

RECEIVED

HOUSING COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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2016 AUG 11 PM 4: 36

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, August 15, 2016  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
11:00 A.M. – 12:30 P.M.

*Chair*, Councilmember Scott Griggs  
*Vice-Chair*, Councilmember Carolyn King Arnold  
Mayor Pro Tem Monica R. Alonzo  
Councilmember Tiffinni A. Young  
Councilmember Mark Clayton  
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

**BRIEFINGS**

2. Dallas Housing Authority  
Housing Choice Voucher  
(HCV) Program  
*All Districts*  
  
Troy Broussard  
President & CEO  
  
Brooke Etie  
Vice President, Voucher Programs  
Dallas Housing Authority
3. Affordable Housing Policy: TIF  
Districts and Public Private Partnership  
Program  
*All Districts*  
  
Karl Zavitkovsky  
Director  
Office of Economic Development
4. Home Improvement Rebate Program  
*All Districts*  
  
Bernadette Mitchell  
Director  
Housing/Community Services

5. **UPCOMING AGENDA ITEMS**

**Housing  
August 24, 2016**

- A. Authorize (1) acceptance of a grant from the U.S. Department of Housing and Urban Development to provide housing placement, rental assistance, and supportive services for ex-offenders with HIV/AIDS, for the period October 1, 2016 through September 30, 2019; (2) establishment of appropriations in the amount of \$746,853; and (3) execution of any and all agreements and other documents required by the grant – Districts All

A quorum of the City Council may attend this Council Committee meeting

- B. Authorize (1) the acceptance of a Continuum of Care Grant (Gateway to Permanent Supportive Housing) from the U.S. Department of Housing and Urban Development in the amount of \$802,120, to provide rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2016 through September 30, 2017; (2) a local cash match in an amount not to exceed \$200,530; (3) a Memorandum of Understanding between the City of Dallas and Eban Village to provide an In-kind Contribution in the amount of \$16,680; and (4) execution of the grant agreement – Districts All
- C. Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in the amount of \$491,080, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff position to administer the program for the period October 1, 2016 through September 30, 2017; (2) a local cash match in an amount not to exceed \$122,770; and (3) execution of the grant agreement - Total not to exceed \$613,850 – Districts – All
- D. Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Operation Relief Center, Inc. in the amount of \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2016 through September 30, 2017; (2) a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and (3) execution of the grant agreement – Districts All
- E. Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Shelter Plus Care in the amount of \$1,540,810, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2016 through September 30, 2017; (2) a local cash match in the amount of \$385,203; (3) a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-kind Contribution in the amount of \$74,960; (4) a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-kind Contribution in the amount of \$74,990; (5) a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an In-kind Contribution in the amount of \$41,250; and (6) execution of the grant agreement – Districts All
- F. Authorize a contract with the Texas Department of State Health Services Office of Title V and Family Health, Division for Family and Community Health Services and the City of Dallas Women, Infants and Children Program to continue the Lactation Resource and Training Center Strategic Expansion Program for the period September 1, 2016 through August 31, 2017 – Districts All
- G. Authorize a public hearing to be held on September 28, 2016 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization, under the

HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any – Districts 2, 7

- H. Authorize on-site reconstruction of six homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4102 Baker Avenue in the amount of \$103,000; 10904 Oakview Drive in the amount of \$103,000; 2447 Brandon Street in the amount of \$103,000; 931 Lawton Drive in the amount of \$103,000; 6615 Lockheed Avenue in the amount of \$103,000; and 2612 Stephenson Street in the amount of \$103,000 – Districts 1, 2, 5, 6, 7, 8
- I. Authorize an amendment to Resolution No. 15-1586, previously approved on August 26, 2015, to change the awarded reconstruction contractor of one home located at 2507 Harlandale Avenue from Nickerson Construction Company to Weldon Harris DBA Weldon's Interprises District 4
- J. Authorize an amendment to Resolution No. 15-1988 approved on October 28, 2015 for a housing development loan to Dallas Housing Acquisition and Development Corporation for construction of ten single family homes located on scattered sites in the Bottom Neighborhood to (1) increase the loan amount from \$1,500,000 to \$2,300,000; (2) increase the number of homes to be constructed from 10 to 11; and (3) extend the completion date from September 9, 2017 to December 31, 2017 – District 4

**Addendum**  
**August 24, 2016**

- K. Authorize (1) an amendment to Resolution No. 15-1893 approved on October 14, 2015, to extend the FY2016 grant from the Texas Department of State Health Services (DSHS) to provide services to the homeless through the Healthy Community Collaborative (HCC) grant from the period of September 1, 2015 through August 31, 2016 to September 1, 2015 through August 31, 2017 and (2) acceptance of an HCC grant from DSHS in the amount of \$2,613,607 for the period of September 1, 2016 through August 31, 2017 – Districts All

**Adjourn**



Scott Griggs, Chair  
Housing Committee

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.

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

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

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

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