



Date January 25, 2016

APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT WITH POLK COUNTY HEALTH SERVICES (PCHS) FOR THE CONTINUUM OF CARE BOARD (COCB) EXECUTIVE DIRECTOR POSITION

WHEREAS, the City of Des Moines and Polk County established a Homeless Coordinating Council (HCC) on April 26, 2010 by joint resolution; and

WHEREAS, the HCC has worked to establish a Continuum of Care Board (COCB) to promote a communitywide commitment to the goal of ending homelessness; and

WHEREAS, the COCB has identified the community need to hire an Executive Director to provide staff support to the COCB and leadership on homelessness initiatives throughout the community; and

WHEREAS, the Polk County Board of Supervisors has approved an annual funding allocation of \$75,000 per year for three (3) years; and

WHEREAS, the City Council approved an annual funding allocation of \$75,000 per year of Community Development Block Grant (CDBG) funding for three (3) years, by Roll Call 15-0307; and

WHEREAS, Polk County Health Services and City staff have negotiated a CDBG Contract setting forth terms of funding and federal compliance for the Executive Director position.

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

- 1. The Community Development Block Grant (CDBG) Contract with Polk County Health Services (PCHS) for the Continuum of Care Board (COCB) Executive Director Position is hereby approved, in the form on file in the office of the City Clerk and subject to Legal Department approval.
2. The Community Development Department Director or designee is hereby authorized and directed to administer and monitor the terms of said Contract, and to approve unsubstantial amendments thereto, and to return any substantial amendments to the City Council for consideration and approval.

(Council Comm. No. 16-034)

APPROVED AS TO FORM: Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

Moved by _____ to adopt.

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and 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