

HUMAN AND SOCIAL NEEDS
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 17, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

Chair, Mayor Pro Tem 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 September 4, 2018 Minutes

BRIEFINGS

2. WIC Program Overview Jessica Galleshaw, Managing Director
Office of Community Care
3. OHS Strategy (Tracks 3 & 4 Criteria) Monica Hardman, Managing Director
Office of Homeless Solutions

BRIEFING MEMORANDUM

4. Bridge Steps Management Services Contract Monica Hardman, Managing Director
Office of Homeless Solutions
5. Attachments:
 - A. Community Centers Programming (August 6, 2018 Meeting)
6. Upcoming Agenda Item(s)

September 26, 2018

- A. *Draft Agenda Item #16: 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 #17: Authorize the (1) acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. in the amount of \$20,000.00 for municipal engagement support to improve the financial stability of low- and moderate-income households by embedding financial empowerment strategies into local government infrastructure for the period September 26, 2018 to March 31, 2019; (2) receipt and deposit of grant funds in an amount not to exceed \$20,000.00 in the Cities for Financial Empowerment Grant 18-19 Fund; (3) establishment of appropriations in an amount not to exceed \$20,000.00 in the Cities for Financial Empowerment Grant 18-19 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds*

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

- C. *Draft Agenda Item #18: Authorize the second one-year renewal option and increase funding to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program approved by Resolution No. 16-1564 and amended by Resolution No. 17-0839, to provide dental health services to low-to-moderate income seniors aged 60 and older residing within the city of Dallas - Not to exceed \$400,000.00, from \$675,000.00 to \$1,075,000.00 - Financing: General Fund*
- D. *Draft Agenda Item #19: Authorize the second one-year renewal option to increase funds to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program to provide employment assistance and information to low-to-moderate income adults aged 60 and above throughout Dallas as follows: training and job techniques, job search referrals, community presentations on employment training, employee/business presentations and quarterly reporting on the Dallas older adult job market - Not to exceed \$137,280.00, from \$172,806.00 to \$310,086.00 - Financing: General Fund*
- E. *Draft Agenda Item #20: Authorize contracts with fully-licensed child care providers, listed in Exhibit A, pursuant to the child care services program administered by the Office of Community Care, and with any other fully-licensed child care providers selected by eligible parents who meet the requirements of the child care services program for the period October 1, 2018 through September 30, 2019 - Not to exceed \$253,675.00 - Financing: 2018-19 Community Development Block Grant Funds*
- F. *Draft Agenda Item #46: Authorize (1) a grant agreement between the City of Dallas and Bridge Steps to be funded by Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$504,201.00 for Bridge Steps to provide (a) coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals, and (b) a private 1:1 cash match in the amount not to exceed \$504,201.00 for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$504,201.00 - Texas Health and Human Services Commission Grant Funds \$504,201.00.*
- G. *Draft Agenda Item #47: Authorize (1) a grant agreement between the City of Dallas and Shelter Ministries of Dallas dba Austin Street Center to be funded by the Texas Health and Human Services Commission for Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to provide: (a) emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; and (b) a private 1:1 cash match in the amount not to exceed \$504,201.00 for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds*
- H. *Draft Agenda Item #48: Authorize (1) a grant agreement between the City of Dallas and CitySquare to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$491,598.00 for CitySquare to provide: (a) coordination, assessment and supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals ; and (b) a private 1:1 cash match in the amount not to exceed \$491,598.00 for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$491,598.00 - Financing: Texas Health and Human Services Commission Grant Funds \$491,598.00.*
- I. *Draft Agenda Item #49: Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$585,674 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$103,163) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$482,511)*

- J. *Draft Agenda Item #50: Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$183,598 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds*
- K. *Draft Agenda Item #51: Authorize the exercise of the second of two twelve-month renewal options to the contract, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$56,262 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds*
- L. *Draft Agenda Item #52: Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,231,723 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$82,835) , 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$335,863), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$813,025)*
- M. *Draft Agenda Item #53: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$273,108 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds*
- N. *Draft Agenda Item #54: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$15,382), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$18,830), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$116,800)*
- O. *Draft Agenda Item #55: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$469,579 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds*
- P. *Draft Agenda Item #56: Authorize the second five-year renewal option to the amended and restated Management Services Contract, Phase II, with Bridge Steps, for continued operation of The Bridge for the period October 1, 2018 through September 30, 2023; add funding for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$4,470,000.00; include new good neighbor provisions relating to community engagement and internal and external operations; and provide for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night, for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$235,000.00 - Total not to exceed \$4,705,000.00 - Financing: General Fund*
- Q. *Draft Agenda Item #57: Authorize (1) the acceptance of a Continuum of Care Grant ("CoC Grant") (Grant No. TX0236L6T001709 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' Gateway to Permanent Supportive Housing project in an amount not to exceed \$718,103.00, to provide project-based rental assistance and case management for single chronically homeless persons, for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$718,103.00 in the FY17 CoC Grant-Gateway to Permanent Supportive Housing FY19 Fund; (3) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$718,103.00 in FY17 CoC Grant-Gateway to Permanent Supportive Housing FY19 Fund; (4) a local cash match from the City of Dallas in an amount not to exceed \$96,550.00; (5) the acceptance of in-kind contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$82,976.00; (6) an amendment to the Memoranda of Understanding, previously approved by Resolution No. 17-1413, between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at Ranch Apartments and The Way Apartments for the period October 1, 2018 through September 30, 2019; and (7) execution of the grant agreement - Total not to exceed \$897,629.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$718,103.00), In-Kind Contribution (\$82,976.00) and General Fund (\$96,550.00) (subject to appropriation)*

