

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**, Open Arms, Inc. dba Bryan’s House (“Open Arms”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide child care services 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 Open Arms, to provide child care services for persons living with HIV/AIDS by Resolution No. 19-1667; and

**WHEREAS**, on November 11, 2020, City Council authorized the first twelve-month renewal option to the contract with Open Arms to continue providing child care services for persons living with HIV/AIDS by Resolution No. 20-1795; and

**WHEREAS**, the City of Dallas seeks to enter into the second of two, twelve-month renewal options to the contract with Open Arms 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.

**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 Open Arms, Inc. dba Bryan’s House in the amount of \$100,000.00 to provide child care services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022; and execute any and all documents required by the contract, approved as to form by the City Attorney.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$100,000.00 to Open Arms, Inc. dba Bryan's House, as follows:

2021-22 Housing Opportunities for Persons with AIDS Grant Fund  
Fund HW21, Department MGT, Unit 530F, Object 3070  
Encumbrance/Contract No. OHS-2019-00011445  
Commodity 95255, Vendor 266376 \$ 97,400.00

2021-22 Housing Opportunities for Persons with AIDS Grant Fund  
Fund HW21, Department MGT, Unit 533F, Object 3070  
Encumbrance/Contract No. OHS-2019-00011445  
Commodity 95255, Vendor 266376 \$ 2,600.00

Total amount not to exceed \$100,000.00

**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.