



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: December 20th, 2022

DATE: December 6, 2022

TO: Board of County Commissioners

FROM: Dana Searcy, Division Director, Housing and Homeless Services
(775) 325-8210, dsearcy@washoecounty.gov

THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to approve the acceptance of a Nevada Cares Campus Charitable Fund Grant from the Community Foundation of Northern Nevada to support Nevada Cares Campus Capital Improvement Project in the amount of [\$1,669,180.00, no match] retroactively effective November 23, 2022-June 30, 2024. Authorize the County Manager to sign award document, and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

SUMMARY

It is recommended that the Washoe Board of County Commissioners accept the Nevada Cares Campus Charitable Fund Grant from the Community Foundation of Northern Nevada to support Nevada Cares Campus Capital Improvement Project in the amount of [\$1,669,180.00, no match] retroactively effective November 23, 2022-June 30, 2024. Authorize the County Manager to sign award document, and direct the Comptroller's Office to make the necessary budget amendments.

Washoe County Strategic Objective supported by this item: Vulnerable Populations

PREVIOUS ACTION

On May 10, 2022, the Washoe County Board of Commissioners approved Clark/Sullivan Constructors Inc., doing business as, Clark Sullivan Construction as the Construction Manager-At-Risk (CMAR) and approved Guaranteed Maximum Price (GMP) Agreement 1 for Phase 2 to construct restroom, shower & laundry facilities, concrete floor sealing in the sprung structure and provide and install personal living cubicles for the NV Cares Improvement Project, located at 1800 Threlkel Street [in the amount of \$12,148,912] and commencing May 10, 2022.

On December 14, 2021, the Washoe County Board of Commissioners approved allocation of American Rescue Plan Act funds through the Coronavirus Local Fiscal Recovery Fund in a total amount of \$40,201,764.00, to support 23 projects, including funding for the Cares Campus – Washoe County Cares Campus Capital.

AGENDA ITEM # _____

At a concurrent meeting held August 30, 2021, Amendment No. 2, and Extension of Interlocal Cooperative Agreement for Shelter Operation and Other Homeless Services Among the City of Reno, Washoe County and the City of Sparks was approved revising the roles and responsibilities of the entities, including transferring the administrative and financial responsibility for the operation of homeless shelters from City of Reno to Washoe County.

On January 13, 2021, direction was provided by the BCC to include pursuing an expanded role in addressing the regional issue of homelessness in the Strategic Plan.

On November 18, 2020 the parties entered into an Interlocal Cooperative Agreement for Shelter Operation and Other Homeless Services Among The City of Reno, Washoe County and The City of Sparks which established duties, roles and responsibilities of the parties in regard to the provision of services to the homeless in the Cities and County, including agreeing to acquire and cost share three parcels on East 4th Street for the purpose of expanding shelter capacity in the region to assist people experiencing homelessness.

BACKGROUND

The Nevada Cares Campus Charitable Fund at the Community Foundation of Northern Nevada is a public-private partnership fundraising effort. The fundraising committee members include: Par Tolles (Chairman) – Tolles Development, Ron Codd (Co-Chair) – Montreax Cares Committee, Eaton Dunkelberger – Community Foundation of Northern Nevada, Allison Gorelick – Gorelick Real Estate Advisors, Comissioner Alexis Hill – Washoe County, Mike Kazmierski – EDAWN, Councilwoman Charlene Bybee – City of Sparks, Chad Martinson – ACOVA Integrated Health, Neoma Jardon – Downtown Reno Partnership, Kate Thomas – Washoe County, Doug Thornley – City of Reno.

The Nevada Cares Campus Charitable Fund was created to support the Nevada Cares Campus centralization of shelter and wrap-around services that will simplify the process of reducing homelessness, putting people on the pathway to recovery, health, and financial stability. It will eliminate many of the physical and administrative barriers to assistance that our vulnerable neighbors currently face and improve the quality of life for everyone in our region.

The award is being approved retroactively due to the administrative lag between the award letter being issued and approval required by the Board of County Commissioners.

GRANT AWARD SUMMARY

Project/Program Name: *Nevada Cares Campus Charitable Fund*

Scope of the Project: *To support administration, development, and other costs related to the construction and operation of the Nevada Cares Campus.*

Benefit to Washoe County Residents: *Washoe County residents will benefit from an improved Nevada Cares Campus to support individuals experiencing homelessness.*

On-Going Program Support: *These grant funds will be utilized to support the Nevada Cares Campus Capital Improvement Project. The Nevada Cares Campus Capital Improvement Project is additionally funded through federal, state and local sources.*

Award Amount: \$1,669,180.00

Grant Period: November 23, 2022-June 30, 2024

Funding Source: Community Foundation of Northern Nevada

Pass Through Entity: N/A

CFDA Number: N/A

Grant ID Number: N/A

Match Amount and Type: No match.

Sub-Awards and Contracts: *The funds are anticipated to be utilized towards a construction contract associated with GMP-2.*

FISCAL IMPACT

Should the board accept the Charitable Fund Grants and approve these amendments, the FY23 Capital Improvements Fund (402) adopted budget will be increased by \$1,669,180.00 in revenues, expenditures, and intrafund transfers in the following accounts:

Cost Object & Description	G/L Account & Description	Amount
IO 29037 – CFNN Cares Fundraising	484195-Non-Govt'l Grants	\$1,669,180.00
IO 29037 – CFNN Cares Fundraising	818000-Intrafund Transfer	\$1,669,180.00
PW920725 – Nevada Cares Campus – Welfare	781080-Construction Contracts	\$1,669,180.00
PW920725 – Nevada Cares Campus – Welfare	818000-Intrafund Transfer	(\$1,669,180.00)

RECOMMENDATION

Recommendation to approve the acceptance of a Nevada Cares Campus Charitable Fund Grant from the Community Foundation of Northern Nevada to support Nevada Cares Campus Capital Improvement Project in the amount of [\$1,669,180.00, no match] retroactively effective November 23, 2022-June 30, 2024. Authorize the County Manager to sign award document, and direct the Comptroller's Office to make the necessary budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"move to approve the acceptance of a Nevada Cares Campus Charitable Fund Grant from the Community Foundation of Northern Nevada to support Nevada Cares Campus Capital Improvement Project in the amount of [\$1,669,180.00, no match] retroactively effective November 23, 2022-June 30, 2024. Authorize the County Manager to sign award document, and direct the Comptroller's Office to make the necessary budget amendments."*