COUNCIL CHAMBER **171164** 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 to provide expanded services with an intense, longer term transitional shelter program to homeless men and women with the addition of a Women's Day Resource Program, Housing Readiness Program and After Care Services through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017, in an amount not to exceed \$500,000, by Resolution No. 16-1569; and

WHEREAS, on February 22, 2017, City Council authorized Supplemental Agreement No. 1 to the contract with Shelter Ministries of Dallas dba Austin Street Center 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 \$154,383, from \$500,000 to \$654,383, by Resolution No. 17-0384; and

WHEREAS, the City desires to contract with Shelter Ministries of Dallas dba Austin Street Center to serve mentally ill and substance abuse homeless individuals.

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 Shelter Ministries of Dallas dba Austin Street Center, approved as to form by the City Attorney, to increase funding 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 \$200,000, increasing the contract amount from \$654,383 to \$854,383 and require Shelter Ministries of Dallas dba Austin Street Center to comply with all conditions of the Texas Health and Human Services Commission grant.

COUNCIL CHAMBER 17164 August 9, 2017

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse additional funds in an amount not to exceed \$200,000 to Shelter Ministries of Dallas dba Austin Street Center from Fund S290, Department HOU, Unit 2066, Object 3070, Contract No./Encumbrance MASCHCCMDALLAS17, Vendor VC0000011655.

SECTION 3. That this contract is designated as Contract No. HOU-2016-00001238.

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 0 9 2017 os Colas City Secretary