



Las Vegas

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 5, 2008**

**DEPARTMENT: NEIGHBORHOOD SERVICES
DIRECTOR: STEPHEN KUHARSIN**

Consent Discussion

SUBJECT: Discussion and possible action on an allocation of \$5,068,721 in FY 2008-2009 Community Development Block Grant (CDBG) funds to the city of Las Vegas by the Department of Housing and Urban Development (HUD) All-Village

Fiscal Impact

No Impact Augmentation Required

Budget Funds Available

Amount: \$5,068,721

Funding Source: HUD-CDBG

Dept./Division: Neighborhood Services/Neighborhood Development

PURPOSE/BACKGROUND:

For Fiscal Year 2008-2009, the city of Las Vegas has been notified by the United States Department of Housing and Urban Development (HUD) that the City will receive \$5,068,721 in Community Development Block Grant (CDBG) funds. Neighborhood Services staff shall complete all HUD required Environmental Reviews (ER). No project may commit and/or expend any funds prior to compliance with 24 CFR Part 58 and final notification by Neighborhood Services staff.

RECOMMENDATION:

Staff recommends approval of the CDBG allocations and authorization of the Mayor to execute any and all related agreements and documents required for the projects following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

- 1. Agenda Memo
- 2. Submitted after Meeting Executed Community Development Block Grant Agreements

Motion made by GARY REESE to Approve recommended allocations for Catholic Charities

NOTE: COUNCILMEMBERS BROWN and TARKANIAN abstained as they are members of the Board of Trustees of Catholic Charities of Southern Nevada

Passed For: 5; Against: 0; Abstain: 2; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-LOIS TARKANIAN, LARRY BROWN); (Did Not Vote-None); (Excused-None)

Motion made by GARY REESE to Approve recommended allocations excluding the Boys & Girls Club and Catholic Charities

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Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Motion made by GARY REESE to Approve the recommended allocations to the Boys & Girls Club

NOTE: COUNCILMAN BROWN abstained as he is a member of the Advisory Committee for the Boys and Girls Club

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-LARRY BROWN); (Did Not Vote-None); (Excused-None)

Minutes:

STEPHEN HARSIN, Director of Neighborhood Services, reported that the Community Development Recommending Board (CDRB) consists of 14 citizens appointed by the Council to review applications and recommend allocation of Federal funds for related Items 51, 52 and 53. He acknowledged that the number of grant requests exceeded the funding available and thanked the Board for their work in deciding which projects would be funded. He invited MALENA BURNETT, Chair and ANNE BLUE, Co-chair, to the podium to make their presentation.

MS. BURNETT explained the amount of funding available for CDBG, HOPWA and ESG programs, how the funds could be allocated and the decision process. MS. BURNETT outlined the recommended allocations for CDBG funding and MS. BLUE summarized the recommended allocations for HOPWA and ESG funds. MS. BURNETT concluded by introducing the Board members in attendance and MAYOR GOODMAN thanked them for their service.