

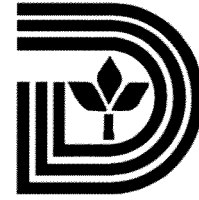
RECEIVED

2016 MAR 14 PM 2:28 Memorandum

CITY SECRETARY DALLAS, TEXAS

RECEIVED

MAR 7 2016



OFFICE OF FINANCIAL SERVICES

CITY OF DALLAS

DATE March 2, 2016

TO City Secretary

SUBJECT Correction on CR 141080

The subject Council Resolution was approved on June 25, 2014 authorizing Authorize (1) the acceptance of a grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative in an amount not to exceed \$5,177,000 for the period May 1, 2014 through August 31, 2015 and execution of any required grant agreements; (2) an eighth amendment to the Management Services Contract, Phase II, with Bridge Steps to: (a) allow Bridge Steps to count the Texas Department of State Health Services funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2014 through September 30, 2015; and (b) require Bridge Steps to comply with all conditions of the Texas Department of State Health Services grant agreements; (3) a private 1:1 cash match in an amount not to exceed \$5,177,000; and (4) execution of any and all agreements and other documents required by the grant - Not to exceed \$5,177,000 - Financing: Texas Department of State Health Services Grant Funds

Change(s) is/are needed to correct (select all applicable):

- Typo
- Obvious error from Council Resolution context
- Financial/funding information

Council Resolution Sections 2 and 4 should read as follows:

Section 2. That the City Manager is hereby authorized to establish appropriations in Fund S269, Dept. HOU, Unit 1532, using specified object codes according to the attached Schedule in an amount not to exceed \$5,177,000.

Section 4. That the City Controller is hereby authorized to disburse grant funds from Fund S269, Dept. HOU, Unit 1532, Object Code 3099 using specified object codes according to the attached Schedule in an amount not to exceed \$5,177,000.

CD

Department: Housing/Community Services

Director (or designee): *Barnadette Mitchell* 3-3-16

Signature Date

Barnadette Mitchell

Print Name

Attachment: Council Resolution [number]

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS: *Penny Hines* 3/14/16

Signature Date

Penny Hines

Print Name

ATT: Approved Denied

Assistant City Attorney: _____

Signature Date

Print Name

RAR 3/14/16

SCHEDULE

Department of State Health Services
Healthy Community Collaborative

Fund S269, Dept. HOU, Unit 1532, Revenue Source 6508

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 217,032
1301	Pension	\$ 52,372
1303	Benefits	\$ 72
1304	Health Insurance	\$ 17,016
1306	FICA	\$ 3,147
1309	Wellness Program	\$ 99
2110	Supplies	\$ 23,612
3361	Travel	\$ 17,900
3099	Misc. Special Services	<u>\$4,845,750</u>
	TOTAL	\$5,177,000

WHEREAS, Senate Bill 58 of the 83rd regular legislative session amended Subtitle I, Title 4, of the Texas Government Code to add Chapter 539 establishing or expanding community collaborative projects to improve the access to care, quality/comprehensiveness of care, and outcomes for persons who are both homeless and have a mental illness; and

WHEREAS, the five eligible municipalities and counties include: Bexar, Dallas, Harris, Tarrant, and Travis; and

WHEREAS, the City was granted \$5,177,000 in funds to service mentally ill and substance abuse homeless individuals; and

WHEREAS, the City desires to amend the contract with The Bridge Steps for continued operation of the Homeless Assistance Center; **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 grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative in an amount not to exceed \$5,177,000 for the period May 1, 2014 through August 31, 2015 and execution of any required grant agreements; **(2)** an eighth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the Texas Department of State Health Services funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2014 through September 30, 2015; and **(b)** require Bridge Steps to comply with all conditions of the Texas Department of State Health Services grant agreements; **(3)** a private 1:1 cash match in an amount not to exceed \$5,177,000; and **(4)** execute any and all agreements and other documents required by the grant.

Section 2. That the City Manager is hereby authorized to establish appropriations in Fund S269, Dept. HOU, Unit 1532, in an amount not to exceed \$5,177,000.

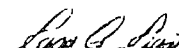
Section 3. That the City Controller is hereby authorized to receive and deposit grant funds in Fund S269, Dept. HOU, Unit 1532, Revenue Source 6508, in an amount not to exceed \$5,177,000.

Section 4. That the City Controller is hereby authorized to disburse grant funds from Fund S269, Dept. HOU, Unit 1532, Object Code 3099, in an amount not to exceed \$5,177,000.

Section 5. 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

JUN 25 2014


City Secretary