A. Meeting Called to Order and Roll Call.
   Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

C. Awards and Presentations
   1. Earth Day Proclamation
   2. Water Conservation Month Proclamation
   3. Alcohol Awareness Month Proclamation
   4. Child Abuse Awareness Proclamation
   5. Sexual Assault Awareness Month Proclamation
   6. Pinellas County Urban League Update Presentation
   7. EMS ALS Competition Team Recognition Presentation
   8. City Beautiful Commission Update

D. Intergovernmental Reports
   1. Land Use & Transportation
   2. Homeless Leadership Board
   3. Public Arts Commission
   4. Tampa Bay Regional Planning Council

E. Legal

F. Adjournment
The following page(s) contain the backup material for Agenda Item: Earth Day Proclamation
Please scroll down to view the backup material.
April 3, 2019

TO: The Honorable Members of City Council

SUBJECT: Earth Day Proclamation

PRESENTER: Mayor, Deputy Mayor, Assistant City Administrator

SCHEDULE FOR COUNCIL ON:

Agenda of April 11, 2019

Rick Kriseman
Mayor
The following page(s) contain the backup material for Agenda Item: Water Conservation Month Proclamation
Please scroll down to view the backup material.
April 3, 2019

TO: The Honorable Members of City Council

SUBJECT: Water Conservation Month Proclamation

PRESENTER: Mayor, Deputy Mayor, Assistant City Administrator

SCHEDULE FOR COUNCIL ON:

Agenda of April 11, 2019

Rick Kriseman
Mayor
The following page(s) contain the backup material for Agenda Item: Alcohol Awareness Month Proclamation
Please scroll down to view the backup material.
March 13, 2019

TO: The Honorable Members of City Council

SUBJECT: Alcohol Awareness Month Proclamation

PRESENTER: Mayor, Deputy Mayor, Assistant City Administrator

SCHEDULE FOR COUNCIL ON:

   Agenda of April 11, 2019

Rick Kriseman
Mayor
The following page(s) contain the backup material for Agenda Item: Child Abuse Awareness Proclamation
Please scroll down to view the backup material.
March 13, 2019

TO: The Honorable Members of City Council

SUBJECT: Child Abuse Awareness Proclamation

PRESENTER: Mayor, Deputy Mayor, Assistant City Administrator

SCHEDULE FOR COUNCIL ON:

Agenda of April 11, 2019

Rick Kriseman
Mayor
The following page(s) contain the backup material for Agenda Item: Sexual Assault Awareness Month Proclamation
Please scroll down to view the backup material.
March 14, 2019

TO: The Honorable Members of City Council

SUBJECT: Sexual Assault Awareness Month Proclamation

PRESENTER: Mayor, Deputy Mayor, Assistant City Administrator

SCHEDULE FOR COUNCIL ON:

Agenda of April 11, 2019

Rick Kriseman
Mayor
The following page(s) contain the backup material for Agenda Item: Pinellas County Urban League Update Presentation
Please scroll down to view the backup material.
February 21, 2019

TO: The Honorable Members of City Council

SUBJECT: Pinellas County Urban League Update

PRESENTER: Watson L. Haynes II, President

SCHEDULE FOR COUNCIL ON:

April 11, 2019

Gina Driscoll
District 6
The following page(s) contain the backup material for Agenda Item: EMS ALS Competition Team Recognition Presentation
Please scroll down to view the backup material.
February 27, 2019

TO: The Honorable Members of City Council

SUBJECT: EMS ALS Competition Team Recognition Presentation

PRESENTER: Chief James Large and Chief Ian Womack

SCHEDULE FOR COUNCIL ON:
Agenda of April 11, 2019

Rick Kriseman
Mayor
The following page(s) contain the backup material for Agenda Item: City Beautiful Commission Update
Please scroll down to view the backup material.
February 21, 2019

TO: The Honorable Members of City Council

SUBJECT: City Beautiful Commission Update

PRESENTER: Scott Youngblood, Chair, City Beautiful Commission

SCHEDULE FOR COUNCIL ON:

April 11, 2019

Gina Driscoll
District 6
The following page(s) contain the backup material for Agenda Item: Homeless Leadership Board
Please scroll down to view the backup material.
**AGENDA ITEM DESCRIPTION FORM**

<table>
<thead>
<tr>
<th>Meeting Name:</th>
<th>Homeless Leadership Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date:</td>
<td>April 5, 2019</td>
</tr>
<tr>
<td>Item Title:</td>
<td>Data &amp; System Performance Racial and Gender Disparities Subcommittee</td>
</tr>
<tr>
<td>Name of Staff Member Submitting:</td>
<td>Avery Slyker</td>
</tr>
</tbody>
</table>
| Background: | The Data & System Performance Committee has created a racial and gender disparities subcommittee. The first focus for the committee will be working on racial disparities within the Continuum of Care (CoC).

