

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."

Human and Social Needs Committee Meeting Record

Meeting Date: Tuesday, September 4, 2018

Convened: 11:03 A.M. Adjourned: 11:50 A.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Jessica Galleshaw
Barbara Martinez
Monica Hardman

Lori Davidson
Charletra Sharp
Chris Caso
Guadalupe Rios

AGENDA:

Call to Order

1. Approval of Minutes from the August 20, 2018 Human and Social Needs Committee Meeting

Presenter(s): Council Member Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the August 20, 2018 minutes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

2. Bridge Steps Shelter Operations

Presenter(s): Dr. David Woody, III, President & CEO, Bridge Steps

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Bridge Steps Management Services Contract

Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move the contract forward to full Council.

Motion made by: CM Clayton
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM McGough
Item passed on a divided vote:
Item failed on a divided vote:

4. Upcoming Agenda Item(s)

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair
Information Only:

Action Taken/Committee Recommendation(s):

Information about the upcoming items was included in the briefing materials. Item A will be considered later. A motion was made to move Items B and C on the upcoming September 12, 2018 Council Agenda forward to full Council.

Motion made by: DMPT Medrano
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM Clayton
Item passed on a divided vote:
Item failed on a divided vote:

5. Committee Forecast

Presenter(s):
Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zena Palmer, Coordinator
Human and Social Needs Committee

Memorandum



CITY OF DALLAS

DATE September 10, 2018

Honorable Mayor and Members of the City Council:
TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano
(Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton,
Councilmember B. Adam McGough

SUBJECT **WIC Program Overview**

Purpose

On September 17, 2018, the Human and Social Needs Committee will be briefed on the WIC program. The briefing will provide an overview of the program and its impact, provide information on eligibility and operations in Dallas, highlight issues related to declining participation, and share plans for FY2019 related to program operations and implementation.

Background

The Special Supplemental Nutrition Program for Women, Infants and Children, popularly known as WIC, was established to safeguard the health of low-income women, infants and children up to age 5 who are at nutritional risk. The program provides nutritious foods to supplement diets, information on healthy eating, breastfeeding support, and referrals to health care services.

WIC is administered at the federal level by the Food and Nutrition Service of the United States Department of Agriculture, which provides funding to the States for program operations. The Health and Human Services Commission in Texas distributes these funds to a variety of state and local organizations, which are known as "local agencies". The Local Agency 07 program contract has been administered by the City of Dallas since 1976 and serves citizens throughout Dallas County. WIC provides services at 16 clinic sites in Dallas County, 10 of which are within the city of Dallas.

WIC Eligibility

WIC applicants must meet multiple criteria to be considered eligible for WIC services. These include categorical requirements (woman who is pregnant and up to 6 weeks after birth of an infant or end of pregnancy, postpartum up to 6 months after the birth of an infant or end of pregnancy, breastfeeding up to infant's first birthday, and children up to 5th birthday), residential (Texas resident), and income (up to 185% of Federal Poverty Guidelines).

DATE September 10, 2018
SUBJECT **WIC Program Overview**

Additionally, WIC is designed to serve clients with nutrition risk, meaning that the individual has a medical-based or dietary-based condition, such as anemia, underweight, poor pregnancy, teen pregnancy, and poor diet. Applicants must be seen by a health professional such as a physician, nurse, or nutritionist to determine if the individual is at nutrition risk.

WIC Outcomes

Multiple studies have found that WIC participation is associated with improved birth outcomes and reductions in maternal and newborn health care costs after birth. WIC participation is also linked with longer gestation periods, higher birthweights and lower infant mortality resulting in reduced Medicaid costs.

Participation Trends

WIC participation has been trending downwards for several years. A large portion of the overall WIC program funding received by the City is based on participation rates. Explanations for these downward trends include improving economy and lack of awareness among potentially eligible participants. Additionally, WIC experts believe the Department of Homeland Security’s rumored proposal to expand the public charge test has created concerns among many immigrant families that they may be penalized accessing WIC services and contributing to decreased participation levels.

| Year | Participation | Percentage Change (from prior year) |
|---------------|----------------------|--|
| FY2014 | 1,138,093 | |
| FY2015 | 1,104,535 | -2.95% |
| FY2016 | 1,042,162 | -5.65% |
| FY2017 | 985,565 | -5.43% |
| FY2018 | 912,000 | -7.42% |

FY2019 Planning

In FY19, the Office of Community Care plans to conduct a market analysis and site evaluation of all clinic and program sites and to evaluate and analyze the WIC staffing model. Additionally, staff will strive to increase participation where possible through outreach and collaborative efforts and will work with the Office of Welcoming Communities and Immigrant Affairs as well as community partners to better understand the expected and potential impact of public charge policies on WIC programming and participation.

DATE September 10, 2018
SUBJECT **WIC Program Overview**

Funding Impact

The FY2018 WIC grant amount was \$14,821,700 based on a projected annual participation and benefit issuance of 912,000.

Recommendation

Staff recommends that Human and Social Needs Committee forward FY2019 WIC contract to full City Council for authorization.

Please contact me if you have any questions or require any additional information.



Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Carol A. Smith, City Auditor Interim
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Directors and Assistant Directors

WIC Program Overview

Human and Social
Needs Committee

September 17, 2018

Jessica Galleshaw,
Managing Director

Nadia Chandler Hardy
Assistant City Manager
Chief Resilience Officer

Office of Community Care



City of Dallas

Overview

- Purpose
- Background
- Program Eligibility
- WIC Services
- Collaborations & Outreach
- Participation Trends
- Economic Impact

Purpose

- Provide an overview of the WIC program and its impact
- Provide information on program eligibility requirements and operations in Dallas
- Highlight issues related to declining participation rates
- Share plans for FY2019 related to program operations and implementation

Background

- The Special Supplemental Nutrition Program for Women, Infants and Children, popularly known as WIC, was established to safeguard the health of low-income women, infants, and children up to age 5 who are at nutritional risk
- WIC provides:
 - Nutritious foods to supplement diets
 - Information on healthy eating
 - Breastfeeding support
 - Referrals to health care.
- Administered at the Federal level by the Food and Nutrition Service of the U.S. Department of Agriculture
- Federal grants are provided to States for program operations.
- In Texas, Health and Human Services Commission distributes these funds to a wide variety of State and local organizations known as “Local Agencies”.
- The Local Agency 07 WIC Program contract has been under the City of Dallas umbrella since 1976 and serves citizens throughout Dallas County.

