

September 11, 2019

**WHEREAS**, Senate Bill 58 of the 83<sup>rd</sup> regular legislative session amended Subtitle I, Title 4, of the Texas Government Code to add Chapter 539 establishing or expanding community collaborative projects to improve the access to care, quality/comprehensiveness of care, and outcomes for persons who are both homeless and have a mental illness; and

**WHEREAS**, the five eligible municipalities and counties include: Bexar, Dallas, Harris, Tarrant, and Travis; and

**WHEREAS**, on June 28, 2018 and July 5, 2018, the Office of Homeless Solutions solicited a Request for Competitive Sealed Proposals (RFCSP) for a twelve-month agreement, with one twelve-month renewal option, through the Office of Procurement Services for organizations to provide services to homeless individuals who have a mental illness, substance abuse use or co-occurring psychiatric disorder for fiscal year 2018-19 through the Texas Health and Human Services Commission (THHSC) Healthy Community Collaborative (HCC) Grant for \$1.5 million. Proposals were selected by a HCC Review Committee; and

**WHEREAS**, on September 26, 2018, City Council authorized a grant agreement between the City of Dallas and Shelter Ministries of Dallas dba Austin Street Center to be funded by the (THHSC) for the HCC program for FY 2018-19 (Grant No. 2016-049507001B) in the amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to provide emergency shelter and a wide range of services to homeless individuals who suffer from mental illness, substance abuse disorders or co-occurring psychiatric disorders to address their needs and assist them to transition out of homelessness; provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services HCC program for the period September 1, 2018 through August 31, 2019; and execution of the grant agreement, approved as to form by the City Attorney by Resolution No. 18-1383; and

**WHEREAS**, the 2018 RFCSP included a twelve-month renewal option, but authorization for the twelve-month renewal option was not included in Resolution No. 18-1383; and

**WHEREAS**, the City desires to amend the prior resolution to include the twelve-month renewal option and to exercise and execute the twelve-month renewal option to the grant agreement with Shelter Ministries of Dallas dba Austin Street Center to continue providing services.

September 11, 2019

**Now, Therefore,**

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

**SECTION 1.** That Resolution No. 18-1383 is hereby amended to include one twelve-month renewal option to the grant agreement with Shelter Ministries of Dallas dba Austin Street Center for the THHSC for the Healthy Community Collaborative (HCC) program.

**SECTION 2.** That the City Manager is hereby authorized to **(1)** amend Resolution No. 18-1383, previously approved on September 26, 2018, to include one twelve-month renewal option to the grant agreement with Shelter Ministries of Dallas dba Austin Street Center for the THHSC for the HCCP; **(2)** the grant agreement with Shelter Ministries of Dallas dba Austin Street Center, Contract No. MGT-2018-00007333, to include one twelve-month renewal option; **(3)** exercise the twelve-month renewal option to be funded by the THHSC for the HCC program for FY 2019-20 (Grant No. 2016-049507-001C) in an amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to **(a)** provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; **(b)** provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and **(c)** comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the HCC program for the period September 1, 2019 through August 31, 2020; and **(4)** execute the amended grant agreement and renewal, approved as to form by the City Attorney.

**SECTION 3.** That the amendment and renewal are subject to approval of additional funds from the THHSC.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$504,201.00 to Shelter Ministries of Dallas dba Austin Street Center from HHSC-FY 2020 Healthy Community Collaborative Grant 19-20 Fund, Fund S342, Department MGT, Unit 4226, Object 3070, Encumbrance/Contract No. MGT-2018-00007333, Vendor VC0000011655.

**SECTION 5.** That the City Manager is hereby authorized to reimburse to THHSC expenditures 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 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after receipt of the report.

**SECTION 7.** 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.