



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, December 15, 2015 10:00 AM
City Hall Chambers

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

I. Multifamily

For review and possible authorization:

- a) Park at Bellaire (District J) – An Ordinance approving and authorizing a Compromise and Settlement Agreement between the City of Houston and Leisure Life Senior Housing Ltd., its general partner Leisure Life – Chimney Rock Inc., and Charles Miller, individually, relating to the Park at Bellaire Apartments

Presentation:

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

II. Public Services

For review and possible authorization:

- a) Brentwood Community Residence (District K) – An Ordinance authorizing a contract between the City of Houston and Brentwood Economic Community Development Corp., dba Brentwood Community Foundation, providing \$503,757.75 in HOPWA funds for the operation and administration of a community residence and an emergency rental assistance program (with supportive services) for low-income individuals/families affected by HIV/AIDS

- b) Catholic Charities Rental Assistance (District C) – An Ordinance authorizing a contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$982,627.80 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS
- c) SEARCH Supportive Services (District I) – An Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$144,551 in HOPWA funds for a supportive services program offering childcare for homeless families affected by HIV/AIDS
- d) Houston SRO Community Residence Operations and Services (District D) – An Ordinance authorizing the use of \$141,364.49 in federal HOPWA funds for a contract between the City of Houston and Houston SRO Housing Corporation for administration and operation of a HOPWA community residence with supportive services for individuals affected by HIV/AIDS
- e) Houston Area Community Services Rental Assistance (All Districts) An Ordinance authorizing the use of \$4,230,750 in federal HOPWA funds for a contract between the City of Houston and Houston Area Community Services for rental assistance programs and operations (with supportive services) for individuals/families affected by HIV/AIDS
- f) HEART Job Training (District H) – An Ordinance authorizing a contract between the City of Houston and Educational Programs Inspiring Communities, providing \$200,000 in CDBG funds for the H.E.A.R.T. job training program for developmentally disabled adults
- g) Healthcare for the Homeless Project Access (All Districts) – An Ordinance authorizing a contract between the City of Houston and Healthcare for the Homeless - Houston, providing \$145,000 in CDBG funds for Project Access, a homeless transportation program
- h) SEARCH Research Center & Mobile Outreach Program for Homeless (All Districts) – An Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$118,487 in CDBG funds for the Resource Center and Mobile Outreach Program
- i) Texas Department of Housing and Community Affairs (TDHCA) (All Districts) – An Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,320,400 in State Homeless Housing and Services Program funds serving the City’s homeless and at-risk populations

Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Melody Barr, Deputy Assistant Director, Public Services/Public Facilities Manager

III. 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.

IV. Director's Comments

Neal Rackleff, Director, Housing and Community Development Department

SUBJECT: An Ordinance approving and authorizing a Compromise and Settlement Agreement between the City of Houston and Leisure Life Senior Housing Ltd., its general partner Leisure Life – Chimney Rock Inc., and Charles Miller, individually, relating to the Park at Bellaire Apartments	Category #	Page 1 of 1	Agenda Item # <i>I.A.</i>
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 11/9/15	Agenda Date
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DIRECTOR'S SIGNATURE:	Council District affected: J
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For additional information contact: Roxanne Lawson Phone: 832-394-6282	Date and identification of prior authorizing Council action: 6/16/98 Ord. 1998-475; 5/30/01 Ord. 2001-498; 12/15/04 Ord. 2004-1279
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RECOMMENDATION: Approval of an Ordinance authorizing a Compromise and Settlement Agreement between the City of Houston and Leisure Life Senior Apartment Housing Ltd., its general partner Leisure Life – Chimney Rock Inc., and Charles Miller, individually, relating to the Park at Bellaire Apartments

Amount of Funding: No funding requested	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

SPECIFIC EXPLANATION:

On June 16, 1998, City Council approved Ordinance 1998-475 authorizing a loan of CDBG funds not to exceed \$1,737,144 to Leisure Life Senior Apartment Housing Ltd. (Owner) for a portion of acquisition and rehabilitation costs of a 223-unit apartment complex for low- and very-low-income seniors. The property, Park at Bellaire, is located at 6333 Chimney Rock. On May 30, 2001, and December 15, 2004, respectively, City Council approved Ordinance No. 2001-498 and Ordinance No. 2004-1279, authorizing First and Second Amendments and Modification Agreements of the loan. The property is subject to a LURA until August 19, 2017, a date disputed by the Owner.

On December 29, 2004, Owner executed a Deed of Trust Note with the Senior Lender for \$5,682,200, maturing on January 1, 2040. The project was completed and is now at least 90% occupied.

