

WHEREAS, there is a need to assist the homeless population with HIV/AIDS by providing rental assistance in conjunction with supportive services; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides Continuum of Care Grant funds to assist homeless persons living with HIV/AIDS with project-based rental assistance; and

WHEREAS, HUD has approved the City of Dallas FY2013 renewal application for Continuum of Care Grant funds (formerly Shelter Plus Care) to provide rental assistance for homeless persons living with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue; **NOW, THEREFORE**,

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

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to **(1)** accept a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$370,737 (Grant No. TX0060L6T001306 and CFDA No. 14.267), to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2014 through May 11, 2015; **(2)** allocate \$38,136 for project delivery staff costs and \$2,601 for administrative costs for the City; **(3)** a contract with Hillcrest House Partnership, Ltd. (as Owner) and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (as Subrecipient) in the amount of \$330,000 to provide \$309,000 in project-based rental assistance for permanent supportive housing for homeless persons with HIV/AIDS and \$21,000 for administrative costs at Hillcrest House for the period May 12, 2014 through May 11, 2015; **(4)** an In-Kind match from the City in the amount of \$10,185 and a cash match in the amount of \$82,500 from PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas; and **(5)** execute any and all agreements and other documents required by the grant.

Section 2. That the City Controller is hereby authorized to receive and deposit grant funds in Fund F425, Dept. HOU, Unit 1531, Revenue Source Code 6506, in an amount not to exceed \$370,737.

Section 3. That the City Manager is hereby authorized to establish appropriations in Fund F425, Dept. HOU, Unit 1531, in an amount not to exceed \$370,737, according to the attached schedule.

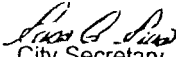
Section 4. That the City Controller is hereby authorized to disburse funds from Fund F425, Dept. HOU, Unit 1531, in an amount not to exceed \$40,737 for City expenses according to the attached schedule; and in periodic payments an amount not to exceed \$309,000 to Hillcrest House Partnership, Ltd. from Fund F425, Dept. HOU, Unit 1531, Object 3099, Encumbrance No. CTGH184636, Vendor No. VC0000011725, and an amount not to exceed \$21,000 to PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas from Fund F425, Dept. HOU, Unit 1531, Object 3099, Encumbrance No. CTGH184637, Vendor No. 268632.

Section 5. That the City Controller is hereby authorized to reimburse to HUD any expenditures identified as ineligible.

Section 6. 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.

APPROVED BY
CITY COUNCIL

JUN 25 2014


City Secretary

SCHEDULE

**U.S. Department of Housing and Urban Development
Continuum of Care Grant**

May 12, 2014 through May 11, 2015

Fund F425, Dept. HOU, Unit 1531

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 28,737
1203	SIP	2,100
1301	Pensions	3,000
1303	Life Insurance	100
1304	Health Insurance	2,700
1306	FICA	400
2110	Supplies	250
2252	Postage	250
3099	Misc. Special Services	\$330,000
3363	Mileage	500
3851	Pension Bond Debt Service	<u>2,700</u>
	TOTAL	\$370,737

Matching Funds

In-Kind Match

Fund HW13, Dept. HOU, Unit 256F

<u>Description</u>	<u>Amount</u>
Case Manager Salary/Benefits	\$10,185

Cash Match

PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas

<u>Description</u>	<u>Amount</u>
Support Service Staff Salary/ Benefits	\$82,500