Program Eligibility

- Applicants must meet all of the following eligibility requirements:
- Categorical
 - Women – Pregnant (during pregnancy and up to 6 weeks after the birth of an infant or end of the pregnancy).
 - Postpartum (up to 6 months after the birth of the infant or the end of the pregnancy)
 - Breastfeeding (up to the infant's first birthday)
 - Infants (up to the infant's first birthday)
 - Children (up to the child's fifth birthday)
- Residential – must reside within the state of Texas
- Income – must not be more than 185% of Federal Poverty Guidelines

Program Eligibility – Nutrition Risk

- Nutrition Risk Requirement means that an individual has medical-based or dietary-based conditions such as:
 - Anemia
 - Underweight
 - Poor Pregnancy Outcome
 - Teen Pregnancy
 - Poor Diet
- Applicant's height and weight must be measured and bloodwork taken to check for anemia. An applicant must have at least one of the medical or dietary conditions on the State's list of WIC nutrition risk criteria.
- Applicants must be seen by a health professional such as a physician, nurse, or nutritionist who must determine whether the individual is at nutrition risk.

WIC Outcomes

- WIC participation is associated with:
 - Improved birth outcomes
 - Reductions in maternal and newborn health care costs after birth
 - Longer gestation periods
 - Higher birthweights
 - Lower infant mortality
 - Reduced Medicaid costs.

