

Upcoming Agenda Item(s)

August 8, 2018

- A. *Agenda Item #21:* Authorize (1) the acceptance of a donation in the amount of \$72,000 from Reliant Energy Retail Services, LLC (Reliant Energy) to provide funding for energy assistance to Reliant Energy customers under their CARE Program, through the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to individuals and families who are experiencing a temporary financial crisis; (2) the receipt and deposit of funds in an amount not to exceed \$36,000 in the West Dallas Multipurpose Center-Emergency Social Services Fund; (3) an increase in appropriations in an amount not to exceed \$36,000 in the West Dallas Multipurpose Center-Emergency Social Services Fund; (4) the receipt and deposit of funds in an amount not to exceed \$36,000 in the Alvin E. Moore Trust Fund; and (5) an increase in appropriations in an amount not to exceed \$36,000 in the Alvin E. Moore Trust Fund - Not to exceed \$72,000 - Financing: Private Funds **(city-wide)**
- B. *Draft Agenda Item #22:* Authorize (1) a third amendment to the Contract No. 2015-047695-001 (Amendment No. 3 Contract No. 2015-047695-002) with the Department of State Health Services (DSHS), Family and Community Health Services, Office of Title V and Family Health and the Women, Infants, and Children (WIC) Program for the Lactation Support Center Services Strategic Expansion Program, to (a) revise the budget and extend the term of the contract from September 1, 2018 through August 31, 2019 to allow for successful completion of the WIC Project for FY 2019 grant allocation; (b) accept additional grant funds in the amount of \$260,000 for FY 2019 allocation (Amendment No. 3 Contract No. 2015-047695-002); (2) the establishment of appropriations in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion 18-19 Fund; (3) the receipt and deposit of grant funds for reimbursement from DSHS in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion 18-19 Fund; and (4) the execution of the contract amendment and all terms, conditions, and documents required by the contract - Not to exceed \$260,000, from \$910,000 to \$1,170,000 - Financing: Department of State Health Services, Office of Title V and Family Health Grant Funds **(city-wide)**