

June 26, 2019

WHEREAS, on August 9, 2017, City Council adopted the FY 2017-18 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development ("HUD") Grant Funds, with the Emergency Solutions Grant ("ESG"), in an amount not to exceed \$3,117,540.00, by Resolution No. 17-1171; and

WHEREAS, on January 31, 2019, the Office of Procurement Services advertised a Request for Competitive Sealed Proposals (#BKZ1909) for Strengthening the Homeless Response System, which included funding for four homeless programs: System Enhancement Program, Emergency Shelter Services, Supportive Housing for Seniors, and Homeless Workforce Sustainability Program; and

WHEREAS, Shelter Ministries of Dallas dba Austin Street Center submitted a proposal to provide emergency shelter services for homeless men and women, and is recommended for award.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a contract with Shelter Ministries of Dallas dba Austin Street Center, approved as to form by the City Attorney, for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless individuals for the period June 26, 2019 through October 18, 2019, in an amount not to exceed \$268,283.00, and execute any and all documents required by the contract.

SECTION 2. That Shelter Ministries of Dallas dba Austin Street Center must provide a dollar-for-dollar match, in the amount of \$268,283.00, with matching funds, consisting of cash, the value of real property, equipment, goods or services, purchase value of donated property, donated materials or building, including a lease time and services of volunteers, salary paid to staff, or professional services at current reasonable and customary rate.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$268,283.00 to Shelter Ministries of Dallas dba Austin Street Center from the 2017-18 Emergency Solutions Grant Fund, Fund ES17, Department MGT, Unit 281B, Object 3070, Activity EH32, Encumbrance/Contract No. OHS-2019-00010389, Vendor VC0000011655.

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.

