



Roll Call Number

14-1300

Agenda Item Number

23

Date August 25, 2014

**APPROVAL OF 2014 EMERGENCY SOLUTIONS GRANT (ESG) FUNDING**

**WHEREAS**, the City of Des Moines receives annual entitlement funding for the Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Des Moines received \$285,689 in 2014 from HUD for the ESG program; and

**WHEREAS**, the City of Des Moines issued a notice of funding availability requesting proposals from nonprofit agencies and governmental entities; and

**WHEREAS**, the City of Des Moines received eleven proposals which were reviewed by a review committee comprised of representatives from Polk County, United Way of Central Iowa, Des Moines Community Foundation, Des Moines Area Religious Council, and City staff; and

**WHEREAS**, City staff and the review committee recommends allocating the funding according to the accompanying Council Communication; and

**WHEREAS**, to implement the activities proposed, staff will work with the non-profit agencies and governmental entities to develop agreements that comply with all applicable federal, state, and local laws and regulations.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Des Moines, Iowa, that ESG funding is awarded as outlined in the accompanying Council Communication.

**BE IT FURTHER RESOLVED** that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute the detailed work program and written agreements with the awarded nonprofit agencies and governmental entity.

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

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BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, all proposed amendments to the work programs and written agreements entities that are not in accordance with the 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 City Council for review, consideration and approval.

(Council Communication No. 14-406)

Moved by Hensley to adopt.

APPROVED AS TO FORM:

Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

T. M. Franklin Council

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