

November 11, 2020

**WHEREAS**, the U.S. Department of Housing and Urban Development (“HUD”) provides grant funds through the Housing Opportunities for Persons with AIDS (“HOPWA”) Program according to the terms of 24 C.F.R. Part 574, to assist grantees in meeting the housing needs of low-income persons with HIV/AIDS and HIV-related illness and their families within the grantee’s Eligible Metropolitan Statistical Area (“EMSA”); and

**WHEREAS**, the City is a grantee of HOPWA funds to serve the Dallas EMSA, and the City’s FY 2020-21 HUD Consolidated Plan Budget includes the HOPWA Grant Funds from HUD, in the amount of \$7,477,149.00; and

**WHEREAS**, My Second Chance, Inc. (“MSC”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide facility based housing assistance, including supportive services, and was recommended for funding; and

**WHEREAS**, on October 23, 2019, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent on available funding, with MSC, to provide facility-based housing assistance with supportive services for persons living with HIV/AIDS, by Resolution No. 19-1666; and

**WHEREAS**, the City of Dallas seeks to enter into the first twelve-month renewal option to the contract with MSC to continue providing these services, funded by FY 2020-21 HOPWA Grant Funds, which are available beginning October 1, 2020, contingent upon HUD’s approval of the City’s FY 2020-21 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on August 15, 2020) and execution of the grant agreements with HUD; and

**WHEREAS**, in response to the coronavirus pandemic, the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) was signed into law on March 27, 2020, and included HOPWA funds “to maintain operations and for rental assistance, supportive services, and other necessary actions, in order to prevent, prepare for, and respond to coronavirus”; and

**WHEREAS**, a portion of these funds has been made available to agencies under contract to provide HOPWA-funded scattered site and facility-based housing as a small one-time contract increase in response to the coronavirus pandemic, and MSC has received an allocation of these funds in the amount of \$25,998.00 to be used to continue providing facility based housing assistance for persons living with HIV/AIDS.

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**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute the first twelve-month renewal option to the contract with My Second Chance, Inc., in an amount not to exceed \$204,998.00 (\$25,998.00 in HOPWA CARES Act funds) ~~with a one-time increase in the amount of \$25,998.00, from \$179,000.00 to \$204,998.00, funded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)~~, approved as to form by the City Attorney, to provide facility based housing assistance, including supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021; and execute any and all documents required by the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$204,998.00 to My Second Chance, Inc. (VS0000020290) in periodic payments from Service Contract No. OHS-2019-00011444, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW20	MGT	428E	3070	Facility Based Housing	\$167,290.00
HW20	MGT	432E	3070	Program Admin/Proj Spons	\$ 11,710.00
HCV1	MGT	908C	3070	Facility Based Housing	\$ 23,708.00
HCV1	MGT	910C	3070	Program Admin/Proj Spons	<u>\$ 2,290.00</u>
Total					\$204,998.00

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.