



City of Grand Island

Tuesday, July 26, 2016

Council Session

Item F-5

#9595 - Consideration of Amending Chapter 37-26 of the Grand Island City Code Relative to Entitlement Stakeholders Committee

Staff Contact: Charley Falmlen

Council Agenda Memo

From: Charley Falmlen, Community Development Division
Meeting: July 26, 2016
Subject: Entitlement Stakeholders Committee
Presenter(s): Charley Falmlen, Community Development Division

Background

In October 2015, City Council approved the Resolution allowing the Community Development Division to become an Entitlement Community. Additionally on April 26, 2016, City Council approved the Citizen Participation Plan for the City of Grand Island's Community Development Block Grant Program.

The United States Department of Housing and Urban Development requires that all communities which receive Community Development Block Grant (CDBG) funds adopt a Citizen Participation Plan. This plan sets forth how citizens are to be provided with opportunities to participate in the planning, implementation and assessment of CDBG programs.

Part of the Citizen Participation Plan, which was approved by City Council, requires that a group of Entitlement Stakeholders is created. This group represents the entities within the community who are responsible for funding the various studies and produce data which is used in the creation of the Consolidated Plan and Annual Action Plan.

Before becoming an Entitlement Community, the Community Development Division administered a Community Development Advisory Committee. Entitlement status has completely reformatted the manner in which the Community Development Division plans and implements CDBG projects, therefore a change to City Code is needed to reflect the requirements of this auxiliary committee.

Discussion

At this time it is requested that Council approve adopting the proposed Ordinance to amend Chapter 37, Section 37-26 of the Grand Island City Code.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council adopt this proposed ordinance to amend Chapter 37, Section 37-26 of the Grand Island City Code.

Sample Motion

Move to approve the ordinance.

ORDINANCE NO. 9595

An ordinance to amend Chapter 37 of Grand Island City Code; to amend Section 37-26, to clarify and/or make general corrections to various code sections, to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

SECTION 1. Section 37-26 of the Grand Island City Code is hereby amended to read as follows:

CHAPTER 37 REGIONAL PLANNING AND COMMUNITY DEVELOPMENT

~~37-26. Advisory Committee~~

~~There is hereby created a Community Development Advisory Committee consisting of seven members. Six of the members shall be residents of the city of Grand Island. The seventh member shall be a member of the Grand Island City Council. All members shall serve without compensation. The initially appointed representatives shall consist of two appointed for a three-year term, two appointed for a two-year term, and two appointed for a one-year term. Thereafter, all appointments, other than vacancies, shall be for terms of three years. Appointments to fill vacancies shall be for the remainder of the term of the vacated position.~~

~~All members shall be appointed by the mayor and confirmed by the city council. Members may be removed without cause by the mayor with the consent of the city council. The advisory committee shall establish such rules and procedures as are necessary to carry out its duties. The Community Development Advisory Committee shall have the following duties:~~

~~(1) Monitor and investigate all existing and potential Community Development programs and projects.~~

~~(2) Make recommendations on all existing and potential Community Development programs and projects, procedures, and all other aspects of the City's community development program.~~

37-26. Entitlement Stakeholders Committee

There is hereby created an Entitlement Stakeholders group consisting of entities which have funded and/or are related to the data and studies providing insight into funding programs for the Consolidated Plan and Annual Action Plan for Community Development Block Grants. Six of the members shall be representatives of the following organizations/groups: Economic Development Corporation, Grow Grand Island, Grand Island Area Chamber of Commerce, Community Redevelopment Authority, City Administration and Hall County Housing Authority. The seventh member shall be a member of the Grand Island City Council, as appointed by Mayor. All members shall serve without compensation. New members/entities may be added by the quorum vote of the Entitlement Stakeholders Committee. The entities themselves shall appoint a representative from their organization to serve on the Entitlement Stakeholders Committee.

Approved as to Form ☐ _____
July 22, 2016 ☐ City Attorney

ORDINANCE NO. 9595 (Cont.)

Members may be removed without cause by the mayor with the consent of the city council. The Entitlement Stakeholders Committee shall establish such rules and procedures as are necessary to carry out its duties. Entitlement Stakeholders Committee shall have the following duties:

(1) Investigate and discuss all existing and potential Community Development Block Grant programs and projects.

(2) Make recommendations on all existing and potential Community Development Block Grant programs and projects, procedures, and all other aspects of the Entitlement program.

SECTION 2. Any ordinance or parts of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 3. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the *Grand Island Independent* as provided by law.

Enacted: July 26, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk