

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

10-0629R

RESOLUTION AUTHORIZING A REQUEST FOR HUD EMERGENCY SHELTER GRANT PROGRAM (ESGP) FUNDS FOR THE 2011 PROGRAM YEAR AND AUTHORIZING CONTRACTS.

CITY PROPOSAL:

WHEREAS, City Council Resolution No. 10-0626R, adopted December 20, 2010, approved FY 2011 annual Action Plan portion of the 2010-2014 Consolidated Plan; and

WHEREAS, the secretary of HUD is authorized to make grants to cities and/or counties to finance local community development programs, approved in accordance with the provisions of Title I of said Act, as well as grants under the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, (the HOME program) and the Stewart B. McKinney Homeless Assistance Act of 1987, as amended (the Emergency Shelter Grant - ESG - program);

NOW, THEREFORE, BE IT RESOLVED, that the proper city officials are hereby authorized to make and submit appropriate documentation to HUD for those projects and corresponding funding levels as set forth below:

2011 ESG PROGRAM - FUND 262, AGENCY 020, OBJECT 5434, PROJECT CD11ES

<u>SUBPROJECT</u>	<u>PROJECTS</u>	<u>AMOUNT</u>
1244	CHUM Stabilization Services for Homeless	\$ 37,000
2109	MACV - Duluth	\$ 19,000
2509	Battered Women's Shelter Programs-Safe Haven and/or AICHO	\$ 23,000
2511	Transitional Housing-Salvation Army and/or CCHC Program Administration - City	\$ 41,000 <u>\$ 5,000</u>
	Total	\$125,000

BE IT FURTHER RESOLVED, that the following is hereby designated as the financial resource for the above program:

Source of Funding

2011 ESGP Grant	<u>\$125,000</u>
Total	\$125,000

BE IT FURTHER RESOLVED, that the City of Duluth and its officials are authorized and directed to assume full responsibility for assuring that its community development program is carried out in full compliance with the provisions of the acts implementing the programs and all regulations of HUD issued pursuant thereto. This authorization shall also apply to existing programs with the city and HUD under the HUD CDBG, HOME and ESG programs.

BE IT FURTHER RESOLVED, that the appropriate city officials are authorized to execute the appropriate agreements with these agencies upon receipt of approval of HUD funds.

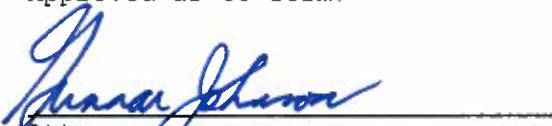
Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

CD KH:jle 12/6/2010

STATEMENT OF PURPOSE: This resolution reflects comments from organizations and citizens as related to funding for the Emergency Shelter Grant Program (ESGP). In addition to citizens, the Neighborhood Forums and the Community Development Committee (CD Committee) each played a role in the recommendations contained in the resolution. There was also a 30-day public comment period

from November 3, 2010 to December 3, 2010, on the draft 2011 annual Action Plan portion of the 2010-2014 Consolidated Plan, which includes recommended funding for the 2011 CDBG, HOME, and ESG programs. The CD Committee held a public hearing on December 7th to hear comments on the funding recommendations and then modified its initial amounts to reflect those comments. The final recommendations were approved on December 7, 2010, with concurrence of the Community Development Manager.

The resolution, in addition to authorizing application for grant funds and administration of same when received, also takes the following actions:

- (a) Allocates funds by project for the 2011 ESG program.
- (b) Authorizes contracts with agencies upon receipt of HUD funding.

Contracts will have the appropriate addendums for affordability restrictions and recapture or resale provisions to ensure compliance with HUD regulations.

The following are the FY 2011 ESGP project activities:

11-ES-01

Project Name: CHUM Stabilization Services for the Homeless - CHUM
Project Summary: Operating funds are requested for Duluth's primary facility for serving the general homeless population. The CHUM Center and emergency shelters, the program's main components, provide shelter and services 24 hrs/day, 365 days/year. The CHUM Center is the primary outreach site for agencies providing services to people who are homeless.
Goal: 1,100
Amount Recommended: \$37,000

11-ES-02

Project Name: MACV-Duluth
Project Summary: Minnesota Assistance Council for Veteran's (MACV) regional program, MACV-Duluth, is the only veteran specific program that addresses the needs of those that are currently experiencing homelessness or at-risk of becoming homeless in this community. MACV-Duluth will provide transitional housing and support services to help 75 homeless/at-risk veterans access housing and improve housing stability.
Goal: 75 Veterans
Amount Recommended: \$19,000

11-ES-03

Project Name: Battered Women's Shelter Programs - Safe Haven Shelter for Battered Women (SHS), American Indian Community Housing Organization (AICHO)
Project Summary: Safe Haven Shelter for Battered Women (SHS) and the American Indian Community Housing Organization (AICHO) are applying for funding to provide safe, temporary shelter, necessities, advocacy and support for 550 homeless women and children who are victims of domestic violence.
Goal: 550
Amount Recommended: \$23,000

11-ES-04

Project Name: Transitional Housing Program - Salvation Army/Center City Housing Corp.
Project Summary: Salvation Army and Center City Housing will provide transitional housing (37units) and support services to assist homeless families and single women (180 persons) move toward greater housing stability.
Goal: 180
Amount Recommended: \$41,000