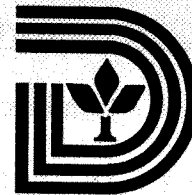


Memorandum



CITY OF DALLAS

DATE September 19, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda September 24, 2008 – Agenda Item #4

SUBJECT

Authorize **(1)** the purchase of equipment to expand the security system at City Hall - Henry Bros. Electronics, Inc., lowest responsible bidder of two, and **(2)** an increase in appropriations in Equipment and Building Services' budget - Not to exceed \$56,273, from \$15,877,591 to \$15,933,864 - Financing: Contingency Reserve Funds

BACKGROUND

This purchase will furnish parts to expand the City Hall security system to provide additional security equipment at City Hall 4EN, 5EN, 5ES, 5FN, 5FS and 6ES. New devices included additional access control card readers, video surveillance cameras and related devices necessary to provide additional security coverage to the Mayor and City Council offices, City Manager offices, meeting rooms and briefing areas. Installation will be completed under change order to the City Hall Security System Upgrade contract by the original installation contractor in order to avoid conflict with the system warranty and maintenance contract.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 898 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On August 23, 2006, the City Council authorized the purchase of equipment to upgrade the existing building security system by Resolution #06-2269.

On August 21, 2006, the Public Safety Committee was briefed.

FISCAL INFORMATION

\$56,273.00 – Contingency Reserve Funds

M/WBE INFORMATION

- 225 - Vendors contacted
- 225 - No response
 - 0 - Response (Bid)
 - 0 - Response (No Bid)
 - 0 - Successful

898 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Henry Bros. Electronics, Inc.

White Female	28	White Male	118
Hispanic Female	2	Hispanic Male	24
Black Female	1	Black Male	11
Other Female	4	Other Male	10

BID INFORMATION

The following bids were received from solicitation number BU0826 and opened on August 20, 2008. This purchase is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Henry Bros. Electronics, Inc.	8416 Sterling Street Irving, Texas 75063	\$56,273.00
Entech Sales & Service	3404 Garden Brooks Drive Dallas, Texas 75234	\$78,095.00

OWNERS

Henry Bros. Electronics, Inc.

Brian Reach, President
David Fitzgerald, Vice President



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Administrative Judge Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

Date September 22, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 31 (Council District - 2)**

SUBJECT

Authorize **(1)** an increase in the contract with Entech Sales and Services, Inc. for the City Hall Security System Upgrade, in the amount of \$71,491, from \$573,478 to \$644,969; and **(2)** an increase in appropriations in Equipment and Building Services' budget - Not to exceed \$71,491, from \$15,933,864 to \$16,005,355 - Financing: Contingency Reserve Funds

BACKGROUND

This action will increase the original contract with Entech Sales and Service, Inc., to provide for the installation of additional security equipment for the purpose of expanding the existing security system located throughout City Hall. Additional equipment to be installed includes door access control card readers, video surveillance cameras and related devices necessary to provide additional security coverage to the Mayor and City Council offices, Council Chambers, meeting rooms and briefing areas. System parts and components will be furnished under a separate Council Action.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 16, 2008, the Public Safety Committee was briefed.

On August 23, 2006, the City Council authorized the purchase of equipment to upgrade the existing building security system by Resolution #06-2269.

On August 21, 2006, the Public Safety Committee was briefed.

Page 2

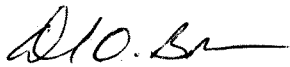
Agenda Item No. 31 (Council District - 2)

FISCAL INFORMATION

\$71,491 – Contingency Reserve Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject Draft Addendum Item No. 21 (Council District No. 2)

SUBJECT

Authorize an amendment to the Management Services Contract, Phase II, with Metro Dallas Homeless Alliance (MDHA) for the operation of The Bridge to (1) delete the payment and performance bond requirements and require MDHA to purchase a Treasury bill pledged to the City in the amount of \$175,000, and (2) the City Manager to execute a pledge and security agreement with MDHA for the Treasury bill - Financing: No cost consideration to the City

BACKGROUND

On December 12, 2007, Metro Dallas Homeless Alliance (MDHA) entered into a contract with the City of Dallas to manage the new Homeless Assistance Center (HAC) and to provide for the day-to-day operations by MDHA of the HAC for the period December 12, 2007 through September 30, 2015. The proposed contract terms will pay MDHA an amount not to exceed \$2,673,214 in the first year of operations, including \$440,000 for start-up and transitional costs, and an amount not to exceed \$3,500,000 annually, and thereafter, with annual reviews for cost of living adjustments and subject to City Council appropriations and approval.

The contract called for a payment and performance bond with the amount to be determined by the Director of Environmental and Health Services.

Based on information from MDHA, they have been unable to secure a payment and performance bond that was satisfactory. Through a mutual collaboration, it was determined that the Treasury bill would be acceptable to all parties and serve the same function as the Payment and Performance bonds.

Approval of this item would amend the contract to delete the payment and performance bond requirements and require MDHA to pledge a Treasury bill in the amount of \$175,000 to the City.

Page 2

Draft Addendum Item No. 21 (Council District No. 2)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Management Services Contract, Phase II, with Metro Dallas Homeless Alliance to operate The Bridge on December 12, 2007, by Resolution No. 07-3739.

Briefed the City Council on the management/operations contract for the Homeless Assistance Center on December 5, 2007.

Authorized the negotiation of a contract with Metro Dallas Homeless Alliance in accordance with the term sheet stating the terms and conditions of a Phase II management services contract for the transition of operations, programming, and management of the Homeless Assistance Center on August 8, 2007, by Resolution No. 07-2198.

Briefed the City Council on the Homeless Assistance Center, to include the term sheet for operations and management on August 1, 2007.

Authorized a management services contract with Metro Dallas Homeless Alliance to plan for Phase I of the transition of operations and programming on May 23, 2007, by Resolution No. 07-1556.

