WHEREAS, on November 12, 2020, the Office of Procurement Services received and opened proposals from solicitation number BR21- 00014989, for property management, supportive services and renovations for temporary and permanent housing for the Office of Homeless Solutions ("OHS"), which provided that contracts would be for a period up to twenty-four months, with up to two five-year renewal options, subject to extension or renewal at the sole discretion of the City of Dallas ("City"); and

WHEREAS, on June 23, 2021, the City Council authorized two-year contracts, with two five-year renewal options, for property management, supportive services, and renovations for temporary and permanent housing, with CitySquare in the amount of $3,291,666.00 and Family Gateway, Inc. ("Family Gateway") in the amount of $2,911,856.00, for a total amount of $6,203,522.00; by Resolution No. 21-1124; and

WHEREAS, on September 15, 2021, the City and Family Gateway executed the CARES-Emergency Solutions Grant Agreement for Property Management and Supportive Services in the amount of $1,674,571.00, from funding source 2020 CARES Act Relief ESG #2 Fund, for property management, operations, supportive services for temporary housing/shelter units for families with children experiencing homelessness at the Candlewood property; and

WHEREAS, on September 16, 2021, City and Family Gateway executed a contract in the amount of $500,000.00, from funding source Homeless Assistance (J) Fund, for renovations of the Candlewood property that is managed by Family Gateway for the purpose of providing emergency shelter services and property management operations and supportive services for temporary and permanent housing units for the homeless individuals and families; and

WHEREAS, on May 25, 2022, the City Council authorized the City to execute a Facility Use Agreement (the "Facility Use Agreement") with Family Gateway for the Candlewood property to be used as a facility to promote and address the needs for families and individuals experiencing homelessness and serve the City's public purpose by Resolution No. 22-0802, which was executed on August 25, 2022; and

WHEREAS, on June 8, 2022, the City Council authorized to amend Resolution No. 21-1124 to reallocate funding from 2020 CARES Act Relief ESG #2 Funds ("ESG CARES") and ARPA Homelessness Assistance and Supportive Services Program Funds ("HOME ARPA") to General Funds and FY 2021-22 Emergency Solutions Grant "(ESG") Funds, by Resolution No. 22-0869; and

WHEREAS, on December 6, 2022, the City and Family Gateway executed Supplemental Agreement No.1 to Facility Use Agreement to include revised exhibits, as authorized by Administrative Action No. 22-6611; and

WHEREAS, on May 2, 2023, the City and Family Gateway executed Supplemental Agreement No. 1 to CARES-Emergency Solutions Grant Agreement for Property Management and Supportive Services to extend the initial term of the Agreement by three months from July 1, 2023 to September 30, 2023, as authorized by Administrative Action No. 23-5644; and

WHEREAS, unspent funds for the CARES-Emergency Solutions Grant Agreement for Property Management and Supportive Services for property operating costs and services in General Funds and FY 2021-22 ESG Funds are expiring, and unspent funds for supportive services under HOME ARPA will not be utilized, such that alternate funds through FY 2022-23 ESG Funds and, beginning October 1, 2023, FY 2023-24 ESG Funds are needed to continue providing property management operating costs and essential services for homeless families with children; and

WHEREAS, this action will extend the Family Gateway property management contract for one year and provide alternate funding through ESG Funds to continue the provision of property management and services for homeless families during that one-year period, but does not exercise, or otherwise affect, the renewal options under the contract pending an assessment of the ongoing property management needs for the project.

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 Supplemental Agreement No. 2, approved as to form by the City Attorney, to the contract with Family Gateway, Inc. for property management, supportive services, ~~and renovations~~ and ~~for~~ temporary and permanent housing, to: **(1)** extend the contract term by one year, from September 30, 2023 to September 30, 2024; and **(2)** provide alternate funding in a total amount not to exceed $700,000.00 per year sourced with FY 2022-23 Emergency Solutions Grant ("ESG") Funds in the amount of $131,565.00 and, beginning October 1, 2023, FY2023-24 ESG Funds in the amount of $568,435.00, in lieu of unspent ARPA Homelessness Assistance and Supportive Services Program Funds ~~and unspent expiring General Funds~~ and expiring FY2021-22 ESG Funds, to be used for the continued provision of property management for eligible operating costs and essential services.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed $700,000.00 (subject to appropriations), to Family Gateway, Inc. in accordance with the terms and conditions of the contract, as follows:

FY2022-23 Emergency Solutions Grant Fund
Fund ES22, Department MGT, Unit 624G, Object 3070
Encumbrance/Contract No. OHS-2021-00014989
Vendor Family Gateway, Inc., Vendor 244694 $131,565.00

SECTION 2. (continued)

FY2023-24 Emergency Solutions Grant Fund
Fund ES23, Department MGT, Unit 723J, Object 3070
Encumbrance/Contract No. OHS-2021-00014989
Vendor Family Gateway, Inc., Vendor 244694 $568,435.00

Total amount not to exceed $700,000.00

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 this transaction 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.