

**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**

<b>ACTION REQUESTED</b>	Formal Action:	OR	Legal Document:
	Bid Award <input type="checkbox"/>		Ordinance <input checked="" type="checkbox"/>
	License Application <input type="checkbox"/>		Resolution <input type="checkbox"/>
	Public Hearing <input type="checkbox"/>		Emergency Clause? <input type="checkbox"/>
	Other <input type="checkbox"/>		(for use only w/ord. or res. requests)

<b>IMPACTED DISTRICT(S)</b>	CITYWIDE	<b>ADDITIONAL BACKUP MATERIAL SENT UNDER SEPARATE COVER?</b>	<input type="checkbox"/>
<b>SUBJECT</b>	AUTHORIZATION TO ACCEPT ESG AND CDBG FUNDS AND AMEND CONTRACTS FOR HOMELESS SERVICES		

<b>REQUESTED AGENDA DATE</b>	5/3/2006	<b>PREPARED BY</b>	Name	Riann Henkin
			Department	Human Services
			Phone	64297

<b>APPROVALS</b>	Division Head:	Moises Gallegos	If prepared for another department: Department Name:
	Department Head:	Gloria Hurtado	
			Approval:

<b>BID AWARD INFORMATION</b>	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. _____

<b>CONTRACT INFORMATION</b>	Contract Amendment? <input checked="" type="checkbox"/>
	If Yes, Current Contract No. 0
	Approved by: Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Formal Action <input type="checkbox"/> on Date: _____

<b>BUDGET INFORMATION</b>	\$ 990,949	To Be Encumbered? <input type="checkbox"/>
	Source of Funds: Esg/cdbg	Fiscal Year? 2006-07
	Fund Center(s) (SAP-FM): Various	
	Commitment Item(s) (SAP-FM): 510025	
	Availability of Funds Approval: Gayle Webb	

<b>CITY MANAGER'S OFFICE</b>	<b>Approved by</b> Carole Coles Henry	CM Control No. <b>98</b>
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<b>CITY CLERK DEPARTMENT</b>	Council Action Taken: Adopted	RCA No. 51830
	Ordinance Number: S-32873	Contract No. _____
	Resolution Number: _____	Meeting Date 5/3/2006
	Comments: _____	Item No. 53

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

Request to authorize the City Manager to accept SEVEN HUNDRED FORTY THOUSAND SIX HUNDRED NINETY NINE DOLLARS (\$740,699) 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 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, 2006 through June 30, 2007. 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 contracts and pay all claims against the City on these contracts up to the stated amounts:

<b>Agency</b>	<b>CDBG</b>	<b>ESG</b>	<b>AA Exp. Date</b>	<b>Services</b>	<b>Contract #</b>
Advocates for the Disabled	\$22,352		6/20/07	HSS	112055
Chicanos Por La Causa	\$ 8,393		2/18/07	HSS	112167
Chrysalis Shelter Inc.		\$30,393	4/08/07	ES & TH	112050
Community Information & Referral	\$40,166		1/13/07	HSS	112052
Community Bridges	\$ 8,393		4/14/07	HSS	112117
Catholic Charities		\$26,818	9/01/06	TH	112054
HomeBase Youth Services, Inc.	\$ 1,967	\$ 6,877	8/05/06	TH	112071
Homeward Bound		\$48,400	4/07/07	TH & HSS	112073
House of Refuge Sunnyslope	\$ 8,393		4/07/07	HSS	112279
Labors' Community Services Agency	\$77,000		12/21/06	HSS	112053
New Life Center		\$21,738	3/19/07	HSS	112047
St. Vincent De Paul Ozanam Manor		\$93,275	4/15/07	TH & HSS	112070
Sojourner Center	\$19,060		4/13/07	HSS	112051
The Salvation Army Kaiser Center	\$35,200		4/15/07	HSS	112049
Tumbleweed Open Hands	\$29,326		3/25/07	HSS	112048
UMOM New Day Center		\$66,880	12/7/06	ES & HSS	112278
YWCA Haven House		\$13,200	3/23/07	TH	112200
<b>TOTAL</b>	<b>\$250,250</b>	<b>\$307,581</b>			

**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 four

Family Services Centers and for operating the Winter Overflow Shelter Program. The remaining ESG funding is combined with CDBG funding received from the City of Phoenix 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 awarded through a competitive application process. The vendors above will be in their third year of contracts 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.