

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Community and Human Development

AGENDA DATE: July 2, 2013

CONTACT PERSON/PHONE: Bill Lilly/541-4643

DISTRICT(S) AFFECTED: All Districts

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Discussion and action on a Resolution that City Council amend the City's Annual Action Plan 2012-2013 of the Consolidated Plan for 2010-2015 by deleting two public service activities in the 38th Year (2012-2013) Annual Action Plan and transferring those funds to the CDBG Contingency Account to be reprogrammed for future use; and that the City Manager be authorized to take any actions necessary to accomplish the intent of the resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Accessible Housing Units Database - \$25,000 – Deletion from 38th Year (2012-2013) CDBG Program: This one-year public service project, which was funded in conjunction with an Accessible Housing Units Survey project, never got underway due to its dependence on the completion of the survey, which although is recently completed, may be expanded in scope.

El Paso Human Services – Transitional Housing for Former Foster Youth - \$30,000 – Deletion from the 38th Year (2012-2013) CDBG Program: This one-year public service project is proposed be deleted from the program at the request of El Paso Human Services, which was unable to comply with zoning requirements at the facility in which services were to be provided.

A Notice was placed in the El Paso Times and El Diario newspapers on May 24, 2013 to allow a 30-day period for public comment ending June 27, 2013. No citizen comments have been received thus far. Any comments received after the submittal of these agenda items will be communicated to City Council at their meeting.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Amendments to the City's approved Annual Action Plans are common occurrences.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

The projects proposed to be deleted are budgeted in the following accounts:

Accessible Units Housing Database – G7138SS12-2400

El Paso Human Services – G7138SS75-2400

Budget transfers will be required.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: Anthony C. Stea for W. Lilly

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, on June 19, 2012, the City Council for the City of El Paso adopted a Final Action Plan for 2012-2013 for the Consolidated Plan 2010-2015, including the 38th Year (2012-2013) Community Development Block Grant (CDBG) Program, and on the same date authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the Annual Action Plan (2012-2013) and all certifications contained therein; and

WHEREAS, the City Council, based on the recommendation of the Director of the Community and Human Development Department, now desires to amend the Annual Action Plan (2012-2013) of the 2010-2015 Consolidated Plan and 2012-2013 CDBG Program Budget by deleting two public service activities and transferring those funds to the CDBG Contingency Account to be reprogrammed for future use; and

WHEREAS, on May 24, 2013, the City of El Paso published in the El Paso Times and El Diario newspapers public notice and allowed a 30-day public comment period regarding the proposed amendment to the Annual Action Plan (2012-2013) and 38th Year (2012-2013) CDBG Program Budget and City Council has duly considered public comment, if any; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the Annual Action Plan (2012-2013) and 38th Year (2012-2013) CDBG Program Budget is hereby amended as follows:

Accessible Housing Units Database - \$25,000 (**All Districts**): This public service project is deleted from the CDBG program at the request of the City of El Paso, the original applicant; and

El Paso Human Services – Transitional Housing for Former Foster Youth - \$30,000 (**All Districts**): This public service project is deleted from the CDBG program by mutual agreement between the City of El Paso and El Paso Human Services; and

The funds retrieved from these two projects will be transferred to the CDBG Contingency Account to be re-programmed for future use.

2. That the City Manager be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department.

(Signatures follow on next page)

ADOPTED this 2nd day of July, 2013.

CITY OF EL PASO

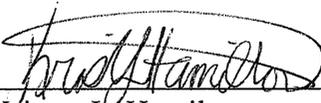
Oscar Leeser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Kristen L. Hamilton
Assistant City Attorney



William L. Lilly, Director
Community and Human Development