

# Housing and Community Affairs Committee

#### Committee Members

Mike Laster (Chair) Jerry Davis David W. Robinson Richard Nguyen

Robert Gallegos (Vice Chair) Larry Green Ed Gonzalez Dwight A. Boykins

### **AGENDA**

Tuesday, March 24, 2015 10:00 AM City Hall Council Chambers

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

#### I. Public Services

For review and possible authorization:

- a. <u>Catholic Charities Rapid Rehousing Contract</u> (All Districts) An Ordinance authorizing a contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$300,000 in HHSP funds to administer and operate the Rapid Rehousing Case Management Intermediary
- b. Fulton Village Redevelopment Rapid Rehousing Contract (All Districts) An Ordinance authorizing a contract between the City of Houston and Fulton Village Redevelopment Corporation, providing \$782,209 in ESG and HHSP funds to finance the operation of the Rapid Rehousing Financial Assistance Intermediary
- c. <u>SEARCH Housing Case Management Contract</u> (All Districts) An Ordinance authorizing the use of \$550,000 in State of Texas Homeless Housing and Services Program (HHSP) funds for a contract between the City of Houston and SEARCH Homeless Services for operation of a housing, case management, and support program for chronically homeless individuals
- d. <u>Coalition for the Homeless Management Information System</u> (All Districts) An Ordinance authorizing the use of \$87,000 in federal ESG funds for a contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County to operate and maintain the Homeless Management Information System

- e. <u>Child Care Council Child Care Program Contract</u> (All Districts) An Ordinance authorizing the execution of a contract between the City of Houston and Child Care Council of Greater Houston, providing \$410,000 in CDBG funds for the administration and operation of the City's Child Care Program
- f. Child Care Council Juvenile Delinquency Program Contract (All Districts) An Ordinance authorizing the execution of a contract between the City of Houston and Child Care Council of Greater Houston, providing \$410,000 in CDBG funds for the administration and operation of the City's Juvenile Delinquency Prevention Program
- g. <u>Child Care Council Homeless Services Program Contract</u> (All Districts) An Ordinance authorizing the execution of a contract between the City of Houston and Child Care Council of Greater Houston, providing \$2,022,999 in ESG, CDBG, and HHSP funds for the administration and operation of the City's Homeless Services Program

#### Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Melody Barr, Administration Manager

## II. Planning & Grant Management

For review and possible authorization:

a. <u>Disaster Recovery Round II Single Family Program</u> (Districts B, D, H, I) – An Ordinance authorizing Amendment #4 to the Disaster Recovery 2 Single Family Program contract to accurately reflect the number of projects; to move \$589,010.78 from Round 1 Single Family (SF) to Round 2 SF; and to move \$135,996 for architectural services for single-family homes assisted with the Hurricane Ike Round 2 contract

#### Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Veronica Chapa, Deputy Director

## III. Houston Housing Authority

For review and possible authorization:

a. Houston Housing Authority (All Districts) - Annual Report

#### Presentation:

• Tory Gunsolley, President, Houston Housing Authority

#### 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

**TO:** Mayor via City Secretary

# **REQUEST FOR COUNCIL ACTION**

T.a.

