



## Legislation Details (With Text)

<b>File #:</b>	70987	<b>Version:</b>	1	<b>Name:</b>	Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, amending the Community Development Division's 2022 Operating
<b>Type:</b>	Resolution	<b>Status:</b>	Passed		
<b>File created:</b>	4/13/2022	<b>In control:</b>	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE		
<b>On agenda:</b>	5/10/2022	<b>Final action:</b>	5/10/2022		
<b>Enactment date:</b>	5/13/2022	<b>Enactment #:</b>	RES-22-00356		

**Title:** Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

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**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/10/2022	1	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
5/5/2022	1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT	Pass
4/25/2022	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
4/19/2022	1	FINANCE COMMITTEE	Referred	
4/19/2022	1	COMMON COUNCIL	Refer	Pass
4/13/2022	1	Community Development Division	Referred for Introduction	

### Fiscal Note

The purpose of this Resolution is two-fold. It proposes:

- (1) To accept Dane County's matching funds as described herein, and to amend the associated Affordable Housing service of the Community Development Division's 2022 Adopted Operating Budget accordingly:

- Revenue: +\$75,000
- Purchased Services: +\$75,000;

The Common Council authorized a corresponding \$75,000 commitment of City funds to put toward this same effort in the 2022 Adopted Operating Budget through Common Council Amendment #3.

- (2) To authorize CDD's issuance of an RFP process to select a consultant to provide study-related services in connection with an update to the *Community Plan to Prevent and End Homelessness*.

### Title

Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of

a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

## Body

### BACKGROUND

During the City of Madison's 2022 operating budget process, the Common Council transferred \$75,000 from Direct Appropriations to the Community Development Division ("CDD") to help fund a consultant study for a new *Community Plan to Prevent and End Homelessness*, as required by the U.S. Department of Housing and Urban Development ("HUD") (Operating Budget Amendment #3). The Dane County Board similarly appropriated \$75,000 in its 2022 Operating Budget for the same purpose. The combined total of \$150,000 will be used to fund consulting services to be provided in 2022 by an entity selected via a Request for Proposals (RFP) process.

### ACTION

WHEREAS, the Common Council authorized \$75,000 in the Community Development Division's 2022 Adopted Operating Budget to help pay for consultant work necessary to update the *Community Plan to Prevent and End Homelessness*, as required by HUD; and,

WHEREAS, the Dane County Board likewise appropriated \$75,000 to put toward this same effort, and City and County staff have agreed that the City take the lead role in undertaking a competitive process to select a consultant to lead the effort to update the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby amends the 2022 Adopted Operating Budget of the Community Development Division to recognize the receipt of these matching funds and their commensurate expenditures; and,

BE IT FURTHER RESOLVED, that the Common Council hereby authorizes the Community Development Division to issue a Request for Proposals to identify a consultant to provide support toward updating the *Community Plan to Prevent and End Homelessness*, and return to the Council with a recommended agency.