

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Community and Human Development

AGENDA DATE: March 4, 2014

CONTACT PERSON/PHONE: Bill Lilly/541-4643

DISTRICT(S) AFFECTED: District #3

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Discussion and action on a Resolution that City Council amend the City's Annual Action Plan 2013-2014 of the Consolidated Plan for 2010-2015 by using the Community Development Block Grant (CDBG) Unprogrammed Funds Account to fund one new public facility activity in the 39th Year (2013-2014) Annual Action Plan; and that the City Manager be authorized to take any actions necessary to accomplish the intent of the resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Manning Way Street and Drainage Improvements – \$186,500 – Addition to the 39th Year (2013-2014) CDBG Program: This public facility project entails construction of street and drainage improvements on Manning Way from the levee to the end of the street, to include a new asphaltic roadway, curb and gutter, sidewalks, ramps, driveways and street lights. Installation of an underground storm sewer system will be covered with storm water utility funds. The funds for this project will be transferred from the CDBG Unprogrammed Funds Account.

A Notice was placed in the El Paso Times and El Diario newspapers on January 29, 2014 to allow a 30-day period for public comment ending March 3, 2014. No citizen comments have been received thus far. Any comments received after the submittal of these agenda items will be communicated to City Council at their meeting.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Amendments to the City's approved Annual Action Plans are common occurrences.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

The project will need a new account number established and a budget transfer will be required.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

The amendment was unanimously recommended by the CDBG Steering Committee on January 23, 2014.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____
DEPARTMENT HEAD: Anthony C. Stear for W. Lill
(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, on June 18, 2013, the City Council for the City of El Paso adopted the Final Action Plan for 2013-2014 for the Consolidated Plan 2010-2015, including the 39th Year (2013-2014) Community Development Block Grant (CDBG) Program, and on that date authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2013-2014 Annual Action Plan and all certifications contained therein; and

WHEREAS, the City Council, based on the recommendation of the Director of the Community and Human Development Department, now desires to amend the 2013-2014 Annual Action Plan of the 2010-2015 Consolidated Plan and 2013-2014 CDBG Program Budget by adding one public facility activity in the 39th Year program; and

WHEREAS, on January 29, 2014, the City of El Paso published in the El Paso Times and El Diario newspapers public notice and allowed a 30-day public comment period regarding the proposed amendment to the 2013-2014 Annual Action Plan and 39th Year CDBG Program Budget and City Council has duly considered public comment, if any; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the 2013-2014 Annual Action Plan and 39th Year CDBG Program Budget is hereby amended as follows:

Manning Way Street and Drainage Improvements – \$186,500 (**District #3**): This public facility project is added to the 39th Year CDBG program. The project entails construction of street and drainage improvements on Manning Way from the levee to the end of the street, to include a new asphaltic roadway, curb and gutter, sidewalks, ramps, driveways and street lights. Installation of an underground storm sewer system will be covered with storm water utility funds. The funds for this project will be transferred from the CDBG Unprogrammed Funds Account.

2. That the City Manager be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department.

(Signatures begin on following page)

ADOPTED this 4th day of March, 2014.

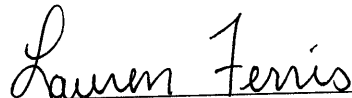
CITY OF EL PASO

Oscar Leeser
Mayor


ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Lauren K. Ferris
Assistant City Attorney

APPROVED AS TO CONTENT:


William L. Lilly, Director
Community and Human Development