

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."

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, October 15, 2018

Convened: 11:09 A.M. **Adjourned:** 12:03 P.M.

Committee Members Present:

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

Committee Members Absent:

Council Member B. Adam McGough

Other Council Members Present:

Staff Present:

Zenae Palmer
Jessica Galleshaw
Monica Hardman
Beverly Davis
Barbara Martinez
Arnelle Woods
Sireesha Chirala

Dianne Gibson
Charletra Sharp
Guadalupe Rios
Latrisce Johnson
Ericka Johnson
Candy Coblyn

AGENDA:

Call to Order

1. Approval of Minutes from the September 17, 2018 Human and Social Needs Committee Meeting

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the September 17, 2018 minutes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

2. Homeless Workforce Sustainability Program

Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director

Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez would like more individuals, maybe 50 or 60, to participate in the program. He also would like staff to track ROI (return on investment) and for the committee to receive updates throughout the program then maybe Council will push for more money. CM Narvaez suggests working with Community Courts and the individuals in those programs.

MPT Thomas is in support of the funding at this level in terms of it being a pilot program. He wants staff to provide the committee with a specific timeline on when the program will get started. He wants to attend the 1st training session, have an opportunity to speak to the participants about it being a pilot program and how important their success is by taking personal ownership. MPT Thomas suggests reaching out to the members of the faith-based 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. FreshStart

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

Information Only:

Action Taken/Committee Recommendation(s):

MPT Thomas requests a memo on details and when a timeframe of implementation is more specific.

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. Red, White and You Veteran's Event – November 8, 2018

Presenter(s): Brett Wilkinson, Office of Strategic Partnerships & Government Affairs, Director

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:

5. Upcoming Agenda Item(s)

Presenter(s): Deputy Mayor Pro Tem Adam Medrano, Vice Chair

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton motioned to move the item forward to full council. DMPT Medrano seconded. All in favor. Motion passes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

6. 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 October 29, 2018

Honorable Mayor and Members of the City Council:

TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano (Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton, Councilmember B. Adam McGough

SUBJECT **FY2017-2018 ESG HOPWA Facility Development Funding Presentation**

Summary

Attached is the briefing presentation on Emergency Solutions Grant (ESG)/Housing Opportunities for People with Aids (HOPWA) facility development funding for FY2017-2018. Funding for facility development is available due to a one-time increased grant allocation from the Department of Housing and Urban Development (HUD). This presentation shares the results of the Request for Competitive Sealed Proposal (RFCSP) issued by the Office of Homeless Solutions in Spring 2018.

Background

Citizen Homelessness Commission informational briefing was held on October 11, 2018 and applicable feedback was incorporated. The Office of Homeless Solutions is seeking feedback from Human and Social Needs (HSN) Council Committee to aid in selection of final award amounts. Upon approval by HSN, these agenda items will appear on November 28, 2018 agenda for consideration and possible action.

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.

Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney Interim
Carol A. Smith, City Auditor Interim
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor 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
Directors and Assistant Directors

FY 2017-2018 ESG/HOPWA Facility Development Funding Presentation

**Human and Social Needs Committee
November 5, 2018**

**Monica E. Hardman
Managing Director
Office of Homeless Solutions**

**Nadia Chandler-Hardy
Assistant City Manager and
Chief Resilience Officer**



Overview

- Purpose
- Background
- Overview of Proposals
- Citizen Homelessness Commission (CHC) Feedback
- Next Steps



Purpose

- Provide background on funding made available for Facility Development under the federal Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) grant-funded programs
- Summarize provider proposals and Citizen Homelessness Commission feedback
- Gather feedback from Human and Social Needs Committee



Background

- On August 7, 2017, City Council adopted the FY2017-18 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds.