- R. *Draft Agenda Item #58: Authorize (1) the acceptance of a Continuum of Care (CoC) Grant ("CoC Grant") (Grant No. TX0050L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' Shelter Plus Care ORC project ("Project") in an amount not to exceed \$106,328.00, to provide rental assistance for permanent housing for homeless veterans with disabilities, for the period October 1, 2018 through September 30, 2019; (2) an amendment to the grant agreement to convert the Project from sponsor-based rental assistance to tenant-based rental assistance and discontinue Operation Relief Center, Inc. as project sponsor; (3) the establishment of appropriations in an amount not to exceed \$106,328.00 in the FY17 CoC Grant-Shelter Plus Care-ORC FY19 Fund; (4) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$106,328.00 in FY17 CoC Grant-Shelter Plus Care-ORC FY19 Fund; (5) a local cash match from the City of Dallas in an amount not to exceed \$14,300.00; (6) the acceptance of in-kind contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$12,282.00; and (7) execution of the grant agreement and amendment - Total not to exceed \$132,910.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$106,328.00), In-Kind Contribution (\$12,282.00) and General Fund (\$14,300.00) (subject to appropriation)*
- S. *Draft Agenda Item #59: Authorize (1) the acceptance of a Continuum of Care Grant ("CoC Grant") (Grant No. TX0085L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' My Residence Program (Rapid Re-housing) ("Project") in the amount not to exceed \$435,627.00, to provide tenant-based rental assistance and case management for homeless families and single homeless persons, for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$435,627.00 in the FY17 CoC Grant-My Residence Program-Rapid Re-Housing FY19 Fund; (3) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$435,627.00 in the FY17 CoC Grant-My Residence Program-Rapid Re-Housing FY19 Fund; (4) a local cash match from the City of Dallas in an amount not to exceed \$58,575.00; (5) the acceptance of in-kind contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$50,332.00; and (6) execution of the grant agreement - Total not to exceed \$544,534.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$435,627.00), In-Kind Contribution (\$50,332.00), and General Fund (\$58,575.00) (subject to appropriation)*
- T. *Draft Agenda Item #60: Authorize (1) the acceptance of a Continuum of Care Grant ("CoC Grant") (Grant No. TX0072L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' Shelter Plus Care project ("Project") in an amount not to exceed \$1,528,930.00, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities and their families for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$1,528,930.00 in the FY17 CoC Grant-Shelter Plus Care-PSH FY19 Fund; (3) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$1,528,930.00 in FY17 CoC Grant-Shelter Plus Care-PSH FY19 Fund; (4) a local cash match from the City of Dallas in an amount not to exceed \$205,575.00; (5) the acceptance of in-kind contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$176,658.00; and (6) execution of the grant agreement - Total not to exceed \$1,911,163.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,528,930.00), In-Kind Contribution (\$176,658.00) and General Fund (\$205,575.00) (subject to appropriation)*
- U. *Draft Agenda Item #61: Authorize (1) an amendment to accept additional grant funds from the Texas Health and Human Services Commission for Contract No. 2016-049507-001B, Amendment No. 2, in the amount of \$1,500,000.00 to provide services to homeless individuals who have a mental illness, substance abuse use or co-occurring psychiatric disorder through the Healthy Community Collaborative program in an amount not to exceed \$1,500,000.00 for the period of September 1, 2018 through August 31, 2019; (2) a private 1:1 cash match by the City, through its subcontractors, in an amount not to exceed \$1,500,000.00; (3) the establishment of appropriations in an amount not to exceed \$1,500,000.00 in the HHSC-FY 2019 Healthy Community Collaborative Grant 18-19 Fund; and (4) receipt and deposit of grant funds for reimbursement in an amount not to exceed \$1,500,000.00 by THHSC in the HHSC-FY 2019 Healthy Community Collaborative Grant 18-19 Fund; (5) execution of the grant agreement - Total not to exceed \$1,500,000.00 - Financing: Texas Health and Human Services Commission Grant Funds*

- V. *Draft Agenda Item #62: Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,900,855.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$153,334.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$177,184.00), and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$1,570,337.00)*
- W. *Draft Agenda Item #63: Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000, for homeless assistance services to be provided at The Bridge, for the period October 1, 2018 through September 30, 2019 - Revenue: \$1,000,000*

7. 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."