

# Housing and Community Affairs Committee

## Committee Members

Mike Laster (Chair) Dwight A. Boykins Michael Kubosh Mike Knox

Robert Gallegos (Vice Chair) David W. Robinson Karla Cisneros

#### **AGENDA**

Tuesday, March 1, 2016 8:30 AM City Hall Annex

Call to Order/Welcome Remarks - Council Member Mike Laster, Chair

# I. Public Facilities

For review and possible authorization:

- a) <u>Legacy Community Health Services Inc.</u> (District B) An Ordinance authorizing an agreement between the City of Houston and Legacy Community Health Services Inc. providing \$1,000,000 in Community Development Block Grant funds for the construction of a health clinic in the Fifth Ward
- b) Children's Assessment Center (District C) An Ordinance authorizing a contract between the City of Houston and The Children's Assessment Center Foundation providing up to \$61,500 to purchase and install playground equipment at the facility which serves child victims of sexual abuse in Houston and Harris County
- c) SPARK Park, Bush Elementary (District J) An Ordinance authorizing a contract among the City of Houston, the SPARK School Park Program, and the Alief Independent School District, providing \$150,0000 in federal CDBG funds for a SPARK Park at Bush Elementary School

## Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Ana Patino-Martinez, Division Manager

## II. Multifamily

For review and possible authorization:

a) <u>Light Rail Lofts</u> – (District C) – An Ordinance to appropriate \$1,500,000 from TIRZ Fund 2409 and to approve and authorize a Loan Agreement between the City of Houston and 4600 Main Street Housing LP for the reconstruction of Light Rail Lofts, a 56-unit affordable housing community located at 4600 Main Street

- b) Sunrise Orchard (District D) An Ordinance authorizing a Loan Agreement between the City of Houston and Tejano Center for Community Concerns for the construction of Sunrise Orchard, a 52-unit affordable housing community for youth, to be located at 5300 Sunrise Road
- c) One-Mile Three-Year Resolution (District D) A Resolution allowing construction of one property applying for non-competitive 4% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located within one mile of a similar tax credit property constructed within the last three years

#### Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Joel North, Deputy Director

#### III. Public Services

For review and possible authorization:

- a) HOPWA Contracts
  - i. A Caring Safe Place Inc. (District B & H) An Ordinance authorizing a \$728,374 contract between the City of Houston and A Caring Safe Place Inc. to operate and maintain a single-room-occupancy (SRO) community residence and a transitional housing community residence (both with support services) for low-income and/or homeless persons living with HIV/AIDS
  - ii. Association for the Advancement of Mexican Americans (All Districts) An Ordinance authorizing a \$215,000 contract between the City of Houston and the Association for the Advancement of Mexican Americans to operate a HOPWA supportive services program for individuals affected by HIV/AIDS
- iii. Houston Volunteer Lawyers Program (District I) An Ordinance authorizing a contract between the City of Houston and Houston Volunteer Lawyers Program Inc., providing \$150,000 in HOPWA funds for legal services for low-income persons living with HIV/AIDS
- b) Public Services Activity (CDBG, ESG, HHSP)
  - i. <u>Child Care Council Homeless Services Program</u> (All Districts) An Ordinance authorizing a \$2,482,628 third contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. to administer the City's Homeless Services Program
  - ii. <u>Child Care Council Child Care Program</u> (All Districts) An Ordinance authorizing a \$410,000 first contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. to administer the City's Child Care Program
  - iii. <u>Child Care Council Juvenile Delinquency Prevention Program</u> (All Districts) An Ordinance authorizing a \$410,000 first contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. to administer the City's Juvenile Delinquency Prevention Program
- iv. <u>SEARCH Homeless Case Management</u> (All Districts) An Ordinance authorizing a \$550,000 contract between the City of Houston and SEARCH Homeless Services for the operation of a housing case management and support services program for homeless individuals

## Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Melody Barr, Assistant Deputy Director

# IV. Public Comments

Action may be taken on any or all of the above items.

Committee meetings are open to the public.

For information about this committee, contact Jonny Flores 832.393.3015.

