

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The CDBG Advisory Committee has made allocation recommendations for CDBG funding for the 2019-2020 Program Year based upon evaluation of the identified needs of the low and moderate income populations of Moore.

This Action Plan is a piece of the overall 2015-2019 Consolidated Plan. This Fifth Year Action Plan will cover the one-year period of October 1, 2019 to September 30, 2020. For the fiscal year 2019, Moore's CDBG allocation is \$321,959.00.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The City of Moore undertook a significant public input and planning process during the year leading up to the submission of the plan. Public input obtained through focus groups, formal and informal meetings, and public hearings.

The overall goals include:

- Continue to collaborate with public service providers to supply a continuum of services.
- Improve the condition of housing for low-income homeowners.
- Increase the viability of potential homeownership opportunities.
- Support improvements of infrastructure and public facilities in CDBG targeted areas in Moore.
- Address community needs through community-based public service programs.

These goals are supported by a collection of associated objectives and performance goals. The objectives seek to work toward meeting the goals stated, addressing the need for Moore affordable housing, housing rehabilitation, public facilities and infrastructure improvements, and social services. All objectives and outcomes identified in the plan will meet a national objective identified by HUD through providing decent affordable housing, creating suitable living environments and improving economic opportunity.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The City of Moore became an entitlement city in 2010, making the 2019 program year its tenth year as an entitlement community.

With the past years' funds, the City was able to complete an expansion of the Brand Senior Center, a sewer line rehabilitation in the Regency Park, Crestmoor, and Southgate Neighborhoods, water line rehabilitation in the Crestmoor, Southgate and Regency Park neighborhoods, and construct a new playground at Kiwanis Park. The City also funded public service agencies such as Aging Services, Moore Youth and Family, Bethesda, Father's Business, Central Oklahoma Community Action Agency, and Mary Abbott Children's House. The City of Moore is looking forward to completing many more infrastructure projects that benefit families of low to moderate income as well as the public service agencies throughout the City of Moore.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The citizen participation plan is approved by the CDBG Advisory Committee and the City Council. Citizen participation is the heart of the action planning process, involving citizens in decisions that directly affect their lives. The purpose of the Citizen Participation Plan is to encourage and insure full and proper citizen participation at all stages of the Action Plan process. The Citizen Participation Plan formally designates structures, procedures, roles and policies to be followed by program participants. A secondary purpose of this Plan is to implement federal regulations regarding citizen's participation for the consolidated planning process described by Title 24 CFR 91.105 of the Housing and Community Development Act of 1974, as amended. Nothing in this Plan shall restrict the responsibility and authority of the City of Moore from developing and executing its Consolidated Plan. In addition to public hearings as a means of receiving comment from the public in front of the Mayor and City Council, City staff held meetings to provide citizens with information concerning the availability of Community Development Block Grant funds and to incorporate their comments into the planning process. The City of Moore also conducted a Community Needs Survey in May of 2017. This survey focused on what needs within the community are most important.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

The City utilized public meetings to involve citizens in the process. Community based and other interested groups and organizations were also invited to participate in the meetings. In all, input was

received from individuals and several public service organizations, as well as the seven member CDBG Citizen's Advisory Committee, prior to the development of the Plan.

The City utilized public meetings, as well as a survey, to involve citizens in the process. Community based and other interested groups and organizations were also invited to participate in the meetings and survey. In all, input was received from 230 individuals and several public service organizations, as well as the seven member CDBG Citizen's Advisory Committee, prior to the development of the Plan.

6. Summary of comments or views not accepted and the reasons for not accepting them

There were no comments or views not accepted.
All comments received were accepted.

7. Summary

The City of Moore received positive responses from the public agencies. The public agencies were able to let the City of Moore know what need they see from Moore residents and how in demand their services are. Also, citizens responded well to our Community Needs survey that was published in May 2017. With 230 responses, the City was able to get a clear picture of what our citizens feel are priorities. The City of Moore will be working on meeting these priorities throughout the year.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	MOORE	
CDBG Administrator	MOORE	Kahley Gilbert
HOPWA Administrator		
HOME Administrator		
HOPWA-C Administrator		

Table 1 – Responsible Agencies

Narrative (optional)

The lead agency for the Action Plan is the Capital Planning and Resiliency Division of the Office of the City Manager, City of Moore, OK. This division completed the development of the plan. The Citizen Advisory Committee performed key roles as well.

Consolidated Plan Public Contact Information

The CDBG Advisory Committee Purpose: To develop and propose community development strategy and policy in conjunction with the allocation of CDBG funds. The seven committee members are drawn from low and moderate income areas and neighborhoods at-large.

Consolidated Plan Public Contact Information

Kahley Gilbert
 Projects - Grant Manager
 405.793.4571
 kgilbert@cityofmoore.com

AP-10 Consultation – 91.100, 91.200(b), 91.215(I)

1. Introduction

The City of Moore’s Capital Planning and Resiliency Department is the lead agency responsible for development and administration of the CDBG program. A CDBG Advisory Committee, composed of city council members and residents of Moore, provides consultation and reviews each action plan. This committee makes a final recommendation to City Council for approval. The City Council serves as the determining body in matters related to the consolidated plan. The CDBG Program is administered through the Department of Capital Planning and Resiliency under the direction of the Grants Manager with oversight from the Assistant City Manager and City Council. An accountant, a compliance specialist, and an administrative assistant all assist in administering, implementing, and monitoring CDBG funds, preparing the consolidated and action plans, recordkeeping, and compliance with all federal and state regulations.

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

The City of Moore held a community public hearing on May 23, 2019. This meeting was held to gather information regarding community needs. Residents and public service agencies were invited to the meeting. Metropolitan Fair Housing, Bethesda, Moore Youth and Family, the Central Oklahoma Community Action Agency, and Aging Services attended the meeting to express the needs they see within our community. No residents attended the meeting and no other comments were submitted.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The City of Moore, the City of Norman, and the surrounding Cleveland County area comprise the Cleveland County Continuum of Care (CoC) designated as OK-504.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The CoC will consult with state and local government Emergency Solutions Grants Program (hereinafter referred to as “ESG”) ESG recipients for allocating ESG funds and reporting while evaluating their performance of ESG recipients and sub-recipient.

The CoC will request, evaluate, and rank proposals for ESG funding according to the guidance provided by the Oklahoma Department of Commerce (ODOC).

The collaborative applicant (City of Norman) will work with the Continuum to establish written standards for how the different parts of the homeless system should be targeted and consensus on how assistance will be provided to different subpopulations, in consultation with recipients of ESG funds and will establish and consistently follow written standards for the provision of ESG and CoC assistance.

The Executive Committee will approve an eligible entity to serve as the HMIS Lead Agency to:

1. Designate a single HMIS for the geographic area.
2. Designate an eligible applicant to manage the CoC's HMIS, which will be known as the HMIS Lead.
3. In consultation with the HMIS Lead Agency and the HMIS Hosting Agency develop, follow and update a CoC-HMIS Lead Agency HMIS Governance Agreement. Currently the Homeless Alliance has been designated as the HMIS Lead Agency.
4. Review, revise, and approve a privacy plan, security plan, and data quality plan for the HMIS.
5. Ensure consistent participation of recipients and sub-recipients of CoC and ESG funding in the HMIS.
6. Ensure the HMIS is administered in compliance with requirements prescribed by HUD.
7. Assist with the HUD Continuum of Care NOFA application (HMIS sections) annually.

City of Moore staff attends the monthly meetings and encourages organizations that benefit homeless people to join forces with the Continuum to provide services to their clients.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	MOORE YOUTH AND FAMILY
	Agency/Group/Organization Type	Services-Children Services-Victims of Domestic Violence Services-Education Services - Victims Child Welfare Agency
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Moore Youth and Family submitted a sub recipient application and attended the City of Moore Community Needs meeting on May 23, 2019 and presented the needs they see for Moore to the CDBG Advisory Committee.
2	Agency/Group/Organization	Bethesda, Inc.
	Agency/Group/Organization Type	Services-Children Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-Health Services - Victims Child Welfare Agency
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Bethesda submitted a sub recipient application and attended the City of Moore Community Needs meeting on May 23, 2019 and presented the needs they see for Moore to the CDBG Advisory Committee.

3	Agency/Group/Organization	AGING SERVICES INC
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities Services-Health
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Aging Services submitted a sub recipient application and attended the City of Moore Community Needs meeting on May 23, 2019 and presented the needs they see for Moore to the CDBG Advisory Committee.
4	Agency/Group/Organization	Central Oklahoma Community Action Agency
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Central Oklahoma Community Action Agency submitted a sub recipient application and attended the City of Moore Community Needs meeting on May 23, 2019 and presented the needs they see for Moore to the CDBG Advisory Committee.
5	Agency/Group/Organization	Metropolitan Fair Housing Council
	Agency/Group/Organization Type	Services-Education Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Public Housing Needs

<p>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</p>	<p>Metropolitan Fair Housing Council submitted a sub recipient application and attended the City of Moore Community Needs meeting on May 23, 2019 and presented the needs they see for Moore to the CDBG Advisory Committee.</p>
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Identify any Agency Types not consulted and provide rationale for not consulting

All service providers and agencies that provide services directly pertaining to the Action Planning process have been involved in some type of consultation. Some have been consulted during other meetings and other forums. There have been no agencies left off of communication efforts or meeting invitations. The City of Moore works very hard to ensure strong and positive community collaboration.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	City of Norman	

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The City of Moore invited 33 surrounding public service agencies to participate in an Application Workshop, held on March 18, 2019. City staff explained eligible activities and the application process. A public meeting was held on May 23, 2019. Public service applicants were asked to come present their programs to the CDBG Advisory Committee. Applicants expressed the needs they see from the Moore community. One last public meeting was held July 15, 2019. Citizens were asked to comment on this year's action plan and express any needs that they have seen in the community.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Meeting	Minorities Non-English Speaking - Specify other language: Spanish Persons with disabilities Non-targeted/broad community	This was a CDBG Advisory Committee meeting held on June 21, 2018 to hear and address community needs presented by surrounding public services. Aging Services, Bethesda, Moore Youth and Family, Central Oklahoma Community Action Agency, and Metropolitan Fair Housing all presented their needs from the community to the CDBG Advisory committee. ## people attended.	None	N/A	

2	Internet Outreach	Non-targeted/broad community	A Community Needs Survey was published on the City of Moore, Capital Planning & Resiliency website in May 2017 and had 230 responses.	Out of all responses, the biggest over all need is to improve non-profit facilities providing community services such as Senior Centers, Youth Centers, Food Banks, etc. The top three public facility needs were youth centers, educational facilities, and facilities for abused, abandoned, and neglected children. The top four prioritized infrastructure improvements are streets, sidewalks, storm water and drainage, and lighting. The top three prioritized public services are Neighborhood cleanups, abused, abandoned, and neglected children	N/A	
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Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
				services, crime awareness/prevention services.		
3	Newspaper Ad	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community				
4	Public Meeting	Minorities Non-English Speaking - Specify other language: Spanish Persons with disabilities Non-targeted/broad community	A CDBG Advisory Committee meeting was held on June 20, 2019 to discuss the draft action plan including the funding of public services and infrastructure projects for the 2019 program year.	None	N/A	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
5	Public Hearing	Minorities Non-English Speaking - Specify other language: Spanish Persons with disabilities Non-targeted/broad community	A City Council Meeting was held on July 15, 2019 approving the 2019 Annual Action Plan.	None.	N/A	

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

The fifth year action plan will cover the one-year period of October 1, 2019 - September 30, 2020. For fiscal year 2019, Moore’s CDBG allocation is \$321,959.00. This is the final program year for the 2015-2019 Consolidated Plan.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	321,959	0	18,000	339,959	0	

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Leveraging funds are used with every project funding through CDBG. During the evaluation and ranking process of each application for funding, the staff and the advisory committee give preference points to projects that have leveraging funds from private, state and local funders. Leveraging funds are considered an important resource by allowing our CDBG funds to accomplish more.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The City of Moore completed the transfer of the former Royal Park Mobile Home Park land to the developer of the affordable housing complex in December of 2018. The property is no longer publically owned. CDBG Entitlement funds will not be used in this development. Many other improvements will be made in the CDBG Target Area such as water and sewer line replacement, street repair, and sidewalk rehabilitation.

