

August 9, 2017

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, on September 28, 2016, City Council authorized a grant agreement with Association of Persons Affected by Addiction to provide peer-driven system support services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders through the Texas Health and Human Services Commission Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017, in an amount not to exceed \$100,000, by Resolution No. 16-1566; and

WHEREAS, on February 22, 2017, City Council authorized Supplemental Agreement No. 1 to the contract with Association of Persons Affected by Addiction to revise the budget amount and increase the contract amount to provide services to the homeless individuals who suffer from mental illness, substance abuse disorder or psychological co-occurrences, in an amount not to exceed \$150,000, from \$100,000, to \$250,000, by Resolution No. 17-0381; and

WHEREAS, after financial status review by APAA and City staff, it was determined that APAA could only spend \$150,000 by August 31, 2017, thus funds were made available to other members of the collaborative who could expend the funds by August 31, 2017.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign Supplemental Agreement No. 2 to the grant agreement with Association of Persons Affected by Addiction, approved as to form by the City Attorney, to decrease the contract amount from \$250,000 to \$150,000 to provide services to the homeless through the Texas Health and Human Services Commission Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017, in an amount not to exceed (\$100,000), from \$250,000 to \$150,000 and requiring Association of Persons Affected by Addiction to comply with all conditions of the grant.

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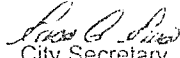
SECTION 2. That the Chief Financial Officer is hereby authorized to reduce encumbrance in an amount not to exceed (\$100,000) to Association of Persons Affected by Addiction from Texas Health and Human Services-Health and Human Services Commission Grant Fund, Fund S290, Department HOU, Unit 2068, Object 3070, Contract No./Encumbrance MASCHCCASSCOCPAA17, Vendor 517572.

SECTION 3. That this contract is designated as Contract No. HOU-2016-00001241.

SECTION 4. 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

AUG 09 2017


City Secretary