

August 28, 2019

WHEREAS, the City of Dallas recognizes the need to assist homeless persons by providing rental assistance, in conjunction with support services; and

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) provides Continuum of Care (“CoC”) Grant funds to assist the homeless with housing assistance; and

WHEREAS, the City of Dallas, through the Office of Homeless Solutions (“OHS”), is grantee for a CoC Grant from HUD for the City of Dallas’ Shelter Plus Care Project (“Project”); and

WHEREAS, on January 26, 2019, HUD announced the new FY 2018 CoC funding awards, including the renewal of the CoC Grant that funds the Project for the period October 1, 2019 through September 30, 2020; and

WHEREAS, to address concerns related to the matching requirement for the grant, which were raised in the procurement process through which OHS is seeking to outsource the Project to a local area non-profit organization, OHS has requested to amend the grant agreement to convert the Project from tenant-based rental assistance (where participants lease directly from the landlord) to leasing assistance (where the grantee leases from the landlord and subleases to participants), which would reduce the match from approximately \$396,153.00 to \$39,123.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a CoC Grant (Grant No. TX0072L6T001811, CFDA No. 14.267) from HUD for the Project in an amount not to exceed \$1,584,610.00, to provide permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2019 through September 30, 2020; amend the grant agreement to convert the Project from tenant-based rental assistance to leasing assistance; provide a local cash match from the City of Dallas in an amount not to exceed \$39,123.00; and execute any and all documents required for the grant agreement and amendment, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$1,584,610.00 in the FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund, Fund F589, Department MGT, Unit 4211, various Object Codes, according to the attached Schedule A.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds as reimbursement from HUD, in an amount not to exceed \$1,584,610.00 in the FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund, Fund F589, Department MGT, Unit 4211, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$1,584,610.00 from the FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund, Fund F589, Department MGT, Unit 4211, various Object Codes, according to the attached Schedule A.

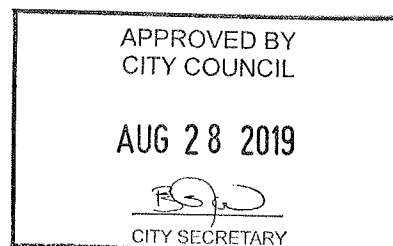
SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local cash match from the City of Dallas in an amount not to exceed \$39,123.00 (subject to appropriations) from Fund 0001, Department MGT, Unit 4311, Object 3099, according to the attached Schedule A.

SECTION 6. That the City Manager is hereby authorized to reimburse to HUD 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. Further, the City Manager shall keep the appropriate City Council Committee informed of all final HUD monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That the City Manager is hereby authorized to provide additional information and make adjustments to take other actions relating to these budgets as may be necessary in order to satisfy HUD requirements.

SECTION 8. That this grant agreement is designated as Contract No. OHS-2019-00010933.

SECTION 9. 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.



SCHEDULE A

Continuum of Care Grant
Shelter Plus Care Project
Fund F589, Department MGT, Unit 4211, Revenue Code 6506
October 1, 2019 through September 30, 2020

Object Code	Description	Amount
3099	Miscellaneous Special Services	\$ 91,450.00
3330	Rents	\$1,428,120.00
3994	Outside Temps/Staffing	<u>\$ 65,040.00</u>
	Total	\$1,584,610.00

Matching Funds
Cash
Fund 0001, Department MGT, Unit 4311

Object Code	Description	Amount
3099	Miscellaneous Special Services	\$20,000.00
3994	Outside Temps/Staffing	<u>\$19,123.00</u>
	Total	\$39,123.00