

February 12, 2020

WHEREAS, on December 13, 2017, City Council authorized the amended and restated Management Services Contract, Phase II (the “Restated Contract”) with Bridge Steps, for continued operation, programming, and management of The Bridge, as a low-barrier, housing-focused shelter committed to ending and preventing homelessness, with continued emphasis on using Homeless Management Information System to record and report client and services data, and increased emphasis on fundraising and financial sustainability, and by floor amendment, accelerated the end date of the first renewal term from September 30, 2020 to September 30, 2018, with a second renewal term, at the City’s election, to begin on October 1, 2018 and end of September 30, 2023, by Resolution No. 17-1865; and

WHEREAS, on September 26, 2018, City Council authorized the second renewal option to the Restated Contract with Bridge Steps for continued operation of The Bridge for a renewal term beginning October 1, 2018 and by floor amendment, accelerated the end date of the second renewal term from September 30, 2023 to September 30, 2020; funding for the period October 1, 2018 through September 30, 2019; new good neighbor provisions relating to community engagement and internal and external operations; and up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night, for the period October 1, 2018 through September 30, 2019, by Resolution No. 18-1410; and

WHEREAS, on September 25, 2019, City Council authorized an Interlocal Agreement with Dallas County to accept funds for homeless assistance services at The Bridge for the period October 1, 2019 through September 30, 2020, by Resolution No. 19-1511; and

WHEREAS, on September 25, 2019, City Council authorized Supplemental Agreement No. 2 to the Restated Contract with Bridge Steps for continued operation, programming, and services at The Bridge for the period October 1, 2019 through September 30, 2020, funding from the City of Dallas General Fund for the period October 1, 2019 through September 30, 2020; funding from the City of Dallas General Fund for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2019 through September 30, 2020; and funding from the Texas Department of Housing and Community Affairs Homeless Housing and Services Program Grant Funds for the period September 1, 2019 through August 31, 2020, by Resolution No. 19-1512; and

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WHEREAS, on or about October 2, 2019, Dallas County informed the City of Dallas that FY 2018 Emergency Solutions Grant Funds received by Dallas County from the U.S. Department of Housing and Urban Development (“HUD”) in the amount of \$91,181.00 has been awarded and authorized by Dallas County Commissioners Court for reimbursement of operating utilities at The Bridge for the period April 3, 2018 through March 31, 2020, and that FY 2019 Emergency Solutions Grant Funds received by Dallas County from HUD in the amount of \$102,624.00 were preliminarily awarded for reimbursement of operating utilities at The Bridge for the period April 1, 2020 through September 30, 2020; and

WHEREAS, The Bridge serves almost 7,000 persons experiencing homelessness per year, and Dallas County requires that the FY 2018 and FY 2019 Emergency Solutions Grant Funds be used by the City of Dallas for reimbursement of operating utilities at The Bridge.

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: **(1)** an Interlocal Agreement with Dallas County to accept **(a)** FY 2018 Emergency Solutions Grant Funds (Federal Grant No. E17-UC-48-0003, CFDA No. 14.231) for emergency shelter operations and utilities reimbursement at The Bridge in the amount of \$91,181.00 for the period April 3, 2018 through March 31, 2020; and **(b)** FY 2019 Emergency Solutions Grant Funds (Federal Grant No. E18-UC-48-0003, CFDA No. 14.231) for emergency shelter operating utilities reimbursement at The Bridge in the amount of \$102,624.00 for the period April 1, 2020 through September 30, 2020; and **(2)** Supplemental Agreement No. 3, to the amended and restated Management Services Contract, Phase II, with Bridge Steps, to add Dallas County FY 2018 Emergency Solutions Grant Funds in the amount of \$91,181.00 to be used for emergency shelter operating utilities reimbursement at The Bridge for the period April 3, 2018 through October 30, 2019 and Dallas County FY 2019 Emergency Solutions Grant Funds in the amount of \$102,624.00 to be used for emergency shelter operating utilities reimbursement at The Bridge for the period April 1, 2020 through September 30, 2020, with a corresponding increase in the diversification of funding percentage from 55.0 to 56.2 percent to allow for this addition of funds to the contract, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit the FY 2018 Emergency Solutions Grant Funds from Dallas County in an amount not to exceed \$91,181.00 in the Dallas County FY 2018 Emergency Solutions Grant Fund, Fund F615, Department MGT, Unit 4168, Revenue 6506.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit the FY 2019 Emergency Solutions Grant Funds from Dallas County in an amount not to exceed \$102,624.00 in the Dallas County FY 2019 Emergency Solutions Grant Fund, Fund F616, Department MGT, Unit 4178, Revenue 6506.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$91,181.00 in the Dallas County FY 2018 Emergency Solutions Grant Fund, Fund F615, Department MGT, Unit 4168, Object 3070.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$102,624.00 in the Dallas County FY 2019 Emergency Solutions Grant Fund, Fund F616, Department MGT, Unit 4178, Object 3070.

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$91,181.00 to Bridge Steps (VS0000067075) from the Dallas County FY 2018 Emergency Solutions Grant Fund, Fund F615, Department MGT, Unit 4168, Object 3070, MASC Service Contract No. OHS-2017-00003150, for emergency shelter operating utilities reimbursement at the Bridge.

SECTION 7. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$102,624.00 to Bridge Steps (VS0000067075) from the Dallas County FY 2019 Emergency Solutions Grant Fund, Fund F616, Department MGT, Unit 4178, Object 3070, MASC Service Contract No. OHS-2017-00003150, for emergency shelter operating utilities reimbursement at the Bridge.

SECTION 8. 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.