Program	Funds Available
FY2017-18 ESG Shelter Renovations	\$1,000,000
Total ESG	\$1,000,000
FY2017-18 HOPWA HIV Housing Facilities Rehab/Repair/Acquisition	\$704,345
FY2016-17 HOPWA HIV Housing Facilities Rehab/Repair/Acquisition	\$486,100
Total HOPWA	\$1,190,445
ESG and HOPWA Facility Total	\$2,190,445

Background

- Funding for facility development is available due to one-time increased FY17-18 grant allocation from HUD
- A Request for Competitive Sealed Proposals (RFCSP) for ESG/HOPWA Facility Development was issued as follows:
 - March 21, 2018 – RFCSP released to Procurement
 - June 7 & 14, 2018 – RFCSP advertised
 - June 20, 2018 – Pre-Proposal Conference
 - July 19, 2018 (extended from July 12, 2018) – Proposals Due (four received)



Background

- RFCSP Eligible Activities
 - ESG Emergency Shelter Renovation (serving homeless)
 - Major Renovation
 - Conversion
 - Renovation Other Than Major Rehabilitation or Conversion
 - HOPWA Housing Facilities (serving HIV+)
 - Substantial or Non-Substantial Rehabilitation
 - Repair
 - Acquisition



Background

- RFCSP Ineligible Activities and Other requirements:
 - ESG Emergency Shelter Renovation (serving homeless)
 - *Acquisition or New Construction*
 - Requires 100% Matching Contribution
 - HOPWA Housing Facilities (serving HIV+)
 - *New Construction (except SRO)*



ESG Proposals

- ESG Emergency Shelter Renovation
 - (1) Shelter Ministries of Dallas dba Austin Street Center (\$349,000)
 - HVAC Systems –\$49,000
 - Renovation of Restrooms/Showers - \$300,000
 - (2) Bridge Steps (\$497,976)
 - Addition (50 New Shelter Beds) - \$407,571
 - Enclosure of Intake Building - \$38,250
 - New Storage Lockers - \$30,000
 - HVAC System Upgrade - \$22,155

ESG Proposals (cont'd)

- ESG Emergency Shelter Renovation
 - (3) The Family Place (\$50,000)
 - Kitchen Renovation - \$50,000
- Summary of ESG Proposals
 - Total ESG Requests: \$896,976
 - Total ESG Funds Available: \$1,000,000
 - Total ESG Funds Remaining: \$103,024
- Fund balance to be considered as part of System Enhancement RFP in November 2018

ESG Proposal Overview

ESG Shelter Renovation		
Provider Name	Average Score	Amount Requested
Shelter Ministries of Dallas dba Austin Street Center <ul style="list-style-type: none"> HVAC System & Restrooms/Showers 	86.9	\$349,000
Bridge Steps <ul style="list-style-type: none"> Intake Building Enclosure 200 New Storage Lockers HVAC System Upgrade Addition of 50 New Shelter Beds 	86.7	\$497,976
The Family Place <ul style="list-style-type: none"> Kitchen Renovation 	84.9	\$50,000
TOTAL		\$896,976

Bridge Steps Considerations

- Bridge Steps proposal regarding addition to building to create 50 new shelter beds:
 - Community Support and Feedback
 - Concentration of shelter beds in downtown core
 - Impact on Quality of Life
 - Good Neighbor compliance



CHC Feedback on ESG Proposals

- Supportive of Austin Street Center and The Family Place proposals
- Bridge Steps:
 - Concerned with “piecemeal” approach. Why ask for 50 beds in Facility proposal when participating in Track 1 Pay-to-Stay?
 - Surprised asked for more beds when contract renewal and \$235,000 increase for Pay-to-Stay had much discussion
 - Not opposed to more beds but assurances regarding Good Neighbor provisions need to be real
 - Supportive of additional beds but not at the current location

12

Recent Developments

- On October 24, 2018, Bridge Steps informed OHS that based on feedback from their Board they are only interested in applying for funding for new storage lockers and reduced HVAC system upgrade based on match requirement and organizational fundraising plans
- Bridge Steps (~~\$497,976~~) **\$36,000**
 - ~~Addition (50 New Shelter Beds) - \$407,571~~
 - ~~Enclosure of Intake Building - \$38,250~~
 - New Storage Lockers - **\$30,000**
 - HVAC System Upgrade - ~~\$22,155~~ **\$6,000**

