

September 11, 2019

WHEREAS, Senate Bill 58 of the 83rd 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 the 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 Healthy (THHSC) Community Collaborative (HCC) Grant for \$1.5 million. Proposals were recommended by the Healthy Community Collaborative Review Committee; and

WHEREAS, on September 26, 2018, City Council authorized the grant agreement between the City of Dallas and CitySquare through a grant from the Health and Human Services Commission for the Health Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) to provide services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$491,598.00 for the period September 1, 2018 through August 31, 2019; and provide a private 1:1 cash match from CitySquare in an amount not to exceed \$491,598.00; and execution of the grant agreement by Resolution No. 18-1382; 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. 18-1382; 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 CitySquare to continue providing services.

Now, Therefore,

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

SECTION 1. That Resolution No. 18-1382 is hereby amended to include a twelve-month renewal option to the grant agreement with CitySquare for the THHSC HCC program.

September 11, 2019

SECTION 2. That the City Manager is hereby authorize to **(1)** amend Resolution No. 18-1382, previously approved on September 26, 2018, to include a twelve-month renewal option to the grant agreement with CitySquare for the THHSC for the HCC program; **(2)** amend the grant agreement with CitySquare (Contract No. MGT-2018-000007331) to include and to exercise the twelve-month renewal option to be funded by the THHSC for the HCC program (Grant No. 2016-049507-001C) in an amount not to exceed \$491,598.00 for CitySquare to **(a)** provide coordination, assessment and supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; **(b)** provide a private 1:1 cash match in an amount not to exceed \$491,598.00; 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 **(3)** execute the amended grant agreement and renewal, approved as to form by the City Attorney.

SECTION 3. That the amendment and renewal is 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 \$491,598.00 to CitySquare from HHSC-FY 2020 Healthy Community Collaborative Grant 19-20 Fund, Fund S342, Department MGT, Unit 4227, Object 3070, Encumbrance/Contract No. MGT-2018-00007331, Vendor VS0000000497.

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.