

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*



June 13, 2023

9:00 AM

This Council Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link:

Call to Order

MINUTES

- 1 [23-1660](#) Approval of the May 22, 2023 Housing and Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A [23-1661](#) Overview of Upcoming Agenda Item: ARPA Residential Septic Tank Program [Thor Erickson, Assistant Director, & Jasmine Bazley, Area Redevelopment Manager Department of Housing & Neighborhood Revitalization]

Attachments: [Presentation](#)

- B [23-1662](#) Homeless Response System Quarterly Report [Christine Crossley, Director, Office of Homeless Solutions & Sarah Kahn, Housing Forward with Kevin James, Senior Program Manager, Corporation for Supportive Housing]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS

- C [23-1664](#) The sale of up to five Land Transfer Program Lots to Building Community Workshop, Inc. for the development of five affordable housing units [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- D [23-1665](#) The sale of up to four Land Transfer Program Lots to Southern Dallas Progress Community Development Corporation for the development of four affordable housing units [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- E [23-1667](#) Upcoming Agenda Item: Authorize a Resolution Approving the Dallas Public Facility Corporation's Acquisition, Development, and Ownership of Bishop Ridge, to be located at 624 and 627 Lancaster Avenue, 1303 E Jefferson Boulevard, and 405 N. Ewing Avenue [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

REPORTS

- F [23-1675](#) Department of Housing & Neighborhood Revitalization Performance Measure Update [Thor Erickson, Assistant Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Report](#)

UPCOMING AGENDA ITEMS

- G [23-1680](#) Authorize the (1) ratification of an amount not to exceed \$545,116.43 to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors for encampment sheltering services; and (2) execution of a contract with Family Endeavors, Inc. dba Endeavors for ongoing services in an amount not to exceed \$1,090,232.86 for encampment sheltering services due to the closure and decommission of a homeless encampment - Total amount not to exceed \$1,635,349.29 - Financing: General Fund
- H [23-1681](#) Authorize the ratification of an amount not to exceed \$115,310.70 to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors for emergency inclement weather site management and operational support services located at the Dallas Library from January 31, 2023 to February 8, 2023 - Not to exceed \$115,310.70 - Financing: U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds
- I [23-1682](#) Authorize the City Manager to: (1) implement the American Rescue Plan Act Residential Septic Tank Program ("Program"), as described in Exhibit A, to utilize Coronavirus State and Local Fiscal Recovery Funding (SLFRF) to connect eligible properties to City water/wastewater/sewer infrastructure currently being developed through DWU Unserved Areas Program by (a) providing grants of up to \$100,000.00 per qualified property for eligible home repairs to connect homes to City water/wastewater/sewer infrastructure; and (2) execute all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and administration agreements, approved as to form by the City Attorney - Not to exceed \$2,200,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds.

- J [23-1685](#) Authorize a one-year service contract for master leasing services for the Office of Homeless Solutions - Housing Forward, only proposer - Not to exceed \$3,000,000 - Financing: General Fund (subject to annual appropriations)
- K [23-1686](#) Authorize a two-year service contract, with two one-year renewal options, for Capacity Building Programmatic Support Services that will support and stabilize small emerging non-profits for the Office of Homeless Solutions - United Way of Metropolitan Dallas, Inc., only proposer - Not to exceed \$1,000,000 - Financing - General Fund (subject to annual appropriations)
- L [23-1730](#) Authorize the rejection of the proposal received for LGBTQIA+ focused sheltering services for the Office of Homeless Solutions - Financing: No cost consideration to the City

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]