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**HOUSING COMMITTEE**  
**DALLAS CITY COUNCIL COMMITTEE AGENDA**

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2016 SEP 15 PM 12: 37

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, SEPTEMBER 19, 2016  
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

**Call to Order**

1. Approval of Minutes

**BRIEFINGS**

2. Dallas County's Role in Behavioral Health and Supportive Services  
*All Districts*  
Ron Stretcher  
Director of Criminal Justice  
Dallas County
3. Land Bank Program  
*All Districts*  
Bernadette Mitchell  
Director  
Housing/Community Services

4. **UPCOMING AGENDA ITEMS**

**Housing**  
**September 28, 2016**

- A. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing – *Districts All*
- B. Authorize a grant agreement with Association of Persons Affected by Addiction in the amount of \$100,000 to provide peer-driven system support services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring disorders through the Texas Department of State Health Services Healthy Community Collaborative program for the period August 1, 2016 through August 31, 2017 – *Districts All*

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

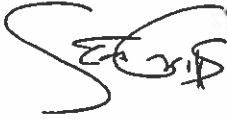
- C. Authorize (1) a grant agreement between the City of Dallas and Bridge Steps for Bridge Steps to provide the following services outreach/engagement, supportive services, transitional shelter, housing services and rental assistance, coordinated assessment/client prioritization, mental health services and substance abuse/detoxification to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders under the Texas Department of State Health Services Healthy Community Collaborative in an amount not to exceed \$1,799,735 for the period of August 1, 2016 through August 31, 2017; (2) execution of the grant agreement; and (3) a tenth amendment to the Management Services Contract, Phase II, with Bridge Steps to: (a) allow Bridge Steps to count the Texas Department of State Health Services funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2016 through September 30, 2017; and (b) require Bridge Steps to comply with all conditions of the Texas Department of State Health Services grant agreement – *Districts All*
- D. Authorize a grant agreement with CitySquare in the amount of \$1,508,192 to provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative for the period August 1, 2016 through August 31, 2017 – *Districts All*
- E. Authorize a grant agreement with Shelter Ministries of Dallas dba Austin Street Center in the amount of \$500,000 to provide expanded services with an intense, longer term transitional shelter program for homeless men and women with the addition of a Women's Day Resource Program, Housing Readiness Program and After Care Services through the Texas Department of State Health Services Healthy Community Collaborative for the period August 1, 2016 through August 31, 2017 – *Districts All*
- F. Authorize an Interlocal Cooperation Contract with Texas A&M University System to implement the Clinical Dental Care Services Program for dental health services to low/moderate-income seniors aged 60 and older – *Districts All*
- G. A public hearing to receive comments on the proposed sale of six unimproved properties acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim six unimproved properties to East Dallas Community Organization, using the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) – *Districts 2,7*

**Addendum**  
**September 28, 2016**

- H. Authorize a public hearing for October 26, 2016 on the proposed sale of nine tax foreclosed lots to Dallas Housing Acquisition and Development Corporation under the Land Transfer Program – *District 4*

- I. Authorize sale of one surplus lot to Dallas Housing Acquisition and Development Corporation under the Land Transfer Program – District 4

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.

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 propiedad con una pistola a la vista."*