# V. Director's Comments

Neal Rackleff, Director, Housing and Community Development Department

SUBJECT: An Ordinance authorizing an agreement between the Houston and Legacy Community Health Services Inc. providing \$1,000 Community Development Block Grant funds for the construction of a clinic in the Fifth Ward	Page 1 of 1	Agenda Item # I. O.					
FROM:	Origina	ation Date	Agenda I	Date			
Neal Rackleff, Director		y 4, 2016	• • • • • • • • • • • • • • • • • • • •				
Housing and Community Development Department							
DIRECTOR'S SIGNATURE:	Counc	il District affe	ected: District B				
For additional information contact: Roxanne Lawson Phone: 832-394-6282		nd identificat il action:	ion of pric	or authorizing			
RECOMMENDATION: Approval of an Ordinance authorizing an agree Community Health Services Inc. providing \$1,000,000 in Community Deva health clinic in the Fifth Ward	ement l	petween the	City of Ho t funds for	ouston and Legacy the construction of			
Amount of Funding: \$1,000,000			Finance	Budget:			
SOURCE OF FUNDING: [ ] General Fund [ X ] Grant F			rprise Fun	d			
Community Development Block Gra	ant (Fun	d 5000)					
SPECIFIC EXPLANATION:							
The Housing and Community Development Department requests Countegacy Community Health Services Inc. providing \$1,000,000 in federal Construction of a health clinic in the Fifth Ward.	cil appro Commun	ove an Agree ity Developme	ment betw ent Block G	een the City and Frant funds for the			
The proposed clinic will be built at the intersection of Worms Street and Lyons Avenue in the Greater Fifth Ward. This location places the clinic in a Community Revitalization Area. The clinic will be a two-story, approximately 10,660-square-foot building with 15 patient exam rooms, a laboratory and other essential areas necessary for clinic operations. The clinic will also have a parking lot with 65 spaces. Legacy intends to incorporate energy-efficient design and construction practices including efficient water fixtures and windows, optimized HVAC systems, motion-activated lighting, and utilization of locally sourced materials when available. Legacy anticipates that the project will be completed by December 2016.							
To fund the construction, equipment and staffing of the clinic, Legacy sec of Texas, a \$500,000 grant from the Cullen Trust for Healthcare Inc., ar and Services Administration. Legacy is contributing \$679,532 from its craise \$144,561 from private individuals. The \$1,000,000 from the City will project budget is \$4,944,561.	nd a \$1,0 operation	000,000 grant al funds. The	from the le organizate	Health Resources tion also plans to			
Legacy is a Federally Qualified Health Center that provides a wide range of health services to individuals regardless of their ability to pay. The services to be provided at the Fifth Ward location will include general medicine, pediatrics, OB/GYN care, behavioral health services and community health education. Legacy estimates that in the first year of operating, the staff will provide services for 6,700 patients via 20,000 separate encounters with the expectation that both the number of encounters and the number of patients will increase by 11% annually thereafter.							
Legacy currently operates 11 health centers and 7 school-based health centers in the greater Houston area and serves over 100,000 patients via 300,000 individual encounters annually. Legacy has been committed to providing healthcare to underserved Houstonians since 1981.							
HCDD conducted a Request for Proposals for fiscal year 2016 CDBG coclinic was one of the projects selected.	ntracts.	The Legacy	Community	y Health Services			
This item was reviewed by the Housing and Community Affairs Committee	e on Mar	ch 1, 2016.					
NR: APM: SM							
Cc: City Attorney, Mayor's Office, City Secretary, Finance Department							
REQUIRED AUTHORIZAT	ION						
Finance Department Director: Other Authorization:		Other A	uthorizati	on:			

SUBJECT: An Ordinance authorizing	a contract between the City of H	louston C	Category	Page	Agenda Item		
and The Children's Assessment Center purchase and install playground equip	,500 to #		1 of 1	#.b.			
victims of sexual abuse in Houston and	Harris County	s child			I.D.		
FROM:		Originati	on Date	Agenda D	Date		
Neal Rackleff, Director			)5/16	30			
Housing and Community Development DIRECTOR'S SIGNATURE:	Department						
DINLOTOR 3 SIGNATURE:		Council I	District affe	ected: District C			
For additional information contact: R	oxanne Lawson 32-394-6282	Date and	identificat	ion of prior	r authorizing		
RECOMMENDATION: Approval of an Cassessment Center Foundation providing	Ordinance authorizing a contract	between t	action: No	ne	171-0111		
serves child victims of sexual abuse in H	u ud to ad i buu to biirchase and	install pla	yground eq	uipment at	the facility which		
Amount of Funding:	\$61,500			Finance I	Budget:		
SOURCE OF FUNDING: [ ] G	eneral Fund [X] Grant F	und	[ ] Ente	rprise Fund	d [ ] Other		
Comn	nunity Development Block Grai	nt (Fund 5	000)				
SPECIFIC EXPLANATION:							
The Housing and Community Development Department requests Council approve a contract providing up to \$61,500 in CDBG funds for the purchase and installation of playground equipment at The Children's Assessment Center Foundation, 2500 Bolsover. The center serves child victims of sexual abuse in Houston and Harris County, and the playground will be used to help address the physical, intellectual, social and emotional development needs of these children.							
This project will include the playground entrash receptacle and minor landscaping. late 2017. The playground will be purchated of playground equipment helps to foster well as with their peers.	it is part of a larger expansion es ased and installed in 2017. The C	stimated to	begin in Si	oring 2016	and last through		
The Children's Assessment Center is o advocacy center for sexually abused child community. These services included over	JURIU III MAITIS COUNTY I agt voor i	h provided :	continos to	III 4 00	nd it is the only 0 children in the		
HCDD conducted a Request for Propositions was one of the agencies selected.					ter Foundation		
This item was reviewed by the Housing a	nd Community Affairs Committee	on <del>Februa</del>	<del>ary 16</del> March	1, 2016.			
NR: MB: APM: SM							
cc: City Attorney Mayor's Office City Secretary Finance Department							
	REQUIRED AUTHORIZATION	DN .		\$F			
inance Department Director:	Other Authorization:		Other Au	ıthorizatior	n:		

