

★ Roll Call Number

10- 1737

Agenda Item Number

29

Date October 25, 2010

APPROVAL OF SUPPORTIVE HOUSING PROGRAM (SHP) RENEWAL GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING PRIMARY HEALTH CARE STREET OUTREACH

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, to be submitted to HUD for funding approval; 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 Continuum of Care eligible activities; and

WHEREAS, on November 9, 2009, by Roll Call No. 09-2018, 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 a 2009 Supportive Housing Program Renewal Grant Agreement for \$85,000 for Primary Health Care Street Outreach; which agreement is on file with the City Clerk as Exhibit A 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 Agreement by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$85,000 of SHP funding for Primary Health Care Street Outreach, is hereby approved.

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

BE IT FURTHER RESOLVED that in order to implement the aforementioned SHP project, City staff is hereby authorized to work with the subrecipient entity (operating agency) to develop a contract that complies with all applicable federal, state and local laws.

(Continued on Page 2)

★ Roll Call Number

10- 1737

Agenda Item Number

29

Date October 25, 2010

-2-

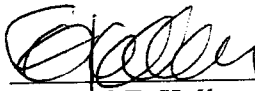
BE IT FURTHER RESOLVED that the City Council authorizes and directs the City Manager to approve and execute the detailed work programs and written agreements with the subrecipient entity implementing the aforementioned SHP project.

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 project 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.10- 653)

FORM APPROVED:

MOVED BY Mahaffey TO ADOPT.

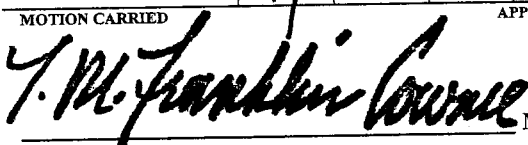

Michael F. Kelley
Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GRIESS | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| MOORE | ✓ | | | |
| TOTAL | 7 | | | |

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.


T. M. Franklin
Mayor


Diane Rauh
City Clerk