

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 26, 2024

24-0014

HOUSING AND HOMELESSNESS SOLUTIONS
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER JESSE MORENO, PRESIDING

PRESENT: [5] Moreno, Mendelsohn, West, Gracey (** 9:25 a.m.), Willis

ABSENT: [0]

The meeting was called to order at 9:04 a.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 11:21 a.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

****Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 26, 2024

EXHIBIT A

RECEIVED

2024 AUG 22 AM 10:28

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

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**POSTED CITY SECRETARY
DALLAS, TX**



Housing and Homelessness Solutions Committee

August 26, 2024

9:00 AM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:6/28/24

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

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mae0ed7d06d6f4486c299f65864ee8adc>

Call to Order

MINUTES

- A. [24-2288](#) Approval of the June 24, 2024, Housing & Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B. [24-2292](#) Public Facility Corporation Overview
[Cynthia Rogers-Ellickson, Director, Housing & Neighborhood Revitalization; Keith Pomykal, Dallas Public Facility Corporation Board President; Ken Montgomery, Dallas Public Facility Corporation Board Vice President]

Attachments: [Presentation](#)

BRIEFING MEMOS

- C. [24-2289](#) Office of Homeless Solutions and the Department of Housing and Neighborhood Revitalization Properties Update for projects located at 1950 Fort Worth Avenue; 4150 Independence Drive; 2929 S. Hampton Road; 9019 Vantage Point
[Christine Crossley, Director, Office of Homeless Solutions; Darwin Wade, Assistant Director, Housing & Neighborhood Revitalization]

Attachments: [Memorandum](#)

- D. [24-2293](#) Dallas Housing Policy 2033 Implementation Update
[Thor Erickson, Assistant Director, Housing & Neighborhood Revitalization]

Attachments: [Memorandum](#)

- E. [24-2294](#) Department of Housing & Neighborhood Revitalization
FY2023-2024 Cumulative Performance Measures Through
Quarter Three
[Thor Erickson, Assistant Director, Housing & Neighborhood
Revitalization]

Attachments: [Memorandum](#)

- F. [24-2296](#) Dallas Housing Finance Corporation (DHFC)- September 25,
2024 public hearing to receive comments regarding an application
by The Culbreath, LP to the Texas Department of Community
Affairs (TDHCA) for 4% Non-Competitive Low Income Housing
Tax Credits (4% Housing Tax Credits) for The Culbreath located
at 2770 Bethurum Avenue
[Aaron Eaquinto, Housing Finance Corporation Administrator,
Housing & Neighborhood Revitalization]

Attachments: [Memorandum](#)

- G. [24-2297](#) DHFC- September 25, 2024 City Council Agenda item to
authorize DHFC to acquire, develop, and own 555 Ross, a
multifamily development located at 1777 North Record
[Aaron Eaquinto, Housing Finance Corporation Administrator,
Housing & Neighborhood Revitalization]

Attachments: [Memorandum](#)

- H. [24-2299](#) DHFC- September 25, 2024 public hearing to receive comments
regarding an application by Royal Crest Preservation, LLC to the
TDHCA for 4% Housing Tax Credits for Royal Crest Apartments
located at 3558 Wilhurt Avenue
[Aaron Eaquinto, Administrator, Housing & Neighborhood
Revitalization]

Attachments: [Memorandum](#)

- I. [24-2660](#) DHFC- September 11, 2024 City Council Agenda item to approve
the assignment of DHFC Qualified Mortgage Revenue Bonds to
the TDHCA in an amount not to exceed \$64,819,515.00
[Aaron Eaquinto, Housing Finance Corporation Administrator,
Housing & Neighborhood Revitalization]

Attachments: [Memorandum](#)

- J. [24-2678](#) Office of Homeless Solutions- August 28, 2024 City Council Agenda Items #26, #27, #28,# 29, and #30 (see Upcoming Agenda Items section below)
[Christine Crossley, Director, Office of Homeless Solutions]

Attachments: [Memorandum](#)

UPCOMING AGENDA ITEMS

- K. [24-2661](#) August 28, 2024 City Council Agenda Item #26: Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge for the period October 1, 2024 through September 30, 2025 - Estimated Revenue: General Fund \$1,000,000.00.

- L. [24-2668](#) August 28, 2024 City Council Agenda Item #27: Authorize the (1) acceptance of a grant from the Texas Department of Housing Community Affairs (“TDHCA”) in the amount of \$1,052,503.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), consisting of (a) \$937,885.00 for the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund for the period September 1, 2024 through August 31, 2025 and (b) \$114,618.00 for the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund for the period August 1, 2024 through May 31, 2025; (2) establishment of appropriations in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund; and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; (3) receipt and deposit of funds in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; (4) City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,052,503.00 - Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund (\$937,885.00) and FY2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund (\$114,618.00).
- M. [24-2664](#) August 28, 2024 City Council Agenda Item #28: Authorize a one-year service contract, with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2024, with Bridge Steps d/b/a The Bridge, for immediate housing solutions, including the assistance of homeless persons by providing rental assistance in conjunction with supportive services through the Rapid Rehousing Program at the Bridge Homeless Recovery Center for the Office Financing: of U.S. Homeless Solutions - Not to exceed \$149,010.44 - Department of Housing and Urban Development Emergency Solutions Grant Funds.

