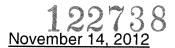
COUNCIL CHAMBER



WHEREAS, during the 81st State Legislative Session, the State Legislature appropriated \$20,000,000 over the biennium to be administered by the Texas Department of Housing and Community Affairs (TDHCA) to fund the Homeless Housing and Services Program (HHSP) in the eight largest cities in Texas; and

WHEREAS, the eight eligible cities include: Arlington, Austin, Corpus Christi, Dallas, El Paso, Ft. Worth, Houston, and San Antonio; and

WHEREAS, in November 2009, the City and Metro Dallas Homeless Alliance (MDHA) put together an action plan for the use of HHSP funds; and

WHEREAS, the City was granted, and the City Council approved, receipt of HHSP funding from TDHCA in 2010 and 2011, in both instances the grant funding was added to the operating budget of The Bridge; and

WHEREAS, in September 2012, the Governing Board of TDHCA adopted staff recommendations for the FY 2013 funding allocation for \$5 million available for the HHSP and the City was notified that it would receive an additional \$746,202 from the following HHSP sources: Housing Trust Fund (\$441,073), and Bond (\$305,129) for the period October 1, 2012 through September 30, 2013; and

WHEREAS, on September 26, 2012, City Council approved the General Fund budget that authorized funds in the amount of \$3,500,000 to Bridge Steps by Resolution No.12-2326; and

WHEREAS, on October 2, 2012, the Dallas County Commissioners Court approved \$1,000,000 in General Funds to pay operating expenses for The Bridge; and

WHEREAS, the City desires to amend the contract with Bridge Steps;

NOW, THEREFORE;

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

That following approval as to form by the City Attorney, the City Manager Section 1. is hereby authorized to (1) execute an Interlocal Agreement with Dallas County to accept monthly payments in the amount of \$83,333 per month for eleven months and a final payment in the amount of \$83,337 for the period October 1, 2012 through September 30, 2013, total amount not to exceed \$1,000,000 for providing homeless assistance services at the Bridge through the City's contractor. Bridge Steps: (2) the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP), in an amount not to exceed \$746,202 for the period October 1, 2012 through September 30, 2013 and execution of the required grant agreements: and (3) a fifth amendment to the Management Services Contract, Phase II, with Bridge Steps to: (a) allow Bridge Steps to count both the Dallas County and TDHCA funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2012 through September 30, 2013, and (b) require Bridge Steps to comply with all conditions of the Interlocal Agreement and TDHCA grant agreements.

Section 2. That the City Manager is hereby authorized to establish appropriations in Fund S257, Dept. HOU, Unit 1388, in an amount not to exceed \$746,202.

Section 3. That the City Controller is hereby authorized to receive and deposit grant funds in Fund S257, Dept. HOU, Unit 1388, Revenue Source Code 6508, in an amount not to exceed \$746,202.

Section 4. That the City Controller is hereby authorized to disburse grant funds from Fund S257, Dept. HOU, Unit 1388, Object Code 3099, Encumbrance No. CTHOU1388L675, in an amount not to exceed \$746,202.

Section 5. That the City Controller is hereby authorized to receive and deposit monthly payments from Dallas County in the amount of \$83,333 per month for eleven months and a final payment in the amount of \$83,337 for the period October 1, 2012 through September 30, 2013, total not to exceed \$1,000,000 in Fund 0001, Dept. HOU, Unit 4291, Revenue Source Code 6511.

Section 6. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$1,000,000 from Fund 0001, Dept. HOU, Unit 4291, Object Code 3099 to Bridge Steps, Vendor No. VS0000067075.

) (8 November 14

Section 7. That this resolution shall take effect immediately from and after its passage in accordance with the provision of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY CITY COUNCIL NOV 1 4 2012 City Secretary