

**WHEREAS**, during the 81<sup>st</sup> State Legislative Session in 2009, the State Legislature appropriated funds 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**, cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, and San Antonio; and

**WHEREAS**, the City was awarded, and the City Council approved, receipt of HHSP funding from TDHCA in 2010, 2011, 2012, 2013, and 2014, which provided operating assistance for The Bridge and leveraged City and County funding; and

**WHEREAS**, on September 9, 2015, the City was notified that it would receive a 2015 HHSP award from TDHCA in the amount of \$806,510, for the period September 1, 2015 through August 31, 2016; and

**WHEREAS**, the City desires to accept this 2015 HHSP award from TDHCA for the continued operation of The Bridge, and to amend the contract with Bridge Steps to use this funding for that purpose, as well as for support of *Youth Count Texas!*; and

**WHEREAS**, Senate Bill 58 of the 83<sup>rd</sup> 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**, in FY2014 the City was granted \$5,177,000 in funds to service mentally ill and substance abuse homeless individuals; and

**WHEREAS**, the City desires to accept the additional FY 2016 funds in the amount of \$2,613,607 to continue to serve mentally ill and substance abuse homeless individuals;

October 14, 2015

**NOW, THEREFORE,**

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

**Section 1.** That following approvals as to form by the City Attorney, the City Manager is hereby authorized to: **(1)** accept 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 \$806,510 for the period September 1, 2015 through August 31, 2016, and execution of the required grant agreements; **(2)** accept a grant from the Texas Department of State Health Services (TDSHS) (Contract No. 2014-045801-001B): **(a)** to provide services to the homeless through the Healthy Community Collaborative in the amount of \$2,613,607 for the period July 1, 2014 through August 31, 2017; and **(b)** a private 1:1 cash match in an amount not to exceed \$2,613,607 and execution of the grant agreement(s); and **(3)** the first amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the TDHCA and TDSHS funds toward Bridge Steps' required contribution to the Bridge operating budget for the period September 1, 2015 through August 31, 2016; and **(b)** require Bridge Steps to comply with all conditions of the TDHCA and TDSHS grant agreements.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in Fund S284, Dept. HOU, Unit 1796, in an amount not to exceed \$806,510.

**Section 3.** That the Chief Financial Officer is hereby authorized to receive and deposit TDHCA grant funds in Fund S284, Dept. HOU, Unit 1796, Revenue Source Code 6516, in an amount not to exceed \$806,510.

**Section 4.** That the Chief Financial Officer is authorized to disburse TDHCA funds to Bridge Steps, Vendor No. VS0000067075, from Fund S284, Dept. HOU, Unit 1796, Object Code 3099, Encumbrance No. CTGH184739, in an amount not to exceed \$790,380, for the period September 1, 2015 through August 31, 2016.

**Section 5.** That the City Manager is hereby authorized to use TDHCA grant funds in Fund S284, Dept. HOU, Unit 1796, in an amount not to exceed \$16,130, for the period September 1, 2015 through August 31, 2016, to support *Youth Count Texas!* in the manner directed by TDHCA, and to execute any and all documents required by TDHCA for this purpose.

**Section 6.** That the City Manager is hereby authorized to establish appropriations in Fund S290, Dept. HOU, Unit 1817, in an amount not to exceed \$2,613,607.

**Section 7.** That the Chief Financial Officer is hereby authorized to receive and deposit TDSHS grant funds in Fund S290, Dept. HOU, Unit 1817, Revenue Source 6508, in an amount not to exceed \$2,613,607.

**Section 8.** That the Chief Financial Officer is hereby authorized to disburse TDSHS grant funds from Fund S290, Dept. HOU, Unit 1817, Object Code 3099, in an amount not to exceed \$2,613,607.

**Section 9.** That the City Manager is authorized to provide additional information and take other actions or make adjustments relating to the grant budget as may be necessary in order to satisfy TDHCA and TDSHS requirements.

**Section 10.** That the City Manager is hereby authorized to reimburse to TDHCA and TDSHS any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 11.** That the City Manager shall keep the appropriate City Council Committee informed of all final TDHCA and TDSHS monitoring reports not later than 30 days after the receipt of the report.

**Section 12.** 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.

