

Date March 21, 2022

HEARING AND ADOPTION OF AMENDED MUNICIPAL HOUSING AGENCY ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022

WHEREAS, on February 21, 2022, by Roll Call No. 22-0283, the Municipal Housing Governing Board set the public hearing to consider the Municipal Housing Agency’s amended annual budget for the fiscal year ending June 30, 2022 for March 7, 2022 at 4:45 p.m. in the Council Chambers in City Hall, and public notice of such hearing was published as provided by law; and

WHEREAS, those residents and taxpayers of the City or the area of operation of the Agency interested in the Municipal Housing Agency’s amended annual budget for the fiscal year ending June 30, 2022, have been given an opportunity to present to the Municipal Housing Governing Board objections to any part of the amended budget and arguments in favor of any part of the amended budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

- 1. The publication of notice for the hearing is hereby ratified.
2. Upon due consideration of all views and comments presented by residents and taxpayers of the City or the area of operation of the Agency, the public hearing on the Municipal Housing Agency’s amended annual budget for fiscal year ending June 30, 2022 is hereby closed.
3. The Municipal Housing Agency’s amended annual budget for the fiscal year ending June 30, 2022, as set forth in the operating budget document on file with the City Clerk is hereby approved and adopted.
4. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency’s amended budget for the fiscal year ending June 30, 2022 to the Des Moines City Council for incorporation into the City’s fiscal year 2022 amended budget to be certified to the State of Iowa.

APPROVED AS TO FORM: Moved by _____ to adopt, second by _____.

/s/ Lawrence R. McDowell
Lawrence R. McDowell
Deputy City Attorney

Table with 5 columns: M.H.G.B. ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, GATTO, MANDELBAUM, SHEUMAKER, VOSS, WESTERGAARD, and TOTAL.

CERTIFICATE

I, P. Kay CMELIK, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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



City of Des Moines
Community Development

Attention: Jay Carlson

Regarding: Proposed SW 9th SSMID Budget for Fiscal Year 2021-2022

Dear Mr. Carlson:

The Friends of SW 9th Board of Directors approved its Budget for the next round of SSMID budget for City Council's consideration. The proposed SSMID budget is for the civic fiscal year beginning on July 1, 2021 and ending on June 30, 2022. Please forward this to the appropriate City staff for consideration as part of the City's annual budget review.

The proposed SSMID Budget is as follows:

Revenue:	
SSMID Levy	\$105,369
Expenses:	
Administration & Program Support	\$30,000
Marketing	\$2,000
Events	\$5,000
Special Projects/Node Improvements	\$58,369
<u>Maintenance on Bell Plaza</u>	<u>\$10,000</u>
Total Expenses	\$105,369
Net Surplus (Loss)	Zero

This budget proposal has been provided upon your request and if approved would be integrated into the larger Friends budgets for calendar years 2021 and 2022.

The SSMID Expense Lines are briefly summarized as follows:

Administration & Program Support \$30,000

The Friends have contracted with Bill Hansen to provide administrative, organizational and program management support for the Friends/SSMID operations at a cost of \$25,000 per annum. This fee includes activities related to administration, community relations, marketing, event production and promotion, arrangement of professional services, and special projects management. An additional \$8,000 has been allocated to pay for director's liability insurances, general liability insurance, etc.

Marketing \$2,000

These funds have been included to support our web site and other social media vehicles.

Events \$5,000

These funds have been included to support our Open Streets event, which attracts as many as 20,000 people to SW 9th Street. In the past, the event has been financially self-supporting. The \$5,000 allocation is a hedge against an event funding shortfall.

Special Projects/Façade Program \$58,369

The additional \$58,369 in SSMID Funds for the Special Projects/Node Improvements will be used to supplement on-going programs and special projects. The two biggest projects to date include several Node Development and Improvement and a Façade Improvement grant program. The Friends are actively seeking additional outside funding for these projects and the SSMID Funds will assist greatly, not only completing on-going projects, but initiating new projects with grants and donations for other sources.

Maintenance on Bell Plaza \$10,000

These funds have been included to support the day to day maintenance of the Bell Plaza.

Please contact me if you have any questions regarding the budget or require any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matt Pick', followed by a long horizontal line extending to the right.

Matt Pick
Treasurer of Friends of SW 9th