The subcommittee was created after the Data & System Performance Committee’s review of the FY 2017/2018 annual data, which shows 33% of the Homeless Population within Pinellas HMIS were Black or African American. Per the American Community Survey 2017 (ACS), the total Black or African American population for Pinellas County is at 11%.

The subcommittee will be utilizing guidelines from the Center for Social Innovation’s Supporting Partnerships for Anti-Racist Communities to establish data points from Pinellas HMIS. The hope of the subcommittee is to complete a mixed-method evaluation, using data from Pinellas HMIS, along with data from homeless and homeless providers focus groups. The goal is for the final evaluation to be constructed utilizing emerging strategies from the United States Interagency Council on Homelessness.

The committee is looking for additional membership and resources to conduct the focus groups. Subcommittee meetings will be the 2nd Thursday of the month from 1 p.m. – 2:30 p.m. at JWB.
| Budget Impact (if any): | Unknown |
| Staff Recommendation: | Information Only |
| CEO Approval: | Susan Myers, CEO – Approved, 03/26/2019 |
Racial and Gender Disparities in Pinellas County Homelessness

**Data System Performance Committee Workflow**

**Data Collection**

Data to be collected from Pinellas County Census, 2018 Point-in-Time Count, 2017 Annual Performance Report, and monthly dashboard reports.

Establish sub-committee for Racial and Gender Disparities Assessment.

Identify and secure a facilitator to conduct three focus groups within the CoC.

**Identify Data Points for Analysis**

Using guidelines from the Center for Social Innovation’s Supporting Partnerships for Anti-Racism Communities, Phase One study findings (2018) data points for analysis will be selected based on the two following questions: How rates of homelessness for people of color and women compare to the general population and the population of people living in poverty and at or below Asset Limited Income Constrained, Employed (ALICE) and what have been the pathways into homelessness for people of color. Data Points to include:

- Residence prior to being homeless by race and gender;
- Disability;
- Income;
- VI-SPDAT Score;
- Age Chronicity;
- Entry Program;
- Exit Destination, LOS, and Return to homelessness.

**CoC Focus Groups**

**Focus Groups:**

1. People of color and women experiencing homelessness;
2. Direct service providers who identified as people of color; women;
3. CoC Funder’s Council;
4. CoC Providers’ Council and;
5. Community stakeholders (individuals in leadership positions in homelessness system).

**Focus Group Discussion Questions:**

1. What are the barriers to exiting homelessness for people of color?
2. What are the experiences of people of color within the homelessness response system?

Literature Review to include HUD, USICH, and peer-reviewed articles from past 3 years.

**Construct Evaluation**

Design an evaluation using USICH (2018) strategies:

- What current data points are most instructive?
- What other questions should we all be asking of our data to better understand access, service provision, and outcomes?
- Are we achieving equitable outcomes?
- What does the data tell us about who is entering our system?

**Present Findings & Action Plan To System Redesign Committee**

Evaluation will determine whether local homelessness programs are perpetuating disparities and inequity, and what steps need to be taken to address those dynamics, initiate work with other systems, and set long-term visions for training on understanding equity and applying equity-based lenses through policies on how to meet the needs of people of color and women.

Updated October 15, 2018 and December 4, 2018
### AGENDA ITEM DESCRIPTION FORM

<table>
<thead>
<tr>
<th>Meeting Name:</th>
<th>Homeless Leadership Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date:</td>
<td>April 5, 2019</td>
</tr>
<tr>
<td>Item Title:</td>
<td>February 2019 Data Dashboard and Veteran Trend Data Reports</td>
</tr>
<tr>
<td>Name of Staff Member Submitting:</td>
<td>Avery Slyker</td>
</tr>
</tbody>
</table>

**Background:**

The data were extracted from PHMIS on March 11, 2019 and covers February 1, 2019 – February 28, 2019.

The CoC’s Housing Placement Rate for February 2019 was at 20%. The average Housing Placement Rate for FY 2018/2019 is 24%.

