

September 13, 2023

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, City is a grantee of HOPWA funds to serve the Dallas EMSA (the “HOPWA Funds”), and on June 9, 2021, the City Council authorized final adoption of the FY 2021-22 HUD Consolidated Plan Budget, which included HOPWA Grant Funds from HUD, in the amount of \$7,943,508.00, by Resolution 21-0974; and

WHEREAS, on June 22, 2022, the City Council authorized final adoption of the FY 2022-23 HUD Consolidated Plan Budget, which included HOPWA Grant Funds from HUD, in the amount of \$8,469,139.00 by Resolution No. 22-1024; and

WHEREAS, City issued a Request for Competitive Sealed Proposals (“RFCSP”) (BRZ22-00018719) for HOPWA programs consisting of: (1) Emergency/Tenant Based Rental Assistance; (2) Facility Based Housing, Master Leasing, and Emergency Vouchers; (3) Housing Placement and Other Support Services, (4) Housing Facilities Rehabilitation/Repair; and (5) Housing Information Services for persons living with HIV/AIDS (collectively, “Programs”); and

WHEREAS, PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. d/b/a Bryan’s House; and Legacy Counseling Center, Inc. submitted proposals in response to the City’s RFCSP and were recommended for funding; and

WHEREAS, on February 22, 2023, the City Council authorized one-year service contracts, with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2022, with PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. d/b/a Bryan’s House; and Legacy Counseling Center, Inc. in the total amount of \$3,613,970.00, by Resolution No. 23-0318; and

WHEREAS, on June 14, 2023, the City Council authorized final adoption of the FY 2023-24 HUD Consolidated Plan Budget, which includes the HOPWA Grant Funds from HUD, in the amount of \$9,604,613.00, by Resolution No. 23-0765; and

WHEREAS, the City of Dallas seeks to enter into the first one-year renewal option to the contracts with PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. d/b/a Bryan’s House; and Legacy Counseling Center, Inc. in an amount not to exceed \$4,027,795.00 to continue providing these services; and

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WHEREAS, these renewal contracts are funded by FY 2023-24 HOPWA Grant Funds, which are available beginning October 1, 2023, contingent upon HUD's approval of the City's Five-Year Consolidated Plan and FY 2023-24 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on or about August 15, 2023) and execution of the grant agreements with HUD, and unspent FY 2021-22 and FY 2022-23 HOPWA Grant Funds; and

WHEREAS, these renewal options include authorization to increase the contract amount during the renewal option to enable the agencies to provide additional assistance under the HOPWA Programs; and

WHEREAS, the City of Dallas will benefit from continuing to promote financial stability for low-income persons with HIV/AIDS and HIV-related illness and their families.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to exercise the first of two, one-year renewal options to the contracts for Housing Opportunities for Persons with AIDS ("HOPWA") Programs, with a term beginning on October 1, 2023 through September 30, 2024, approved as to form by the City Attorney, with:

1. Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in an amount not to exceed \$698,322.00 (increasing the contract amount from \$620,731.00 to \$1,319,053.00); and
2. Open Arms, Inc. d/b/a Bryan's House for Housing Placement and Other Support Services (childcare services) in an amount not to exceed \$106,820.00 (increasing the contract amount from \$100,000.00 to \$206,820.00); and
3. Legacy Counseling Center, Inc. for Facility Based Housing Services in an amount not to exceed \$240,429.00 (increasing the contract amount from \$224,700.00 to \$465,129.00); and
4. Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in an amount not to exceed \$677,169.00 (increasing the contract amount from \$604,550.00 to \$1,281,719.00); and
5. Legacy Counseling Center, Inc. for Housing Information Services in an amount not to exceed \$164,097.00 (increasing the contract amount from \$160,500.00 to \$324,597.00); and

SECTION 1. (continued)

6. PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support Services in an amount not to exceed \$215,691.00 (increasing the contract amount from \$173,299.00 to \$388,990.00); and
7. PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in an amount not to exceed \$1,925,267.00 (increasing the contract amount from \$1,730,190.00 to \$3,655,457.00).

Total contract amount not to exceed \$4,027,795.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in a total amount not to exceed \$4,027,795.00 to Health Services of North Texas, Inc.; Open Arms, Inc. d/b/a Bryan's House; Legacy Counseling Center, Inc.; and PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas, and from Service Contract No. OHS-2022-00018719, as follows:

1. Health Services of North Texas, Inc. (516465) for Emergency/Tenant Based Rental Assistance in an amount not to exceed \$698,322.00; and
2. Open Arms, Inc. dba Bryan's House (266376) for Housing Placement and Other Support Services (childcare services) in an amount not to exceed \$106,820.00; and
3. Legacy Counseling Center, Inc. (502679) for Facility Based Housing Services in an amount not to exceed \$240,429.00; and
4. Legacy Counseling Center, Inc. (502679) for Master Leasing/Emergency Voucher Services in an amount not to exceed \$677,169.00; and
5. Legacy Counseling Center, Inc. (502679) for Housing Information Services in an amount not to exceed \$164,097.00; and
6. PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas (268632) for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support Services in an amount not to exceed \$215,691.00 (for permanent housing placement and short-term rent/mortgage/utility assistance services); and
7. PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas (268632) for Facility Based Housing, Master Leasing, and Emergency Voucher Services in a total contract amount not to exceed \$1,925,267.00.

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SECTION 3. That this resolution does not constitute a binding agreement upon the City or subject the City to any liability or obligation with respect to these transactions until such a time as the documents are duly approved by all parties and executed.

SECTION 4. 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.