

HUMAN AND SOCIAL NEEDS
DALLAS CITY COUNCIL COMMITTEE AGENDA

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MONDAY, FEBRUARY 4, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

CITY SECRETARY
DALLAS, TEXAS

Chair, Mayor Pro Tem Casey Thomas, II
Vice Chair, LGBT Task Force Chair, Deputy Mayor Pro Tem Adam Medrano
Senior Citizen Task Force Chair, Youth Commission Chair, Council Member Omar Narvaez
Education Task Force, Poverty Task Force, Dallas Area Partnership Co Chair, Council Member Mark Clayton
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Call to Order

1. Approval of January 7, 2019 Minutes

BRIEFINGS

2. Bureau of Vital Statistics Operational Overview and Updates
Jessica Galleshaw, Director
Office of Community Care
Margarita Carrasco, Manager
Bureau of Vital Statistics
3. Charter Schools Update
Trustee Joyce Foreman, Dallas ISD Board Member
District 6
4. Upcoming Agenda Item(s)

February 13, 2019

- A. *File ID #19-96: Authorize Supplemental Agreement No. 1 to the FY 2017-18 Interlocal Agreement with Dallas County/Dallas County Health and Human Services for scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$14,345.00 in Emergency/Tenant Based Rental Assistance from the Housing Services budget category to the Financial Assistance budget category, for payment of services provided between October 1, 2017 and September 30, 2018, with no net change in the contract amount - Financing: No cost consideration to the City*
- B. *File ID #19-97: Authorize Supplemental Agreement No. 1 to the FY 2018-19 contract with Open Arms Inc. dba Bryan's House to provide additional child care services for persons with HIV/AIDS for the period of October 1, 2018 through September 30, 2019 - Not to exceed \$14,065.00, from \$56,262.00 to \$70,327.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds*

February 27, 2019

- A. *File ID #18-1404: Authorize (1) the acceptance of a grant from the U.S. Department of Transportation passed through the North Central Texas Council of Governments for the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Grant No. TX-2017-073-01, CFDA 20.513) in the amount of \$418,184.00 for the City of Dallas Senior Medical Transportation Program Project to expand current transportation services to include wellness trips, increase the number of trips, and make possible medical trips outside city limits for low to moderate income seniors for the period October 1, 2017 through April 20, 2022; (2) the establishment of appropriations in an amount not to exceed \$418,184.00 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program 17-22 Fund; (3) the receipt and deposit of grant funds for reimbursement in an amount not to exceed \$418,184.00 in the Enhanced*

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

Mobility of Seniors and Individuals with Disabilities Program 17-22 Fund; (4) a required local match in the amount of \$418,184.00 from the General Fund; and (5) execution of the Interlocal Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$836,368.00 - Financing: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds (\$418,184.00) and General Fund (\$418,184.00)

5. Committee Forecast

Adjourn



Casey Thomas, II, Chair
Human and Social Needs Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"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 esta propiedad con una pistola a la vista."