

RECEIVED

City of Dallas

Public Notice

2020 SEPTEMBER 18 AM 12:07 1500 Marilla Street, Room 6ES

Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

200732

POSTED CITY SECRETARY
DALLAS, TX



Housing and Homelessness Solutions Committee

September 22, 2020

9:00 AM

2020 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	ENVIRONMENT AND SUSTAINABILITY Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	HOUSING AND HOMELESSNESS SOLUTIONS West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
PUBLIC SAFETY McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	QUALITY OF LIFE, ARTS, AND CULTURE Arnold (C), Gates (VC), Atkins, Narvaez, West
TRANSPORTATION AND INFRASTRUCTURE Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West	WORKFORCE, EDUCATION, AND EQUITY Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE McGough (C), Blewett, Mendelsohn, Narvaez, West	AD HOC LEGISLATIVE AFFAIRS Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Blewett, Gates, Mendelsohn, 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/cityofdallastv. 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=e169ce77343990e70ddf6a2e46b6c475a>

Call to Order

MINUTES

1. [20-1733](#) Approval of the August 24, 2020 Housing and Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING MEMORANDUMS WITHOUT ACTION

- A. [20-1849](#) Housing and Homelessness Solutions Committee Forecast
[Chad West, Chair, Housing and Homelessness Solutions Committee]

Attachments: [Forecast](#)

- B. [20-1734](#) Housing and Homelessness Solutions Interagency Report
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Kevin Oden, Interim Director, Office of Homeless Solution]

Attachments: [Report](#)

BRIEFING ITEMS WITHOUT ACTION

- C. [20-1735](#) Department of Housing and Neighborhood Revitalization Performance Report Update
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- D. [20-1771](#) Strategic Planning to End Homelessness in Dallas Project Update
[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](#)

BRIEFING ITEMS WITH ACTION

- E. [20-1773](#) Extension of the Amended and Restated Management Services Contract for the Bridge Homeless Recovery Center with Bridge Steps
[Kevin Oden, Interim Director, Office of Homeless Solutions]

Attachments: [Presentation](#)

BRIEFING MEMORANDUM WITH ACTON

- F. [20-1774](#) Good Urban Development, LLC NOFA Project for the sale of 25 land transfer lots under the Land Transfer Program and the development of up to 50 single-family homes in an amount not to exceed \$2,000,000.00
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

SPECIAL PROJECTS

Chad West, Chair, Housing and Homelessness Solutions Committee

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]