

Date April 20, 2009

PUBLIC HEARING AND APPROVAL OF THE PROPOSED SUBSTANTIAL
AMENDMENT TO THE FOURTH (2008) YEAR ACTION PLAN OF THE 2005-2009
CONSOLIDATED PLAN FOR THE HOMELESSNESS PREVENTION AND
RAPID RE-HOUSING PROGRAM

WHEREAS, on November 19, 2007, by Roll Call 07-2231, the City Council held a public hearing and approved the proposed Fourth (2008) Year Action Plan of the 2005-2009 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan; and

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, grantees eligible to receive funds under the HPRP, including the City of Des Moines, are required to complete and submit to HUD a substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 HUD Consolidated Plan; and

WHEREAS, the substantial amendment to the Fourth (2008) Year Action Plan, on file with the City Clerk as Exhibit "A" and by this reference made a part hereof, coordinates proposed HPRP activities with the local Continuum of Care strategies for homelessness prevention and rapid re-housing of currently homeless families and individuals, and includes estimated budgets for these activities to be funded from \$1,763,874 of HPRP funds currently allocated to the City of Des Moines; and

WHEREAS, on April 6, 2009, by Roll Call 09-547, in order to provide a forum for public comment on the proposed substantial amendment to the Fourth (2008) Year Action Plan and to comply with the local Consolidated Plan citizen participation process, the City Council set a public hearing for April 20, 2009; and

WHEREAS, the public hearing has now been opened and all persons seeking to express their views regarding the substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 HUD Consolidated Plan have been afforded the opportunity to do so; and

WHEREAS, to implement the activities proposed by the agencies receiving HPRP funding, City staff will work with the operating agencies to develop contracts that comply with all applicable federal, state, and local laws.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the public hearing to obtain citizen views and comments on the proposed

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substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 HUD Consolidated Plan is hereby closed and that all citizen views and comments are hereby received and filed.

BE IT FURTHER RESOLVED that the comments and recommendations of the City Manager as set out in Council Communication No. 09- 221, are hereby received, filed and approved.

BE IT FURTHER RESOLVED that the substantial amendment to the Fourth (2008) Year Action Plan, including the recommended funding allocations consisting of HPRP funding and any modifications made by the Council, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized and directed to submit the substantial amendment to the Fourth (2008) Year Action Plan to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that, 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 the detailed work programs and written agreements with sub-recipient entities implementing all programs contained in the Fourth (2008) Year Action Plan in accordance with City Council approval of the substantial amendment and the projects listed therein.

BE IT FURTHER RESOLVED that 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.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for HUD Consolidated Plan projects, all proposed amendments to work programs and written agreements with sub-recipient entities that are not in accordance with City Council approval of the Consolidated Plan, as amended, and the projects listed therein or that constitute a substantive change in the location, level of service, time period, budget or project purpose shall be submitted to the citizen review process and City Council for consideration and approval prior to execution by the City Manager.

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(Council Communication No. 09-221)

APPROVED AS TO FORM:

MOVED BY _____ TO ADOPT

Glenna K. Frank

Glenna K. Frank
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
MEYER				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
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