Discussion

The City of Moore will be completing many public improvement projects throughout the CDBG target areas as well as funding programs for public services.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Community Development	2015	2019	Non-Housing Community Development	Southgate	Public Facilities and Improvements Public Services	CDBG: \$257,568	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 1375 Persons Assisted Public service activities other than Low/Moderate Income Housing Benefit: 277 Persons Assisted

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Community Development
	Goal Description	

Projects

AP-35 Projects – 91.220(d)

Introduction

The CDBG Advisory Committee is responsible for the consideration and evaluation and eventual funding of the projects. The process begins with a public meeting to consider overall needs of the low and moderate income populations.

Projects

#	Project Name
1	Administration
2	Public Services
3	Public Facilities/Infrastructure

Table 7 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

These funding priorities were evaluated and set by the CDBG Advisory Committee.

AP-38 Project Summary
Project Summary Information

1	Project Name	Administration
	Target Area	CRESTMOORE Southgate Kings Manor Regency Park Armstrong Sunnyslane Acres
	Goals Supported	Community Development
	Needs Addressed	Planning
	Funding	CDBG: \$64,391
	Description	Administration for the 2019 Program Year
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Approximately 1,652 families will benefit from this year's program. Approximately 1,267 of those families will be low to moderate income.
	Location Description	City-Wide.
	Planned Activities	General Planning and Administrative activities.
2	Project Name	Public Services
	Target Area	CRESTMOORE Southgate Kings Manor Regency Park Armstrong Sunnyslane Acres
	Goals Supported	Community Development
	Needs Addressed	Public Services
	Funding	CDBG: \$48,293
	Description	Public Services for the 2019 Program Year
Target Date	9/30/2020	

<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p>The City estimates a total of 277 residents to receive services from the funded public services. Elderly residents, abused children, victims of domestic violence, and low income families will benefit from the proposed activities. The estimated number of people to benefit from public services for the 2019 program year is 277. These 277 people will be served through Aging Services, Bethesda, Moore Youth and Family, Central Oklahoma Community Action Agency, and Metropolitan Fair Housing. They will benefit from home delivered meals, youth counseling, fair housing issues counseling, and rental/utility assistance.</p>						
<p>Location Description</p>	<ul style="list-style-type: none"> • Aging Services will provide home delivered meals for elderly residents of Moore. The location of these residents are city wide. • Bethesda will provide counseling for sexually abused children. Counseling services will be located at the Bethesda office in Norman, however the clients that will be served will be Moore residents. • Moore Youth and Family will provide an early intervention program for at risk youth and a delinquency prevention services for youth. All clients will be Moore residents and Moore Youth and Family is located in Moore. • Central Oklahoma Community Action Agency (COCAA) will provide rental or utility assistance to low income Moore residents. COCAA will service Moore resident from their Cleveland County office in Norman. 						
<p>Planned Activities</p>	<p>The following Public Services will be funded as follows:</p> <ul style="list-style-type: none"> • Aging Services: \$20,000.00 • Bethesda: \$9,793.00 • Moore Youth and Family Community based: \$8,000.00 • Moore Youth and Family School Based: \$8,000.00 • Central Oklahoma Community Action Agency: \$2,500.00 • Metropolitan Fair Housing: \$5,500.00 (to be funded out of Administration) 						
<p>3</p>	<table border="1"> <tr> <td data-bbox="233 1682 537 1734"> <p>Project Name</p> </td> <td data-bbox="537 1682 1430 1734"> <p>Public Facilities/Infrastructure</p> </td> </tr> <tr> <td data-bbox="233 1734 537 1787"> <p>Target Area</p> </td> <td data-bbox="537 1734 1430 1787"> <p>Southgate</p> </td> </tr> <tr> <td data-bbox="233 1787 537 1845"> <p>Goals Supported</p> </td> <td data-bbox="537 1787 1430 1845"> <p>Community Development</p> </td> </tr> </table>	<p>Project Name</p>	<p>Public Facilities/Infrastructure</p>	<p>Target Area</p>	<p>Southgate</p>	<p>Goals Supported</p>	<p>Community Development</p>
<p>Project Name</p>	<p>Public Facilities/Infrastructure</p>						
<p>Target Area</p>	<p>Southgate</p>						
<p>Goals Supported</p>	<p>Community Development</p>						

Needs Addressed	Public Facilities and Improvements
Funding	CDBG: \$227,275
Description	The City will complete the replacement of 1,280 feet of 15 inch sewer line with 16 inch from NW 12th St and Janeway to NW 8th. The city will also install 1,100 feet of new 8 inch sewer line from NW 12th St and Gale Avenue to NW 8th St. Both of these projects will be completed over the next two program years.
Target Date	9/30/2021
Estimate the number and type of families that will benefit from the proposed activities	There will be an estimate of 1,375 total households that will benefit from these activities, with 990 of those households being low to moderate income.
Location Description	Census Tract 2016.03 Block Group 2 South of NW 12th Street along the east side of Janeway, Southgate Neighborhood.
Planned Activities	The City will complete the replacement of 1,280 feet of 15 inch sewer line with 16 inch from NW 12th St and Janeway to NW 8th. The city will also install 1,100 feet of new 8 inch sewer line from NW 12th St and Gale Avenue to NW 8th St. Both of these projects will be completed over the next two program years.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

CDBG infrastructure and neighborhood improvement projects will be targeted to the designated CDBG Target Area. Public Services will be available to youth and homebound seniors city wide.

Geographic Distribution

Target Area	Percentage of Funds
CRESTMORE	
Southgate	65
Kings Manor	
Regency Park	
Armstrong	
Sunnylane Acres	

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The designated CDBG Target Area consists of contiguous areas in Moore with 51% or more of the population at 80% or below AMI, in order to ensure the achievement of a CDBG National Objective. While there are other areas in the City of Moore that meet this low-mod income criterion the infrastructure needs are minimal compared to the Target Area.

Discussion

The City of Moore has designated 65% of the 2019 program year funds for infrastructure improvements. Fifteen percent is designated to public services.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The City of Moore’s housing values continue to increase which may make it difficult for lower-income persons to become homeowners. In 2000, the median value of a home in the City of Moore was \$69,800. The housing market has shifted considerably since then, as residential developers have made substantial investments into the community by constructing quality subdivisions throughout the community. Despite the housing crisis experienced nationwide, median home values in Moore rose to \$119,700 in 2013, a 71% increase. Median gross rents have increased from \$619 in 2000 to \$884 in 2013, a 42.8% increase. By contrast, median household incomes rose from \$43,657 in 2000 to an estimated \$53,344 in 2013, a 28.3% increase. Clearly, household incomes have not kept pace with housing values and rents.

Although Moore has a considerable stock of housing in the low income ranges, it still has a low housing vacancy rate of 6.2% (2013) compared to the state at 13.5%, indicating a strong demand for housing.

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	0
Special-Needs	0
Total	0

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	219
Rehab of Existing Units	0
Acquisition of Existing Units	0
Total	219

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

The City of Moore has contracted with a developer to construct a mixed use/mixed income development. The City of Moore used CDBG-Disaster Recovery funds to acquire the land and construct the utilities for the development. The City is funding a portion of the construction with the CDBG-Disaster Recovery funds. Construction began in January of 2019 with construction completion planned for September 2020. Out of the 244 units constructed, 219 (90%) will be affordable to households at or below 80% of area median income. Due to the May 2013 tornado, Moore lost 547 rental units City-wide, the majority was housing for low-moderate income households.

The vision for the site is a market that boasts an active, pedestrian scene and festive atmosphere that attracts both tourists and locals, provides a destination and gathering place for the community, offers a diversity of workforce housing opportunities, and preserves existing viable businesses as an integral part of the location.

The Affordable Rent Standard will be determined by utilizing the Low-Income Tax Credit maximum rent calculation methodology. Low-Income Tax Credit Rent Limits are based on the Industry accepted principal that no more than 30% of a gross income should go toward housing costs. These Rents Limits are based on applying the calculation of 1.5 persons per bedroom in order to determine the applicable income bands for various unit types. The Low-Income Tax Credit Rent Limits themselves are derived directly from the annually published HUD Income Limits.

To ensure the proper income qualification and verification procedures are in place, methods from the Low-Income Tax Credit program will be utilized. The Oklahoma Housing Financing Agency publishes an annual Low Income Tax Credit Compliance Manual with detailed guidelines and parameters for determining income eligibility. This specific guidance will be the standard methodology for determining income eligibility. It will also be used to ensure appropriate income verification procedures are maintained.

AP-60 Public Housing – 91.220(h)

Introduction

The City of Moore does not operate any public housing. Section 8 vouchers are distributed through the Oklahoma Housing and Finance Agency.

Actions planned during the next year to address the needs to public housing

The City of Moore will promote public housing efforts on an as need basis.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

Efforts to increase participation by public housing residents are ongoing with planned activities at each site to encourage participation. The CDBG Advisory board is very active and participates fully in all decision making.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The City of Moore does not operate any public housing. Section 8 vouchers are distributed through the Oklahoma Housing and Finance Agency.

Discussion

The City of Moore does not operate any public housing. Section 8 vouchers are distributed through the Oklahoma Housing and Finance Agency.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The City of Moore partners with the Cleveland County Continuum of Care to address and support homeless needs in the community.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The Cleveland County Continuum of Care is committed to the Vulnerability Index – Service Prioritization and Decision Assistance Tool (VI-SPDAT). The VI-SPDAT is a street outreach tool used to help determine the chronically homeless and medical vulnerability of homeless individuals and to prioritize housing and service recommendations. An eight hour training was provided to all service providers in the correct administration and interpretation of the VI-SPDAT and the SPDAT. Once an individual and/or household has been identified as homeless and assessed the documents are entered into the Service Point HMIS System. Utilization of the VI-SPDAT has resulted in an effective by Name List that is utilized by the Coordinated Case Management Committee to determine vulnerability and placement into available housing resources that are appropriate for their needs. The Service Prioritization Decision Assistance Tool (SPDAT), as a companion to the VI-SPDAT, is an intake and case management tool and helps service providers allocate resources in a logical, targeted way. VI-SPDAT helps identify the best type of support and housing intervention for individuals or families by relying on three categories of recommendations:

1. **Permanent Supportive Housing:** Individuals or families who need permanent housing with ongoing access to services and case management to remain stably housed.
2. **Rapid-Rehousing:** Individuals or families with moderate health, mental health and/or behavioral issues, but who are likely to achieve housing stability over a short time period through a medium or short term rent subsidy and access to support services.
3. **Affordable Housing:** Individuals or families who do not require intensive supports but may still benefit from access to affordable housing. In these cases, the tool recommends affordable or subsidized housing but no specific intervention drawn uniquely from homeless service providers.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City of Moore plans to support the efforts of the Cleveland County Continuum of Care as well as those of the homeless service provider's efforts to provide emergency and transitional housing needs

for households who are experiencing homelessness.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The City of Moore assists in the coordination of many of these efforts with the Continuum of Care. The CoC monitors the discharge planning policies of the systems of care and attempts to intervene when these policies result in the potential for homelessness. The CoC also coordinates the Emergency Solutions Grant Program in that it evaluates the funding priorities related to prevention activities and sets the levels of assistance.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The City of Moore assists in the coordination of many of these efforts with the Continuum of Care. The CoC monitors the discharge planning policies of the systems of care and attempts to intervene when these policies result in the potential for homelessness. The CoC also coordinates the Emergency Solutions Grant Program in that it evaluates the funding priorities related to prevention activities and sets the levels of assistance.

Discussion

Moore prides itself in a decades-long track record of successful partnerships among public and private sector entities in regard to homelessness and other special needs activities. Communication and cooperation between the City of Moore and the partner agencies and organizations that administer activities is strong. Staff has worked closely with the organizations involved with the Action Plan programs to improve regulatory compliance, monitoring, cooperation and partnership among agencies, and technical capacity of organizations involved with project delivery.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

The City of Moore will continue to provide the Analysis of Impediments to Fair Housing (AI). Past and present AI's have indicated that Moore has done well in avoiding systematic impediments to fair housing choice, although affordability remains an important challenge. City ordinances, regulations, administrative policies, procedures and practices do not impede housing choice.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

A review of the City of Moore housing policy indicates there are no institutional barriers to obtain affordable housing. The city has adopted the 2009 International Codes (Building, Residential, Fire, Energy, Mechanical, Plumbing and Fuel Gas) and the 2011 National Electrical Code. The 2003 International Property Maintenance Code that has been adopted as the minimum housing code is similar to the requirements of HUD's Housing Quality Standards. The minimum housing code is enforced through pro-active code compliance for the exterior of the properties while the interior is enforced on a complaint basis. The city does not impose rent controls. Regulations that are designed to protect the health, safety, and welfare of citizens may affect the cost of housing. The City recently adopted a new building code that will enforce structures to withstand an F3 tornado at 135mph. This does increase the housing cost minimally, however, these regulations are not designed to discourage the availability of affordable housing. Therefore, the City of Moore does not propose actions or reform steps to remove or restructure such policies in the coming five-year period.

