

Upcoming Agenda Item(s)

- A. *Draft Agenda Item:* Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$192,835), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$227,506), and 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$1,480,514)
- B. *Draft Agenda Item:* Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Gateway to Permanent Supportive Housing Program in the amount of \$692,063, to provide project-based 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, 2017 through September 30, 2018; (2) a local cash match in an amount not to exceed \$145,810; (3) a Memorandum of Understanding between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at Ranch Apartments and The Way Apartments to provide an In-Kind Contributions in the amount of \$27,206; and (4) execution of the grant agreement - Total not to exceed \$865,079 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$692,063), In-Kind Contribution (\$27,206) and Current Funds (\$145,810) (subject to appropriations)
- C. *Draft Agenda Item:* 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 an amount not to exceed \$421,215, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2017 through September 30, 2018; (2) the receipt and deposit in an amount not to exceed \$421,215 in the Continuum of Care Grant Fund; (3) the establishment of appropriations in an amount not to exceed \$421,215 in the Continuum of Care Grant Fund; (4) a local cash match in an amount not to exceed \$105,304; and (5) execution of the grant agreement - Total not to exceed \$526,519 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$421,215) and Current Funds (\$105,304) (subject to appropriations)
- D. *Draft Agenda Item:* Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program through 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, 2017 through September 30, 2018; (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 - Not to exceed \$126,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds
- E. *Draft Agenda Item:* Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program (Permanent Supportive Housing) in the amount of \$1,463,770, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2017 through September 30, 2018; (2) a local cash match in the amount of \$290,983; (3) a Memorandum of Understanding between the City of Dallas and PRISM Health North Texas to provide an In-Kind Contribution in the amount of \$74,960; and (6) execution of the grant agreement

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- Total not to exceed \$1,829,713 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,463,770), In-Kind Contribution (\$74,960) and Current Funds (\$290,983) (subject to appropriations)

- F. *Draft Agenda Item:* Authorize the first twelve-month renewal option to the contract, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$56,262 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637) (subject to appropriation)
- G. *Draft Agenda Item:* Authorize the first twelve-month renewal option to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program by providing job search techniques and job referrals to seniors age 60 and above throughout the City of Dallas – Not to exceed \$122,806, from \$50,000 to \$122,806 – Financing: 2017-18 Current Funds (subject to appropriations) - \$105,600 and 2017-18 Community Development Block Grant Funds (subject to appropriations) - \$17,206
- H. *Draft Agenda Item:* Authorize the first of two, twelve-month renewal options to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the City of Dallas – Not to exceed \$73,049 – Financing: 2017-18 Community Development Block Grant Funds (subject to appropriations)
- I. *Draft Agenda Item:* Authorize the first twelve-month renewal option to the contract with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program, providing dental health services to low/moderate seniors age 60 and older residing within the City of Dallas – Not to exceed \$375,000, from \$300,000 to \$375,000 – Financing: 2017-18 Current Funds (subject to appropriations)
- J. *Draft Agenda Item:* Authorize (1) acceptance of \$833,481 grant from Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) for the period September 1, 2017 through August 30, 2018 - Not to exceed \$833,481 - Financing: Texas Department of Housing and Community Affairs Grant Funds (\$833,481)
- K. *Draft Agenda Item:* Ratify funds to the Hyatt Regency Hotel for the 2017 Mayfair Senior Expo to provide for additional costs incurred beyond the amount authorized by Administrative Action – Not to exceed \$4,931.42 – Financing: Mayfair Gifts and Donations Trust Funds