

**TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: JANUARY 8, 2018**

**SUBJECT: Amendment to the 2016 Consolidated Plan –  
PUBLIC HEARING ON JANUARY 30th**

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**Request:** Council authorization to approve and adopt substantial amendments to the 2016 and 2017 Annual Action Plan to increase and decrease funding for various Community Development Block Grant projects resulting in a net zero change: Center for Family & Community (close and reallocate remaining balance of \$79.74), Leestown Road Waterline Extension (subtract \$50,000), LFUCG Housing Rehab Program (subtract excess funds of \$505,310.26), Black & Williams Neighborhood Center Window Replacement Project (add \$153,500), Canaan House Roof Replacement (add \$9,000), LFUCG Park Improvements (add \$365,809), Arbor Youth Services Rehabilitation (add \$27,081).

**Purpose of Request:** It is proposed that substantial amendments to the 2016 and 2017 annual action plans be completed. The purpose of the amendments are to reallocate funding to various projects to allow for efficient spending. Funding will be reallocated as follows:

***Reduce funding for the following projects:***

- Center for Family & Community (2016) – Project complete. Reallocate \$79.74 of unused funds.
- Leestown Road Waterline Extension (2016) –Reallocate cost savings of \$50,000.
- LFUCG Housing Rehab Program (2016) – Reallocate \$200,000 of excess funding. Sufficient funds remain for continued normal program operations.
- LFUCG Housing Rehab Program (2017) – Reallocate \$305,310.26 of excess funding. Sufficient funds remain for continued normal program operations.

***Increase funding for the following projects:***

- Black & Williams Neighborhood Center Window Replacement Project (2016) – Allocate an additional \$153,500 due to timing and competitive construction market causing additional expense.
- Canaan House Roof Replacement Project (2016) – allocate an additional \$9,000 due to timing and competitive construction market causing additional expense.
- LFUCG Park Improvements (2016) - Allocate an additional \$365,809 to provide funding for additions to previously approved, budgeted projects at eligible parks.
- Arbor Youth Services Rehabilitation (2016) – Allocate an additional \$27,081 due to timing and competitive construction market causing additional expense.

**Net change is \$0.**

In accordance with federal regulations found at 24 CFR Part 91.505 and the amended Citizen Participation Plan approved by Council on September 29, 2016 (Resolution 584-2016), these modifications require a substantial amendment to the Annual Action Plans.



**Substantial amendments require opportunities for citizen comment. Therefore, a public hearing will be held in conjunction with the regularly scheduled Council Meeting on Tuesday, January 30<sup>th</sup>, 2018 at 6:00 pm.**

**Cost in this Budget year and future budget years:** Funds will be reallocated within the existing budgets. There are no additional costs.

**Are the funds budgeted?** BA 8946 and BA 8947 are in process.

**File Number:** 0009-18

**Director/Commissioner:** Lanter/Hamilton