FISCAL INFORMATION

No cost consideration to the City.

OWNER(S)

Metro Dallas Homeless Alliance

Michael Faenza, CEO & President

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 30 (Council Districts: 4, 5, 8)**

SUBJECT

Authorize the second twelve-month renewal option to the contract with The Bethlehem Foundation to provide a family stabilization program to address the problems of economically disadvantaged persons in the southern sector of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$80,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The Bethlehem Foundation is a nonprofit organization located at 1159 W. Camp Wisdom Road in the southwestern corridor of the city. The Bethlehem Foundation was established to alleviate unmet social service needs to address service gaps for persons "falling between the cracks." The service area is primarily the southern sector of the city, however, other residents of the city are eligible for services. The agency currently employs two staff members with Spanish language skills to serve 70% to 80% of clients that only speak Spanish.

The Bethlehem Foundation provides low-income clients financial assistance with delinquent rent, mortgage and/or utility payments, food, clothing, case management services, advocacy services, and follow-up. The agency also provides crisis intervention services to help transition individuals and families into a stabilized environment. There is a six month follow-up provided after services are rendered to determine the client's housing status and if any other services are needed.

BACKGROUND (Continued)

PERFORMANCE MEASURES	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
Number of individuals/families provided financial assistance	200	139	200
Number of follow-ups	200	139	200

*Performance thru June 2008

OUTCOME MEASURES	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
	150	89	150

*Performance thru June 2008

The Bethlehem Foundation's budget includes the following funding sources.

St. John Baptist Church	\$ 42,000
Other churches	11,000
Events	5,000
Combined Federal Employees	5,000
Emergency Food & Shelter Program	54,695
Companies & Individuals	20,000
City of Dallas - General Fund	80,000
Sharp Foundation	50,000
Social Service Block Grant	99,700
ESG-Community Dev. Block Grant	<u>16,500</u>
Total	\$ 383,895

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the first twelve-month renewal option to the contract with The Bethlehem Foundation for the provision of a family stabilization program on September 12, 2007, by Resolution No. 07-2568.

Authorized a contract with The Bethlehem Foundation for the provision of a family stabilization program on August 23, 2006, by Resolution No. 06-2223.

Authorized the second twelve-month renewal option to the contract with The Bethlehem Foundation for the provision of a family stabilization program on September 28, 2005, by Resolution No. 05-2837.

Authorized a contract with The Bethlehem Foundation for the provision of a family stabilization program on February 25, 2004, by Resolution No. 04-0762.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized the second twelve-month renewal option to the contract with The Bethlehem Foundation for the provision of a family stabilization program on March 26, 2003, by Resolution No. 03-0981.

FISCAL INFORMATION

\$80,000 - Current Funds (subject to appropriations)

<u>Council District</u>	<u>Amount</u>
4	\$26,666.66
5	\$26,666.67
8	<u>\$26,666.67</u>
Total	\$80,000.00

ETHNIC COMPOSITION

The Bethlehem Foundation (Board)

Hispanic Female	1	Hispanic Male	0
Black Female	7	Black Male	4
Other Female	0	Other Male	0
White Male	0	White Female	0

OWNER(S)

The Bethlehem Foundation

Board of Directors

Warnell Roberson	Thelma L. Wells
Byron Fuller	Alice Milligan
Thomas Jefferson	Carolyn Crawford
Pamela Skinner	Dr. Ethel B. Scruggs
Christine Castillo	Alfred Tilley
Glenda Hamilton	Mertis Evans

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 22, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 32 (Council District - 4)**

SUBJECT

Authorize a construction contract for the installation of a spill containment system at the Southeast Service Center located at 6500 Bexar Street - North Texas Contracting, Inc., lowest responsible bidder of two - \$63,000 - Financing: 2005 Certificates of Obligation

BACKGROUND

This action will provide for the construction of a spill containment system at the Southeast Service Center. This system was designed to contain potential spills during fuel loading. It is required to comply with the City of Dallas Storm Water Management Plan. This containment system coupled with the previously installed stormwater interceptors and other best management practices will provide cleaner water outflow into our storm sewers and waterways.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2005 Certificates of Obligation - \$ 63,000

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE September 16, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item No. 39 (Council District No. 9)**

SUBJECT

Authorize Supplemental Agreement No. 4 to the professional services contract with Carter & Burgess, Inc. for the preparation of a lighting master plan at White Rock Lake Park located at 8300 Garland Road – Not to exceed \$49,340, from \$253,085 to \$302,425 – Financing: 2006 Bond Funds

BACKGROUND

The original professional services contract with Carter & Burgess, Inc. was approved by Council on March 9, 2005, by Resolution No. 05-0905 for topographic survey, design concept, public meeting, design development, construction documents, bidding, and construction administration services for the West Lawther hike and bike trail improvements at White Rock Lake Park located at 8300 Garland Road, in an amount not to exceed \$155,445.

Supplemental Agreement No. 1, approved by Council on May 23, 2007, by Resolution No. 07-1534 for topographic survey, conceptual design, design development, construction documents, bidding, and construction administration services for the reconstruction of the existing hike and bike trail along West Lawther Drive at White Rock Lake Park located at 8300 Garland Road, in an amount not to exceed \$36,620, making a revised contract amount of \$192,065.

Supplemental Agreement No. 2, approved by Administrative Action No. 07-2104 on July 12, 2007 for design and construction administration for the Celebration Tree Grove entry plaza at the intersection of East Lawther Drive and Poppy Drive, and trail improvements along East Lawther Drive from Poppy Drive to the bridge over Dixon Branch Creek, in an amount not to exceed \$15,490, making a revised contract amount of \$207,555.