15-CATHOLIC CHARITIES / HHSI

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SUBJECT: An Ordinance authorizing a Col Charities of the Archdiocese of Galveston- administer and operate the Rapid Rehousing	Houston, providing \$300,000 in	HHSP funds to	Pa 1 o		Agenda Item #
FROM:	ng octo managomoni majmod	Origination Da	<u> </u>	Agenda	Data
Neal Rackleff, Director				Agenda	Date
Housing and Community Development De	nortmont	2/23/20			
DIRECTOR'S SIGNATURE:	partment			<u> </u>	
		Council District	All Di	stricts	
For additional information contact: Step	phen Tinnermon	Date and ident	ification o	f prior au	thorizing Council
Phone: 832	-394-6261	action:	N/A		
RECOMMENDATION: Approval of an Ord the Archdiocese of Galveston-Houston, pro Management Intermediary	linance authorizing a Contract boviding <b>\$300,000</b> in HHSP funds	etween the City of to administer an	of Houston d operate t	and Cath he Rapid	olic Charities of Rehousing Case
Amount of Funding:				Einanco	Budget:
	\$300,000			rinance	budget:
SOURCE OF FUNDING [	General Fund [ X	] Grant Fund	1	] Enterp	rise Fund
Hom	eless Housing and Services	Program (HHSP	)		
SPECIFIC EXPLANATION:					
Management Intermediary (CMI). The CN stability by linking them to targeted and material to the contribute of the contribute oversight of multiple vendor agencies for Catholic Charities will deliver the following providers of Case Management and Houproviders, (3) processing reimbursement providing technical and management assist The City's 60% of the budget for this providers' salaries. Program administration of the contribute oversight of the city's for Quotes for Quotes for Quotes for Quotes for Quotes for Catholic Charities was the funds have been expended.	ainstream resources available in \$300,000 in Homeless Housing by United Way to fund a scase management and navigation grogram services: (1) conductions Navigation services to R requests, (4) monitoring performance and training.  Trogram will fund program operion will be fully funded by the Uniter fiscal year 2015 for the Rapine selected agency. This contrainties has received funding that.	g and Service Prope of work that on services for horeting a Request fapid Rehousing mance and compations, which incited Way's 40% could Rehousing Caract will provide for the City of the	ogram (HHS includes r meless indi- or Proposa clients, (2) bliance with ludes Case ontribution se Manage unding for f Houston	SP) funds managemoviduals and (RFP) negotiation HUD region to the buckers.	for this program. ent and financial ad families.  process to select ng contracts with gulations, and (5)  ers' and Housing dget.  ermediary utilizing
NR:JN:EP:MNB:KS	Community Affairs Committee	on March 24, 20	15.		
cc: Legal Department					
Mayor's Office					
City Secretary					
Finance Department		27			
	DECLURED ALITHONIA	ATION			
Finance Director:	REQUIRED AUTHORIZ			4.	
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TO: Mayor via City Secretary

## **REQUEST FOR COUNCIL ACTION**

Neal Rackleff, Director Housing and Community Development Department  DIRECTOR'S SIGNATURE:  Co  For additional information contact: Stephen Tinnermon Phone: 832-394-6261  RECOMMENDATION: Approval of an Ordinance authorizing a Contract be Redevelopment Corporation, providing \$782,209 in ESG and HHSP funds of Financial Assistance Intermediary  Amount of Funding:  \$782,209  (\$384,921 ESG; \$397,288 HHSP)		5-FULTON	VILLAG	E /ESG & HHSP
Neal Rackleff, Director Housing and Community Development Department  DIRECTOR'S SIGNATURE:  Co For additional information contact: Stephen Tinnermon Phone: 832-394-6261  RECOMMENDATION: Approval of an Ordinance authorizing a Contract be Redevelopment Corporation, providing \$782,209 in ESG and HHSP funds in Figure 1 (Sastance Intermediary)  Amount of Funding:  \$782,209  (\$384,921 ESG; \$397,288 HHSP)  SOURCE OF FUNDING  [] General Fund  Emergency Solution Grant (ES Homeless Housing and Services Progresses Progresses Housing and Services Progresses Progresses Housing and Services Progresses Providing short- to medium-term rental assistance, rental and utility deposits, The City will grant Fulton Village up to \$782,209 in a combination of ESG fund to manage, report, and maintain funding available to multiple designated Rapid Rehousing Collaborative financial assistance funds, and (2) admin approximately 120 Rapid Rehousing clients. The City will fund approximately for assistance to clients and partial funding of salaries for personnel providing the HCDD conducted a Request for Proposals for fiscal year 2015 for ESG and This contract will provide funding for a 12-month period or until funds have be Village Redevelopment Corporation.  This item was reviewed by the Housing and Community Affairs Committee or City Secretary Finance Department Mayor's Office City Secretary Finance Department  Mayor's Office City Secretary Finance Department  Mayor's Office City Secretary Finance Department  Mayor's Office City Secretary Finance Department  Mayor's Office City Secretary Finance Department	Solution Grant	Pa 1 o	-	Agenda Item #
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cc: Legal Department Mayor's Office City Secretary Finance Department  REQUIRED AUTHORIZATION	unds and HHSP pid Rehousing Cont of the Houston inistration of directly 19% of the program that assistance and HHSP. Fulton been expended	funds. The ase Mana on/Harris (rect renta ogram's but on Village). This is the ase of the control of the contro	e project agers. County C al and u udget, wh	's scope of work in Continuum of Cartility assistance to hich includes funder selected agency
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Finance Director: Other Authorization:				
	Othe	r Author	ization:	

