



# City of Madison

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

## Master

**File Number: 72155**

**File ID:** 72155

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
COMMITTEE

**Lead Referral:** COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
COMMITTEE

**File Created Date :** 06/15/2022

**File Name:** Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.

**Final Action:**

**Title:** Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.

**Notes:**

**CC Agenda Date:** 06/21/2022

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:** Sarah Lim

**Hearing Date:**

**Entered by:** jstoiber@cityofmadison.com

**Published Date:**

**Related Files:**

### Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/15/2022	Christine Koh	Approve	7/5/2022

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	06/15/2022	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Community Development Block Grant Committee (7/7/22); Finance Committee (6/27/22); Common Council (7/19/22)					

1	COMMON COUNCIL	06/21/2022	Referred	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	
	<b>Action Text:</b> This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE				
	<b>Notes:</b> Additional referral to Finance Committee				
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	06/21/2022	Referred	FINANCE COMMITTEE	06/27/2022
	<b>Action Text:</b> This Resolution was Referred to the FINANCE COMMITTEE				
1	FINANCE COMMITTEE	06/27/2022	Return to Lead with the Recommendation for Approval	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Pass
	<b>Action Text:</b> A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.				

**Text of Legislative File 72155**

**Fiscal Note**

The proposed resolution amends existing contracts with multiple community agencies providing homeless services by extending the contract end date from April 30, 2022, to December 31, 2022. The contracts are funded through Emergency Solution Grant Program Supplemental Funds (ESG-CV) and were originally approved by the Common Council through RES-20-00733/ File ID #62438 and RES-21-00199/ File ID # 64390. Agencies have not fully expended funds. The extension will allow them to fully and effectively utilize funds. No additional appropriation is required.

**Title**

Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.

**Body**

**BACKGROUND**

The State of Wisconsin received two allocations of Emergency Solutions Grant Program Supplemental Funds (ESG-CV) from the US Department of Housing and Urban Development (HUD) authorized through the Coronavirus Aid, Relief and Economic Security (CARES) Act in 2020 and 2021 and allocated to Dane County Continuum of Care (Dane CoC) a total of \$3,514,765. The City of Madison, as the grant recipient, entered into contracts with specific agencies approved by the Dane CoC Board of Directors (RES-20-00733 and RES-21-00199). The initial contract end date for the State ESG-CV funds was April 30, 2022, but the State granted a three-month extension through June 30, 2022, which allowed contract extensions for some subrecipient agencies (RES-22-00299; File #70211). However, a few programs required an additional contract extension to fully expend the grant. The City of Madison made the request for extension through December 31, 2022, and received the State's approval to do so.

The following agencies have requested the contract term extensions:

**State of Wisconsin ESG-CV contract extension through December 31, 2022**

- Briarpatch Youth Services - Young Adult Rent Assistance Project
- Center for Community Stewardship -- Lived experience compensation
- Just Dane (Madison-Area Urban Ministry) -Rapid Rehousing for Justice Involved

Individuals

- Lutheran Social Services of Wisconsin and Upper Michigan- Rapid Rehousing Program
- The Salvation Army of Dane County -- Rapid Rehousing Expansion and Rapid Exit

ACTION

WHEREAS, the City of Madison is contracting with agencies to provide homeless services with State and City ESG-CV funds and the stated contract end date was initially April 30, 2022 (RES-20-00733/ File ID #62438 and RES-21-00199/ File ID # 64390); and,

WHEREAS, the State of Wisconsin approved the contract extension through June 30, 2022 for the State ESG-CV funds and the Common Council approved the subrecipient program contract extensions in April, 2022 (RES-22-00299; File #70211); and,

WHEREAS, HUD published a notice on April 18, 2022, after the first three-month extension was granted by the State, that changed the ESG-CV fund expenditure deadline from September 30, 2022 to December 31, 2023; and,

WHEREAS, agencies have unspent funds and a further contract extension will allow them to fully and effectively use the allocated funds; and,

WHEREAS, the City of Madison requested an additional contract extension through December 31, 2022, and the State approved the proposed extension.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby authorizes the Mayor and City Clerk to execute contract amendments with the specific agencies listed herein to extend the contract terms to December 31, 2022 for the State ESG-CV funds.