Discussion:

The City of Moore has no institutional barriers to obtain affordable housing.

AP-85 Other Actions – 91.220(k)

Introduction:

This Annual Action Plan provides a basis and strategy for the use of federal funds granted to the City of Moore by the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG). This Action Plan covers the period beginning October 1, 2019 through September 30, 2020. Programs and activities described in this plan are intended to primarily benefit low and moderate-income residents of the City of Moore, neighborhoods with a high concentration of low income and moderate-income residents, and the city as a whole.

Actions planned to address obstacles to meeting underserved needs

The primary obstacle to meeting all of the identified needs, including those identified as high priorities is the general lack of funding resources available to the public and private agencies who serve low and moderate income residents. Moore, due to being an entitlement community, is not eligible for state CDBG funding. Since no state dollars are available for community development activities, the city's general fund is based upon sales tax revenues and has been stretched. This leaves little room for expansion of community development funding at the local level.

Actions planned to foster and maintain affordable housing

Absent of a local Housing Authority, the City of Moore will contract all fair housing services with the Metropolitan Fair Housing Council, and will work closely with the organization to resolve complaints and become educated on fair housing trends and issues.

Actions planned to reduce lead-based paint hazards

The City of Moore will continue to reduce the number of units containing lead-based paint hazards, primarily through its anticipated housing rehabilitation programs. Each rehabilitation project is required to be lead-safe upon completion of rehabilitation activities. The City of Moore will continue to utilize a licensed risk assessor to provide lead hazard evaluation for projects requiring an assessment.

Actions planned to reduce the number of poverty-level families

One purpose of the Action Plan Programs and other initiatives in Moore is to reduce the number of persons in poverty. The emphasis in Moore is to help people rise out of poverty, rather than temporarily easing their situation. Although essential short-term direct aid such as emergency food and shelter is provided, the strongest community support is for programs to address the root causes of poverty and assisting people in becoming self-sufficient in the long-term. Two key components of helping people attain self-sufficiency are employment and housing. Examples of programs that directly influence people's ability to escape poverty include job education and placement services as well as housing

advocacy, homeless prevention and rental assistance. Projects that indirectly affect poverty include those that improve the community at-large and provide transportation and child care services that help people access employment and services. Recognizing that limited Consolidated Plan dollars should be focused where the need is greatest; Moore gives preference to projects that directly benefit low and moderate income residents or serve low and moderate income neighborhoods over those that will benefit the city as a whole. This strategy will ensure that scarce resources are directed to best serve those who have the greatest need, including those areas with the greatest concentration of poverty. In addition to Consolidated Plan programs, a number of other public, private, and partnership initiatives have been designed to assist in the reduction of poverty rates including the Cleveland County Workforce Development Program.

Actions planned to develop institutional structure

The Capital Planning and Resiliency department is the lead agency of the City in the development of the Annual Action Plan. The Staff provides fiscal and regulatory oversight of all CDBG funding. The Moore City Council acts as the final authority for the appropriation of funds for Annual Action Plan activities under the Consolidated Plan grant program, following recommendations of the CDBG Advisory Committee. In addition, the City provides opportunities to the maximum extent possible, to women and minority owned business enterprises for contract bids and services. The City of Moore encourages inclusion in the list of approved bidders for minority and women-owned businesses, and actively works to recruit new contractors into the programs administered.

Actions planned to enhance coordination between public and private housing and social service agencies

The Capital Planning and Resiliency Department, who administers the grant is a small department, however the impact is large when the partnerships with other agencies help get the word out in the community. Moore is well coordinated and spans a range of community needs. The City has many years of experience managing and implementing the programs addressed in the Action Plan, as well as working with outside agencies that fill some of the needs as outlined in the Consolidated Plan. The delivery of listed services meets the needs of the homeless persons and additional populations mentioned above through the network of agencies in Moore and Norman. There are several organizations that serve homeless persons specified above and there is close coordination between agencies. Services provided by the Emergency Solutions Grant Program are managed by the Executive Committee of the Norman/Cleveland County Continuum of Care in response to HUD grant requirements. Through this organization, the group collects facilities and client information and prepares grant proposals in an effort to bring additional resources to Moore.

Discussion:

This action plan has been discussed with city staff, the CDBG advisory committee, residents, and city council to help address obstacles to meeting underserved needs, foster and maintain affordable

housing, reduce lead-based paint hazards, reduce the number of poverty-level families, develop institutional structure, and enhance coordination between public and private housing and social service agencies.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction:

The CDBG Advisory Committee has made allocation recommendations for CDBG funding for the 2019-2020 Program Year based upon evaluation of the identified needs of the low and moderate income populations of Moore. This Action Plan is a piece of an overall Consolidated Plan and the goals are all based upon the Strategy. Program Income is minimal and when received is returned if possible to the particular activity which generated the income, and therefore not considered as part of the allocation process.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

The City of Moore does not have any program income or section 108 loans. The City of Moore will use the CDBG funds to benefit the low to moderately low income individuals.



City of Moore

Oklahoma

301 N. Broadway, Moore, OK 73160 | (405) 793-5000 | www.cityofmoore.com

March 1, 2019

To Whom It May Concern,

The City of Moore is inviting non-profit organizations to submit proposals for projects to be funded through the Community Development Block Grant Program. The major focus of the City of Moore's program is physical and social development activities. A restricted portion of the grant funds can be expended for public services activities. Please note that requests for funding under this category will be carefully reviewed to ensure adherence to required expenditure limitations. It is anticipated that CDBG funds, to be awarded by The Department of Housing and Urban Development, will be available for the 2019-2020 Program Year on October 1, 2019.

CDBG funding can be used for a variety of public service projects and activities that benefit the low-moderate income and disadvantaged residents in our community, including, but not limited to:

- Emergency repairs for homeowners
- Counseling services
- After-School Programs
- Food Pantry
- Senior Services

The CDBG application can be viewed and downloaded from <https://www.cityofmoore.com/departments/grants-programs/public-service-application>. You will find the CDBG application materials and instructions on how to complete the application. **Paper copies of the CDBG application will not be accepted, you must submit your application online.**

The application will be available on **Monday, March 4, 2019** on the City of Moore's Capital Planning and Resiliency website at <https://www.cityofmoore.com/departments/grants-programs/public-service-application>. The City of Moore will begin accepting requests for CDBG funding from **March 4, 2019 through April 8, 2019**. All funding requests must be received by the City of Moore by **5:00pm on April 8, 2019**. CDBG funding requests received after the deadline will not be accepted.

An application Workshop will be held on March 18, 2019 at 9:30am. This workshop will be for any agencies who are having any problems completing the application or have any questions about the application. This is not a mandatory workshop.

If you should have any questions, please contact Kahley Gilbert at 405-793-4571 or kgilbert@cityofmoore.com.

Sincerely,

Kahley Gilbert
Project Grants Manager

Moore Youth and Family
Attn: Executive Director
624 NW 5th St.
Moore, Oklahoma 73160

Aging Services Inc.
Attn: Executive Director
1179 East Main St.
Norman, OK 73071

Bethesda, INC.
Attn: Executive Director
1181 East Main St.
Norman, OK 73071

Moore Public Schools Foundation
for Excellence
PO Box 6100
Moore, Oklahoma 73153

Father's Business
825 NW 24th St.
Moore, Oklahoma 73160

Moore Public Library
Branch Manager
225 S. Howard Ave
Moore, Oklahoma 73160

Mary Abbott Children's House
231 East Symmes
Norman, Oklahoma 73069

Moving Forward After School
Program
2444 Nottingham Way
Moore, Oklahoma 73160

Cleveland County Habitat for
Humanity
1855 Industrial Boulevard
Norman, Oklahoma 73071

City of Norman
Continuum of Care
PO Box 370
Norman, OK 73707

Center for Children & Families
1151 E. Main St.
Norman, Oklahoma 73071
210 S. Cockrel Ave. Norman, OK
73071

Cleveland County Career Center
1125 E. Main St.
Norman, Oklahoma 73071

Central Oklahoma Community
Action Agency
1155 E. Main St.
Norman, Oklahoma 73071

Compassion Pointe
1173 E. Main St.
Norman, Oklahoma 73071

Crossroads Youth and Family
Services
1333 W. Main St.
Norman, Oklahoma 73069

DAG Educational Enrichment Center
1183 E. Main St
Norman, Oklahoma 73071

Oklahoma People First
1183 E. Main St
Norman, Oklahoma 73071

First Church Moore
301 NE 27th St.
Moore, OK 73160

Norman variety Care
317 E Himes St.
Norman, OK 73069

First United Methodist Church
201 W. Main St.
Moore, Oklahoma 73160

Food and Shelter for Friends, Inc.
Attn: Executive Director
PO Box 5537
Norman, OK 73070

CART
Attn: Douglas Myers
731 Elm Ave
Norman, OK 73019

Community Services Building, Inc.
Attn: Christi Moore
1183 E. Main St
Norman, OK 73071

Thunderbird Clubhouse Board, Inc.
Attn: Executive Director
PO Box 1666
Norman, OK 73070

Among Friends Activity Center, Inc.
Attn: Michi Medley
1185 E. Main St.
Norman, OK 73071

Center for Children and Families,
Inc.
Attn: Executive Director
1151 E. Main St.
Norman, OK 73070
Serve More
224 S Chestnut Ave
Moore, OK 73160

Bridges, Inc.
Attn: Executive Director
1670 N. Stubbeman
Norman, OK 73069

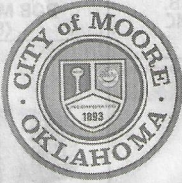
Big Brothers and Big Sisters of
Oklahoma
PO Box 1355
Norman, OK 73070

Crime Stoppers of Moore
117 E. Main St.
Moore, OK 73160

Cleveland County Health Dept.
424 S Eastern Ave
Moore, OK 73160

Progressive Independence, Inc.
Attn: Executive Director
121 N. Porter
Norman, OK 73071

Metropolitan Fair Housing Council,
Inc.
Attn: Mary Dulan
312 NE 28TH ST. SUITE 112
Oklahoma City, OK 73105



PUBLIC NOTICE

Public Hearing for the 2019 Community Development Block Grant (CDBG) Program

Community Public Hearing: May 23, 2019 at 5:30 pm,
Moore City Hall, 301 N. Broadway.

The City of Moore will receive Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD). CDBG funds can support a broad range of community projects and activities, provided such projects and activities meet one or more of the following national objectives: 1) benefit low and moderate-income persons; 2) aid in the prevention and elimination of slum or blight; or 3) meet other community development needs of a particular urgency and for which other funding sources are not available.

The City of Moore has scheduled a Community-Wide public hearing to obtain citizen input and explain the CDBG Entitlement Program, eligible activities, and related matters.

The Public Hearing is open to all residents of Moore and any persons or organizations desiring to speak on this matter will be afforded an opportunity to be heard. The City of Moore encourages participation from all its citizens. If participation at any public hearing is not possible due to a disability (such as a hearing or speech disability) or language barrier, notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public hearing is encouraged to allow the City to make the necessary accommodations.

Any questions or comments regarding the CDBG Program may be directed to Kahley Gilbert, Project-Grants Manager, at (405) 793-4571 or 301 N. Broadway, Moore, Oklahoma, 73160 or email at kgilbert@cityofmoore.com.

This notice is posted at the following locations: Moore City Hall, 301 N. Broadway; Moore Public Library, 225 S. Howard; Moore Senior Center, 501 E. Main; and www.cityofmoore.com.