TO: Mayor via City Secretary

# REQUEST FOR COUNCIL ACTION

T.C.

\$550,000	rior authorizing
City of Houston and SEARCH Homeless Services (SEARCH) for operation of a housing, case management, and support program for chronically homeless individuals  FROM:  Neal Rackleff, Director Housing and Community Development Department  DIRECTOR'S SIGNATURE:  For additional information contact: Stephen Tinnermon Phone: 832-394-6261  RECOMMENDATION: Approval of an Ordinance authorizing the use of \$550,000 in State of Texas HHSP fur between the City of Houston and SEARCH Homeless Services for operation of a housing, case management program for chronically individuals  Amount of Funding:  \$550,000  SOURCE OF FUNDING  [ ] General Fund  [ X ] Grant Fund  [ ] E  Homeless Housing and Services Program (HHSP)	rior authorizing funds for a contra ment, and suppo e Budget:
Industrig, case management, and support program for chronically homeless industriguiduals  FROM:  Neal Rackleff, Director  Housing and Community Development Department  DIRECTOR'S SIGNATURE:  For additional information contact: Stephen Tinnermon Phone: 832-394-6261  RECOMMENDATION: Approval of an Ordinance authorizing the use of \$550,000 in State of Texas HHSP fur performant for chronically individuals  Amount of Funding:  \$550,000  SOURCE OF FUNDING  [] General Fund [X] Grant Fund [] E  Homeless Housing and Services Program (HHSP)	rior authorizing funds for a contra ment, and suppo e Budget:
Agenda I ROM: leal Rackleff, Director dousing and Community Development Department  DIRECTOR'S SIGNATURE:  Council District(s) affected: All  For additional information contact: Stephen Tinnermon Phone: 832-394-6261  Council action: N/A  RECOMMENDATION: etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management of Funding:  Special Council action: N/A  RECOMMENDATION: Etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management of Funding:  Special Council District(s) affected: All  Council District(s) affected: All  Council District(s) affected: All  Council District(s) affected: All  Finance Council District(s) affected: All  Council District(s) affected: All  Finance Council District(s) affected: All  Council District(s) affected: All  Council District(s) affected: All  Finance Council District(s) affected: All  Council District(s) affected: All  Finance Council District(s) affected: All  Council District(s) affected: All  Council District(s) affected: All  Finance Council District(s) affected: All  Council District(s) affected: All  Council District(s) affected: All  Finance Council District(s) affected: All  Council District(s) affected:	rior authorizing funds for a contra ment, and suppo e Budget:
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Or additional information contact: Stephen Tinnermon Phone: 832-394-6261  BECOMMENDATION: Approval of an Ordinance authorizing the use of \$550,000 in State of Texas HHSP fur etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management of Funding:  S550,000  Finance S550,000  GOURCE OF FUNDING  [ ] General Fund [ X ] Grant Fund [ ] E  Homeless Housing and Services Program (HHSP)	rior authorizing funds for a contra ment, and suppo e Budget:
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For additional information contact: Stephen Tinnermon Phone: 832-394-6261  RECOMMENDATION: Approval of an Ordinance authorizing the use of \$550,000 in State of Texas HHSP fur etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management rogram for chronically individuals amount of Funding:  \$550,000  Finance SOURCE OF FUNDING  [ ] General Fund  [ X ] Grant Fund  [ ] E  Homeless Housing and Services Program (HHSP)	rior authorizing funds for a contra ment, and suppo e Budget:
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Phone: 832-394-6261  Council action: N/A  RECOMMENDATION: Approval of an Ordinance authorizing the use of \$550,000 in State of Texas HHSP fur etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management rogram for chronically individuals amount of Funding:  \$550,000  Finance  SOURCE OF FUNDING  [ ] General Fund  [ X ] Grant Fund  [ ] E  Homeless Housing and Services Program (HHSP)	runds for a contra ment, and suppo e Budget:
RECOMMENDATION: Approval of an Ordinance authorizing the use of \$550,000 in State of Texas HHSP fur etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management rogram for chronically individuals amount of Funding:  \$550,000    GOURCE OF FUNDING	ment, and suppo e Budget:
etween the City of Houston and SEARCH Homeless Services for operation of a housing, case management of Funding:    Services   Finance	ment, and suppo e Budget:
rogram for chronically individuals  mount of Funding:  \$550,000    OURCE OF FUNDING	ment, and suppo e Budget:
Mount of Funding:  \$550,000  OURCE OF FUNDING  [ ] General Fund  [ X ] Grant Fund  [ ] E  Homeless Housing and Services Program (HHSP)	e Budget:
\$550,000  OURCE OF FUNDING  [ ] General Fund  [ X ] Grant Fund  [ ] E  Homeless Housing and Services Program (HHSP)	