BACKGROUND (Continued)

Supplemental Agreement No. 3, approved by Council on August 13, 2008, by Resolution No. 08-2077 for topographic survey through construction administration services for improvements to the Celebration Tree Grove on East Lawther Drive, West Lawther hike and bike trail improvements, lighting design for the existing parking lots, and relocation of the Fisher Road overlook at White Rock Lake Park located at 8300 Garland Road, in an amount not to exceed \$45,530, making a revised contract amount of \$253,085.

Supplemental Agreement No. 4, authorizes an increase to the professional services contract with Carter & Burgess, Inc. for the preparation of a lighting master plan at White Rock Lake Park, in an amount not to exceed \$49,340, making a revised contract amount of \$302,425.

ESTIMATED SCHEDULE OF PROJECT

Begin Lighting Master Plan	October 2008
Complete Lighting Master Plan	January 2009

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized a professional services contract on February 17, 2005.

Authorized a professional services contract on March 9, 2005, by Resolution No. 05-0905.

The Park and Recreation Board authorized Supplemental Agreement No. 1 on April 19, 2007.

Authorized Supplemental Agreement No. 1 on May 23, 2007, by Resolution No. 07-1534.

The Park and Recreation Board authorized Supplemental Agreement No. 3 on June 19, 2008.

Authorized Supplemental Agreement No. 3 on August 13, 2008, by Resolution No. 08-2077.

FISCAL INFORMATION

2006 Bond Funds - \$49,340

Original Contract	\$155,445
Supplemental Agreement No. 1	\$36,620
Supplemental Agreement No. 2	\$15,490
Supplemental Agreement No. 3	\$45,530
Supplemental Agreement No. 4 (this action)	<u>\$49,340</u>
Total	\$302,425

ETHNIC COMPOSITION

Carter & Burgess, Inc.

White Male	1,689	White Female	647
Black Male	87	Black Female	59
Hispanic Male	213	Hispanic Female	99
Other Male	168	Other Female	79

OWNERS

Carter & Burgess, Inc.

Jerry W. Allen, President/CEO
John R. Aughinbaugh, Senior Vice President
John V. Beyett, Jr., Senior Vice President
William S. Brown, Vice President
Thad B. Brundrett, Vice President
Stephen C. Bushong, Vice President

Recommendation

Staff recommends approval of this item.


David O. Brown
Interim Assistant City Manager

Page 4
Agenda Item No. 39

- c: Honorable Mayor and Members of the City Council
 Mary K. Suhm, City Manager
 Thomas P. Perkins, City Attorney
 Deborah A. Watkins, City Secretary
 Craig Kinton, City Auditor
 Judge C. Victor Lander
 Ryan S. Evans, First Assistant City Manager
 Ramon F. Miguez, P.E., Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 A.C. Gonzalez, Assistant City Manager
 David K. Cook, Chief Financial Officer
 Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE September 22, 2008

TO Members of the Quality of Life and Government Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice-Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Dallas Black Dance Theatre – Agenda Item No. 46
September 24, 2008 Council Meeting

The Moorland Building was built in 1930 and served as a YMCA until the mid-1960's. The building has been occupied by various businesses until approximately five years ago, when it was acquired by the Dallas Black Dance Theatre and gifted to the City of Dallas. Under the Master Agreement, the DBDT has agreed to a long term lease with the City for the development of a world class facility to benefit present and future generations of the citizens of Dallas.

This project presented many challenges in dealing with multiple structural systems, complete interior renovation, including removal of structural floors in dance studios, and exterior restoration to address DBDT Historical Tax Credits and maintain the original integrity of the facility. A substantial amount of structural remediation was required to meet the project requirements. The Contractor met the challenges of the work and finished in time to satisfy a primary goal of the DBDT to have the facility ready for an April 2008 gala event.

This is the final change order to close out the project. It represents additional work required for the successful completion of the project for the Dallas Black Dance Theatre. During construction, concealed conditions were revealed which required changes to complete the work. Major components include: 1) offsite sewer main had been abandoned, causing the tie-in to be relocated; 2) hydraulic elevator construction encountered solid rock at a shallow elevation, requiring additional boring and excavation for the installation of the piston; 3) the first floor existing slab had a 6" variance in the existing floor, resulting in additional topping slab, engineered fill, and flowable fill to level floors and provide required support; 4) the east side driveway paving elevation was 2' lower than adjacent property, requiring a retaining wall to stabilize the area; 5) during the removal of the existing clay tile roof (reinstalled for roof restoration) it was determined that the entire underlayment required replacement and also a greater number of existing clay tiles were replaced to provide a waterproof roofing system. Also included are various other minor changes in the work.

DBDT requested relocation of lighting fixtures and power receptacles, additional plumbing fixtures, additional furniture, lower ballet bars at three dance studios (230 lin. ft.), and to add washer/dryer equipment and a refrigerator, including connections.

Dallas Black Dance Theatre – Change Order No. 5
September 22, 2008
Page 2

This action also includes DBDT exercising the Master Agreement Extension Option from December 31, 2008 to December 31, 2010 in the amount of \$302,513.

If you have any questions or need additional information regarding the attached material, please let me know.

Ramón F. Míguez, P.E.
Assistant City Manager

DT/ws/msw/Temp/Qual of Life 092208 DBDT.mem

Attachment

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Director, Budget and Management Services
Edward Scott, Director, Controller's Office
Helena Stevens-Thompson, Assistant to the City Manager - Council Office
Rick Galceran, P.E., Director, Public Works and Transportation

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 21 (Council District: All)**

SUBJECT

Authorize a contract with Community Dental Care for the continuation of dental health services to low-income children through age 19 and persons over age 60 for the period October 1, 2008 through September 30, 2009 - Not to exceed \$675,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

Community Dental Care (CDC), formally Dental Health Programs, Inc. (DHP), was formed for the purpose of providing dental health services to low-income residents of Dallas. The original contract with this agency was for a term of ten years, from October 1, 1982 through September 30, 1992, with the budgets to be approved annually. Due to the numerous and pervasive changes in the program, the Council approved a second contract with CDC on October 26, 1988, which replaced the 1982 contract and updated all terms, conditions, and exhibits.