Publish Date: Thursday, May 9, 2019

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

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OC0000480241-01

STATE OF OKLAHOMA, }
COUNTY OF OKLAHOMA. } SS

Affidavit of Publication

Melody Bishop, of lawful age, being first duly sworn, upon oath deposes and says that she/he is the Classified Legal Notice Admin of The Oklahoma Publishing Company, a corporation, which is the publisher of *The Oklahoman* which is a daily newspaper of general circulation in the State of Oklahoma, and which is a daily newspaper published in Oklahoma County and having paid general circulation therein; that said newspaper has been continuously and uninterruptedly published in said county and state for a period of more than one hundred and four consecutive weeks next prior to the first publication of the notice attached hereto, and that said notice was published in the following issues of said newspaper, namely:

City of Moore
480241-The Oklahoman Legal Notices
Published 5/9/2019

Melody Bishop

Subscribed and sworn to before me this May 9, 2019
Royce A. Parkhurst

Notary Public

My commission expires 8/21/20





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MINUTES OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ADVISORY COMMITTEE
May 23, 2019

The Community Development Block Grant Advisory Committee of the City of Moore, Oklahoma held a meeting on May 23, 2019 in the Council Chambers, Moore City Hall, 301 North Broadway, Moore, Oklahoma.

Agenda Item No. 1: ROLL CALL

Chairman Louie Williams asks for roll to be called for the Community Development Block Grant Advisory Committee. The following members reported present:

Mark Hamm	Janie Milum	Ralph Sherrard	Louie Williams
Sean Evans	Melissa Hunt		

Absent:

Staff: Kahley Gilbert, Grants Manager and Katlin Wallace, Administrative Assistant/Recording Secretary

Agenda Item No. 2: PLEDGE OF ALLEGIANCE

Agenda Item No. 3: CITY STAFF ANNOUNCEMENTS

Kahley Gilbert says we really don't have any announcements and proceeds to give an update on The Curve. She states they started construction in January and the last she heard was that they started putting in plumbing for the northern building. Little River is almost done, the drainage improvement project, the channel has been widened and if you drive by there it looks totally different. They are almost done with the wall, the bridge is almost completely installed at 17th street and they plan to be done with that at the end of August. So, believe it or not they are only behind by 14 weeks with all of the rain. I think those are the last two DR projects.

Mark Hamm asks if at the widening of the channel if they are putting a sidewalk. Kahley states there will be a trail all the way down on both sides of 17th street and on the west side all the way down to 19th. Sean Evans states that it is looking good.

Agenda Item No. 4: APPROVAL OF MINUTES OF THE November 15, 2018 CDBG ADVISORY COMMITTEE MEETING

Motion: Ralph Sherrard makes a motion to approve the minutes of the November 15, 2018 CDBG Advisory Committee Meeting. Mark Hamm seconds the motion. Roll is called.

CDBG Committee:

Ayes: Mark Hamm Janie Milum Ralph Sherrard Kelley Mattocks Louie Williams
 Sean Evans Melissa Hunt

Nays:

Abstained:

Absent:

Agenda Item No. 5: PUBLIC SERVICE APPLICANT PRESENTATIONS

Louie Williams asks if there is any adjustment in the order of the presentation. Katlin Wallace states not that she knows of.

Chairman Louie William starts with Aging Services.

The Executive Director Tammy Vaughn presents the program for Aging Services and introduces Darlene Carol as the sight manager of their congregate meal site at the Bran Senior Center. She expresses her gratitude for the past 9 years of CDBG funding. They request funding in the amount of \$20,000 for the financial components: \$17,000 to cover the costs of 3,400 hot-home delivered meals and \$3,000 to cover the cost of 400 hours worked by a site-aid at the center.

Tammy shares the satisfaction survey comments: those that receive the meals program feel that they are healthier, they are stronger, and more positive about their future. Many have also stated that the little visit they receive from the volunteers helps them feel a lot less isolated from their community. Our ability to provide home delivered meals in the Moore area is because of the funding you provide. The funding that you have put into the meals and the staff in the past is paying its way forward and it is what makes us a good choice for continued grant funding. The ASI board members, staff, and the volunteers work as a team to provide maximum efficiency, responsibility, reliability, supervision, and the best use of funds possible. So on behalf of us all we thank you for your consideration of grant funds again this year. They serve residents who are at least 60 years of age and are found to be homebound; they will receive meals 5 days a week.

Sean Evans states that it looks likes Aging Services is saying that this would fund meals for 24 seniors who are homebound, 5 days a week and that he is just curious how many citizens would they consider being homebound in the City of Moore? Tammy responds 158 and that yes, you are helping with about 1/3 with that many meals/units.

Ralph Sherrard commends Aging Services on their amount of annual revenues that actually go to meals for seniors. Tammy responds with a thank you and that Aging Service's Board works hard at that.

Chairman Louie Williams calls on Bethesda.

Executive Director Travis Humphrey presents on Bethesda's program. Bethesda is located in Norman and means "healing waters." Bethesda serves sexually abused children who are ages 3-18 and their non-offending care givers. They have been in the community for a little over 30 years. They serve any child in Oklahoma and provide therapy with no cost. They do not want to create any barriers for children to overcome their trauma.

We rank as the worst state when it comes to adverse childhood experiences. There are long term affects that include sleeping issues, eating disorders, and even suicide attempts. They work to alleviate these risk factors with professional counselors and therapists with training in trauma focus therapy. This year five out of six of our therapists became Nationally certified. The last therapist is on her way she had some maternity leave this year that required her time away, but she is working on it.

They are an out-patient program so no children spend the night, but they do a summer camp for girls and another camp for boys that are focused on healing. They have grown the camp this year adding a fourth summer camp; Camp Phoenix, so that no child is turned away. What normally takes 3-4 months of therapy, they see in that one week of camp. Those who have gone through Bethesda previous come back and volunteer at the camp and serve as mentors. They share their story and they get to be an example of hope.

They have launched a capital campaign to purchase land in Norman to build a new building. Their building was built in 1931 and they have utilized their current space as much as possible. They have outgrown the space due to the 30% increase in clients over the last two years.

Ralph Sherrard asks if the bulk of their referrals come from/through DHS? Mr. Humphry responds the bulk of them do yes. The referrals come from DHS, Marry Abbott Children's House, the Child Advocacy Center, and the Care Center from Oklahoma City.

Mark Hamm asks about when they give counseling, if there is an average number of sessions that are made available? Mr. Humphry responds that Bethesda has an open door policy in the sense that once a client always a client. Typically, a client will stay with us six to nine months. With implementing the lessons from the National Certification process the time has gone from nine to twelve months to six to nine months. However, the idea is that indeed is not necessarily something wiped clean from the memory and can come up during certain stages in life and clients can come back.

Sean Evans asks a question about the 82 clients served in the City of Moore: is this number in the last twelve months? Travis states that those are in the last fiscal year of 2018. Sean asks if the number has grown or decreased from the previous year? Travis states specifically for the number of Moore residents he does not have the number off of the top of his head. The total from the year prior was 652, total clients. Sean states it has gone to 646. Travis states it has gone down a little bit and that he would be happy to get Sean the number of the Moore residents from the previous year. Sean reiterates he is curious to know if it's increasing or decreasing.

Chairman Louie asks if Mr. Humphry has any idea, the percentages of children to non-offending caregivers that the 82 would be. Travis says going from the general number percentage the children are typically 52% of the total.

Kahley Gilbert says she is curious as to where the land is that they are purchasing. Travis says sure, in Norman, North Norman, at the corner of Porter and Robinson. About a half mile north on Porter there is a masonic lodge, Sandpiper and Porter is the corner there, although Sandpiper doesn't seem like a corner. Next door to the masonic lodge there is a big open lot, beautiful, just green, calling our name. So that's our future home. Chairman Louie states that that is probably a little more affordable than the land over by the hospital. Travis states indeed and that they definitely started by shooting for the moon, but they are really excited for that spot too. Louie asks if anyone else has questions. No one does.

Chairman Louie calls on Central Oklahoma Community Action Agency.

Barbara Loudermilk the Executive Director introduces herself as the Executive Director and thanks the Committee for their time tonight. They are a non-profit that services low-income families in a variety of areas. They request \$5,000 in funding which would be for rental assistance and utility assistance for Moore Residents. They meet with Moore clients at the public library and at the Station. They follow the Federal guidelines and the Federal guideline application process where clients have to fall in 125% of the poverty guidelines. Last year, in Cleveland County- including Moore, we served 256 families. Out of the 256, last year, they have only served 16 families so far. That's about seven percent of outreach for Cleveland County in Moore. Barbara states that with the heat coming she expects to use all funds by the end of the summer.

Melissa Hunt asks with the \$5,000.00 they are requesting would it be designated or marked for Moore citizens? Barbara answers, yes absolutely all of it will go to Moore citizens. When the applications come through we are double checking to make sure that they are current.

Chairman Louie William asks how their referrals come about. Barbara answers that they get phone calls a lot and then all the other social agencies in the community that work with them. Also doing outreach.

Ralph Sherrard states that in Barbara's speech she indicated that it's not just a hand out. Barbara confirms that is right. Ralph says because you say in your presentation that you provide a variety of services so in your financials it looks like you are probably a service organization. So you are providing services to people to give them a hand up not necessarily a hand out, so you are doing more than just dispersing money. Barbara says that's right... It's more than giving a check it's starting the relationship and getting someone to come to your office and talk to you and I am proud to say in this County we have a coordinator that is bi-lingual. So for the very first time in the past year and a half we have been able to talk to some of our Spanish speaking families.

Sean Evans states that last year COCAA was awarded \$2,500.00 and there were sixteen unduplicated clients served in the City of Moore and that he imagines that in the nature of the work Barbara is in there would maybe be some duplicated clients. People coming back saying they still need help with utilities, I still need help with rent. Is that what the \$2,500.00 went to, those two programs? Barbara, says no, we did send that for that need, but what happens is the case management. So when you sit down with them and find out they have prescription bills, well then we have the Oklahoma RX program and we can contact the manufacturers and maybe get those prescriptions for them free, if they apply.

Well that help lowers their monthly income and we have to get into their financials and find out why they are having these troubles and unable to pay their utilities. Barbara states that the case management is more important than just fixing the immediate problem.

Chairman Louie Williams calls on the Metro Fair Housing Council.

Mary Dulan introduces herself as the Executive Director of Metropolitan Fair Housing Council and that she is here tonight with her coworker Mr. Shafeeq Islam. Mr. Islam is the Director of Enforcement at Metropolitan Fair Housing Council. Mary brought a stack of handouts for her presentation and is using a brief PowerPoint about their agency, history, and one of their newsletters.

Their mission statement is Metropolitan Fair Housing is a non-profit agency dedicated to the creation of racial and economically integrated communities and elimination of housing discrimination. Their agency was founded in 1978. They are a 501c(3) organization. They provide free fair housing services to victims of housing discrimination, landlord tenant counseling, mediation, fair housing training. The City of Moore has been a member, each fair housing month, of their statewide fair housing activities.

They provide counseling services in person or over the telephone, investigative and testing services, and intake. This past year they had a total of 902 intakes throughout the State of Oklahoma. They send the Complaint to HUD if it is a modified complaint, meaning if it is covered under the Fair Housing Act. It's a violation under Title 8 of the Civil Rights act of 1968, amended in 1988 or if it is a violation of Section 504 of the Rehabilitation Act of 1973. That means, for example, you have any building in the City of Moore built with public dollars. If there are any public dollars attached to it then not only would it be a Fair Housing claim, but it could also be a Section 504 claim if a person with a disability has a complaint. They also offer mediation services. They do a lot of landlord-tenant mediation- renter rights services. Their goal is to keep people in their homes and apartments and prevent homelessness. They also provide legal referral. They provide an onsite staff attorney and also have a group of cooperating attorneys from throughout Oklahoma who have signed up for our legal referral program and agree to not charge their clients a fee and recover their fee from litigation, if there is litigation. If there are any court costs or filing fees they have a legal fund, a revolving litigation expense fund and Metro will pay those court costs and filing fees.

Mary proceeds to show a three-year overview of complaints from City of Moore residents. For the year 2015-2016 there were 15 total intakes. A protected class is race, culture, color, religion, sex, familial status, or disability. The State of Oklahoma adds age as a protected class, but under the Federal law age is not a protected class. For the year 2016-2017 there were 17 total complaint intakes, but understand that those 17 intakes have a lot of case hours that goes with each complaint to investigate the allegation. This past year 2017-2018 there were a total of 17 intakes. We had a settlement recently of almost \$1,300. You can find the housing discrimination we filed with HUD in the grant application.

