

May 24, 2023

WHEREAS, in response to the coronavirus pandemic, the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law on March 27, 2020, and included additional Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD) to “prevent, prepare for, and respond to coronavirus, among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus”; and

WHEREAS, on April 22, 2020, City Council authorized final adoption of the CARES Act Relief Funds Budget No. 1 from HUD, including \$4,453,269.00 in CARES Act ESG Funds, by Resolution No. 20-0655; and

WHEREAS, on June 24, 2020, City Council authorized Substantial Amendment No. 5 to the FY 2019-20 Action Plan for the ESG Program to accept CARES Act Relief Funds No. 2 for the ESG Program in the amount of \$16,651,199.00, by Resolution No. 20-0994; and

WHEREAS, on November 11, 2020, City Council authorized Substantial Amendment No. 1 to the FY 2020-21 Annual Action Plan to amend Resolution No. 20-0655, previously approved on April 22, 2020, and Resolution No. 20-0994, previously approved on June 24, 2020, to reallocate ESG CARES Act Funds among eligible activities in support of COVID-19 relief efforts for persons experiencing homelessness, and to expand eligibility for ESG homeless prevention services by Resolution No. 20-1845; and

WHEREAS, on September 14, 2022, City Council authorized Substantial Amendment No. 4 to the FY 2021-22 Annual Action Plan for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Fund No. 1 and CARES Act Relief Fund No. 2 for the Emergency Solutions Grant (ESG) Program to reallocate funds in the amount of \$1,589,407.00 from Rapid Re-Housing and ESG Administration to Emergency Shelter (\$1 million for a solicitation to provide expanded shelter overflow and overflow services to hotels and \$589,407.00 in emergency shelter expenses for repairs at the Bridge, which has had no major improvements in 14 years) by Resolution No. 22-1367.

Now, Therefore,

May 24, 2023

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

SECTION 1. That the City Manager is hereby authorized to execute **(1)** service contract(s) for the period from January 19, 2023 through September 30, 2023, approved as to form by the City Attorney, with subrecipients for ESG CARES Act Funds to provide shelter capacity overflow services for the Office of Homeless Solutions in a total amount not to exceed \$1,000,000; and ratification(s) for the Office of Homeless Solutions to pay outstanding invoices for services provided by the subrecipients as follows:

- A.) Austin Street Center (VC0000011655) in an amount not to exceed \$375,000.00, which amount includes the ratified amount of \$210,000;
- B.) Bridge Steps dba The Bridge (VS0000067075) in an amount not to exceed \$375,000, which amount includes the ratified amount of \$128,250; and
- C.) Family Gateway, Inc. (VS95568) in an amount not to exceed \$250,000, which amount includes the ratified amount of \$75,000.

SECTION 2. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payments made to Austin Street Center, Bridge Steps dba The Bridge and Family Gateway, Inc. shall be based only on the amount of services directed to be performed by the City and properly performed by Austin Street Center, Bridge Steps dba The Bridge and Family Gateway, Inc. under the contract.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,000,000.00 to Austin Street Center, Bridge Steps dba The Bridge and Family Gateway, Inc. from Service contract number OHS-2023-00020800.

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.