Revised ESG Proposals and Alternative Funding Opportunities

- Summary of ESG Proposals
 - Total ESG Requests: \$435,000
 - Total ESG Funds Available: \$1,000,000
 - **Total ESG Funds Remaining: \$565,000**
- Opportunities for remaining \$565,000:
 - System Enhancement RFP
 - Prevention, diversion, case management, transportation, workforce training, medical/dental/behavioral health, etc.
 - Inclement Weather RFP
 - Transportation/Van Shuttle Service RFP

14



HOPWA Proposal

- HOPWA Housing Rehabilitation/Repair/Acquisition
 - PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (\$1,207,692)
 - Substantial Rehabilitation of 511 N. Lancaster (75203, District 1) – Convert 4 one-bedroom and 4 two-bedroom (8 units) into 8 one-bedroom and 4 efficiencies (12 units)
 - *Note: Agency may have opportunity to seek other funding to expand project to 16 units*
- Summary of HOPWA Proposal
 - Total HOPWA Request: \$1,207,692
 - Total HOPWA Available: \$1,190,445
 - Total HOPWA Remaining: \$0

15

HOPWA Proposal cont.

- HOPWA Housing Rehabilitation/Repair/Acquisition
 - PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas
 - Location Considerations:
 - Adjacent to Moderate Opportunity zone (blue)
 - Near Bishop Arts District
 - MVA – located in G area and adjacent to E area
 - MVA – located approximately one block outside of Stabilization Area (The Bottom)



HOPWA Proposal cont.

- HOPWA Housing Rehabilitation/Repair/Acquisition
 - PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas
 - Development Plan Considerations:
 - Unique opportunity to develop HOPWA housing (last new HOPWA housing development project opened in Sept 1998)
 - Small development with 12 to 16 units
 - Includes gated property with secured access (FOB or gate code) and on-site video surveillance

HOPWA Proposal cont.

- HOPWA Housing Rehabilitation/Repair/Acquisition
 - PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas
 - Additional Development Plan Considerations:
 - Agency owns/operates 125 PSH units (with on-site services) within three blocks of proposed property, and purchased property at its own expense (based on proximity)
 - Agency expects to use proposed property as independent living for persons needing affordable housing, but not intensive on-site services (residents would receive case management and housing stability support)
 - Agency plans to prioritize graduates from its other housing projects – to free up slots for those needing more intensive services

18

HOPWA Proposal Overview

HOPWA Housing Facilities Rehabilitation/Repair/Acquisition		
Provider Name	Average Score	Amount Requested
PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas <ul style="list-style-type: none"> Substantial Rehabilitation – Convert 4 one-bedroom units and 4 two-bedrooms units (8 units) into 8 one-bedroom units and 4 efficiency units (12 units) 	87.5	\$1,207,692
TOTAL		\$1,207,692

Supportive Housing Site Selection Criteria: PWA Coalition Proposal

Criteria	Score	Max Possible
Minimum Threshold	N/A	
Development Location	17	50
Community Input	5	10
Project Amenities	9	15
Proximity to Neighborhood Amenities	5	10
On-site services	10	15
Total	46	100

*No minimum score necessary to be eligible for funding recommendation. Score is only intended to highlight strengths and weaknesses of project.

CHC Feedback on HOPWA Proposal

- Supportive of AIDS Services of Dallas proposal



Next Steps

- November 28, 2018 City Council consideration and possible action



FY 2017-2018 ESG/HOPWA Facility Development Funding Presentation

**Human and Social Needs Committee
November 5, 2018**

**Monica E. Hardman
Managing Director
Office of Homeless Solutions**

**Nadia Chandler-Hardy
Assistant City Manager and
Chief Resilience Officer**



Memorandum



CITY OF DALLAS

DATE October 29, 2018

Honorable Mayor and Members of the City Council:

TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano (Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton, Councilmember B. Adam McGough

SUBJECT **FY2018-2019 Continuum of Care (CoC) Program Update**

Summary

Attached is the briefing presentation on Continuum of Care (CoC) Program update. As briefed to the Citizen Homelessness Commission on April 12, 2018, OHS will no longer administer the CoC programs as a result of an audit recommendation to increase the efficiency and effectiveness of services. This presentation shares the results of the Request for Competitive Sealed Proposal (RFCSP) issued by the Office of Homeless Solutions in August 2018.

