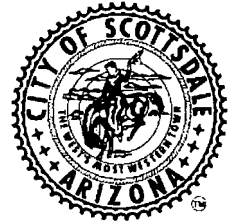


# CITY COUNCIL REPORT



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Meeting Date: July 2, 2018  
General Plan Element: ***Public Services & Facilities***  
General Plan Goal: ***Provide services to improve neighborhoods and the lives of Scottsdale residents***

## **ACTION**

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Adopt Resolution No. 11186, approving the recommendations of the Human Services Commission and allocating funding from the Scottsdale Cares Program for fiscal year 2018/2019 human services programs and authorizing the execution of contracts.

## **BACKGROUND**

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The City of Scottsdale created the Scottsdale Cares Program in 1995 to allow utility bill customers an opportunity to add a voluntary contribution of \$1 per month to their Scottsdale utility bill to support a variety of human service programs. The Scottsdale Cares Program funds activities that promote positive development of youth, adults and seniors; strengthens the capability of families and the self-sufficiency of adults; and assists Scottsdale residents of all ages to address crisis needs. Funds awarded to non-profit agencies through Scottsdale Cares are leveraged with other resources the agencies have to provide social services to Scottsdale residents.

The FY 2018/19 funding process to allocate Scottsdale Cares Program funds began in September, 2017 with an advertisement in the Arizona Republic for "Notice of Request for Proposal and Funding Availability Public Hearing." In addition, request for proposal letters were mailed out to over 500 agencies. An informal orientation for prospective applicants was held on September 13, 2017 at the Paiute Neighborhood Center. Interested agencies submitted their applications to the Community Assistance Office on or prior to October 27, 2017.

On February 8, 2018, 22 agencies presented their programs to the Human Services Commission at a public meeting. A list of the nine agencies recommended for funding, a description of the services they provide and the proposed amount of funding, as recommended by the Human Services Commission is shown in Attachment 1 to this Council Report. This council action will allocate funding in the amounts indicated to a variety of non-profit agencies in response to the

recommendations of the Human Services Commission, subject to each agency's successful performance of its obligations under the contract(s) executed with the City.

Pursuant to S.R.C. § 2-201, the City Council awards contracts for professional services, such as the ones in the contracts described here, which exceed the formal procurement limit (\$25,000). S.R.C. Section 2-180 authorizes the Purchasing Director (Director) to procure materials, services and construction required by departments and agencies of the City, except as otherwise provided in the Procurement Code. Procurement Procedures P2-180(b)(2) and P2-180(c) provide that the Director has delegated to the Community Services General Manager, now the Executive Director, Community Services; or designee, the procurement of customary and routine human service activities which include, but are not limited to, housing, regional homeless shelters, domestic violence shelter services, senior services, human service activities provided with City facilities, and legal services provided for low/moderate income families, unless excepted by Federal, State, or County law.

Ordinance No. 2744, passed and adopted on February 21, 1995 (Scottsdale Revised Code (S.R.C.) Section 2-138), authorizing the voluntary utility donation program (Scottsdale Cares Program); S.R.C. Section 2-180 (Purpose; Director Power and Duties; Delegation); Procurement Code Procedure P2-180.2 (Procurement Delegation); S.R.C. Section 2-185 (Informal and formal procurement limits); and S.R.C. Section 2-201 (Award of Contract).

## **ANALYSIS & ASSESSMENT**

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### **Recent Staff Action**

Staff is currently administering and monitoring the contracts in the total amount of \$180,000 awarded to agencies for FY 2017/18, pursuant to Resolution No. 10801 which was passed and adopted by the City Council on June 27, 2017.

### **Significant Issues to be Addressed**

The Scottsdale Cares Program funds of \$150,000 will be leveraged with other resources received by non-profit agencies and used to promote positive development of youth, adults and seniors; strengthen the capability of families and the self-sufficiency of adults; and assist Scottsdale residents of all ages to address crisis needs.

### **Community Involvement**

The Human Services Commission hosted a public meeting on February 8, 2018, hearing 22 presentations from non-profit agencies that applied for Scottsdale Cares Funds, asking questions about the services the agencies propose to provide, and evaluating the proposals. On March 22, 2018, the Human Services Commission made their formal funding recommendations for Council's consideration. The Human Services Commission's final recommendations, when approved by Council, will result in nine agencies providing services to an estimated 8,352 individuals.

## RESOURCE IMPACTS

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### Available funding

This action will allocate \$150,000 for Scottsdale Cares programs as recommended by the Human Services Commission. These amounts were anticipated and included in the budget authority for FY 2018/19.

## OPTIONS & STAFF RECOMMENDATION

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### Recommended Approach

Adopt Resolution No. 11186, approving the recommendations of the Human Services Commission and allocating funding from the Scottsdale Cares Program for fiscal year 2018/2019 human services programs and authorizing the execution of contracts.

### Description of Option B

Do not adopt Resolution No. 11186. Not adopting the funding recommendations of the Human Services Commission will result in the loss of \$150,000 for FY 2018/19 to provide support for Scottsdale Cares programs.

### Proposed Next Steps

With the adoption of Resolution No. 11186, staff will negotiate contracts with the agencies that have been awarded funds and finalize them for execution by the Community Services Director or the Director's designee as applicable.