OURCE OF FUNDING [ ] General Fund [ X ] Grant Fund [ ] E  Homeless Housing and Services Program (HHSP)	Enterprise Fun
Homeless Housing and Services Program (HHSP)	Enterprise Fun
Homeless Housing and Services Program (HHSP)	Enterprise Fur
PECIFIC EXPLANATION:	
te nousing and Community Development Department (HCDD) recommends approval of a contract between	twoon the City
he Housing and Community Development Department (HCDD) recommends approval of a contract between and SEARCH Homeless Services to Figure 11.	tween the City
ouston and SEARCH Homeless Services to finance the operation of a housing, case management, and sup	upport program f
hronically individuals.	
he City will grant SEARCH \$550,000 for operation of for a housing, case management, and support program for	for 155 observed
omeless individuals. The program will provide: (1) once more and all all support program to	ioi 155 chionical
omeless individuals. The program will provide: (1) case management and support to formerly chronically home	meless individua
oused at Jackson Hinds Gardens and Northline SRO, (2) Housing Navigator and Case Management s	support to guid
officiess persons from the streets to permanent nousing (3) move-in cost assistance to help homeless	e percone cooli
valiable permailent nousing, and (4) nousing assistance in the form of motel stays to chronically homeless	es nersons hain
erved unlough the agency's partnership with the Downtown Management District. HHSP funds are providing	g 54% of the co
f this program.	
Category Total Contract Amount Percent	En la company
Administrative \$0 0%	
Program Costs   \$550,000   100%	
Total 10078	75
100/0	75
Total \$550,000 100%	
Total \$550,000 100%  CDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH we	was one of the
Total \$550,000 100%  ICDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH we	was one of the
Total \$550,000 100%  ICDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was reviders selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.	was one of the
Total \$550,000 100%  ACDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was providers selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.	was one of the
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Total \$550,000 100%  ICDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was roviders selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  EARCH began receiving funds through the City in FY 2000.  The Housing and Community Affairs Committee reviewed this item on March 24, 2015.	was one of the
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Total \$550,000 100%  CDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was reviders selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  EARCH began receiving funds through the City in FY 2000.  the Housing and Community Affairs Committee reviewed this item on March 24, 2015.  NR:JN:EP:MNB:RLJ	was one of the
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Total \$550,000 100%  CDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was reviders selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  EARCH began receiving funds through the City in FY 2000.  the Housing and Community Affairs Committee reviewed this item on March 24, 2015.  IR:JN:EP:MNB:RLJ  C: Legal Department Mayor's Office	was one of the
Total \$550,000 100%  CDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was reviders selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  SEARCH began receiving funds through the City in FY 2000.  The Housing and Community Affairs Committee reviewed this item on March 24, 2015.  NR:JN:EP:MNB:RLJ  CC: Legal Department Mayor's Office	was one of the
Total \$550,000 100%  CDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was reviders selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  EARCH began receiving funds through the City in FY 2000.  the Housing and Community Affairs Committee reviewed this item on March 24, 2015.  NR:JN:EP:MNB:RLJ  CC: Legal Department Mayor's Office City Secretary	was one of the
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Total \$550,000 100%  ICDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was providers selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  SEARCH began receiving funds through the City in FY 2000.  The Housing and Community Affairs Committee reviewed this item on March 24, 2015.  NR:JN:EP:MNB:RLJ  CC: Legal Department     Mayor's Office     City Secretary     Finance Department	was one of the
Total \$550,000 100%  HCDD conducted a Request for Proposals (RFP) for fiscal year 2015 for Public Services contracts. SEARCH was providers selected. This contract provides funding for a one-year period, from April 1, 2015 – March 31, 2016.  SEARCH began receiving funds through the City in FY 2000.  The Housing and Community Affairs Committee reviewed this item on March 24, 2015.  NR:JN:EP:MNB:RLJ  CC: Legal Department Mayor's Office City Secretary Finance Department	was one of the

