



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 53063

File ID: 53063

File Type: Resolution

Status: Items Referred

Version: 2

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 09/04/2018

File Name: Amending the 2018 Operating Budget to appropriate \$40,000 from the Contingent Reserve for one-time only funding for the Kajsia House.

Final Action:

Title: Amending the 2018 Adopted Operating Budget to transfer \$40,000 from the Contingent Reserve to the Community Development Division in order to fund and authorize a non-competitive service contract with Anesis Therapy for the purpose of continuing mental health and community programming services to Madison's Hmong community through the end of 2018.

Notes:

Sponsors: Shiva Bidar-Sielaff, Amanda Hall, Maurice S. Cheeks, Allen A. Arntsen, Arvina Martin and Matthew J. Phair

Effective Date:

Attachments: 53063 v1.pdf, Peng Her Sept 18 Correspondance.pdf, Anesis Therapy Non-Competitive Selection Request - CC Approval Required September 2018.pdf, 9/21/18 Email Kajsia House_Supv Kuhn.pdf

Enactment Number:

Author: Ald. Shiva Bidar-Sielaff, D. 5

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	09/04/2018	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee 9/24/18, Common Council 9/25/18					
1	COMMON COUNCIL	09/04/2018	Refer	FINANCE COMMITTEE			Pass
	Action Text:	A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.					
	Notes:						
2	FINANCE COMMITTEE	09/24/2018					
2	COMMON COUNCIL	09/25/2018					

Text of Legislative File 53063

Fiscal Note

The proposed resolution authorizes a contract with Anesis Therapy to act as the fiscal agent continuing services at Kajsab House. The proposed funding is one-time for 2018. City funds, along with anticipated funds from other local partners, will allow the service to continue through 2018. The current balance of the 2018 Contingent Reserve is \$1,594,085; if adopted, the balance of the Contingent Reserve will be \$1,554,085.

Title

Amending the 2018 Adopted Operating Budget to transfer \$40,000 from the Contingent Reserve to the Community Development Division in order to fund and authorize a non-competitive service contract with Anesis Therapy for the purpose of continuing mental health and community programming services to Madison's Hmong community through the end of 2018.

Body

WHEREAS, on August 7th 2018 Journey Mental Health announced it will cease providing services through its Kajsab House and Cambodian program on September 28th 2018; and,

WHEREAS, Kajsab House provides critical mental health and community based services to Madison's Hmong community; and,

WHEREAS, support from the City, along with other local partners, will allow services to continue throughout the remainder of 2018; and,

WHEREAS, Anesis Therapy has been identified as the organization that will serve as the fiscal agent to receive City funds; and,

WHEREAS, there is not adequate time to conduct a request for proposals to identify a new operator without impacting services currently provided at Kajsab House; and,

WHEREAS, MGO 4.26 requires Common Council approval of service contracts exceeding \$25,000 if the contractor was not selected through a competitive selection process, and the reasons for selecting this contractor are set forth above and in the attached Noncompetitive Selection Request Form.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are authorized to execute a service contract Anesis Therapy for the purposes described above, these are one-time funds; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the 2018 Adopted Budget is amended to transfer \$40,000 from the Contingent Reserve to the Community Development Division's purchased services budget to fund this contract.