



Legislation Details (With Text)

**File #:** 32691      **Version:** 1      **Name:** CDA Selection of Service Provider  
**Type:** Resolution      **Status:** Passed  
**File created:** 12/30/2013      **In control:** COMMUNITY DEVELOPMENT AUTHORITY  
**On agenda:** 2/4/2014      **Final action:** 2/4/2014  
**Enactment date:** 2/12/2014      **Enactment #:** RES-14-00123

**Title:** Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.

**Sponsors:** Maurice S. Cheeks, Marsha A. Rummel

**Indexes:**

**Code sections:**

**Attachments:** 1. Heartland Homeless handout.pdf, 2. 32691 Amendment No. 1.pdf

Date	Ver.	Action By	Action	Result
2/4/2014	1	COMMON COUNCIL		
2/4/2014	1	COMMON COUNCIL	Adopt	Pass
1/13/2014	1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval	Pass
1/9/2014	1	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
1/7/2014	1	COMMUNITY DEVELOPMENT AUTHORITY	Refer	
1/7/2014	1	COMMON COUNCIL	Referred	
12/30/2013	1	COMMUNITY DEVELOPMENT AUTHORITY	Referred for Introduction	

**Fiscal Note**

The City (including the CDA) does not envision, nor has included in its operating or capital budgets, any proposed expenditures related to the operations of a Single Room Occupancy housing development. The 2014 Adopted Capital Budget of the Planning and Community and Economic Development agency (PCED) does include \$300,000 in General Obligation borrowing in 2014 for planning and pre-development costs for a two-phase development of up to 100 to 110 apartments for homeless adults, and funding of \$3,900,000 in 2015/16 in anticipation of construction. Sufficient capital funding for the project is dependent upon Section 42 tax credit credits (PCED capital project No. 35, "SRO Study," Acc't. No. 810798). A successful Section 42 tax credit application will require, in part, a demonstration that both a qualified project developer and project operator are part of the project in order to ensure residents are properly served. Therefore, the selection of these service providers represents a step that may help lead to project fruition.

**Title**

Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.

**Body**

WHEREAS, on March 19, 2013 the Council passed resolution number 13-00226 directing Planning, Community Development and CDA staff to explore locations, financing, and partnership options for the development of additional single-room occupancy housing for very low income people within the City of

Madison (the “SRO Report”); and

WHEREAS, in June of 2013 staff submitted the SRO Report and after review and comments by the Housing Strategy Committee, the CDA, and the CDBG Committee, the Council accepted the SRO Report; and

WHEREAS, on October 17, 2013 the Council passed Resolution No. RES 13 00804 directing the CDA to draft and issue a request for qualifications for development services relating to the development and financing of housing for adults who are homeless or at high risk of homelessness ( the “Permanent Supported Housing”) and on December 3, 2013, the Council passed Enacted Resolution No. RES 13 00878 recommending the selection of Heartland Housing, Inc. for the provision of development services; and

WHEREAS, on November 7, 2013 the Council passed Resolution No. RES 13 00833 directing the CDA to draft and issue a request for qualifications for property management, case management, and supportive services relating to the Permanent Supportive Housing (the “RFQ”); and

WHEREAS, the CDA issued the RFQ for such services described above and properly advertized the RFQ and three (3) organizations submitted response to the RFQ; and

WHEREAS, an adhoc committee of the CDA interviewed all of the organizations that responded to the RFQ and recommended the selection of Heartland Housing, Inc. and Heartland Health Outreach for property management, case management and supportive services for the Permanent Supportive Housing.

NOW THEREFORE BE IT RESOLVED that subject to negotiation and approval of definitive agreements, the Mayor and the Council approve the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for the Permanent Supportive Housing.