

CLERK'S OFFICE

APPROVED

Date: 8-17-10

Submitted by: Chair of the Assembly at
the request of the Mayor

Prepared by: Department of Health and
Human Services

For reading: August 17, 2010

ANCHORAGE, ALASKA
No. AR 2010-232

**A RESOLUTION ADOPTING SUBSTANTIAL AMENDMENT NUMBER FOUR (4) TO
THE HOUSING AND COMMUNITY DEVELOPMENT 2010 ACTION PLAN.**

WHEREAS, the Assembly adopted and appropriated funding for the Housing and Community Development 2010 Action Plan (HCDA Plan) of the 2008-2012 Housing and Community Development Consolidated Plan on November 17, 2009 under Assembly Resolution No. 2009-258; and

WHEREAS, the HCDA Plan requires Assembly approval of a substantial amendment for projects not specifically identified in the 2010 Action Plan; and

WHEREAS, the U.S. Department of Housing and Urban Development accepted the Municipality's HCDA Plan on January 5, 2010, allowing the Municipality to receive its annual allocation; and

WHEREAS, the HCDA Plan identified 2009 prior uncommitted funds of \$29,134 and projected funds \$31,500 of Emergency Shelter Grant (ESG) Maintenance and Operations for a competitive Request for Grant Proposal (RFGP). HUD subsequently identified 2010 ESG Maintenance and Operations funding of \$29,040; and

WHEREAS the Department of Health and Human Services issued an RFGP and convened an Evaluation Review Committee for the RFGP; and

WHEREAS the proposal ranking results of the RFGP were Rural Alaska Community Action Program, Catholic Social Services, Covenant House Alaska, Abused Women's Aid in Crisis, Inc. and The Salvation Army; and

WHEREAS, a public hearing was held on May 12, 2010 to hear citizen's comments in front of the Housing and Neighborhood Development Commission (HAND Commission); and

WHEREAS, an advertisement was published in the Anchorage Daily News on May 3, 2010 and emailed to an electronic listserv to announce a 30 day comment period for Amendment #4 to the 2010 Action Plan; and

1 WHEREAS, the HAND Commission passed Resolution HANDR 2010-4 in support of
2 these projects; and

3
4 WHEREAS, the projects funded through the amendment are consistent with the 2010
5 Action Plan; now, therefore,

6
7 THE ANCHORAGE ASSEMBLY RESOLVES:

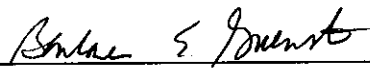
8
9 **Section 1.** The Assembly adopts substantial Amendment #4 to the HCDA Plan.

10
11 **Section 2.** That this resolution shall be effective immediately upon passage and
12 approval by the Anchorage Assembly.

13
14 PASSED AND APPROVED by the Assembly this 17th day of August,
15 2010.

16
17
18 
19 _____
Chair of the Assembly

20
21 ATTEST:

22
23 
24 _____
25 Municipal Clerk



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 432-2010

Meeting Date: August 17, 2010

1 **From: MAYOR**

2
3 **Subject: A RESOLUTION ADOPTING SUBSTANTIAL AMENDMENT NUMBER**
4 **FOUR (4) TO THE HOUSING AND COMMUNITY DEVELOPMENT 2010**
5 **ACTION PLAN.**
6
7

8 The resolution amends the Housing and Community Development 2010 Action Plan
9 (HCDA Plan) to include projects identified as a result of a Request for Grant Proposal
10 (RFGP). The Housing and Community Development Consolidated Public
11 Participation Plan requires Assembly approval when projects are modified, added, or
12 substantially amended.
13

14 The HCDA Plan identified 2009 funding of \$29,134 and projected 2010 funding of
15 \$31,500 for the Emergency Shelter Grant (ESG) Maintenance and Operations for a
16 competitive RFGP. However, specific funding for the RFGP was not identified in
17 Plan. The HCDA Plan was developed in accordance with the U.S. Housing and
18 Urban Development (HUD) and Municipal regulations and adopted by the Assembly
19 on November 17, 2009 (AR-2009-258/AM-575-2009).
20

21 2010 ESG Maintenance and Operations funding of \$29,040 was subsequently
22 identified. Under the RFGP a total of five proposals were submitted. An Evaluation
23 Review Committee (ERC) reviewed and ranked all applications and made award
24 recommendations as per the process described in RFP No. 2010-GP001. All awards
25 and allocation are exempt from the completion of an environmental review per 24
26 Code of Federal Regulations Part 58.
27

