

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 the 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 February 10, 2016, City Council authorized a grant agreement with CitySquare to provide services to homeless individuals through the Texas Department of State Health Services for the period of January 1, 2016 through August 31, 2016, in an amount not to exceed \$770,362, by Resolution No. 16-0280; and

WHEREAS, on September 28, 2016, City Council authorized a grant agreement with CitySquare to provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative Program for the period of August 1, 2016 through August 31, 2017 in an amount not to exceed \$1,508,192; and require CitySquare to comply with all conditions of the Texas Health and Human Services Commission by Resolution No. 16-1568; and

WHEREAS, on February 22, 2017, City Council authorized Supplemental Agreement No. 1 to the contract with CitySquare to revise the budget amount and decrease 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 (\$650,467), from \$1,508,192 to \$857,725, by Resolution No. 17-0383; and

WHEREAS, after financial status review by CitySquare and City staff, it was determined that CitySquare could only spend \$757,725 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 CitySquare, approved as to form by the City Attorney, to decrease the contract amount from \$857,725 to \$757,725 to provide services to the homeless through the Texas Health and Human Services Commission Healthy Community Collaborative for the period August 1, 2016 through August 31, 2017, in an amount not to exceed (\$100,000), from \$857,725 to \$757,725 and require CitySquare to comply with all conditions of the grant.

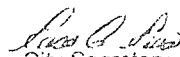
SECTION 2. That the Chief Financial Officer is hereby authorized to reduce encumbrance to CitySquare in an amount not to exceed (\$100,000), from Fund S290, Department HOU, Unit 2067, Object Code 3070, Contract No./Encumbrance MASCHCCILTYSQ17.

SECTION 3. That this contract is designated as Contract No. HOU-2016-00001239.

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