WIC Services – Supplemental Foods



Tailored Food Packages for all categories of clients



Benefits are loaded onto an Electronic Benefit Transfer (EBT) Card



WIC Services – Nutrition Education



Moms in Motion
12 Week Diabetes Prevention Program



Cooking Matters
6 week Cooking Class



Summer Reading & Nutrition



Bulletin Board Classes

WIC Services - Breastfeeding Promotion & Support



The WIC Lactation Care Center

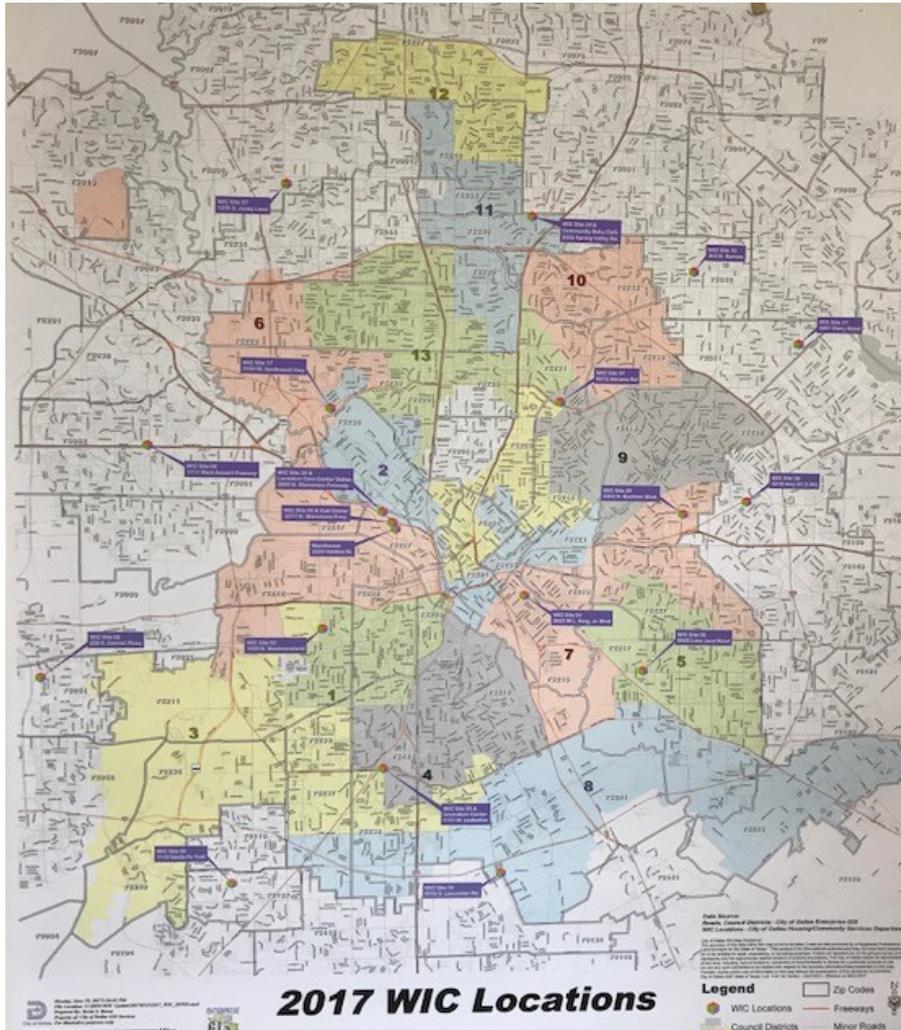


Breastfeeding Support Groups



Lactation Consultants Assist Breastfeeding Moms

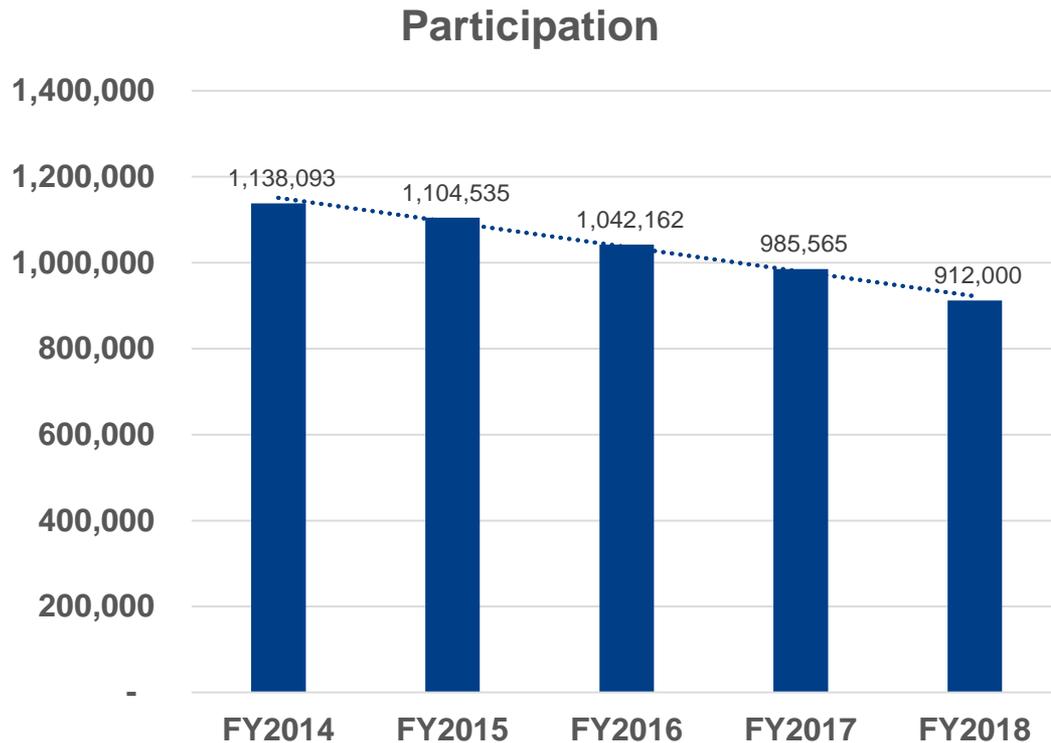
WIC Service Locations



WIC provides services at 16 clinic sites throughout Dallas County:

- Dallas – 10
- Garland – 2
- Mesquite – 1
- Duncanville – 1
- Carrollton – 1
- Irving – 1

Participation Trending Downward



Why?

- Improved economy
- Lack of awareness
- Concerns related to “public charge” policies

Economic Impact of WIC Program

- \$14,821,700 – FY2018 WIC grant based on projected annual participation and benefit issuance of 912,000.
- \$4,241,032 – Amount Dallas County grocers were reimbursed in April 2018 for purchases made with Texas Electronic Benefit Transfer (EBT) cards.

FY2019 Program Implementation Goals

- Program Operational Analysis
 - Conduct market analysis and site evaluation for all WIC program sites
 - Analyze and evaluate WIC staffing model (impact of recent TXIN system upgrade)
- Program Implementation
 - Strive to increase participation (decrease rate of decline) by eligible clients through outreach and collaborative efforts
 - Partner with WCIA and community partners to better understand the expected/potential impact of “public charge” policies on WIC participation

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WIC Program Overview

Human and Social
Needs Committee

September 17, 2018

Jessica Galleshaw,
Managing Director

Nadia Chandler Hardy
Assistant City Manager
Chief Resilience Officer

Office of Community Care



City of Dallas

Appendix



Program Eligibility

- Income Standards – effective June 1, 2018

| Family Size | Weekly | Bi-Weekly | Twice Monthly | Monthly | Annual |
|-------------|--------|-----------|---------------|---------|--------|
| 1 | 432 | 864 | 936 | 1,872 | 22,459 |
| 2 | 586 | 1,172 | 1,269 | 2,538 | 30,451 |
| 3 | 740 | 1,479 | 1,602 | 3,204 | 38,443 |
| 4 | 893 | 1,786 | 1,935 | 3,870 | 46,435 |
| 5 | 1,047 | 2,094 | 2,268 | 4,536 | 54,427 |
| 6 | 1,201 | 2,401 | 2,601 | 5,202 | 62,419 |

- Automatic Income Eligibility – if applicant receives SNAP benefits, Medicaid, or Temporary Assistance for Needy Families (TANF)

WIC Community Partners

- Community Council of Greater Dallas Medicaid/CHIP Outreach
- Child Care Group – Born Learning Program & HOPES Navigator
- Dallas Healthy Start
- Every Child Ready to Reach – Dallas Public Library
- Home Instruction for Parents of Preschool Youngsters (HIPPY Program)
- Kids in the Game
- LaunchAbility ECI
- Maximus
- North Texas Food Bank SNAP Outreach & Food 4 Health
- Parkland Nurse Family Partnership
- WINGS (Formerly YMCA Nurse Family Partnership)

Memorandum



CITY OF DALLAS

DATE September 10, 2018

Honorable Mayor and Members of the City Council:

TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano (Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton, Councilmember B. Adam McGough

SUBJECT **Office of Homeless Solutions Strategy: Tracks 3 and 4 Criteria**

Summary

Attached is briefing presentation providing an update on the Homeless Solutions Strategy criteria for Tracks 3 and 4.

Background

On August 1, 2018 the Office of Homeless Solutions briefed full City Council on its comprehensive 4 track Homeless Solutions Strategy. Track 3 is Master Lease/Landlord Incentive Program which addresses individuals/families experiencing homelessness who have barriers that prevent easy entry into the rental market. Track 4 is Bond implementation which creates new developments of permanent supportive housing targeting the chronic homeless; rapid rehousing addressing the elderly, disabled, families with children and young adults; and Day Centers for seamless wrap-around services.

Office of Homeless Solutions staff have collaborated with the Citizens Homelessness Commission to develop criteria for program design and performance outcomes. This information will be utilized to develop RFCSP's for both Tracks that will be released first quarter FY18-19.

Please contact me if you have any questions or require any additional information.

A handwritten signature in blue ink, appearing to read 'Nadia Hardy', with a large, stylized flourish.

Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Carol A. Smith, City Auditor Interim
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Directors and Assistant Directors

Office of Homeless Solutions Strategy: Track 3 & 4

Human and Social Needs
September 17, 2018

Monica Hardman, Managing Director
Office of Homeless Solutions

Nadia Chandler Hardy
Assistant City Manager
Chief Resilience Officer



City of Dallas

Agenda

- Overview of Homeless Solutions Strategy
- Overview of Landlord Subsidized Leasing Program (Track 3) & Bond (Track 4)
- Review of Proposed Program Components
- Next Steps

Homeless Solutions Strategy Plan



Overall homelessness and unsheltered homelessness has increased 9% and 23% respectively since 2017. The Office of Homeless Solutions' proposed Homeless Solutions Strategy consists of four tracks to address homelessness in Dallas.

TRACK 1

INCREASE SHELTER CAPACITY

Expand capacity of existing providers through contracted pay-to-stay shelter beds.

TRACK 2

TEMPORARY HOMELESS CENTERS

Provide shelter and support services for up to 90 days in the 4 quadrants of the city simultaneously.

TRACK 4

NEW DEVELOPMENTS

Funding for permanent supportive housing targeting chronic homeless; rapid rehousing addressing the elderly, disabled, families with children and young adults; Day Centers for seamless wrap-around services.

TRACK 3

MASTER LEASE/LANDLORD INCENTIVE

Provide security deposits, rent, utilities, and incentives to tenants as well as incentives and risk mitigation services to participating landlords.