SUBJECT: An Ordinance authorising					
SUBJECT: An Ordinance authorizing the SPARK School Park Program, and	a contract among the City of Hi	ouston,	Category	Page	Agenda Item
providing \$150,0000 in federal CDB	u the Aliet independent School I G funds for a SDARK Park a	District,	#	1 of 1	#I. C.
Elementary School	o lundo loi a OFAIN Fain a	L DUSII			10.
FROM:		Origina	tion Date	Agenda	Date
Neal Rackleff, Director				Agenua	Date
Housing and Community Development	Department	01/	/05/16		
DIRECTOR'S SIGNATURE:		Council	District aff	ected:	
				District J	
For additional information contact: F		Date an	d identificat	ion of pric	or authorizing
Phone: 8	32-394-6282	Council	action: No	no ·	•
RECOMMENDATION: Approval of an	Ordinance authorizing a contract	among t	he City of F	louston, th	e SPARK School
Park Program, and the Alief Independer Bush Elementary School	nt School District, providing \$150,	0000 in fe	ederal CDBC	funds for	a SPARK Park at
Amount of Funding:					
Taniount of Funding.	\$150,000			Finance	Budget:
SOURCE OF FUNDING: [ ] G					
SOURCE OF FORDING.	General Fund [X] Grant F	und	[ ] Ente	rprise Fun	d [ ] Other
Comi	munity Development Block Gra	nt (Fund	5000)		
SPECIFIC EXPLANATION:					
· · · · · · · · · · · · · · · · · · ·					
The Housing and Community Developm	nent Department requests Counci	l approve	a contract	amona the	City of Houston
are of Arth ochool Fark Flogram, and	the Allet Independent School E	lietrict /Al	ISD) providi	~~ @1 <i>E</i> 0 0/	O in Community
Development Block Grant funds for the o	reation of a school park at Bush I	Elemenṫai	ry School loc	ated at 97	30 Stroud Street.
This park is planned to include a 1/4-mile items such as shading ever players and	walking trail, outdoor classroom,	picnic tab	les, benches	s, and may	include alternate
items such as shading over playground School in conjunction with the architect.	areas. The park will be designed	d by the	SPARK con	nmittee at	Bush Elementary
oshoor in conjunction with the architect.					
In addition to the CDBG funds, the scho	ool will receive \$5,000 from the s	chool dis	triot \$5,000	from the t	DDADK
and \$5,000 will be fundraised by the sch	ool. The total project budget will be	ne \$165 N	11101, 45,000 100	from the s	SPARK program,
HCDD conducted a Request for Proposa	als (RFP) for CDBG contracts. Th	e SPARK	School Par	k Program	was one of the
agencies selected.	·				was one or the
This item was an investigated to the					
This item was reviewed by the Housing a	ind Community Affairs Committee	on Marcl	n 1, 2016.		
NR: APM: SM					
cc: City Attorney					
Mayor's Office					
City Secretary					
Finance Department					
	REQUIRED AUTHORIZATION	)N			
Finance Department Director:	Other Authorization:	ZIN	Othor A.	ıthorizatio	
•	/ www. / www.		Other At	ııııorızatic	m:
			1		- 1

TO: Mayor via	City Secretary	REQUEST FOR	R COUNCIL	ACTION		16 – 1	ight Rail Lofts
SUBJECT: An Ordin	nance to appropriate (	\$1.500.000 from	FIRZ Fund 24	00 and C	ategory		Agenda Item
4600 Main Street Ho	orize a Loan Agreem using LP for the recor	ent between the	City of Houst	on and #			##
allordable housing co	ommunity located at 4	600 Main Street	Rail Loits, a	ob-unit		1921	II.O.
FROM:				Origination	on Date	Agenda I	Date
Neal Rackleff, Director	or nity Davidson ( )			2/8/2		, igonaa i	Jaco
DIRECTOR'S SIGNA	nity Development De	partment					
				Council E	District affe	ected: istrict C	
For additional inform	nation contact: Ro	xanne Lawson		Date and			r authorizing
	Phone: 83	2-394-6282		Council a	i <b>ction:</b> Apri	il 24 2013·	Ord 2013-357
RECOMMENDATION authorize a Loan Age	1: Approval of an Or	dinance to appror	priate \$1,500.	OOO from T	ID7 Eural	0400	<del></del>
I was in the different to the state of the s	CCITICITE DEIWERT THE	LAUV OF HOUSTON	204 46UU B46	in Street F	Housing LP	for the re	construction of
Light Rail Lofts, a 56- Amount of Funding:	arm andidable nousin	g community at 4	600 Main				
, and and or rainaning.		\$1,500,000				Finance	Budget:
SOURCE OF FUNDI	<u>\G</u> [ ] Ge	neral Fund	[] Grant [	und	[X]	Other	
<u> </u>	Tax Increment Reinv	estment Zone (1	IRZ) Afforda	ble Housii			
SPECIFIC EXPLANA	TION:				ng rund 2		
The Housing and C appropriate \$1,500,00 an office building local Total project costs are	ated at 4600 Main St	treet into approv					
Located across from three-story residential	the light rail on Main apartment property c	Street, the propo onsisting of 56 stu	esed project is udio units.	s an office	building th	at will be o	converted to a
Cloudbreak Houston managed affordable h acquisition of this proplaza.							
Twenty of the units wi (PSH), furthering the C families earning less the The project's total cost	nan 60% of area medi	an income.	income and onelessness. T	designated he other 3	as Perma 6 units will	nent Suppo be income	ortive Housing e-restricted for
Sources Permanent Loan	Total Amount	Uses		Amount	Resid	dential	
4% Tax Credit	\$ 3,625,386 3,015,213	Acquisition		100,000	\$2,07	6,000	
CDBG	1.971.618	Hard Costs		26,151	5,22	1,271	

Sources	Total Amount	Uses	Total Amount	Residential
Permanent Loan	\$ 3,625,386	Acquisition	\$ 2,400,000	
4% Tax Credit	3,015,213	Hard Costs	6,026,151	\$2,076,000
CDBG	1,971,618	Soft Costs	1,566,348	5,221,271
TIRZ	1,500,000	Reserves	107,600	1,369,499
Owner Equity	344,000	Deferred Dev. Fee	1,105,015	107,600
Deferred Dev. Fee	748,897	Total	\$11,205,114	955,838
Total	\$11,205,114	. 5.61	Ψ11,200,114	\$9,730,208

This item was reviewed by the Housing and Community Affairs Committee on March 1, 2016.

