

HOUSING COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 JUL 30 PM 1:07

MONDAY, AUGUST 3, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Councilmember Scott Griggs
Vice-Chair, Councilmember Carolyn King Arnold
Mayor Pro Tem Monica R. Alonzo
Councilmember Tiffinni A. Young
Councilmember Mark Clayton
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Housing/Community Services Department
Overview - *All Districts*
Bernadette Mitchell
Interim Director
Housing/Community Services
3. Neighborhood Plus
The future of living in our city
All Districts
Theresa O'Donnell
Chief Planning Officer
Planning & Neighborhood Vitality
4. Recent Developments in Fair Housing
All Districts
Robin Bentley
Sr. Asst City Attorney
City Attorney's Office
Beverly Davis
Assistant Director
Fair Housing & Human Rights

UPCOMING AGENDA ITEMS for August 12, 2015

5. Authorize the Land Bank sale of 1 vacant lot at 3401 Vilbig to Asaie Fullwood *District 6*
6. Authorize approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses and sale of 7 vacant lots *Districts 4, 6, 7*
7. Authorize approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by EBM Services for the construction of affordable houses and sale of 2 vacant lots *Districts 2,7*

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

8. Authorize approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Lakee Group, LLC for the construction of affordable houses and sale of 2 vacant lots *Districts 1,5*
9. Authorize contract w/Metro Dallas Homeless Alliance for training and tech support on HMIS *All Districts*
10. Authorize contract w/Metro Dallas Homeless Alliance on HMIS for HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS, DHA Project-Based Voucher programs *All Districts*
11. Authorize Interlocal Agreement with Dallas County and Human Services for housing assistance for persons with HIV/AIDS *All Districts*
12. Authorize acceptance of Continuum of Care Grant from HUD for Operation Relief Center, Inc. *All Districts*
13. Authorize acceptance of Continuum of Care Grant from HUD for rapid re-housing *All Districts*
14. Authorize acceptance of Continuum of Care Grant from HUD to provide rental assistance and case management for single chronically homeless persons and funding for 3 staff positions *All Districts*
15. Authorize acceptance of Continuum of Care Grant from HUD for Permanent Supportive Housing *All Districts*
16. Authorize the twelve-month renewal option to the contract with CitySquare (formerly Central Dallas Ministries) to provide Housing Relocations and Stabilization Services and Financial Assistance to single homeless individuals *All Districts*
17. Authorize the twelve-month renewal option to contract with Shared Housing Center, Inc. to provide Housing Relocations and Stabilization Services and Financial Assistance to single homeless individuals *All Districts*
18. Authorize the first twelve-month renewal option to the contract with The Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless *All Districts*
19. Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for homeless persons with HIV/AIDS *All Districts*
20. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide a master leasing program for homeless persons with HIV/AIDS *All Districts*
21. 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 *All Districts*

22. 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 *All Districts*
23. 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 *All Districts*
24. Authorize the second twelve-month renewal option to the contract with Open Arms, Inc. dba Bryan's House to provide child care for HIV infected/affected children *All Districts*
25. 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 *All Districts*
26. Authorize a public hearing to be held on September 9, 2015 to receive comments on the proposed sale of six unimproved properties Dallas Neighborhood Alliance for Habitat, Inc. *Districts 4, 6*
27. Authorize a public hearing to be held October 14, 2015 to receive comments on the propose City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan *Districts 1,2,3,4,5,6,7,8*
28. Authorized an amendment to Resolution No. 13-0993, previously approved on June 12, 2013, for the conditional grant with Central Dallas Ministries Development Corporation *District 7*
29. Authorize an amendment to Resolution No. 13-2116, previously approved on December 11, 2013 for the conditional grant with Urban Mixed Use, LLC *District 7*
30. Authorize an amendment to Resolution No. 14-1365, previously approved on August 27, 2014, for the conditional grant agreement with 2000 Roses Foundation, Inc. *District 4*
31. Authorize and amendment to Resolution No. 15-0276, previously approved on February 11, 2015, regarding the budget under the contract with Hillcrest House Partnership, Ltd and PWA Coalition of Dallas, Inc dba AIDS Services of Dallas *District 1*
32. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to change the awarded reconstruction contractor of two homes located at 1435 Adelaide Drive and 2516 Lowery Street from Torres Construction to Opportunity Construction *Districts 4, 7*
33. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to (1) Increase the amount of the seven reconstruction loans from \$103,000 to \$110,000; and (2) Allow five contracts awarded to Opportunity Developers LP to also include the dba Opportunity Construction *Districts 4, 5, 6, 7*

Adjourn

Scott Griggs, Chair
Housing Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.