They have found that the old fashion way of sending mail works for them. In that mail it will have information about their rights and then they can contact Metro and make an appointment. What they are looking for is anyone with a complaint of a housing related issue. Most of the complaints that come to them start as a landlord-tenant related issue. They don't know until they put many hours of case work in if there are any Fair Housing Act violations in that case. They try to resolve the cases locally. Of the 902 complaints they conducted intakes on this past year, they only filed 32 complaints with HUD.

When filing with HUD it can take a year or two before it is resolved and it could even be longer. Their goal is to resolve the housing related issue today. This is why they try to do a lot of mediation to resolve this.

Chairman Louie William asks if Mary could explain the family status a little more. Mary explains that family status is a family with children 18 or under or a pregnant female or, now under HUD guidelines, a family can be a person of one. It could be a grandmother who has grandchildren that they have raised or it could be a female who is pregnant. We had a case in Moore, not recently, but where this man tried to rent a four-bedroom house, he had five children, and his wife was pregnant with the sixth. Two of the children only came in the summertime, but he still wanted that. When he called on the phone the unit was available, he had the money, and he went on and was deployed and left the money with his wife. Well when she showed up pregnant the story had changed: it was not available. We conducted fair housing testing. We sent volunteers to test that property. It is like secret shopping; the volunteers pose as potential renters or home seekers. We sent a young lady who stated she was pregnant and then, as a control, sent a person who said stated had roommates. We found that renter would rather rent to a set of rowdy college students than families with children. We find this quite a lot today. When you look at discriminatory advertising: adults only. That`s discriminating against families and children. The only community that can say that is senior property: 55 and older and 62 and older. Our Board of Directors are long serving: Richard Marshall (25 years), Laura Beasley (about 24 years), Jeff L. Hughes (about 15 years), Robert Goldman (25 years), Darrell Hogue (23 years), DeWayne Walker (around 12 years), and Honorable Lydia Y. Green (12 years). Side Note-Jeff Hughes is a resident of Moore Oklahoma. In 2017 we settled a sexual harassment lawsuit for \$800,000.00 for a group of African American Women who were sexually harassed by their landlord. This past year, in the newsletter we gave you, we announced a settlement of a disability discrimination lawsuit for \$50,000.00. This was a woman who owned her own home in a mobile home park where she rented the lot and was harassed. We have a very small staff, six of us, and we have a joke for when a complaint comes in and we say we need to refer you to our enforcement department or legal department: a 1-person department(s). All of us work the phones, nobody is immune or exempt in our agency: we all wash dishes and shine shoes. We don't have secretaries or administrative costs like that.

Ralph Sherrard states that Metro Fair Housing provides a very good service to the Moore community. Mary says thank you so much and when you get a chance, take a look at our newsletter and thanks the committee for their time.

Chairman Louie Williams calls on Moore Youth and Family.

Executive Director Lisa Williams presents herself and thanks the committee and staff for their past support and that she looks forward to our future support. Lisa introduces Heather Murphy as the School Based Services Coordinator and that she has been with the agency for eight years and will present the School Based Service Program. Lisa talks about their prevention program or first time offender program.

Moore Youth and Family has been in this community since 1971 and in 1975 we became a United Way of Central Oklahoma partner agency. Their whole mission has been around community based, that means, Moore and the Moore school district and it has grown exponentially. It's either the third or fourth largest in the state. Lisa states that when she first started in 1980 it was very small and it has

grown and they have tried to keep up with that even as their funding has shrunk over the years.

They provide prevention, early intervention, and outpatient services to those in this community. All their services are free of charge. Their clients tend to be those that do not have adequate resources and so that is part of their mission: to be able to serve those that do not have the support systems that others do. Those that do have support systems they try to get them services elsewhere. Their focus is on those in the community that may not have the higher income levels and resources. They have a variety of certifications that they go by with the Department of Health and Substance Abuse so that they can provide services to those who have substance abuse disorders and mental health issues. They have certifications through the office of Juvenile Affairs, Oklahoma Association Abuse Services, as well as a national certification. All of these certifications have different monitoring and requirements. Lisa is pleased to say that their monitoring through our City Block Grant, they have always done well through those monitoring visits, their reports have been timely, and they appreciate the support that they get from us during the monitoring and the application process.

They try to have a diversity of funds, because no one funding source can take care of all of the needs that come through their door. They typically have a waiting list. They have an alternative school and treatment program on site. It is the only one like it in the State of Oklahoma and have had that since Lisa started in 1980. It was the only alternative school in the district and before there was anything known as alternative education. Their basic philosophy has stayed the same with that program as well as with anyone they serve. They start with relationship building with their kids and families. They deal with people who are at risk and A scores (kids with trauma) and it does not always show its face, but sometimes it comes out in different ways and that is usually when they get involved. Part of their vision is to do prevention and they are doing that in the elementary school and trying to get to kids sooner.

After the 2013 May tornado they became the recipient of funds to help service those affected by the tornado. They have been doing that and are in their sixth year and hope to have enough funding to last through out seventh year. They had to double the size of our agency in a short period of time to serve these people, but they made it happen. Lisa states that when something happens in the community they are on call and ready to help no matter the situation.

Lisa discusses the Prevention Program in more depth. Moore Youth and Family is requesting \$8,000 to support this program. These kids are at risk and called to attention of the court and most referrals come from the Moore Municipal Court. This program does not always help first time offenders, but the first time they have been caught. It is a requirement that the parents attend this program with their children. This program is a minimum of 12 hours that the parents and kids have to attend a psychoeducational program. First they go through a thorough assessment with the coordinator and she decides if the child is a fit for the program or another program to overall serve them in the best capacity. This program uses a satisfaction survey and as you can imagine these kids and parents are not happy to be in the program and it is not voluntary. They have received surveys like I wish I would have had this sooner or can I go through this again with my other child because these skill sets you taught me are so important, that's when we know we are doing a good job. State wide our recidivism rate for those who complete the program is lower than 10% and we compare our own number for our program with that and we are from 8-10%. They were one of three agencies that started this program in the 1980s and in 1995 it became a statewide program because it was so successful. The rest of our funding comes from the Department of Juvenile Affairs and the City Block Grant of \$8,000 helps

support that, because once again no agency funds any of our programs totally. Any kids that come through the programs and need continued services after the twelve session, we provide it or refer them to another agency.

Ralph Sherrard states that they need to get them early. Lisa states that they try and the one thing she has seen that breaks her heart is the IQ-ity level of the kids that they are dealing with in the elementary school. We used to say get them early and we could get them in there and get the parents. Ralph states that the parents are where it starts and Lisa agrees. Lisa says the younger the kids are the more control they have over getting a handle on the situation. Lisa thanks everyone for their time.

Heather Murphy presents on the School Based Program and states it's an early prevention program. Their primary referrals come from the school counselors, sometimes administration or the teacher. Their goal is to catch some of the kids that are teetering and struggling with maybe family stress, loss, peer pressure, bullying, academic issues, lack of study skills, etc. These are the type of kids they help. They visit with them around 6-10 times, depending on the situation. They try to give them healthy coping skills, academic skills, life skills, relationship skills, and whatever is applicable to them to help them cope with whatever is going on in their life. There are four contractors and serve the nine junior high and high schools in Moore. Last year 380 total referrals were made and we see an increase this year of 437 preliminary referrals. Some students we deal with directly or it can be more of a consultation. 41% of the children helped this year were bullied at some point in their life and these students are all at risk to turn to drugs or alcohol or other unhealthy ways of coping. In the last in the several years we have exceeded our goals for expectations of referrals to the office. We have seen an overall reduction in absenteeism over the course of the time we are working with our students. There have been zero drop outs as well as last year. We also provide group work with these students at times to connect them with the resources in the community, were helping them to make better choices and to stay in school.

Chairman Louie Williams asks if the interaction with the students happen mostly within the school setting? Heather says it all happens in the school setting and explains they have six hours a day at each school a week. They have one contractor assigned to one or more schools and usually that full six-hour day is spent at one school.

Ralph Sherrard asks if they do shadowing as far as one-on-one and spending the day with the students? Heather says no they do not spend the day and explains they come into the designated space in the school and then they can confide in the program workers. Heather thanks the Committee.

Chairman Louie Williams entertains a motion to go into Executive Session.

Motion: Melissa Hunt makes a motion to go into Executive Session. Kelley Mattocks seconds the motion. Roll is called.

CDBG Committee:

Ayes: Sean Evans Melissa Hunt Ralph Sherrard Mark Hamm Janie Milum
 Louie Williams Kelley Mattocks

Nays:

Abstained:

Absent:

Agenda Item No. 6: EXECUTIVE SESSION

Chairman Louie Williams recesses committee to executive session.

Agenda Item No. 7: FUNDING ANNOUNCEMENTS

Chairman Louie Williams announces the committee is back from executive session. Everyone that was present previously is still in attendance. He calls for a motion.

Motion: Janie Milum makes a motion to award Metropolitan Fair Housing- \$5,500
And the Public Service as follows: Aging Services with \$20,000, Bethesda with \$9,793, Moore Youth and Family Community Based with \$8,000, Moore Youth and Family School Based with \$8,000, COCAA with \$2500. Melissa Hunt seconds the motion.

CDBG Committee:

Ayes: Janie Milum Kelley Mattocks Louie Williams Mark Hamm Melissa hunt
 Ralph Sherrard Sean Evans

Nays:

Abstained:

Absent:

Agenda Item No. 8: CITIZENS TO BE HEARD

There are none.

Agenda Item No. 9: MEMBERS TO BE HEARD

There are none.

Agenda Item No. 10:

Motion: Mark Hamm makes a motion to adjourn. Melissa Hunt seconds the motion. Roll is called.

CDBG Committee:

Ayes: Sean Evans Mark Hamm Melissa Hunt Kelley Mattocks Janie Milum
 Ralph Sherrard Louie Williams

Nays:

Abstained:

Absent:

RECORDED FROM NOTES & TRANSCRIBED BY _____ Katlin Wallace, Administrative Assistant

Demographics 2017

Family Size	Income	Age Range	Race/Ethnicity	Do you live or work in the City of Moore
1 (40)	\$13,549 or below (2) \$22,599-\$13,550 (4) \$36,150-\$22,600 (4) \$36,151 and above (30)	25-33 (3) 34-44 (3) 45-54 (8) 55-65 (17) 66 or older (9)	American Indian or Alaska Native (1) Black or African American & White (1) White (38)	No (2) Yes (38)
2 (93)	\$15,929 or below (6) \$25,799-\$15,930 (3) \$41,300-\$25,800 (8) \$41,301 and above (76)	18-24 (1) 25-33 (11) 34-44 (13) 45-54 (13) 55-65 (30) 66 or older (25)	American Indian or Alaska Native (1) American Indian or Alaska Native & White (2) Black or African American (2) Native American or Other Pacific Islander (1) Other Multi-Racial (6) White (81)	No (4) Yes (89)
3 (44)	\$20,089 or below (1) \$29,049-\$20,090 (3) \$46,450-\$29,050 (10) \$46,451 and above (30)	25-33 (8) 34-44 (6) 45-54 (13) 55-65 (11) 66 or older (6)	American Indian or Alaska Native (3) White (41)	No (1) Yes (43)
4 (36)	\$24,249 or below (1) \$32,249-\$24,250 (2) \$51,600-\$32,250 (5) \$51,601 and above (28)	25-33 (3) 34-44 (19) 45-54 (10) 55-65 (3) 66 or older (1)	Asian & White (1) Black or African American (1) Other Multi-Racial (3) White (31)	No (1) Yes (35)
5 (12)	\$28,409 or below (1) \$34,849-\$28,410 (2) \$55,750-\$34,850 (1) \$55,751 and above (8)	25-33 (1) 34-44 (6) 45-54 (4) 55-65 (1)	American Indian or Alaska Native & White (1) Native American or Other Pacific Islander (1) White (10)	Yes (12)
6 (5)	\$59,901 and above (5)	25-33 (1) 34-44 (2) 45-54 (2)	White (5)	No (1) Yes (4)
7 (0)				
8 (0)				
230	230	230	230	230

