

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: August 20, 2009
TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar
SUBJECT: Quality of Life Committee Meeting

Tuesday, August 25, 2009, 12:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- 1. Approval of August 11, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
- 2. Homelessness Prevention & Rapid Re-Housing Program (HPRP) (12:01 p.m. – 1:00 p.m.) Teresa Page-Davis,
Environmental & Health
Services Department
- 3. Dallas Animal Services Update (1:00 p.m. – 1:30 p.m.) Lynetta Kidd, Code Compliance
Department
- 4. Barclay Square Apartments Informational Memo (1:30 p.m. – 1:55 p.m.) Forest Turner, Assistant
City Manager
- 5. Upcoming Agenda Action Items (1:55 p.m. – 2:00 p.m.)

Upcoming agenda items are for informational purposes only, staff attendance is not required unless request

Council District All

| <u>Item #</u> | <u>Subject</u> | <u>Dept.</u> |
|---------------|---|--------------|
| 22 | Authorize (1) the acceptance of a Homeless Prevention and Rapid Re-Housing Program Grant from the U.S. Department of Housing and Urban Development passed through the Texas Department of Housing and Community Affairs to provide temporary financial assistance and | EHS |

housing relocation and stabilization services to individuals and families who are homeless or would be at risk of homelessness for the period September 1, 2009 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$790,316 - Financing: Texas Department of Housing and Community Affairs Grant Funds

- 25 Authorize a thirty-six month contract with Catholic Charities of Dallas, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$528,987 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 26 Authorize a thirty-six month contract with Central Dallas Food Pantry dba Central Dallas Ministries in collaboration with First United Methodist Church to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$403,172 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 27 Authorize a thirty-six month contract with Family Gateway, Inc. to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$788,912 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 28 Authorize a thirty-six month contract with Housing Crisis Center, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$184,788 - Financing: 2008-09 Homeless EHS

Prevention and Rapid Re-Housing Program Grant Funds

- 29 Authorize a thirty-six month contract with Interfaith Housing Coalition to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$229,877 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 30 Authorize a thirty-six month contract with Legal Aid of NorthWest Texas, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$207,025 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 31 Authorize a thirty-six month contract with Dallas Metrocare Services to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$601,841 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 32 Authorize a thirty-six month contract with New Beginning Center to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$97,030 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 33 Authorize a thirty-six month contract with Nexus Recovery Center to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - EHS

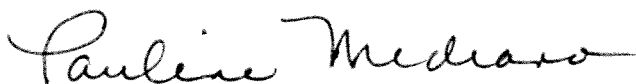
- Not to exceed \$358,519 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds
- 34 Authorize a thirty-six month contract with Operation Relief Center, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$120,000 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 35 Authorize a thirty-six month contract with Shared Housing Center, Inc. to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$532,887 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 36 Authorize a thirty-six month contract with The Family Place to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$409,037 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 37 Authorize a thirty-six month contract with The Salvation Army, A Georgia Corporation, for The Carr P. Collins Social Service Center to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$311,080 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds EHS
- 38 Authorize a thirty-six month contract with Wilkinson Center, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program EHS

for the period October 1, 2009 through September 30, 2012
- Not to exceed \$533,465 - Financing: 2008-09 Homeless
Prevention and Rapid Re-Housing Program Grant Funds

6. Adjourn
(2:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano,
Chair

cc: Honorable Mayor and Members of the City Council
 Mary K. Suhm, City Manager
 Judge C. Victor Lander, Judiciary
 Deborah A. Watkins, City Secretary
 Thomas P. Perkins, Jr., City Attorney
 Ryan S. Evans, First Assistant City Manager
 Forest E. Turner, Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 A.C. Gonzalez, Assistant City Manager
 David K. Cook, Chief Financial Office
 Craig D. Kinton, City Auditor

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.