		1,700,998	1,494,154	1,494,154		1,494,154
		21,022,135	21,141,195	21,141,195	502,370	21,643,565
<b>Home Investment Partnership Entitlement (grant)</b>		7,625,416	7,625,416	7,625,416	867,216	8,492,632
HUD Reallocated Funds						
Program Income Housing Activities		300,000	300,000	300,000	0	300,000
		7,925,416	7,925,416	7,925,416	867,216	8,792,632
<b>American Dream Down-Payment Initiative Entitlement (grant)</b>		72,460	72,460	72,460	(72,460)	0
<b>Emergency Shelter Grant Entitlement (grant)</b>		772,437	772,437	772,437	(1,925)	770,512
<b>Housing Opportunities for Persons with AIDS Entitlement (grant)</b>		3,332,000	3,332,000	3,332,000	310,608	3,642,608
		33,124,448	33,243,508	33,243,508	1,605,809	34,849,317
<b><u>USE OF FUNDS</u></b>						
<b>Community Development Block Grant</b>		2,706,572	2,707,056	2,747,056	30,355	2,777,411
Public Services (15% of CDBG maximum amount allowed)		12,719,011	12,019,731	11,979,731	431,541	12,411,272
Housing Activities		1,135,435	1,240,000	1,240,000		1,240,000
Economic Development Activities		848,224	1,565,000	1,565,000		1,565,000
Public Improvements		571,936	551,293	551,293		551,293
Fair Housing		3,040,957	3,058,115	3,058,115	40,474	3,098,589
Program Oversight (20% of CDBG maximum amount allowed)		21,022,135	21,141,195	21,141,195	502,370	21,643,565
<b>HOME Investment Partnerships Program</b>		7,925,416	7,925,416	7,925,416	867,216	8,792,632
HOME Programs						
<b>American Dream Down-Payment Initiative Program</b>		72,460	72,460	72,460	(72,460)	0
ADDI Programs						
<b>Emergency Shelter Grant</b>		772,437	772,437	772,437	(1,925)	770,512
ESG Programs						
<b>Housing Opportunities for Persons with AIDS</b>		3,332,000	3,332,000	3,332,000	310,608	3,642,608
HOPWA Programs						
		33,124,448	33,243,508	33,243,508	1,605,809	34,849,317

\*FY08-09 Budget as amended by Reprogramming # 2 - CR #08-3399

FY 2009-10 CONSOLIDATED PLAN  
FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)</b>						
<b>CDBG - Public Services</b>						
1 <b>African-American Museum Youth Enrichment Program</b> - Provide outreach programs, summer camps, and weekend workshops that promote the artistic and cultural enrichment of African and African American culture for low/moderate income youth.	nds	46,000	46,000	46,000		46,000
2 <b>Outreach After-School/Summer Program</b> - Provide after school and summer programs for low income youth Monday thru Friday through structured recreational, cultural, social and life skills activities. 26 CDBG funded sites, additional GF funded sites.	nds	542,792	542,792	542,792		542,792
3 <b>Child Care Services Program</b> - Provides after school programs, and daycare for special needs children, children who are homeless, and children with disabilities via contracts with non-profit agencies.	nds	228,000	228,000	228,000		228,000
4 <b>City Child Care Services</b> - Provides child care subsidies for low and moderate income working parents and teenage parents who are attending school and do not qualify for any other form of public assistance.	nds	325,000	325,000	325,000		325,000
5 <b>Arts Education Program</b> - Participants will learn the art of theatre while applying critical thinking skills, control of language, life skills and create ground rules for life success.	nds	16,000	16,000	16,000		16,000
6 <b>Summer Youth Program</b> - Provide summer recreational programs and field trips for at-risk youth at 3 sites (Kleberg-Rylle, Cummings, and Fruitdale Recreation Centers).	5, 8	56,131	56,131	56,131		56,131
<b>Youth Programs Sub-Total</b>		<b>1,213,923</b>	<b>1,213,923</b>	<b>1,213,923</b>		<b>1,213,923</b>
7 <b>Adolescent Substance Abuse - Inpatient</b> - Provides residential substance abuse treatment services and education for low-income, medically indigent youth via contract with non-profit agency.	nds	65,000	65,000	65,000		65,000
8 <b>Clinical Dental Care Program</b> - Provide dental health services to low-income children and youth through age of 19 via contract with non-profit agency.	nds	200,000	200,000	200,000		200,000
