

November 28, 2018

- A. *File ID #18-1141*: Authorize the twelve-month renewal option to the contract with Bridge Steps, to provide emergency shelter services, consisting of shelter operations and essential services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$126,565.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$14,900.00) and 2018-19 Emergency Solutions Grant Funds (\$111,665.00) **(city-wide)**

- B. *File ID #18-1157*: Authorize a secured, zero percent (0%) interest, forgivable loan in the amount of \$179,011.00 to Shelter Ministries of Dallas dba Austin Street Center, to provide for shelter renovations at Austin Street Center, located at 2916 Hickory Street and 2929 Hickory Street, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$179,011.00 - Financing: 2017-18 Emergency Solutions Grant Funds **(District 7)**

- C. *File ID #18-1160*: Authorize an unsecured, zero percent (0%) interest, forgivable loan in the amount of \$74,250.00 to Bridge Steps ("Bridge Steps"), to provide for shelter renovations at the Bridge Steps Homeless Assistance Center, located at 1818 Corsicana Street, which provides shelter and services to homeless individuals, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$74,250.00 - Financing: 2017-18 Emergency Solutions Grant Funds **(District 2)**

- D. *File ID #18-1161*: Authorize a secured, zero percent (0%) interest, forgivable loan in the amount of \$50,000.00 to The Family Place ("Borrower") and Buckner Baptist Benevolences ("Owner"), to provide for shelter renovations, consisting of minor site improvements to the kitchen at its emergency shelter (confidential location in Dallas, Texas), serving homeless families fleeing domestic violence, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$50,000.00 - Financing: 2017-18 Emergency Solutions Grant Funds **(District 7)**

- E. *File ID #18-1162*: Authorize a secured, zero percent (0%) interest, forgivable loan in the amount of \$1,190,445.00 to PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, as the project sponsor, and PWA Holdings LLC, as the owner, to provide for substantial rehabilitation of a property, located at 511 North Lancaster Avenue, which provides permanent housing for persons with HIV/AIDS, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,190,445.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$486,100.00) and 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$704,345.00) **(District 1)**

- F. *File ID #18-1163*: Authorize the twelve-month renewal option to the contract with Bridge Steps, to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$122,824.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$26,380.00) and 2018-19 Emergency Solutions Grant Funds (\$96,444.00) **(city-wide)**

- G. *File ID #18-1164*: Authorize the twelve-month renewal option to the contract with Catholic Charities of Dallas, Inc., to provide rapid re-housing services, consisting of rental assistance, financial assistance, and

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- housing relocation and stabilization services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$98,085.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$20,700.00) and 2018-19 Emergency Solutions Grant Funds (\$77,385.00) **(city-wide)**
- H. *File ID #18-1165*: Authorize the twelve-month renewal option to the contract with Family Gateway, Inc., to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$125,260.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$26,900.00) and 2018-19 Emergency Solutions Grant Funds (\$98,360.00) **(city-wide)**
- I. *File ID #18-1166*: Authorize **(1)** an amendment to Resolution No. 18-1376, adopted on September 26, 2018, to decrease the local cash match from the City of Dallas for the CoC Grant for the Project, by \$66,629.00, from \$96,550.00 to \$29,921.00, and increase the matching contribution from the local partner agencies by \$66,629.00, from \$82,976.00 to \$149,605.00; **(2)** an amendment to the grant agreement for the Continuum of Care Grant ("CoC Grant") (Grant No. TX0236L6T001709 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' Gateway to Permanent Supportive Housing project in an amount not to exceed \$718,103.00, to provide project-based rental assistance and case management for single chronically homeless persons, to substitute PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as recipient grantee, in place of the City of Dallas, with their assumption of all rights and obligations under the grant, for the period December 1, 2018 through September 30, 2019; and **(3)** execution of any and all documents required for the grantee substitution - No cost consideration to the City **(city-wide)**
- J. *File ID #18-1167*: Authorize the twelve-month renewal option to the contract with Shared Housing Center, Inc., to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$130,436.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$28,020.00) and 2018-19 Emergency Solutions Grant Funds (\$102,416.00) **(city-wide)**
- K. *File ID #18-1168*: Authorize **(1)** an amendment to Resolution No. 18-1377, adopted on September 26, 2018, and revised on October 3, 2018, to increase the local cash match from the City of Dallas for the CoC Grant for the Project, by \$1,331.00, from \$58,575.00 to \$59,906.00, and decrease the matching contribution from the local partner agencies by \$1,331.00, from \$50,322.00 to \$49,001.00; **(2)** an amendment to the grant agreement for the Continuum of Care Grant ("CoC Grant") (Grant No. TX0085L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' My Residence Program (Rapid Re-housing) ("Project") in an amount not to exceed \$435,627.00, to provide tenant-based rental assistance and case management for homeless families and single homeless persons, to substitute Housing Crisis Center, Inc. as recipient grantee, in place of the City of Dallas, with their assumption of all rights and obligations under the grant, for the period December 1, 2018 through September 30, 2019; **(3)** a contract with Housing Crisis Center, Inc. ("HCC") to

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provide funds as match assistance for the local cash match for the CoC Grant in the amount of \$59,906.00 for the period October 1, 2018 through September 30, 2019, with HCC as the local partner agency to provide the remaining matching contribution for the CoC Grant in the amount of \$49,001.00; and **(4)** execution of any and all documents required for the grantee substitution - Total not to exceed \$59,906.00 - Financing: General Fund **(city-wide)**

- L. *File ID #18-1169: Authorize the twelve-month renewal option to the contract with Family Gateway, to provide emergency shelter services, consisting of shelter operations and essential services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$92,478.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$10,728.00) and 2018-19 Emergency Solutions Grant Funds (\$81,750.00) **(city-wide)***
- M. *File ID #18-1170: Authorize the twelve-month renewal option to the contract with Shelter Ministries of Dallas dba Austin Street Center, to provide emergency shelter services, consisting of shelter operations and essential services, to homeless individuals, and HMIS data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$154,961.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$18,476.00) and 2018-19 Emergency Solutions Grant Funds (\$136,485.00) **(city-wide)***
- N. *File ID #18-1171: Authorize the twelve-month renewal option to the contract with The Family Place, to provide emergency shelter services, consisting of shelter operations and essential services, to homeless individuals, and HMIS data collection fees, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$74,440.00 - Financing: 2017-18 Emergency Solutions Grant Funds (\$8,940.00) and 2018-19 Emergency Solutions Grant Funds (\$65,500.00) **(city-wide)***