



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of December 9, 2014  
Action Item for City Council Meeting December 16, 2014

**DATE:** 11/13/2014

**TO:** Ronald L. Olson, City Manager

**THRU:** Susan Thorpe, Assistant City Manager  
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Resolution amending City Council Policy No. 9

### **CAPTION:**

Resolution amending Council Policy No. 9, entitled Community Development Block Grant and HOME Programs by revising the language regarding housing to include “affordable” housing in the opening paragraph and section d., and by changing the department name in section g.; and reaffirming the objectives and guidelines of the policy.

### **PURPOSE:**

The purpose of amending Council Policy No. 9 is to; revise the language regarding housing to include “affordable” housing, and amend section d. of the current Resolution by including “affordable” at the beginning of the section and amend section g. by changing Neighborhood Services Department to Housing and Community Development Department. The purpose is also to reaffirm the policy’s commitment to the objectives and guidelines.

### **BACKGROUND AND FINDINGS:**

The Housing and Community Development Department is requesting the passing of a Resolution amending City Council Policy No. 9. The amendment of the policy will revise the language regarding affordable housing, amend section d. of the current Resolution by including “affordable” at the beginning of the section and amend section g. by changing Neighborhood Services Department to Housing and Community Development Department. The Resolution will also reaffirm the policy’s commitment to the objectives and guidelines.

**ALTERNATIVES:**

None

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

City Council approval is required for the amendment of the resolution.

**EMERGENCY / NON-EMERGENCY:**

This item is non-emergency

**DEPARTMENTAL CLEARANCES:**

Legal

**FINANCIAL IMPACT:** Not applicable

<b>Fiscal Year: 2014-2015</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

**Comments:** N/A

**RECOMMENDATION:**

Staff recommends the approval of this agenda item.

**LIST OF SUPPORTING DOCUMENTS:**

Council Policy No. 9 Resolution