## RESPONSIBLE DEPARTMENT(S)

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Community Services Division, Human Services, Community Assistance Office

## STAFF CONTACT (S)

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Greg Bestgen, Human Services Director, (480) 312-2304, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

Michelle Albanese, Community Assistance Manager, (480) 312-2309, [malbanese@scottsdaleaz.gov](mailto:malbanese@scottsdaleaz.gov)

**APPROVED BY**

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William B. Murphy, Community Services Director  
(480) 312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

  
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Date

  
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Jeffery M. Nichols, City Treasurer  
(480) 312-26032364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

  
\_\_\_\_\_  
Date

**ATTACHMENTS**

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1. Project Details- Scottsdale Cares
2. Resolution No. 11186

**EXHIBIT A  
PROJECT DETAILS  
SCOTTSDALE CARES  
RECOMMENDED FOR FY 2018-2019 FUNDING**

**SCOTTSDALE CARES - \$150,000**

**Community Bridges, Inc. (CBI) – Mobile Community Outreach and Crisis Stabilization Services - \$19,800**

Crisis stabilization services including mobile community outreach and peer support will be provided to approximately 500 Scottsdale adults.

**Cortney's Place – Basic Needs and Support Services for Adults with Severe Disabilities Program - \$11,615**

Through the Basic Needs and Support Services for Adults with Severe Disabilities Program approximately 12 disabled adults will receive one-on-one support engaging individuals to meet their personal goals.

**Family Promise Greater Phoenix – Whole and Healthy Families Program – \$22,500**

Through the Whole and Healthy Families Program approximately 350 homeless families will be provided a total of 14,000 bed nights and will receive cases management and counseling services.

**Foothills Caring Corps, Inc. – Medical Transportation/Mobile Meals/Volunteer Services/Intake Program - \$15,202**

Through the Medical Transportation/Mobile Meals/Volunteer Services/Intake Program approximately 268 seniors and disabled adults will receive transportation, home delivered meals and other support services.

**Save the Family – Youth Enrichment and Achievement Program (YEA!) - \$10,215**

Approximately 12 low-income youth will be provided tutoring and school support, art and pet therapy, intervention/prevention classes through the Youth Enrichment and Achievement Program.

**Scottsdale Community Partners – Emergency Rental/Mortgage Assistance - \$22,500**

Emergency rental and mortgage assistance will be provided to approximately 28 Scottsdale families.

**Scottsdale Training and Rehabilitation Services (STARS) – STARS' Cholla Employment Services and Work Center - \$20,215**

Approximately 70 disabled individuals will be provided with job assessment, placement services and on-going job coaching and supervision.

**Shoebbox Ministry – Restoring Dignity to the Homeless - \$7,738**

Approximately 1,100 homeless individuals will be provided personal hygiene toiletry kits and/or under garments.

**Teen Lifeline – Crisis Services - \$20,215**

Approximately 6,012 youth will be provided with life skills development training, prevention and post-vention services and crisis assistance through the Crisis Hotline/Textline.

RESOLUTION NO. 11186

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE RECOMMENDATIONS OF THE HUMAN SERVICES COMMISSION AND ALLOCATING FUNDING FROM THE SCOTTSDALE CARES PROGRAM FOR FISCAL YEAR 2018/2019 HUMAN SERVICES PROGRAMS AND AUTHORIZING THE EXECUTION OF CONTRACTS.

WHEREAS, the Scottsdale Cares utility bill donation program has received donations and interest income of \$150,000;

WHEREAS, the Human Services Commission conducted a public process to solicit proposals and heard presentations by agencies seeking Scottsdale Cares funding for human services programs and services for Scottsdale residents;

WHEREAS, based upon the proposals and presentations, the Human Services Commission recommended that Scottsdale Cares allocations be made to the nine agencies in the amounts shown on Exhibit A to this Resolution; and

WHEREAS, the City Council believes that the funding of the agencies shown on Exhibit A, in the amounts shown, is appropriate and in the best interests of those Scottsdale residents in need of the human services programs and services that the agencies provide;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale, Arizona as follows:

Section 1. The City Council hereby approves allocating funding from the Scottsdale Cares Program to the non-profit agencies listed in and in the amounts shown in Exhibit A to this resolution, which is incorporated herein by this reference, for programs and services provided in FY 2018/2019. Such allocations are subject to each agency's successful performance of its obligations under the contracts executed with the City. The City Council further approves the City entering into contracts with the identified non-profit agencies, to be effective July 2, 2018, subject to final negotiation of scopes of work.

Section 2. The Community Services Director or his designee is hereby authorized to execute, on behalf of the City, contracts with the agencies for services and programs that do not exceed the formal bid limit of \$25,000.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 2<sup>nd</sup> day of July, 2018.

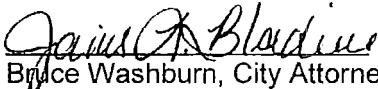
CITY OF SCOTTSDALE, an Arizona  
municipal corporation

ATTEST:

\_\_\_\_\_  
Carolyn Jagger, City Clerk

\_\_\_\_\_  
W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

  
Bruce Washburn, City Attorney  
By Janis L. Bladine, Senior Assistant City Attorney



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