



Date November 3, 2014

**Public Hearing for the Proposed 2015-2019 Five (5) Year Des Moines Strategic Plan and 2015 Action Plan for the U.S. Department of Housing and Urban Development Consolidated Plan and Approval of Payment of Pre-Agreement Costs and Submission of Request for Waiver for Pre-Agreement Costs**

**WHEREAS**, at its meeting on July 2, 2014, the Neighborhood Revitalization Board (NRB) recommended the goals statements for the Five (5) Year (2015-2019) Strategic Plan, which is part of the U.S. Department of Housing and Urban Development (HUD) Consolidated Plan, and the 2015 Action Plan, which NRB recommendation in minutes and goals statements is on file as Exhibit B2 in the office of the City Clerk; and

**WHEREAS**, on July 22, 2014, Neighborhood Planning Staff and members of the NRB hosted an informational presentation of the 2015-2019 Strategic Plan to gather public comment; and

**WHEREAS**, it is necessary, by public hearing following notice, 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 2015-2019 Strategic Plan and the 2015 Action Plan; and

**WHEREAS**, on September 22, 2014, by Roll Call No. 14-1467, it was duly resolved by the City Council that said public hearing would be set for November 3, 2014 at 5:00 p.m. in the City Council Chambers; and

**WHEREAS**, due notice of the proposal was published as provided by law in the Des Moines Register, setting forth the time and place for hearing on the proposal; and

**WHEREAS**, in accordance with City Council direction, those interested in the City's proposed 2015-2019 Strategic Plan and the 2015 Action Plan, have been given an opportunity to be heard with respect thereto and have presented their views to the City Council; and

**WHEREAS**, during the public comment period, the City received notice from the HUD field office, which notice is on file as Exhibit A1 in the office of the City Clerk, to defer submission of the 2015-2019 Strategic Plan and the 2015 Action Plan until after the 2015 federal budget is confirmed and HUD has notified the entitlement cities, including the City of Des Moines, of their actual grant allocations; and

**WHEREAS**, due to such delay, the City will be required to advance funding and to incur pre-agreement costs for 2015 CDBG funds after January 1, 2015, and until such time as the 2015 federal budget is confirmed and HUD approves the 2015 CDBG fund appropriations, and HUD has enacted a waiver of the provisions of 24 CFR 570.200(h) to the extent necessary to treat the effective date of the City's CDBG grant agreement as the program year start date of January 1, 2015 and to allow for payment of pre-agreement costs by the 2015 CDBG grant allocation, subject to documentation and submission by the City to HUD of the conditions giving rise to the need to utilize the waiver.

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



**Roll Call Number**

**Agenda Item Number**

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**Date** November 3, 2014

1. That all public comments have been received regarding the City's proposed 2015-2019 Strategic Plan and the 2015 Action Plan, and the hearing is closed.
2. That the 2015-2019 Strategic Plan and 2015 Action Plan, as set forth in Exhibits B1 through B4 on file in the office of the City Clerk, are hereby approved, and the City Manager or designee is authorized and directed to submit the 2015-2019 Strategic Plan and 2015 Action Plan to HUD, following direction by HUD that the 2015 federal budget is confirmed and that HUD has approved the 2015 CDBG fund appropriations.
3. That the City Manager is hereby authorized and directed to submit the request to HUD for application of the waiver of the provisions of 24 CFR 570.200(h), in order to treat the effective date of the City's CDBG grant agreement as the program year start date of January 1, 2015 and to allow pre-agreement costs incurred by the City to be funded when the City's CDBG grant agreement is finalized.
4. That the City Manager, or designee, and staff are authorized to advance funding and to incur pre-agreement costs for the 2015 program year under the 2015-2019 Strategic Plan and 2015 Action Plan, as of January 1, 2015.
5. That the City Manager or his designee is hereby authorized and directed to take all necessary actions and to execute all forms, relevant documents and certifications for submittal to HUD.

(Council Communication No. 14- 528 )

Moved by \_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

  
 Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
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