<b>Clinical Health Services (Youth ) Sub-Total</b>		<b>265,000</b>	<b>265,000</b>	<b>265,000</b>		<b>265,000</b>
9 <b>City Geriatric Health</b> - Provides nurse-managed preventive health clinics for identified high-risk adults age 62 years and older for the purpose of identifying chronic and screenable disease conditions before they become debilitating.	nds	115,487	126,794	126,794	2,883	129,677
10 <b>City Crisis Intervention</b> - Provides outreach and case management to seniors age 60 and above who are isolated and in need of mental health services.	nds	130,384	131,188	131,188	7,015	138,203

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Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b>CDBG - Public Services (Cont'd)</b>						
11 City Office of Senior Affairs - Enhance the quality of life for older adults by disseminating support services information and providing direct and emergency support services.	nds	156,317	157,920	157,920		157,920
12 Senior Services Program - Provide case management and other programs for seniors, as well as investigative support services in both community and institutional settings via contracts with non-profit agencies.	nds	85,000	85,000	85,000		85,000
<b>Senior Services Sub-Total</b>		<b>487,188</b>	<b>500,902</b>	<b>500,902</b>		<b>510,800</b>
13 Temporary Emergency Housing - Provide temporary housing to low-income homeless families via contract with non-profit agency.	nds	25,000	25,000	25,000		25,000
<b>Homeless/Temporary Housing Sub-Total</b>		<b>25,000</b>	<b>25,000</b>	<b>25,000</b>		<b>25,000</b>
14 Teen Violence - Victim Outreach - Provide programs in support of victims of teen violence and teen violence prevention through education and direct services via contract with non-profit agency.	nds	31,000	31,000	31,000		31,000
<b>Other Public Services (Youth) Sub-Total</b>		<b>31,000</b>	<b>31,000</b>	<b>31,000</b>		<b>31,000</b>
15 Homeless Outreach - Provides outreach to chronic homeless individuals for the purpose of engagement, assessment and referral to professional agencies in order to enable them to become self-sufficient.	nds	127,347	132,194	132,194		132,194
16 Offender Re-entry Program (ATT) - Program provides for a Prosecutor to develop and implement strategic plan to address needs of ex-offenders re-entering the City of Dallas.	nds	91,351	92,209	92,209		92,209
17 Offender Re-entry Program (EHS) - Program will focus on pre/post release employment and housing placement for and may also address substance abuse and mental health needs.	nds	114,225	115,054	115,054		115,054
18 Parenting and Early Childhood Development - Provide parenting and child development skills to adolescent (up to age 18) parents of children 0-3 year olds via contract with non-profit agency.	nds	25,000	25,000	25,000		25,000
19 South Dallas / Fair Park Community Court - Through the community court, offenses to persons and code violations of property are swiftly adjudicated and restitution made by defendants who plead guilty or no contest.	2,4,5,7,8	306,538	306,774	306,774	20,457	327,231

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Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b>CDBG - Public Services (Cont'd)</b>						
20 <b>Community Youth and Senior Program (West Oak Cliff) -</b> Provides educational, recreational and social services to children, youth and seniors.	1	26,000	0	0	0	0
21 <b>Small Business Development Training &amp; Mentoring -</b> Provide hands on business/financial literacy training, business development services, micro-credit and support group mentoring to increase economic stability and self-sufficiency to low and moderate income entrepreneurs.	nds	0	0	40,000	20,457	40,000 731,688
<b>Other Public Services (Non-Youth) Sub-Total</b>		<b>684,461</b>	<b>671,231</b>	<b>711,231</b>	<b>20,457</b>	<b>731,688</b>
<b>Total CDBG - Public Services</b>		<b>2,706,572</b>	<b>2,707,056</b>	<b>2,747,056</b>	<b>30,355</b>	<b>2,777,411</b>
CDBG - Public Services 15% Cap Under/(Over) Cap		2,706,572 (0)	2,747,056 40,000	2,747,056 0	30,355 0	2,777,411 (0)