NR:JN:RB

Cc: City Secretary, Finance, Legal, Mayor's Office

Finance Department:	REQUIRED AUTHORIZATION Other Authorization:	Other Authorization:

SUBJECT: A City Secret	ary REQUE	ST FOR COUNCIL	ACTIO	N	16	Suprios Orch
SUBJECT: An Ordinance author Houston and Tejano Center for	arizina a Laan Am			Category	Page	Sunrise Orcha Agenda Item
				#	1 of 1	# #
Tourist Oronard, a 52-unit and	ordable housing o	community for youth,	to be	••	1 - 01 -	II.b.
located at 5300 Sunrise Road FROM:						4000
Neal Rackleff, Director			Origina	tion Date	Agenda	Date
Housing and Community Day	. =		1		Agenda	Date
Housing and Community Develop DIRECTOR'S SIGNATURE:	ment Department			3/2016		
DINLOTOR S SIGNATURE:			Counci	l District a	ffected:	
For addition 1: 5					District D	
For additional information cont			Date an			or authorizing
Pho			l (Coupei	I antinne Ni	Λ	_
RECOMMENDATION: Approva Tejano Center for Community Con	of an Ordinance	authorizing a Loan				6.11
Tejano Center for Community Confor youth, to be located at 5300 St	ncerns for the cons	Struction of Sunrise O	rchard a	52 upit off	n the City of	of Houston and
for youth, to be located at 5300 St	unrise Road		icilaiu, a	52-unit an	ordable nou	sing community
Amount of Funding:					Finance	D. I. I
	\$3,50	0,000			Finance	Budget:
0011707		•				
SOURCE OF FUNDING	[ ] General Fu	nd [X] Grant	f Fund	F 1	Other	
		g - g - arann			Other	
	HOIVIE INVEST	ment Partnership \$3	,500,000			
SPECIFIC EXPLANATION:						
In response to the lack of housing the The Vecino Group to develop	for youth aging or	ut of foster care. Teia	no Cente	r for Comm	numite o O = = =	
the The Vecino Group to develop towards the specific needs of this	a 52-unit affordab	le housing community	/ Which w	ill provide	lunity Conce	erns has joined
towards the specific needs of this Department (HCDD) recommends	s segment of the	homeless population	The U	ill brovide :	supportive s	ervices geared
Department (HCDD) recommends \$3,500,000 for construction of this	S Council approve	an Ordinance author	orizina o	Dusing and	Community	/ Development
\$3,500,000 for construction of this	facility. Total proje	ect costs are anticinat	ed to be	Tellollilar 20 522 702	ice Based (	oan for up to
The project will include one- and months. All units will be consider	two-bedroom uni	its. All residents will	l sian ind	dividual lea	sos for a -	-inima 5 40
months. All units will be consider tenants.	ered permanent s	upportive housing w	ith exten	sive social	ses ioi a n	ninimum of 12
tenants.		,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	THE CALCIE	Sive Social	services p	rovided to the
Taiana O						
Tejano Center has operated a you years. The Center will provide se	uth shelter and fo	ster care program or	the Sur	rise Road	site for one	rovimentale. OO
years. The Center will provide se Community Health, and Service Er	rvices in conjunct	ion with the Salvatio	n Army	Baylor Col	lege of Mo	dicino Legacy
Community Health, and Service Er provided by The Vecino Group, a d	mployment Redev	elopment (SER) Jobs	for Prog	ress Dev	elonment ev	nortice, Legacy
provided by The Vecino Group, a d	evelopment firm b	ased in Springfield, M	10.		ciopinent ex	pertise will be
1						
The project's total cost will be finan-	ced as follows:					
Sources	Total	Uses		Total	Desidenti	<del>-</del> -1
Harris County	\$1,684,991	Land Acquisition	9	415,000	Residentia	
Tax Credit Equity	2,639,730	Hard Cost			\$349,84	
Deferred Developer Fee	150,000	Soft Cost		371,948	4,950,05	
Land Contribution	15,000	Reserves		900,361	1,602,00	
NeighborWorks America	25,000			273,769	230,78	
FHLB	500,000	Developer Fee		72.625	\$904.22	
CSH Grant		Total	\$9,5	33,703	\$8,036,912	2
HCDD HOME Grant	1,018,982					
Total	\$3.500.000					7
	\$9,533,703					7
This item was reviewed by the con-						_
This item was reviewed by the Hous	ing and Communi	ty Affairs Committee o	on March	1, 2016.		1
NR:JN:RB				, _ =		1
INIV.UN.KD						
Co: City Sooratana Eliza						ļ
Cc: City Secretary, Finance, Legal,	Mayor's Office					
	REULIDE	D AUTHORIZATION				
Finance Department:	Other Auti	DOMINICATION				
-	Julei Auti	IVIIZALIVII.		Other A	uthorization	1:

