



Date June 11, 2018

APPROVAL OF AMENDMENT TO 2016 EMERGENCY SOLUTIONS GRANT (ESG) CONTRACT WITH POLK COUNTY HEALTH SERVICES

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

WHEREAS, on January 25, 2016 the City of Des Moines issued a notice of funding availability requesting proposals for use of the 2015 and 2016 ESG funds from nonprofit agencies and governmental entities, and received seven proposals which were reviewed by the Continuum of Care Board (CoCB) Grant Committee and City staff; and

WHEREAS, City staff and the CoCB Grant Committee recommended funding to the City on February 26, 2016; and

WHEREAS, the City approved \$141,141 to Polk County Health Services to operate a Rapid Rehousing program in accordance with ESG regulations; and

WHEREAS, 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; 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; and to submit 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, to the City Council for review, consideration and approval; and

WHEREAS, Polk County Health Services is proposing a revision to the ESG project budget of more than ten percent, which proposed amendment is substantive and requires approval by the City Council.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, the proposed amendment by Polk County Health Services as outlined in the accompanying Council Communication is approved.

(Council Comm. No. 18-288)

APPROVED AS TO FORM:

Glenna Frank, Assistant City Attorney

MOVED BY TO ADOPT.

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, COLEMAN, GATTO, GRAY, MANDLEBAUM, WESTERGAARD, TOTAL, MOTION CARRIED, APPROVED.

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.

Mayor

City Clerk