CDBG - Public Services Cap Percentage		15.0%	14.8%	15.0%	15.0%	15.0%
<b>CDBG - Housing Activities</b>						
22 <b>Relocation Assistance -</b> Provides funding and staff assistance for relocation assistance in the City.	nds	639,548	523,293	523,293		523,293
<b>Legal Commitment/Mandates Sub-Total</b>		<b>639,548</b>	<b>523,293</b>	<b>523,293</b>		<b>523,293</b>
23 <b>Housing Development Support -</b> Provides service delivery staff to implement the Mortgage Assistance Program and CHDO Program which benefit low income homeowners.	nds	1,335,028	1,315,645	1,315,645		1,315,645
24 <b>Mortgage Assistance Program -</b> Provides deferred payment loans up to \$12,000 to low-income first-time homebuyers for down payment assistance, closing costs, and mortgage reduction.	nds	0	1,870,000	1,870,000		1,870,000
25 <b>Mortgage Assistance Program (Minor Repair) -</b> Provides \$1,500 for minor repairs necessary for home to meet federal Housing Quality Standards in conjunction with the Mortgage Assistance program loan.	nds	300,000	300,000	300,000		300,000
26 <b>Housing Services Program -</b> Provides CDBG funds to Community Housing Development Organizations (CHDOs) for cost in support of HOME-funded activities, such as housing counseling, loan processing, and other services related to assisting potential homebuyers participating or seeking to participate in HOME funded projects.	nds	100,000	100,000	100,000		100,000
27 <b>Residential Development Acquisition Loan Program -</b> Provides funding for acquisition costs of real property for development or rehabilitation of housing affordable to low and moderate-income homebuyers and renters.	nds	825,000	1,000,000	960,000		960,000
28 <b>Community Based Development Organization (CBDO) -</b> Provides for construction of new housing by CBDO's in targeted revitalization areas (i.e. NIP)			500,000	500,000		500,000
<b>Homeownership Opportunities Sub-Total</b>		<b>2,560,028</b>	<b>5,085,645</b>	<b>5,045,645</b>		<b>5,045,645</b>

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Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b>CDBG - Housing Activities (Cont'd)</b>						
29 <b>Housing Assistance Support</b> - Provides service delivery staff to implement the Major Systems Repair Program and Reconstruction/SHARE Program, which benefit low income homeowners.	nds	2,075,378	2,065,570	2,065,570		2,065,570
30 <b>Major Systems Repair Program (formerly known as Basic and Minor Home Repair Programs)</b> - Provides homeowners assistance with repairs/replacements of two of the following four major systems: heating/air, plumbing/gas, roof and electrical.	nds	1,230,000	1,230,000	1,230,000		1,230,000
31 <b>South Dallas /Fair Park Major Systems Repair Program (formerly known as Minor Home Repair Program)</b> - Provides eligible lower income and/or handicapped homeowners living in the South Dallas/Fair Park trust fund area assistance with repairs/replacements of two of the following four major systems: heating/air, plumbing/gas, roof and electrical.	7	100,000	100,000	100,000		100,000
32 <b>Minor Plumbing Repair/Replacement Program</b> - Provides leak repairs, low-flow toilet and fixture replacement, and minor plumbing repair assistance to low-income owner occupied residences of the City of Dallas.	nds	30,000	30,000	30,000		30,000
33 <b>People Helping People - Volunteer Home Repair</b> - Provides for minor exterior repair services to single family homes through volunteers and contract services to lower income, elderly and disabled homeowners.		518,880	800,903	800,903	352,541	1,153,444
34 <b>Reconstruction/SHARE Program (formerly known as Replacement Housing/SHARE Program)</b> - Provides Reconstruction loan up to \$87,500 or SHARE loan up to \$65,000 combined with \$22,500 for demolition costs and on-site reconstruction of a home for a low/moderate income homeowners at least 62 years old or disabled. Also provides up to \$1,600 for Title Services and reimbursements for one year's property taxes and insurance.	nds	3,596,086	0	0		0