All Families 2017

Overall Needs	1	2	3	4	5	?	Total
Improve City Facilities Providing Public Services (such as Parks, Libraries, Fire Stations)	43	35	66	40	39	7	230
Improve Non-profit Facilities Providing Community Services (such as Senior Centers, Youth Centers, Food Banks)	32	25	44	56	61	12	230
Create More Affordable Housing Available to Low Income Residents	83	37	41	27	21	21	230
Create More Jobs Available to Low Income Residents	52	33	54	30	39	22	230

Public Facilities	1	2	3	4	5	?	Total
Senior Centers	26	13	62	59	44	26	230
Youth Centers	27	16	47	51	72	17	230
Centers for the Disabled	19	21	64	53	40	33	230
Homeless Facilities (Transitional Housing and Emergency Shelters)	57	48	35	24	35	31	230
Facilities for Persons with HIV/AIDS	77	34	36	21	11	51	230
Health Care Facilities	32	36	55	46	44	17	230
Mental Health Care Facilities	34	28	48	47	48	25	230
Fire Stations	43	36	56	38	39	18	230
Libraries	46	33	60	47	36	8	230
Parks and Recreational Facilities	53	35	59	34	45	4	230
Educational Facilities	34	27	47	43	65	14	230
Police Stations	52	28	53	36	45	16	230
Child Care Centers	53	32	62	28	24	31	230
Parking Facilities	69	41	54	29	18	19	230
Facilities for Abused, Abandoned and Neglected Children	25	26	44	45	60	30	230

Infrastructure and Neighborhood Improvements	1	2	3	4	5	?	Total
Water/Sewer Improvements	18	13	51	55	65	28	230
Street Improvements	4	4	20	51	146	5	230
Stormwater and Drainage Improvements	6	13	51	63	82	15	230
ADA Accessibility to Public Facilities	27	32	63	30	39	39	230
Public Art	60	38	52	40	31	9	230
Tree Planting	39	38	38	47	61	7	230
Acquisition and Clearance of Vacant Lots	33	24	55	52	49	17	230
Sidewalk Improvements	17	24	38	53	93	5	230
Lighting Improvements	17	20	54	48	82	9	230
Neighborhood Signage	41	28	65	34	52	10	230
Landscaping Improvements	36	24	63	41	59	7	230
New or Renovated Playgrounds	50	20	63	41	42	14	230
Cleanup of Contaminated Sites	21	12	33	41	79	44	230

Public Services	1	2	3	4	5	?	Total
Senior Services	17	15	60	54	53	31	230
Disability Services	21	15	64	48	41	41	230
Legal Services	30	33	64	46	18	39	230
Youth Services	22	21	59	54	51	23	230
Transportation Services	22	21	50	55	54	28	230
Substance Abuse Services	32	33	59	38	29	39	230
Battered and Abused Spouses Services	26	22	51	49	50	32	230
Employment Training Services	27	28	58	50	33	34	230
Homeless Services	56	38	41	25	31	39	230
Food Banks	37	24	59	37	44	29	230
Services for Persons with HIV/AIDS	60	41	47	22	7	53	230
Crime Awareness/Prevention Services	21	18	50	61	59	21	230
Tenant/Landlord Counseling Services	52	30	58	30	16	44	230
Child Care Services	39	28	62	41	24	36	230
Health Services	32	22	52	54	50	20	230
Abused, Abandoned and Neglected Children Services	25	16	53	34	68	34	230
Mental Health Services	34	20	49	43	58	26	230
Lead Based Paint/Lead Hazard Screens	55	34	52	21	18	50	230
Housing Counseling	53	41	61	18	13	44	230
Neighborhood Cleanups (trash, graffiti, etc)	19	19	50	63	72	7	230

Economic Development: Job Creation in Low Income Neighborhoods	1	2	3	4	5	?	Total
Financial Assistance for Low Income Residents for Business Expansion and Job Creation	42	33	51	50	26	28	230
Public Improvements to Commercial/Industrial Sites	39	32	60	43	31	25	230
Financial Assistance for Low Income Individuals to Create a Small Business	51	28	51	35	34	31	230
Microenterprise Assistance for Business Expansion (5 or fewer employees)	37	33	43	47	29	41	230
Store Front Improvements in Low Income Neighborhoods	35	20	55	37	58	25	230

Housing	1	2	3	4	5	?	Total
Owner-Occupied Housing Rehabilitation	27	24	52	47	44	36	230
Homeownership Assistance	33	26	57	37	41	36	230
Increase Affordable Rental Housing Inventory	65	35	35	28	32	35	230
Rental Assistance (Tenant Based Rental Assistance)	68	40	31	24	22	45	230
Code Enforcement Activities in Low Income Neighborhoods	15	12	42	51	83	27	230
Housing for Other Special needs (such as elder and persons with disabilities)	18	16	56	58	52	30	230
Rental Housing Rehabilitation	35	38	48	41	37	31	230
Fair Housing Outreach and Testing	56	29	54	22	13	56	230
Housing Accessibility Improvements	39	31	51	41	22	46	230
Energy Efficiency and Sustainability Improvements	26	21	44	49	71	19	230
Permanent Housing for Homeless	67	33	31	30	33	36	230

Low Income 2017

Overall Needs	1	2	3	4	5	?	Total
Improve City Facilities Providing Public Services (such as Parks, Libraries, Fire Stations)	8	12	17	6	9	1	53
Improve Non-profit Facilities Providing Community Services (such as Senior Centers, Youth Centers, Food Banks)	6	4	12	11	19	1	53
Create More Affordable Housing Available to Low Income Residents	15	7	11	8	11	1	53
Create More Jobs Available to Low Income Residents	10	5	12	8	15	3	53

Public Facilities	1	2	3	4	5	?	Total
Senior Centers	6	5	13	12	9	8	53
Youth Centers	7	3	12	12	15	4	53
Centers for the Disabled	6	5	14	10	12	6	53
Homeless Facilities (Transitional Housing and Emergency Shelters)	13	9	10	6	12	3	53
Facilities for Persons with HIV/AIDS	20	8	7	8	3	7	53
Health Care Facilities	7	9	13	11	10	3	53
Mental Health Care Facilities	7	13	8	11	11	3	53
Fire Stations	11	13	12	8	7	2	53
Libraries	12	9	13	7	11	1	53
Parks and Recreational Facilities	12	8	17	5	11	0	53
Educational Facilities	9	8	13	11	10	2	53
Police Stations	14	7	15	6	9	2	53
Child Care Centers	13	9	17	5	6	3	53
Parking Facilities	15	11	14	7	4	2	53
Facilities for Abused, Abandoned and Neglected Children	8	9	9	6	16	5	53

Infrastructure and Neighborhood Improvements	1	2	3	4	5	?	Total
Water/Sewer Improvements	3	4	15	12	15	4	53
Street Improvements	1	1	4	8	37	2	53
Stormwater and Drainage Improvements	1	3	15	12	21	1	53
ADA Accessibility to Public Facilities	9	8	17	7	9	3	53
Public Art	14	12	7	10	8	2	53
Tree Planting	10	9	6	12	14	2	53
Acquisition and Clearance of Vacant Lots	7	7	15	14	9	1	53
Sidewalk Improvements	5	6	10	13	18	1	53
Lighting Improvements	5	4	13	9	20	2	53
Neighborhood Signage	11	5	17	9	10	1	53
Landscaping Improvements	5	9	19	7	11	2	53
New or Renovated Playgrounds	12	6	13	11	10	1	53
Cleanup of Contaminated Sites	4	2	7	10	24	6	53

Public Services	1	2	3	4	5	?	Total
Senior Services	7	5	11	14	11	5	53
Disability Services	8	5	14	10	11	5	53
Legal Services	7	7	18	11	7	3	53
Youth Services	6	8	12	13	11	3	53
Transportation Services	6	7	9	12	15	4	53
Substance Abuse Services	13	8	9	8	9	6	53
Battered and Abused Spouses Services	9	9	6	11	14	4	53
Employment Training Services	7	8	8	13	12	5	53
Homeless Services	15	10	6	5	13	4	53
Food Banks	11	3	10	10	15	4	53
Services for Persons with HIV/AIDS	16	11	10	5	4	7	53
Crime Awareness/Prevention Services	6	6	13	11	14	3	53
Tenant/Landlord Counseling Services	11	11	12	7	6	6	53
Child Care Services	9	9	16	9	6	4	53
Health Services	6	7	12	13	13	2	53
Abused, Abandoned and Neglected Children Services	8	5	9	9	17	5	53
Mental Health Services	10	5	10	11	14	3	53
Lead Based Paint/Lead Hazard Screens	13	11	12	5	6	6	53
Housing Counseling	13	11	12	5	8	4	53
Neighborhood Cleanups (trash, graffiti, etc)	5	5	14	15	13	1	53

Economic Development: Job Creation in Low Income Neighborhoods	1	2	3	4	5	?	Total
Financial Assistance for Low Income Residents for Business Expansion and Job Creation	8	8	11	12	12	2	53
Public Improvements to Commercial/Industrial Sites	9	9	15	9	8	3	53
Financial Assistance for Low Income Individuals to Create a Small Business	11	4	11	10	12	5	53
Microenterprise Assistance for Business Expansion (5 or fewer employees)	7	7	13	8	11	7	53
Store Front Improvements in Low Income Neighborhoods	10	4	11	7	16	5	53

Housing	1	2	3	4	5	?	Total
Owner-Occupied Housing Rehabilitation	6	10	9	14	11	3	53
Homeownership Assistance	8	4	13	10	16	2	53
Increase Affordable Rental Housing Inventory	14	8	6	6	16	3	53
Rental Assistance (Tenant Based Rental Assistance)	15	9	7	7	11	4	53
Code Enforcement Activities in Low Income Neighborhoods	4	4	10	13	18	4	53
Housing for Other Special needs (such as elder and persons with disabilities)	7	4	11	15	13	3	53
Rental Housing Rehabilitation	9	9	9	10	10	6	53
Fair Housing Outreach and Testing	14	8	10	5	8	8	53
Housing Accessibility Improvements	12	6	12	9	11	3	53
Energy Efficiency and Sustainability Improvements	8	5	9	13	16	2	53
Permanent Housing for Homeless	16	9	4	7	15	2	53

High Income 2017

Overall Needs	1	2	3	4	5	?	Total
Improve City Facilities Providing Public Services (such as Parks, Libraries, Fire Stations)	35	23	49	34	30	6	177
Improve Non-profit Facilities Providing Community Services (such as Senior Centers, Youth Centers, Food Banks)	26	21	32	45	42	11	177
Create More Affordable Housing Available to Low Income Residents	68	30	30	19	10	20	177
Create More Jobs Available to Low Income Residents	42	28	42	22	24	19	177


Public Facilities	1	2	3	4	5	?	Total
Senior Centers	20	8	49	47	35	18	177
Youth Centers	20	13	35	39	57	13	177
Centers for the Disabled	13	16	50	43	28	27	177
Homeless Facilities (Transitional Housing and Emergency Shelters)	44	39	25	18	23	28	177
Facilities for Persons with HIV/AIDS	57	26	29	13	8	44	177
Health Care Facilities	25	27	42	35	34	14	177
Mental Health Care Facilities	27	15	40	36	37	22	177
Fire Stations	32	23	44	30	32	16	177
Libraries	34	24	47	40	25	7	177
Parks and Recreational Facilities	41	27	42	29	34	4	177
Educational Facilities	25	19	34	32	55	12	177
Police Stations	38	21	38	30	36	14	177
Child Care Centers	40	23	45	23	18	28	177
Parking Facilities	54	30	40	22	14	17	177
Facilities for Abused, Abandoned and Neglected Children	17	17	35	39	44	25	177

Infrastructure and Neighborhood Improvements	1	2	3	4	5	?	Total
Water/Sewer Improvements	15	9	36	43	50	24	177
Street Improvements	3	3	16	43	109	3	177
Stormwater and Drainage Improvements	5	10	36	51	61	14	177
ADA Accessibility to Public Facilities	18	24	46	23	30	36	177
Public Art	46	26	45	30	23	7	177
Tree Planting	29	29	32	35	47	5	177
Acquisition and Clearance of Vacant Lots	26	17	40	38	40	16	177
Sidewalk Improvements	12	18	28	40	75	4	177
Lighting Improvements	12	16	41	39	62	7	177
Neighborhood Signage	30	23	48	25	42	9	177
Landscaping Improvements	31	15	44	34	48	5	177
New or Renovated Playgrounds	38	14	50	30	32	13	177
Cleanup of Contaminated Sites	17	10	26	31	55	38	177

