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CITY SECRETARY
DALLAS, TEXAS

TUESDAY, SEPTEMBER 4, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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 20, 2018 Minutes

BRIEFINGS

2. Bridge Steps Shelter Operations Dr. David Woody, III, President & CEO
Bridge Steps
3. Bridge Steps Management Services Contract Monica Hardman, Managing Director
Office of Homeless Solutions
4. Upcoming Agenda Item(s)

September 12, 2018

- A. *Draft Agenda Item #28: Authorize (1) the acceptance of a donation in the amount of \$75,000.00 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis; and (2) an increase in appropriations in an amount not to exceed \$75,000.00 in the Energy Emergency Assistance Fund - Not to exceed \$75,000.00, from \$1,987,979.00 to \$2,062,979.00 - Financing: Private Funds*
- B. *Draft Agenda Item #30: Authorize the second and final twelve-month renewal option to increase funding to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the city of Dallas - Not to exceed \$116,868.00, from \$73,049.00 to \$189,917.00 - Financing: 2018-19 Community Development Block Grant Funds*
- C. *Draft Agenda Item #32: Authorize (1) the second amendment to the Contract No. 2017-049838-001 (Amendment 2, CFDA No. 10.557) with the Department of State Health Services for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to (a) extend the term of the contract from grant end date of September 30, 2018 to September 30, 2019 to allow for successful completion of the WIC Program for FY 2019 grant allocations; (b) revise the budget for Contract No. 2017-049838-001A, Amendment 1, to decrease the total budget amount by \$234,902 from \$15,056,672 to \$14,821,770; (c) the reallocation of funds from the FY 2018 WIC Administrative Program unit to the FY 2018 WIC Dietetic Internship unit and the Extra Funding unit for the Summer Food Service Program (SFSP), for the Texas Integrated Network (TXIN) software implementation and support, and for all other eligible expenditures in the amount of \$968,649 for the period of October 1, 2017 through September 30, 2018; (d) the acceptance of grant funds from the U.S. Department of Agriculture passed through the Department of State Health Services for FY 2019 allocation (Contract No. 2017-049838-001 Amendment 2, CFDA No. 10.557), for the*

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

continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in the amount of \$14,529,596 for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$14,529,596 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; (3) the receipt and deposit of funds in an amount not to exceed \$14,529,596 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; and (4) the execution of the contract amendment and all documents required by the grant - Total not to exceed \$14,294,694 from \$30,138,238 to \$44,432,932 - Financing: Department of State Health Services Grant Funds

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."

