

Date July 13, 2009

APPROVAL OF TRANSFERRING \$50,000 OF FUNDING FROM THE UNITED WAY OF CENTRAL IOWA TO THE POLK COUNTY HOUSING TRUST FUND TO FUND THE POLK COUNTY HOUSING CONTINUUM COORDINATOR

WHEREAS, on November 19, 2007, by Roll Call No. 07-2231, the City Council of the City of Des Moines approved the Proposed Fourth (2008) Year Action Plan of the 2005-2009 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan, which Plan included allocation of Community Development Block Grant (CDBG) funding for the development of an integrated supportive housing system; and

WHEREAS, the aforesaid CDBG allocation has been utilized to pay for a consulting contract with Technical Assistance Collaborative, Inc., for development of an Action Plan addressing the housing system; and

WHEREAS, on June 23, 2008, by Roll Call 08-1111, the City Council approved an Investment Agreement with United Way of Central Iowa to co-fund the housing consultant in the amount of \$50,000 for development of the Action Plan addressing the housing system; and

WHEREAS, the Polk County Housing Continuum Coordinator is serving as the homeless assistance coordinator to implement the Action Plan being developed by Technical Assistance Collaborative, Inc. to address the needs of the homeless population; and

WHEREAS, the City and United Way of Central Iowa agree that the funding provided by the Investment Agreement is necessary at this time to fund the Polk County Housing Continuum Coordinator position at the Polk County Housing Trust Fund (Attachment).

NOW, THEREFORE, BE IT RESOLVED by the City of Des Moines City Council that the \$50,000 of funding provided by the Investment Agreement with the United Way of Central Iowa, be transferred to the Polk County Housing Trust Fund.

Moved by _____ to adopt.

APPROVED AS TO FORM:

Glenna K. Frank
Glenna K. Frank, Assistant City Attorney

(Council Communication No. 09-478)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

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.

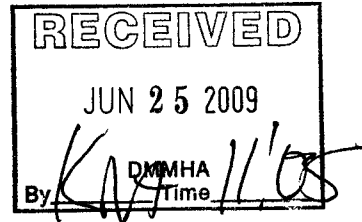
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

41

June 22, 2009

Chris Johansen
Assistant City Manager
City of Des Moines
400 Robert D. Ray Drive
Des Moines, Iowa 50309



Dear Chris:

In July of 2008 the United Way of Central Iowa sent \$50,000 to the City of Des Moines for the purpose of co-investing on a housing consultant and the creation of an Action Plan addressing the chronically homeless. It's our understanding that the funds remain unspent and that the Action Plan and implementation are now being directed through the Polk County Housing Trust Fund. In order to create the combined funding source for on-going implementation of the plan, we are agreeable to your proposal that the \$50,000 be transferred to the Trust Fund.

Thank you for your continued partnership on matters of homelessness in the greater Des Moines area.

Sincerely,

Sarah J. Roy
Chief Operating Officer
United Way of Central Iowa