



## Legislation Details (With Text)

|                        |   |                      |  |
|------------------------|---|----------------------|--|
| <b>File #:</b>         | 080864  | <b>Version:</b>      | 1  |
| <b>Type:</b>           | Resolution  | <b>Status:</b>       | Passed                                     |
| <b>File created:</b>   | 10/7/2008   | <b>In control:</b>   | COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| <b>On agenda:</b>      |   | <b>Final action:</b> | 10/29/2008                                 |
| <b>Effective date:</b> |   |                      |  |
| <b>Title:</b>          | Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA). |                      |  |
| <b>Sponsors:</b>       | THE CHAIR   |                      |  |
| <b>Indexes:</b>        | COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, HIV/AIDS, HOUSING  |                      |  |
| <b>Attachments:</b>    | 1. Cover Letter, 2. Fiscal note, 3. Recommendations, 4. Revised Recommendations, 5. Memo re Allocation of community development funds 10-16-08, 6. Notice List  |                      |  |

| Date       | Ver. | Action By                                  | Action                   | Result | Tally |
|------------|------|--|--------------------------|--------|-------|
| 10/7/2008  | 0    | COMMON COUNCIL                             | ASSIGNED TO              |        |       |
| 10/15/2008 | 1    | CITY CLERK                                 | DRAFT SUBMITTED          |        |       |
| 10/16/2008 | 0    | COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE | HEARING NOTICES SENT     |        |       |
| 10/20/2008 | 1    | COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE | RECOMMENDED FOR ADOPTION | Pass   | 3:0   |
| 10/29/2008 | 1    | COMMON COUNCIL                             | ADOPTED                  | Pass   | 12:0  |
| 11/3/2008  | 1    | MAYOR                                      | SIGNED                   |        |       |

080864

SUTSTITUTE 1

THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for **Housing Opportunities For Persons With AIDS (HOPWA)** from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

This resolution authorizes the Community Development Grants Administration to accept HOPWA grant funding in the amount of \$515,000 consistent with its Consolidated Strategy and Plan as approved by the U. S. Department of Housing and Urban Development (HUD) and authorizes the Community Development Grants Administration to execute and implement HOPWA projects.

Whereas, The City of Milwaukee appears to be eligible for Community Development entitlement funding for HOPWA activity estimated at \$515,000 for 2009; and

Whereas, Common Council File Number (CCFN) 040913 authorized the submission of a revised Consolidated Strategy and Plan and Annual Action Plan for 2009 consolidated community development entitlement funding; and

Whereas, CCFN 080408 adopted on July 30, 2008 authorized the 2009 Funding Allocation Plan; and

Whereas, It has been determined that operation of the HOPWA programs for one year would cost approximately \$515,000 of which \$515,000 would be provided by the Grantor; and

Whereas, There is no local share required for this grant program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee, in connection with all matter relating to the City's 2009 HOPWA Program; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies, guidelines and requirements with respect to the acceptance and use of Federal HOPWA funds as specifically delineated in the Grant Award; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that application to HUD is authorized and the Community Development Grants Administration shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit Funds within the Project/Grant Parent of the 2009 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/project titled Housing Opportunities For Persons With AIDS (HOPWA):

| <u>1)Project/Grant</u> |      | <u>Fund</u> | <u>Org</u> | <u>Program</u> | <u>BY</u> | <u>SubClass</u> | <u>Acct</u> |
|------------------------|------|-------------|------------|----------------|-----------|-----------------|-------------|
| GR00009000000150       | 9990 | 0001        | 0000       | R999           | 000600    |                 |             |

| <u>2)Project</u> | <u>Amount</u> |
|------------------|---------------|
| Grantor Share    | \$515,000     |

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values and amount required under the grant agreement;

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are appropriated to the Community Development Grants Administration which is authorized to:

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Enter into subcontract(s) as detailed in the grant budget; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding subrecipient contracts for the attached 2009 providers and activities for HOPWA; and, be it

Further Resolved, That all department/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Development Grants Administration and The City Comptroller for their review and approval; and, be it

Further Resolved, That payments for HOPWA costs incurred shall be paid in accordance with approved HOPWA

reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2009 Program Year, the Mayor and the Community & Economic Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2009 Program Year under the reductions imposed; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v is fully applicable to the 2009 Community Development Entitlement funding Program.

2009CDBG-HOPWA-1

10/13/08