

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

12-0624R

RESOLUTION AUTHORIZING A REQUEST FOR HUD EMERGENCY SOLUTIONS GRANT PROGRAM (ESGP) FUNDS FOR THE 2013 PROGRAM YEAR AND AUTHORIZING CONTRACTS

CITY PROPOSAL:

WHEREAS, City Council Resolution No. 12-0623R, adopted December 17, 2012, approved FY 2013 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 Solutions 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:

2013 ESG PROGRAM - FUND 262, AGENCY 020, OBJECT 5434, PROJECT CD13ES

<u>SUBPROJECT</u>	<u>PROJECTS</u>	<u>AMOUNT</u>
1244	CHUM Emergency Shelter	\$ 31,744
2109	MACV - Duluth	\$ 4,608
2509	Battered Women's Shelter-Safe Haven	\$ 19,968
2511	Transitional Housing-Salvation Army	\$ 27,136
1974	HMIS Data Collection - Life House	\$ 7,680
1226	Transitional Housing - Center City Housing Corp	\$ 31,232
1050	Transitional Housing & Shelter - AICHO	\$ 10,752
6092	HMIS Data Administration - Wilder Foundation	\$ 8,000
AD-05	Prevention & Rapid Re-housing Assistance	\$ 64,346
AD-04	Program Administration - City	<u>\$ 16,672</u>
	Total	\$222,138

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

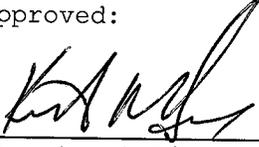
Source of Funding

2013 ESGP Grant	<u>\$222,138</u>
Total	\$222,138

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:



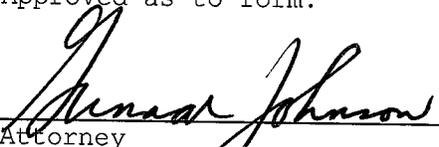
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

CD KH:be1 12/07/2012

STATEMENT OF PURPOSE: This resolution reflects comments from organizations and

citizens as related to the fund for the Emergency Solutions Grant Program (ESGP). In addition to citizens, the Community Forums and the Community Development Committee (CD Committee) each played a role in the recommendations contained in this resolution. There was a 30-day public comment period from November 1- December 4, 2012, on the draft FY 2013 Annual Action Plan portion of the 2010-2014 Consolidated Plan, which includes recommended funding for the 2013 CDBG, HOME and ESG programs. The CD Committee held a public hearing on December 4th to hear comments on the funding recommendations and then modified the initial recommendations to reflect the comments and the final grant amounts. These recommendations were approved on December 4, 2012, with the concurrence of the Community Development Manager.

Source of Funds:

\$222,138 in new 2013 HUD ESGP Funds

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 2013 ESGP Program.
- (b) Authorizes contracts for the activities upon receipt of the funding contract and completion of the environmental review process.

13-ES-01

Project Name: CHUM Emergency Shelter Operations

Project Summary: Churches United in Ministry (CHUM) operates a 44-bed congregate emergency shelter for homeless individual men and women, operates a 16-bed (4 units) of emergency shelter for homeless families, and provides supportive services to help people in the shelter get rapidly re-housed to transitional or permanent housing.

Goal: 900 Persons

Amount Recommended: \$31,744

13-ES-02

Project Name: Safe Haven Shelter Operations

Project Summary: Safe Haven Shelter operates a 39-bed shelter for battered women and their children who are made homeless by fleeing from domestic violence, and provides supportive services to help women in the shelter get rapidly re-housed to transitional or permanent housing.

Goal: 500 Persons

Amount Recommended: \$19,968

13-ES-03

Project Name: Women's Transitional Housing Operations

Project Summary: Center City Housing Corp. operates 21 units of transitional housing for homeless single women and women with children, and provides support services to help the women get rapidly re-housed to permanent housing.

Goal: 100 Persons

Amount Recommended: \$31,232

13-ES-04

Project Name: Life Housing HMIS Data Collection

Project Summary: Life House Housing Program will collect and input required ESG data pertaining to homeless youth, ages 16-21, into HMIS (Homeless Management Information System).

Goal: 20 Persons
Amount Recommended: \$7,680

13-ES-05

Project Name: MACV Veterans' Transitional Housing Operations
Project Summary: The MN Assistance Council for Veterans (MACV) operates 9 units of transitional housing for homeless veterans and provides support services to help the veterans get rapidly re-housed to permanent housing.
Goal: 80 Persons
Amount Recommended: \$4,608

13-ES-06

Project Name: Salvation Army Family Transitional Housing Operations
Project Summary: The Salvation Army operates 16 units of transitional housing for homeless families and provides support services to help the families get rapidly re-housed to permanent housing.
Goal: 100 Persons
Amount Recommended: \$27,136

13-ES-07

Project Name: AICHO Shelter and Transitional Housing Operations
Project Summary: The American Indian Community Housing Organization operates a 10-bed emergency shelter and 5 units of transitional housing for Native American women and their children, and provides support services to help the families get rapidly re-housed to transitional housing (from shelter) or permanent housing.
Goal: 130 Persons
Amount Recommended: \$10,752

13-ES-08

Project Name: Wilder Foundation HMIS Administration
Project Summary: The Wilder Foundation will administer the HMIS (Homeless Management Information System) data collection and reporting under the ESG Program.
Goal: 1 Organization
Amount Recommended: \$8,000

13-ES-09

Project Name: Prevention and Rapid Rehousing Assistance
Project Summary: The Coordinated Intake and Assessment Center for the St. Louis County Continuum of Care will administer the ESG flex fund (direct cash assistance) to be used in conjunction with prevention and rapid re-housing assistance under the ESG Program.
Goal: 120 Persons (75 households)
Amount Recommended: \$64,346