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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 3, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

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POSTED CITY SECRETARY
DALLAS, TX

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
Council Member Carolyn King Arnold

Call to Order

1. Approval of May 20, 2019 Minutes

BRIEFINGS

2. Request for Developer Interest (RDI) Overview: Monica Hardman, Director
Track 4 Supportive Housing Development Office of Homeless Solutions
3. Office of Homeless Solutions Update on Homeless Response System Audit Monica Hardman, Director
Office of Homeless Solutions
4. Attachments:
 - A. Response Memo – Question About Procurement (April 15, 2019)
 - B. WCIA Update on FY2018-2019 Budget Item Civil Legal Immigration Services Program with the Vera Institute of Justice
5. Upcoming Agenda Item(s)

June 12, 2019

- A. *Draft File ID #19-840: Authorize an agreement with the Vera Institute of Justice Inc. (VERA), approved as to form by the City Attorney, to establish the civil immigration legal services initiative in accordance with the Welcoming Plan Task Force recommendations approved by City Council Resolution No. 18-1520 on October 24, 2018: Committing the City to remit \$100,000 in funding to VERA for a selected service provider to provide civil immigration legal services, and committing Vera to provide a 1:1 match of \$100,000 to supplement the City's funding for representation of Dallas residents before the Executive Office of Immigration Review, and for VERA to provide in-kind infrastructure support including training and technical assistance - Not to exceed \$100,000 - Financing: General Fund*

June 26, 2019

- A. *Draft File ID #19-742: Authorize a fifteen-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Community Council of Greater Dallas, to provide a homeless workforce sustainability program for the period July 1, 2019 through September 30, 2020 - Not to exceed \$211,599.00 - Financing: General Fund*
- B. *Draft File ID #19-746: Authorize Supplemental Agreement No. 1 to the contract with Family Gateway, Inc. for the provision of expanded emergency shelter services, consisting of shelter operations and essential services, for homeless families with children, and Homeless Management Information System data collection, for the period*

October 1, 2018 through September 30, 2019 - Not to exceed \$278,019.00, from \$92,478.00 to \$370,497.00 - Financing: 2017-18 Emergency Solutions Grant Funds

- C. Draft File ID #19-747: Authorize Supplemental Agreement No. 1 to the contract with Legal Aid of NorthWest Texas for the provision of expanded emergency shelter essential services, consisting of legal services, for homeless persons, and Homeless Management Information System data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$89,687.00, from \$25,314.00 to \$115,001.00 - Financing: 2017-18 Emergency Solutions Grant Funds
- D. Draft File ID #19-748: Authorize Supplemental Agreement No. 1 to the contract with The Family Place for the provision of expanded emergency shelter services, consisting of shelter operations and essential services, for homeless families, and Homeless Management Information System data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$99,000.00, from \$74,440.00 to \$173,400.00 - Financing: 2017-18 Emergency Solutions Grant Funds
- E. Draft File ID #19-749: Authorize Supplemental Agreement No. 1 to the contract with Shelter Ministries of Dallas dba Austin Street Center for the provision of expanded emergency shelter services, consisting of shelter operations and essential services, for homeless individuals, and Homeless Management Information System data collection, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$268,283.00, from \$154,961.00 to \$423,244.00 - Financing: 2017-18 Emergency Solutions Grant Funds
- F. Draft File ID #19-750: Authorize a fifteen-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Family Place, to provide a System Enhancement program for the period July 1, 2019 through September 30, 2020 - Not to exceed \$62,500.00 - Financing: General Fund
- G. Draft File ID #19-751: Authorize a fifteen-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with CitySquare, to provide a Systems Enhancement program, for the period July 1, 2019 through September 30, 2020 - Not to exceed \$187,500.00 - Financing: General Fund
- H. Draft File ID #19-752: Authorize a fifteen-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Catholic Charities of Dallas, to provide a Supportive Housing for Seniors program, for the period July 1, 2019 through September 30, 2020 - Not to exceed \$250,000.00 - Financing: General Fund
- I. Draft File ID #19-753: Authorize a fifteen-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with CitySquare, to administer the Landlord Subsidized Leasing Program for the period July 1, 2019 through September 30, 2020 - Not to exceed \$1,300,000.00 - Financing: General Fund

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."