<b>Homeowner Repair Sub-Total</b>		<b>7,550,344</b>	<b>4,226,473</b>	<b>4,226,473</b>	<b>352,541</b>	<b>4,579,014</b>
35 <b>Dedicated SAFE II Expansion Code Inspection - Code Compliance</b> - Provides for strict code enforcement services to substandard properties in high crime areas to bring properties into compliance.	nds	104,000	25,000	25,000	79,000	104,000
36 <b>Dedicated SAFE II Expansion Code Inspection - Fire Department</b> - Provides for strict code enforcement services to substandard properties in high crime areas to bring properties into compliance.	nds	154,479	149,082	149,082		149,082

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<b>CDBG - Housing Activities (Cont'd)</b>						
37 <b>Dedicated SAFE II Expansion Code Inspection - Police Department</b> - Provides for strict code enforcement services to substandard properties in high crime areas to bring properties into compliance.	nds	122,992	105,112	105,112		105,112
38 <b>Neighborhood Investment Program - Code Compliance</b> - Provide enhanced code enforcement activities in the targeted neighborhood areas.	1-8	171,593	594,697	594,697		594,697
39 <b>Neighborhood Investment Program - Community Prosecutor</b> - Reduce neighborhood deterioration by working with Code Compliance to reduce the number of low-grade crimes and public nuisance violations in the targeted neighborhood area.	1-8	282,770	246,912	246,912		246,912
40 <b>Community Prosecution Program - North Oak Cliff</b> - Reduce neighborhood deterioration by reducing the number of low-grade crimes and public nuisance violations. Community prosecutor directly educates, plans, responds, and implements customized legal strategies.	1	90,250	89,112	89,112		89,112
41 <b>Community Prosecution Program - Oak Lawn</b> - Enforce municipal laws to improve quality of life and physical appearance of the community.	2	83,265	89,112	89,112		89,112
42 <b>Community Prosecution Program - Old East Dallas</b> - Enforce municipal laws to improve quality of life and physical appearance of community.	2, 14	97,882	89,412	89,412		89,412
43 <b>Community Prosecution Program - Pleasant Grove</b> - Enforce municipal laws to improve quality of life and physical appearance of the community.	4,5,8	85,802	90,446	90,446		90,446
44 <b>Community Prosecution Program - South Central</b> - Enforce municipal laws to improve quality of life and physical appearance of the community.	5	153,794	89,189	89,189		89,189
45 <b>Community Prosecution Program - South East</b> - Enforce municipal laws to improve quality of life and physical appearance of the community.	4	113,605	89,189	89,189		89,189
46 <b>Community Prosecution Program (CCS)</b> - Enforce municipal laws to improve quality of life and physical appearance of community.	1,2,4,5,8,14	258,659	277,057	277,057		277,057
47 <b>Neighborhood Enhancement Program (NEP)</b> - Provides toolbox of neighborhood improvements to increase aesthetic appeal and compliment community development efforts in Neighborhood Investment and other strategically target areas.	1-8	250,000	250,000	250,000		250,000
<b>Other Housing/Neighborhood Revitalization Sub-Total</b>		<b>1,969,091</b>	<b>2,184,320</b>	<b>2,184,320</b>	<b>79,000</b>	<b>2,263,320</b>
<b>Total CDBG - Housing Activities</b>		<b>12,719,011</b>	<b>12,019,731</b>	<b>11,979,731</b>	<b>431,541</b>	<b>12,411,272</b>

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Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b>CDBG - Economic Development</b>						
48 <b>Business Loan Program (Program Income)</b> - SDDC retains program income generated from revolving business loans to provide additional loans.	nds	600,000	600,000	600,000		600,000
<b>Business Loan Sub-Total</b>		<b>600,000</b>	<b>600,000</b>	<b>600,000</b>		<b>600,000</b>
<b>49 Business Assistance Center Program</b> - Provide comprehensive technical assistance and business support services to Low/Moderate income persons interested in developing Micro-Enterprises and those who own Micro-Enterprises.						
