



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of December 11, 2012
Second Reading Ordinance for the City Council Meeting of December 18, 2012

DATE: November 26, 2012

TO: Ronald L. Olson, City Manager

THRU: Eddie Ortega, Director
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FROM: Rudy Bentancourt, CD Administrator
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Acceptance of grant award, appropriate funding, and authorize execution of agreements for FY2011/2012 funds for the 2nd Allocation of the Emergency Solution Grant Program.

CAPTION:

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate a grant in the amount of \$83,495 from the U.S. Department of Housing and Urban Development in Grant Fund No. 1059 for the 2011 Consolidated Annual Action Plan's Emergency Solutions Grant Program.

PURPOSE:

On September 10, 2012 the U.S. Department of Housing and Urban Development (HUD) approved the FY2011-2012 Emergency Solutions Grant (ESG) Substantial Amendment from the City of Corpus Christi for a second allocation of ESG funds in the amount of \$83,495. With the receipt of the notification of the awarded funds, the City must now accept the award, appropriate the funds and enter into written agreements with the agencies selected to receive the funding.

BACKGROUND AND FINDINGS:

On January 2012, HUD released a "Notice of the FY2011 Substantial Amendment Process and Other Related Information for Recipients of Emergency Solutions Grants Program Funds". This notice outlined the steps that would be required for each entitlement receiving a second allocation of ESG funds. Below outlines a summary of the process taken for the Substantial Amendment.

April 5, 2012 – City staff met with the Homeless Issues Partnership (HIP) Committee to discuss the upcoming Public Hearing where information would be given

April 6, 2012 – Information regarding the Substantial Amendment was published in Caller-Times

April 12, 2012 – Public Hearing of the Substantial Amendment at the HIP Committee meeting to discuss funding for the ESG 2nd Allocation

May 10, 2012 – City staff met with HIP General Membership to discuss final stages of the Substantial Amendment to HUD and final recommendations for funding

May 11, 2012 – End of 30 day Public Comment period

May 14, 2012 – Submit ESG FY2011-2012 Substantial Amendment to HUD for approval

September 10, 2012 – HUD approves the FY2011-2012 ESG Substantial Amendment

The ESG 2nd Allocation of funds is an extension of the Homeless Prevention and Rapid Re-housing Program (HPRP) which the City received funding and successfully expended the funding through four agencies. Due to the nature of the activities eligible with the funds, three agencies were determined to have successfully completed the HPRP program. The Substantial Amendment provided to and approved by HUD indicated three agencies would receive the 2nd allocation of ESG funding. The agencies and activities receiving funding are as follows:

Catholic Charities of Corpus Christi - \$25,000 (\$18,000-Homeless Prevention; \$7,000 Rapid Re-housing)

Corpus Christi Metro Ministries - \$25,000 (\$18,000-Homeless Prevention; \$7,000 Rapid Re-housing)

The Salvation Army - \$25,000 (\$18,000-Homeless Prevention; \$7,000 Rapid Re-housing)

The City will receive \$8,495 for the Administration of the 2nd allocation of funding.

ALTERNATIVES:

“Not Applicable”

OTHER CONSIDERATIONS:

“Not Applicable”

CONFORMITY TO CITY POLICY:

Council approval is required for acceptance of grant, appropriation of funds, and authorization to execute agreements

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

Operating X Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$83,495	None	\$83,495
BALANCE		\$83,495	None	\$83,495

Fund(s):

Comments: None

RECOMMENDATION:

Staff recommends the approval of this agenda item

LIST OF SUPPORTING DOCUMENTS:

Ordinance