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

I. Public Services
   a) Contract to Accept $1,241,808 in Homeless Housing and Services Program Funds from the Texas Department of Housing and Community Affairs – (All Districts)
   b) Second Contract Amendment with SEARCH Homeless Services, Providing $802,370 for Resource Center and Mobile Outreach Program – (All Districts)
      Presentation:
      • Tom McCasland, Director, Housing and Community Development Department
      • Melody Barr, Deputy Assistant Director, Public Services

II. Planning and Grants Management
   a) Amendment 5 of CDBG Disaster Recovery 2 (Hurricane Ike) Contract for Multifamily Activity to Move $1,254,264.96 from the Multifamily Project Delivery Line Item to the Single-Family Contract Project Delivery Line Item – (Districts B, D, H)
   b) Amendment 6 of CDBG Disaster Recovery 2 (Hurricane Ike) Contract for Single-Family Activity to Move Funds Between Various Line Items, and to Add $1,254,264.96 from the Multifamily Contract Referenced in Item II.a. Above, to Allow Funding for the Construction of Additional Single-Family Homes – (Districts B, D, H)
   c) “Substantial Amendment” to CDBG Program Summary Budgets Under the 2013 and 2016 Annual Action Plans to Reallocate $920,354.49 for the Rehabilitation of Multifamily Developments
      Presentation:
      • Tom McCasland, Director, Housing and Community Development Department
      • Derek Sellers, Deputy Assistant Director, Planning and Grants Management

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 Jeremy Harris, 832.393.3369.

IV. **Director's Comments**
Tom McCasland, Director, Housing and Community Development Department
TO: Mayor via City Secretary  
REQUEST FOR COUNCIL ACTION  
18-HHSP-TDHCA

<table>
<thead>
<tr>
<th>SUBJECT: An Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting $1,241,808 in State Homeless Housing and Services Program funds serving the City’s homeless and at-risk populations</th>
<th>Category #</th>
<th>Page 1 of 1</th>
<th>Agenda Item # I.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Tom McCasland, Director Housing and Community Development Department</td>
<td>Origination Date 09/07/17</td>
<td>Agenda Date</td>
<td></td>
</tr>
<tr>
<td>DIRECTOR’S SIGNATURE:</td>
<td>Council District affected: All</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For additional information contact: Roxanne Lawson</td>
<td>Phone: 832-394-6307</td>
<td>Date and identification of prior authorizing Council action: N/A</td>
<td></td>
</tr>
<tr>
<td>RECOMMENDATION: Approval of an Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting $1,241,808 in State Homeless Housing and Services Program funds serving the City’s homeless and at-risk populations</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Amount of Funding: Not Applicable</td>
<td>Finance Budget:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SOURCE OF FUNDING [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Homeless Housing and Services Program (HHSP) - 5010</td>
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</tr>
<tr>
<td>SPECIFIC EXPLANATION: 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 $1,241,808 Homeless Housing and Services Program (HHSP) grant. 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. 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. 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. The Texas Legislature has, through the enactment of House Bill 1 (85th Legislature, 1st called session), provided General Revenue funds of $9.8 million over the biennium to be allocated to the above-mentioned cities. For State Fiscal Year 2018, the State will issue no less than $4.9 million in HHSP funds. This item was reviewed by the Housing and Community Affairs Committee on September 19, 2017. TM:MB</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>cc: City Secretary Legal Department Finance Department Mayor’s Office</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REQUIRED AUTHORIZATION

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

SUBJECT: A Second Contract Amendment between the City of Houston and SEARCH Homeless Services, providing $802,370.00 in TIRZ and HHSP funds for the Resource Center, Mobile Outreach Program, and case management services

FROM: Tom McCasland, Director
Housing and Community Development Department

DIRECTOR’S SIGNATURE: Roxanne Lawson

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

RECOMMENDATION: Approval of a second contract amendment between the City of Houston and SEARCH Homeless Services, providing $802,370.00 in TIRZ and HHSP funds for the Resource Center, Mobile Outreach Program, and case management services

Amount of Funding: $802,370.00

SOURCE OF FUNDING: $283,883 Tax Increment Revenue Zone; $518,487 Homeless Housing Services Program

SPECIFIC EXPLANATION:
The Housing and Community Development Department (HCDD) recommends approval of a second amendment to extend a contract with SEARCH Homeless Services (SEARCH) to January 31, 2019 and provide funding up to $802,370.00 for the administration and operation of the Resource Center, Mobile Outreach Program, and case management for formerly homeless persons.