I.d.

TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION** 

			3/11/15	Coalition I	HMIS	
SUBJECT: An Ordinance authorizing t	he use of \$87,000 in federal ESG	funds	Category	Page	Agenda Item	
for a contract between the City of House	ston and the Coalition for the Hom	neless		1 of 1	#	
of Houston/Harris County to operate an	nd maintain the Homeless Manage	ement			1 "	
nformation System	- The Home of the Harlage	Cilicit				
FROM:		Orinin	Alon Data	Amende	D-4-	
Neal Rackleff, Director			ation Date	Agenda Date		
		U.	3/11/15			
lousing and Community Development				1		
DIRECTOR'S SIGNATURE:		Counc	II District af	fected:		
				All		
For additional information contact:	Stephen Tinnermon	Date a	nd identifica	tion of pri	or authorizing	
Phone:	832-394-6261	Counc	il action: N	/A		
RECOMMENDATION: Approval of ar	Ordinance authorizing the use	of \$87	000 in feder	al ESG fu	nde for a contrac	
petween the City of Houston and the	Coalition for the Homeless of Hou	iston/H	arrie County	to operate	and maintain the	
Homeless Management Information Sys	tem	131011/11	arris County	to operate	and maintain the	
Amount of Funding:	oteni		-	1 =:		
anount of Funding.				Finance	Budget:	
	\$87,000.00					
OURCE OF FUNDING: [ ]	General Fund [X] Grant	Fund	1 1	Enterprise	e Fund	
DEOLE OF VINE AND TO SERVE OF THE PROPERTY OF	Emergency Solutions Grants	(E3G)				
SPECIFIC EXPLANATION:						
The Housing and Community Develops	nent Department (HCDD) recomm	nends a	pproval of a	contract be	etween the City o	
louston and the Coalition for the Hom	eless of Houston/Harris County, p	roviding	\$87,000 of	federal Em	ergency Solutions	
Brant funds for the operation and maint	enance of the Homeless Managem	nent Info	ormation Sys	tem (HMIS	).	
	•				,	
HMIS is a software application designe	d to record and store individual cl	ient dat	a including	the types o	of services needer	
by Houston's homeless community.	-MIS was developed in response	to Co	paraco's rea	uset for in	formation on how	
appropriated federal homeless funds a	ro sport Congress is not only int		lin figure	uest for in	iornation on nov	
know who the homeless are as a group	es well as understand the extern	elesied	in riscal res	ponsibility,	but also wants to	
and who the homeless are as a group	as well as understand the outcom	ies oi u	ie programs	assisting th	iem.	
All agencies receiving federal funds for	homologo con icos con resultad to		-4- !- !! 1.10	#10 TI 0		
All agencies receiving federal funds for	nomeless services are required to	рапісір	ate in the Hi	/IIS. The C	ity is contracting	
with the Coalition to comply with this rec	quirement. The grant provides 10.8	3% of th	e funding for	this project	•	
Category	Amount		Р	ercentage		
Program Administration		\$0	•	0%		
Program Services	602					
Total	\$87,			100%		
1 Utal	\$87,	000		100%		
This contract provides funding for a 12-	month period, from May 1, 2015 -	April 30	), 2016.			
NR:EP:MB:RLJ						
c: City Secretary						
Legal Department						
Finance Department						
MANUACA ( WEAR						
Mayor's Office						
Mayor S Office						
wayors office						
	REQUIRED AUTHORIZATI	ION				
Inance Director:	REQUIRED AUTHORIZATI	ION	Other	Authoriza	tion:	

