



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 60124

File ID: 60124

File Type: Resolution

Status: Unfinished
Business

Version: 1

Reference:

Controlling Body: COMMON
COUNCIL

File Created Date : 03/26/2020

File Name: Waiving requirements to conduct an annual RFP for the EOP and reallocating the 2020 EOP funding to other contracts or programs

Final Action:

Title: Waiving the requirement to conduct an annual RFP for the Emerging Opportunities Program under MGO 3.12(11)(c) for 2020 and reallocating the 2020 EOP funding to other contracts or programs.

Notes:

CC Agenda Date: 03/31/2020

Agenda Number:

Sponsors: Satya V. Rhodes-Conway

Effective Date:

Attachments: EOP Memo 60124

Enactment Number:

Author: Marci Paulsen

Hearing Date:

Entered by: smautz@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Elizabeth York	Delegate
1		Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	03/26/2020	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:	Common Council (4/21/20)					
1	COMMON COUNCIL	03/31/2020	Refer to a future Meeting to Adopt	COMMON COUNCIL			Pass

Action Text: A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

Notes: Adopt 4/21/20

1 COMMON COUNCIL 04/21/2020 Adopt the Following Amendment(s) Pass

Action Text: A motion was made by Bidar, seconded by Furman, to Unanimously Adopt the Following Amendment(s). The motion passed by voice vote/other.

Notes:

1 COMMON COUNCIL 04/21/2020

Text of Legislative File 60124

Fiscal Note

On March 23, 2020, the Mayor issued an Emergency Proclamation based on the increasing transmission of the COVID-19 virus within the City of Madison. To help mitigate the financial impacts of this emergency on the businesses and residents of Madison, the proposed resolution allows the Director of the Community Development Division to reallocate funding in the Emerging Opportunities Program to other programs to assist in the City's response and recovery efforts associated with COVID-19.

The 2020 Adopted Budget includes \$150,000 for the Emerging Opportunities Program. The funding process for allocating the 2020 awards is currently on hold.

Title

Waiving the requirement to conduct an annual RFP for the Emerging Opportunities Program under MGO 3.12(11)(c) for 2020 and reallocating the 2020 EOP funding to other contracts or programs.

Body

WHEREAS, on March 23, 2020, pursuant to Madison General Ordinance Section 3.19, the Mayor issued an Emergency Proclamation, based on the increasing transmission of COVID-19 within the City of Madison; and

WHEREAS, on March 24, 2020, the Governor of Wisconsin issued Emergency Order #12 ordering individuals to remain home except for Essential Travel; and

WHEREAS, as part of the Governor's Order all Nonessential Businesses are required to close; and

WHEREAS, the impact of the Governor's Order and the circumstances of the pandemic will be widespread upon businesses, community organizations, their employees and the communities they serve, as well as the City's ability to provide certain services; and

WHEREAS, this impact will be felt by nonprofit and community organizations that currently contract with the City of Madison to provide a variety of services to the residents of Madison; and

WHEREAS, the closure of schools, places of employment, childcare centers and the like has the potential to have significant financial impact on residents who may require additional services as a result; and

NOW, THEREFORE, BE IT RESOLVED, the requirement contained in Madison General Ordinance Section 3.12(11)(c) that the Community Development Division solicit proposals for the Emerging Opportunities Program once per year is waived, and the funds allocated to be awarded through the 2020 EOP program may be reallocated to other contracts or programs to

mitigate the effects of the COVID-19 emergency, such as supplementing existing community services contracts, in the discretion of the CDD Division Director; and

BE IT FINALLY RESOLVED that the CDD Division Director shall notify the Common Council as soon as practicable of the proposed plans to reallocate the EOP funding.