

**CITY OF PHOENIX
REQUEST FOR COUNCIL ACTION**

Complete this form per O.P. 1.906 and A.R. 4.11.
Refer to the City Council Agenda Process Reference Guide for Assistance

ACTION REQUESTED	Formal Action:	OR	Legal Document:
	Bid Award <input type="checkbox"/> License Application <input type="checkbox"/> Public Hearing <input type="checkbox"/> Other <input type="checkbox"/>		Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Emergency Clause? <input type="checkbox"/> (for use only w/ord. or res. requests)
IMPACTED DISTRICT(S)	CITYWIDE	ADDITIONAL BACKUP MATERIAL SENT UNDER SEPARATE COVER? <input type="checkbox"/>	
SUBJECT	ACCEPT ESG FUNDS AND AMEND CONTRACTS FOR HOMELESS SERVICES		
REQUESTED AGENDA DATE	5/4/2005	PREPARED BY	Name: Riann Henkin Department: Human Services Phone: 64297
APPROVALS	Division Head:	Moises Gallegos	If prepared for another department: Department Name: Approval:
	Department Head:	Gloria Hurtado	
BID AWARD INFORMATION	Bid Surety Required?	<input type="checkbox"/>	Performance Surety Required <input type="checkbox"/>
	Submitted by Low Bidder?	<input type="checkbox"/>	Amount? _____
	Contract Required?	<input type="checkbox"/>	Requisition No. _____
CONTRACT INFORMATION	Contract Amendment?	<input checked="" type="checkbox"/>	
	If Yes, Current Contract No.	Various	Approved by: _____ on Date: 6/16/2004
BUDGET INFORMATION	\$ 1,078,792.00	To Be Encumbered?	<input type="checkbox"/>
	Source of Funds:	ESG And CDBG	Fiscal Year? _____
	Fund Center(s) (SAP-FM):	Various	
	Commitment Item(s) (SAP-FM):	Various	
	Availability of Funds Approval	Barbara Glaus	
CITY MANAGER'S OFFICE	Approved by		CM Control No. 40
	Rick Naimark 4/22/05		
CITY CLERK DEPARTMENT	Council Action Taken:	Adopted	
	Ordinance Number:	S-31917	RCA No. 48167
	Resolution Number:		Contract No. _____
	Comments:		Meeting Date 5/4/2005
			Item No. 65

ITEM**CITYWIDE****ACCEPT ESG FUNDS AND
AMEND CONTRACTS FOR
HOMELESS SERVICES**

Request to authorize the City Manager to accept SEVEN HUNDRED FORTY-THREE THOUSAND THREE HUNDRED TWENTY DOLLARS (\$743,320) of Emergency Shelter Grant (ESG) funds from the United States Department of Housing and Urban Development.

Request to authorize the City Manager to amend the following contracts to provide an additional THREE HUNDRED SEVEN THOUSAND FIVE HUNDRED EIGHTY-ONE DOLLARS (\$307,581) of ESG funding and TWO HUNDRED FIFTY THOUSAND TWO HUNDRED FIFTY DOLLARS (\$250,250) of Community Development Block Grant (CDBG) funding to community-based organizations to provide homeless services for the period of July 1, 2005 through June 30, 2006. The services are: Emergency Shelter-Operations (ES), Transitional Housing-Operations (TH), and Housing Support Services (HSS).

Request to authorize the City Controller to disburse the necessary funds for the contract amendments and pay all claims against the City up to the stated amounts.

Agency	CDBG	ESG	AAA Exp. Date	Services	Contract #
Advocates for the Disabled	\$22,352		6/20/05	HSS	112055
Chicanos Por La Causa	\$ 8,393		2/18/06	HSS	112167
Chrysalis Shelter Inc.		\$30,393	4/08/06	ES & TH	112050
Community Information & Referral	\$40,166		1/13/06	HSS	112052
Community Bridges	\$ 8,393		4/01/06	HSS	112117
Catholic Social Services		\$26,818	9/1/05	TH	112054
HomeBase Youth Services, Inc.	\$ 1,967	\$ 6,877	8/5/05	TH	112071
Homeward Bound		\$48,400	4/07/06	TH & HSS	112073
House of Refuge Sunnyslope	\$ 8,393		4/07/06	HSS	112279
Laborers' Community Services Agency	\$77,000		12/21/06	HSS	112053
New Life Center		\$21,738	3/19/06	HSS	112047
St. Vincent De Paul Ozanam Manor		\$93,275	4/16/06	TH & HSS	112070
Sojourner Center	\$19,060		4/13/06	HSS	112051
The Salvation Army Kaiser Center	\$35,200		4/14/06	HSS	112049
Tumbleweed Open Hands	\$29,326		3/25/06	HSS	112048
UMOM New Day Center		\$66,880	12/7/05	ES & HSS	112278
YWCA Haven House		\$13,200	3/23/06	TH	112200
TOTAL	\$250,250	\$307,581			

PROGRAM IMPACT

The Human Services Department receives an annual ESG entitlement grant from the U.S. Department of Housing and Urban Development which may be used for homeless prevention activities, operating emergency shelters or transitional housing programs, support services, renovation of buildings for use as shelter, and administrative costs. The Human Services Department utilizes a portion of ESG funding for homeless prevention activities at the five Family Services Centers and for operating the Winter Overflow Shelter Program. The remaining ESG funding is combined with CDBG funding received from the Neighborhood

Services Department and utilized for the provision of homeless services through subcontracts with community-based organizations and for the administration of these contracts. Subcontractors are selected through a competitive application process. The contracts above will be the second year of a contract that is renewable for up to four years at the City's option and contingent on the availability of funding.

AFFIRMATIVE ACTION

All contractors are eligible to do business with the City of Phoenix by their compliance with the requirements of City Code, Chapter 18, Article IV or V. The contractors are responsible for maintaining their eligibility during the life of the contract and failure to do so may result in termination of the contract.

FINANCIAL IMPACT

No General Purpose Funds are required.