

HUMAN AND SOCIAL NEEDS
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 20, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

Chair, Council Member Casey Thomas, II
Vice Chair, LGBT Task Force Chair, Deputy Mayor Pro Tem Adam Medrano
Senior Citizen Task Force 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 August 6, 2018 Minutes

BRIEFINGS

2. The Dallas County Promise
Dr. Joe May, Chancellor
Dallas County Community College District
3. FY 2018-19 Budget Amendments
Council Member Casey Thomas, II, Chair
Human and Social Needs Committee
4. Upcoming Agenda Item(s)

August 22, 2018

- A. *Agenda Item #35: Authorize (1) the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) in an amount not to exceed \$837,283.00, to provide services to the homeless through the Homeless Housing and Services Program (HHSP), for the period September 1, 2018 through August 31, 2019; (2) the establishment of appropriations in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; (4) the Chief of Community Services to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY2019 TDHCA-Homeless Housing and Services Program grant funds; (5) the first amendment to the amended and restated Management Services Contract, Phase II (MSC), with Bridge Steps, to revise Exhibit I to include FY2019 TDHCA HHSP grant funds in an amount not to exceed \$837,283.00, for the period September 1, 2018 through August 31, 2019; and (6) execution of the grant agreement - Not to exceed \$837,283.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds*
- B. *Agenda Item #36: Authorize (1) the City Manager to address the current shelter crisis through the emergency procurement of additional shelter beds at Dallas Life; and (2) a contract with Dallas Mission For Life dba Dallas Life to provide up to 100 pay-to-stay shelter beds, consisting of overnight shelter stays of up to 90 days per person at a rate of \$12.00 per person per night, support services and hygiene kits with no requirement to participate in faith-based programming, for the period August 22, 2018 through September 30, 2019 - Not to exceed \$440,000.00 - Financing: General Fund*
- C. *Agenda Item #37: Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Health Services of North Texas, Inc. to provide 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 \$26,344.00 from the Emergency/Tenant Based*

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

Rental Assistance (E/TBRA) - Housing Services and Program Administration/Project Sponsors budget categories to the E/TBRA - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City

- D. *Agenda Item #38: Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons with AIDS (HOPWA) master leasing/emergency vouchers, to revise the Statement of Services and budget to reallocate funds in the amount of \$42,000.00 from the Housing Facility Operations (Emergency Vouchers), Supportive Services, and Administrative Costs budget categories to the Housing Facility Operations (Master Leasing) budget category, with no net change in the contract amount - Financing: No cost consideration to the City*

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]

