★ _R	oll Call Number	
	10- <i>1273</i>	
Date	August 9, 2010	

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

WHEREAS, in response to a Notice of Funding Availability (NOFA) for Homeless Assistance Grants published in the Federal Register on September 25, 2009, to supplement funding for local homeless programs, the City's Housing Services Department in collaboration with the Continuum of Care Committee of the Polk County Housing Continuum Board prepared a SHP application for \$2,978,799 in Continuum of Care and Shelter Plus 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 with the parameters of the Continuum of Care eligible activities; and

WHEREAS, on September October 26, 2009 by Roll Call No. 09-1923, 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 2009 Shelter Plus Care Renewal and Consolidation Agreements for a total of \$1,070,424 to fund Anawim Housing Shelter Plus Care, and three Supportive Housing Program Renewal Grant Agreements as follows: (1) \$287,355 to fund the Iowa Homeless Youth Center's Lighthouse Host Home; (2) \$110,250 to fund Iowa's Continuum Outcome & Universal Needs Toolkit; and (3) \$227,468 to fund House of Mercy at Capitol Park, all of which Agreements are on file with the City Clerk 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 2009 Renewal Grant Agreements by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$1,070,424 of 2009 Shelter Plus Care funding and \$625,073 total of 2009 Supportive Housing Program funding for the above-listed projects, are hereby approved.

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

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BE IT FURTHER RESOLVED that in order to implement the aforementioned SHP and Shelter Plus Care (S+C) projects, City staff is hereby authorized to work with the subrecipient entities (operating agencies) to develop a contract that complies with all applicable federal, state and local laws.

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 subrecipient entities implementing the aforementioned SHP and S+C projects.

BE IT FURTHER RESOLVED that regarding contract amendment procedures all proposed amendments to work programs and written agreements with sub-recipient entities that are not in accordance with City Council approval of the aforementioned SHP and 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. 16 - 505)

FORM APPROVED:

MOVED BY

TO ADOPT

Glenna K. Frank

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	レ			
GRIESS	V			
HENSLEY	1			
MAHAFFEY				
MEYER				
MOORE	V			
TOTAL	1			
MOTION CARRIED	.1	APPROVED		

U Franklin Counce

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 Fauch

City Clerk