

October 13, 2021

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 2021-22 HUD Consolidated Plan Budget includes the HOPWA Grant Funds from HUD, in the amount of \$7,943,508.00; and

WHEREAS, Legacy Counseling Center, Inc. (“Legacy”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide master leasing and emergency vouchers 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 Legacy to master leasing including supportive services and emergency vouchers for homeless persons living with HIV/AIDS by Resolution No. 19-1665; 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 CARES Act funds was made available to agencies under contract to provide HOPWA-funded scattered site and facility-based housing (including master leasing) as a small one-time contract increase in response to the coronavirus pandemic, and Legacy received an allocation of these funds in the amount of \$81,943.00 to provide master leasing including supportive services and emergency vouchers for persons living with HIV/AIDS, for which the expenditure period is being extended; and

WHEREAS, on November 11, 2020, City Council authorized the first twelve-month renewal option to the contract with Legacy, including HOPWA CARES Act Funds, to continue providing master leasing including supportive services and emergency vouchers for homeless persons living with HIV/AIDS by Resolution No. 20-1794; and

WHEREAS, the City of Dallas seeks to enter into the second twelve-month renewal option to the contract with Legacy to continue providing these services, funded by FY 2021-22 HOPWA Grant Funds, which are available beginning October 1, 2021, contingent upon HUD’s approval of the City’s FY 2021-22 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on or about August 15, 2021) and execution of the grant agreements with HUD.

October 13, 2021

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 second of two, twelve-month renewal options to the contract with Legacy Counseling Center, Inc. in the amount of \$564,200.00 to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which includes a twelve-month extension for expenditure of HOPWA CARES Act Funds under the contract, from September 30, 2021 to September 30, 2022, and execute any and all documents required by the contract, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$564,200.00 to Legacy Counseling Center, Inc., as follows:

2021-22 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW21, Department MGT, Unit 529F, Object 3070
Encumbrance/Contract No. OHS-2019-00011443
Commodity 95255, Vendor 502679 \$532,435.00

2021-22 Housing Opportunities for Persons with AIDS Grant Fund
Fund HW21, Department MGT, Unit 533F, Object 3070
Encumbrance/Contract No. OHS-2019-00011443
Commodity 95255, Vendor 502679 \$ 31,765.00

Total amount not to exceed \$564,200.00

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.