

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 2018-2019 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 Fourth Year Action Plan will cover the one-year period of October 1, 2018 to September 30, 2019. For the fiscal year 2018, Moore's CDBG allocation is \$321,879.00. The City of Moore is expecting to receive approximately \$310,000.00 for the last year of this Five Year Consolidated Plan.

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.

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 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, 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 City of Moore, Oklahoma abides by the Citizen Participation Plan most recently amended in May of 2014.

This plan is approved by the CDBG Policy Committee. 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 citizens 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 posted a Community Needs Survey on its website for citizens to complete. 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, 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 fourteen 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 14 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, two compliance specialists, 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 June 21, 2018. 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. The CoC Steering Committee encompasses 88 members with an elected Executive Committee having 14 members. The Executive Committee meets on a monthly schedule with the entire Steering Committee meeting quarterly.

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 City of Moore is part of the Cleveland County Continuum of Care that serves the area in determining how to allocate the state's ESG funds, develop performance standards and evaluate outcomes. It also

develops funding, policies and procedures for the administration of HMIS. The Grants Manager 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	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 subrecipient application and attended the City of Moore Community Needs meeting on June 21, 2018 and presented the needs they see for Moore to the CDBG Advisory Committee.
2	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 subrecipient application and attended the City of Moore Community Needs meeting on June 21, 2018 and presented the needs they see for Moore to the CDBG Advisory Committee.

3	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 subrecipient application and attended the City of Moore Community Needs meeting on June 21, 2018 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 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?	Central Oklahoma Community Action Agency submitted a subrecipient application and attended the City of Moore Community Needs meeting on June 21, 2017 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
Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Metropolitan Fair Housing Council submitted a subrecipient application.

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		

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 34 surrounding public service agencies to participate in an Application Workshop, held on March 19, 2018. City staff explained eligible activities and the application process. A public meeting was held on June 21, 2018. 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 August 6, 2018. 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	<p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Elderly</p>	<p>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, and Community Action Agency all presented their needs from the community to the committee. Thirteen people attended.</p>	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, stormwater and drainage, and lighting. The top three prioritized public services are Neighborhood cleanups, abused, abandoned, and neglected children	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)
				services, crime awareness/prevention services.		
3	Newspaper Ad	Non-targeted/broad community				
4	Public Hearing	Non-targeted/broad community	City Council Meeting held on August 6, 2018 gave approval for the annual action plan.			
5	Public Meeting	Non-targeted/broad community	A CDBG Advisory Committee meeting was held on July 19, 2018 to discuss the draft action plan and infrastructure projects for the 2018 program year.	None	N/A	

Table 4 – Citizen Participation Outreach

Expected Resources

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

Introduction

The Third Year Action Plan will cover the one-year period of October 1, 2017 - September 30, 2018. For fiscal year 2017, Moore’s CDBG allocation is \$312,426.00. The City of Moore is expecting to receive approximately \$620,000.00 over the next two years of this Five Year 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	321,879	0	0	321,879	310,000	The City of Moore will continue to derive strategies and priorities for community development cooperatively with public and private entities as well as community groups.

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 redevelopment of the Royal Park Mobile Home Park will be addressing the needs of public improvements. However, CDBG Entitlement funds are not planned to be used with the redevelopment of this land. Many public improvements will be made in the CDBG target areas such as water and sewer line replacement, street repair, 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	CRESTMORE	Public Facilities and Improvements	CDBG: \$203,077	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit: 930 Households 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 Sunnylane Acres
	Goals Supported	Community Development
	Needs Addressed	Planning
	Funding	CDBG: \$64,375
	Description	Administration for the 2018 CDBG program year.
	Target Date	9/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	City Wide
	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 Sunnylane Acres
	Goals Supported	Community Development
	Needs Addressed	Public Services
	Funding	CDBG: \$48,281
	Description	Public Services for the 2018 CDBG program year.
	Target Date	9/30/2019

