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CITY OF DALLAS
DALLAS, TEXAS

HOUSING COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, OCTOBER 5, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Councilmember Scott Griggs
Vice-Chair, Councilmember Carolyn King Arnold
Mayor Pro Tem Monica R. Alonzo
Councilmember Tiffinni A. Young
Councilmember Mark Clayton
Councilmember Casey Thomas, II

Public Notice

150930

POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Analysis of Impediments to
Fair Housing Choice
All Districts

Beverly Davis
Assistant Director
Fair Housing and Human Rights

Chris Plummer
Consultant
Ask Development Solutions, Inc.

3. Land Bank Program Expansion
All Districts

Bernadette Mitchell
Interim Director
Housing/Community Services

4. **UPCOMING AGENDA ITEMS**

October 14, 2015

- A. Agenda Item: Authorize **(1)** a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2015 through September 30, 2016; and **(2)** the execution of the Data Use Agreement between the Texas Health and Human Services Enterprise and the City – *District All*
- B. Agenda Item: Authorize contracts with fully-licensed child care providers pursuant to the City Child Care Services for the period October 1, 2015 through September 30, 2016 (list attached) and with other fully-licensed child care providers (not listed in the Attachment) selected by eligible parents during the fiscal year – *District All*

- C. Agenda Item: Authorize an amendment to Resolution No. 15-1365, previously approved on August 12, 2015 to: **(1)** increase the local cash match from the City of Dallas by \$100,040 (from \$96,253 to \$196,293); **(2)** decrease the In-Kind Contributions by AIDS Arms, Inc. by \$100,040 (from \$175,000 to \$74,960); and **(3)** specify new terms regarding match requirements in the Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-Kind Contribution in the amount of \$74,960, under the Continuum of Care Grant for the Permanent Supportive Housing from the U.S. Department of Housing and Urban Development – *District All*
- D. Agenda Item: Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) in an amount not to exceed \$806,510 for the period September 1, 2015 through August 31, 2016, and execution of the required grant agreements; **(2)** the acceptance of a grant from the Texas Department of State Health Services (TDSHS) to provide services to the homeless through the Healthy Community Collaborative for the period September 1, 2015 through August 31, 2016 and execution of the grant agreement(s) not to exceed \$2,613,607; and **(3)** the first amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the TDHCA and TDSHS funds toward Bridge Steps' required contribution to the Bridge operating budget for the period September 1, 2015 through August 31, 2016; and **(b)** require Bridge Steps to comply with all conditions of the TDHCA and TDSHS grant agreements - *District All*
- E. Agenda Item: A public hearing to receive comments on the proposed City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan – *Districts 1, 2, 3, 4, 5, 6, 7, 8*
- F. Agenda Item: Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2015 through September 30, 2016; and **(2)** the execution of the grant agreement and any other documents related to the grant – *District All*

Adjourn



Scott Griggs, Chair
Housing Committee

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.