• Direct Program Delivery costs		535,435	640,000	640,000		640,000
• BAC #1 - Greater Dallas Hispanic Chamber (Maple)		55,435	0	0		0
• BAC #2 - InnerCity Community Development Corporation		80,000	80,000	80,000		80,000
• BAC #3 - Greater Dallas Hispanic Chamber (West Dallas)		80,000	80,000	80,000		80,000
• BAC #4 - Greater Dallas Hispanic Chamber (Sunset)		80,000	80,000	80,000		80,000
• BAC #5 - MBA Consultants, Inc.		80,000	80,000	80,000		80,000
• BAC #6 - Multi-Ethnic Education & Economic Dev		80,000	80,000	80,000		80,000
• BAC #7 - Hispanic Contractors		80,000	80,000	80,000		80,000
• BAC #8 - Indo-American Chamber of Commerce		80,000	80,000	80,000		80,000
<b>Technical/Professional Assistance Sub-Total</b>		<b>535,435</b>	<b>640,000</b>	<b>640,000</b>		<b>640,000</b>
		<b>1,135,435</b>	<b>1,240,000</b>	<b>1,240,000</b>		<b>1,240,000</b>
<b>CDBG - Public Improvements</b>						
50 <b>Neighborhood Street Improvement Petition Grant</b> - Provides grants to l/m income resident property owners for their share of the costs associated with alley, sidewalk and street paving improvement projects.	nds	50,000	65,000	65,000		65,000
51 <b>Sidewalk Improvement Program</b> - At no cost to property owners.		119,253	0	0		0
52 <b>Neighborhood Investment Program Infrastructure</b> - Funds public improvement projects to address concerns for public health and safety and provides focus for new developments to stabilize neighborhoods and build communities.	nds	678,971	1,500,000	1,500,000		1,500,000
<b>City Infrastructure Sub-Total</b>		<b>848,224</b>	<b>1,565,000</b>	<b>1,565,000</b>		<b>1,565,000</b>

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Project Name	CD	FY 2008-09 Amended Budget*	FY 2009-10 City Manager's Proposed Budget	FY 2009-10 CDC Recommended Budget	FY 2009-10 Variance Per HUD Final Allocation	FY 2009-10 Current Proposed Budget
<b>CDBG - Fair Housing</b>						
53 Fair Housing Enforcement - Provide housing discrimination investigations, fair housing education and outreach and citizen referrals.	nds	571,936	551,293	551,293		551,293
<b>Total CDBG - Fair Housing</b>		<b>571,936</b>	<b>551,293</b>	<b>551,293</b>		<b>551,293</b>
<b>CDBG - Planning &amp; Program Oversight</b>						
54 Consolidated Plan Oversight, Citizen Participation, & CDC Support - Office of Financial Services/Community Development Division. Provides coordination of ConPlan budget development, citizen participation, and reporting to HUD as primary City liaison.	nds	656,327	659,643	659,643	19,053	678,696
55 Contract Compliance Monitoring - City Auditor's Office. Provide monitoring of Federally funded grant programs to ensure compliance with Federal, State and Local Regulations in order to minimize the risk of sanctions being imposed by HUD.	nds	686,456	690,074	690,074	17,168	707,242
56 Health Contract Monitoring - Environmental and Health Services. Provide comprehensive management, oversight and technical assistance of over 80 contracts and program activities.	nds	430,290	433,278	433,278		433,278
57 Housing Management Support - Provides funding for Housing management staff support for housing programs.	nds	797,831	803,057	803,057		803,057
58 Development Services - Relocation planning and oversight.	nds	57,362	57,362	57,362		57,362
59 Economic Development - Review contracts for implementation and monthly reports for compliance requirements. Also interface with GCG and OFS.	nds	192,056	192,860	192,860		192,860
60 Parks and Recreation - This position assists the Contract Compliance Manager with the review of all PKR Public Service programs and contracts for compliance with HUD guidelines.	nds	64,119	64,521	64,521		64,521
61 City Attorney's Office Community Prosecution - The Executive Assistant City Attorney of the Community Advocacy Division supervises all Community Prosecution and Community Court personnel and manages the programs. The Management Assistant provides administrative support to the Director and all Community Court staff.	nds	156,516	157,320	157,320	4,253	161,573