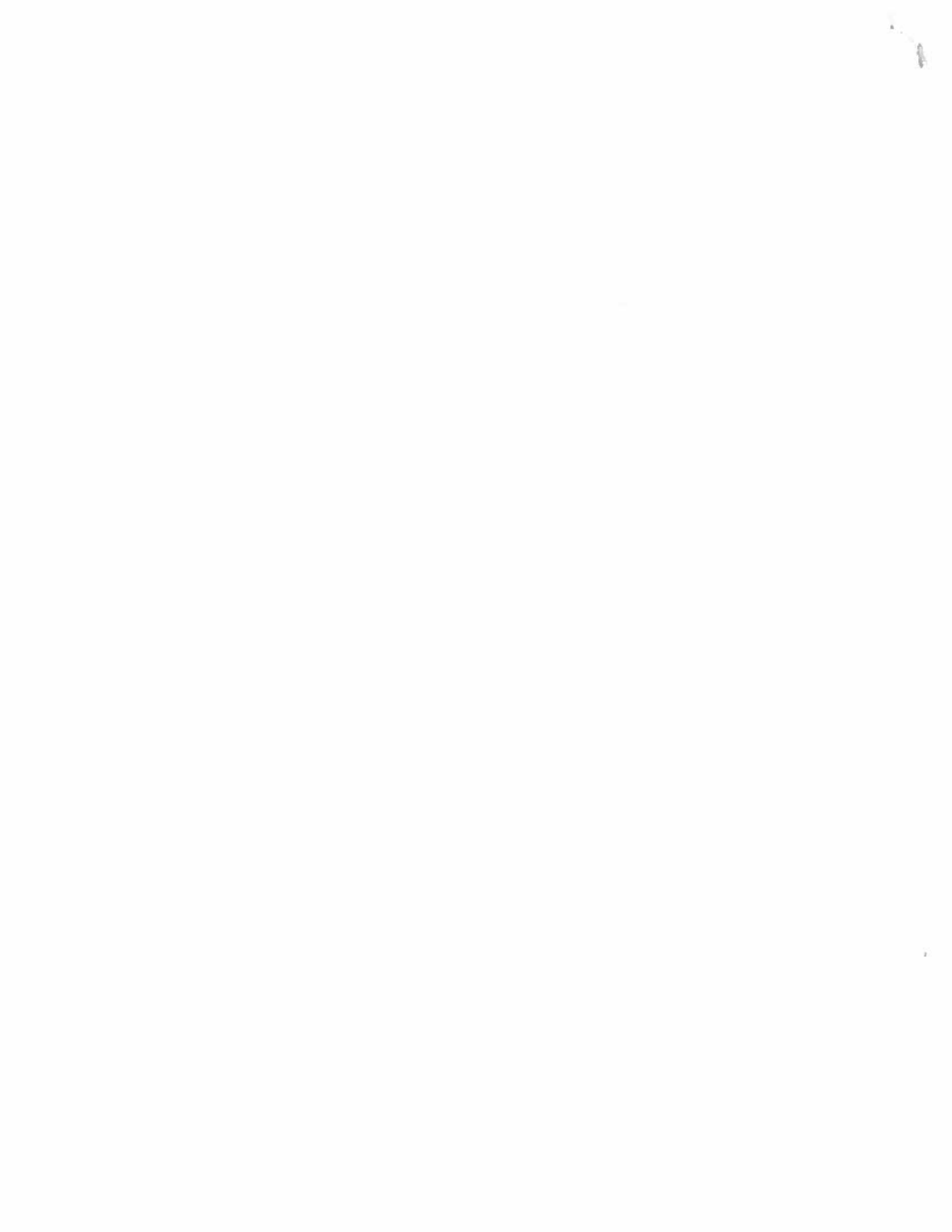
HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"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."



Human and Social Needs Committee Meeting Record

Meeting Date: Monday, August 6, 2018

Convened: 11:02 A.M. Adjourned: 12:43 P.M.

Committee Members Present:

Council Member Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Mayor Pro Tem Dwaine R. Caraway

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Jessica Galleshaw

Cal Estee
Barbara Martinez
Dianne Gibson
Yolanda Ramirez
Liz Cedillo-Pereira

AGENDA:

Call to Order

1. Approval of Minutes from the June 18, 2018 Human and Social Needs Committee Meeting

Presenter(s): Council Member Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the June 18, 2018 minutes.

Motion made by: CM Narvaez

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. Community Centers Programming

Presenter(s): Jessica Galleshaw, Office of Community Care, Managing Director

Information Only:

Action Taken/Committee Recommendation(s):

CM Thomas recommends reopening a pay station location at the MLK Center mainly for the senior's benefit. He wants a briefing brought back to the committee on the updates for this initiative in November. He suggests staff enhance the educational programs and partner with the Office of Cultural Affairs (OCA) for more cultural events, such as Jazz in the Parks. CM Thomas mentions putting an entity at the centers that could provide an opportunity for individuals who are in need and not have to pay those exorbitant interest amounts from microlenders would go very well. He also wants staff to look at providing a financial empowerment program for coaching within the centers. Going forward staff should work together with CM Atkins to determine what type of services would meet the needs of the Highland Hills Community.

