

August 28, 2024

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 of Dallas is a grantee of HOPWA funds to serve the Dallas EMSA (the “HOPWA Funds”), and 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, the City of Dallas 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. dba AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. dba 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 through September 30, 2023, with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. dba Bryan’s House; and Legacy Counseling Center, Inc., 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, on September 13, 2023, the City Council authorized the first of the two, one-year renewal options, with a term beginning on October 1, 2023 through September 30, 2024, with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. dba Bryan’s House; and Legacy Counseling Center, Inc. in the total amount of \$4,027,795.00, by Resolution No. 23-1231; and

WHEREAS, on May 8, 2024, the City Council authorized Supplemental Agreement No. 2 to the contract with Health Services of North Texas, Inc. to increase the contract amount by Resolution No. 24-0666; and

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WHEREAS, on June 12, 2024, the City Council authorized final adoption of the FY 2024-25 HUD Consolidated Plan Budget, which includes the HOPWA Grant Funds from HUD, in the amount of \$9,864,583.00, by Resolution No. 24-0873; and

WHEREAS, the City of Dallas seeks to enter into the second of two one-year renewal options to the contracts with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas; Health Services of North Texas, Inc.; Open Arms, Inc. dba Bryan's House; and Legacy Counseling Center, Inc. to continue providing these services; and

WHEREAS, these renewal contracts are funded by (1) FY 2024-25 HOPWA Grant Funds, which are available beginning October 1, 2024, contingent upon HUD's approval of the FY 2024-25 Action Plan and the City's Five Year Consolidated Plan submitted on or about August 15, 2024; and (2) unspent FY 2022-23 and FY 2023-24 HOPWA Grant Funds; and

WHEREAS, this renewal option includes authorization to increase the contract amount 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 second 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, 2024, through September 30, 2025, 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 \$848,322.00 (increasing the contract amount from \$1,469,053.00 to \$2,317,375.00); and
2. Open Arms, Inc. dba 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 \$206,820.00 to \$313,640.00); 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 \$465,129.00 to \$705,558.00); and

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SECTION 1. (continued)

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 \$1,281,719.00 to \$1,958,888.00); and
5. Legacy Counseling Center, Inc. for Housing Information Services in an amount not to exceed \$164,097.00 (increasing the contract amount from \$324,597.00 to \$488,694.00); and
6. PWA Coalition of Dallas, Inc. dba 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 \$388,990.00 to \$604,681.00); and
7. PWA Coalition of Dallas, Inc. dba 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 \$3,655,457.00 to \$5,580,724.00).

Total contract amount not to exceed \$4,177,795.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in a total amount not to exceed \$4,177,795.00 to Health Services of North Texas, Inc.; Open Arms, Inc. dba Bryan's House; Legacy Counseling Center, Inc.; and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, as follows:

1. Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in an amount not to exceed \$848,322.00, as follows:

2024-25 Housing Opportunities for Persons with AIDS Grant Fund	
Fund HW24, Department MGT, Unit 827K, Object 3070	
Encumbrance/Contract No. OHS-2022-00018719-C	
Commodity 95255, Vendor 516465	\$ 802,638.00

2024-25 Housing Opportunities for Persons with AIDS Grant Fund	
Fund HW24, Department MGT, Unit 832K, Object 3070	
Encumbrance/Contract No. OHS-2022-00018719-C	
Commodity 95255, Vendor 516465	<u>\$ 45,684.00</u>

Total amount not to exceed	\$ 848,322.00
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SECTION 2. (continued)

2. Open Arms, Inc. dba Bryan's House for Housing Placement and Other Support Services (childcare services) in an amount not to exceed \$106,820.00, as follows:

2022-23 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW22, Department MGT, Unit 632G, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-D
Commodity 95255, Vendor 266376 \$ 10,329.54

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 829K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-D
Commodity 95255, Vendor 266376 \$ 93,890.46

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 832K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-D
Commodity 95255, Vendor 266376 \$ 2,600.00

Total amount not to exceed \$ 106,820.00

3. Legacy Counseling Center, Inc. for Facility Based Housing Services in an amount not to exceed \$240,429.00, as follows:

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 828K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A3
Commodity 95255, Vendor 502679 \$ 224,700.00

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 832K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A3
Commodity 95255, Vendor 502679 \$ 15,729.00

Total amount not to exceed \$ 240,429.00

4. Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in an amount not to exceed \$677,169.00, as follows:

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 828K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A1
Commodity 95255, Vendor 502679 \$ 635,625.00

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SECTION 2. (continued)

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 832K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A1
Commodity 95255, Vendor 502679 \$ 41,544.00

Total amount not to exceed \$ 677,169.00

5. Legacy Counseling Center, Inc. for Housing Information Services in an amount not to exceed \$164,097.00, as follows:

2023-24 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW23, Department MGT, Unit 732J, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A4
Commodity 95255, Vendor 502679 \$ 6,706.09

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 830K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A4
Commodity 95255, Vendor 502679 \$ 146,648.91

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 832K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-A4
Commodity 95255, Vendor 502679 \$ 10,742.00

Total amount not to exceed \$ 164,097.00

6. PWA Coalition of Dallas, Inc. dba 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 (for permanent housing placement and short-term rent/mortgage/utility assistance services), as follows:

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 827K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-B3
Commodity 95255, Vendor 268632 \$ 202,041.00

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SECTION 2. (continued)

2024-25 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW24, Department MGT, Unit 832K, Object 3070
Encumbrance/Contract No. OHS-2022-00018719-B3

Commodity 95255, Vendor 268632 \$ 13,650.00

Total amount not to exceed \$ 215,691.00

7. PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in a total contract amount not to exceed \$1,925,267.00, as follows:

2023-24 Housing Opportunities for Persons with AIDS Grant Fund

Fund HW23, Department MGT, Unit 734J, Object 3070

Encumbrance/Contract No. OHS-2022-00018719-B1

Commodity 95255, Vendor 268632 \$ 78,084.00

2024-25 Housing Opportunities for Persons with AIDS Grant Fund

Fund HW24, Department MGT, Unit 828K, Object 3070

Encumbrance/Contract No. OHS-2022-00018719-B1

Commodity 95255, Vendor 268632 \$ 1,799,412.00

2024-25 Housing Opportunities for Persons with AIDS Grant Fund

Fund HW24, Department MGT, Unit 832K, Object 3070

Encumbrance/Contract No. OHS-2022-00018719-B1

Commodity 95255, Vendor 268632 \$ 47,771.00

Total amount not to exceed \$ 1,925,267.00

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.