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Т	·	
л	v.	

Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Ic

CCC 2015 - CCP

SUBJECT: An Ordinance auti	orizir	ng the execution of a	contract between	the	Category	Page	Agenda Item
City of Houston and Child Care	Cour	icil of Greater Houston	n. providing \$410.	000		1 of 1	#
in CDBG funds for the admini	stratio	on and operation of t	he City's Child C	are			10 A 10
Program							1
FROM:			0	rigin	ation Date	Agenda	Date
Neal Rackleff, Director				_	2/24/15		
<b>Housing and Community Devel</b>	opme	nt Department		_	.124/10		
DIRECTOR'S SIGNATURE:			C	ounc	il Districts a	ffected:	
						All	
For additional information contact: Stephen Tinnermon		n Da	Date and identification of prior authorizing				
P	hone:	832-394-6261			il action:		
RECOMMENDATION: Approv	al of	an Ordinance authoriz	ing the execution	of a	contract bety	ween the C	ity of Houston and
Child Care Council of Greater	Hous	ston, providing \$410,0	00 in CDBG fund	ds fo	r the admini	stration ar	d operation of the
City's Child Care Program							
Amount of Funding						Financ	e Budget:
		\$410,000					
SOURCE OF FUNDING:	[	] General Fund	[X] Grant Fo	und	[ ]	Enterpris	e Fund
		Community Develop	ment Block Grai	nt (Cl	DBG)		
SPECIFIC EXPLANATION:						4	Y No. 1 THE

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Child Care Council of Greater Houston for the administration and operation of the Child Care Program.

This contract provides for the implementation, oversight, and delivery of the Child Care Program. The Child Care Program provides quality child care services and parental development to low- and moderate-income families. The program will serve 75 families.

Child Care Council will provide the following administrative services: (1) selecting service providers through a Request for Proposal (RFP) process, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) monitoring performance and compliance with HUD regulations, (5) providing technical assistance and training, and (6) providing management assistance. This grant funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Administration	\$82,000	20%
Program Services	\$328,000	80%
Total	\$410,000	100%

HCDD conducted a Request for Proposals for FY2015 for Child Care Program Administrative Services. Child Care Council was the selected agency. The contract provides funding for a 12-month period from April 1, 2015 – March 31, 2016.

This item was presented to the Housing and Community Affairs Committee on March 24, 2015.

NR:JN:EP:MB:RLJ

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

	REQUIRED AUTHORIZATION	
Finance Director:	Other Authorization:	Other Authorization:

Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

I.f.