CM McGough would like to discuss with staff on how to implement these programs beyond a community center and possibly into a rec center. CM Narvaez would like staff to talk to him before implementing these services at WDMC. He suggests staff partner with the WD Library to utilize space to enhance the programs that already being executed. He thinks the Jewish Community Center should be included on the working group list and highly recommends staff tour the facility. When it comes to education a partnership with LNEESC will help enhance outreach to the Latino community.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

3. Welcoming Plan Taskforce Recommendation & Immigration Update

Presenter(s): Liz Cedillo-Pereira, Director, Welcoming Communities and Immigrant Affairs

Information Only:

Action Taken/Committee Recommendation(s):

Multiple council members would like to meet with staff to discuss recommendations on how to get more quantitative solutions. DMPT Medrano wants to help promote participation efforts in the 2020 Census. CM Narvaez requests more explanation about the multi-use city id card and what the government can do with the information collected. He also suggests starting work on the 2020 Census right now. CM Thomas requests if you have ideas and suggestions for the 2020 Census to please come meet with him.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

4. Upcoming Agenda Item(s)

Presenter(s): CM Casey Thomas, II

Information Only:

Action Taken/Committee Recommendation(s):

Information about the upcoming items was included in the briefing materials. A motion was made to move the upcoming August 8, 2018 Council Agenda items forward to full Council.

Motion made by: DMPT Medrano
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM Clayton
Item passed on a divided vote:
Item failed on a divided vote:

5. Committee Forecast

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zena Palmer, Coordinator
Human and Social Needs Committee

Memorandum



CITY OF DALLAS

DATE August 17, 2018

Honorable Mayor and Members of the City Council:
TO Councilmember Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano
(Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton,
Councilmember B. Adam McGough

SUBJECT **The Dallas Promise Network**

Summary

At the request of Human and Social Needs Chair Casey Thomas, Dr. Joe D. May, Chancellor, will provide a briefing to the Human and Social Needs Council Committee on The Dallas Promise Network.

Background

This presentation details college completion rates, a breakdown to achieving the long-range district goal of increasing credentials and degrees, and the alignment between DCCCD and the City of Dallas.

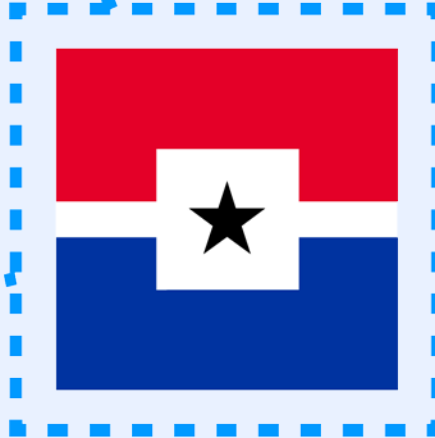
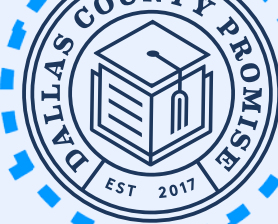
Please contact me if you have any questions or require any additional information.

A handwritten signature in blue ink, appearing to read 'Nadia Hardy', with a large, stylized flourish at the end.

