



## Request for City Council Committee Action from the Department of Intergovernmental Relations

Date: June 2, 2014

To: Lisa Goodman, Chair Community Development & Regulatory Services  
Referral to: John Quincy, Chair Ways & Means

Subject: Reallocation of Minneapolis Emergency Solutions Grant Homelessness  
Prevention and Rapid Re-housing Services Funding

**Recommendation:** Authorize staff to reallocate \$36,330 of Emergency Solutions Grant funds from contract #C-36447 held by Minnesota Council of Churches to contract #C-36400 held by St. Stephen's Human Services and to extend time of performance on contract #C-36400 through August 31, 2014. This action permits the City of Minneapolis to fully expend its 2012 ESG award.

**Previous Directives:** December 14, 2012- City Council approved contract awards for #C-36447 and #C-36400.

### Department Information

Prepared by: Matt Bower, Manager Resource Coordination, 673-2188

Approved by: Gene Ranieri, Director-IGR\_\_\_\_\_

Presenters in Committee: Matt Bower, Mikkel Beckman-Director Office to End Homelessness

### Financial Impact *(delete all lines not applicable to your request)*

- No financial impact- Reallocation of funding already contained within an appropriation

### Supporting Information

Staff is requesting approval to reallocate \$36,330 in Emergency Solutions Grant (ESG) homelessness prevention and rapid re-housing funds from contract #C-36447 held by the Minnesota Council of Churches to contract #C-36400 held by St. Stephen's Human Services.

The U.S. Department of Housing and Urban Development (HUD) has an expenditure deadline of June 12, 2014 for these 2012 ESG funds. Minnesota Council of Churches has identified that \$36,330 of its contract cannot be spent by this date and further, cannot be spent in a relatively short timeframe putting the amount of these funds in jeopardy of recapture by HUD. After discussions with HUD, city staff have obtained HUD pre-approval to complete expenditures beyond June 12<sup>th</sup> as long as expenditures are incurred within a relatively short timeframe. St. Stephen's rapid exit family programming under their existing ESG homelessness prevention and rapid re-housing contract will permit these funds to be spent by the end of August. Therefore, staff proposes that \$36,330 of the Minnesota Council of Churches contract be reallocated to St. Stephen's contract #C-36400. Further, staff

proposes that the time of performance on the contract #C-36400 be extended from May 31, 2014 to August 31, 2014 to permit spending of these ESG funds.

	Current Contract Not To Exceed Amount	Proposed Contract Not To Exceed Amount
St. Stephen's Contract #C-36400	\$ 203,334	\$ 239,664
Minnesota Council of Churches Contract #C-36447	\$ 97,630	\$ 61,300