

October 13, 2020

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) provides grant funds through the Housing Opportunities for Persons with AIDS (“HOPWA”) Program according to the terms of 24 C.F.R. Part 574, to assist grantees in meeting the housing needs of low-income persons with HIV/AIDS and HIV-related illness and their families within the grantee’s Eligible Metropolitan Statistical Area (“EMSA”); and

WHEREAS, the City is a grantee of HOPWA funds to serve the Dallas EMSA, and the City’s FY 2020-21 HUD Consolidated Plan Budget includes HOPWA Grant Funds from HUD in the amount of \$7,477,149.00; and

WHEREAS, Health Services of North Texas, Inc. (“HSNT”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide scattered site housing assistance and was recommended for funding; and

WHEREAS, on October 23, 2019, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent on available funding, with HSNT, to provide scattered site housing assistance for persons living with HIV/AIDS by Resolution No. 19-1662.

WHEREAS, the City of Dallas seeks to enter into the first twelve-month renewal option to the contract with HSNT to continue providing these services, with an increase of \$31,350.00, from \$616,734.00 to 648,084.00, for additional short-term rent, mortgage, and utility assistance funded by FY 2020-21 HOPWA Grant Funds, which are available beginning October 1, 2020, contingent upon HUD’s approval of the City’s Five-Year Consolidated Plan and FY 2020-21 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on August 15, 2020) and execution of the grant agreements with HUD; and

WHEREAS, in response to the coronavirus pandemic, the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) was signed into law on March 27, 2020, and included HOPWA funds “to maintain operations and for rental assistance, supportive services, and other necessary actions, in order to prevent, prepare for, and respond to coronavirus”; and

WHEREAS, a portion of these funds has been made available to agencies under contract to provide HOPWA-funded scattered site and facility-based housing as a small one-time contract increase in response to the coronavirus pandemic, and HSNT has received an allocation of these funds in the amount of \$58,711.00 to be used to continue providing scattered site housing assistance for persons living with HIV/AIDS.

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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 first twelve-month renewal option to the contract with Health Services of North Texas, Inc., with an increase of \$31,350.00, from \$616,734.00 to \$648,084.00, for additional short-term rent, mortgage, and utility assistance funded under the entitlement grant and a one-time increase in the amount of \$58,711.00 funded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), approved as to form by the City Attorney, to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021; and execute any and all documents required by the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$706,795.00 to Health Services of North Texas, Inc. (516465) in periodic payments from Service Contract No. OHS-2019-00011440, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW20	MGT	427E	3070	Emergency/TBRA	\$605,812.00
HW20	MGT	432E	3070	Program Admin/Proj Spons	\$ 42,272.00
HCV1	MGT	907C	3070	Emergency/TBRA	\$ 53,541.00
HCV1	MGT	910C	3070	Program Admin/Proj Spons	<u>\$ 5,170.00</u>
Total					\$706,795.00

SECTION 3. 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.