Nadia Chandler Hardy
Chief of Community Services

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

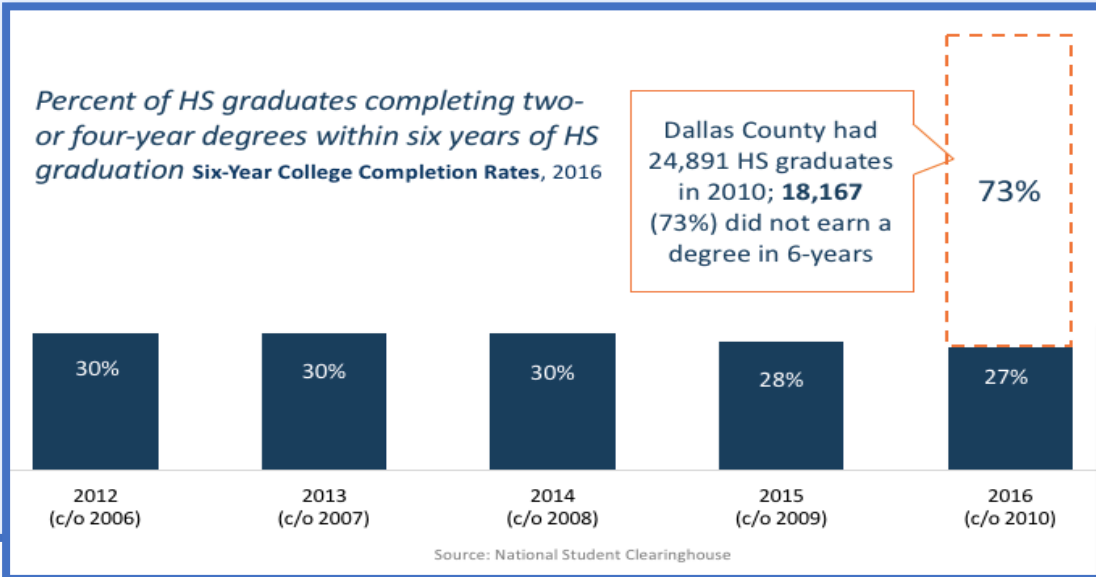


The Dallas Promise Network

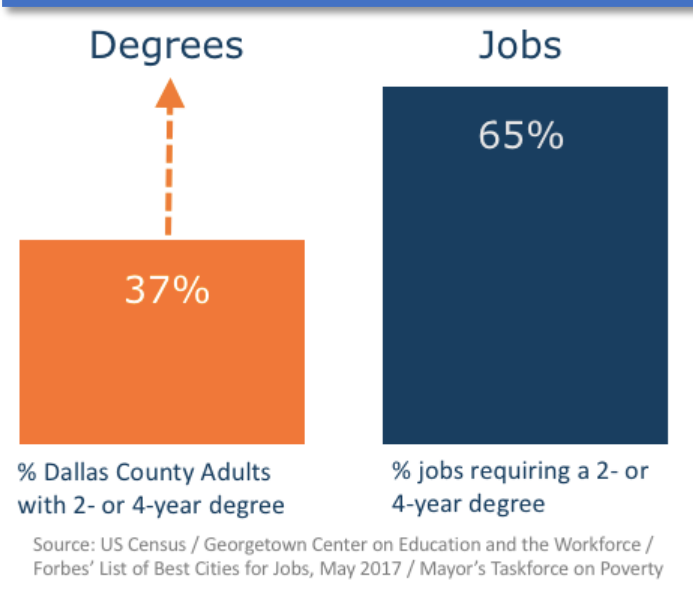
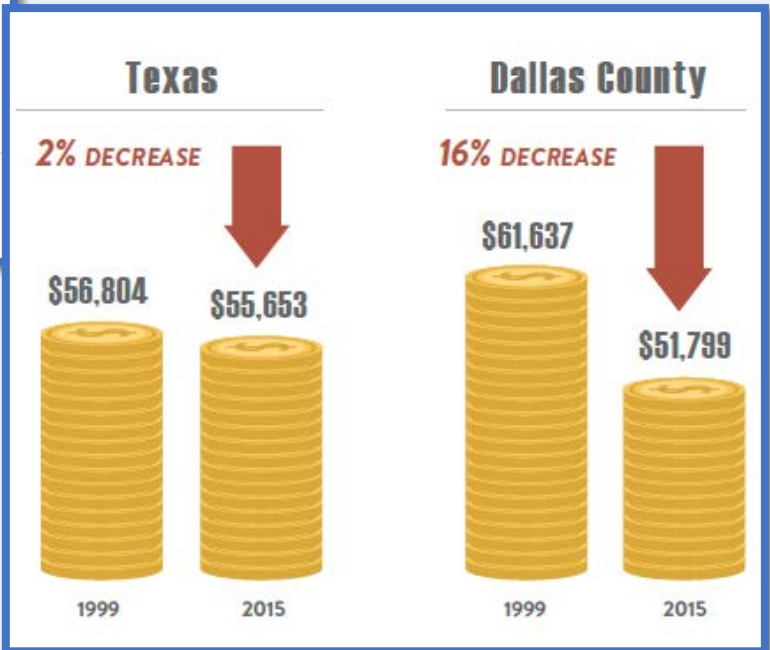
Joe D. May
Chancellor
Dallas Community Colleges