TO: Mayor via City Secretary	REQUEST FOR	COUNCIL ACTIO	N		16-1	mile 3 year
SUBJECT: A Resolution allowing co	nstruction of on	e property applying	for non	Category #	Page	Agenda Item
competitive 4% nousing tax credits (H	ITCs) allocated I	ny the Texas Denar	ment of	Juliogoly #	1 of 1	#
Housing and Community Affairs (TDH)	CA) that will be	located within one n	nile of a	1 .		TT
similar tax credit property constructed w	ithin the last thre	e years				LE GO
Neal Rackleff, Director				ation Date	Agenda	Date
Housing and Community Development [	Jonartmont		2-	22-2016		
DIRECTOR'S SIGNATURE:	<i>Jepartinent</i>					
- MICHOR O SIGNATORE.			Counc	il Districts affe		
Township and the second					strict D	
For additional information contact: Ro			Date a	nd identification	on of prio	r authorizing
	32-394-6282		Counci	l action: N/A		
RECOMMENDATION: Approval of a Retax credits (HTCs) allocated by the Textone mile of a similar tax credit property of	as Department o	it Hollsing and Comp	property a nunity Aff	applying for no fairs (TDHCA)	n-compet that will b	itive 4% housing be located within
Amount of Funding:					Finance	Budget:
	None				· manoc	Duaget.
SOURCE OF FUNDING: [ ] General	al Fund [	] Grant Fund	[ ] E	nterprise Fun	- T	V 1 04han
		1 Graner and	[ ] [	iiteibiise Fuii	ս լ	X ] Other
	No F	unding Required				
SPECIFIC EXPLANATION:						
The Housing and Community Developme a property applying for non-competitive Community Affairs (TDHCA) that will be years	476 HOUSING 121	CLEUIS (HILLS) SILVA	atod bu	the Teves Da		-211.
years.			r orount p	roperty constit	JOIGU WILLI	in the last three
To avoid unwanted concentrations of HT body of the municipality where the develocated within one mile of the applicant Suprise Road is within 3 miles of contract.	BOOMERN IS TO BE	Incated it a similar t	Who of h	ranarty built in	the lest t	Hanna
Carries (Voad is within 5 filles of another	4% tax credit pro	oject currently under o	construct	ion.		
Sunrise Orchard is a proposed 52-unit af Center for Community Concerns (TCCC)	fordable housing and the develop	community for youth er will be TCCC partn	aging ou ering witl	t of foster care h the Vecino G	. The appropries	olicant is Tejano
Based on the department's experience w HCDD recommends that Council approve	ith TCCC, and the the resolution a	e City's need for affo	rdable ho	ousing for youth	aging ou	it of foster care,
This item was reviewed by the Housing a						
NR:JN:RB						
Cc: City Secretary						
Finance Department						
Legal Department						
Mayor's Office						
	REQUIRE	D AUTHORIZATION				
inance Director:	Other Author		Ot	her Authoriza	tion:	
				_ <del></del> -	-	

TO: Mayor v	ia City Secr	etary REQUEST FOR COU	INCII AC	TION	16 A C	na Cafa I	No / Hopers
SUBJECT: An and A Caring S community resi services) for lov	SUBJECT: An Ordinance authorizing a \$728,374 contract between the City of Ho and A Caring Safe Place Inc. to operate and maintain a single-room-occupancy community residence and a transitional housing community residence (both with siservices) for low-income and/or homeless persons living with HIV/AIDS					ge of 1	Agenda Item
FROM:				Origination Da	te	Agenda	a Date
Neal Rackleff, I		evelopment Department		1/13/20	16		
DIRECTOR'S SIG	GNATURE:	evelopment Department		Committee			
				Council District		tB&H	
		contact: Roxanne Lawson Phone: 832-394-6282		action:	ification o	prior au	thorizing Counci
RECOMMENDA	TION: Ap	proval of an Ordinance authorizing	a \$728,374	4 contract betwe	en the City	of Hous	ston and A Carino
Care i lace ille	dence (both	e and maintain a single-room-occup with support services) for low-income	nancy (SE	O) community r	ocidones .	and a tra	ansitional housing
		\$728,374				Finance	e Budget:
SOURCE OF FUI	NDING	[ ] General Fund	[ X ]	Grant Fund	[	] Enterp	orise Fund
		Housing Opportunities for Person	ns With Al	DS (HOPWA) F	und 5000		
SPECIFIC EXPLA	NATION:						
occupancy (SRI income and/or h	O) commun omeless pe	nity Development Department (HCE Place Inc. providing up to \$728,37 ity residence and a transitional house rsons living with HIV/AIDS.  Ce Lydia's Place Apartments – This and/or homeless representations.	sing comm	WA funds to fina	ance the op (both with	peration of support s	of a single-room- services) for low-
dependency. Re program with at l	sidents at ti least 30 day	e and/or homeless persons living with the facility have been stabilized prior to s of sobriety from alcohol and/or drug	n HIV/AID to program js.	S, who also have n entry. Stabilizat	e a history ion require	of chemions that the	cal and/or alcoho e client enters the
51 00 10W-111COTTIC	anu/or non	munity Residence – This facility pro- neless persons living with HIV/AIDS,	who also h	lave a history of d	chemical ar	nd/or alco	phol dependency.
assistance in ga	ining acces	ces are provided at both facilities: of fe skills training; job search assista s to local, state and federal governr e property management, utilities, pro	ince and t	raining; housing	information	n and re	formal
The City provides	s approxima	tely 83% of the budget for this progra	am, and 17	% is provided by	other fund	ng sourc	es.
		Category		ntract Amount	Perc		
	Administra	ative		\$48,569.50	6.67		
	Supportive	Services		\$347,780.75	47.7		
	Operating			\$332,023.75	45.5		
	Total			\$728,374.00	100.0	0%	
iodai yeai ze ii.	ough March	for Proposals (RFP) for HOPWA coafe Place Inc. was one of the agencial, 2017. A Caring Safe Place Inc.	AS SAIACTA	d Thie Ordinana	o will aron		Annual management of Community
his item was rev	viewed by th	e Housing & Community Affairs Cor	nmittee or	March 1 2016			
IR:JN:MNB:KS		,					
	rtment, May	or's Office, City Secretary, Finance D	Departmen	t			
		DECI IIDED AUT	LODIZAT	ION			
inance Director	r:	REQUIRED AUT Other Authorization			Authoriza	41	