The General Fund contract is used to serve children through age 19 and persons over age 60. Services include fillings, extractions, root canals, cleanings, etc. Four hundred fifty children through age 19 and four hundred fifty persons over 60 will be served. The agency provides services to non-English speaking clients through bilingual staff members.

CDC opened a new clinic, Vickery Meadows, in September 2007. An additional \$50,000 was needed to assist with operational costs for the new clinic increasing the General Fund from \$625,000 to \$675,000.

Draft Agenda Item No. 21 (Council District: All)

BACKGROUND (Continued)

Services are provided at the following clinic locations:

Bluitt Flowers	303 N. Overton Road	Council District 4
DeHaro Saldivar	1440 N. Westmoreland	Council District 3
East Dallas Clinic	3320 Live Oak, 4th Floor	Council District 14
Vickery Meadows	8224 Park Lane Avenue, Suite 125	Council District 9

Accomplishments

Number of Persons Served	2007-08	2007-08	2008-09
	<u>Goals</u>	<u>Actual*</u>	<u>Goals</u>
Patient visits	4,900	3,264	4,900
Unduplicated users	900	636	900
Procedures provided	32,400	23,817	29,200

147	Children through age 19
<u>489</u>	Persons over 60
636	Total Served

*Thru May 2008

OUTCOME MEASURES

Reduce incidence of dental decay by 30% (recommended by the American Dental Association). The incidence of decay (caries) is compared among patients who have not been seen in over 12 months to those patients who have been seen within six and twelve months. Sixty percent (60%) of FY 08-09 clients served will experience an increase in their self-esteem.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized contracts to provide dental health services to eligible residents for FY 2007-08 on August 22, 2007, by Resolution No. 07-2367.

Authorized contracts to provide dental health services to eligible residents for FY 2006-07 on August 23, 2006, by Resolution No. 06-2227.

Authorized contracts to provide dental health services to eligible residents for FY 2005-06 on August 24, 2005, by Resolution No. 05-2465.

Authorized contracts to provide dental health services to eligible residents for FY 2004-05 on September 22, 2004, by Resolution No. 04-2797.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized contracts to provide dental health services to eligible residents for FY 2003-04 on August 13, 2003, by Resolution No. 03-2158.

FISCAL INFORMATION

\$675,000 - Current Funds (subject to appropriations)

ETHNIC COMPOSITION

Community Dental Care (Board)

Hispanic Female	1	Hispanic Male	0
Black Female	1	Black Male	2
White Female	9	White Male	8
Other Female	0	Other Male	0

OWNER (S)

Community Dental Care

Board of Directors

Bobby Houser, President
Matthew D. Peiffer, CPA, Treasurer
Michael Stuart, DDS
Earl B. Johnson
Mike Morgan
Daniel Jones, D.D.S.
Phillip Bankhead
Pat Claytor
Susan Mitchell Jackson
Carol Huckin
Angelina Avalos

Diana Prachyl, R.D.H., M.S.
Laura Pietzsch, Secretary
Jane Evans
George Daniels, D.D.S.
James S. Cole, D.D.S.
Sue Seale, D.D.S.
Jane Richardson
Clara Hoffman
Terry Watson, D.D.S.
Pauline Kress

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 22 (Council District: All)**

SUBJECT

Authorize a professional services contract with Temporary Medical Staffing, Inc. to provide a phlebotomist to obtain blood specimens for lead screening for residents of the City of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$55,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The City of Dallas, as a condition of the lead lawsuit settlement in June 1989, was mandated to make walk-in blood lead screening available for West Dallas residents for five years until June 1, 1994. At that time, the City employed a medical technologist to meet the requirements of the court mandate. However, as a result of budget constraints, the funding for this position was eliminated. The ongoing evaluation of lead-related concerns by the community has necessitated that the services of a phlebotomist be continued.

This contract will provide funds for fiscal year 2008-2009 for the services of a phlebotomist to draw blood specimens for residents who request lead testing. The contract does not include lab costs. There is no maximum income requirement for individuals requesting lead testing. Because of the amount of the contract, screenings are performed only at the West Dallas Health Center and John West Clinic.

PERFORMANCE MEASURES	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
Blood-lead screenings	1,500	1,039	1,500

*Thru June 30, 2008

BACKGROUND (Continued)

OUTCOME MEASURES

Track the incidence of high levels of lead in the blood of children residing in the City of Dallas and report this to the Lead Program.

Children having elevated lead level of 10mg or greater are followed up with repeat screening and health education training until the resolution, which means that these children have two levels of lead testing of less than 10mg over the six months.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Temporary Medical Staffing, Inc. for the services of phlebotomist on August 22, 2007, by Resolution No. 07-2370.

Authorized a professional services contract with Temporary Medical Staffing, Inc. for the services of phlebotomist on August 23, 2006, by Resolution No. 06-2231.

Authorized a Supplemental Agreement No. 2 with Temporary Medical Staffing, Inc. for the services of phlebotomist on August 9, 2006, by Resolution No. 06-2030.

Authorized a professional services contract with Temporary Medical Staffing, Inc. for the services of phlebotomist on October 13, 2004, by Resolution No. 04-2927.

Authorized a professional services contract with Temporary Medical Staffing, Inc. for the services of a phlebotomist on November 12, 2003, by Resolution No. 03-3089.

FISCAL INFORMATION

\$55,000 - Current Funds (subject to appropriations)

ETHNIC COMPOSITION

Temporary Medical Staffing, Inc.