Dallas County Challenges 2030

College Completion Rates: Low & Declining while need for credentials rises.



Median Household Income is Declining Rapidly in Dallas County



Since 1999, Dallas County's real median has fallen by 16%.

Source: U.S. Census Bureau 2000 Census and 2015 American Community Survey

60X30Tx

To achieve this goal, we will need 245,000 adults to have a postsecondary credential by the year 2030.

At current production rates, we will fall 55,000 credentials short.



Long Range District Goal: Produce 55,000

New Credentials and Degrees by 2030

Multiple Initiatives are Required to Achieve 60X30TX



Early College High Schools

- Begin in 8th Grade (Bridge)
- Solving College Readiness
- 63 Industry Partnerships: Mentoring & Internships
- Program aligned with jobs
- Last 2 yrs on College Campus



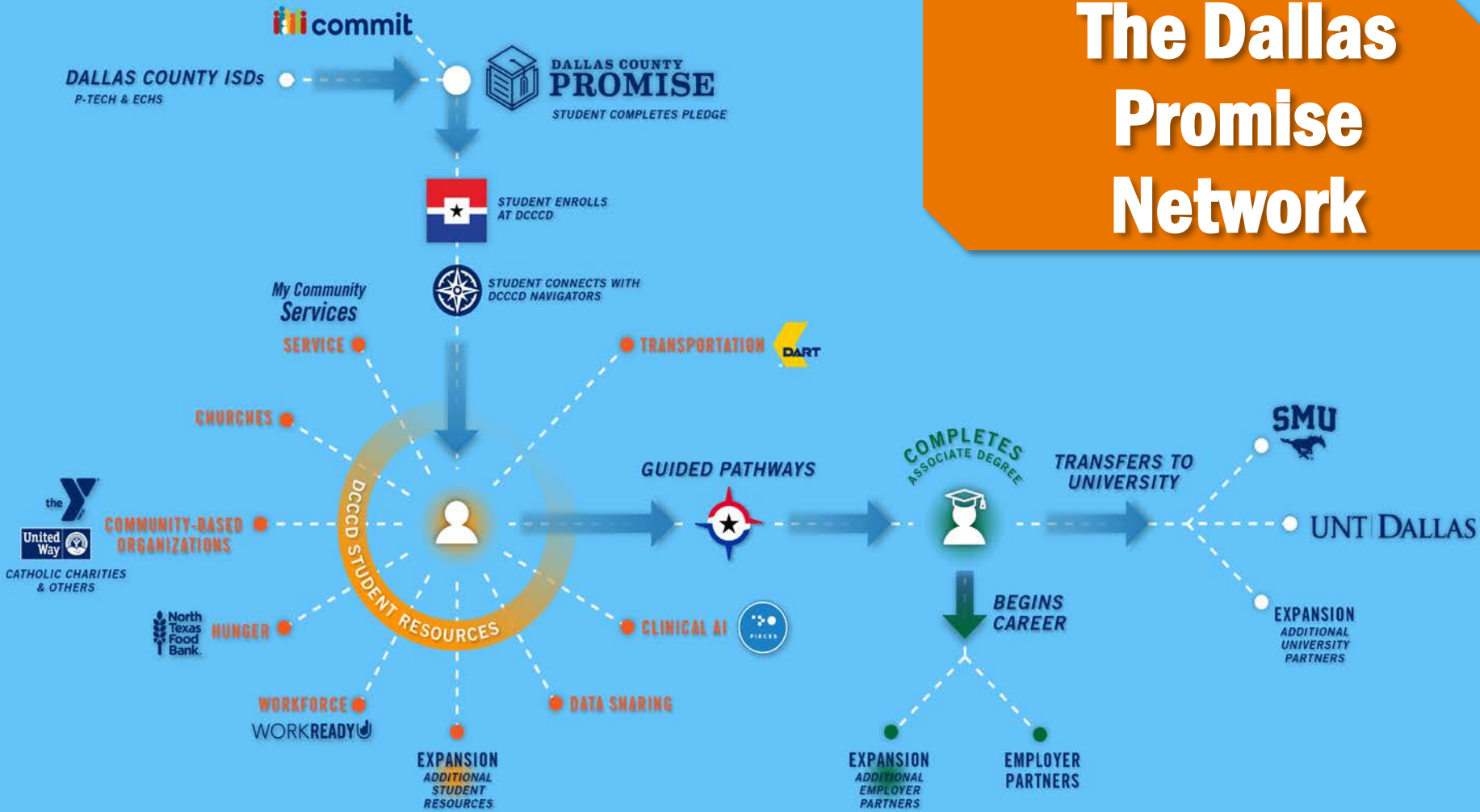
- Pathway to free college education
- Focus on non-ECHS Students
- HS Outreach Support
- Mentoring / Success Coaching
- Increasing Dual Credit
- College Readiness



