## Memorandum



Date: April 10, 2017

To: Housing Committee Members: Scott Griggs, Chair, Carolyn King Arnold, Vice-Chair, Mayor Pro-Tern Monica Alonzo, Tiffinni A. Young, Mark Clayton, and Case Thomas II

Subject: Acceptance of Dallas County Emergency Solution Grant Funds

On April 26, 2017, City Council will have the following Homeless Services item on the agenda:

Authorize an Interlocal Agreement with Dallas County to accept 2016-17 Emergency Solutions Grant Funds for shelter operations at The Bridge in the amount of \$90,684 for the period of March 21, 2017 through September 30, 2018 (2) A third amendment to the first five (5)-year renewal option to the Management Services Contract, Phase II (MSC), with Bridge Steps for the continued operation, programming, and management of The Bridge; Total not to exceed \$90,684 - Financing: Intergovernmental Revenue — Dallas County

Approval of this item will authorize an Interlocal Agreement with Dallas County for receipt and disbursement of \$90,684, (allocation approved on March 21, 2017 Court Order 2017-0420) contributed by the County toward the cost of operating The Bridge. Dallas County has contributed funding to support the operation of The Bridge, since it opened in 2008.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City.

Alan E. Sims

Interim Chief of Community Services

c: T.C. Broadnax, City Manager Larry Caslo, City Attorney Craig D. Kinton, City Auditor

Rosa A Rios, City Secretary
Daniel F. Solis, Administrative Judge

Kimberly Bizor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager

Mark McDaniel, Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Theresa O'Donnell, Interim Chief of Economic Development &
Neighborhood Services
Directors and Assistant Directors

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SUBJECT Upcoming Agenda Item on April 26, 2017 for Urban Mixed Use Project

This item authorizes an amendment to Resolution No. 16-1450, previously approved on September 14, 2016, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC and the City of Dallas to (1) provide for refinancing of the developer's first lien loan for development of a 38-unit apartment complex at 3221 Elihu to increase the senior loan from \$2,579,398 to \$3M and authorize subordination of the City's lien to the first lender; (2) allow the transfer of ownership to 3221 Flatts, LLC; and (3) extend the affordability period from 10 years to 15 years.

Please let me know if you have any questions.

Theresa O'Donnell

Interim Chief of Economic Development &

Neighborhood Services

C:

T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Danlel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Majed A. Al-Ghafry, Assistant City Manager

Mark McDaniel, Assistant City Manager Eric D. Campbell, Assistant City Manager Juli A. Jordan, P.E., Assistant City Manager Joey Zapata, Assistant City Manager M. Elizabeth Reich, Chief Financial Officer Alan E. Sims, Interim Chief of Community Services Directors and Assistant Directors

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SUBJECT Upcoming Agenda Item on April 26, 2017 for Call of Public Hearing for Land Transfer Lot to South Dallas Fair Park/ICDC (District 7)

On April 26, 2017, City Council will consider the call of the public hearing for the transfer of a city owned lot located at 4000 Metropolitan to South Dallas Fair Park/ICDC.

Please let me know if you have any questions.

Theresa O'Donnell

Interim Chief of Economic Development &

**Neighborhood Services** 

T.C Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Sotis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager

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