Homeless Solutions Strategy Progress Update

- Completed full City Council briefing on August 1, 2018
- Track 1 will be fully implemented by October 1 pending approval of Bridge Steps contract on September 26
- OHS staff reworking Track 2
- OHS working with Citizen Homelessness Commission (CHC) through subcommittees to create program design, scope, and performance objectives Track 3 and 4
- Mayor Pro Tem Thomas asked OHS to provide update on Track 3 and 4 to Human Social Needs (HSN) at September 17 meeting

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Track 3: Landlord Subsidized Leasing Program

- **Part I (\$100K):** Landlord Participation Agreement
 - Landlords reserving qualifying units for homeless will have access to risk mitigation funds
 - Assistance Types
 - **Holding Fee-** equal to one month rent to hold for 30 days
 - **Damage Claim-** subsidy to mitigate damage caused by tenant during occupancy (request must be made within 30 days of termination)
 - **Vacancy Loss-** equal to one month rent if tenant vacates unit without proper notice or evicted for good cause
- **Part II (\$1.2M):** Tenant-Based Financial Assistance
 - Move-in costs and temporary rental assistance for homeless households reentering the workforce and addressing challenges impeding housing stability
 - Assistance Types
 - **Move-In Assistance-** security deposits and utility assistance capped at \$2,000
 - **Rental Assistance-** subsidy based on tenant's income requiring tenant to pay at least \$50; payment made directly to landlord

Track 3 Criteria (Tenant Participant Requirements)

- Categorized on the Documentation of Prioritized Services list as P8-P12
- Willing to enter into a participation agreement for case management services which includes monthly home visits and individualized housing stability plans
- Income recertification, at least quarterly, to reassess financial assistance needs
- Willing to participate in “Good Tenant” Program

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Track 3 Criteria (Landlord Participation Terms)

- Must become a vendor with the City
- Utilized City-approved lease/addendum
- Agree to low-barrier tenant screening criteria
- Minimum of 12 month lease including eviction protection provisions

Track 3 Criteria (Location & Property Condition Requirements)

- No outstanding code violations for the property
- Property taxes must be current
- Be willing to complete an annual 990
- Property must pass Housing Quality Standards (HQS) inspection
- Property management in place (onsite for multifamily properties; for single family, within 60 miles from property)

Track 3 Criteria (Location & Property Condition Requirements) cont.

- Submit an annual maintenance schedule
- Mandatory pest control
- Annual recertification for property eligibility; property is subject to periodic inspections
- To promote equitable housing placement:
 - No building at any apartment complex will have more than 3% of the building's units to be occupied by Program participants
 - No more than 5% of the total units at a complex are dedicated for this Program
 - No more than 30% of total Program units will be within two (2) miles from project-based programs (DHA, CoC, City-funded)

Track 3

(Administrative Entity/Procurement)

- Vendors selected through RFP process
- Must be a 501c3 nonprofit organization
- Minimum 2 year experience serving low-income and/or vulnerable populations
- Experience administering financial subsidy programs required (process 150 payments monthly)
- Must have capacity to serve as liaison to landlords and tenants

Track 3

(Administrative Entity/Procurement)

- Responsible for HQS inspections, processing payments, and providing supportive services consistent with CoC Standard of Care
- Up to 3% of the total award amount may be used for administration expenses
- Funding disbursed monthly
- Credit/criminal background repair opportunities for clients
- Subcontractor must submit required financial and performance reporting forms supporting the financial assistance paid to the landlords

Track 4: Bond Implementation

TRACK 4

NEW DEVELOPMENTS

Funding for permanent supportive housing targeting chronic homeless; rapid rehousing addressing the elderly, disabled, families with children and young adults; Day Centers for seamless wrap-around services.

- New construction, rehabilitation, adaptive reuse eligible activities
- Gap financing based on project need determined by underwriting
- Funding for capital expenses only
- City will consider a zero percent (0%) performance based loan which is repayable only upon the sale or re-finance of the property at an amount of 50% of the proceeds up to loan amount
- Restrictive covenant to run with land for up to 20 years
- Funding awarded through competitive RFP (Notice of Funding Availability)

Track 4: NOFA Criteria

- OHS has been reviewing NOFA's from other cities to determine best practices to implement
- Funding priorities: Mixed-use; mixed-income; location in a redevelopment, stabilization, or emerging market area; collaborative partnerships, innovative supportive services/case management; leverage of City funding
- Minimum of ten housing units to serve homeless
- Project and Site Factors
- Financial capacity of development team
- Experience of development team
- Sustainable design
- Community engagement/support

Next Steps

- City Council Consideration of FY2018-19 General Fund Budget including Track 3 funding on September 19, 2018
 - If approved, Landlord Partnership commitments will be accepted immediately
- OHS staff continue to work through CHC Housing subcommittee on program design, criteria, and performance outcomes
- Notice of Funding Availability (NOFA) for Track 4's Bond allocations anticipated to advertise by end of calendar year with awards made in the 1st quarter of 2019
- OHS release bid 1st Quarter FY18-19 for Track 3's case management and tenant-based financial assistance components

Office of Homeless Solutions Strategy: Track 3 & 4

Human and Social Needs
September 17, 2018

Monica Hardman, Managing Director
Office of Homeless Solutions

Nadia Chandler Hardy
Assistant City Manager
Chief Resilience Officer



City of Dallas

Memorandum



CITY OF DALLAS

DATE September 10, 2018

Honorable Mayor and Members of the City Council:
 TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano (Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton, Councilmember B. Adam McGough

SUBJECT **Bridge Steps Management Services Contract**

Background

On December 13, 2017, by Council Resolution 17-1865, City Council authorized the amended and restated Management Services Contract, Phase II (“MSC” or “Contract”), with Bridge Steps, for continued operation, programming, and management of The Bridge Homeless Assistance Center (“HAC”), as a low-barrier, housing-focused shelter committed to ending and preventing homelessness, with continued emphasis on using the Homeless Management Information System (“HMIS”) to record and report client and services data, and increased emphasis on fundraising and financial sustainability. By floor amendment, the end date for the first contract renewal term was accelerated from September 30, 2020 to September 30, 2018, with a second five-year renewal term, if the City elects, to begin on October 1, 2018 and end of September 30, 2023.

