

September 11, 2019

**WHEREAS**, on October 11, 2016, City Council authorized Contract No. 2017-049838-001 with the Department of State Health Services (DSHS) for the continuation of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program, in an amount not to exceed \$15,055,566.00, by Resolution No. 16-1657; and

**WHEREAS**, on March 22, 2017, City Council authorized the first amendment to the Contract No. 2017-049838-001 with DSHS for the WIC Program to amend the contract number from Contract No. 2017-049838-001 to Contract No. 2017-049838-001A; revise the budget and extend the term of the contract from September 30, 2017 to September 30, 2018 to allow for successful completion of the WIC Project for FY 2017 and FY 2018 grant allocations; accept additional grant funds in the amount of \$26,000.00 for FY 2017 allocation for the WIC Summer Food Service Program for the period October 1, 2016 through September 2017; and accept additional grant funds for FY 2018 allocation for continuation of the Special Supplemental Nutrition Program for the WIC Program in the amount of \$15,056,672.00 for the period of October 1, 2017 through September 30, 2018, increasing the total contract amount by \$15,082,672.00, from \$15,055,566.00 to \$30,138,238.00; and execution of the amendment and all terms, conditions, and documents required by the contract by Resolution No. 17-0487; and

**WHEREAS**, on September 12, 2018, City Council authorized the second amendment to Contract No. 2017-049838-001 (Amendment No. 2, CFDA No. 10.557) with DSHS for the Special Supplemental Nutrition Program for WIC, to extend the term of the contract from October 1, 2018 through September 30, 2019 to allow for the successful completion of the WIC Program for FY 2019 grant allocations; revise the budget for Contract No. 2017-049838-001A, Amendment No. 1, to decrease the total budget amount by \$234,902.00 from \$15,056,672.00 to \$14,821,770.00; reallocate funds from the FY 2018 WIC Administrative Program unit to the FY 2018 WIC Dietetic Internship unit, the Extra Funding unit for the Summer Food Service Program the Texas Integrated Network software implementation and support, and for all other eligible expenditures in the amount of \$968,649.00 for the period October 1, 2017 through September 30, 2018; and accept grant funds from the U.S. Department of Agriculture passed through the DSHS for FY 2019 allocation (Contract No. 2017-049838-001, Amendment No. 2, CFDA No. 10.557), for the continuation of the Special Supplemental Nutrition Program for WIC in the amount of \$14,529,596.00 for the period October 1, 2018 through September 30, 2019, increasing the total contract amount by \$14,294,694.00, from \$30,138,238.00 to \$44,432,932.00; and execution of the contract amendment and all terms, conditions, and documents required by the contract by Resolution No. 18-1261; and

**WHEREAS**, the DSHS was an original party to Contract No. 2017-049838-001; and

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**WHEREAS**, all functions associated with Contract No. 2017-049838-001 were transferred from DSHS to the Health and Human Services Commission (HHSC) of the Texas Health and Human Services by operation of law in accordance with Senate Bill 200, 84th Legislature (requiring consolidation of the Health and Human Services System) and Government Code 531; and

**WHEREAS**, on November 5, 2018, the City executed the third amendment to Contract No. 2017-049838-001 (Amendment No. 3, CFDA No. 10.557) with HHSC for the Special Supplemental Nutrition Program for WIC, to submit to HHSC all vouchers and Financial Status Reports within ninety days after the end of the Fiscal Year; and

**WHEREAS**, there is a continued need for the Special Supplemental Nutrition Program for WIC; and

**WHEREAS**, the HHSC has elected to extend Contract No. 2017-049838-001 from October 1, 2019 through September 30, 2020 for FY 2020 grant allocation, in accordance with Section III of the Contract; and

**WHEREAS**, on August 14, 2019, City Council authorized the fourth amendment to Contract No. 2017-049838-001 (Amendment No. 4, CFDA No. 10.557) with HHSC for the Special Supplemental Nutrition Program for WIC to, extend the term of the contract from October 1, 2019 through September 30, 2020, to allow for successful completion of the WIC Program for FY 2020 grant allocation; revise the budget for Contract No. 2017-049838-001, Amendment No. 2, to decrease the FY 2019 total budget amount by \$499,453.00, from \$14,529,596.00 to \$14,030,143.00; reallocate funds from the FY 2019 Dietetic Internship unit to the FY 2019 Lactation Services unit in the amount of \$42,000.00 for the period of October 1, 2018 through September 30, 2019; and accept grant funds from the U.S. Department of Agriculture passed through the HHSC for FY 2020 allocation (Contract No. 2017-049838-001, Amendment No. 4, CFDA No. 10.557), for the continuation of the Special Supplemental Nutrition Program for WIC in the amount of \$14,030,143.00 for the period October 1, 2019 through September 30, 2020, increasing the total contract amount by \$13,530,690.00, from \$44,432,932.00 to \$57,963,622.00; and execution of the contract amendment and all terms, conditions, and documents required by the contract by Resolution No. 19-1113; and

**WHEREAS**, the HHSC and the City desire to revise the budget for the WIC Program from \$57,963,622.00 to \$59,026,041.00 of which \$1,062,419.00 is increased for FY 2019 WIC Program under Amendment No. 5; and

**WHEREAS**, the City of Dallas will benefit from the funding increase, which will allow for improvements to WIC clinic site locations.

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**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 the fifth amendment to Contract No. 2017-049838-001, (Amendment No. 5, CFDA No. 10.557), with the HHSC for the Special Supplemental Nutrition Program for WIC to **(a)** revise the budget for Contract No. 2017-049838-001, Amendment No. 4, to increase the FY 2019 total budget amount by \$1,062,419.00, from \$14,030,143.00 to \$15,092,562.00; and **(b)** accept additional grant funds from the U.S. Department of Agriculture passed through the HHSC for FY 2019 allocation (Contract No. 2017-049838-001, Amendment No. 5, CFDA No. 10.557), for the Special Supplemental Nutrition Program for WIC in the amount of \$1,062,419.00 for the period October 1, 2018 through September 30, 2019, increasing the total contract amount by \$1,062,419.00, from \$57,963,622.00 to \$59,026,041.00; and execute the contract amendment and all terms, conditions, and documents required by the contract, approved as to form by the City Attorney.

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$1,062,419.00 in the FY 2019 WIC Program - Women, Infants and Children Grant Fund, Fund F551, Department MGT, Units 3841 and 3849, various Object Codes, according to the attached Schedule.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit additional grant funds in an amount not to exceed \$1,062,419.00 from the HHSC for the FY 2019 allocation in the FY 2019 WIC Program - Women, Infants and Children Grant Fund, Fund F551, Department MGT, Units 3841 and 3849, Revenue Code 6509, according to the attached Schedule.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse additional grant funds in an amount not to exceed \$1,062,419.00 from the FY 2019 WIC Program - Women, Infants and Children Grant Fund, Fund F551, Department MGT, Units 3841 and 3849, various Object Codes, according to the attached Schedule.

**SECTION 5.** That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the contract as may be necessary to satisfy the Texas Health and Human Services Commission.

**SECTION 6.** That the City Manager is hereby authorized to reimburse the Texas Health and Human Services Commission any expenditure 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.

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**SECTION 7.** 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 the receipt of the report.

**SECTION 8.** That this contract is designated as Contract No. MGT-2019-00010966.

**SECTION 9.** 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.