- Parent Promise-Free College/leads to a job
- Literacy Focus
- 50 Programs (AA/Certs)
- All Paying Above \$24/hr

Annual New Credentials in 2025	3,200 NEW 100 new completers across 32 ECHS	3,500 NEW 35 new completers from 100 HS	1,500 NEW Annual new certificates and degrees
Total New Credentials by 2030	20,000	25,000	10,000

The Dallas Promise Network



Year 1 results: 96% HS seniors pledged, 67.5% Financial Aid (up 8%)

Over 2,500 Promise students enrolled in DCCCD (up 40% over 1,800 last yr)

Dallas Promise Network Partners



DCCCD and the City of Dallas Working Together

- Initiative Alignment
 - Potentially, Promise students connected with City of Dallas summer internships
- Mentors
- Increase Community Awareness
- Promote Civic & Business Community engagement

Memorandum



CITY OF DALLAS

DATE August 17, 2018

Honorable Mayor and Members of the City Council:
TO Councilmember Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano
(Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton,
Councilmember B. Adam McGough

SUBJECT **FY 2018-19 Budget Amendments**

Summary

On Monday, August 20, 2018, the Human and Social Needs Committee Chair, Council Member Casey Thomas, II, will open discussion for FY 2018-19 Budget Amendments.

Background

The amendments will encompass five departments: Welcoming Communities & Immigrant Affairs, Office of Equity & Human Rights, Community Courts, Office of Community Care and Office of Homeless Solutions, which all provide services and programs to meet basic human needs by focusing on prevention or resolution of systemic problems.

Please contact me if you have any questions or require any additional information.

A handwritten signature in blue ink, appearing to read 'Nadia Hardy', with a large, stylized flourish above the name.