<b>Total CDBG - Planning &amp; Program Oversight</b>		<b>3,040,957</b>	<b>3,058,115</b>	<b>3,058,115</b>	<b>40,474</b>	<b>3,098,589</b>
<b>Total CDBG - Fair Housing and Planning &amp; Prog. Oversight</b>		<b>3,612,893</b>	<b>3,609,408</b>	<b>3,609,408</b>	<b>40,474</b>	<b>3,649,882</b>
CDBG - FH/PLN/Program Oversight 20% Cap		3,612,893	3,609,408	3,609,408	40,474	3,649,882
Under/(Over) Cap		0	0	0	0	0
CDBG - FH/PLN/Program Oversight Cap Percentage		20%	20%	20%	20%	20%
<b>TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT</b>		<b>21,022,135</b>	<b>21,141,195</b>	<b>21,141,195</b>	<b>502,370</b>	<b>21,643,565</b>



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<b>HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)</b>						
62 CHDO Development Loans - Development and pre-development loans to nonprofit City-certified Community Housing Development Organizations (CHDO) developing affordable housing for low income households.	nds	1,144,140	2,940,756	2,940,756		2,940,756
63 CHDO Operating Assistance - Provides operating assistance grants up to \$50,000, to nonprofit City-certified Community Housing Development Organizations (CHDO) developing affordable housing for low income households.	nds	381,252	381,252	381,252	43,379	424,631
64 HOME Program Administration - Housing department staff administrative costs.	nds	391,179	391,179	391,179	78,382	469,561
65 MAP Administration - Provides administrative and planning funds for the sub recipients associated with the implementation of the HOME MAP loans.	nds	195,000	200,000	200,000		200,000
66 MAP Program Cost - Direct Program Delivery costs.	nds	305,000	0	0		0
67 Mortgage Assistance Program - Provides deferred payment loans up to \$12,000 to low-income first-time homebuyers for down payment assistance, closing costs, and mortgage reduction.	nds	3,740,560	1,130,000	1,130,000	745,455	1,875,455
68 Reconstruction/SHARE Program (formerly known as Replacement Housing/SHARE Program) - Provides Reconstruction loan up to \$87,500 or SHARE loan up to \$65,000 combined with \$22,500 for demolition costs and on-site reconstruction of a home for a low/moderate income homeowners at least 62 years old or disabled. Also provides up to \$1,600 for Title Services and reimbursements for one year's property taxes and insurance..	nds	821,967	1,932,527	1,932,527		1,932,527
<b>Home Ownership Opportunities Sub-Total</b>		<b>6,979,098</b>	<b>6,975,714</b>	<b>6,975,714</b>	<b>867,216</b>	<b>7,842,930</b>
69 Tenant Based Rental Assistance - Provide transitional rental assistance to homeless persons for a minimum of one year while they become stabilized.	nds	770,000	770,000	770,000		770,000
70 Tenant Based Rental Assistance (Admin) - Provide comprehensive management, oversight and technical assistance.	nds	176,318	179,702	179,702		179,702
<b>Other Housing Sub-Total</b>		<b>946,318</b>	<b>949,702</b>	<b>949,702</b>		<b>949,702</b>
<b>TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM</b>		<b>7,925,416</b>	<b>7,925,416</b>	<b>7,925,416</b>	<b>867,216</b>	<b>8,792,632</b>
71 AMERICAN DREAM DOWN-PAYMENT INITIATIVE - Provides deferred payment loans up to \$12,000 to low income first-time homebuyers for down payment assistance, closing costs and principal reduction.	nds	72,460	72,460	72,460	(72,460)	0
<b>TOTAL AMERICAN DREAM DOWN-PAYMENT INITIATIVE</b>		<b>72,460</b>	<b>72,460</b>	<b>72,460</b>	<b>(72,460)</b>	<b>0</b>

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<b>EMERGENCY SHELTER GRANT (ESG)</b>						
72 <b>Contracts - Essential Services</b> - Provide direct services to the homeless to address employment (job placement and training), child care, substance abuse treatment and health prevention services.	nds	87,351	87,351	87,351		87,351