Hispanic Female	17	Hispanic Male	1
Black Female	21	Black Male	5
White Female	14	White Male	7
Other Female	8	Other Male	5

Page 3

Draft Agenda Item No. 22 (Council District: All)

OWNER(S)

Temporary Medical Staffing, Inc.

Thomas H. Sweeney, Jr., President

Recommendation

Staff recommends approval of this item.



David O. Brown

Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 23 (Council District: All)**

SUBJECT

Authorize a twelve-month contract, with two twelve-month renewal options, with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services for low-income medically indigent adolescents for the period October 1, 2008 through September 30, 2009 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

On May 16, 2008, the City of Dallas Business Development and Procurement Services Department solicited and received Request for Competitive Sealed Proposals (RFCSP) from area providers for the contractual provision of services for Outpatient Substance Abuse Treatment Services for Adolescents Program (BUZ0814). Two proposals were received from the following agencies:

Phoenix Houses of Texas, Inc. in the amount of \$75,000
Southwest Behavioral Systems, Inc. in the amount of \$75,000

A committee, consisting of one Licensed Chemical Dependency Counselor and two Licensed Master Social Workers, reviewed and rated the proposals. Funds were awarded to Phoenix Houses of Texas, Inc. in the amount of \$75,000 utilizing the RFCSP Evaluation criteria ranking sheet.

Founded in 1967, Phoenix Houses of Texas, Inc. is one of the nation's largest nonprofit substance abuse services providers with 100 programs in eight states: Texas, New York, Florida, Rhode Island, Vermont, Massachusetts, New Hampshire, and California. Over 100,000 men, women, and adolescents have received treatment at one of these programs. Phoenix Houses of Texas, Inc. service system includes outpatient treatment, after care, intervention, and prevention programs.

BACKGROUND (Continued)

In 2000, Phoenix Houses of Texas, Inc. leased the City owned facility located at 2345 Regan Street near downtown Dallas for a period of 15 years for the purpose of providing substance abuse treatment for Dallas youth. Teens with a substance abuse problem attend comprehensive programming between one-to-three days a week, depending upon youth's need, which will be determined during initial intake. The length of the program depends upon his or her individual needs and progression in the program. The Intensive Outpatient and Supportive Outpatient program provide substance abuse treatment for Dallas youth during non-school hours. This is a year-round program and continues during the summer months with the same schedule as during the school year.

The program includes assessment and individual treatment planning, individual and group counseling, family classes and case management.

PERFORMANCE MEASURES

	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
Screenings	100	100	100
Assessments	50	50	50
Units of Counseling Services	1,300	826	1,300

*Thru June 2008

OUTCOME MEASURES

	2007-08 <u>Goal</u>	2007-08 <u>Actual</u>	2008-09 <u>Goal</u>
# of clients completing the program	45	43	45
maintain a 25% or less relapse rate	2	7	2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the second twelve-month renewal of a contract with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services on September 12, 2007, by Resolution No. 07-2595.

On August 22, 2007, this item was deferred by Mayor Pro Tem Dr. Elba Garcia.

Authorized the first twelve-month renewal of a contract with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services on August 23, 2006, by Resolution No. 06-2221.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized a contract with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services on October 12, 2005, by Resolution No. 05-2931.

Authorized the application for and acceptance of grant funds for FY 2002-2005 on December 12, 2001, by Resolution No. 01-3677.

FISCAL INFORMATION

\$75,000 - Current Funds (subject to appropriations)

ETHNIC COMPOSITION

Phoenix Houses of Texas, Inc. (Board)

Hispanic Female	0	Hispanic Male	0
Black Female	0	Black Male	0
White Female	0	White Male	8
Other Female	0	Other Male	0

OWNER(S)

Phoenix Houses of Texas, Inc.

Board of Directors

Hill A. Feinberg, Chairman
Paul Bass, Secretary/Treasurer
David Court
Steve Ivy

Thomas Marinis
John D. Carreker
Ernest Pomerantz
Burton M. Tansky

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 24 (Council District: All)**

SUBJECT

Authorize an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$44,484 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The City has provided funding for HIV/AIDS education and surveillance since 1987. The Dallas County AIDS Investigation Program is part of the City's comprehensive HIV/AIDS Education, Outreach, and Prevention Program, targeting primarily communities of color, which have been disproportionately affected by the HIV/AIDS epidemic.

Due to the prevalence of HIV/AIDS in our local community, Dallas County Health and Human Services has established an HIV/AIDS Surveillance Unit as a component of its Sexually Transmitted Disease (STD) Program. Approval of this item will provide continued funding for the surveillance and reporting component of the AIDS Investigation Program by paying the salary and associated costs for one epidemiologist. The other five positions under Dallas County's STD Program are funded through other sources.

The AIDS Investigation Program has been designed for one epidemiologist to assist in contacting physicians and hospitals countywide to identify and record the number of new cases of HIV/AIDS. This important function, collecting and reporting information from various sources, allows Dallas County to report statistical and risk data, as required by state and federal law, to the Centers for Disease Control and Prevention, the Texas Department of State Health Services, and local health departments.

BACKGROUND (Continued)

This data is also used by the federal government in calculating the amount of federal grant funding allocated to the Dallas County community for AIDS-related programs, for example, the Housing Opportunities for Persons with AIDS (HOPWA) grant funding received by the City of Dallas from the U.S. Department of Housing and Urban Development each year.

PERFORMANCE MEASURES

	2007-08	2007-08	2008-09
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Initial reports	650	700	650
Followup reports	250	60	250

*For October 2007 through June 2008

OUTCOME MEASURES

The AIDS Investigation program consists solely of data collection required by law. There are no outcome measures connected with this function.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program on August 22, 2007, by Resolution No. 07-2374.

Authorized an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program on August 23, 2006, by Resolution No. 06-2229.

