

May 13, 2020

WHEREAS, on February 11, 2015, City Council authorized a contract for the Lactation Resource and Training Center Strategic Expansion Program for the Women, Infants, and Children (WIC) Program, in an amount not to exceed \$390,000.00, by Resolution No. 15-0272; and

WHEREAS, from August 2016 to August 2019, the City of Dallas continued to receive annual grant allocation from the Dallas State Health Services for the Lactation Resource and Training Center Strategic Expansion Program under the Contract No. 2015-047695-001; and

WHEREAS, there is a continued need for the Lactation Support Center Services Strategic Expansion Program in the City of Dallas; and

WHEREAS, on August 14, 2019, City Council authorized a contract with the Texas Health and Human Services, Department of State Health Services (DSHS) for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2020 allocation by Resolution No. 19-1112; and

WHEREAS, the total amount of this Contract will not exceed \$1,140,000.00, of which funding from the State is \$810,000.00, while federal pass-through funding is \$330,000.00. With all renewals exercised, the total contract amount in two years is projected to be \$1,140,000.00; and

WHEREAS, the City of Dallas will benefit in this contract for the FY 2020 and FY 2021 grant allocation.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to **(1)** execute the first amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services (DSHS) for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (HHSCDC) (Federal Award ID. No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HHSRHS) (Federal Award ID No. 6 B04MC32413-01-01/CFDA No. 93.994) for a total amount of \$775,000.00, from \$365,000.00 to \$1,140,000.00; **(a)** to amend the term of the contract period from September 1, 2019 through August 31, 2020 to August 31, 2019 through August 31, 2021; **(b)** to revise the budget to allow for acceptance of additional grant funds, to increase the FY 2020 total budget amount by \$205,000.00 from \$365,000.00 to \$570,000.00; and **(c)** to accept additional grant funds for FY 2021 budget for Amendment No. 1, in the amount of \$570,000.00 for the continuation of the LSCS Program;

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SECTION 1. (continued)

and **(2)** execution of an amendment to the contract 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 \$205,000.00, from \$45,000.00 to \$250,000.00 in the DSHS-Lactation Support Center Services Program for FY 2020 Fund, Fund F582, Department MGT, Unit 4085, various Objects, according to the attached Schedule.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$490,000.00 in DSHS-Lactation Support Center Services Program 20-21 Fund, Fund S352, Department MGT, Unit 5096, various Objects, according to the attached Schedule.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$80,000.00 in HHS-Lactation Support Center Services Program 20-21 Fund, Fund F624, Department MGT, Unit 5097, various Objects, according to the attached Schedule.

SECTION 5. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds from the DSH, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Revenue Code</u>	<u>Amount</u>
F582	MGT	4085	6509	\$205,000.00
S352	MGT	5096	6509	\$490,000.00
F624	MGT	5097	6509	\$ 80,000.00

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$775,000.00 from the following, according to the attached Schedule:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>
F582	MGT	4085	Various	\$205,000.00
S352	MGT	5096	Various	\$490,000.00
F624	MGT	5097	Various	\$ 80,000.00

SECTION 7. 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 grant as may be necessary to satisfy the Health and Human Services Commission.

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SECTION 8. That the City Manager is hereby authorized to reimburse the 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 90 days after the reimbursement.

SECTION 9. 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 10. That this contract is designated as Contract No. MGT-2019-00010969.

SECTION 11. 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.