Background

Citizen Homelessness Commission informational briefing was held on October 11, 2018 and applicable feedback was incorporated. The Office of Homeless Solutions is seeking feedback from Human and Social Needs (HSN) Council Committee to aid in selection of final award amounts. Upon approval by HSN, these agenda items will appear on November 28, 2018 agenda for consideration and possible action.

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

A handwritten signature in blue ink, appearing to read 'Nadia Hardy'.

Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney Interim
Carol A. Smith, City Auditor Interim
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor 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
Directors and Assistant Directors

FY 2018-2019 Continuum of Care Program Update

**Human and Social Needs Committee
November 5, 2018**

**Monica Hardman, Managing Director
Office of Homeless Solutions**

**Nadia Chandler Hardy
Assistant City Manager and Chief
Resilience Officer**



Agenda

- Overview of background of Continuum of Care (CoC) Program funding
- Summarize provider proposals and Citizen Homelessness Commission (CHC) feedback
- Next Steps



Background

- On September 26, 2018, City Council accepted the FY2018-19 CoC Program funds from the U.S. Department of Housing and Urban Development (HUD).

Program	Rent	Case Mgmt	Admin	Funds Available
Gateway to Permanent Supportive Housing	\$539,280	\$132,029	\$46,794	\$718,103
My Residence (Rapid Re-housing)	\$305,256	\$107,034	\$23,337	\$435,627
Shelter Plus Care	\$1,372,440	\$65,040	\$91,450	\$1,528,930
Shelter Plus Care- Veterans	\$100,440	\$0	\$5,888	\$106,328
Total Funding	\$2,317,416	\$304,103	\$167,469	\$2,788,988

Background

- As briefed to the Citizen Homelessness Commission on April 12, 2018, OHS will no longer administer the CoC programs as a result of an audit recommendation to increase the efficiency and effectiveness of services
- A Request for Competitive Sealed Proposals (RFCSP) for all four (4) Projects was issued as follows:
 - August 24, 2018 – RFCSP released to Procurement
 - August 24 & 30, 2018 – RFCSP advertised
 - September 7, 2018 – Pre-Proposal Conference
 - September 20, 2018 (extended from September 13, 2018) – Proposals Due (three received)

4

CoC Proposal Overview

Provider Name	Average Score	Amount Requested
AIDS Services of Dallas <ul style="list-style-type: none"> My Residence (RRH) 	89.3	\$435,627
Housing Crisis Center <ul style="list-style-type: none"> My Residence (RRH) *(total request incl match= \$495,533) 	93.7	\$435,627
RRH TOTAL		\$871,254
RRH AMOUNT AVAILABLE		\$435,627
AIDS Services of Dallas <ul style="list-style-type: none"> Gateway to Permanent Supportive Housing (PSH) 	86.7	\$718,103
PSH TOTAL		\$718,103
PSH AMOUNT AVAILABLE		\$718,103

*One-time allocation of \$300K in General Funds also made available for Proposers to meet 25% match requirement. HCC requested \$59,906 (55% of required match); evaluation committee recommends that the request be granted.



CHC Feedback

- Supportive of proposals received
- No comments or concerns expressed



Next Steps

- November 28, 2018 City Council consideration and possible action
- Release bid for the remaining two projects (Shelter Plus Care and Shelter Plus Care-Veterans) by the end of the calendar year

FY 2018-2019 Continuum of Care Program Update

**Human and Social Needs Committee
November 5, 2018**

**Monica Hardman, Managing Director
Office of Homeless Solutions**

**Nadia Chandler Hardy
Assistant City Manager and Chief
Resilience Officer**



Memorandum



CITY OF DALLAS

DATE October 29, 2018

Honorable Mayor and Members of the City Council:

TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano (Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton, Councilmember B. Adam McGough

SUBJECT **Office of Equity & Human Rights**

Summary

On Monday, November 5, 2018, you will be briefed on the newly created Office of Equity and Human Rights. The briefing materials are attached for your review.