Status

On December 8, 2017 and January 26, 2018, staff briefed City Council by memorandum on key negotiated terms of the MSC designed to increase accountability and transparency relating to services and data expectations, outcomes, and financial viability (including fundraising efforts), and to address the recommendations presented in the City Auditor’s Audit Report on the Homeless Response System Effectiveness issued on December 8, 2017. Please see an [update](#) on those key provisions.

| Financial Expectations | Status |
|--|--|
| <p><u>Fundraising/Sustainability:</u> Bridge Steps will move toward sustainability through private philanthropic funding and reduce the percentage of HAC’s annual operating budget funded under the MSC. Total MSC funds contributed by the City to Bridge Steps will not exceed the following percentages:</p> <ul style="list-style-type: none"> • FY2017-18 – MSC Funds will not exceed 85% of HAC annual budget • FY2018-19 – MSC Funds will not exceed 65% of HAC annual budget • FY2019-20 – MSC Funds will not exceed 55% of HAC annual budget | Fully implemented |
| <p><u>Financial Management:</u> Bridge Steps will:</p> <ul style="list-style-type: none"> • Submit a proposed annual comprehensive plan for operations, including an annual operating budget, staffing plan, and fundraising plan by February 2 • Take steps to mitigate the risk of financial loss by monitoring credit worthiness of banking institutions where funds are deposited • Submit copies of bank statements for all accounts related to the HAC • Maintain a minimum cash reserve in a separate account, equal to the lesser of 2 months expenses or \$1,500,000 • Execute a new pledge agreement for the \$175,000 Treasury Bill (provided in lieu of bond) | Fully implemented and in compliance based on staff desk reviews of monthly reports (current as of June 30, 2018) |

DATE
SUBJECT

September 10, 2018
Bridge Steps Management Services Contract

| Service and Data Expectations | Status |
|---|--|
| <p><u>Best Practices:</u> Bridge Steps will follow best practices for emergency shelters, including shelter first/housing first approach; immediate and low barrier access; safe and appropriate diversion; housing-focused, rapid exit services; client-centered care, and using data to measure performance.</p> <p><u>HMIS:</u> Bridge Steps will participate in the local HMIS system. Bridge Steps will provide monthly reports from the HMIS system to document, and note any discrepancies in the HMIS data compared to Bridge Steps internal systems and efforts to resolve those discrepancies with the HMIS lead agency (MDHA).</p> | <p>Fully implemented and HMIS compliant based on staff desk reviews of monthly reports (current as of June 30, 2018)</p> |

| Good Neighbor Expectations | Status |
|---|----------------------|
| <p><u>Good Neighbor Commitment:</u> On an ongoing basis, Bridge Steps commits to:</p> <ul style="list-style-type: none"> • Operate the HAC in a manner that is respectful of its neighbors and surrounding community, and use its best efforts to abate quality of life nuisances. • Acknowledge the importance of establishing and maintaining positive relationships with neighbors, and preserving safety and well-being of all in the neighborhood. • Expect its staff and guests to show respect for their neighbors by obeying all laws and community standards. • Respond quickly to any questions or concerns from neighbors and provide contact information whenever requested. <p><u>Good Neighbor Agreements:</u> Bridge Steps agreed to engage neighborhood bodies representing The Cedars, Farmers Market, and Central Business District, with the goal of executing Good Neighbor Agreements. Documentation of this engagement would include:</p> <ul style="list-style-type: none"> • Copies of executed Good Neighbor Agreements, or • If, after good faith negotiation with the neighborhood body, the neighborhood body refuses or declines to sign an agreement, Bridge Steps will provide written documentation of the negotiations. <p>Bridge Steps provided copies of the following Good Neighbor Agreements:</p> <ul style="list-style-type: none"> • Neighborhood Safety and Maintenance Services Agreement with Hines Nut Company • Neighborhood Safety and Maintenance Services Agreement with Millet the Printer • Partner Agreement with Dallas IDIS / CityLab High School • Neighborhood Safety and Maintenance Services Agreement with 1701 Cadiz Street property owner <p>Bridge Steps also provided written documentation of their efforts to engage with neighborhood bodies representing The Cedars, Farmers Market, and Central Business District in a letter to the City dated April 20, 2018.</p> <ul style="list-style-type: none"> • On March 6, Bridge Steps staff met with representatives from the Downtown Dallas Neighborhood Association (“DDNA”), who expressed that they felt a written agreement was unnecessary. • The neighborhood bodies representing The Cedars and Farmers Market declined to meet with Bridge Steps, without staff from the Office of Homeless Solutions and City Attorney’s Office present. During the months of April and May, several meetings were held among the neighborhood groups, Bridge Steps’ Board members and staff, and City of Dallas staff (including Office of | <p>In compliance</p> |

DATE
SUBJECT

September 10, 2018
Bridge Steps Management Services Contract

| | |
|--|--|
| Homeless Solutions, City Attorney's Office, Dallas Police Department, and Code Compliance). While discussions were helpful, no written agreements have resulted. | |
|--|--|

| Performance Measures and Outcomes | Status |
|--|--|
| Bridge Steps will report monthly on progress toward meeting the performance and outcome goals, as follows: <ul style="list-style-type: none">• Overall Unduplicated Persons Served: 8,600 persons (5,711 persons YTD)• Housing Attainment Services: 1,450 persons (2,350 persons YTD)• Unduplicated Persons in Day Services: 8,600 persons (5,711 persons YTD)• Unduplicated Persons in Night Shelter: 2,100 persons (1,863 persons YTD)• Permanent Housing Placements: 365 persons (227 persons YTD)• Night Services – Returns to Homelessness within 7 months: 20% reduction (4 of 365 persons placed in housing returned to homelessness in 7 months)• Night Services – Reduction in Average Length of Stay: 3% reduction (reduced from 224 days to 137 days YTD) | Fully implemented and in compliance based on staff desk reviews of monthly reports (current as of June 30, 2018) |

Upcoming Action

The Bridge Steps Management Services Contract Second Renewal Option through September 30, 2023 provides FY18-19 funding in the amount of \$4,470,000; includes new Good Neighbor provisions; and provides \$235,000 for pay-to-stay shelter beds as part of Track 1 of Homeless Solutions Strategy. Staff briefed Human and Social Needs on September 4, 2018 and Citizen Homelessness Commission on September 13, 2018. Staff expects to seek City Council approval for the second five-year renewal period and funding for the upcoming FY2018-19 contract period on the September 26 agenda.

Please contact Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer, or Monica Hardman, Managing Director, with any additional questions or concerns.

Please contact me if you have any questions or require any additional information.



Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

- c: T.C. Broadnax, City Manager
- Larry Casto, City Attorney
- Carol A. Smith, City Auditor Interim
- Biliera Johnson, City Secretary
- Preston Robinson, Administrative Judge
- Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

- Majed A. Al-Ghafry, Assistant City Manager
- Jon Fortune, Assistant City Manager
- Joey Zapata, Assistant City Manager
- M. Elizabeth Reich, Chief Financial Officer
- Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE September 10, 2018

Honorable Mayor and Members of the City Council:

TO Mayor Pro Tem Casey Thomas, II (Chair), Deputy Mayor Pro Tem Adam Medrano (Vice Chair), Councilmember Omar Narvaez, Councilmember Mark Clayton, Councilmember B. Adam McGough

SUBJECT **Community Centers Programming**

On August 6, 2018, the Office of Community Care presented an overview of Community Centers Programming, including the implementation plan for reprogramming both centers in response to community requests and needs. During that briefing several questions were asked.

- 1. How many students participated in the Big Thought City of Learning program at West Dallas Multipurpose Center? Were these students provided with information about and/or connected to Were these kids also enrolled in recreation center programming.**

A total of 43 students were formally enrolled in the City of Learning program at West Dallas Community Center that was hosted by Big Thought. The camp program was offered free-of-cost to children in youth in the West Dallas area and lasted a total of two weeks during June 2018. Students were recruited directly from the neighborhoods surrounding the West Dallas Multipurpose Center by a street team that visited nearby homes and apartment complexes with program information. Additionally, program recruitment took place through the West Dallas Library and Trinity River Mission. The participants had an average attendance of 7 days. Big Thought hosts multiple City of Learning summer camps throughout Dallas and decided to pilot programming in West Dallas this summer.

The Dallas Parks and Recreation Department offers summer camp programming through its recreation centers as well the "Send a Kid to Camp" programming, which the department implements in partnership with schools and community organizations. The City of Learning program was intended to serve kids who otherwise might not have had the opportunity to participate in any type of summer programming. The nearest recreation center-based program to the West Dallas Multipurpose Center this summer was held at Nash Davis Recreation Center, approximately 1 mile from the Center, and the program had students on the wait-list all summer. Additionally, the program cost of \$60/week may be a barrier for some families. The nearest "Send a Kid to Camp" site program was held at Eladio Martinez Learning Center, which is about 3 miles away from the West Dallas Multipurpose Center.

DATE September 10, 2018
SUBJECT **Community Centers Programming**

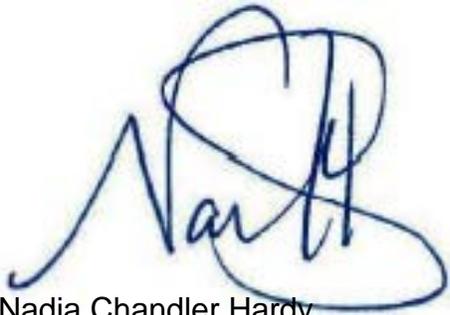
2. What would be the cost of relocating the existing Lancaster WIC clinic to the District 8 office building located in the former Highland Hills Library?

The cost to relocate the existing Lancaster WIC clinic to the District 8 office building would be between \$456,923.89 and \$529,423.96 as of September 2018. This is based on an estimated base cost of \$370,000 to \$415,000 to finish out the currently unfinished spaces within the building, including creating 8-10 enclosed office areas and an waiting area. This also includes technology infrastructure at \$30,531 and information technology costs of \$28,893. Additionally, the quote includes a potential lease buy out cost of \$54,999.96 for the existing office space.

3. Please provide a list of all organizations with whom the Office of Community Care partners.

Attachment A lists all program partners of the Office of Community Care.

Please contact me if you have any questions or require any additional information.



Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Carol A. Smith, City Auditor Interim
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
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Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Directors and Assistant Directors

| Partners/Organization | Team/Division |
|---|--|
| 24h Club | Fresh Start Housing Assistance Program |
| AARP (Susan Williams & Melodia Gutierrez) | WDMC |
| Achieve Beyond of Texas | WIC |
| Adult Protective Services | Senior Services |
| AHF (AIDS Healthcare Foundation) | Fresh Start Housing Assistance Program |
| AIN (AIDS Interfaith Network) | Fresh Start Housing Assistance Program |
| All Smiles Dental Centers | WDMC |
| Alley's House | WIC |
| American Cancer Society | OCC |
| American Care Academy | WIC |
| American Diabetes Association (ADA) | OCC |
| American Foundation for the Blind, Inc. | WDMC |
| American Lung Association | WDMC |
| AmeriGroup - An Anthem Company | WDMC |
| ANTHEM | WIC |
| APAA | Fresh Start Housing Assistance Program |
| ASD(AIDS Service of Dallas) | Fresh Start Housing Assistance Program |
| ASPCA | Senior Services |
| Atlas Pediatrics | WIC |
| ATMOS Energy | WDMC |
| Austin Street | Fresh Start Housing Assistance Program |
| A-Z Pediatric Therapy | WIC |
| Bachman Lake Community School | WIC |
| Baylor Irving | WIC - Breastfeeding Peer Counselors |
| Baylor Medical Center - Dallas | WIC - Breastfeeding Peer Counselors |
| Baylor, Scott & White Health | OCC |
| Bear Creek Family Dentistry | OCC |
| BedStart | Fresh Start Housing Assistance Program |
| Brother Bill's | WDMC |
| Bryan's House ECI & Childcare | WIC |
| Care Improvement Plus | WDMC |
| Care Options for Kids | WIC |
| Carter's House | MLK |
| Catholic Charities | Fresh Start Housing Assistance Program |
| Catholic Charities Brady Center | Senior Services |
| Catholic Charities of Dallas | Senior Services |
| Catholic Counseling Services | WDMC |
| Child and Family Guidance Center | Fresh Start Housing Assistance Program |
| Child Care Group | OCC |
| ChildCare Group | MLK |
| Children's 1st Dental | WIC |
| Children's Connections, Inc. | WIC |
| Children's Health | WIC |
| Children's Hospital | WIC - Breastfeeding Peer Counselors |
| City Hospital | WIC - Breastfeeding Peer Counselors |
| City of Dallas Code Compliance Department | OCC |
| CitySquare | OCC |
| Clinic for Family Health & Wellness | WIC |
| Community Council of Greater Dallas | OCC |