*The Housing Placement Rate is equal to the number of individuals that exited to permanent housing (including RRH and PSH) during the month divided by the total number of individuals that entered the Homeless Crisis Response System.*

#### Homeless Crisis Response System Entries

Individuals that entered into the Homeless Crisis Response System (Unduplicated Data):

<table>
<thead>
<tr>
<th></th>
<th>February 2019</th>
<th>February 2018</th>
<th>January 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>ES</td>
<td>1,199</td>
<td>1,306</td>
<td>1,396</td>
</tr>
</tbody>
</table>

#### Individuals that entered into the Homeless Crisis Response System by Project Type (Duplicated Data – e.g., Individual entered into ES then RRH):

<table>
<thead>
<tr>
<th>Project Type</th>
<th>February 2019</th>
<th>February 2018</th>
<th>January 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>ES</td>
<td>1,050</td>
<td>1,109</td>
<td>1,344</td>
</tr>
<tr>
<td>RRH</td>
<td>120</td>
<td>167</td>
<td>197</td>
</tr>
<tr>
<td>SH</td>
<td>14</td>
<td>13</td>
<td>113</td>
</tr>
<tr>
<td>SO</td>
<td>168</td>
<td>46</td>
<td>108</td>
</tr>
<tr>
<td>TH</td>
<td>45</td>
<td>60</td>
<td>56</td>
</tr>
</tbody>
</table>

#### Monthly Exits from the Homeless Crisis Response System (Unduplicated Data):

<table>
<thead>
<tr>
<th></th>
<th>February 2019</th>
<th>February 2018</th>
<th>January 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>ES</td>
<td>1,347</td>
<td>1,404</td>
<td>1,393</td>
</tr>
</tbody>
</table>
**Homeless Crisis Response System Exits**
- Out of the total unduplicated exits in February 2019:
  - 47% exited to Unknown Destinations
  - 16% exited to Positive Destinations
  - 14% exited to Temporary Destinations
  - 8% exited to Other Destinations
  - 15% exited to Institutional Settings

The Pinellas HMIS indicates that 79% (1,318 individuals) Length of Stay for the month of February 2019 was 30 days or less.

**Veteran’s Dashboard**

The monthly Veteran’s Trend Data report will be included with each monthly HLB Data Dashboard report. The benchmarks within this report serve as important indicators of whether and how effectively a CoC is working on ongoing basis, to drive down the number of Veterans experiencing homelessness to as close to zero as possible.

The Veteran Trend Data report is a monthly count of the data within a 90-day reporting period, as required by the Veterans’ Administration. Except for the number of Veterans added to Pinellas HMIS (first chart), the numbers within this report are cumulative.

Benchmarks A, B, and D have not been met by the CoC. Benchmark C was not met this reporting period due to Point-in-Time (PIT). Individuals that identified on surveys as Veterans are verified by the Pinellas HMIS staff through the Veterans’ Administration. If confirmed as a Veteran, anyone who was not within Pinellas HMIS was entered. The CoC has seen an increase of Veterans within Pinellas HMIS each February after the PIT since 2016.

**Budget Impact (if any):** NA

**Staff Recommendation:** Approval of the February 2019 Data Dashboard and Veteran Trend Data.

**CEO Approval:** Susan Myers, CEO – Approved, 03/29/19
Monthly Housing Placement Rate: 20%

Housing Placement Rate = Total Unduplicated Positive Exits (239) / Total Unduplicated Number of Clients (1,196)

Entries

Number of Individuals (Duplicated) by Project Type

There were an additional 2,034 Active, Unduplicated Clients Carried Over From January 2019

Exits

239 individuals (unduplicated) had positive exits during February 2019.
There were a total of 1,347 unduplicated exits for February 2019.
Individuals Who Returned to Homelessness

37% February 2019 Returns to Homelessness

<table>
<thead>
<tr>
<th>Total # of Persons who Exited to Permanent Housing Destination (2 Years Prior)</th>
<th>Returns to Homelessness in less than 6 Months (0-180 days)</th>
<th>ONLY Returns to Homelessness from 6 to 12 Months (0-365 days)</th>
<th>Cumulative: Returns to Homelessness from 6 to 12 Months (0-365 days)</th>
<th>ONLY Returns to Homelessness from 13 to 24 Months (0-730 days)</th>
<th>Cumulative: Returns to Homelessness from 0 to 24 Months (0-730 days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exit was from SO</td>
<td>Clients</td>
<td>Rate of Return</td>
<td>Clients</td>
<td>Rate of Return</td>
<td>Clients</td>
</tr>
<tr>
<td>Exit was from ES</td>
<td>2240</td>
<td>635</td>
<td>28.35%</td>
<td>185</td>
<td>36.61%</td>
</tr>
<tr>
<td>Exit was from TH</td>
<td>464</td>
<td>78</td>
<td>16.81%</td>
<td>31</td>
<td>23.49%</td>
</tr>
<tr>
<td>Exit was from SU</td>
<td>39</td>
<td>1</td>
<td>2.56%</td>
<td>0</td>
<td>2.56%</td>
</tr>
<tr>
<td>Exit was from PSH</td>
<td>136</td>
<td>15</td>
<td>11.03%</td>
<td>5</td>
<td>14.71%</td>
</tr>
<tr>
<td>Exit was from RRH</td>
<td>311</td>
<td>33</td>
<td>6.46%</td>
<td>20</td>
<td>10.37%</td>
</tr>
<tr>
<td>TOTAL Returns to Homelessness</td>
<td>3395</td>
<td>762</td>
<td>22.44%</td>
<td>241</td>
<td>29.54%</td>
</tr>
</tbody>
</table>

