



## Legislation Details (With Text)

<b>File #:</b>	40967	<b>Version:</b>	1	<b>Name:</b>	Byrne Criminal Justice Innovation Grant Contracts - Common Wealth Development and Kimberly D. Hassell
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Passed
<b>File created:</b>	11/23/2015	<b>In control:</b>		<b>In control:</b>	Police Department
<b>On agenda:</b>	12/1/2015	<b>Final action:</b>		<b>Final action:</b>	12/1/2015
<b>Enactment date:</b>	12/4/2015	<b>Enactment #:</b>		<b>Enactment #:</b>	RES-15-00900
<b>Title:</b>	Authorizing the Mayor and City Clerk to execute grant-funded sole source Purchase of Services Contracts with Common Wealth Development, Inc. and Kimberly D. Hassell, PhD				
<b>Sponsors:</b>	Matthew J. Phair, Denise DeMarb, Paul R. Soglin				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
12/1/2015	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
11/23/2015	1	Police Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

### Fiscal Note

RES-15-00842 (Legistar file 40368) adopted on November 3, 2015, approved the acceptance of a Byrne Criminal Justice Innovation grant in the amount of \$155,522. This resolution authorizes entering into contracts with Common Wealth Development (\$93,874) and Dr. Kimberly Hassell (\$50,248), partners on the grant. The grant covers the cost of these contracts and there is no new fiscal impact.

### Title

Authorizing the Mayor and City Clerk to execute grant-funded sole source Purchase of Services Contracts with Common Wealth Development, Inc. and Kimberly D. Hassell, PhD

### Body

WHEREAS, the Madison Police Department has been awarded a FY2015 Byrne Criminal Justice Innovation grant for the Raymond Road Corridor Neighborhood Public Safety Planning Project, approved by the Common Council (RES-15-00842); and

WHEREAS, the project's partners include Common Wealth Development (CWD) and Kimberly D. Hassell, PhD of the University of Wisconsin-Milwaukee; and

WHEREAS, the grant was approved with the conditions that the City of Madison partner with both CWD and Dr. Hassell as set forth in the grant application and grant approval documents, and

WHEREAS, the City of Madison must follow its own internal purchasing procedures when executing contracts to spend grant money; and

WHEREAS, under MGO 4.26(4)(b), if a service contract exceeds \$25,000 and the contract was not subject to

a competitive selection process, the contract shall meet one of the requirements of sec. 4.26(4)(a), be approved by the Common Council, and signed by the Mayor and Clerk; and

WHEREAS, these contracts meet MGO 4.26(4)(a)2. which provides that a sole source contract may be approved if the services are available from only one person or firm, and Common Wealth Development, Inc. is the only firm that can provide grant-specific project management services, and Kimberly D. Hassell is the only person) who can provide the grant-specific research and evaluation services; and

WHEREAS, pursuant to Sec.4.26(4)(a)2. and Sec.4.26(4)(b) of Madison General Ordinances, these grant-funded services are only available through our grant partners; and

WHEREAS, Common Wealth Development will provide grant-funded project management services (\$93,874) , including engaging residents and cross-sector partners in the safety planning process during the grant period of January 2016 through June 2017; and

WHEREAS, Dr. Kimberly D. Hassell will provide grant-funded research and evaluation services (\$50,248), including crime and other data collection, analyzing data with residents and conducting focus groups, during the grant period of January 2016 through June 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute Purchase of Services Contracts with Common Wealth Development, Inc. and with Kimberly D. Hassell, PhD at the price and for the purposes set forth above.