



*Las Vegas*

Agenda Item No.: 36.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING ON: OCTOBER 1, 2008**

**DEPARTMENT: NEIGHBORHOOD SERVICES**  
**DIRECTOR: STEPHEN K. HARSIN**

**Consent**    **Discussion**

**SUBJECT:**  
ABEYANCE ITEM - Approval of First Amendment to the Community Development Block Grant (CDBG) Agreement between the City of Las Vegas and Ethel-Willia, Inc. to reduce the time period required to meet a CDBG National Objective for a project known as Smart Start Child Care Center Located at 1260 West Owens Avenue - Ward 5 (Barlow)

**Fiscal Impact**

**No Impact**    **Augmentation Required**  
 **Budget Funds Available**

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

On November 11, 2003 and October 17, 2007, the City entered into agreements with Ethel-Willia, Inc. to provide affordable child care services which meet CDBG National Objectives. Research indicated that some of our CDBG Agreements have time periods exceeding the HUD requirements for a National Objective. Some agreements even require agencies to maintain the National Objective in perpetuity. This amendment will provide an equitable National Objective period for the funds placed on the Smart Start buildings and land.

**RECOMMENDATION:**

Staff recommends that City Council approve the amended agreement and authorizes the Mayor to execute any and all related agreements and documents required for the project.

**BACKUP DOCUMENTATION:**

1. First Amendment to the Community Development Block Grant Agreement By and Between the City of Las Vegas and Ethel-Willia, Inc.
2. First Amendment to the Community Development Block Grant Agreement By and Between the City of Las Vegas and Ethel-Willia, Inc. dba Smart Start Child Care Center

Motion made by RICKI Y. BARLOW to Approve amending the First Amendment

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)

Minutes:

## CITY COUNCIL MEETING OF: OCTOBER 1, 2008

CITY ATTORNEY BRAD JERBIC provided details concerning his meeting with the proprietors of Ethel-Willia, Inc., owners of the Smart Start Child Care Center. He referred to the amendment of an existing First Amendment and read the amended language into the record. CITY ATTORNEY JERBIC explained that the CHANEYS having operated the child care center for the past 17 years meet the national objective of providing this type of child care service as defined by the Department of Housing and Urban Development (HUD). Over the years, they have received several Community Development Block Grants (CDBG) and as a result of those grants, the City has recorded alien against their property for a specific amount of time to ensure the national objective is met.

With the normal restriction being one year plus an additional five years as mandated by federal law, the City has subsequently determined that the CHANEYS pose no risks and proposes to reduce the last grant received to zero years for the City and five years from HUD. CITY ATTORNEY BRAD JERBIC submitted the corrected copy of the First Amendment to the City Clerk. He recommended approval.

COUNCILMAN BARLOW expressed his appreciation to the CHANEYS for their years of successfully operating the Smart Start Child Care Center.