28 Notification of the 30 day public comment period regarding these awards was posted
29 on May 3, 2010 in the Anchorage Daily News. The Housing and Neighborhood
30 Development (HAND) Commission accepted public comment for these projects
31 during a meeting held May 12, 2010, and accepted written comment through May 26,
32 2010. The HAND Commission has adopted a resolution recommending that the
33 Assembly approve the substantial Amendment #4 to the 2010 Action Plan.
34

35 Based on approval of this amendment the Department of Health and Human
36 Services intends to make the following grant awards for help with utility costs:

	<u>2009</u>	<u>2010</u>	<u>Total</u>
RurAL CAP – Homeward Bound	\$4,019	\$8,107	\$12,126
Catholic Social Services – Brother Francis Shelter	\$6,278	\$5,234	\$11,512
Covenant House Alaska – Crisis Center	\$6,281	\$5,233	\$11,514
Abused Women’s Aid in Crisis, Inc.	\$6,278	\$5,233	\$11,511
The Salvation Army – McKinnell House	\$6,278	\$5,233	\$11,511
Total	\$29,134	\$29,040	\$58,174

RECOMMENDATION:

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED RESOLUTION ADOPTING SUBSTANTIAL AMENDMENT NUMBER FOUR (4) TO THE 2010 HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN.

Prepared by: Diane Ingle, Director, Department of Health and Human Services

Approved by: Corrine L. O'Neill, Director, Department of Neighborhoods

Concur: Fred Kaltenbach, Purchasing Officer, Purchasing Department

Concur: Cheryl Frasca, Director, OMB

Fund Certification: Lucinda Mahoney, CFO

241-233410G-3101-2334103 BP2010 \$29,040

(2010 HUD Emergency Shelter Grant)

Concur: George J. Vakalis, Municipal Manager

Respectfully submitted: Daniel A. Sullivan, Mayor

Content ID: 009131**Type:** AR_AllOther - All Other Resolutions

A RESOLUTION ADOPTING SUBSTANTIAL AMENDMENT NUMBER

Title: FOUR (4) TO THE HOUSING AND COMMUNITY DEVELOPMENT 2010 ACTION PLAN.**Author:** pruittns**Initiating Dept:** HHS**Review Depts:** DON, Purchasing**Description:** ESG Maintenance and Operations grants**Keywords:** ESG 2010 Action Plan**Date Prepared:** 6/10/10 8:46 AM**Director Name:** Diane Ingle**Assembly****Meeting Date:**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
Clerk_Admin_SubWorkflow	8/6/10 10:04 AM	Exit	Joy Maglaqui	Public	009131
MuniManager_SubWorkflow	8/6/10 10:04 AM	Approve	Joy Maglaqui	Public	009131
CFO_SubWorkflow	8/5/10 12:48 PM	Approve	Lucinda Mahoney	Public	009131
CFO_SubWorkflow	8/5/10 11:39 AM	Checkin	Nina Pruitt	Public	009131
Purchasing_SubWorkflow	8/4/10 4:56 PM	Approve	Fred Kaltenbach	Public	009131
DON_SubWorkflow	8/4/10 12:54 PM	Approve	Corrine O'Neill	Public	009131
HHS_SubWorkflow	8/2/10 5:21 PM	Approve	Diane Ingle	Public	009131
AllOtherARWorkflow	8/2/10 1:42 PM	Checkin	Madeline Holdorf	Public	009131
Purchasing_SubWorkflow	8/2/10 9:58 AM	Reject	Fred Kaltenbach	Public	009131
DON_SubWorkflow	8/2/10 9:22 AM	Approve	Corrine O'Neill	Public	009131
HHS_SubWorkflow	7/26/10 11:17 AM	Approve	Diane Ingle	Public	009131
AllOtherARWorkflow	7/15/10 9:37 AM	Checkin	Madeline Holdorf	Public	009131
DON_SubWorkflow	7/15/10 9:07 AM	Reject	Corrine O'Neill	Public	009131
HHS_SubWorkflow	7/14/10 11:18 AM	Approve	Diane Ingle	Public	009131
AllOtherARWorkflow	7/12/10 12:50 PM	Checkin	Madeline Holdorf	Public	009131
DON_SubWorkflow	6/30/10 12:01 PM	Reject	Corrine O'Neill	Public	009131
HHS_SubWorkflow	6/29/10 9:03 AM	Approve	Diane Ingle	Public	009131
AllOtherARWorkflow	6/10/10 8:49 AM	Checkin	Madeline Holdorf	Public	009131