Background

On October 1, 2018, the Office of Equity and Human Rights (OEHR) was established. The mission of the Office of Equity and Human Rights is to support City leadership and staff through education and training in the identification and elimination of systemic barriers to fair and just distribution of resources, access to services and opportunity and proper investigation of discrimination complaints.

Additionally, staff will provide an overview of the work plan for FY 2018-19 for the Office of Equity and Human Rights.

Should you have any questions or concerns, please contact myself or Beverly Davis, Director of the Office of Equity and Human Rights.

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

Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney Interim
Carol A. Smith, City Auditor Interim
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor 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
Directors and Assistant Directors

Office of Equity & Human Rights

Human and Social Needs
City Council Committee

November 5, 2018

Nadia Chandler Hardy
Assistant City Manager &
Chief Resiliency Officer

Beverly Davis, Director
Office of Equity & Human
Rights



City of Dallas

Presentation Overview

- Office overview
- Background
- Equity as a City priority
- Goals
- Partnerships
- FY2019 Workplan

Office of Equity and Human Rights

- **Established October 1, 2018**
 - Mission: Support City leadership and staff through education and training in the identification and elimination of systemic barriers to fair and just distribution of resources, access to services and opportunity and proper investigation of discrimination complaints.
- **Essential Duties: Institutionalize the equity concept**
 - Policy oversight and implementation
 - Dallas Resilience
 - Dallas Equity Indicators
 - Poverty Taskforce Report
 - Biennial budgeting and other planning initiatives
 - Compliance
 - Racial equality
 - American Disabilities Act
 - Human Rights Enforcement
 - Fair housing investigations
 - Affirmatively furthering fair housing
 - LGBTQ
 - Gender Identity and expression

Background Cont.

Mayor's Task Force on Poverty

- Identified the need for initiatives to increase opportunities for racial minorities and low income residents in the City of Dallas

Market Value Analysis

- High level assessment of Dallas neighborhoods that have suffered from a lack of investments and poverty

Assessment of Fair Housing

- Identified neighborhoods that suffer due to high concentrations of poverty and a high degree of racial segregation

UTA Transportation Equity Study

- Identified major transportation equity issues for low income residents in Dallas

Background Cont.

State of Homelessness

- The homeless population continues to increase with a disproportionate representation of African Americans (66%)

Dallas Resilience Strategy

- Identified the need for strategies to reverse the trend of increasing poverty

Equity Indicators Report

- Provides objective data on inequities and a road map for improvement

FY2019 Adopted Budget

- Recognizes the need for operationalizing equity in all city departments

Background

- Equity and Resilience Charge:
 - Advance equity in City government
 - Ensure Welcoming City to immigrants and all residents
 - Increase economic mobility for Dallas' vulnerable and marginalized residents
 - Guarantee reasonable, reliable, and equitable access
 - Leverage partnerships to promote healthy communities
 - Invest in neighborhood infrastructure to revitalize historically underserved neighborhoods
 - Promote environmental sustainability to improve public health and alleviate adverse environmental conditions.

Equity as a City Priority

- If Dallas is to continue to grow and prosper it must be proactive and reverse the trend of increasing poverty and lack of opportunity for racial minorities and low income populations
- Institutional policies and practices implemented over decades by various federal, state and local government entities helped to create the conditions that exist today. Those policies and practices included but are not limited to:

Segregation

Redlining

Zoning

Mass
Incarceration

Discriminatory
Hiring
Practices

7

Equity as a City Priority

- Equity includes acknowledging that governmental policies and practices helped to create the problem and that government is needed to help solve the problem
- Equity recognizes that the well-being of the community increases when everyone has an opportunity to achieve his or her full potential
- Equity provides a framework to strategically plan and build expectations for success

