

Exhibit 1

City of Denton



City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Department of Development Services/Community Development

CM: Todd Hileman

DATE: June 6, 2017

SUBJECT

Consider approval of a resolution by the City of Denton, Texas, authorizing the City Manager to sign and submit to the Department of Housing and Urban Development a *2017 Action Plan for Housing and Community Development* with appropriate certifications, as authorized and required by the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, as amended; and providing for an effective date.

BACKGROUND

On an annual basis, the City of Denton prepares an Action Plan for submission to the US Department of Housing and Urban Development (HUD). The Action Plan serves as the City's application for Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funding. The *2017 Action Plan* represents the third year in the City's five-year Consolidated Plan which states the priorities for use of Federal CDBG and HOME funding.

A public hearing requesting citizen input regarding the use of these funds through both discussion and surveys, was held in November 2016. A citizen survey was also available on the City's website. Application availability was advertised in December. Application training was provided by Community Development staff. The Community Development Advisory Committee (CDAC) and the Human Services Advisory Committee (HSAC) reviewed applications and held funding hearings in February and March. Each committee developed a set of funding recommendations. Staff has developed the *2017 Action Plan* based on these recommendations. Administration activities are also included in the Action Plan.

A public hearing on the proposed *2017 Action Plan* was held on May 23, 2017. No comments were made at the hearing. Residents were also invited to submit comments to the Community Development Division over a 30-day period, however, no comments were received.

OPTIONS

- Approval of the 2017 Action Plan for Housing and Community Development as presented;
- Approval of the 2017 Action Plan for Housing and Community Development as amended by City Council;
- No approval of the 2017 Action Plan for Housing and Community Development.

RECOMMENDATION

Staff recommends approval of the *2017 Action Plan* stating the recommendations of the Community Development Advisory Committee and the Human Services Advisory Committee.

ESTIMATED SCHEDULE OF PROJECT

Action Plan approval	June 6, 2017
Submission of Action Plan to HUD	June 15, 2017
HUD release of funds & program/project initiation	August 1, 2017*

*Due to delayed Congressional budgetary action, the release of funds may be later than August 1st.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The CDAC reviewed requests for housing programs, non-profit facilities and infrastructure projects. CDAC recommended \$995,582 in funding for various projects and programs and approved recommendations for reallocation of \$35,740 in 2016 CDBG funding to ensure that all funds are expended in a timely manner and meet program requirements.

The HSAC reviewed requests for social services program funding. HSAC developed recommendations for use of both CDBG funds and City general fund dollars. The list of general fund recommendations is included in the *2017 Action Plan*. However, the approval of the Plan **does not** include approval of the general fund allocations. These recommendations will be considered during the normal budgeting cycle. HSAC recommended allocation of \$131,945 in CDBG funding to various social service programs.

Committee chairs Larry Varnes (CDAC) and Sheryl English (HSAC) presented these recommendations to City Council at the work session on May 23, 2017.

FISCAL INFORMATION

All projects and programs approved under the *2017 Action Plan* are funded through the CDBG and/or HOME programs. The CDBG and HOME Budget Information chart shows the funding from previous years and the amount of uncommitted funds. General fund dollars currently used for salary expenses are included in the program administration budget.

BID INFORMATION

N/A

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: Safe, Liveable & Family-Friendly Community
Related Goal: 4.3 Provide quality, diverse, and accessible neighborhood services for the community

EXHIBITS

1. Resolution
2. 2017 Action Plan for Housing and Community Development
3. CDBG and HOME Budget Information Chart

Respectfully submitted:
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