

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

MARCH 30, 2023

The Special Meeting of the Ames City Council was called to order by Mayor John Haila at 5:00 p.m. on the 30th day of March, 2023, in Conference Room 235 in City Hall, 515 Clark Avenue, pursuant to law. As it was impractical for the Council Members to attend in person, Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, and Rachel Junck were brought in electronically. *Ex officio* Tabitha Etten also joined the meeting electronically. Council Member Rollins was absent.

SUBMITTAL OF SECOND SUBSTANTIAL AMENDMENT TO THE CITY'S 2021/22 CDBG/HOME ANNUAL ACTION PLAN TO INCLUDE HOME-AMERICAN RESCUE PLAN (HOME-ARP) PROGRAM FUNDS: Housing Coordinator Vanessa Baker-Latimer noted action was required in order to approve the submittal of the City's 2021/22 CDBG/HOME Annual Action Plan that includes HOME-American Rescue Plan (HOME-ARP) Program Funds in the amount of \$1,269,248, which was not done at the previous hearing on March 28, 2023, and she thanked the City Council for coming together on short notice to support this item. There were no further questions from the City Council.

Moved by Beatty-Hansen, seconded by Betcher, to adopt RESOLUTION NO. 23-194 approving Alternative 1: Approve the Second Substantial Amendment to the City's CDBG 2021-22 CDBG/HOME Annual Action Plan that incorporates a special allocation of HOME-ARP funding in the amount of \$1,269,248:

- a. To provide assistance to the following QPs: 1) Homeless individuals and families; 2) individuals and families at risk of homelessness, and 3) individuals and Persons fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking, as defined by HUD (QP #3 has preference)
- b. To provide funding for the acquisition, construction, and/or rehabilitation of Non-Congregate Shelters as the primary eligible activity
- c. Approve the submittal of the Action Plan to HUD for its approval on or by March 31, 2023

Roll Call Vote: 5-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

DISPOSITION OF COMMUNICATIONS TO COUNCIL: Mayor Haila noted that there were no items to consider.

COUNCIL COMMENTS: No comments were made.

ADJOURNMENT: Moved by Beatty-Hansen, seconded Betcher, to adjourn the meeting at 5:02 p.m.

Vote on Motion: 5-0. Motion declared carried unanimously.

Carly M. Watson, Deputy City Clerk

John A. Haila, Mayor

Renee Hall, City Clerk