



# MEMORANDUM

Council Agenda  
Item No. IX.G.1&2.  
4/28/2015

## The City of OKLAHOMA CITY

TO: Mayor and City Council

FROM: James D. Couch, City Manager

1. Public hearing.
2. Resolution approving the 2015-2020 Consolidated Plan and 2015-2016 First Action Year Plan, and approving new formula grant funding allocations for the Community Development Block Grant, \$4,321,121; HOME Investment Partnerships Program, \$1,671,854; Emergency Solutions Grant Program, \$389,641; Housing Opportunities for Persons with AIDS, \$530,952; providing for allocation of estimated Community Development Block Grant program income and program funds recaptured from prior years of approximately \$1,433,121.13, and HOME Investment Partnerships Program income and estimated program funds recaptured from prior years of approximately \$480,265.73; providing for allocation of 2015-2016 Community Development Block Grant estimated program income of \$75,000, and estimated 2015-2016 HOME Investment Partnerships Program income of \$95,000; approving application documents and certifications, U.S. Department of Housing and Urban Development grant agreements, and operating agreements with sub-grantees including the Community Action Agency, Oklahoma City Urban Renewal Authority, Oklahoma City Housing Authority, Metropolitan Fair Housing Council, and Central Oklahoma Transportation and Parking Authority; providing interest earnings on unexpended Section 108 loan accounts shall be used for debt service on Section 108 loans; and authorizing execution of necessary documents.

**Purpose** The Public Hearing affords citizens an opportunity to comment on the Plan before the Council takes action. The Action Year Plan provides for the allocation of grant funds to meet the priorities of the Consolidated Plan for FY 2015-16 and serves as the application for the four formula grant programs administered by the U.S. Department of Housing and Urban Development (HUD).

**Background** The Consolidated Plan is a document required by the U.S. Department of Housing and Urban Development (HUD) as a pre-requisite for receiving federal formula grant funds. The Plan is implemented in five annual Action Year Plans that provide for the allocation of grant funds awarded by HUD for eligible program activities during a particular year. The Action Year budget follows the assessment and prioritization of housing needs, non-housing needs, and non-housing community development needs; and allocates resources to satisfy the priorities based on the availability of funds. All proposed funding allocations conform to HUD regulatory requirements to benefit lower income persons and achieve regulatory expenditure ratios.

The development of the proposed 2015-2020 Consolidated Plan and 2015-2016 First Action Year Plan was initiated by convening four public meetings held November 4, 12, 13, and 14, 2014, to solicit citizen input on housing and community development needs. The Citizens Committee for Community Development convened two additional public meetings on the development of the Consolidated Plan and the First Action Year Plan that were held on December 16, 2014 and February 17, 2015. Planning staff discussed the Consolidated Plan strategies and objectives, projects proposed for funding in the First Action Year Plan, and proposed funding levels. The Citizens Committee reviewed and recommended approval of the Consolidated Plan and the First Action Year program objectives and funding recommendations, and forwarded those recommendations to the Council's Neighborhood Conservation Committee for review on March 3, 2015. The Council's Neighborhood Conservation Committee recommended approval of the proposed Consolidated Plan and First Action Year Plan program objectives and funding allocations.

On March 27, 2015, a notice to the public was published in the Oklahoman initiating a 30-day comment period. During the comment period, citizens were asked to submit written comments on the proposed funding allocations contained in the proposed Consolidated Plan and First Action Year Plan. Comments received during the 30-day comment period will be included in the Plan submitted to HUD. A notice was also published in the Oklahoman on April 10, 2015 notifying citizens of the public hearing on the Consolidated Plan and the First Action Year Plan to be conducted by the City Council on April 28, 2015.

Previous Action	The Proposed 2015-2020 Consolidated Plan and 2015-16 First Year Action Plan were reviewed and recommended for approval by the Neighborhood Conservation Committee (NCC) of City Council on March 3, 2015 (Agenda item no. 3H).
Cost	The allocations of formula grant funds to program activities will be paid through the individual grants for which an application is authorized in the Resolution. The funds will be set up in the new fiscal year categories when the grant agreements are approved and returned to the City by HUD.
Source of Funds	GRANTS MANAGEMENT– DEPT OF HSG & URB DEVEL-RSTR -CDBG ENTITLEMENT – B-14-MC-40-0003 (019-6140-2408000-G80185) GRANTS MANAGEMENT– DEPT OF HSG & URB DEVEL-RSTR -HOME – B-14-MC-40-0203 (019-6140-2408030-G80186) GRANTS MANAGEMENT– DEPT OF HSG & URB DEVEL-RSTR -EMERGENCY SHELTER – E-14-MC-40-0002 (019-6140-2408010-G80187) GRANTS MANAGEMENT– DEPT OF HSG & URB DEVEL-RSTR -HOPWA – OK-H-14-F001 (019-6140-2408035-G80188)

Review

Planning Department

Recommendation: Public Hearing be held and Resolution be adopted.