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Date..... **November 5, 2012**

**PUBLIC HEARING AND APPROVAL OF THE PROPOSED FOURTH YEAR (2013)
ACTION PLAN OF THE 2010-2014 U. S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) CONSOLIDATED PLAN**

WHEREAS, at its meeting on September 5, 2012, the Neighborhood Revitalization Board (NRB), adopted the attached funding recommendations for the Fourth Year (2013) Action Plan of the 2010-2014 HUD Consolidated Plan: and

WHEREAS, it is necessary to obtain the views of citizens regarding community development and housing needs and to provide a forum for citizen comment on the City's proposed Fourth (2013) Year Action Plan of the 2010-2014 HUD Consolidated Plan, the City Council, by Roll Call No. 12-1497, dated September 24, 2012, set the date for a public hearing to be held on November 5, 2012, approved a Notice of Public Hearing and directed the City Clerk to publish the Notice in the Des Moines Register on September 28, 2012 and directed that copies of the Plan Summary be available for review by interested citizens at the Office of the City Clerk, the Community Development Department and all the public libraries until November 5, 2012; and

WHEREAS, the notice was published in the Des Moines Register on September 28, 2012 and the Plan Summary was placed for citizen review in the designated locations; and

WHEREAS, the public hearing has now been opened and all persons seeking to express their views regarding the Fourth (2013) Year Action Plan of the 2010-2014 HUD Consolidated plan have been afforded the opportunity to do so; and

WHEREAS, to implement the activities proposed by the agencies receiving 2013 CDBG, HOME, and ESG 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 Fourth (2013) Year Action Plan of the 2010-2014 HUD Consolidated Plan is hereby closed and all citizen views and comments have been considered and are hereby received and filed.

BE IT FURTHER RESOLVED that, the Fourth (2013) Year Action Plan of the 2010-2014 HUD Consolidated Plan including the recommended funding allocations, consisting of CDBG, HOME, and ESG funding and any modifications made by this Council, is hereby approved.

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BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for CDBG, HOME, and ESG funded projects, the City Council authorizes and direct the City Manager to approve and execute the detailed work programs and written agreements with sub-recipient entities implementing all projects contained in the Fourth (2013) Year Action Plan in accordance with City Council approval of the Consolidated Plan and projects listed therein.

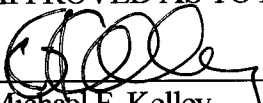
BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for CDBG, HOME, and ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute amendments to any program year's work programs that do not include any substantive change in 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 CDBG, HOME, and ESG funded 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 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.

(Council Communication No. 12- 569)

Moved by _____ to adopt.

APPROVED AS TO FORM:



 Michael F. Kelley
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	

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.

_____ Mayor

_____ City Clerk