Data obtained for this section of the February 2019 Data Dashboard is from the HUD Required, System Performance Measure, HMIS Report 0701, Measure 2a and 2b, The Extent to Which Persons Who Exit Homelessness to Permanent Housing Destinations Return to Homelessness within 24 months.

February 2019 Race/Ethnicity

- 32% of entries were Black or African American.
- 7% of entries were Hispanic/Latino.

Pinellas HMIS Dashboard Report Definitions

- Housing Placement Rate - The number of individuals with positive exits during the month divided by total number of individuals that entered the Homeless Crisis Response System during the month.
- Entries - The point of entry into the Homeless Crisis Response System.
- Individuals - An unduplicated/duplicated (indicated) count of adults and children.
- Project Type - CoC program component (Permanent Supportive Housing, Rapid Re-Housing, Transitional Housing, Safe Haven, Emergency Shelter, and Prevention Services.)
- System Performance Measures (SPM) - Seven System Performance Measures to help communities gauge their progress toward the goal of ending homelessness. Each Continuum of Care (CoC) is expected to use these measures to evaluate how well homeless systems are functioning and where improvements are necessary. These two System Performance Improvement briefs highlight different aspects to help CoCs better understand and improve their homeless system.
- Carried Forward - Individuals that were enrolled in the Homeless Crisis Response System the month prior to the reporting period and remain open.
- Elated - Represents the end of an individual's participation within a project.
- Positive Exits - Individuals that moved into permanent destinations.
- Negative Exits - Individuals that have ended participation within a project but have not moved into permanent destinations.

The report format has been updated to reflect a monthly count of the data within the 90-day reporting period.

Benchmarks A and B "exempt groups one and two" data has not yet been applied to the below data sets.
Benchmark A - This benchmark was not met.

Chronic and long-term homelessness among Veterans has been met. PHMS Data only.

The community has no Veterans experiencing chronic or long-term homelessness, with the exceptions of:

1. Any Veteran who has been identified and offered an available permanent housing intervention, but who has not yet accepted;
2. Any Veteran who has been offered an available permanent housing intervention but has declined and instead chosen to enter a transitional housing program in order to appropriately address a clinical need, such as by providing, for example, treatment and services for homeless Veterans with substance use disorders or other mental health disorders, Safe Haven-like services for chronically homeless Veterans, or recuperative care for homeless Veterans post hospitalization and
3. Any Veteran that has accepted a permanent housing intervention but is still actively in the process of identifying, securing, or moving into a unit. It is important to note that this exemption expires 90 days after acceptance of the permanent housing intervention. The community continues to outreach to any Veterans experiencing long-term homelessness that has not yet accepted an offer of a permanent housing intervention, and continues to offer an available permanent housing intervention to those Veterans at least once every two weeks.

Benchmark B - This benchmark was not met.

Veterans have quick access to permanent housing. PHMS Data only. The community has a system in place to connect Veterans experiencing homelessness to permanent housing in an average of 90 days or less, measured from the day they are identified as experiencing homelessness to the day they enter permanent housing.
**Benchmark C - This benchmark was not met.**

The community has sufficient permanent housing capacity. The number of Veterans exiting homelessness and moving into permanent housing is greater than or equal to the number of Veterans entering homelessness.

![Bar chart](image)

**Benchmark D - This benchmark was not met.**

The community is committed to Housing First and provides service-intensive transitional housing to Veterans experiencing homelessness only in limited instances. *PHMIS Data only. The number of Veterans experiencing homelessness who enter service-intensive transitional housing is significantly less than the number of Veterans entering homelessness.*

![Bar chart](image)

**Data notes:**
- The count for the Veterans that entered service-intensive Transitional Housing is continuous for the 90-day period of the report. This means, these individuals may have been housed at any time during the 3-month period.
- Newly Identified Homeless Veterans: These are individuals within the continuous 90-day period preceding the benchmark measurement.

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