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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201

## Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX



### Housing and Homelessness Solutions Committee

October 26, 2020

9:00 AM

## **2020 CITY COUNCIL APPOINTMENTS**

<b>COUNCIL COMMITTEE</b>	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	<b>ENVIRONMENT AND SUSTAINABILITY</b> Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
<b>PUBLIC SAFETY</b> McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Arnold (C), Gates (VC), Atkins, Narvaez, West
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> McGough (C), Blewett, Mendelsohn, Narvaez, West	<b>AD HOC LEGISLATIVE AFFAIRS</b> Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough
<b>AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE</b> Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

This Housing and Homelessness Solutions Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at [bit.ly/cityofdallas.tv](https://cityofdallas.tv).

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.phpMTID=efa3ef8da21d469a01e424a2a89d3e3aa>

## Call to Order

## MINUTES

1. [20-2043](#) Approval of the September 22, 2020 Housing and Homelessness Solutions Committee Meeting Minutes

**Attachments:** [Minutes](#)

## BRIEFING MEMORANDUMS WITHOUT ACTION

- A. [20-2046](#) Housing and Homelessness Solutions Committee Forecast  
[Chad West, Chair, Housing and Homelessness Solutions Committee]

**Attachments:** [Forecast](#)

- B. [20-2047](#) Housing and Homelessness Solutions Interagency Report  
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Kevin Oden, Interim Director, Office of Homeless Solution]

**Attachments:** [Report](#)

- C. [20-2054](#) Strategic Planning to End Homelessness in Dallas Project Update  
[Kevin Oden, Interim Director, Office of Homeless Solutions]

**Attachments:** [Memo](#)

## BRIEFING ITEMS WITHOUT ACTION

- D. [20-2048](#) Department of Housing and Neighborhood Revitalization Performance Report Update  
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

**Attachments:** [Presentation](#)

- E.     [20-2050](#)     Introduction to the Nexus Study - Expanding the Creation of Affordable Housing  
[Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Revitalization, City Manager's Office]

**Attachments:**     [Presentation](#)

- F.     [20-2091](#)     1,000 Unit Affordable Housing Challenge Update  
[Peer F. Chacko, Director, Planning and Urban Design]

**Attachments:**     [Presentation](#)

#### **BRIEFING ITEMS WITH ACTION**

- G.     [20-2049](#)     Briefing on proposed amendments to Chapter 45,51, and 51A of the Dallas Code to provide general provisions and permit requirements for the operation of temporary inclement weather shelters  
[Kevin Oden, Interim Director, Office of Homeless Solutions]

**Attachments:**     [Presentation](#)

#### **BRIEFING MEMORANDUMS WITH ACTION**

- H.     [20-2052](#)     Upcoming Agenda Item: Resolution of No Objection for Midpark Towers, LP for 4% Low Income Housing Tax Credits  
[Kyle Hines, Assistant Director, Department of Housing and Neighborhood Revitalization]

**Attachments:**     [Memo](#)

- I.     [20-2053](#)     Interlocal Agreement between the City of Dallas and Dallas County for Acquisition Cost Related to COVID-19 Supportive Housing for the St. Jude Center Park Central Project  
[Kevin Oden, Interim Director, Office of Homeless Solutions]

**Attachments:**     [Memo](#)

#### **SPECIAL PROJECTS**

Chad West, Chair, Housing and Homelessness Solutions Committee

#### **ADJOURNMENT**

**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]