The City of Houston (City) will grant SEARCH Homeless Services up to an additional $802,370 in TIRZ and HHSP funds. SEARCH has become a leading homeless services provider in our community, serving more than 10,000 men, women, and children each year. The agency will provide services to 805 unduplicated clients through this extension. The Resource Center allows service providers and case managers to assist clients in obtaining long-term financial assistance through mainstream entitlements such as 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. Intensive Case Management Services are provided to individuals that were formerly homeless with a disabling condition. Other services include referrals for substance abuse counseling, HIV education and testing, job search assistance, and transportation to appointments.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$64,190.00</td>
<td>8%</td>
</tr>
<tr>
<td>Program Services</td>
<td>$738,180.00</td>
<td>92%</td>
</tr>
<tr>
<td>Total</td>
<td>$802,370.00</td>
<td>100%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for Community Development Block Grant (CDBG) contracts for fiscal year 2016. SEARCH was one of the agencies selected. This Contract Amendment will extend the contract period through January 31, 2019. SEARCH has received funding through the City of Houston for various contracts since 2000.

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2017.

TM:MB
cc: City Secretary
    Legal Department
    Finance Department
    Mayor’s Office

REQUIRED AUTHORIZATION

Finance Director: Other Authorization: Other Authorization:
CDBG-DR Hurricane Ike Round 2 Multifamily Contract Amendment 5

Summary:

Background:

The Texas General Land Office (GLO) awarded the City of Houston (City) Hurricane Ike Community Development Block Grant Disaster Recovery (CDBG-DR) Program for Hurricane Ike Round 2, Phase 2. GLO awarded a contract to the Housing and Community Development Department (HCDD) for Multifamily activity (13-181-000-7294), which has been amended four times.

HCDD proposes the movement of $1,254,264.96 from the Multifamily Project Delivery line item to the Project Delivery line item for the Single-Family contract (13-182-000-7295). The total amount awarded to the City is not changing. The changes can be seen in the chart below.

<table>
<thead>
<tr>
<th>Categories</th>
<th>Current Funding</th>
<th>5th Change#</th>
<th>Amendment #5 Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rehab, Reconstruct, New Const.</td>
<td>$57,020,167.00</td>
<td>$57,020,167.00</td>
<td>$57,020,167.00</td>
</tr>
<tr>
<td>Subsidized Housing Assistance</td>
<td>$32,555,163.00</td>
<td>$32,555,163.00</td>
<td>$32,555,163.00</td>
</tr>
<tr>
<td>Project Delivery</td>
<td>$ 2,776,420.96</td>
<td>$(1,254,264.96)</td>
<td>$ 1,522,156.00</td>
</tr>
<tr>
<td>Administration</td>
<td>$ 304,431.00</td>
<td>$ 304,431.00</td>
<td>$ 304,431.00</td>
</tr>
<tr>
<td><strong>Total Multifamily</strong></td>
<td><strong>$92,656,181.96</strong></td>
<td><strong>$(1,254,264.96)</strong></td>
<td><strong>$91,401,917.00</strong></td>
</tr>
</tbody>
</table>

Fund account information: 32000067-2013
Contract dates: 01/02/2013 – 12/31/2018

Tom McCasland, Director

Amount of Funding
-$1,254,264.96
Community Development Block Grant Disaster Recovery Round 2 (CDBG-DR2) - Fund 5030
Prior Council Action:
12/7/2011
(O) 2011-1084

12/8/2016
(O) 2016-0731

Contact Information:
Roxanne Lawson
(832) 394-6307
CITY OF HOUSTON – CITY COUNCIL
Meeting Date: 10/25/2017
District B
District D
District H
Item Creation Date: 8/21/2017

Agenda Item # II.b.
CDBG-DR Hurricane Ike Round 2 Single-Family Contract Amendment 6

Summary:

Background:
The Texas General Land Office (GLO) awarded the City of Houston (City) Hurricane Ike Community Development Block Grant Disaster Recovery (CDBG-DR) Program for Hurricane Ike Round 2, Phase 2. GLO awarded a contract to the Housing and Community Development Department (HCDD) for Single-Family activity (13-182-000-7295), which has been amended five times.