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

# **REQUEST FOR COUNCIL ACTION**

CUD IFOT			16-AAM/	A (HOPW	A)
SUBJECT: An Ordinance authorizing	a \$215,000 contract between the	City of	Category #		Agenda Item #
Houston and the Association for the Adva	ancement of Mexican Americans to op	erate a		1 of 1	777 !!
HOPWA supportive services program for	individuals affected by HIV/AIDS				III a.ii.
FROM:	•	Origin	ation Date	Agenda	Date
Neal Rackleff, Director				rigoniaa	Duto
Housing and Community Development D	epartment		1/14/16		
DIRECTOR'S SIGNATURE:		1	il District(s) a	ffootod.	
		Counc	ii District(s) a		
				All	
For additional information contact: Ro		Date a	nd identificati	on of pri	or authorizing
Phone: 832	-394-6282	Counc	il action: N		•
RECOMMENDATION: Approval of a	un Ordinanco authorizina a \$345.000	\	A la 4	0'' 1	11
	in Ordinance authorizing a \$215,000	contrac	ot between the	e City of	Houston and the
Association for the Advancement of Me affected by HIV/AIDS	scan Americans to operate a HOP	vvA sup	portive servici	es progra	m for individuals
Amount of Funding:					
Amount of Fundings.	<b>****</b>			Finance	Budget:
	\$215,000				
COLIDOR OF FUNDING					
SOURCE OF FUNDING	[ ] General Fund [ X	] Grant	Fund	[ ]	Enterprise Fund
					•
Housing Opp	ortunities for Persons With AIDS (H	(OPWA)	- Fund 5000		
SPECIFIC EXPLANATION:					
The Housing and Community Dovolong	ant Department (HODD)				
The Housing and Community Developm	tent Department (HCDD) recommen	ids appr	oval of a con	tract betv	ween the City of
Houston and the Association for the Adsupportive services program.	avancement of Mexican Americans	(AAMA)	to finance the	e operation	on of a HOPWA
supportive services program.					
AAMA will many ide and the					
AAMA will provide supportive services to	approximately 65 HOPWA-eligible I	househo	lds that are h	omeless	or have unstable
nousing conditions. Supportive service	es will include case management	food/n	utritional serv	ices hou	ising placement
i iransportation, mentai neatth care, HIV n	nedical care, substance abuse couns	seling, ed	ducation, legal	assistan	ce. and life skills
training. HOPWA funds are providing 29.5	% of the cost of this program.				,
Category	Total Contract Amount		Percent		7
Administrative	\$15,050.00	)		7%	
Supportive Services	\$199,950.00			93%	-
Total	\$215,000.00				-
	\$215,000.00	<u>'                                     </u>		100%	_
HODD and to be a second of the					
HCDD conducted a Request for Propo	sals (RFP) for fiscal year 2016 w	rith a or	ne-year renew	al option	for fiscal vear
2017. Anivin was one of the providers se	llected. I his ordinance will approve th	ne contra	act period from	April 1 2	2016 – March 31
2017. AAMA began receiving HOPWA fur	nds through the City in 2014.				.o.io ividion o.i,
•	<b>3</b>				
The Housing and Community Affairs Community	nittee reviewed this item on Massis 4	2040			
The floading and Community Analis Com	filtee reviewed this item on March 1, 2	2016.			
Alm manner —					
NR:JN:MNB:RLJ					
cc: Legal Department					
Mayor's Office					
City Secretary					
Finance Department					
This had bepartinell					
Finance Director:	REQUIRED AUTHORIZATION				

					16-HVLP/	HOPWA		
	rdinance authorizing a co				Page	Agenda Item		
	rs Program Inc., providin		funds for legal serv	ices	1 of 1	# 7 111		
	ersons living with HIV/AID	OS				III. a, 111.		
FROM:	tadakan		Origination	on Date	Agenda	a Date		
Neal Rackleff, D Housing and Co	irector mmunity Development De	epartment	1/	13/2016				
DIRECTOR'S SIG			Council D	istrict affec				
For additional in	nformation contact: Rox	vanna Lawaan	Data and	idontificati	District I	thorizing Council		
roi additional ii	Phone: 832		action:	ideiliilicati	on or prior at	ithorizing Council		
RECOMMENDAT	TION: Approval of an O	rdinance authorizing a	contract between t	ne City of F	louston and l	Houston Volunteer		
Lawyers Progran	n Inc., providing \$150,000	) in HOPWA funds for le	egal services for low-	income per	sons living wit	h HIV/AIDS		
Amount of Fund	ing:		-		Finance	Budget:		
		\$150,000						
SOURCE OF FUN	DING [	] General Fund	[ X ] Grant Fu	nd	[ ] Enter	orise Fund		
	Housing Opp	ortunities for Persons	With AIDS (HOPV	VA) Fund 5	000			
SPECIFIC EXPLAN	NATION:							
Houston and Ho	nd Community Developm ouston Volunteer Lawyers DS and their families.	nent Department (HCD s Program Inc., providi	D) recommends aping HOPWA funds	proval of a for legal se	contract bet rvices for low	ween the City of r-income persons		
comprehensive leattorneys who we resulting in 1,500 conduct a minimulation Legal and suppoincluding estate provided in the civil legal representation of the comprehensive legal representation of the	nt Houston Volunteer Lavegal assistance to a mining ork with local corporate active volunteers donation of 30 legal advice clinicative services will include planning, family law, publicantation will be referred to the provides approximately	num of 150 low-income legal departments and ng over 22,000 hours of ics at Houston-area AID counseling and legal at benefits, disability, en a volunteer or staff atto	persons living with d law firm pro bond of legal services. Ho DS service organizated on a range comployment and discourage, who will assis	HIV/AIDS. To sections to sections with the section of the section	This contract value coordinate on teer Lawyers OPWA-funded and health-rel Clients requiring a reaching a reach	vill provide for five volunteer efforts, Program Inc. will housing facilities. ated civil matters, ag more extensive esolution to his or		
	Categ	jory	Total Contract An	nount	Percent	]		
	Administrative		\$10.5	00.00	7%	-		
	Supportive Services		\$139,5		93%	-		
	Total		\$150,0		100%	1		
HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. Houston Volunteer Lawyers Program Inc. was one of the agencies selected. This Ordinance will grant the contract period from April 1, 2016 through March 31, 2017. Houston Volunteer Lawyers Program Inc. has received HOPWA funding through the City of Houston for various contracts since 2008.								
This item was rev	viewed by the Housing &	Community Affairs Con	nmittee on March 1,	2016.				
NR:JN: MNB:KS			·					
cc: Legal Depa Mayor's Off City Secreta Finance De	iice ary							
		REQUIRED AUT	HORIZATION					
Finance Directo	r:	Other Authorization		Other Aut	horization:			
						*		

