

Upcoming Agenda Item(s)

September 12, 2018

- A. *Draft Agenda Item #28: Authorize (1) the acceptance of a donation in the amount of \$75,000.00 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis; and (2) an increase in appropriations in an amount not to exceed \$75,000.00 in the Energy Emergency Assistance Fund - Not to exceed \$75,000.00, from \$1,987,979.00 to \$2,062,979.00 - Financing: Private Funds (city-wide)*
- B. *Draft Agenda Item #30: Authorize the second and final twelve-month renewal option to increase funding to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the city of Dallas - Not to exceed \$116,868.00, from \$123,049.00 to \$239,917.00 - Financing: 2018-19 Community Development Block Grant Funds (city-wide)*
- C. *Draft Agenda Item #32: Authorize (1) the second amendment to the Contract No. 2017-049838-001 (Amendment 2, CFDA No. 10.557) with the Department of State Health Services for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to (a) extend the term of the contract from grant end date of September 30, 2018 to September 30, 2019 to allow for successful completion of the WIC Program for FY 2019 grant allocations; (b) revise the budget for Contract No. 2017-049838-001A, Amendment 1, to decrease the total budget amount by \$234,902 from \$15,056,672 to \$14,821,770; (c) the reallocation of funds from the FY 2018 WIC Administrative Program unit to the FY 2018 WIC Dietetic Internship unit and the Extra Funding unit for the Summer Food Service Program (SFSP), for the Texas Integrated Network (TXIN) software implementation and support, and for all other eligible expenditures in the amount of \$968,649 for the period of October 1, 2017 through September 30, 2018; (d) the acceptance of grant funds from the U.S. Department of Agriculture passed through the Department of State Health Services for FY 2019 allocation (Contract No. 2017-049838-001 Amendment 2, CFDA No. 10.557), for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in the amount of \$14,529,596 for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$14,529,596 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; (3) the receipt and deposit of funds in an amount not to exceed \$14,529,596 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; and (4) the execution of the contract amendment and all documents required by the grant - Total not to exceed \$14,294,694 from \$30,138,238 to \$44,432,932 - Financing: Department of State Health Services Grant Funds (city-wide)*