The Owner has lost three separate lawsuits (filed in 2009, 2011 and 2015) with the current Senior Lender or its predecessor. Each time, the project has been at risk of foreclosure, which would result in the City being unable to recover on its loan as well as losing its lien.

The Owner has now obtained alternative funding to pay off the Senior Lender and has funds to pay the City the full amount owed, \$1,742,273.42 as of November 6, 2015. However, Owner claims over \$400,000 in damages from alleged conduct by the City relating to the LURA, interest charges and the City's actions in relation to the Senior Lender. The Owner also claims that the LURA has expired. The Owner had a short deadline to close his new financing. Therefore, to resolve the dispute, the Owner tendered payment of the City's entire outstanding balance to the Title Company, which authorized a wire transfer of \$1,442,273.42 to the City on November 6, 2015. The Title Company is holding \$300,000 pending the opportunity for the parties to agree to Settlement and Compromise with the Owner to resolve all issues. The release of the \$300,000 back to the Owner will resolve the monetary claims asserted by the Owner and assure the Owner's compliance with the LURA through August 19, 2017.

Pertinent terms of the Compromise and Settlement Agreement (CSA) are:

1. Owner agrees that the Affordability Period expires on August 19, 2017 and agrees that the expiration date will be recorded in the Real Property Records.
2. Owner covenants that the property is in compliance with the LURA currently.
3. Owner, its general partner and the individual principal release all claims against the City.
4. Liquidated damages are specified in the event of any uncured breach of the CSA.

This item was reviewed by the Housing and Community Affairs Committee on December 15, 2015.

NR:JN:SS

cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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SUBJECT: An Ordinance authorizing a contract between the City of Houston and Brentwood Economic Community Development Corp., dba Brentwood Community Foundation, providing \$503,757.75 in HOPWA funds for the operation and administration of a community residence and an emergency rental assistance program (with supportive services) for low-income individuals/families affected by HIV/AIDS	Page 1 of 1	Agenda Item # <i>II, A.</i>
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 11/30/2015	Agenda Date
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DIRECTOR'S SIGNATURE:	Council District affected: District K
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For additional information contact: Roxanne Lawson Phone: 832-394-6282	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and Brentwood Economic Community Development Corp., dba Brentwood Community Foundation, providing \$503,757.75 in HOPWA funds for the operation and administration of a community residence and an emergency rental assistance program (with supportive services) for low-income individuals/families affected by HIV/AIDS

Amount of Funding: <div style="text-align: right; margin-right: 100px;">\$503,757.75</div>	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Brentwood Economic Community Development Corp., dba Brentwood Community Foundation (Brentwood) providing HOPWA funds for the administration and operation of two programs: (1) a HOPWA-funded community residence for men, including supportive services, and (2) a Short-Term Rent, Mortgage, Utility Assistance (STRMUA) Program with supportive services.

The City will grant Brentwood up to \$503,757.75 in HOPWA funds. The project's scope of work is for rental assistance, budget counseling, and supportive services to approximately 410 low-income households. Brentwood operates an 18-unit transitional housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency housing assistance. Brentwood provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services. The City provides 82% of the budget for this program and the remaining 18% is from other funding sources.

Category	Total Contract Amount	Percent
Administrative	\$27,721.55	5.50%
Supportive Services	\$111,882.52	22.21%
Short-Term Rent, Mortgage, Utility Program	\$279,153.68	55.41%
Operations: Community Residence	\$85,000.00	16.88%
Total	\$503,757.75	100.00%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. Brentwood was one of the agencies selected. This Ordinance will grant the contract period from February 1, 2016 through January 31, 2017. Brentwood has received HOPWA funding through the City of Houston for various contracts since 1995.

This item was reviewed by the Housing & Community Affairs Committee on December 15, 2015.

NR:JN:MNB:KS
 cc: Legal Department
 Mayor's Office
 City Secretary
 Finance Department

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: An Ordinance authorizing a contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$982,627.80 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS

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1 of 1

Agenda Item
II.b.

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date
11/30/2015

Agenda Date

DIRECTOR'S SIGNATURE:

Council District affected:
District C

For additional information contact: Roxanne Lawson
Phone: 832-394-6282

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$982,627.80 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS

Amount of Funding:
\$982,627.80

Finance Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities) to finance the administration and operation of two programs: (1) Tenant-Based Rental Assistance Program with supportive services and (2) Short-Term Rent, Mortgage, and Utility Assistance Program with supportive services.

