

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|--------------|-------------------------------|
| _____ Original | _____ Update | Substitute No. |
| Sponsor: | | Resolution No. 2020 RES-019 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds | |

Title of Resolution or Ord. Amd.:

**AUTHORIZING CONTRACTS TO PER MAR SECURITY AND RESERCH CORP. AND
STAR PROTECTION AND PATROL LLC DCDHS - HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

Due to the COVID-19 pandemic there is a need to provide social distancing resources to individuals experiencing homelessness. Dane County Department of Human Services (DCDHS) Housing Access and Affordability (HAA) Division has contracted with Per Mar Security and Research Corp. and Star Protection and Patrol LLC to provide security services at the Warner Park temporary men's shelter and at area hotels.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

To meet current security needs, the County has contracted with Per Mar Security and Research Corp. at a monthly cost of \$90,000 to provide security services at area hotels servicing individuals experiencing homelessness. In addition, the County has contracted with Star Protection and Patrol LLC at a monthly cost of \$43,000 to provide security services at the Warner Park Community Center to support temporary shelter services. The need for these services will be evaluated monthly and will be continued as needed.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- _____ No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- _____ Results in Revenue Decrease
- _____ Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- _____ Increases Rev. Budget
- _____ Increases Exp. Budget
- _____ Decreases Rev. Budget
- _____ Decreases Exp. Budget
- _____ Increases Position Authority
- _____ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The funds are one time funds. The expenditure/revenue change information is the per month added expense and revenue.

Expenditure/Revenue Changes:

| | Current Year | | Annualized | | | Current Year | | Annualized | |
|----------------------|--------------|----------|------------|----------|--------------|--------------|----------|------------|----------|
| | Increase | Decrease | Increase | Decrease | | Increase | Decrease | Increase | Decrease |
| Expenditures - | | | | | Revenues - | | | | |
| Personal Services | | | | | County Taxes | | | | |
| Operating Expenses | | | | | Federal | | | | |
| Contractual Services | \$133,000 | | | | State | \$133,000 | | \$0 | |
| Capital | | | | | Other | | | | |
| Total | \$133,000 | \$0 | \$0 | \$0 | Total | \$133,000 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

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Prepared By:

| | | |
|-----------------------------|-----------------|-----------------|
| Agency: | Division: | |
| Prepared by: Thomas Malone | Date: 4/22/2020 | Phone: 242-6477 |
| Reviewed by: Chad Lillethun | Date: 4/23/2020 | Phone: 242-6431 |