- N. [24-2665](#) August 28, 2024 City Council Agenda Item #29: Authorize an amendment (Supplemental Agreement No. 6) to Resolution No. 23-1661, previously approved on December 13, 2023 to reduce the contract in the amount of \$37,992.43 with the Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-2024 for the Office of Homeless Solutions - Not to exceed (\$37,922.43), from \$11,093,700.00 to \$11,055,777.57 - Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations).
- O. [24-2667](#) August 28, 2024 City Council Agenda Item #30: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options with Transition Resource Action Center to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24 for the Office of Homeless Solutions for the period September 1, 2024 through August 31, 2025 - Not to exceed \$236,809.00 - Financing: FY 2025 TDHCA-Homeless Services Program 24-25 Funds (subject to annual appropriations).

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]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 26, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 26, 2024

MINUTES

Item A: Approval of the June 24, 2024, Housing & Homelessness Solutions Committee Meeting Minutes

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Willis and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 26, 2024

BRIEFING ITEMS

Item B: Public Facility Corporation Overview

The following individuals briefed the committee on the item:

- Cynthia Rogers- Ellickson, Director, Housing & Neighborhood Revitalization;
- Keith Pomykal, Dallas Public Facility Corporation Board President;
- Ken Montgomery, Dallas Public Facility Corporation Board Vice President;
- Thor Erickson, Assistant Director, Department of Housing & Neighborhood Revitalization;
- Hannah Peacock, Assistant City Attorney, City Attorney's Office; and
- Samuel McDaniel, Project Manager, Housing & Neighborhood Revitalization

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 26, 2024

BRIEFING MEMOS

- Item C: Office of Homeless Solutions and the Department of Housing and Neighborhood Revitalization Properties Update for projects located at 1950 Fort Worth Avenue; 4150 Independence Drive; 2929 S. Hampton Road; 9019 Vantage Point
- Item D: Dallas Housing Policy 2033 Implementation Update
- Item E: Department of Housing & Neighborhood Revitalization FY2023-2024 Cumulative Performance Measures Through Quarter Three
- Item F: Dallas Housing Finance Corporation (DHFC)- September 25, 2024 public hearing to receive comments regarding an application by The Culbreath, LP to the Texas Department of Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits (4% Housing Tax Credits) for The Culbreath located at 2770 Bethurum Avenue
- Item G: DHFC- September 25, 2024 City Council Agenda item to authorize DHFC to acquire, develop, and own 555 Ross, a multifamily development located at 1777 North Record
- Item H: DHFC- September 25, 2024 public hearing to receive comments regarding an application by Royal Crest Preservation, LLC to the TDHCA for 4% Housing Tax Credits for Royal Crest Apartments located at 3558 Wilhurt Avenue
- Item I: DHFC- September 11, 2024 City Council Agenda item to approve the assignment of DHFC Qualified Mortgage Revenue Bonds to the TDHCA in an amount not to exceed \$64,819,515.00
- Item J: Office of Homeless Solutions- August 28, 2024 City Council Agenda Items #26, #27, #28, # 29, and #30 (see Upcoming Agenda Items section below)

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 26, 2024

UPCOMING AGENDA ITEMS

- Item K: August 28, 2024 City Council Agenda Item #26: Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge for the period October 1, 2024 through September 30, 2025 - Estimated Revenue: General Fund \$1,000,000.00.
- Item L: August 28, 2024 City Council Agenda Item #27: Authorize the (1) acceptance of a grant from the Texas Department of Housing Community Affairs (“TDHCA”) in the amount of \$1,052,503.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), consisting of (a) \$937,885.00 for the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund for the period September 1, 2024 through August 31, 2025 and (b) \$114,618.00 for the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund for the period September 1, 2024 through May 31, 2025; (2) establishment of appropriations in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund; and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; (3) receipt and deposit of funds in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; (4) City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,052,503.00 - Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund (\$937,885.00) and FY2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund (\$114,618.00).
- Item M: August 28, 2024 City Council Agenda Item #28: Authorize a one-year service contract, with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2024, with Bridge Steps d/b/a The Bridge, for immediate housing solutions, including the assistance of homeless persons by providing rental assistance in conjunction with supportive services through the Rapid Rehousing Program at the Bridge Homeless Recovery Center for the Office Financing: of U.S. Homeless Solutions - Not to exceed \$149,010.44 - Department of Housing and Urban Development Emergency Solutions Grant Funds.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 26, 2024

UPCOMING AGENDA ITEMS (cont.)

Item N: August 28, 2024 City Council Agenda Item #29: Authorize an amendment (Supplemental Agreement No. 6) to Resolution No. 23-1661, previously approved on December 13, 2023 to reduce the contract in the amount of \$37,992.43 with the Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-2024 for the Office of Homeless Solutions - Not to exceed (\$37,922.43), from \$11,093,700.00 to \$11,055,777.57 - Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations).

Item O: August 28, 2024 City Council Agenda Item #30: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options with Transition Resource Action Center to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24 for the Office of Homeless Solutions for the period September 1, 2024 through August 31, 2025 - Not to exceed \$236,809.00 - Financing: FY 2025 TDHCA-Homeless Services Program 24-25 Funds (subject to annual appropriations).

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 26, 2024

EXHIBIT C