



AGENDA
Committee of the Ways and Means
Tenth Floor Conference Room – City Hall
Tuesday April, 05, 2011
4:00 p.m.

Councilmember Kathie Dunbar, Chair
Councilmember Tina Houghton, Vice Chair
Councilmember Eric Hewitt, Member

I. Call To Order

II. Roll Call

III. Approval of Minutes

- 03/15/2011
- 03/21/2011

IV. Public Comment

V. Discussion/Action

1. Resolution accepting the (HUD) 2010 Homeless Assistance Supportive Housing Program (SHP) Grant Awards
2. FY 2012 Budget

VI. Other

1. Consideration of Pending Items

VII. Adjourn

VIII. Pending

- Update on IRS New Rules on Tax Increase Prevention & Reconciliation Act
- Waste Management on Recycling and Refuse

MEMORANDUM

TO: Jerry Ambrose, Director
Finance Department

FROM: Joan Jackson Johnson, Director
Human Relations and Community Services Department

SUBJECT: 2010 Homeless Assistance Supportive Housing Program Grant Awards

DATE: March 21, 2011

Attached are two packets that should be forwarded to the Mayor's office and City Clerk's office for Placement on the agenda for the next Committee on Ways and Means scheduled for _____, 2011.

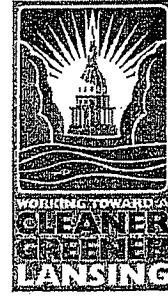
These packets contain the following information: (a) a copy of signed grant agreements awarded under the U.S. Department of Housing and Urban Development (HUD) 2010 Continuum of Care (CoC) Homeless Assistance Supportive Housing Program (SHP) grant application; (b) a resolution requesting acceptance of the 2010 NOFA awards.

Should you have any questions, please contact me at Extension 4482. Thank you.



Virg Bernero, Mayor

City of Lansing
Inter-Departmental
Memorandum



To: Virg Bernero, Mayor

From: Dr. Joan Jackson Johnson, Director of HRCS

Subject: CITY COUNCIL AGENDA ITEM - 2010 Continuum of Care HUD Homeless Assistance Grants

Date: March 31, 2011

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments

"Equal Opportunity Employer"



OFFICE OF THE MAYOR

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124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
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Virg Bernero, Mayor

TO: City Council President A'Lynne Robinson and Council Members
FROM: Mayor Virg Bernero
DATE: March 31, 2011
RE: Resolution—Accepting 2010 Continuum of Care HUD Homeless Assistance Grants

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment

RESOLUTION # _____
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) submitted a grant application to the Department of Housing and Urban Development (HUD) under the 2010 Continuum of Care Homeless Assistance Supportive Housing Program Notice of Funding Availability (NOFA) application: and

WHEREAS, the HRCS applied for grant renewal funding for the following agencies: Advent House Ministries, Capital Area Community Services, Gateway Community Services, Greater Lansing Housing Coalition, Haven House, National Council on Alcoholism, St. Vincent DePaul Society, and St. Vincent Catholic Charities for one-year renewal grants to support existing Supportive Housing Program initiatives; and

WHEREAS, the HRCS has received notice from HUD that renewal grants were awarded for a total amount of \$1, 626,029; and

WHEREAS, the City of Lansing has received all ten of the grant agreements from HUD; and

WHEREAS, the remaining two grant agreements will be merged into one, the HRCS Department is requesting approval of the ten received so to avoid delay in the processing of grant contracts; and

WHEREAS, the sponsor agency shall be responsible for securing the required cash match requirements stipulated by HUD in receiving said grant;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.