The City will grant Catholic Charities up to \$982,627.80 in HOPWA funds. The project's scope of work provides housing assistance and supportive services to approximately 145 low-income households. The agency's AIDS Ministry is a holistic program providing case management, as well as housing and financial assistance for persons infected and/or affected by HIV/AIDS. The City provides approximately 100% of the budget for this program.

Category	Total Contract Amount	Percent
Administrative	\$68,700.00	7%
Supportive Services	\$206,537.05	21%
Supportive Services – Permanent Housing Placement	\$20,000.00	2%
Tenant-Based Rental Assistance Program	\$325,000.00	33%
Short-Term Rent, Mortgage, Utility Program	\$362,390.75	37%
Total	\$982,627.80	100.00%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. Catholic Charities was one of the agencies selected. This Ordinance will grant the contract period from January 1, 2016 through November 30, 2016, with pre-contract services from December 1, 2015 through December 31, 2015. Catholic Charities has received HOPWA funding through the City of Houston for various contracts since 2003.

This item was reviewed by the Housing & Community Affairs Committee on December 15, 2015.

NR:JN:MNB:KS

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

SUBJECT: An Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$144,551 in HOPWA funds for a supportive services program offering childcare for homeless families affected by HIV/AIDS

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1 of 1

Agenda Item
II. C.

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date
11/30/2015

Agenda Date

DIRECTOR'S SIGNATURE:

Council District affected:
District I

For additional information contact: Roxanne Lawson
Phone: 832-394-6282

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$144,551 in HOPWA funds for a supportive services program offering childcare for homeless families affected by HIV/AIDS

Amount of Funding:
\$144,551

Finance Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Opportunities for Persons With AIDS (HOPWA) 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 to finance the administration and operation of a childcare services program for HIV-positive individuals and their children through SEARCH's House of Tiny Treasures, an early childhood development childcare facility.

The City will grant SEARCH Homeless Services up to \$144,551 in HOPWA funds. The project's scope of work is to provide early childhood education to 19 homeless children who are affected by HIV. The services enable the families of such children to lead stable and functional lives. Supportive services will be provided to 35 individuals consisting of parents, family members or primary caretakers infected with HIV/AIDS. Support services will include case management, counseling and referral services to support the basic and emotional needs of those infected or affected by HIV/AIDS. The City provides 26.5% of the budget for this program, while the remaining 73.5% is provided by other funding sources.

Category	Total Contract Amount	Percent
Administrative	\$6,496.00	4.50%
Supportive Services	\$138,055.00	95.50%
Total	\$144,551.00	100.00%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. SEARCH Homeless Services was one of the agencies selected. This Ordinance will grant the contract period from January 1, 2016 through November 30, 2016, with pre-contract services from December 1, 2015 through December 31, 2015. SEARCH Homeless Services has received HOPWA funding through the City of Houston for various contracts since 1996.

This item was reviewed by the Housing & Community Affairs Committee on December 15, 2015.

NR:JN:MNB:KS

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

SUBJECT: An Ordinance authorizing the use of \$141,364.49 in federal HOPWA funds for a contract between the City of Houston and Houston SRO Housing Corporation for administration and operation of a HOPWA community residence with supportive services for individuals affected by HIV/AIDS

Category #	Page 1 of 1	Agenda Item # <i>II, d.</i>
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FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date 11/30/15	Agenda Date
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DIRECTOR'S SIGNATURE:

Council District(s) affected:
D

For additional information contact: Roxanne Lawson
Phone: 832-394-6282

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$141,364.49 in federal HOPWA funds for a contract between the City of Houston and Houston SRO Housing Corporation for administration and operation of a HOPWA community residence with supportive services for individuals affected by HIV/AIDS

Amount of Funding: \$141,364.49	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Opportunities for Persons With AIDS (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Houston SRO Housing Corporation to finance the administration and operation of a HOPWA community residence with supportive services.

The City will grant Houston SRO Housing Corporation (Houston SRO) \$141,364.49 to operate a HOPWA community residence and provide permanent housing and supportive services for low-income persons affected by HIV/AIDS. Houston SRO anticipates serving 35 clients annually. The target population typically consists of individuals who have experienced ongoing substance abuse issues and mental illness. Supportive services include comprehensive case management and referrals for medical, dental, job training, job placement, mental health counseling, and substance abuse counseling. Operating costs include property management, utilities, property insurance, and other costs. HOPWA funds are providing 60% of the cost of this program.