Authorized an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program on September 28, 2005, by Resolution No. 05-2843.

Authorized an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program on August 11, 2004, by Resolution No. 04-2301.

Authorized an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program on August 13, 2003, by Resolution No. 03-2154.

FISCAL INFORMATION

\$44,484 - Current Funds (subject to appropriations)

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 25 (Council District: All)**

SUBJECT

Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Outreach Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$58,500 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The Minority AIDS Education Program provided by the University of Texas Southwestern Medical Center at Dallas (UTSW) is part of the City's comprehensive HIV/AIDS Education, Outreach, and Prevention Program, targeting primarily communities of color, which have been disproportionately affected by the HIV/AIDS epidemic.

The goal of the program is to provide prevention of HIV/AIDS intervention to low-income individuals who reside within the City of Dallas. This is done primarily through small group educational interventions for adult and adolescent minority audiences targeting groups that have been identified as high-risk for HIV infection. Sites include schools, community centers, homeless shelters, and alcohol and drug rehabilitation facilities throughout the City of Dallas. In addition, UTSW conducts one-on-one outreach to those at high risk for HIV infection, distributes materials, and participates in community events, such as health fairs, school events, and cultural/church/civic events.

UTSW offers services for non-English speaking clients through bilingual staff and printed materials in English and Spanish.

Approval of this item authorizes expenditures to pay the salaries and associated costs for one full-time minority health educator who will provide these prevention interventions throughout the City of Dallas.

Draft Agenda Item No. 25 (Council District: All)

BACKGROUND (Continued)

PERFORMANCE MEASURES

	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
Unduplicated individuals educated	3,300	2,658	3,300
Unduplicated individuals reached	75	131	75
Individual referrals	75	49	75

*YTD data through June 30, 2008 (9 months)

OUTCOME MEASURES

	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
Improved awareness of HIV/AIDS risk behaviors through outreach activities	90%	100%	90%

*YTD data through June 30, 2008 (9 months)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized an Interlocal Agreement for the continuation of a Minority AIDS Education Program for FY 2007-08 on August 22, 2007, by Resolution No. 07-2377.

Authorized an Interlocal Agreement for the continuation of a Minority AIDS Education Program for FY 2006-07 on August 23, 2006, by Resolution No. 06-2230.

Authorized an Interlocal Agreement for the continuation of a Minority AIDS Education Program for FY 2005-06 on September 28, 2005, by Resolution No. 05-2844.

Authorized an Interlocal Agreement for the continuation of a Minority AIDS Education Program for FY 2004-05 on September 8, 2004, by Resolution No. 04-2573.

Authorized an Interlocal Agreement for the continuation of a Minority AIDS Education Program for FY 2003-04 on October 8, 2003 by Resolution No. 03-2741.

FISCAL INFORMATION

\$58,500 - Current Funds (subject to appropriations)

Draft Agenda Item No. 25 (Council District: All)

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
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- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 26 (Council District: All)**

SUBJECT

Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services to reallocate funds in the amount of \$51,000 from tenant-based rental assistance program to emergency assistance - Financing: No cost consideration to the City

BACKGROUND

The 2007-08 Consolidated Plan Budget included the Housing Opportunities for Persons with AIDS (HOPWA) grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$3,134,000, and the 2005-06 and 2006-07 Consolidated Plan Budgets had some HOPWA funds remaining under the three-year spending period allowed under HOPWA. HOPWA funds serve not only the City of Dallas, but also Dallas County and seven other counties: Collin, Delta, Denton, Ellis, Hunt, Kaufman, and Rockwall.

Under the HOPWA program, Dallas County Health and Human Services (DCHHS) provides short-term emergency rent, mortgage, and utility assistance, as well as long-term tenant based rental assistance, to low income persons living with HIV/AIDS primarily in Dallas County. DCHHS expects to have funds remaining in the tenant based rental assistance service category, and desires to use those funds to provide short-term emergency assistance for eligible persons.

Approval of this item will authorize a reallocation of funds from the Tenant Based Rental Assistance service category to the Emergency Assistance service category, with no change to the original contract amount, as follows.

	Original	Change	Revised
Tenant Based Rent Asst.	\$ 900,000	\$(51,000)	\$ 849,000
Emergency Assistance	180,000	\$ 51,000	231,000
Supportive Services	160,000	0	160,000
Administrative Costs	86,800	0	86,800
Total	\$1,326,800	\$ 0	\$1,326,800

Draft Agenda Item No. 26 (Council District: All)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized an Interlocal Agreement with Dallas County Health and Human Services to provide Housing Opportunities for Persons with AIDS scattered site housing assistance on August 13, 2008, by Resolution No. 08-2053.

Authorized an Interlocal Agreement with Dallas County Health and Human Services to provide Housing Opportunities for Persons with AIDS scattered site housing assistance on August 8, 2007, by Resolution No. 07-2159.

Authorized an Interlocal Agreement with Dallas County Health and Human Services to provide Housing Opportunities for Persons with AIDS scattered site housing assistance on June 28, 2006, by Resolution No. 06-1754.

Authorized Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services to provide Housing Opportunities for Persons with AIDS scattered site housing assistance on January 11, 2006, by Resolution No. 06-0132.

Authorized an Interlocal Agreement with Dallas County Health and Human Services to provide Housing Opportunities for Persons with AIDS scattered site housing assistance on August 24, 2005, by Resolution No. 05-2470.

