



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Master

File Number: 43550

File ID: 43550

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: COMMUNITY
DEVELOPMENT
BLOCK GRANT
COMMITTEE

Lead Referral: COMMUNITY
DEVELOPMENT
AUTHORITY

File Created Date : 06/29/2016

File Name: PSH RFQ Recommendations

Final Action:

Title: SUBSTITUTE RESOLUTION - Recommending the selection of Heartland Housing and Heartland Health Outreach for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.

Notes:

CC Agenda Date: 07/05/2016

Agenda Number: 7

Sponsors: Samba Baldeh and Ledell Zellers

Effective Date:

Attachments:

Enactment Number:

Author: Jim O'Keefe and Natalie Erdman

Hearing Date:

Entered by: nprusaitis@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	06/29/2016	Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	06/29/2016	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Community Development Authority, Community Development Block Grant					

1	COMMON COUNCIL	07/05/2016	Refer	COMMUNITY DEVELOPMENT AUTHORITY	Pass
	Action Text:	A motion was made by Verveer, seconded by Rummel, to Refer to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.			
	Notes:	Additional referral to Community Development Block Grant Committee			
1	COMMUNITY DEVELOPMENT AUTHORITY	07/05/2016	Refer	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	
	Action Text:	This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE			
	Notes:				
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	07/12/2016			
1	COMMUNITY DEVELOPMENT AUTHORITY	07/14/2016			

Text of Legislative File 43550

Fiscal Note

Fiscal note pending.

Title

SUBSTITUTE RESOLUTION - Recommending the selection of Heartland Housing and Heartland Health Outreach for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.

Body

WHEREAS, on March 19, 2013 the Council passed resolution number 13-00226 directing Planning, Community Development and CDA staff to explore locations, financing, and partnership options for the development of additional single-room occupancy housing for very low income people within the City of Madison (the "SRO Report"); and

WHEREAS, in June of 2013 staff submitted the SRO Report and after review and comments by the Housing Strategy Committee, the CDA, and the CDBG Committee, the Council accepted the SRO Report; and

WHEREAS, the adopted 2016 capital budget includes a commitment to develop approximately 200 units of affordable housing per year through 2020 with a portion committed to creating permanent supportive housing with case management and supportive services ("Permanent Supportive Housing") through the Affordable Housing Fund; and

WHEREAS, in December of 2013 Heartland Housing was selected and approved by the Council to develop the first phase (60 units) of Permanent Supportive Housing targeting homeless single adults on Rethke Avenue; and

WHEREAS, in December of 2014 Heartland Housing was selected and approved by the Council to develop the second phase (45 units) of Permanent Supportive Housing targeting homeless families on Tree Lane; and

WHEREAS, the Affordable Housing Market Report and SRO Report identified Low Income Housing Tax Credits as a key component of financing Permanent Supportive Housing and applications for the next available round of Low Income Housing Tax Credits are due in January

2017; and

WHEREAS, on June 7, 2016 the Council passed Enacted Resolution No. RES-16-00435 directing the CDA to draft and issue a request for qualifications ("RFQ") for development services relating to the development and financing of housing for homeless adults; and

WHEREAS, the CDA issued the RFQ for development services and four organizations submitted response to the RFQ; and

WHEREAS, an adhoc committee of the CDA including members of the Community Development Block Grant Committee, the CDA, and a representative recommended by the County interviewed all of the organizations that responded to the RFQ and recommended to the CDA selection a team comprised of [Insert Company Recommended by Committee] as the developer, property manager, and service provider; and

NOW THEREFORE BE IT RESOLVED that subject to negotiation and approval of definitive agreements, the Mayor and the Council approve the selection of [Insert Company Recommended by Committee] for the provision of development, property management and supportive services relating to the development , financing, and operation of housing for homeless adults.

BE IT FINALLY RESOLVED that Mayor and City Clerk are authorized to execute, deliver, accept and record any and all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution in a form approved by the City Attorney .