

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: December 10, 2020

AMENDMENT NO. 1 to Item #17

Resolution File No. 20-873

Ordinance File No.

COMMITTEE: Finance

OFFERED BY SUPERVISOR(S): Haas

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVED clauses as follows:

BE IT RESOLVED, that the ~~Committee on Finance of the~~ Milwaukee County Board of Supervisors hereby authorizes Milwaukee County Child Support Services (CSS) to enter into partnership contracts with Center for Self Sufficiency (CFSS), Community Advocates (CA), The Alma Center, Wisconsin Community Services (WCS), Employ Milwaukee Inc. (EMI), and AMTC & Associates in order to facilitate the Fatherhood FIRE grant; and

BE IT FURTHER RESOLVED, the not to exceed amounts for each of the agencies for the duration of the grant period, September 30, 2020 through September 29, 2025 are as follows:

<u>CFSS</u>	<u>\$1,500,000</u>
<u>CA</u>	<u>\$890,000</u>
<u>The Alma Center</u>	<u>\$62,000</u>
<u>WCS</u>	<u>\$100,000</u>
<u>EMI</u>	<u>\$100,000</u>
<u>AMTC &amp; Assoc.</u>	<u>\$564,125</u>

; and

BE IT FURTHER RESOLVED, the Director, Milwaukee County CSS, or his designee, is hereby authorized by the County Board to amend the CFSS, CA, The Alma Center, WCS, EMI, and AMTC & Associates contracts due to performance or lack thereof, ability to take on expected goals or requests by the federal government for the operation of the Fatherhood FIRE grant for the term of September 30, 2020 through September 29, 2025 with the requirement that an informational report be submitted to the County Board if any changes to the aforementioned contract amounts are made; and

BE IT FURTHER RESOLVED, the County Board hereby waives Section 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances that require a contract to be approved prior to services provided; and

BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized to pay CFSS, CA, The Alma Center, WCS, EMI, and AMTC & Associates for services rendered before the 2021 Professional Service Contract is signed and executed.