Nadia Chandler Hardy
Chief of Community Services

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
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M. Elizabeth Reich, Chief Financial Officer
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Upcoming Agenda Item(s)

August 22, 2018

- A. *Agenda Item #35:* Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) in an amount not to exceed \$837,283.00, to provide services to the homeless through the Homeless Housing and Services Program (HHSP), for the period September 1, 2018 through August 31, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; **(4)** the Chief of Community Services to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY2019 TDHCA-Homeless Housing and Services Program grant funds; **(5)** the first amendment to the amended and restated Management Services Contract, Phase II (MSC), with Bridge Steps, to revise Exhibit I to include FY2019 TDHCA HHSP grant funds in an amount not to exceed \$837,283.00, for the period September 1, 2018 through August 31, 2019; and **(6)** execution of the grant agreement - Not to exceed \$837,283.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds **(city-wide)**
- B. *Agenda Item #36:* Authorize **(1)** the City Manager to address the current shelter crisis through the emergency procurement of additional shelter beds at Dallas Life; and **(2)** a contract with Dallas Mission For Life dba Dallas Life to provide up to 100 pay-to-stay shelter beds, consisting of overnight shelter stays of up to 90 days per person at a rate of \$12.00 per person per night, support services and hygiene kits with no requirement to participate in faith-based programming, for the period August 22, 2018 through September 30, 2019 - Not to exceed \$440,000.00 - Financing: General Fund **(city-wide)**
- C. *Agenda Item #37:* Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Health Services of North Texas, Inc. to provide 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 \$26,344.00 from the Emergency/Tenant Based Rental Assistance (E/TBRA) - Housing Services and Program Administration/Project Sponsors budget categories to the E/TBRA - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City **(city-wide)**
- D. *Agenda Item #37:* Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons with AIDS (HOPWA) master leasing/emergency vouchers, to revise the Statement of Services and budget to reallocate funds in the amount of \$42,000.00 from the Housing Facility Operations (Emergency Vouchers), Supportive Services, and Administrative Costs budget categories to the Housing Facility Operations (Master Leasing) budget category, with no net change in the contract amount - Financing: No cost consideration to the City **(city-wide)**

Human & Social Needs Committee - FY2018 - 2019 Agenda Forecast

Date	Briefing(s)	Presenter
September 4, 2018	Homeless Workforce & Sustainability Program	Monica Hardman Managing Director Office of Homeless Solutions
	Bridge Steps Management Services Contract & Operating Budget	Monica Hardman, Managing Director Office of Homeless Solutions Dr. David Woody, III, President & CEO Bridge Steps
	Fresh Start	Jessica Galleshaw Managing Director Office of Community Care
September 17, 2018	Office of Homeless Solutions Proposed Strategy	Monica Hardman Managing Director Office of Homeless Solutions
October 1, 2018	Office of Equity & Human Rights	Beverly Davis Director Office of Equity and Human Rights
November 5, 2018	Community Centers Programming Update	Jessica Galleshaw Managing Director Office of Community Care
	MLK 2019	Jessica Galleshaw Managing Director Office of Community Care
Future Agendas	Homeless Workforce Program	Monica Hardman Managing Director Office of Homeless Solutions
	LGBTQ Task Force Briefing	Deputy Mayor Pro Tem Medrano, District 2
	Education Task Force Briefing	Council Member Clayton, District 9
	Community Centers Programming	Jessica Galleshaw Managing Director Office of Community Care
	Office of Homeless Solutions Audit Updates	Monica Hardman Managing Director Office of Homeless Solutions
	Office of Homeless Solutions Strategic Plan	Monica Hardman Managing Director Office of Homeless Solutions
	WIC Briefing	Jessica Galleshaw Managing Director Office of Community Care
	Census 2020	Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs
	Dallas Area Partnership to End and Prevent Homelessness	Council Member Clayton, District 9
	Senior Citizen Task Force	Council Member Narvaez, District 6
	Poverty Taskforce	Council Member Clayton, District 9
	Veteran Affairs	Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs
	MayFair Celebration 2019	Jessica Galleshaw Managing Director Office of Community Care
	Reorganization: Office of Homeless Solutions & Office of Community Care	Monica Hardman & Jessica Galleshaw
	The Salvation Army	Blake Fetterman, Executive Director
	Annual Point-In-Time Count	Monica Hardman Managing Director Office of Homeless Solutions
Youth Commission		