$\star$	Roll Call Number
	13-1517

Agenda Item Numb	er
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Date September 23, 2013

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

WHEREAS, at the July 3, 2013 meeting of the Neighborhood Revitalization Board (NRB), the Board adopted the attached recommendation (EXHIBIT A) for the Fifth (2014) Year Action Plan of the 2010-2014 HUD Consolidated Plan; and

WHEREAS, it is necessary to obtain the views of citizens regarding community development and housing needs and to provide a forum for citizen comment on the City's proposed Fifth (2014) Year Action Plan, the City Council, by Roll Call No. 13-1261, dated August 12, 2013, set the date for a public hearing to be held on September 23, 2013, approved a Notice of Public Hearing and directed the City Clerk to publish the Notice in the Des Moines Register on or about August 14, 2013 and directed that copies of the Plan Summary be available for review by interested citizens at the Office of the City Clerk, the Community Development Department and all the Public Libraries; and

WHEREAS, the notice was published in the Des Moines Register on August 14, 2013 and the Plan Summary was places for citizen review in the designated locations; and

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

WHEREAS, to implement the activities proposed by the agencies receiving 2014 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 the views of citizens regarding the Fifth (2014) Year Action Plan of the 2010-2014 HUD Consolidated Plan is hereby closed and all citizen views and comments have been considered are hereby received and filed.

BE IT FURTHER RESOLVED that, the Fifth (2014) Year Action Plan of the 2010-2014 HUD Consolidated Plan including the recommended funding allocations, consisting of CDBG, HOME, and ESG funding and any modifications made by this Council, is hereby approved and authorizes and directs the City Manager or his designee to execute all forms, relevant documents and certifications and submit to HUD.

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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 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 Fifth (2014) Year Action Plan in accordance with City Council approval of the Consolidated Plan and 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 programs years work programs that do not include any substantive change in location, level of service, time period, budget or project purpose.

BE IT FURTHER RESOLVED that, consistent with Roll Call 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 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. 13-485

Moved by Meyer to adopt.

FORM APPROVED:

Michael F. Kelley, Assistant City Attorney

MAYOR PRO TEM

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

Drane Fauch