| | |
|---|--|
| Community Courts | Social Services |
| Conerstone Pediatric Therapy | WIC |
| Connected Nation Phone Service | WIC |
| Crockett EES (Grand Prairie ISD) | WIC |
| Crossroads Community Services | WDMC |
| Dallas Area Agency on Aging | Senior Services |
| Dallas Association for the Blind | WDMC |
| Dallas Black Chamber of Commerce | MLK |
| Dallas Christian Women's Job Corp. | WIC |
| Dallas Coalition for Hunger Solutions | OCC |
| Dallas County Elections | OCC |
| Dallas County Health & Human Services | OCC |
| Dallas County Housing | Fresh Start Housing Assistance Program |
| Dallas Fire-Rescue | OCC |
| Dallas Health Start/Community Action Network | WIC - Breastfeeding Peer Counselors |
| Dallas Healthy Start | WIC |
| Dallas Housing Authority | Fresh Start Housing Assistance Program |
| Dallas ISD | OCC |
| Dallas Libraries | OCC |
| Dallas Life | Fresh Start Housing Assistance Program |
| Dallas MetroCare Services | WDMC |
| Dallas Parks & Recreation | OCC |
| Dallas Water Utilities | OCC |
| DART Transit | WDMC |
| DART Travel Ambassador | Senior Services |
| DCCCD | MLK |
| DeHaro Saldivar Clinic | WDMC |
| Dental People PLLC | WIC |
| Downtown Pregnancy Center | WDMC |
| DPD UNIDOS | Senior Services |
| Dr. Suzanne Appolito & Assoc (Dentistry for Children) | WIC |
| DSHS Case Management | WIC |
| Dulce Dental | WDMC |
| DVAP | WDMC |
| Eating Well is a SNAP (EWS!) | Senior Services |
| Educational First Steps | WIC |
| El Centro College | WDMC |
| Embrace Grace | WIC |
| Epic Health Services | WIC |
| Every Child Ready to Read (Dallas Public Library) | WIC |
| Family Care Connection | OCC |
| Family Care Connection | WDMC |
| Family Endeavors | OCC |
| Family Gateway | Fresh Start Housing Assistance Program |
| Family Gateway | WIC |
| Family place | Fresh Start Housing Assistance Program |
| First Steps Pediatric Therapy Specialists | WIC |
| Food 4 Health (NTFB) Drop Box and Pantry Program | WIC |
| Foremost Family Health | MLK |
| Friends of the Dallas Farmer's Market | WIC |

| | |
|---|---|
| Furniture bank | Fresh Start Housing Assistance Program |
| Genesis | Fresh Start Housing Assistance Program |
| Get Covered America | WIC |
| Girls Incorporated | WDMC |
| Goodwill Industries of Dallas | WDMC |
| Grand Prairie ISD Parent & Child Together | WIC |
| Grand Prairie Library | WIC |
| Greenville Avenue Church of Christ | Fresh Start Housing Assistance Program |
| Growing as Parents | WIC |
| H&G Counseling | MLK |
| H.D.'s Clothing Company | WDMC |
| Headstart of Greater Dallas | WIC |
| Healthy Families of Dallas/Child Abuse | WIC |
| Highland Oaks Church of Christ | WDMC |
| Home Instruction for Parents of Preschool Youngsters | WIC |
| Homeward Bound | Fresh Start Housing Assistance Program |
| Housing Crisis Center | Fresh Start Housing Assistance Program |
| ilooklikeLOVE Mobile Diaper Pantry | WIC |
| Infinity Insurance Companies | WDMC |
| Jacob's Pediatrics | WIC |
| Jewish Community Center | Senior Services |
| KERA - KXT 91.7 | WDMC |
| Kids in the Game | WIC |
| KidsCare Therapy | WIC |
| Lancaster Family Dentistry | WIC |
| Latino Cultural Center | Senior Services |
| Launch Ability ECI | WIC |
| Leaf Family Dentistry | WIC |
| Legacy Counseling | Fresh Start Housing Assistance Program |
| Legal Services of North Texas | WDMC |
| Libraries | Senior Services |
| Life Shines Bright Pregnancy Program - Methodist Hospital | WIC |
| Lighthouse of the blind | Fresh Start Housing Assistance Program |
| Little Creations Learning Centers | WIC |
| Love for Kids, Inc. | WDMC |
| Masterminds Mini-Learning Center | WIC |
| Maximum | WIC |
| MDHA | Fresh Start Housing Assistance Program |
| Methodist Charlton Medical Center | WIC - Breastfeeding Peer Counselors |
| Methodist Dallas Medical Center | WIC - Breastfeeding Peer Counselors |
| Methodist Hospital's Life Shines Bright | WIC |
| Metrocare | Fresh Start Housing Assistance Program |
| Metroplex Pediatrics | WIC |
| Mi Escuelita Preschool, Inc. | WIC |
| Miles of Freedom | Fresh Start Housing Assistance Program |
| Miles of Freedom | MLK |
| Miles of Freedom | MLK |
| My Children's Pediatric Clinics | WIC |
| My Healthy Family | WIC |
| My Second Chance | Fresh Start Housing Assistance Program- |

| | |
|--|--|
| National Council of Jewish Women | OCC |
| Neighborhood Credit Union | WDMC |
| Network of Community Ministries | WDMC |
| New Friends New Life | Fresh Start Housing Assistance Program |
| Nexus | Fresh Start Housing Assistance Program |
| Nexus Generations PPI | WIC |
| North Dallas Shared Ministries | Senior Services |
| North Texas Food Bank | OCC |
| North Texas Food Bank SNAP Outreach | WIC |
| North Texas Legal Aid | WDMC |
| North Texas Poison Center | WDMC |
| North Texas/Therapy & Home Care | WIC |
| Oak Cliff Churches for Emergency Aid | WDMC |
| Open Arms, Inc. dba Bryan's House | Senior Services |
| Parkland - Community Health Plans Inc. - | WDMC |
| Parkland Health and Hospital System | WIC - Breastfeeding Peer Counselors |
| Parkland HHS | |
| Parkland Hospital | Fresh Start Housing Assistance Program |
| Parkland Nurse Family Partnership | WIC |
| Pediamed Night Clinic | WIC |
| Pediatric Home Healthcare, LLC | WIC |
| Pilgrim Rest Missionary Baptist Church Crisis Ministries | Fresh Start Housing Assistance Program |
| Prevent Blindness of Texas | WDMC |
| Prism North Texas | Fresh Start Housing Assistance Program |
| Reliant Energy | MLK |
| ResCare Workforce Services - Workforce | WDMC |
| Resource Center | Fresh Start Housing Assistance Program |
| Rheama Reaching Out Academy | WIC |
| Richardson East Care Corps | Fresh Start Housing Assistance Program |
| Richardson ISD ESL | WIC |
| Sage Care Therapy | WIC |
| Salvation Army | Fresh Start Housing Assistance Program |
| Sam's Club | WDMC |
| Senator Royce West | WDMC |
| Senior Citizens of Greater Dallas | Senior Services |
| Senior Source | MLK |
| Senior Source/Elder Financial Safety Center | Senior Services |
| SER National Early Head Start | WIC |
| Shared Housing Center | WDMC |
| Sharing Life Community | WDMC |
| Shield Healthcare | WIC |
| Showers of Blessings | MLK |
| Smiles Safari Dental | WIC |
| SOTM Lifeskills | WIC |
| St Vincent De Paul | Fresh Start Housing Assistance Program |
| St. Barnabas Presbyterian Church | WIC |
| St. Francis Pediatric Clinic | WIC |
| SW Transplant Alliance | WDMC |
| Tapestry Ministries | MLK |
| Tennison Clinic | WIC - Breastfeeding Peer Counselors |