Category	Total Contract Services	Percent
Administrative	\$9,690.64	7%
Supportive Services	\$21,730.04	15%
Operating Costs	\$109,943.81	78%
Total	\$141,364.49	100%

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 SRO was one of the agencies selected. This contract provides funding from January 1, 2016 – November 30, 2016, with one-month of pre-contract services from December 1, 2015 – December 31, 2015.

Houston SRO began receiving HOPWA funds through the City in 1998.

The Housing and Community Affairs Committee reviewed this item on December 15, 2015.

NR:JN:MNB:RLJ

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

16-HACS (HOPWA)

SUBJECT: An Ordinance authorizing the use of \$4,230,750 in federal HOPWA funds for a contract between the City of Houston and Houston Area Community Services for rental assistance programs and operations (with supportive services) for individuals/families affected by HIV/AIDS

Category #	Page 1 of 1	Agenda Item # <i>H.C.</i>
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 11/30/15	Agenda Date
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DIRECTOR'S SIGNATURE:	Council District(s) affected: All
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For additional information contact: Roxanne Lawson Phone: 832-394-6282	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: Approval of an Ordinance authorizing the use of \$4,230,750 in federal HOPWA funds for a contract between the City of Houston and Houston Area Community Services for rental assistance programs and operations (with supportive services) for individuals/families affected by HIV/AIDS

Amount of Funding: \$4,230,750	Finance Budget:
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SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund

Housing Opportunities for Persons With AIDS (HOPWA) – Fund 5000

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Houston Area Community Services (HACS) to finance the operation of (1) a Tenant-Based Rental Assistance (TBRA) Program with supportive services, (2) a Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services, and (3) operation of a transitional medical respite facility.

The City will grant HACS \$4,230,750 to serve low-income persons and their families living with HIV/AIDS. Special emphasis will be placed on addressing those who are homeless or at risk of homelessness. HACS will serve at least 1,240 households affected by HIV/AIDS. HACS' services include rental subsidies, and short-term rent, mortgage and utility assistance to prevent homelessness by helping families remain in their own dwellings. HACS operates a transitional medical respite facility for persons with AIDS who are homeless and have acute medical conditions that require a stable living environment with nursing care and supportive services. Supportive services includes housing case management, permanent housing placement (rent and utility deposits, applications fees), and behavioral health services. HOPWA funds are providing 59% of the cost of this program.

Category	Total Contract Services	Percent
Administrative	\$205,000.00	4.8%
Supportive Services	\$350,000.00	8.3%
Permanent Housing Placement	\$125,750.00	3%
TBRA	\$2,650,000.00	62.6%
STRMUA	\$600,000.00	14.2%
Operations	\$300,000.00	7.1%
Total	\$4,230,750.00	100%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016, with a one-year renewal option for fiscal year 2017. HACS was one of the providers selected. This contract provides funding from January 1, 2016 – November 30, 2016, with one month of pre-contract services from December 1, 2015 – December 31, 2015. HACS began receiving HOPWA funds through the City in 2000.

This item was reviewed by the Housing and Community Affairs Committee on December 15, 2015.

NR:JN:MNB: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 ACTION**

16- Educational Programs

SUBJECT: An Ordinance authorizing a contract between the City of Houston and Educational Programs Inspiring Communities, providing \$200,000 in CDBG funds for the H.E.A.R.T. job training program for developmentally disabled adults	Category	Page 1 of 1	Agenda Item # <i>II.f</i>
	FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date 12/2/15

DIRECTOR'S SIGNATURE:	Council District affected: District H
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For additional information contact: Roxanne Lawson Phone: (832) 394-6282	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approval of an Ordinance authorizing for a contract between the City of Houston and Educational Programs Inspiring Communities, providing \$200,000 in CDBG funds for the H.E.A.R.T. job training program for developmentally disabled adults

Amount of Funding: \$200,000.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Community Development Block Grant (CDBG) 500

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) job training program for developmentally disabled adults.

H.E.A.R.T. will provide special education, job training, transportation, and supportive services to 44 low-to-moderate income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction.

Category	Contract	Percentage
Program Administration	\$28,530.69	14.0%
Program Services	\$171,469.31	86.0%
Total	\$200,000.00	100.0%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. Educational Programs Inspiring Communities was one of the agencies selected. This Ordinance will grant the contract period from March 1, 2016 through February 29, 2017. The H.E.A.R.T. program has received CDBG funding through the City of Houston for various contracts since 2005.

This item was reviewed by the Housing and Community Affairs Committee on December 15, 2015.