				CCC 2015	5 - JDP
SUBJECT: An Ordinance authoric City of Houston and Child Care Coin CDBG funds for the administ Delinquency Prevention Program	ouncil of Greater Hou	uston, providing \$410,000 on of the City's Juvenile	14.	Page 1 of 1	Agenda Item #
FROM: Neal Rackleff, Director Housing and Community Development	nent Denartment	1	ation Date 2/24/15	Agenda	Date
DIRECTOR'S SIGNATURE:		Counc	cil Districts a	iffected:	
For additional information conta Phor	ne: 832-394-6261	Counc	cil action:	ation of pri	ior authorizing
RECOMMENDATION: Approval of Child Care Council of Greater Ho City's Juvenile Delinquency Prever	buston, providing \$4	norizing the execution of a 10,000 in CDBG funds for	contract beto or the admini	ween the C stration an	ity of Houston and d operation of the
Amount of Funding	\$410,000			Financ	e Budget:
SOURCE OF FUNDING:	[ ] General Fund			Enterpris	e Fund
SPECIFIC EXPLANATION:	Community Deve	elopment Block Grant (C	DBG)		
status offenders. The services increduction, educational services de functioning, prevention of delinque will provide services for 2,829 yout Child Care Council will deliver the Proposal (RFP) process, (2) nego performance and compliance with management assistance. This gra	signed to prevent/deent gang membershich.  following administrational contracts with HUD regulations.	ecrease school drop-out, y p, and cultural enrichmen ative services: (1) selectin h providers, (3) processin (5) providing technical a	t and recreat g service pro	ability programment activity	rams, whole family ties. The program ough a Request for
Category	Con	tract Amount	Percent	in man	
Administration	Com	\$82,000	20%		
Program Services		\$328,000	80%		
Total		\$410,000	100%		
HCDD conducted a Request for Services. Child Care Council was 2015 – March 31, 2016.  This item was presented to the House NR:JN:EP:MB:RLJ  cc: City Secretary Legal Department Finance Department	the selected agency	y. The contract provides	funding for a	12-month p	am Administrative period from April 1,
Mayor's Office					
Finance Director:		ED AUTHORIZATION horization:	Oth	Andbash	Al
	Julei Auti	IUI IZALIUII,	Otner	<b>Authoriza</b>	tion:

I.g.

			CCC 2015	i - ESG
SUBJECT: An Ordinance authorizing the execution of a contract bet City of Houston and Child Care Council of Greater Houston, \$2,022,999 in ESG,CDBG, and HHSP funds for the administra operation of the City's Homeless Services Program	providing	Category	Page 1 of 1	Agenda Item
FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date  1/16/14  Agenda Date		
DIRECTOR'S SIGNATURE:	Council Districts affected: All			
For additional information contact: Stephen Tinnermon Phone: 832-394-6261		nd identifica		ior authorizing
RECOMMENDATION: Approval of an Ordinance authorizing the exec Child Care Council of Greater Houston, providing \$2,022,999 in ESG, operation of the City's Homeless Services Program	cution of a CDBG, ar	contract betw nd HHSP fun	veen the C ds for the	city of Houston and administration and
\$ 555,284 - Community Development	\$1,367,715 – Emergency Solutions Grants \$ 555,284 - Community Development Block Grant \$ 100,000 - Homeless Housing and Services Program			e Budget:
SOURCE OF FUNDING: [ ] General Fund [ X ] Gra	ant Fund	[ ]	Enterpris	e Fund
Emergency Solutions Grants (ESG), Community Development Services Program (HI		ant (CDBG),	Homeless	s Housing and

#### SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Child Care Council of Greater Houston for the administration and operation of the Homeless Services Program (HSP).

This program is designed to address the needs of families who are homeless or at risk of becoming homeless. HSP activities include: (1) emergency shelter for individuals, families and victims of domestic violence; (2) food; (3) street outreach; (4) medical and mental health services; (5) assistance in obtaining permanent housing; (6) assistance in obtaining services or benefits; (7) and assistance with short-term rent and utility payments to prevent eviction or termination of services. The City will grant Child Care Council up to \$2,022,999 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.

Child Care Council will provide the following administrative services: (1selecting service providers through a Request for Proposal (RFP) process, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) monitoring performance and compliance with HUD and TDHCA regulations, (5) providing technical assistance and training, and (6) providing management assistance. This grant funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Administration	\$452,560	22.4%
Program Services	\$1,570,439	77.6%
Total	\$2,022,999	100.00%

HCDD conducted a Request for Proposals for FY2015 for ESG Administrative Services. Child Care Council was the selected agency. The contract provides funding for a 12-month period from April 1, 2015 – March 31, 2016.

This item was presented to the Housing and Community Affairs Committee on March 24, 2015.

