

May 27, 2020

**WHEREAS**, on October 11, 2016, City Council authorized Contract No. 2017-049838-001 for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program in the amount of \$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 the Department of State Health Services (DSHS) for the Women, Infants, and Children Program to (a) amend the contract number from the Contract No. 2017-049838-001 to Contract No. 2017-049838-001A; (b) 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; (c) 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; (d) accept 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 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 the Department of State Health Services to (a) 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; (b) 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; (c) reallocate grant 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; (d) 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 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 by Resolution No. 18-1261; and

**WHEREAS**, the Department of State Health Services (DSHS) was an original party to Contract No. 2017-049838-001; and

May 27, 2020

**WHEREAS**, all functions associated with Contract No. 2017-049838-001 were transferred from Department of State Health Services (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 a third amendment to Contract No. 2017-049838-001 (Amendment No. 3, CFDA No. 10.557) with HHSC for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), to submit to HHSC all vouchers and Financial Status Reports within ninety (90) days after the end of the Fiscal Year; 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 allocations; revise the budget for Contract No. 2017-049838-001, Amendment No. 2, to decrease the FY 2019 total budget amount; reallocate funds from the FY 2019 Dietetic Internship unit to the FY 2019 Lactation Services unit 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 for the period October 1, 2019 through September 30, 2020 by Resolution No. 19-1113; and

**WHEREAS**, On September 11, 2019, City Council authorized the fifth amendment to Contract No. 2017-049838-001 (Amendment No. 4, CFDA No. 10.557) for HHSC for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), increasing the total contract amount by \$1,502,591.00, from \$57,963,622.00 to \$59,466,213.00 by Resolution No. 19-1398; and

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

**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 sixth amendment to Contract No. 2017-049838-001 with the Texas Health and Human Services Commission (HHSC), for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to **(a)** revise the budget to decrease the FY 2020 Administrative allocation by \$550,627.00, from \$14,470,315.00 to \$13,919,688.00, and to redistribute an additional \$355,800.00 to the FY 2020 Extra Funding allocation for the

May 27, 2020

**SECTION 1.** (continued)

period October 1, 2019 through September 30, 2020, as shown in the Revised Schedule attached in Exhibit A; **(2)** execute the contract amendment and all terms, conditions, and documents required by the contract, as approved to form by the City Attorney.

**SECTION 2.** 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 HHSC.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to reallocate grant funds in an amount not to exceed \$355,800.00 in the FY 2020 WIC Program – Women, Infants, and Children Grant Fund, F581, Department MGT, between Units 4202 and 4209, according to the attached Schedule.

**SECTION 4.** That the City Manager is hereby authorized to reimburse the HHSC 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 5.** 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 6.** That this contract is designated as Contract No. MGT-2019-00010966.

**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.