FISCAL INFORMATION

No cost consideration to the City

Page 3

Draft Agenda Item No. 26 (Council District: All)

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 27 (Council District: All)**

SUBJECT

Authorize the first twelve-month renewal option to the contract with AIDS Interfaith Network, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk African American and Hispanic populations for the period October 1, 2008 through September 30, 2009 - Not to exceed \$53,016 - Financing: Current Funds (subject to appropriations)

BACKGROUND

AIDS Interfaith Network, Inc. (AIN) is a non-profit organization located in the southwestern part of the city. It was established in 1988 as a multicultural non-profit HIV/AIDS service organization whose programs are designed to meet the practical and emotional needs of persons with HIV/AIDS, and their families, friends, and caregivers, and to help intervene in the spread of HIV through prevention programs for individuals, groups, and communities. AIN has been providing services under the City's comprehensive HIV/AIDS Education, Outreach, and Prevention Program since its inception in 2001.

The City's program targets primarily communities of color (African American and Hispanic), which have been disproportionately affected by the HIV/AIDS epidemic in this country.

Within these groups, AIDS Interfaith Network, Inc. focuses on high priority ranking subpopulations, including but not limited to intravenous drug users, men who have sex with men, and other individuals involved in high-risk behaviors. The goals of the program are: (i) to establish a base of knowledge and skills that help recipients reduce their risk of acquiring or transmitting HIV/AIDS, and (ii) to provide referrals for HIV testing and counseling, early intervention services, and links to health care, treatment, supportive services, and/or prevention services for those who may have HIV/AIDS but are not receiving care.

Draft Agenda Item No. 27 (Council District: All)

BACKGROUND (Continued)

AIN provides both verbal explanations (including interpretation) and written materials (including translations), using their in-house Spanish language interpretation and translation services.

Approval of this item will provide funding to AIDS Interfaith Network, Inc. to continue its HIV/AIDS education, outreach, and prevention program.

PERFORMANCE MEASURES

	2007-08 <u>Goal</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goal</u>
Individuals educated	1,920	1,859	1,920
Outreach activity/hours	1,672	1,546	1,672

*As of June 30, 2008

OUTCOME MEASURES

Adult Education Session: Improved understanding or awareness of HIV/AIDS risk behavior

Percentage of contacts with "increased" status:	<u>Benchmark</u>
	75%

Percentage of contacts with "increased" or "no change" status:	80%
--	-----

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS education, outreach, and prevention program on August 22, 2007, by Resolution No. 07-2372.

Authorized the second twelve-month renewal option to the contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS education, outreach, and prevention program on June 28, 2006, by Resolution No. 06-1745.

Authorized the first twelve-month renewal option to the contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS education, outreach, and prevention program on August 24, 2005, by Resolution No. 05-2461.

Authorized a contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS education, outreach, and prevention program on August 11, 2004, by Resolution No. 04-2299.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized the second twelve-month renewal option to the contract with AIDS Interfaith Network, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program on August 13, 2003, by Resolution No. 03-2155.

FISCAL INFORMATION

\$53,016 - Current Funds (subject to appropriations)

ETHNIC COMPOSITION

AIDS Interfaith Network, Inc. (Board)

Black Female	0	Black Male	0
White Female	5	White Male	5
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	1

OWNER(S)

AIDS Interfaith Network, Inc.

Board of Directors

Nancy Torell, President	Carolyn Webber
Andy Smith, Vice President	Mark Quigley
Michael Dulaney, Secretary	Nancy Spence
Steven Pace, LMSW, Executive Director	Paul Meyers, Esq.
Larry Longhofer	Grace McFerrin
Suzanne Butler, CPA	

Page 4

Draft Agenda Item No. 27 (Council District: All)

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 28 (Council District: All)**

SUBJECT

Authorize the second twelve-month renewal option to the contract with Homeward Bound, Inc. to provide residential substance abuse treatment services for low-income medically indigent adults for the period October 1, 2008 through September 30, 2009 - Not to exceed \$150,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

On August 23, 2006, City Council passed a resolution authorizing the City Manager to enter into a twelve-month contract with two twelve-month renewal options, with Homeward Bound, Inc. for residential substance abuse treatment services for low-income medically indigent adults for the period October 1, 2006 through September 30, 2007 and to execute all related documents required by the agreement.

Homeward Bound, Inc. provides comprehensive residential treatment services for adults with chemical dependency problems. Homeward Bound, Inc. has been licensed by the Department of State Health Services to provide residential treatment since 1980. Its program is designed to provide a structured and supervised therapeutic learning environment that assists clients in achieving and maintaining abstinence from addictive chemical substances. Homeward Bound, Inc. provides services to non-English speaking clients through bilingual staff.

The program has access to the Centralized Intake Unit, managed by the Greater Dallas Council on Alcohol and Drug Abuse that links to the waiting lists of other substance abuse providers in Dallas.

The program includes Level II Intensive and Level III supportive residential treatment services.

Level II offers a two (2) week relapse prevention track for successfully graduated clients who have begun to use again but are seeking help.

Draft Agenda Item No. 28 (Council District: All)

BACKGROUND (Continued)

Level III the Supportive Residential Treatment component of the program, is done on an individual basis in the days after the psychological assessment is completed. This treatment plan will have clearly stated behavioral goals, which the client is expected to achieve during treatment.

Clients preparing to leave the program will develop, in cooperation with their counselors, an aftercare plan. The plan will inform the client and significant others of resources in the community or, if necessary, direct the client into additional treatment. Follow-up contacts will be made quarterly for the first year of the client's release from the program. Finally, clients who have graduated from the treatment program are offered a two week relapse prevention track and a free weekly after-care program for 12 months.

PERFORMANCE MEASURES

	2007-08 <u>Goals</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goals</u>
Residential patient care days Level II	1,250	964	1,250
Residential patient care days Level III	2,143	1,685	2,143

*As of June 30, 2008

OUTCOME MEASURES

75% of patients will not relapse	2007-08 <u>Goals</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goals</u>
	57	113	57

*As of June 30, 2008

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the first twelve-month renewal option with Homeward Bound, Inc. to provide residential substance abuse treatment services on August 22, 2007, by Resolution No. 07-2378.