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| Texas Capital Bank | WDMC |
| Texas Ramps | Senior Services |
| Texas Work Force | Fresh Start Housing Assistance Program |
| The ARK Group | WDMC |
| The Bethlehem Foundation | WDMC |
| The Bridge | Fresh Start Housing Assistance Program |
| The Bridge Breast Network | WDMC |
| The Concilio | WDMC |
| The Council on Alcohol and Drug Abuse | Fresh Start Housing Assistance Program |
| The Salvation Army | WDMC |
| The Senior Source | Senior Services |
| The Stewpot | OCC |
| Therapy 2000 | WIC |
| Transformance USA | WIC |
| Transitional Life Counseling | WIC |
| Turner 12 | MLK |
| Turtle Creek Recovery Center | Fresh Start Housing Assistance Program |
| TXU | MLK |
| TXU Energy Aid | OCC |
| Union Gospel Mission | Fresh Start Housing Assistance Program |
| United Universe, Inc. | WDMC |
| United Way of Dallas - Healthy Families | WIC |
| University of Texas at Arlington | WIC - Breastfeeding Peer Counselors |
| University of Texas Southwestern Medical Center | WIC - Breastfeeding Peer Counselors |
| Unlocking Doors. | Fresh Start Housing Assistance Program |
| UT Dallas, Center for Children and Families | WIC |
| VITAS Healthcare | WDMC |
| Volgel Alcove | Senior Services |
| Wee Can Academy | WIC |
| WellCare | WDMC |
| West Dallas Community Coalition | WDMC |
| West Dallas Youth Clinic | WDMC |
| White Rock Center of Hope | WDMC |
| White Rock Community Church | Fresh Start Housing Assistance Program |
| WINGS - YWCA | WDMC |
| WINGS (Formerly YMCA Nurse Family Partnership) | WIC |
| Women's Health Care Center & Tension | WIC |
| Workforce Solutions of Greater Dallas | OCC |
| World Vision | MLK |
| YoungLives | WIC |
| Youth Discovery Center Dallas Public Library | WIC |

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 - Financing: Energy Emergency Assistance Fund (city-wide)*
- 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 (city-wide)*
- 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 (city-wide)*
- 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 (city-wide)*
- E. *Draft Agenda Item #20: Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program (list attached to the Agenda Information Sheet) 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 (city-wide)*
- 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*

Upcoming Agenda Item(s)

\$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. (city-wide)

- 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 (city-wide)
- 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. (city-wide)
- 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) (city-wide)
- 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 (city-wide)
- 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 (city-wide)
- 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) (city-wide)

Upcoming Agenda Item(s)

- 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 (city-wide)
- 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) (city-wide)
- 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 (city-wide)
- P. Draft Agenda Item #56: Authorize (1) 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; (2) funding for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$4,470,000.00; (3) new good neighbor provisions relating to community engagement and internal and external operations; and (4) 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 (city-wide)
- 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) (city-wide)

Upcoming Agenda Item(s)

- 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) **(city-wide)**
- 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) **(city-wide)**
- 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) **(city-wide)**

Upcoming Agenda Item(s)

- 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 (city-wide)*

- 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) (city-wide)*

- 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 (city-wide)*

Human & Social Needs Committee - FY2018 - 2019 Agenda Forecast

| Date | Briefing(s) | Presenter |
|---------------------------|---|---|
| October 1, 2018 | Office of Equity & Human Rights | Beverly Davis Director Office of Equity and Human Rights |
| | Homeless Workforce Sustainability Program | Monica Hardman Managing Director Office of Homeless Solutions |
| | Fresh Start | Jessica Galleshaw Managing Director Office of Community Care |
| October 15, 2018 | Homeless Strategy Update | Monica Hardman Managing Director Office of Homeless Solutions |
| | Veteran's Affairs Briefing | Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs |
| | Senior Affairs Commission | Jessica Galleshaw, Managing Director Office of Community Care Sharyn Fein, Chair Senior Affairs Commission |
| November 5, 2018 | Community Centers Programming Update | Jessica Galleshaw Managing Director Office of Community Care |
| | MLK 2019 | Jessica Galleshaw Managing Director Office of Community Care |
| December 3, 2018 | Youth Commission | Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs |
| Future Agendas | LGBTQ Task Force Briefing | Deputy Mayor Pro Tem Medrano, District 2 |
| | Education Task Force Briefing | Council Member Clayton, District 9 |
| | Office of Homeless Solutions Strategic Plan | Monica Hardman Managing Director Office of Homeless Solutions |
| | Census 2020 | Brett Wilkinson Director Office of Strategic Partnerships & Government Affairs |
| | Dallas Area Partnership to End and Prevent Homelessness | Council Member Clayton, District 9 |
| | Senior Citizen Task Force | Council Member Narvaez, District 6 |
| | Poverty Taskforce | Council Member Clayton, District 9 |
| | MayFair Celebration 2019 | Jessica Galleshaw Managing Director Office of Community Care |
| | Reorganization: Office of Homeless Solutions & Office of Community Care | Monica Hardman & Jessica Galleshaw |
| | The Salvation Army | Blake Fetterman, Executive Director |
| | Annual Point-In-Time Count | Monica Hardman Managing Director Office of Homeless Solutions |
| | Proposition J Update | |
| | Encampment Mitigation Strategy | |
| Resilient Dallas Strategy | | |