Best Practices & Research Examples

- **Texas**
 - City of San Antonio
 - City of Ft. Worth
 - City of Austin
- **Other US Cities**
 - City of Portland, OR
 - City of Seattle, WA
 - City of Tacoma, WA
 - St. Louis, MO
- **University of Minnesota, MN**
 - Humphrey School of Public Policy

Office Goals- Internal Focus

- **Institutionalize the equity concept**
 - Advance equity in budgeting, community engagement and service delivery
 - Actively apply the equity lens in all policy development and review processes
 - Build City workforce that is reflective of the Dallas community
 - Grow capacity for intercultural competence
 - Build awareness and involvement through transformational and purposeful community engagement
 - Improve services for residents and visitors submitting discrimination complaints

Office Goals

- **External Focus**

- **Institutionalize the equity concept**

- Build awareness and involvement through transformational community engagement
- Support and partner with other institutions and community based efforts to advance equity initiatives
- Partner with organizations whose equity position aligns with that of the City.

Partnerships

- OEHR will work with the following partners to accomplish goals:

Government Alliance on Race and Equity (GARE)

- National organization which provides training, research and technical support for member organizations

Dallas Truth, Racial Healing and Transformation

- Local organization that is funded by the Kellogg Foundation to foster communication and progress on equity issues

Dallas Independent School District

- DISD has established an office on Educational Equity and adopted an Equity Policy to advance equity in education

12

Partnerships Cont.

Community Council of Greater Dallas

- Local organization which will serve as a resource and a repository of data for Resiliency and Equity indicators

National League of Cities

- National organization which provides resources, data, and training across the country

City University of New York (CUNY)

- National partner that will continue to be a resource for resiliency and equity

FY2019 Workplan

- Build staffing capacity
- Establish GARE and other critical partnerships
- Develop Equity Framework
 - Training
 - Policy review
 - Service delivery assessments
- Establish equity network for the Dallas area
- Equity in Budgeting for FY2020

GARE Contract Agreement

Scheduled for Council Approval on November 28, 2018, for the purpose of accomplishing the following items:

- Provide membership in nationwide organization advancing equity
- Provide consulting services, training and technical support to operationalize equity within the City of Dallas
- Conduct Equity Assessment Survey of city employees and establish benchmarks for improvement
- Provide tools and best practices to achieve equity goals

Office of Equity & Human Rights

Human and Social Needs
City Council Committee

November 5, 2018

Nadia Chandler Hardy
Assistant City Manager &
Chief Resiliency Officer

Beverly Davis, Director
Office of Equity & Human
Rights



City of Dallas

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

Upcoming Agenda Item(s)

- 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

Upcoming Agenda Item(s)

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)*

Human & Social Needs Committee - FY2018 - 2019 Agenda Forecast

Date	Briefing(s)	Presenter
December 3, 2018	Senior Affairs Commission	Jessica Galleshaw, Managing Director Office of Community Care Sharyn Fein, Chair Senior Affairs Commission
	Senior Citizen Task Force	Council Member Narvaez, District 6
	MLK 2019	Jessica Galleshaw Managing Director Office of Community Care
Future Agendas	LGBTQ Task Force Briefing	Deputy Mayor Pro Tem Medrano, District 2
	Youth Commission	Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs
	Education Task Force Briefing	Council Member Clayton, District 9
	Office of Homeless Solutions Strategic Plan	Monica Hardman Managing Director Office of Homeless Solutions
	Census 2020	Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs
	Dallas Area Partnership to End and Prevent Homelessness	Council Member Clayton, District 9
	Poverty Taskforce	Council Member Clayton, District 9
	MayFair Celebration 2019	Jessica Galleshaw Managing Director Office of Community Care
	Reorganization: Office of Homeless Solutions & Office of Community Care	Monica Hardman & Jessica Galleshaw
	Community Centers Programming Update	Jessica Galleshaw Managing Director Office of Community Care
	The Salvation Army	Blake Fetterman, Executive Director
	Annual Point-In-Time Count	Monica Hardman Managing Director Office of Homeless Solutions
	Proposition J Update	
	Encampment Mitigation Strategy	
Resilient Dallas Strategy		