GLO has proposed changes to the budget line items for the 6th Amendment to this contract. These changes reflect the reduced funding that the consultant assigned to HCDD by GLO (Horne) used, as well as the complete movement of one line item into two other line items. In addition, $1,254,264.96 in Project Delivery funds are being moved from the Multifamily contract (13-181-000-7294) to the Single-Family contract. These changes will allow the remaining funds to be spent on the reconstruction of additional homes. The changes can be seen in the chart below.

<table>
<thead>
<tr>
<th>Categories</th>
<th>Current Funding</th>
<th>6th Change</th>
<th>Amendment #6 Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rehab, Reconstruct, New Const</td>
<td>$ 946,599.04</td>
<td>$ 178,360.00</td>
<td>$ 1,124,959.04</td>
</tr>
<tr>
<td>Activity Costs (HAP) Consultant</td>
<td>$42,990,491.31</td>
<td>$ 1,605,457.28</td>
<td>$44,595,948.59</td>
</tr>
<tr>
<td>Activity Costs (HAP)</td>
<td>$ 2,010,489.01</td>
<td>$(505,457.28)</td>
<td>$ 1,505,031.73</td>
</tr>
<tr>
<td>Activity costs (HAP) – HCDD*</td>
<td>$ 1,278,360.00</td>
<td>(1,278,360.00)</td>
<td>-</td>
</tr>
<tr>
<td>Project Delivery - HORNE</td>
<td>$ 3,971,493.90</td>
<td></td>
<td>$ 3,971,493.90</td>
</tr>
<tr>
<td>Project Delivery - HCDD</td>
<td>$ 8,473,652.56</td>
<td>$ 1,254,264.96</td>
<td>$ 9,727,917.52</td>
</tr>
<tr>
<td>Administration - HORNE</td>
<td>$ 1,247,798.74</td>
<td>$(125,239.22)</td>
<td>$ 1,122,559.52</td>
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<tr>
<td>Administration - HCDD</td>
<td>$ 1,492,081.26</td>
<td>$ 125,239.22</td>
<td>$ 1,617,320.48</td>
</tr>
<tr>
<td><strong>Total SF</strong></td>
<td><strong>$62,410,965.82</strong></td>
<td><strong>$1,254,264.96</strong></td>
<td><strong>$63,665,230.78</strong></td>
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</tbody>
</table>

*This line item is being moved to both Rehab, Reconstruct, New Const. ($178,360.00) and to Activity Costs (HAP) Consultant (Homebuilders) ($1,100,000.00).*
This will extend the contract until 03/31/2018.
Fund account information: 32000067-2013
Contract dates: 01/02/2013 – 12/31/2017

Tom McCasland, Director

Amount of Funding
$1,254,264.96
Community Development Block Grant Disaster Recovery Round 2 (CDBG-DR2) - Fund 5030

Prior Council Action:
12/7/2011
(O) 2011-1084

5/13/2015
(O) 2015-0421

6/29/2016
(O) 2016-0516

Contact Information:
Roxanne Lawson
(832) 394-6307
Summary:

Background:
The City of Houston (City), through its Housing and Community Development Department (HCDD), is proposing to amend the Community Development Block Grant (CDBG) Program Summary Budgets under the 2013 and 2016 Annual Action Plans.

In accordance with HUD’s Citizen’s Participation Plan (CPP) regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan when a reallocation of funds increases or decreases the budget of an activity by more than 25%.

The following Substantial Amendments to the CDBG Budgets are necessary to reallocate funds for the rehabilitation of multifamily developments.

<table>
<thead>
<tr>
<th>Budget Year Amended</th>
<th>Activity</th>
<th>Budget Decrease</th>
<th>Budget Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>Public-Facilities and Improvements (Public/Private)</td>
<td>(247,521.62)</td>
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<tr>
<td>2013</td>
<td>Multifamily Housing Program</td>
<td></td>
<td>247,521.62</td>
</tr>
<tr>
<td>2016</td>
<td>Public-Facilities and Improvements (Public/Private)</td>
<td>(672,832.87)</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>Multifamily Housing Program</td>
<td></td>
<td>672,832.87</td>
</tr>
<tr>
<td></td>
<td><strong>Total CDBG Budget Changes:</strong></td>
<td>(920,354.49)</td>
<td>920,354.49</td>
</tr>
</tbody>
</table>

Tom McCasland, Director

**Amount of Funding**
No funding required
Community Development Block Grant (CDBG) - Fund 5000

**Prior Council Action:**

**Contact Information:**
Roxanne Lawson
(832) 394-6307