73 <b>Contracts - Facility Operations</b> - Provide payment of operational costs for shelters or transitional housing facilities for homeless persons.	nds	142,200	142,200	142,200		142,200
74 <b>Contracts - Prevention Services</b> - Provide payment of rent/mortgages, utilities, security deposits, and innovative programs to prevent the incidence of homelessness.	nds	151,000	151,000	151,000		151,000
75 <b>Homeless Assistance Center - Essential Services</b> - Provide case management services to assist clients in obtaining Federal, State and local assistance.	nds	120,269	122,786	122,786	-	122,786
76 <b>Homeless Assistance Center - Operations</b> - Provide payment of utilities and other operating costs for the Homeless Assistance Center.	nds	152,995	150,478	150,478	(1,828)	148,650
77 <b>MLK Community Center - Prevention</b> - Provide payment of rent and utilities to prevent the incidence of homelessness.	nds	40,000	40,000	40,000		40,000
78 <b>West Dallas Community Center - Prevention</b> - Provide payment of rent and utilities to prevent the incidence of homelessness.	nds	40,000	40,000	40,000		40,000
<b>Homeless/Temporary Housing Sub-Total</b>		<b>733,815</b>	<b>733,815</b>	<b>733,815</b>	<b>(1,828)</b>	<b>731,987</b>
79 <b>ESG Administration</b> - Monitor and evaluate contracts and other program activities.	nds	38,622	38,622	38,622	(97)	38,525
<b>Program Administration Sub-Total</b>		<b>38,622</b>	<b>38,622</b>	<b>38,622</b>	<b>(97)</b>	<b>38,525</b>
<b>TOTAL EMERGENCY SHELTER GRANT</b>		<b>772,437</b>	<b>772,437</b>	<b>772,437</b>	<b>(1,925)</b>	<b>770,512</b>

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<b>HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)</b>						
80						
<b>Tenant Based Rental Assistance</b> - Provide long-term and transitional rental assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	nds	465,000	630,000	630,000	150,000	780,000
81 <b>Emergency Assistance</b> - Provide short-term rent, mortgage and utility assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	nds	315,000	540,000	540,000		540,000
82 <b>Housing Facilities Operation</b> - Provide housing operation costs, including lease, maintenance, utilities, insurance and furnishings for facilities that provide assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	nds	798,860	675,000	513,500		513,500
83 <b>Supportive Services</b> - Provide supportive services, information and referral, and outreach in conjunction with housing assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area, including hospice/respite care for affected children.	nds	1,412,040	1,187,040	1,187,040	151,290	1,338,330
<b>Other Public Services Sub-Total</b>		<b>2,990,900</b>	<b>3,032,040</b>	<b>2,870,540</b>	<b>301,290</b>	<b>3,171,830</b>
84 <b>Housing Facilities Rehab/Repair</b> - Provides rehabilitation/repair funds for facilities in operation that provide housing to persons with HIV/AIDS and their families who live in the metropolitan.	nds	61,140	0	161,500		161,500
85 <b>Program Administration/City of Dallas</b> - Provide administrative oversight, evaluation and technical assistance for grant funds and program activities.	nds	99,960	99,960	99,960	9,318	109,278
86 <b>Program Administration/Project Sponsors</b> - Provide administrative costs for project sponsors in oversight and evaluation of program activities.	nds	180,000	200,000	200,000		200,000
<b>Program Administration Sub-Total</b>		<b>341,100</b>	<b>299,960</b>	<b>461,460</b>	<b>9,318</b>	<b>470,778</b>
<b>TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS</b>		<b>3,332,000</b>	<b>3,332,000</b>	<b>3,332,000</b>	<b>310,608</b>	<b>3,642,608</b>
<b>GRAND TOTAL CONSOLIDATED PLAN BUDGET</b>		<b>33,124,448</b>	<b>33,243,508</b>	<b>33,243,508</b>	<b>1,605,809</b>	<b>34,849,317</b>

