

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, Open Arms, Inc. dba Bryan’s House (“Open Arms”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide child care 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 Open Arms, to provide child care services for persons living with HIV/AIDS by Resolution No. 19-1667; and

WHEREAS, the City of Dallas seeks to enter into the first twelve-month renewal option to the contract with Open Arms 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.

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 Open Arms, approved as to form by the City Attorney, to provide child care 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 \$100,000.00 to Open Arms, Inc. dba Bryan’s House (266376) in periodic payments from Service Contract No. OHS-2019-00011445, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW20	MGT	429E	3070	Hsg Place & Support Services	\$ 97,400.00
HW20	MGT	432E	3070	Program Admin/Proj Spons	<u>\$ 2,600.00</u>
Total					\$100,000.00

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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.