### REQUEST FOR COUNCIL ACTION

			CCC 2016	- ESG
SUBJECT: An Ordinance authorizing a \$2,482,628 third contract ame	ndment	Category	Page	Agenda Item
between the City of Houston and Child Care Council of Greater Houston	n Inc. to		1 of 1	#-h:
administer the City's Homeless Services Program				III. D. I.
FROM:	Origina	ation Date	Agenda	Date
Neal Rackleff, Director	1	/16/15	_	
Housing and Community Development Department				
DIRECTOR'S SIGNATURE:	Counc	il Districts af	fected:	
			Ali	
For additional information contact: Roxanne Lawson				or authorizing
Phone: 832-394-6262		il action: 4/1		
	11/10/1	5(a), 2015-11	12; 1/6/16	s(a), 2016-0010
RECOMMENDATION: Approval of an Ordinance authorizing a \$2,482,	628 third	contract ame	ndment be	etween the City of
Houston and Child Care Council of Greater Houston Inc. to administer th	e City's F	łomeless Sen	vices Prog	ram
Amount of Funding: \$1,857,628 - Emergency Solutions Grants	3		Finance	Budget:
\$ 525,000 - Community Development B	ock Grar	nt		
\$ 100,000 - Homeless Housing and Ser	vices Pro	gram		
\$2,482,628 - Total				
SOURCE OF FUNDING: [ ] General Fund [ X ] Gran	t Fund	r 16	 Enterprise	Fund
			-iiitei hiise	Fullu
Emergency Solutions Grants (ESG				
Community Development Block Gr				
Homeless Housing and Services Pr	ogram (	HHSP) – Fund	d 5030	
SPECIFIC EXPLANATION:				

The Housing and Community Development Department (HCDD) recommends approval of a third contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. to administer the City's Homeless Services Program (HSP). The City will grant Child Care Council of Greater Houston Inc. up to \$2,482,628 total in Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG), and Homeless Housing and Services Program (HHSP) funds to provide services to approximately 2,046 homeless or near homeless individuals.

The Homeless Services Program is designed to address the needs of families who are homeless or at risk of becoming homeless. Homeless Services Program activities include: emergency shelter for individuals, families and victims of domestic violence, food, street outreach, medical and mental health services, assistance in obtaining permanent housing, assistance in obtaining services or benefits, and assistance with short-term rent and utility payments to prevent eviction or termination of services.

Child Care Council of Greater Houston Inc. will provide the following administrative services: selection of nonprofit HSP providers through a Request for Proposal (RFP) process, negotiating contracts with selected providers, processing reimbursement requests, monitoring providers for performance and compliance with HUD and TDHCA regulations, and providing technical assistance and training. The City will fund 100% of the costs for this program.

Category	Contract Amount	Percentage
Administration	\$497,070	20%
Program Services	\$1,985,558	80%
Total	\$2,482,628	100.00%

HCDD conducted a Request for Proposals for Homeless Services Program administrative services for fiscal year 2015, with a one-year renewal option for fiscal year 2016. Child Care Council of Greater Houston Inc. was selected as Administrative Agency. This third contract amendment exercises the renewal option for fiscal year 2016, and provides funding for a 12-month period from April 1, 2016 - March 31, 2017.

This item was presented to the Housing and Community Affairs Committee on March 1, 2016.

NR:JN: MB:RLJ

cc: Legal Department, Mayor's Office, City Secretary, Finance Department

REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary	REQUEST FOR COUNCIL A		
SUBJECT: An Ordinance authorizing between the City of Houston and Child Cadminister the City's Child Care Program	are Council of Greater Houston	Inc. to Category	CCC 2016 - CCP Page Agenda Item 1 of 1 # # # # # # # # # # # # # # # # # #
FROM: Neal Rackleff, Director		Origination Date	Agenda Date
Housing and Community Development De	anartment	2/4/16	
DIRECTOR'S SIGNATURE:	spartment	Council Districts at	Stanta d
		Council Districts at	All
Phone: 83	oxanne Lawson 32-394-6282	Council action: Al-	tion of prior authorizing
RECOMMENDATION: Approval of an C Houston and Child Care Council of Greate	Ordinance authorizing a \$410.0	On first contract ama	ndmont hoteron the Otto
Amount of Funding	or reducer me, to durinister the	City's Child Care Pro	
	\$410,000		Finance Budget:
SOURCE OF FUNDING: [ ] Ge	eneral Fund [X] Grant	Fund [ ] I	Enterprise Fund
Community	Development Block Grant (C	DBG) – Fund 5000	•
SPECIFIC EXPLANATION:			
The Housing and Community Developmer of Houston and Child Care Council of Great	nt Department (HCDD) recomm ater Houston Inc. to administer t	ends approval of a fir he City's Child Care I	st contract between the City Program (CCP).
The Child Care Program provides quality families. The program will serve 75 familie	y child care services and pare	ntal development to	low- and moderate-income
Child Care Council of Greater Houston, In providers through a Request for Pro- reimbursement requests, monitoring provident assistance. This grant funds 100	posal process, negotiating o	contracts with select	والمستمل المستمر المستمر المستمر
Category	Contract Amount	Percenta	ge
Administration	\$82,000	20%	90
Program Services	\$328,000	80%	
Total	\$410,000	100%	
HCDD conducted a Request for Proposals year renewal option for fiscal year 2016. Agency. This first contract amendment experiod from April 1, 2016 - March 31, 2017. This item was presented to the Housing and NR:JN:MB:RLJ  cc: Legal Department, Mayor's Office, City Secretary, Finance Department	xercises the option for fiscal y	er Houston Inc. was ear 2016, and provid	colocted on Administration