NR:JN:MB:MR

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

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

HHH - Project Access

SUBJECT: An Ordinance authorizing a contract between the City of Houston and Healthcare for the Homeless - Houston, providing \$145,000 in CDBG funds for Project Access, a homeless transportation program

Category	Page 1 of 1	Agenda Item # <i>II.g.</i>
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FROM: Neal Rackleff, Director
Housing and Community Development Department

Origination Date 11/30/15	Agenda Date
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DIRECTOR'S SIGNATURE:

Council District affected: All
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For additional information contact: Roxanne Lawson
Phone: (832) 394-6282

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and Healthcare for the Homeless - Houston providing \$145,000 in CDBG funds for Project Access, a homeless transportation program

Amount of Funding: \$145,000.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Community Development Block Grant (CDBG) – Fund 5000

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Healthcare for the Homeless - Houston (HHH) providing \$145,000 to operate the Project Access homeless transportation program.

Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons to access essential health and social service resources. Through Project Access, a 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The requested funding will provide transportation for a minimum of 2,695 unduplicated homeless persons, totaling more than 31,180 trips annually. Project Access averages 125 rides daily.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. Healthcare for the Homeless-Houston was one of the agencies selected. This Ordinance will grant the contract period from February 1, 2016 through January 31, 2017. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

Category	Total Contract	Percent
Administration	0	0
Professional Fees/Contract Services - Transportation	\$145,000.00	100%
Total	\$145,000.00	100%

This item was reviewed by the Housing and Community Affairs Committee on December 15, 2015.

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

16-SEARCH

SUBJECT: An Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$118,487 in CDBG funds for the Resource Center and Mobile Outreach Program		Category	Page 1 of 1	Agenda Item # <i>I.I.N.</i>
FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date 11/30/15	Agenda Date	
DIRECTOR'S SIGNATURE:		Council Districts affected: All		
For additional information contact: Roxanne Lawson Phone: (832) 394-6282		Date and identification of prior authorizing Council action:		
RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$118,487 in CDBG funds for the Resource Center and Mobile Outreach Program				
Amount of Funding: \$118,487			Finance Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund Community Development Block Grant (CDBG) 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 (SEARCH) to finance the administration and operation of the Resource Center and Mobile Outreach Program.

The City will grant SEARCH Homeless Services up to \$118,487 in CDBG funds. SEARCH is a leading homeless services provider in our community, serving more than 10,000 men, women, and children each year. Under this contract, the agency will provide intensive case management services to 770 unduplicated clients. Through the Resource Center, service providers and case managers help clients obtain long-term financial assistance such as food stamps, social security and veterans' benefits. The Mobile Outreach Program performs street outreach and responds to difficult situations that emerge relating to the street homeless population, including transportation to appointments. Other services include referrals to programs for substance abuse counseling, HIV education and testing and job training.

Category	Total Contract Amount	Percentage
Administration	\$8,795.00	7.42%
Program Services	\$109,692.00	92.58%
Total	\$118,487.00	100%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. SEARCH was one of the agencies selected. This Ordinance will grant the contract period from February 1, 2016 through January 31, 2017. SEARCH has received CDBG funding through the City of Houston for various contracts since 2000.

This item was reviewed by the Housing and Community Affairs Committee on December 15, 2015.

NR:JN:MB:MR

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

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,320,400 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations		Category #	Page 1 of 1	Agenda Item # <i>II. i</i>
FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date 11/03/14	Agenda Date	
DIRECTOR'S SIGNATURE:		Council District affected: All		
For additional information contact: Roxanne Lawson Phone: 832-394-6282		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: Approval of an Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,320,400 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations				
Amount of Funding: <p style="text-align: center;">Not Applicable</p>			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other <p style="text-align: center;">State Homeless Housing and Services Program (HHSP)</p>				
SPECIFIC EXPLANATION:				
<p>The Housing and Community Development Department (HCDD) recommends Council approve a Contract between the City of Houston and the Texas Department of Housing and Community Affairs (TDHCA) accepting a \$1,320,400 Homeless Housing and Services Program (HHSP) grant.</p> <p>Per the TDHCA, the funding must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activity as approved by the TDHCA.</p> <p>HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the eight largest cities in support of services to homeless individuals and families including services such as case management and housing placement and retention. Cities served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston and San Antonio. For State Fiscal Year 2016, the State has \$5 million in HHSP funds available.</p> <p>This item is a procedural, administrative matter required by the State for the City to receive the funds it was previously awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks/months.</p> <p>The Housing and Community Affairs Committee reviewed this item on December 15, 2015.</p>				
NR:JN:MB				
cc: City Secretary Legal Department Finance Department Mayor's Office				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization: