



Roll Call Number

10-1958

Agenda Item Number

39

Date November 22, 2010

**PUBLIC HEARING AND APPROVAL OF THE PROPOSED SECOND YEAR ACTION PLAN OF THE 2010-2014 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN**

WHEREAS, at its meeting on June 3, 2009, the Neighborhood Revitalization Board (NRB) approved the updated goal statements for the Five Year (2010-2014) U.S. Department of Housing and Urban Development (HUD) Consolidated Plan Strategy and approved a motion to recommend the goal statements to the City Council for approval along with Notices Of Funding Availability (NOFAs) for the First (2010) and Second (2011) Year Action Plans of the 2010-2014 HUD Consolidated Plan; and

WHEREAS, on June 22, 2009, by Roll Call No. 09-1084, the City Council approved the recommendations of the NRB regarding the PY 2010 and 2011 NOFAs and directed and authorized the Community Development Department to distribute NOFAs to potential operating agencies and City Departments for programs and projects which address the goals and objectives of the First (2010) and Second (2011) Year Action Plans of the 2010-2014 HUD Consolidated Plan; and

WHEREAS, on October 11, 2010, by Roll Call No. 10-1646, in order to provide a forum for public comment on the City's proposed Second (2011) Year Action Plan of the HUD Consolidated Plan, the City Council set a public hearing for November 22, 2010; and

WHEREAS, on October 11, 2010 by Roll Call No. 10-1647 , the City Council received the funding recommendations for the Second (2011) Year Action Plan of the 2010-2014 HUD Consolidated Plan from the Neighborhood Revitalization Board; and

WHEREAS, the Second (2011) Year Action Plan, on file with the City Clerk as Exhibit "A" and by this reference made a part hereof, is a community-wide development strategy designed to meet the needs of low and moderate income persons residing in the City of Des Moines, and includes a five year strategy and Second (2011) Year Action Plan for the 2011 Program Year's projected Community Development Block Grant (CDBG \$4,638,276), Home Investment Partnerships (HOME) Program (\$1,082,485), and Emergency Solutions Grant (ESG \$187,214) funding, SF424 application forms, required certifications and a Citizen Participation Plan which complies with HUD regulations; and

WHEREAS, the public hearing has now been opened and all persons seeking to express their views regarding the Second (2011) Year Action Plan of the 2010-2014 HUD Consolidated Plan have been afforded the opportunity to do so; and



**Roll Call Number**

10-1958

**Agenda Item Number**

39

**Date** November 22, 2010

WHEREAS, to implement the activities proposed by the agencies receiving 2011 CDBG, HOME, and ESG funding, City staff will work with the operating agencies to develop contracts that comply with all applicable federal, state, and local laws.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the public hearing to obtain citizen views and comments on the proposed Second (2011) Year Action Plan of the 2010-2014 HUD Consolidated Plan is hereby closed and that all citizen views and comments are hereby received and filed.

BE IT FURTHER RESOLVED that, the comments and recommendations of the City Manager as set out in Council Communication No. 10- 108, are hereby received, filed and approved.

BE IT FURTHER RESOLVED that, the Second (2011) Year Action Plan of the 2010-2014 HUD Consolidated Plan including the recommended funding allocations, consisting of CDBG, HOME, ESG funding and any modifications made by this Council, is hereby approved.

BE IT FURTHER RESOLVED that, the City Manager or his designee is hereby authorized and directed to execute the required SF 424 (Exhibit A) and certification forms (Exhibit B) and to submit the Second (2011) Year Action Plan of the 2010-2014 HUD Consolidated Plan (Exhibit C) to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for CDBG, HOME, and ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute the detailed work programs and written agreements with sub-recipient entities implementing all projects contained in the Second (2011) Year Action Plan in accordance with City Council approval of the Consolidated Plan and the projects listed therein.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for CDBG, HOME, and ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute amendments to any program year's work programs that do not include any substantive change in the location, level of service, time period, budget or project purpose.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for CDBG, HOME, and ESG funded projects, all proposed amendments to work programs and written agreements with sub-recipient entities that

★ Roll Call Number  
10-1958

Agenda Item Number  
39


Date November 22, 2010

are not in accordance with City Council approval of the Consolidated Plan and the projects listed therein or that constitute a substantive change in the location, level of service, time period, budget or project purpose shall be submitted to the citizen review process and City Council for consideration and approval prior to execution by the City Manager.

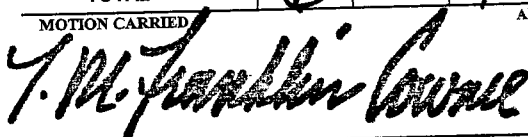
(Council Communication No. 10-708 )

FORM APPROVED:

MOVED BY Coleman TO ADOPT

  
 \_\_\_\_\_  
 Michael F. Kelley  
 Assistant City Attorney

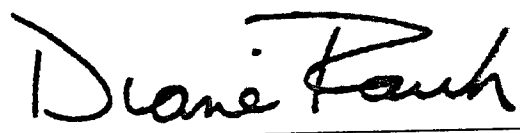
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE			✓	
TOTAL	6		1	

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