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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201

## Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX



### Housing and Homelessness Solutions Committee

May 26, 2020

9:00 AM

## **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
<b>AD HOC COMMITTEE ON COVID-19 ECONOMIC RECOVERY AND ASSISTANCE</b> Thomas (C), Blackmon, Atkins, Bazaldua, Kleinman, Medrano, West	<b>AD HOC COMMITTEE ON COVID-19 HUMAN AND SOCIAL RECOVERY AND ASSISTANCE</b> McGough (C), Mendelsohn, Arnold, Blewett, Gates, Narvaez, Resendez

(C) – Chair, (VC) – Vice Chair

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

This Housing and Homelessness Solutions Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at [bit.ly/cityofdallas.tv](https://cityofdallas.tv).

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb4ad3e583d4d7bab606181d42a6387e0>

## Call to Order

## MINUTES

1. [20-964](#) Approval of the March 23, 2020 Housing and Homelessness Solutions Committee Meeting Minutes

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

## BRIEFING ITEMS WITHOUT ACTION

- A. [20-965](#) Strategic Planning to End Homelessness  
[Kevin Oden, Interim Director, Office of Homeless Solutions, Mandy Chapman Semple, CEO, Clutch Consulting, Carl Falconer, President and CEO, Metro Dallas Homeless Alliance]

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

- B. [20-966](#) Office of Homeless Solutions Rapid Rehousing Program Overview and Status Update  
[Kevin Oden, Interim Director, Office of Homeless Solutions]

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

- C. [20-963](#) Department of Housing and Neighborhood Revitalization Performance Report Update  
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

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

## BRIEFING ITEMS WITH ACTION

- D. [20-967](#) Request for a Resolution of No Objection for 4% Non-Competitive Housing Tax Credits Allocated Through the Texas Department of Housing and Community Affairs and Proposed Recommendations for the renovation of Ridgecrest Terrace Apartments, a 250-unit affordable multifamily property located at 526 South Walton Walker Boulevard  
[Kyle Hines, Manager, Office of Economic Development]

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

**BRIEFINGS BY MEMORANDUM WITH ACTION**

- E.     [20-992](#)       Amendments to Chapter 51A and Chapter 45 of the Dallas City Code to Allow for Temporary Inclement Weather Shelters  
[Kevin Oden, Interim Director, Office of Homeless Solutions]

**Attachments:**   [Memo](#)

- F.     [20-968](#)       2019 Single Family Notice of Funding Availability Project - The Golden S.E.E.D.S. Foundation  
[David Noguera, Director, Department of Housing and Neighborhood Revitalization  
T. Daniel Kalubi, Area Redevelopment Manager, Department of Housing and Neighborhood Revitalization]

**Attachments:**   [Memo](#)

- G.     [20-969](#)       Amendments to the East Dallas Community Organization - Scattered Sites Loan Agreement to Reduce the Loan Amount and Number of Single-Family Homes to Close Out the Project  
[Cynthia Rogers-Ellickson, Assistant Director, Department of Housing and Neighborhood Revitalization  
Reese Collins, Area Redevelopment Manager, Department of Housing and Neighborhood Revitalization]

**Attachments:**   [Memo](#)

- H.     [20-848](#)       Acceptance of Four Grants from Preservation Dallas as a Match to City Funds for a Contract for a Historic Survey and Contextual Statements  
[Murray G. Miller, Historic Preservation Officer, Office of Historic Preservation]

**Attachments:**   [Memo](#)

**BRIEFING BY MEMORANDUM WITHOUT ACTION**

- I.     [20-1080](#)       Response to Questions Regarding Low Income Housing Tax Credit Developments and the Urban Design Peer Review Panel  
[Eric A. Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office]

**Attachments:**   [Memo](#)

**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]