

RECEIVED

HUMAN AND SOCIAL NEEDS
DALLAS CITY COUNCIL COMMITTEE AGENDA

2018 OCT 29 PM 3: 53

CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 5, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

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

Call to Order

1. Approval of October 15, 2018 Minutes

BRIEFINGS

2. FY2017-2018 ESG/HOPWA Facility Development Funding Presentation
Monica Hardman, Managing Director
Office of Homeless Solutions
3. FY2018-2019 Continuum of Care Program Update
Monica Hardman, Managing Director
Office of Homeless Solutions
4. Office of Equity & Human Rights
Nadia Chandler-Hardy
Assistant City Manager and Chief Resilience Officer

Beverly Davis, Director
Office of Equity and Human Rights
5. Upcoming Agenda Item(s)

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)*
- 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*
- 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*

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

- 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
- 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)
- 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)
- 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 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)
- 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)
- 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
- 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)
- 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 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

- 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)*
- 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)*
- 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)*

6. 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."