

★ Roll Call Number

09-1851

Agenda Item Number

23

Date October 12, 2009

**APPROVAL OF THE SHELTER PLUS CARE RENEWAL GRANT AGREEMENTS  
WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD)**

WHEREAS, in response to a Super NOFA published in the Federal Register on March 19, 2008, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$3,486,015 in Continuum of Care Program funds; and

WHEREAS, the application was developed from the City's Continuum of Care strategy, whereby Continuum of Care funds would provide needed services to homeless persons in Des Moines and address high priority service gaps within the parameters of the Continuum of Care-eligible activities; and

WHEREAS, on September 22, 2008, by Roll Call No. 08-1660, the City Council approved the above-referenced Continuum of Care application and authorized and directed the City Manager to submit the application to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, HUD has now forwarded two 2008 Shelter Plus Care Renewal Agreements for a total of \$1,056,012 to fund 129 units of rental housing for eligible homeless persons, which Agreements are on file with the City Clerk as Exhibits A and B, and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Des Moines, Iowa, that the above-referenced Renewal Agreements by and between HUD and the City of Des Moines, whereby the City will receive grant awards totaling \$1,056,012 of 2008 Shelter Plus Care funding for continuation of the Anawim Housing Shelter Plus Care program, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the above-referenced Renewal Agreements and the City Clerk to attest to his signature.

BE IT FURTHER RESOLVED that in order to implement the aforementioned Shelter Plus Care projects, City staff is hereby authorized to work with the sub-recipient operating agency to develop a contract that complies with all applicable federal, state and local laws.

★ Roll Call Number

09-1851

Agenda Item Number

23

Date October 12, 2009

BE IT FURTHER RESOLVED that the City Council authorizes and directs the City Manager to approve and execute the detailed work programs and written agreements with the sub-recipient entity implementing the aforementioned Shelter Plus Care projects.

BE IT FURTHER RESOLVED that regarding contract amendment procedures, all proposed amendments to work programs and written agreements with the sub-recipient entity that are not in accordance with City Council approval of the aforementioned Shelter Plus Care projects or that constitute a substantive change in the location, service level, time period, budget, or project purpose shall be submitted to the City Council for consideration and approval prior to execution by the City Manager.

(Council Communication No. 09- 713 )

APPROVED AS TO FORM:

MOVED BY Mahaffey TO ADOPT

*Glenna K. Frank*

Glenna K. Frank

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
KIERNAN	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

*T. M. Franklin*  
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.

*Diane Rauh*

City Clerk