



City of Madison

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

Master

File Number: 38654

File ID: 38654

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: COMMUNITY
DEVELOPMENT
BLOCK GRANT
COMMITTEE

Lead Referral: BOARD OF
ESTIMATES

File Created Date : 05/27/2015

File Name: Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this

Final Action:

Title: Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.

Notes:

CC Agenda Date: 06/02/2015

Sponsors: Maurice S. Cheeks, Samba Baldeh and Matthew J. Phair

Effective Date:

Attachments: sm_Rvsvd_5-29_Memo to CC on contract.pdf

Enactment Number:

Author: Susan Morrison

Hearing Date:

Entered by: jstoiber@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	05/27/2015	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Board of Estimates, CDBG Committee						
1	COMMON COUNCIL	06/02/2015	Referred	BOARD OF ESTIMATES			Pass
	Action Text: A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.						
	Notes:						

1 BOARD OF ESTIMATES 06/03/2015 Refer COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE 06/04/2015

Action Text: This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
Notes:

1 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE 06/04/2015 Return to Lead with the Recommendation for Approval BOARD OF ESTIMATES

Action Text: This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
Notes:

1 BOARD OF ESTIMATES 06/08/2015

Text of Legislative File 38654

Fiscal Note

The City's acceptance of this HUD CoC planning grant requires an amendment to the Adopted 2015 CDBG Operating Budget to reflect the increase in federal grant revenue and commensurate expenditure authority, as detailed below:

38,739 62112101-42150-73114 HSG AST EN HCOC 14 FED REV CA
(38,739) 62112101-54820-73114 HSG AST EN HCOC 14 COM AG CNT

Title

Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.

Body

BACKGROUND

The City of Madison, serving as the Collaborative Applicant for the Madison/Dane County Continuum of Care (CoC) Homeless Assistance application, submitted a planning project proposal to the U.S. Department of Housing and Urban Development (HUD) in October 2014, as part of HUD's competitive application process to award FY14 CoC Homeless Assistance grant funds. The activities described in the submitted application included engaging an outside party to provide assistance in the evaluation of current programs serving homeless persons and in the implementation of HUD-mandated activities and system outcomes.

In January 2015, the City of Madison received notice of its HUD CoC Homeless Assistance grant award in the amount of \$38,739 (Grant # WI0161L51031400) for the planning project articulated in the City's successful proposal. The Community Development Division (CDD), through its CDBG unit, proposes to amend the City's current contract with the Corporation for Supportive Housing, Inc. (CSH) to provide activities in implementing the planning project, including the following:

- Beginning in June 2015, use data collected and analyzed as part of the current scope of work with CSH to understand the local environment and compare to best practices from other communities.
- Assist a local steering committee to identify six key issues related to homelessness and

explore appropriate issue area experts to create a list of panelists for a two-day Charrette.

- Working with local steering committee members, facilitate two days of panels focused on issues determined by local staff and stakeholders to be held in October 2015.
- Hold a debriefing with local steering committee and write up recommendations from the Charrette.
- Make a presentation of draft recommendations to the community for feedback in November 2015.

The selection of CSH as the sole source will expedite the implementation of this planning project, and ensure that the City expends the HUD funds in a timely manner.

ACTION

WHEREAS, many stakeholders in the homeless provider community have identified the implementation of a community-wide process to update the *Community Plan to Prevent and End Homelessness in Madison/Dane County*, which was last reviewed in 2011, as a priority during 2015; and,

WHEREAS, the City was awarded a \$38,739 HUD Continuum of Care (CoC) grant in January 2015 for the purpose of conducting such a process; and,

WHEREAS, the City has an existing contract with the Corporation for Supportive Housing, Inc. (CSH) for a similarly CoC-funded planning project; and,

WHEREAS, selecting CSH as the sole source for the provision of the services associated with the planning project described herein will expedite the implementation of the process, and ensure the City's timely expenditure of the HUD CoC funds; and,

WHEREAS, selection of CSH for the provision of planning services as described herein is contingent upon approval by the Homeless Services Consortium board of directors;
NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to sign a contract with HUD accepting the CoC planning funds; and,

BE IT FURTHER RESOLVED, that the Common Council authorizes CDD to amend the scope and budget of the City's existing 2014 contract with CSH to reflect the purchase of the additional services described above in the amount of \$38,739; and authorizes the Mayor and City Clerk to sign the contract amendment and any other agreements deemed necessary to accomplish the goals of this Resolution; and,

BE IT FINALLY RESOLVED, that the Common Council hereby amends the Adopted 2015 CDBG Operating Budget as appropriate to reflect the additional HUD grant revenue and commensurate expenditures.