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Date February 24, 2014

**PUBLIC HEARING ON WAIVER REQUEST TO THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD) TO INCUR PROGRAM YEAR 2014 PRE-AWARD COSTS
FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
(CDBG) AND EMERGENCY SOLUTIONS GRANT FUNDS (ESG)**

WHEREAS, on December 13, 2013 the U.S. Department of Housing and Urban Development (HUD) issued a revised procedure to govern the submission and review of the 2014 Annual Action Plan of the HUD Consolidated Plan for Community Development Block Grant (CDBG) funds and Emergency Solutions Grant (ESG) funds – CPD Notice 13-010 (Exhibit A); and

WHEREAS, the revisions include disapproval of any Action Plan for Program Year 2014 submitted prior to the announced FY 2014 federal allocations as substantially incomplete; and

WHEREAS, the City of Des Moines' entitlement Program Year starts on January 1 for CDBG and ESG program funds, and the City Council approved, by Roll Call 13-1517 of September 23, 2013, and timely submitted the anticipated 2014 Action Plan to HUD after November 17, 2013 in accordance with applicable regulations; and

WHEREAS, HUD disapproved Des Moines' FY 2014 Annual Action Plan as substantially incomplete (Exhibit B) according to CPD Notice 13-010 and has advised HUD grantees to resubmit after the FY 2014 allocations are announced and to request a waiver if pre-award/pre-agreement cost activities are to be incurred in the Program Year prior to the allocation announcement; and

WHEREAS, by Roll Call No. 14-0145 of January 27, 2014, the City Council resolved that a public hearing on the proposed waiver request be held February 24, 2014, at 5:00 p.m., in the City Council Chambers; and

WHEREAS, notice of the public hearing was published in the Des Moines Register on February 5, 2014.

(Continued on Page 2)

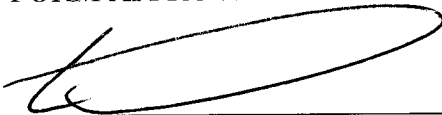
Date February 24, 2014

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. The public hearing to obtain the views of citizens regarding a waiver request to incur pre-award activities costs after January 1, 2014 for FY 2014 CDBG and ESG Program Year funds to be allocated by HUD is hereby closed.
2. Upon consideration of the comments and statements from all interested parties and organizations, the City Council hereby approves the waiver request to HUD to incur pre-award activities costs after January 1, 2014 for the FY 2014 CDBG and ESG Program Year funds to be allocated by HUD.
3. The City Manager, or his designee, is hereby authorized and directed to take all necessary actions and to execute all forms, relevant documents and certifications for submittal to HUD.

Moved by _____ to adopt.

FORM APPROVED:



Lawrence R. McDowell
Deputy City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRAY				
HENSLEY				
MAHAFFEY				
MEYER				
VOSS				
TOTAL				

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.

MOTION CARRIED APPROVED

Mayor

City Clerk