REQUIRED AUTHORIZATION Other Authorization:

Other Authorization:

Finance Director:

TO: Mayor via City Secretary	REQUEST FOR COUNCIL A	CTION	
CUD IFOT: As Ordinary (I			CCC 2016 - JDP
SUBJECT: An Ordinance authorizing a	3 \$410,000 first contract amer	ndment Category	Page Agenda Item
between the City of Houston and Child Ca administer the City's Juvenile Delinquency	are Council of Greater Houston	Inc. to	1 of 1 #1b. iii.
FROM:	rrevendon Flogram	Origination Date	Agenda Date
Neal Rackleff, Director		2/4/16	Agenda Date
Housing and Community Development De	epartment		
DIRECTOR'S SIGNATURE:		Council Districts af	
		All tion of prior authorizing	
Phone: 83	32-394-6282	Council action: 4/	14/15 (o). 2015-0343
RECOMMENDATION: Approval of an C	Ordinance authorizing a \$410,0	00 first contract amei	ndment between the City of
Houston and Child Care Council of Gr	eater Houston Inc. to admini	ster the City's Juven	ile Delinquency Prevention
Program Amount of Funding			
_	\$410,000		Finance Budget:
•	7410,000		
SOURCE OF FUNDING: [ ] Ge	eneral Fund [X] Grant	Fund [ ] [	Interprise Fund
Community	Community Development Block Grant (CDBG) – Fund 5000		
SPECIFIC EXPLANATION:			
The Housing and Community Developme	ent Department (HCDD) recor	nmends approval of	a first contract amendment
between the City of Houston and Child Ca	are Council of Greater Houston	Inc. to administer the	City's Juvenile Delinquency
Prevention Program (JDP).			
The purpose of the JDP program is to de	ter delinguency for at-risk yout	the or to provent furth	or dalinguanou from vouthe
who are status offenders. The JDP se	rvices include substance abus	se deterrence and tr	eatment adolescent health
education, educational services designed	to prevent/decrease school dro	p-out, youth employat	pility programs, whole family
tunctioning, prevention of gang membersh	nip, and cultural enrichment and	recreational activities	s. The program will provide
services for 2,829 youths.			
Child Care Council of Greater Houston In	so will provide the following as	deniminatanti un anno de con	and the second
Child Care Council of Greater Houston In	nosal process pegotiating of	aministrative services:	selection of nonprofit JDP
providers through a Request for Proposal process, negotiating contracts with selected providers, processing reimbursement requests, monitoring providers for performance and compliance with HUD regulations, and providing			
technical assistance. This grant funds 100% of the costs for this program.			
Category Administration	Contract Amount	Percenta	ge
Program Services	\$82,000	20%	
Total	\$328,000 <b>\$410,000</b>	80%	
1000	\$410,000	100%	
HCDD conducted a Request for Proposals for Juvenile Delinquency Prevention Program administrative services for fiscal			
year 2015, with a one-year renewal option for fiscal year 2016. Child Care Council of Greater Houston Inc. was selected			
as Administrative Agency. This first contract amendment exercises the option for fiscal year 2016, and provides funding for			
a 12-month period from April 1, 2016 - March 31, 2017.			
This item was presented to the Housing and Community Affairs Committee on March 1, 2016.			
NR:JN:MB:RLJ			

cc: Legal Department Mayor's Office City Secretary Finance Department

	REQUIRED AUTHORIZATION	N
Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 16-SEARCH - HHSP SUBJECT: An Ordinance authorizing a \$550,000 contract between the City of Category # Page Agenda Item # Houston and SEARCH Homeless Services for the operation of a housing case 1 of 1 management and support services program for homeless individuals FROM: Origination Date **Agenda Date** Neal Rackleff, Director Housing and Community Development Department 1/15/16 **DIRECTOR'S SIGNATURE:** Council District(s) affected: For additional information contact: Roxanne Lawson Date and identification of prior authorizing Phone: 832-394-6282 Council action: N/A RECOMMENDATION: Approval of an Ordinance authorizing a \$550,000 contract between the City of Houston and SEARCH Homeless Services for the operation of a housing case management and support services program for homeless individuals **Amount of Funding:** Finance Budget: \$ 380,000 - Homeless Housing and Services Program \$ 170,000 - Community Development Block Grant 550,000 - Total SOURCE OF FUNDING 1 General Fund [ X ] Grant Fund ] Enterprise Fund Homeless Housing and Services Program (HHSP) - Fund 5030 Community Development Block Grant - Fund 5000 SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and SEARCH Homeless Services providing \$550,000 for the operation of a housing case management and support services program for 155 homeless or previously homeless individuals housed at various apartment complexes. Services will include housing navigator and case management support to guide homeless persons from the streets to permanent housing, and move-in cost assistance to help homeless persons secure available permanent housing. The grant provides 53% of the funding for this program. Category **Total Contract Amount** Percent Administrative \$0 0% **Program Costs** \$550,000 100% **Total** \$550,000 100% HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2016. SEARCH was one of the agencies selected. This Ordinance will approve the contract period from April 1, 2016 - March 31, 2017. SEARCH has been funded by the City in various contracts since 2000. The Housing and Community Affairs Committee reviewed this item on March 1, 2016. NR:JN:MNB:RLJ CC: Legal Department Mayor's Office City Secretary

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Finance Department

**Finance Director:**