

June 28, 2023

WHEREAS, since 1974, the City of Dallas has served as the local agency for the Special Supplemental Nutrition Program for Women, Infants, and Children (“WIC”) service delivery in Dallas County via contractual agreement through the Texas Health and Human Services Commission (formerly Texas Department of State Health Services); and

WHEREAS, there is a need for WIC services funded through the Health and Human Services Commission; and

WHEREAS, the City of Dallas receives funding for all expenses required to operate the WIC Program under a five-year contract in the amount of \$83,039,965.00 executed on September 29, 2020 (“the contract”) with the Health and Human Services Commission acting as a pass-through entity for the U.S. Department of Agriculture for the period of October 1, 2020 through September 30, 2025 as authorized on September 23, 2020, by Resolution No. 20-1432; and

WHEREAS, on September 23, 2020, the City Council authorized the acceptance of funds for WIC in the amount of \$13,601,737.00, by Resolution No. 20-1432; and

WHEREAS, on April 28, 2021, the City Council authorized the acceptance of additional funds for the WIC Program, bringing the amount to \$15,514,248.00 for the period of October 1, 2020 through September 30, 2021, by Resolution No. 21-0695; and

WHEREAS, on August 11, 2021, the City Council authorized the acceptance of additional funds for the WIC Program in the amount of \$225,958.00 for the period of October 1, 2020 through September 30, 2021, by Resolution No. 21-1238; and

WHEREAS, on September 9, 2021, the City Council authorized the acceptance of additional funds for the WIC in the amount of \$13,902,240.00 for period October 1, 2021 through September 30, 2022, by Resolution No. 21-1461

WHEREAS, on April 13, 2022, the City Council authorized the acceptance of additional funds for the WIC Program, bringing the accepted funding amount to \$14,869,740.00 for the period October 1, 2021 through September 30, 2022, by Resolution No. 22-0561; and

WHEREAS, the Health and Human Services Commission delivered a Notice of Award under the contract to provide FY 2023 funding for the City of Dallas WIC Program in an amount not to exceed \$13,762,316.00 and anticipates an additional award during the year from within the authorized contract amount; and

WHEREAS, on July 1, 2022, the Health and Human Services Commission delivered a Notice of Award under the contract to provide FY 2023 funding for the City of Dallas WIC Program in an amount not to exceed \$13,762,316.00 for the period October 1, 2022 through September 30, 2023 and anticipates an additional award during the year from within the authorized contract amount; and

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WHEREAS, on April 16, 2021, the Health and Human Services Commission delivered a notice of estimated funding for the five-year contract period (October 1, 2020 to September 30, 2025) showing anticipated grant funds totaling \$83,039,965.00 over five years; the City has accepted \$30,609,946.00 of this total anticipated funding amount; and \$52,430,019.00 is the remaining balance of the total anticipated additional funding for the remaining three years of the five-year contract; and

WHEREAS, on September 28, 2022, the City Council authorized the City Manager to accept additional grant funding from the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants, and Children Program provided under the five-year contract executed on September 29, 2020 with HHSC (Contract No. HHS000802300001, CFDA No. 10.557) in an amount not to exceed \$52,390,019.00 (includes anticipated additional funding) for the remaining three years of the five-year contract for the period October 1, 2022 through September 30, 2025 and execute any and all documents required for such acceptance and receipt of funds, approved as to form by the City Attorney; and

WHEREAS, the Dallas WIC Program provides a vital service to the community and, despite recent participation growth in excess of 10% year-over-year, the program continues to serve only a portion of the potentially eligible population; and

WHEREAS, in order to continue progress in increasing participation rates in the WIC program by strengthening outreach and engagement in target communities, the City applied for grant funding from the Food Research and Action Center, Inc. (FRAC) for the WIC Community Innovation and Outreach (CIAO) grant opportunity.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a grant from United States Department of Agriculture through Food Research & Action Center, Inc. (Funding No. USDA-FNS-WIC-CIAO-2022, CDFA No. 10.557) in the amount of \$345,036.00 for the period of May 1, 2023 through October 31, 2023 and execute any and all documents required for such acceptance and receipt of funds, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund, Fund 737, Department MGT, Unit 236C, Object 3099.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund, Fund 737, Department MGT, Unit 236C, Revenue Code 6509.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund, Fund 737, Department MGT, Unit 236C, Object 3099.

SECTION 5. That the City Manager is hereby authorized to create a Manager staff position to be paid with these funds and to administer programming in accordance with grant requirements.

SECTION 6. That this contract is designated as Contract No. OCC-2023-00022185.

SECTION 7. That the City Manager is hereby authorized to take all necessary actions to account for and report the use, including but not limited to creating additional funds/units, and transferring appropriations between funds/units projects, and individual object codes and/or categories in accordance with grant requirements.

SECTION 8. That the City Manager is hereby authorized to reimburse FRAC any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 9. That the City Manager shall keep the appropriate City Council Committee informed of all final FRAC monitoring reports no later than 30 days after the receipt of each such report.

SECTION 10. 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.