



Request for City Council Committee Action from the Department of IGR-Grants & Special Projects

Date August 8, 2006

To The Honorable Lisa Goodman, Chair, Community Development Committee
Referral to

Subject 2005 Consolidated Annual Performance and Evaluation Report

Recommendation

Direct staff to submit 2005 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development on August 29, 2006.

Any comments received during the Public Hearing or during the August 11-28, 2006 public comment period will be included in the City's CAPER.

Previous Directives

None

Prepared or Submitted by

Matt Bower, Senior Resource Coordinator, 673-2188

Approved by

Steven Bosacker, City Coordinator

Permanent Review Committee (PRC) Approval _____ Not Applicable

Note: To determine if applicable see <http://insite/finance/purchasing/permanent-review-committee-overview.asp>

Policy Review Group (PRG) Approval _____ Date of Approval _____ Not Applicable

Note: The Policy Review Group is a committee co-chaired by the City Clerk and the City Coordinator that must review all requests related to establishing or changing enterprise policies.

Presenters in Committee

Matt Bower, Senior Resource Coordinator, 673-2188

Financial Impact (Check those that apply)

No financial impact (If checked, go directly to Background/Supporting Information).

- ___ Action requires an appropriation increase to the ___ Capital Budget or ___ Operating Budget.
- ___ Action provides increased revenue for appropriation increase.
- ___ Action requires use of contingency or reserves.
- ___ Business Plan: ___ Action is within the plan. ___ Action requires a change to plan.
- ___ Other financial impact (Explain):
- ___ Request provided to department's finance contact when provided to the Committee Coordinator.

Community Impact (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other- Notice regarding 2004 CAPER published in Finance and Commerce and mailing to those on the Consolidated Plan mailing list, Draft report made available at Grants & Special Projects Office, City website, Minneapolis Public Libraries, Legal Aid Society Offices and upon request.

Background/Supporting Information Attached

The Consolidated Annual Performance and Evaluation Report (CAPER) is an annual report to HUD and the public on city use of its CDBG, HOME, ADDI, ESG and HOPWA entitlement grants. It documents to HUD progress on the strategies and goals detailed in annual Consolidated Plans.

A public hearing for the City's FY 2005 Consolidated Annual Performance and Evaluation Report (CAPER) is scheduled for August 22, 2006 before your committee. The public hearing is required of the City before its submission of the Consolidated Annual Performance and Evaluation Report to HUD. Any comments received during the Public Hearing or during the August 11-28, 2006 public comment period will be included in the City's CAPER.

On August 11th, a draft version of the report will be made available for public comment. Several adjustments will need to be made to the CAPER before its submission to HUD. The City is working with a HUD IDIS reporting system that collects both fiscal draw and program information on the City's programs covered under the Consolidated Plan. There is still information being verified supplementing the performance and fiscal data found in the draft.

In all respects though, the draft CAPER will be an accurate reflection of FY 2005 Consolidated Plan activities and performance as it appears in HUD's reporting system module. Therefore, staff is requesting authorization to submit the 2005 CAPER to HUD on August 29, 2006.