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Date: April 12, 2010

APPROVING THE SECOND AMENDMENT TO THE 2009 – 2012 HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM CONTRACT WITH THE IOWA INSTITUTE FOR COMMUNITY ALLIANCES

WHEREAS, Congress has made funding available for the Homelessness Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009, and referred to as the “Homelessness Prevention and Rapid Re-housing Program” (HPRP); and

WHEREAS, on April 20, 2009, by Roll Call 09-684, the City Council approved a substantial amendment to the Fourth (2008) Year Action Plan, as directed by the Department of Housing and Urban Development (HUD), to coordinate proposed HPRP activities with the local Continuum of Care strategies for homelessness prevention and rapid re-housing of currently homeless families and individuals, and included estimated budgets for these activities to be funded from \$1,763,874 of HPRP funds allocated to the City of Des Moines; and

WHEREAS, also by Roll Call 09-684, the City Council further adopted the recommendations of the City Manager as set out in Council Communication No. 09-221, which included \$900,000 for Rapid Re-housing to be operated by Anawim for three years, \$740,404 for short term prevention assistance for rent, utilities and deposits to be operated by Polk County General Assistance, \$35,277 to be set aside for the Homeless Management Information System operated by the Iowa Institute for Community Alliances, which HUD requires for reporting purposes, and \$88,193 for administration of all three HPRP programs; and

WHEREAS, pursuant to request from HUD, as HUD requires that grantees share a reasonable and appropriate amount of the administrative funds with sub-grantees, \$14,699 of the administration funds should be allocated to each of the grantees – Anawim, Polk County and the Iowa Institute for Community Alliances for the three year period of the grants; and

WHEREAS, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for HUD Consolidated Plan projects, the City Council authorizes and directs the City Manager to approve and execute amendments to any program year’s work programs that do not include any substantive change in the location, level of service, time period, budget or project purpose; and

WHEREAS, a substantive budget change has been defined as a ten percent (10%) increase or decrease in an agency’s budget and the \$14,699 increase for administration to the Iowa Institute for Community Alliances as described above represents a forty-two percent (42%) increase in their budget for the HPRP activity, thus needing Council approval, with all other terms of the original agreement remaining in effect.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the \$14,699 increase in the Iowa Institute for Community Alliances' three year budget, as requested by HUD, is approved for eligible administrative costs incurred to provide training and management to HPRP-funded agencies and generate data and reports on outputs and outcomes as required by HUD and requested by City staff and/or the Polk County Housing Continuum Board.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to sign the amendment to the contract between the City of Des Moines and the Iowa Institute for Community Alliances, as currently on file in the office of the City Clerk, adding \$14,699 of HPRP funding for administration of the Homeless Management Information System.

(Council Communication No. 10-200)

MOVED BY _____ TO ADOPT.

FORM APPROVED:

Glenna K. Frank, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL.

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED Mayor

City Clerk