

**CITY OF EL PASO, TEXAS
REQUEST FOR COUNCIL ACTION (RCA)**

CITY CLERK DEPT.
09 APR 29 AM 11:42

DEPARTMENT: Community and Human Development
AGENDA DATE: May 13, 2008
CONTACT PERSON/PHONE: William Lilly/541-4643
DISTRICT(S) AFFECTED: All Districts

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Discussion and action on a resolution that City Council amend the City's 2007-2008 Annual Action Plan of the Consolidated Plan for 2005-2010 by: (1) deleting one social service activity, Hospice of El Paso, Inc.'s Patient Assistance Fund Program, totaling \$40,541, and, (2) increasing the amount awarded to four existing 33rd Year social service activities in the Mental and Medical Health Services Collaborative: Centro de Salud Familiar La Fe, Inc.'s Care Center HIV Case Management by \$10,135, from \$29,231 to \$39,366; Centro San Vicente's Community Oriented Primary Healthcare by \$10,135, from \$45,176 to \$55,311; El Paso Child Guidance Center's Children's Mental Health/Abuse Prevention by \$10,135, from \$46,163 to \$56,298; and Family Services of El Paso's Community Development Counseling Program by \$10,136, from \$24,707 to \$34,843; and that the City Manager be authorized to sign any agreements or related documents upon approval by the City Attorney's Office and Director of Community and Human Development Department and to take any actions necessary to accomplish the intent of the resolution.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Hospice of El Paso, Inc. voluntarily made a decision to return the 33rd Year social service funds (\$40,541) awarded to them for their Patient Assistance Fund Program under the 33rd Year Mental and Medical Health Services Collaborative, due to an inability to satisfactorily meet its obligations under the 33rd Year contract. The contract was terminated by mutual agreement on March 6, 2008. Members of the Mental and Medical Health Services Collaborative were invited to submit mini applications to request a share of the returned funding. Staff set a minimum funding amount of \$10,000 per additional funding recommendation in order to keep the contract amendments to a number manageable for staff and the Legal Department. On March 27, 2008, the Mental and Medical Health Services Collaborative reconvened to develop a recommendation for re-distributing the \$40,541 awarded to Hospice of El Paso, Inc. The Collaborative recommended to the Community Development (CD) Steering Committee that the \$40,541 be split evenly between four of the six applicants, and took a simple paper vote to decide which four agencies would be recommended to receive a share of the funding. The additional funding will be utilized as follows by the four programs: Centro de Salud Familiar La Fe Inc.'s Care Center HIV Case Management will increase the units of social case management, medical care, and transportation services from 6,000 to 6,500; Centro San Vicente's Community Oriented Primary Healthcare will increase the units of comprehensive primary and mental health care services from 1,717 to 2,402; El Paso Child Guidance Center's Children's Mental Health/Abuse Prevention will increase the units of mental health and referral-based medical services from 839 to 1,021; and, Family Services of El Paso's Community Development Counseling Program will increase the units of therapy services from 449.21 to 633.50.

A Notice was placed in the El Paso Times on April 7, 2008, to allow a 30-day period for public comment ending May 7, 2008. Any citizen comments received after the submittal of this Request for Council Action will be forwarded to City Council for consideration.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

After City Council approved the Annual Action Plan (2007-2008) on June 26, 2007, it approved an amendment to the Annual Action Plan on November 13, 2007.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Funding to increase the existing four social service activities is currently available in the Hospice of El Paso, Inc. - Patient Assistance Fund Account No. G7133SS0029. Upon Council's approval of this item, \$40,541 will be transferred from the Hospice account to the CD Contingency Account No. G7129CD0001. Subsequently, a budget transfer of \$10,135 from the CD Contingency Account will be made to each of the following three accounts:

- 1. Centro De Salud Familiar La Fe (Account No. G7133SS0025);
- 2. Centro San Vicente (Account No. G7133SS0026), and
- 3. El Paso Child Guidance Center (Account No. G7133SS0027).

Lastly, a budget transfer of \$10,136 from the CD Contingency Account will be made to Family Services of El Paso - Account No. G7133SS0028.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

On April 1, 2008, the Community Development Steering Committee unanimously recommended that these 33rd Year (2007-2008) Annual Action Plan program changes occur.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: Anthony C. Stear for W. Lilly
(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

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RESOLUTION

WHEREAS, on June 26, 2007, the City Council for the City of El Paso adopted a Final Action Plan for 2007-2008 for the Consolidated Plan 2005-2010, including the 33rd Year (2007-2008) Community Development Block Grant (CDBG) Program, and on the same date authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the Annual Action Plan (2007-2008) and all certifications contained therein; and

WHEREAS, the City Council, based on the recommendation of the CD Steering Committee and the Director of the Community and Human Development Department, now desires to amend the Annual Action Plan (2007-2008) and 33rd Year (2007-2008) CDBG Program Budget by deleting one social service activity and reallocating and/or reprogramming those reserved funds to increase the funding of four existing 33rd Year social service activities; and

WHEREAS, on April 7, 2008, the City of El Paso published in the El Paso Times public notice and allowed a 30-day public comment period regarding the proposed amendments to the Annual Action Plan (2007-2008) and 33rd Year (2007-2008) CDBG Program Budget and City Council has duly considered public comment, if any; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the Annual Action Plan (2007-2008) and 33rd Year (2007-2008) CDBG Program Budget is hereby amended as follows:

- (a) the social service project, "Hospice of El Paso, Inc. - Patient Assistance Fund - \$40,541 (**All Districts**) (Account No. G7133SS0029)" is deleted;
- (b) the reserved HUD funds from the above project be reallocated and/or reprogrammed to four existing 33rd Year (2007-2008) CDBG social service activities in the Mental and Medical Health Services Collaborative: (1) "Centro de Salud Familiar La Fe, Inc.'s Care Center HIV Case Management (**All Districts**) (Account No. G7133SS0025)", increasing the project budget from \$29,231 to \$39,366 and increasing the units of social case management, medical care, and transportation services from 6,000 to 6,500; (2) "Centro San Vicente's Community Oriented Primary Healthcare (**All Districts**) (Account No. G7133SS0026)", increasing the project budget from \$45,176 to \$55,311 and increasing the units of comprehensive primary and mental health care services from 1,717 to 2,402; (3) "El Paso Child Guidance Center's Children's Mental Health/Abuse Prevention (**All Districts**) (Account No. G7133SS0027)", increasing the project budget from \$46,163 to \$56,298 and increasing the units of mental health and referral-based medical services from 839 to 1,021; and (4) "Family Service of El Paso's Community Development Counseling Program (**All**

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Districts) (Account No. G7133SS0028)", increasing the project budget from \$24,707 to \$34,843 and increasing the units of therapy services from 449.21 to 633.50.

2. That the City Manager be authorized to sign any agreements or related documents upon approval by the City Attorney's Office and Director of Community and Human Development Department and to take any actions necessary to accomplish the intent of this resolution, including the necessary budget transfers and notifying HUD of said Annual Action Plan amendment.

ADOPTED this _____ day of _____, 2008.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Marie A. Taylor
Assistant City Attorney

APPROVED AS TO CONTENT:


FOR William L. Lilly, Director
Community and Human Development

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