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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201



### Housing and Homelessness Solutions Committee

March 23, 2020

9:30 AM

#### SUPPLEMENTAL AGENDA

This meeting will be conducted by teleconferencing. Members of the public that wish to listen to the meeting, may participate by contacting the following number: 214-670-4050 or call 888-410-3427 for English or 844-881-1371 for Spanish translation.

## **2020 CITY COUNCIL APPOINTMENTS**

<b>COUNCIL COMMITTEE</b>	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	<b>ENVIRONMENT AND SUSTAINABILITY</b> Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
<b>PUBLIC SAFETY</b> McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Arnold (C), Gates (VC), Atkins, Narvaez, West
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> McGough (C), Blewett, Mendelsohn, Narvaez, West	<b>AD HOC LEGISLATIVE AFFAIRS</b> Johnson (C), Blackmon (VC), Atkins, Gates, Mendelsohn

(C) – Chair, (VC) – Vice Chair, (L) – Liaison

### **Handgun Prohibition Notice for Meetings 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."

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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**Call to Order****PUBLIC COMMENT/OPEN MICROPHONE****MINUTES**

- A [20-529](#) Approval of the February 24, 2020 Minutes

**Attachments:** [Minutes](#)

**BRIEFING ITEMS WITHOUT ACTION**

- B [20-532](#) Introduction to the Department of Housing & Neighborhood Revitalization Performance Reports  
[David Noguera, Director and Thor Erickson - AICP, Project Manager, Department of Housing & Neighborhood Revitalization]

**Attachments:** [Presentation](#)

**BRIEFING ITEMS WITH ACTION**

- C [20-533](#) Overview of the 2019 Single Family Notice of Funding Availability Projects including Good Urban Development, LLC., Dallas Area Habitat for Humanity, Grand Central Texas Development Corporation dba Texas Community Builders, Notre Dame Place, Inc., The Golden S.E.E.D.S. Foundation, City Wide Community Development Corporation, East Dallas Community Organization, and The Muse Family Foundation  
[David Noguera, Director, and T. Daniel Kalubi, Area Redevelopment Manager; Department of Housing & Neighborhood Revitalization]

**Attachments:** [Presentation](#)

**BRIEFING MEMORANDUMS WITH ACTION**

- D [20-535](#) Briefing by Memorandum: Upcoming Agenda Item - Amendment to the Conditional Grant Agreement with Dallas Area Habitat for Humanity to Reduce Funding and the Number of Units in the Joppa Neighborhood Project  
[David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:** [Memorandum](#)

- E     [20-536](#)     Briefing by Memorandum: Consideration and Approval of the Sale of Land Banks Lots to FOCIS Holding Group, L.L.C., Open Mindframe Ventures LLC., and Marcer Construction Company, LLC.  
[David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**   [Memorandum](#)

- F     [20-537](#)     Briefing by Memorandum: Consideration and Approval of the Sale and Swap of Land Bank Lots to Camden Homes, LLC and Confia Homes, LLC  
[David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**   [Memorandum](#)

#### **BRIEFING MEMORANDUMS WITHOUT ACTION**

- G     [20-538](#)     Briefing by Memorandum: Citizen Homelessness Commission Subcommittees  
[Kevin Oden, Interim Director, Office of Homeless Solutions]

**Attachments:**   [Memorandum](#)

#### **ADJOURNMENT**

**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]