Authorized a contract with two twelve-month renewal options with Homeward Bound, Inc. to provide residential substance abuse treatment services on August 23, 2006, by Resolution No. 06-2220.

Authorized the second twelve-month renewal option with Homeward Bound, Inc. to provide residential substance abuse treatment services on September 28, 2005, by Resolution No. 05-2838.

Draft Agenda Item No. 28 (Council District: All)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized the first twelve-month renewal option with Homeward Bound, Inc. to provide residential substance abuse treatment services on August 11, 2004, by Resolution No. 04-2302.

Authorized a contract with two twelve-month renewal options with Homeward Bound, Inc. to provide residential substance abuse treatment services on June 25, 2003, by Resolution No. 03-1854.

FISCAL INFORMATION

\$150,000 - Current Funds (subject to appropriations)

ETHNIC COMPOSITION

Homeward Bound, Inc. (Board)

Hispanic Female	2	Hispanic Male	0
Black Female	1	Black Male	3
White Female	2	White Male	2
Other Female	0	Other Male	0

OWNER(S)

Homeward Bound, Inc.

Board of Directors

Isabella Collora, President
Don Nicolini
Jeff Smith
Tonya Tarpeh
Gloria LeVario, Secretary/Treasurer

Jesse Oliver, Vice President
Elizabeth Moyer
James Tarpeh
Aurora Madrigal
Rossi Walter

Page 4

Draft Agenda Item No. 28 (Council District: All)

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date September 19, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 29 (Council District: All)**

SUBJECT

Authorize the second twelve-month renewal option to the contract with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services for low-income uninsured adult females for the period October 1, 2008 through September 30, 2009 - Not to exceed \$63,840 - Financing: Current Funds (subject to appropriations)

BACKGROUND

On August 23, 2006, City Council passed a resolution authorizing the City Manager to enter into a twelve-month contract with two twelve-month renewal options, with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services to low income, uninsured adult females, for the period October 1, 2006 through September 30, 2007 and to execute all related documents required by the agreement.

Nexus Recovery Center, Inc. is a private, non-profit agency providing treatment to alcohol and chemically dependent females. All programs, services and the administrative office operate from one campus at 8733 La Prada Drive. Nexus Recovery Center, Inc. is licensed by the Texas Commission on Accreditation for Rehabilitation Facilities (TCARF) and the Department of State Health Services (DSHS). This non-profit agency was established and chartered in 1971 as a structured living and social detoxification model.

In 1974, Nexus Recovery Center, Inc. evolved into a more specific recovery program that included therapy and personal, social adjustment training. In October 1990, Nexus Recovery Center, Inc. opened a DSHS funded program that allowed women to bring their young children, ages 2 through 10, with them. In January 1991, an adolescent girls program was initiated. Upon receipt of a grant from the Center for Substance Abuse Treatment (CSAT) in October 1993, Nexus Recovery Center, Inc. opened a demonstration program for treating pregnant, drug addicted women and their newborns.

BACKGROUND (Continued)

Presently, Nexus Recovery Center, Inc. has four residential programs, (adult women, adolescent females, women and children (ages 2 through 10), and pregnant and postpartum women), an outpatient program, and an aftercare program. Nexus Recovery Center, Inc. has a staff of 75 persons including bilingual staff to address the needs of bilingual clients.

Services include primary and intermediate treatment services, job readiness training, individual, group and family therapy, on-site day care for the women and children program, an adolescent program operated and staffed by Dallas Independent School District, and a cafeteria that serves all programs.

Approval of this item will provide funding for residential substance abuse treatment services to at least 60 low-income adult females for one year.

PERFORMANCE MEASURES

	2007-08 <u>Goals</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goals</u>
# of unduplicated clients to be served	60	85	60
# of patient days	982	663	982

*As of June 30, 2008

OUTCOME MEASURES

	2007-08 <u>Goals</u>	2007-08 <u>Actual*</u>	2008-09 <u>Goals</u>
To maintain 25% or less relapse rate	45	42	45

*As of June 30, 2008

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the first twelve-month renewal option with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services to adult females on August 22, 2007, by Resolution No. 07-2379.

Authorized a contract with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services to adult females on August 23, 2006, by Resolution No. 06-2219.

Authorized the second twelve-month renewal option with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services to adult females on September 28, 2005, by Resolution No. 05-2840.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized the first twelve-month renewal option with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services to adult females on June 23, 2004, by Resolution No. 04-2096.

Authorized a contract with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services to adult females on June 25, 2003, by Resolution No. 03-1856.

FISCAL INFORMATION

\$63,840 - Current Funds (subject to appropriations)

ETHNIC COMPOSITION

Nexus Recovery Center, Inc. (Board)

Hispanic Female	3	Hispanic Male	0
Black Female	4	Black Male	1
White Female	13	White Male	5
Other Female	1	Other Male	0

OWNER(S)

Nexus Recovery Center, Inc.

Board of Directors

Carla Brooks	Nancy Bush	Patricia Rodriguez
Reem Samara	Frank Dyer	Patty Morris
Debora Collins	Kathy Donovan	Ann Diamond
Karl Nelson	Patti Flowers	Shari Hughes Scott
Steve Saxon	Janet Ferguson	Karen Rogers
Lynda Zimmerman	Jan Madigan	Cynthia Urbanowicz
Cynthia Arterbery	Audrey Moorehead	Maria Viera-Williams
Matt Chance	Charles Schwartz	David H. Rosenberg
Jonna Haynes	Jeannie Nethery	Carolyn Waghone

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
- Deborah A. Watkins, City Secretary
- Thomas P. Perkins, Jr., City Attorney
- Craig Kinton, City Auditor
- Judge C. Victor Lander, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Thompson, Assistant to the City Manager