NR:JN:EP:MB:RLJ
cc: City Secretary
Legal Department
Finance Department
Mayor's Office

	REQUIRED AUTHORIZATION	and the state of t	
Finance Director:	Other Authorization:	Other Authorization:	

II.a.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: An Ordinance authorizing Amendment #4 to the Disaster Recovery 2 Category Agenda Item Page Single Family Program contract to accurately reflect the number of projects; to move 1 of \$589,010.78 from Round 1 Single Family (SF) to Round 2 SF; and to move \$135,996.00 for architectural services for single family homes assisted with the Hurricane Ike Round 2 contract FROM (Department or other point of origin): **Origination Date Agenda Date** Neal Rackleff, Director 1/13/15 Housing and Community Development Department **DIRECTOR'S SIGNATURE:** Council District(s) affected: B. D. H. I For additional information contact: Stephen Tinnermon Date and identification of prior authorizing Council action: Ord. #2011-Phone: 832-394-6261 1084 - 12/07/2011 RECOMMENDATION: (Summary) Approval of an Ordinance authorizing Amendment #4 to the Disaster Recovery 2 Single Family Program contract to accurately reflect the number of projects; to move \$589,010.78 from Round 1 Single Family (SF) to Round 2 SF; and to move \$135,996.00 for architectural services for single family homes assisted with the Hurricane Ike Round 2 contract **Amount of Funding:** Finance Budget: \$586,010,78 SOURCE OF FUNDING ſ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund 1 Other **Community Development Block Grant Disaster Recovery Round 2** SPECIFIC EXPLANATION: The Texas General Land Office (GLO) has a contract with the City of Houston for Hurricane Ike Community Development Block Grant (CDBG) Disaster Recovery (DR) Round 2, Phase 2, Single Family Program funds. To date, the contract has been amended three times. The Housing and Community Development Department (HCDD) proposes a fourth amendment to roll the remaining \$589,010.78 from Hurricane Ike Round 1 into the appropriate categories for Hurricane Ike Round 2. Funds will be moved to provide additional architectural services for each home to ensure that all required permitting corrections and adjustments are made in order for the homes to be built properly. Change in \$ Grant Categories **Activity Code** Homeowner Rehabilitation, Reconstruction, New DR1 Construction NR-LMI \$(589,000.36) ACT-CON DR2 Activity Costs (HAP) Consultant (Homebuilders) \$ 589,000.36 **ACT-CON** DR<sub>2</sub> Activity Costs (HAP) Consultant (Homebuilders) \$(135,996.00) DR2 Activity Costs (HAP) Consultant (HORNE) **ACT-CON** \$ 135,996.00 \$ DR1 **Project Delivery** 4-PD (10.42)**Project Delivery - HCDD** \$ DR<sub>2</sub> PD 10.42 **Total Change for HCDD Proposed Budget Amendment #4** DR2 \$ 589,010.78 DR1 **Total Change for Round 1 HCDD Contract** \$(589,010.78) **REQUIRED AUTHORIZATION** Finance Director: Other Authorization: Other Authorization:

Date		riginators Initials	Page 2 of 2	
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In addition, the Round 2 contract needs to be amended to reduce the number of homes to be served that were estimated in the original application from December 2011, from 400 to 275. The reduction in the total units served in Round 2 is the result of several factors, including:

- The need for 95% of the homes to be demolished and reconstructed. HCDD initially projected only 75% reconstructions and 25% home repair/rehabilitation.
- Significant increases in building costs with Houston's recent building boom.

Through July 2014, HCDD reviewed 752 applications and determined that 353 of these applications fit the eligibility requirements for Hurricane Ike Round 2. While the Hurricane Ike Round 2 funds will only serve 275 of these, HCDD has pledged to use its regular CDBG entitlement funds to serve the remaining households whose application was deemed eligible for Hurricane Ike Round 2.

HCDD published a 15-day public notice for Amendment #4 in the Houston Chronicle on Friday, December 19, 2014. To date, no comments have been received.

The Housing and Community Affairs Committee reviewed this item on March 24, 2015.

NR:VC:BS:PC

cc: City Secretary
Legal Department
City Attorney
Finance Department