

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

DEPARTMENT: Community and Human Development
AGENDA DATE: October 1, 2013
CONTACT PERSON/PHONE: Bill Lilly/541-4643
DISTRICT(S) AFFECTED: District #3 and 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 2013-2014 of the Consolidated Plan for 2010-2015 by adding one public facility activity in the 39th Year (2013-2014) Annual Action Plan to paid for with CDBG Contingency funds; deleting one public service activity and using those funds to add one new public service activity in the 39th Year (2013-2014) Annual Action Plan; 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?

Barker Road Street and Drainage Improvements Construction – Phase 3 - \$567,900 – Addition to the 39th Year (2013-2014) CDBG Program: This public facility project entails construction of street and drainage improvements on Barker Road from Vinson Way to Polo Inn Road, to include a new asphaltic roadway, curb and gutter, sidewalks, ramps, driveways, landscaping, street lights and an underground storm sewer system. The funds for this project will be transferred from the CDBG Contingency Account.

Visiting Nurse Association – Home Health Care - \$34,782 – Deletion from 39th Year (2013-2014) CDBG Program: This one-year public service project is proposed to be deleted from the program by mutual agreement between the City of El Paso and Visiting Nurse Association (VNA). VNA informed the City that it was discontinuing this project and would not be able to utilize the funds. Funds from this project will be used to fund the following new public service activity:

Emergence Health Network – Adult Mental Health Case Management - \$34,782 – Addition to the 39th Year (2013-2014) CDBG Program: This one-year public service project will provide case management services to clients with severe and persistent mental disorders to include assessments and referrals to appropriate psychosocial and psychiatric treatment, allowing persons who may not be able to afford these services the benefits of treatment.

A Notice was placed in the El Paso Times and El Diario newspapers on August 23, 2013 to allow a 30-day period for public comment ending September 23, 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 two projects proposed to be added will need new account numbers established.

The project proposed to be deleted is budgeted in the following account:
Visiting Nurse Association – G7139SS32-2400

Budget transfers will be required.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

The amendments were unanimously recommended by the CDBG Steering Committee on August 15, 2013.

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

LEGAL: (if required) _____

FINANCE: (if required) _____

DEPARTMENT HEAD: _____

Anthony C. Steyer 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 18, 2013, the City Council for the City of El Paso adopted a Final Action Plan for 2013-2014 for the Consolidated Plan 2010-2015, including the 39th Year (2013-2014) 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 (2013-2014) 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 (2013-2014) of the 2010-2015 Consolidated Plan and 2013-2014 CDBG Program Budget by adding one public facility activity, deleting one public service activity and adding one public service activity; and

WHEREAS, on August 23, 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 (2013-2014) and 39th Year (2013-2014) 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 (2013-2014) and 39th Year (2013-2014) CDBG Program Budget is hereby amended as follows:

Barker Road Street and Drainage Improvements Construction – Phase 3 - \$567,900 (**District #3**): This public facility project is added to the CDBG program. The project entails construction of street and drainage improvements on Barker Road from Vinson Way to Polo Inn Road, to include a new asphaltic roadway, curb and gutter, sidewalks, ramps, driveways, landscaping, street lights and an underground storm sewer system. The funds for this project will be transferred from the CDBG Contingency Account; and

Visiting Nurse Association – Home Health Care - \$34,782 (**All Districts**): This public service project is deleted from the CDBG program by mutual agreement between the City of El Paso and Visiting Nurse Association. Funds from this project will be used to fund the following public service activity:

Emergence Health Network – Adult Mental Health Case Management - \$34,782 (**All Districts**): This new public service project is added to the CDBG program. The project will provide case management services to clients with severe and persistent mental disorders to include assessments and referrals to appropriate psychosocial and psychiatric treatment, allowing persons who may not be able to afford these services the benefits of treatment.

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.

ADOPTED this 1st day of October, 2013.

CITY OF EL PASO

Oscar Leaser
Mayor

ATTEST:

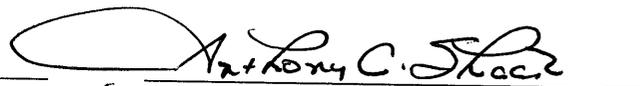
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Kristen E. Hamilton
Assistant City Attorney



William L. Lilly, Director
Community and Human Development