



City of Madison

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

Master

File Number: 85469

File ID: 85469

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 10/01/2024

File Name: Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 202

Final Action:

Title: Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).

Notes:

Sponsors: Michael E. Verveer, Isadore Knox Jr. And Yannette Figueroa Cole

Effective Date:

Attachments: Older Adult Funding_Staff Recommendations.pdf, Committee on Aging - Funding Recommendations 2024.pdf, 100724-100824_CC_public_comments.pdf, 100824_CC_public_comments.pdf, For file 85469 Memo to CC Re Older Adult Services RFP Sept 30'24.doc, FC Public Comment -- File 85469 -- 10.28.2024.pdf, 100924-102924_CC_public_comments.pdf, Additional FC Comment - File 85469.pdf

Enactment Number:

Author: Yolanda Shelton-Morris

Hearing Date:

Entered by: mbohrod@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	10/01/2024	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:	Finance Committee (10/28/24), Committee on Aging (10/23/24), Common Council (10/29/24)					
1	COMMON COUNCIL	10/08/2024	Refer	FINANCE COMMITTEE			Pass
	Action Text:	A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.					

Notes: Additional referral to Committee on Aging.

1 FINANCE COMMITTEE 10/08/2024 Referred COMMITTEE ON AGING 12/04/2024

Action Text: This Resolution was Referred to the COMMITTEE ON AGING

1 FINANCE COMMITTEE 10/28/2024 Re-refer COMMITTEE ON AGING 12/04/2024 Pass

Action Text: A motion was made by Verveer, seconded by Evers, to Re-refer to the COMMITTEE ON AGING. The motion passed by voice vote/other.

The item will be re-referred to the Committee on Aging meeting on December 4, 2024. The item will return to Finance Committee on January 6, 2025 and to Common Council on January 14, 2025.

1 COMMON COUNCIL 10/29/2024 Re-refer FINANCE COMMITTEE Pass

Action Text: A motion was made by Figueroa Cole, seconded by Duncan, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

Notes: Additional referral to Committee on Aging.

1 FINANCE COMMITTEE 10/29/2024 Referred COMMITTEE ON AGING 12/04/2024

Action Text: This Resolution was Referred to the COMMITTEE ON AGING

1 COMMITTEE ON AGING 12/04/2024 Return to Lead with the Following Recommendation(s) FINANCE COMMITTEE Pass

Action Text: Verveer made a motion to approve the recommendations with an amendment. Knox seconded. Everyone approved except Dieterle.

This Resolution was returned to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE : To approve revised staff recommendations that include allocating the additional \$103,870 authorized by the Common Council to three organizations to support their provision of case management services to BIPOC clients, including \$50,000 more to NewBridge Madison, \$26,935 to The Hmong Institute, and \$26,935 to Bridge Lake Point Waunona Neighborhood Center; and, that should any additional funds become available prior to the next Older Adult funding process that the funds be allocated in consultation with and subject to the review and approval of the Committee on Aging.

Text of Legislative File 85469

Fiscal Note

The proposed resolution approves the allocation of \$838,039 of City funds for funding Older Adult programs in 2025. The resolution allocates available funds among 13 community-based non-profit organizations to fund 17 programs chosen through a Request for Proposals (RFP) process initiated by the Community Development Division that had an application due date of July 1, 2024. Allocation of the funds is contingent on adoption of the 2025 Operating Budget. The 2025 Executive Budget allocates \$838,039 for Older Adult Services in 2025.

Title

Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).

Body

The proposed resolution approves the allocation of up to \$838,039 of City funds for contracts with community-based non-profit organizations selected through an RFP process for the provision of Older Adult programs operated in accordance with the "Older Adult Services 2024 Policy Concept Paper" adopted by the Common Council on May 21, 2024 in RES-24-00352, Legistar File #83210.

The Community Development Division (CDD) seeks to create the necessary conditions for Madison residents to realize their full potential through shared prosperity by building human capital and improving economic opportunities. Encompassed in the goal of *Shared Prosperity through Building Human Capital* is the assurance that older adults are prepared for lifelong success.

WHEREAS, the City of Madison has a long-standing commitment of financial support for community-based organizations as part of its strategy to create the necessary conditions for Madison residents to realize their full potential by ensuring residents and neighborhoods have access to needed services; and,

WHEREAS, on May 21, 2024, the Common Council adopted RES-24-00352, which approved the “Older Adult Services 2024 Policy Concept Paper” establishing the program structures, effective practices, cost estimates and a program continuum for older adult programs, for which the City will offer financial support; and,

WHEREAS, the City’s 2024 Adopted Operating Budget includes \$838,039 to support ongoing Older Adult programs and that funding is expected to remain intact through the process to adopt the City’s 2025 Operating Budget; and,

WHEREAS, on May 24, 2024, CDD released a Request for Proposals (RFP), Building Human Capital: Older Adult Services, with an application due date of July 1, 2024, and received proposals from 15 organizations requesting, in aggregate, more than \$1.6 million in City support; and,

WHEREAS, CDD staff, with input from relevant community partners, reviewed those proposals and formulated recommendations regarding the allocation of available funds based on their alignment with the standards laid out in the “Older Adult Services 2024 Policy Concept Paper” and RFP document; and,

WHEREAS, those recommendations are subject to review and approval by the Committee on Aging and, ultimately, by the Common Council and are scheduled to be taken up and acted upon by the Committee on Aging at its October 23rd meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council approves the allocation of up to \$838,039 of funding for older adult programming to the identified agencies, for the specified uses and in the specified amounts (see accompanying summary) as modified by the Committee on Aging, contingent upon those funds being authorized by the Common Council in the City’s 2025 Adopted Operating Budget; and,

BE IT FURTHER RESOLVED, that, upon final adoption of the City’s 2025 Operating Budget, the Council authorizes the Mayor and City Clerk, on behalf of the City, to enter into contracts, to take effect on January 1, 2025, with the specified agencies and in the specified amounts, to accomplish the purposes set forth in this resolution.