

Date November 19, 2012

**PUBLIC HEARING FOR PROPOSED AMENDMENTS TO THE
SECOND (2011) YEAR AND THIRD YEAR (2012) ACTION PLANS OF THE
2010-2014 U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN**

WHEREAS, on October 8, 2012 by Roll Call 12-1565 the City Council set the date for a public hearing on November 19, 2012, to obtain the views of citizens regarding two new federal funding allocations from the U.S. Department of Housing and Urban Development (HUD): 1) Federal Fiscal Year 2011 Emergency Solutions Grant (HESG) additional entitlement funds of \$105,000 to support new activities authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act); and 2) a greater than expected allocation for Federal Fiscal Year 2012 of HESG funding of \$332,868, both of which require the City to amend the appropriate Action Plans of the 2010-2014 HUD Consolidated Plan; and

WHEREAS, provisions under federal regulations (24 CFR 91.505) regarding amendments to consolidated plans require the City to amend its Consolidated Plan after it has been approved if there is a substantial change in its allocation priorities, a change in its method of distributing funds or to carry out a new activity; and

WHEREAS, provisions under federal regulations (24 CFR 91.505) further require that the City follow public notice procedures set forth in its citizen participation plan to provide citizens with reasonable notice and opportunity to comment on substantial amendments to the Plans for a period of not less than 30 days before the amendments are adopted, and to consider any comments or views of citizens received in writing or orally at public hearings; and

WHEREAS, it is necessary to provide a forum for citizen comment on proposed amendments to the 2010 – 2014 HUD Consolidated Plan ,accordingly, this Council set the date for a public hearing and directed the City Clerk to publish a Notice of Public Hearing in the Des Moines Register on or about 30 days prior to the date of the hearing, and directed that copies of the amendment be available for review by interested citizens at the Office of the Clerk, the Community Development Department and all public libraries; and

WHEREAS, notice of the public hearing was published in the Des Moines Register on October 10, 2012; and

WHEREAS, pursuant to the published notice, the public hearing has now been opened and all persons seeking to express their views regarding the Amendments to the Second (2011) Year and Third (2012) Actions Plans of the 2010 – 2014 HUD Consolidated Plan have been afforded the opportunity to do so.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, as follows:

1. The public hearing to obtain the views of citizens regarding proposed amendments to the City's Second (2011) Year and Third (2012) Action Plans of the 2010-2014 HUD Consolidated Plan is hereby closed and all citizen views and comments are hereby received and filed.

2. The proposed amendments to the Second (2011) Year and Third Year (2012) Action Plans of the 2010-2014 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan are hereby approved.

3. The City Manager or his designee is hereby authorized and directed to execute all forms, relevant documents and certifications: EXHIBITS A1 and 2 (SF-424 forms for 2011 and 2012); EXIBITS B 1 through 4 (Policies and Procedures Manual); EXHIBITS C 1 and C2 (Certifications form 2011 and 2012) and submit to HUD.

Moved by _____ to adopt.

FORM APPROVED:



Michael F. Kelley
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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