



Las Vegas

Agenda Item No.: 53.

**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 \$226,273 in FY 2008-2009 Emergency Shelter Grant (ESG) funds to the city of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

Fiscal Impact

No Impact Augmentation Required

Budget Funds Available

Amount: \$226,273

Funding Source: HUD-ESG

Dept./Division: Neighborhood Services/Neighborhood Development

PURPOSE/BACKGROUND:

For Fiscal Year 2008-2009, the city of Las Vegas has been notified by United States Department of Housing and Urban Development (HUD) that the city will receive \$226,273 in Emergency Shelter Grant (ESG) 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 Emergency Shelter Grant 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 Emergency Shelter Grant Agreements
3. Submitted after Meeting First Amendment to Emergency Shelter Grant Agreements between the City of Las Vegas and The Salvation Army, Shade Tree, HELP of Southern Nevada and Catholic Charities

Motion made by GARY REESE to Approve the recommended allocations excluding the Catholic Charities

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 for Catholic Charities

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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)

Minutes:

See Item 51 for related discussion.