Public Services	1	2	3	4	5	?	Total
Senior Services	10	10	49	40	42	26	177
Disability Services	13	10	50	38	30	36	177
Legal Services	23	26	46	35	11	36	177
Youth Services	16	13	47	41	40	20	177
Transportation Services	16	14	41	43	39	24	177
Substance Abuse Services	19	25	50	30	20	33	177
Battered and Abused Spouses Services	17	13	45	38	36	28	177
Employment Training Services	20	20	50	37	21	29	177
Homeless Services	41	28	35	20	18	35	177
Food Banks	26	21	49	27	29	25	177
Services for Persons with HIV/AIDS	44	30	37	17	3	46	177
Crime Awareness/Prevention Services	15	12	37	50	45	18	177
Tenant/Landlord Counseling Services	41	19	46	23	10	38	177
Child Care Services	30	19	46	32	18	32	177
Health Services	26	15	40	41	37	18	177
Abused, Abandoned and Neglected Children Services	17	11	44	25	51	29	177
Mental Health Services	24	15	39	32	44	23	177
Lead Based Paint/Lead Hazard Screens	42	23	40	16	12	44	177
Housing Counseling	40	30	49	13	5	40	177
Neighborhood Cleanups (trash, graffiti, etc)	14	14	36	48	59	6	177

Economic Development: Job Creation in Low Income Neighborhoods	1	2	3	4	5	?	Total
Financial Assistance for Low Income Residents for Business Expansion and Job Creation	34	25	40	38	14	26	177
Public Improvements to Commercial/Industrial Sites	30	23	45	34	23	22	177
Financial Assistance for Low Income Individuals to Create a Small Business	40	24	40	25	22	26	177
Microenterprise Assistance for Business Expansion (5 or fewer employees)	30	26	30	39	18	34	177
Store Front Improvements in Low Income Neighborhoods	25	16	44	30	42	20	177

Housing	1	2	3	4	5	?	Total
Owner-Occupied Housing Rehabilitation	21	14	43	33	33	33	177
Homeownership Assistance	25	22	44	27	25	34	177
Increase Affordable Rental Housing Inventory	51	27	29	22	16	32	177
Rental Assistance (Tenant Based Rental Assistance)	53	31	24	17	11	41	177
Code Enforcement Activities in Low Income Neighborhoods	11	8	32	38	65	23	177
Housing for Other Special needs (such as elder and persons with disabilities)	11	12	45	43	39	27	177
Rental Housing Rehabilitation	26	29	39	31	27	25	177
Fair Housing Outreach and Testing	42	21	44	17	5	48	177
Housing Accessibility Improvements	27	25	39	32	11	43	177
Energy Efficiency and Sustainability Improvements	18	16	35	36	55	17	177
Permanent Housing for Homeless	51	24	27	23	18	34	177



**City of Moore
Oklahoma**

301 N. Broadway, Moore, OK 73160 | (405)793-5000 | www.cityofmoore.com

AVISO PUBLICO

El Aviso de Audiencia Pública de Moore CDBG

13 de Junio de 2019

Se da aviso de que la ciudad de Moore tendrá una reunión del Comité Consultivo del CDBG el jueves 20 de junio de 2019, a las 5:30 p.m. en el salón de Juntas de Moore-Consejo de la ciudad, localizado en 301 N Broadway, Moore, OK 73160, y una audiencia pública el lunes 15 de julio de 2019, a las 6:30pm en el Consejo de Moore, City Hall, 301 N. Broadway, Moore, OK 73160. El propósito de las audiencias es revisar el plan de acción anual 2019-2020 propuesto. Estos documentos pueden ser vistos en la biblioteca pública de Moore, en el centro Senior de Brand, en el Consejo de Moore y en el sitio web de la ciudad, www.cityofmoore.com.

En resumen es el siguiente:

Fondos anticipados:	
2019 fondos del programa CDBG:	\$321,959.00
Uso recomendado de los fondos:	
Proyecto(s) de la ciudad/Infraestructure:	\$209,275.00
Servicios Públicos	\$48,293.00
Administración	\$64,391.00

El Consejo de Moore considerará la aprobación y adopción de los documentos el 15 de julio de 2019 en la reunión del Consejo de la ciudad, que se llevará a cabo a las 6:30 en 301 N. Broadway, Moore, Oklahoma.

La ciudad está buscando cualquier comentario sobre el programa 2019 CDBG propuesto. Los comentarios públicos serán aceptados hasta el 15 de julio de 2019. Los comentarios públicos se pueden hacer en persona en la reunión programada regularmente del Consejo de la ciudad de Moore el 15 de julio de 2019. Se pueden hacer comentarios por escrito a Kahley Gilbert, Gerente de proyecto-becas, 301 N. Broadway, Moore, OK 73160, por teléfono (405)793-4571, o correo electrónico CDBG@cityofmoore.com.

EL AVISO DE ASISTENCIA EN LAS REUNIONES DE LA CIUDAD DE MOORE

La ciudad de Moore fomenta la participación de todos sus ciudadanos. Si la participación en cualquier reunión pública no es posible debido a una discapacidad (como una discapacidad auditiva o del habla) o una barrera lingüística, se recomienda que se notifique al Secretario Municipal al menos (48) horas antes de la reunión pública programada para permitir que la ciudad pueda hacer las adaptaciones necesarias.

Size: 2C x 8" Page. Quote: \$440/per week

Proceed to printing Make Changes and Proceed Show new proof

*Deadline to make any changes are Wednesdays before 12:00 Noon Signature: *Barbara Turzian*

MOORE CDBG PUBLIC HEARING NOTICE

June 13, 2019

Notice is hereby given that the City of Moore will hold a CDBG Advisory Committee Meeting on Thursday, June 20, 2019, at 5:30pm in the Moore City Council Chambers, City Hall, 301 N Broadway, Moore, OK 73160, and a public hearing on Monday, July 15, 2019, at 6:30pm in the Moore City Council Chambers, City Hall, 301 N. Broadway, Moore, OK 73160. The purpose of the hearings are to review the proposed 2019-2020 Annual Action Plan. These documents may be viewed at the Moore Public Library, Brand Senior Center, Moore City Hall, and on the City's website, www.cityofmoore.com. A summary is as follows:

Anticipated Funds:

2019 CDBG Program Funds: \$321,959.00

Recommended Use of Funds:

City Project(s)/Infrastructure \$209,275.00

Public Services \$48,293.00

Administration \$64,391.00

The Moore City Council will consider approval and adoption of the documents at the July 15, 2019 City Council Meeting, held at Moore City Hall, 301 N. Broadway, Moore, Oklahoma, at 6:30 PM.

The City is seeking any comments on the proposed 2019 CDBG Program. Public Comments will be accepted through July 15, 2019. Public Comments may be made in person at the regularly scheduled Moore City Council Meeting on July 15, 2019. Written comments may be made to Kahley Gilbert, Project-Grants Manager, 301 N. Broadway, Moore, OK 73160, by phone (405) 793-4571, or email cdbg@cityofmoore.com.

STATE OF OKLAHOMA, } SS
COUNTY OF OKLAHOMA.

Affidavit of Publication

Melody Bishop, of lawful age, being first duly sworn, upon oath deposes and says that she/he is the Classified Legal Notice Admin of The Oklahoma Publishing Company, a corporation, which is the publisher of The Oklahoman which is a daily newspaper of general circulation in the State of Oklahoma, and which is a daily newspaper published in Oklahoma County and having paid general circulation therein; that said newspaper has been continuously and uninterruptedly published in said county and state for a period of more than one hundred and four consecutive weeks next prior to the first publication of the notice attached hereto, and that said notice was published in the following issues of said newspaper, namely:

City of Moore
489171-The Oklahoman Legal Notices
Published 6/13/2019

Melody Bishop

Subscribed and sworn to before me this July 2, 2019
Royce A. Parkhurst
Notary Public

My commission expires 8/21/20



NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) or language barrier, notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.



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13 de Junio de 2019

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En resumen es el siguiente:

Fondos anticipados:

- 2019 fondos del programa CDBG: \$321,959.00

Uso recomendado de los fondos:

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- Servicios Públicos \$48,293.00
- Administración \$64,391.00

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RECORDED FROM NOTES & TRANSCRIBED BY _____ Katlin Wallace, Administrative
Assistant

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JULY 15, 2019 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on July 15, 2019 at 6:30 p.m. with Mayor Glenn Lewis presiding.

Adam Webb
Councilman, Ward I

Danielle McKenzie
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

PRESENT: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Fire Chief, Greg Herbster; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Assistant Parks and Recreation Director, Chris Villani; Assistant Police Chief, Todd Strickland; Police Sergeant Jeremy Lewis; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 1, 2019.
- B) APPROVE A MEMORANDUM AGREEMENT FOR FY 2020 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING.
- C) APPROVE REVISIONS TO THE CITY OF MOORE EMPLOYMENT APPLICATION TO MAINTAIN COMPLIANCE WITH STATE AND FEDERAL EMPLOYMENT LAW AND STREAMLINE THE APPLICATION PROCESS.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,142,804.84 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$20,079.96.

Councilwoman Hunt moved to approve the consent docket in its entirety, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. RZ-980, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND EAST OF TOWER DRIVE; FROM C-4 PLANNED SHOPPING DEVELOPMENT TO C-3/PU GENERAL COMMERCIAL DISTRICT WITH A PERMISSIVE USE; AND APPROVE ORDINANCE NO. 909(19). APPLICATION BY DEVIN TAPSCOTT. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-1). WARD 1.

Elizabeth Weitman, Community Development Director, advised that Rezoning Application No. 980 was tabled from the July 1, 2019 City Council Meeting. Ms. Weitman stated that the applicant operated a dog grooming and boarding business at 306 SE 4th Street. The application was for the installation of a fenced-in outdoor dog run to be used as a supervised play area in the rear of the building. She advised that in order to accommodate this change the property must be rezoned to C-3 with permissive use for a pet care facility with outdoor dog runs. She noted that if the item were approved the permissive use would attach to the property. Ms. Weitman indicated that a permissive use may not be appropriate in all areas within the underlying zoning. She stated that although an outdoor dog run was generally considered appropriate in a commercial setting, the City Council must ultimately determine if the proposed setbacks from the adjacent businesses were adequate. Ms. Weitman advised that the Planning Commission recommended approval of the item 7 to 1. She stated that the applicant was in attendance at the meeting to answer questions from the City Council.

Devin Tapscott, the applicant and owner of ScallyWags, apologized for her absence at the July 1, 2019 meeting. She stated that she was aware there were some wastewater drainage and barking concerns expressed by the surrounding business owners. Ms. Tapscott indicated that she had been working with a plumber to address the drainage issues and her brother, who was an architect, had been assisting her with some of the other concerns. Ms. Tapscott advised that they changed their fencing to a sight proof steel fence to assist with the barking concerns. She stated if this measure did not stop the barking she could bring the dogs indoors. She also mentioned that they changed their plans so that they would not be blocking the driveway with the dog run.

Councilwoman McKenzie advised that the manager of Diamond Dee Lite complained about dogs being washed in the parking lot where their customers parked and that purple shampoo was running across the parking lot and into the street. Ms. Tapscott explained the situation, apologized, and stated that she would not do that again. She advised that they have a plan to address the issues but needed to make sure it met City Code requirements. Ms. Tapscott stated that to continue operating her business she must have the outdoor dog run in order to let the dogs outside safely to use the restroom and to play without being on a leash.

Connor Tapscott, 2617 NW 46th, Oklahoma City, Oklahoma appeared on behalf of the applicant. Mr. Tapscott distributed a preliminary site plan to the City Council. Mr. Tapscott indicated that the parking lot sloped south and drained to the east. He felt they could use the natural slope of the lot and tie into where they believe the sanitary sewer line was located. Mr. Tapscott also stated that a curb would need to be constructed to prevent the excess water from running out into the street. Alternatively, if the natural slope of the lot did not work, he felt one of the panels in a parking space could be removed and re-poured with the appropriate slope. Mr. Tapscott stated that they recognized the concerns of the business owners were valid and were working on a solution.

Mayor Lewis asked Ms. Weitman for her opinion regarding the application. Ms. Weitman felt outdoor dog runs could be compatible in a commercial setting; however, sight proof fencing and sanitary sewer hookups for waste disposal were very important. She felt Ms. Tapscott did a good job making compromises in order to make the application more palatable to her neighbors.

Mayor Lewis asked if the owner of the property was in agreement with the proposed changes. Ms. Tapscott stated that the owner was aware of everything being proposed and was agreeable to the changes. It was noted that Diamond Dee Lite was under different ownership.

Councilmembers Williams and Webb commented that they did not feel that a dog run was an appropriate use based on the location of the business. Councilman Williams stated that he would be willing to reconsider his stance if the applicant would like an opportunity to finalize the proposed solutions to the neighbor's concerns. Councilwoman McKenzie expressed her concerns with the application and felt the application should be denied. However, she stated that if the item was to be reconsidered she felt it should go back to the Planning Commission and the neighbors given the opportunity to attend and voice any concerns they may have. Councilwoman Hunt asked Ms. Weitman what would happen if the City Council denied the application. She stated that the applicant could amend the application which would be reheard by the Planning Commission.

Councilwoman McKenzie moved to deny Rezoning Application No. RZ-980, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and east of Tower Drive; from C-4 Planned Shopping Development to C-3/PU General Commercial District with a Permissive Use; and approve Ordinance No. 909(19), second by Councilman Hamm. Motion carried by a majority vote.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm
Nays: Lewis

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A LIBRARY SERVICES, FACILITIES AND MAINTENANCE AGREEMENT WITH THE PIONEER LIBRARY SYSTEM FOR FISCAL YEAR 2019-2020.

Brooks Mitchell, City Manager, advised that the City has entered into an annual agreement with the Pioneer Library System for the past several years. Mr. Mitchell noted that there were no changes to the agreement. Mayor Lewis asked for an approximate cost of the agreement. Mr. Mitchell stated that there was around \$20,000 for capital improvements included in the new budget.

Councilman Blair moved to approve a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2019-2020, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A BUDGET SUPPLEMENT FOR FY 19-20 IN THE AMOUNT OF \$175,000 FOR TRANSPORTATION IMPACT FEES FOR THE RESURFACING OF S. SUNNYLANE ROAD.

Betty Koehn, Finance Director, stated that the resurfacing of S. Sunnyside Road was anticipated to be done over a two-year period; however, Cleveland County advised that they expect the work to be completed in FY 20. Ms. Koehn indicated that the funding was available; however a budget supplement was necessary to budget the additional costs for FY 20 in the amount of \$175,000. Mayor Lewis expressed his appreciation to the Cleveland County Commissioners for their assistance on the project.

Councilwoman Hunt moved to approve a budget supplement for FY 19-20 in the amount of \$175,000 for Transportation Impact Fees for the resurfacing of S. Sunnyside Road, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A BUDGET SUPPLEMENT FOR FY 18-19 TO BUDGET RECEIPT OF ADDITIONAL REVENUE AND RELATED EXPENSES.

Betty Koehn, Finance Director, requested a budget supplement to budget revenue received from fire donations, funds set aside for design of the new animal shelter, 911 revenue, and Neighborhood Park Development fees. The requested supplement would also budget increased revenue in the park department to cover increased park expenses related to The Station and to budget increased use tax to be used primarily for overtime and sick leave buy-back.

Councilwoman McKenzie moved to approve a budget supplement for FY 18-19 to budget receipt of additional revenue and related expenses, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE PURCHASE OF TWO (2) 2020 FORD F-150 TRUCKS OFF THE STATE CONTRACT IN THE AMOUNT OF \$65,800 USING PUBLIC SAFETY SALES TAX FUNDS.

Fire Chief Greg Herbster requested authorization to purchase two 2020 Ford F-150 trucks off the state contract in the amount of \$65,800 using Public Safety Sales Tax funds. Chief Herbster indicated that this was 2019 pricing. He added that one truck would be utilized by a new employee in the Fire Marshall division and another outfitted for the On-Call Investigator.

Councilman Webb moved to approve the purchase of two (2) 2020 Ford F-150 trucks off the state contract in the amount of \$65,800 using Public Safety Sales Tax funds, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING WAS CONVENED AT APPROXIMATELY 6:56 P.M.

Agenda Item Number 8 being:

DISCUSS AND CONSIDER RESOLUTION NO. 929(19) ADOPTING THE 2019-2020 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET FOR THE OCTOBER 2019 THROUGH SEPTEMBER 2020 PROGRAM YEAR; AND AUTHORIZE THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Project-Grants Manager (Capital Planning & Resiliency), advised that the City was awarded \$321,959 in CDBG grant funds. Ms. Gilbert advised that the plan included the following allocations:

- Administration in the amount of \$64,391
- Metropolitan Fair Housing in the amount of \$5,500 for management of fair housing complaints and education for the 2019 Program Year.

Public Services in the total amount of \$48,293 broken down as follows:

- Aging Services in the amount of \$20,000 for a Meals on Wheels Program.
- Bethesda in the amount of \$9,793 for counseling for sexually abused children.
- Moore Youth and Family in the amount of \$16,000 for youth and family counseling services.
- Central Oklahoma Community Action Agency in the amount of \$2,500 for rent and utility assistance.

Ms. Gilbert advised that the recommended infrastructure project included the replacement of 1,280 linear feet of 15" sewer line with 16" sewer line along Janeway from NW 12th to NW 8th Street. It would also include the installation of 1,100 linear feet of 8" sewer line on Gale Avenue from NW 12th to NW 8th Street. Ms. Gilbert stated that the project was estimated to cost \$425,000. It was recommended that the sewer line replacements occur over two program years. She stated that \$209,275 would be funded in the 2019 CDBG program year and the remaining \$215,725 would be funded in the 2020 CDBG program year.

Councilman Hamm moved to adopt Resolution No. 929(19) adopting the 2019-2020 annual action plan for the Community Development Block Grant program and budget for the October 2019 through September 2020 program year; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 6:59 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 1, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$884,041.09 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$93,605.29.

Trustee Williams moved to approve the consent docket in its entirety, second by Trustee Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A BUDGET SUPPLEMENT FOR FY 18-19 TO BUDGET RECEIPT OF ADDITIONAL REVENUE AND RELATED EXPENSES.

Betty Koehn, Finance Director, requested approval of a budget supplement to budget additional revenues received from the sewer surcharge fee to cover the related debt service payments on the Oklahoma Water Resources Board loan for construction of a new lift station. Ms. Koehn also requested a budget supplement to budget revenues received from effluent water for increased MPWA expenses.

Trustee Williams moved to approve a budget supplement for FY 18-19 to budget receipt of additional revenue and related expenses, second by Trustee Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT APPROXIMATELY 7:01 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 1, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$183,835.26.

Trustee Hunt moved to approve the consent docket in its entirety, second by Trustee Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH COUNCILMAN LOUIE WILLIAMS PRESIDING AT 7:02 P.M.

Agenda Item Number 12 being:

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Williams
ABSENT: None

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 17, 2019.

Trustee Webb moved to approve the consent docket in its entirety, second by Trustee McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Williams
Nays: None

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:03 P.M.

Agenda Item Number 14 being:

NEW BUSINESS:

- A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

There were no citizens to speak.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilwoman McKenzie advised that a public meeting would be held on July 18, 2019 at 6:30 p.m. at City Hall with the developer of the Broadmoore golf course property. She felt it was a good opportunity for adjacent property owners in the area to hear what was being proposed. Councilwoman McKenzie also announced that she would be involved in training for her job and would be absent from both council meetings in August.

Councilman Hamm asked that staff check into a stop light on Eastern by Moore High School. The light is holding on red to allow traffic to exit the High School; however, with school out for the summer it is causing traffic on Eastern to stack up needlessly.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Mr. Mitchell congratulated the Parks, and the Police and Fire departments, for the successful July 4th celebration and fireworks display.

Agenda Item Number 15 being:

ADJOURNMENT

Councilman Williams moved to adjourn the City Council meeting, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
Nays: None

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:06 p.m.

TRANSCRIBED BY:


RHONDA BAXTER, Executive Assistant

FOR:


ADAM WEBB, MPWA/MEDA Secretary

These minutes passed and approved as noted this 5th day of August, 2019.

ATTEST:


VANESSA KEMP, City Clerk



Application for Federal Assistance SF-424

*** 1. Type of Submission:**

- Preapplication
- Application
- Changed/Corrected Application

*** 2. Type of Application:**

- New
- Continuation
- Revision

*** If Revision, select appropriate letter(s):**

*** Other (Specify):**

*** 3. Date Received:**

4. Applicant Identifier:

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

*** a. Legal Name:**

*** b. Employer/Taxpayer Identification Number (EIN/TIN):**

*** c. Organizational DUNS:**

d. Address:

*** Street1:**

Street2:

*** City:**

County/Parish:

*** State:**

Province:

*** Country:**

*** Zip / Postal Code:**

e. Organizational Unit:

Department Name:

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:

*** First Name:**

Middle Name:

*** Last Name:**

Suffix:

Title:

Organizational Affiliation:

*** Telephone Number:**

Fax Number:

*** Email:**

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14.218

CFDA Title:

Community Development Block Grant (CDBG) - Entitlement

*** 12. Funding Opportunity Number:**

14.253

* Title:

Community Development Block Grant (CDBG) - Entitlement

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Moore, Oklahoma 2019-2020 CDBG Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="321,959.00"/>
* b. Applicant	<input type="text" value=""/>
* c. State	<input type="text" value=""/>
* d. Local	<input type="text" value=""/>
* e. Other	<input type="text" value=""/>
* f. Program Income	<input type="text" value=""/>
* g. TOTAL	<input type="text" value="321,959.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

- Yes
- No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.


PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	Mayor
APPLICANT ORGANIZATION	DATE SUBMITTED
City of Moore	07/15/2019

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.



Signature of Authorized Official

7/15/19

Date

Mayor

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2019-2020 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:


1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.


Signature of Authorized Official


Date


Title

COPY

RESOLUTION 929(19)

RESOLUTION ADOPTING THE 2019-2020 ONE YEAR ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR THE OCTOBER 2019 – SEPTEMBER 2020 PROGRAM YEAR, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Annual Action Plan meets all current planning and application requirements of the Community Planning and Development Programs funded by the U.S. Department of Housing and Urban Development; and

WHEREAS, the consolidated programs include Community Development Block Grant; Home Investment Partnership program, Emergency Shelter Grants and Housing Opportunities for Persons with AIDS; and

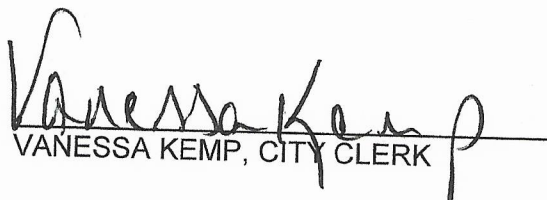
WHEREAS, the City of Moore has conducted public hearings and has received public input concerning the development of the Annual Action Plan and otherwise informed residents of the proposed plan of activities and budget levels for Federal Fiscal Year 2019; and

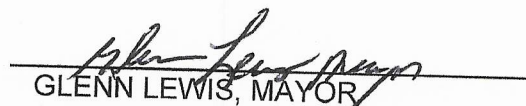
WHEREAS, the Annual Action Plan contains the HUD Form 424 and the required certifications of eligibility for federal assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Moore, Oklahoma, as follows:

The City Council has reviewed the 2019-2020 Annual Action Plan for expenditure of Community Development Block Grant Program projected use of funds and activities scheduled for October 2019 – September 2020 and find it to be consistent with the overall objectives of the Housing and Community Development Act and local neighborhood redevelopment strategies, and authorize the Mayor to submit and same.

ADOPTED, this 15th Day of July, 2019, at a regularly scheduled meeting of the governing body in compliance with the Open Meeting Act, 25 O.S. SS301-314 (2001).


VANESSA KEMP, CITY CLERK


GLENN LEWIS, MAYOR

Approved as to form and legality this 15th day of July, 2019.


RANDY BRINK, CITY ATTORNEY