	Estimate the number and type of families that will benefit from the proposed activities	The estimated number of people to benefit from public services for the 2018 program year is 529. These 529 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.
	Location Description	N/A
	Planned Activities	The following Public Services will be funded as follows: Aging Services: \$20,000 Bethesda: \$9,781.00 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: \$4,000.00
3	Project Name	Public Facilities/Infrastructure
	Target Area	Southgate
	Goals Supported	Community Development
	Needs Addressed	Public Facilities and Improvements
	Funding	CDBG: \$209,223
	Description	
	Target Date	9/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	Two water line replacement projects will be funded this year. The North Norman project is located in the Southgate neighborhood, Census Tract 2016.03 Block Group 2. The South Norman project is also located in the Southgate neighborhood, Census Tract 2016.03 Block Group 4. For the North Norman project, the entire number of families that will benefit will be 1,680. The total amount of low-moderate income families benefited will be 1,255. For the South Norman project, the entire number of families that will benefit is 1,055 and the total amount of low-moderate income families benefited will be 680.
	Location Description	The North Norman water line replacement project will be located along North Norman Avenue from NW 12th St to NW 5th St. The South Norman water line replacement project will be located along South Norman Avenue from NW 5th St. to SW 4th St.

	Planned Activities	South Norman water line replacement project will replace approximately 2,800 linear feet of water line. The North Norman water line replacement project will replace approximately 2,700 linear feet of water line.
--	---------------------------	---

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 is minimal compared to the Target Area.

Discussion

The City of Moore has designated 65% of the 2018 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	239
Rehab of Existing Units	0
Acquisition of Existing Units	0
Total	239

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

Discussion

Moore is currently working with a developer to develop a 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 will also fund a portion of the construction with the CDBG-Disaster Recovery funds. Construction is expected to start in October of 2018 with construction completion planned for September 2020. Out of the 239 units constructed, 192 (80%) 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 Rent 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.

The City will adopt a Property Maintenance Standards by ordinance once construction is closer to completion.

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 and 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, 2018 through September 30, 2019. 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 Metro Fair Housing Authority, 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 Division, who administers the grants is a small division, however the impact is large when the partnerships with other agencies help to 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 2017-2018 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.

Attachments

Citizen Participation Comments



March 5, 2018

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 2018-2019 Program Year on October 1, 2018.

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 cpr.cityofmoore.com. 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 you application online.**

The application will be available on **Monday, March 5, 2018** on the City of Moore's Capital Planning and Resiliency website at cpr.cityofmoore.com. The City of Moore will begin accepting requests for CDBG funding from **March 5, 2018 through April 9, 2018**. All funding requests must be received by the City of Moore by **5:00pm on April 9, 2018**. CDBG funding requests received after the deadline will not be accepted.

An application Workshop will be held on March 19, 2018 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.

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

Sincerely,

Todd Jenson
Assistant City Manager



City of Moore Oklahoma

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

TO: Interested Organizations
FROM: Todd Jenson, Assistant City Manager
DATE: March 5, 2018
SUBJECT: 2018-19 Public Services Application Process

Applications for Public Services will be available and submitted online only.

To be ELIGIBLE, applicant organizations should provide public services programs to meet basic, emergency human needs, provide preventative programs promoting the highest degree of functioning achievable, and/or provide assistance to other agencies meeting basic human needs. City-funded services must assist eligible City of Moore residents.

APPLICATIONS ARE DUE: April 9, 2018 at 5:00p.m.

NO EXCEPTIONS WILL BE MADE. Applications received after April 9, 2018 at 5:00 p.m. or incomplete applications WILL NOT be accepted. As a courtesy, City of Moore Staff will review eligibility to prospective applicants before April 9, 2018.

INFORMATION ON HOW TO APPLY:

The application will be submitted online. A login will be required for security and accessibility. You may save and come back to the application at a later time.

An Application Workshop will also be held on March 19, 2018 at 9:30 a.m. The Workshop will be located at Moore City Hall at 301 N. Broadway Moore, OK 73160 inside the council chambers.

TO SUBMIT AN APPLICATION

Visit: <http://cpr.cityofmoore.com/applicant/register> to complete and submit the 2018-2019 Public Service Application. The applicant will create a user name and password before starting the application. The applicant may save a draft and come back to complete at a later time.

EVALUATION CRITERIA

The Community Development Block Grant (CDBG) Advisory committee evaluates applicants on the following criteria based on the submitted application due in April and applicant presentations scheduled in May.

The primary goal of the City of Moore's CDBG program is to support public services programs to low and moderate income families residing in Moore. Other evaluation criteria is listed here. Please note the criteria are not in ranked order. Listing of the criteria is intended only to help applicants understand the decision-making process. Final recommendations to City Council will be based upon the organization's conformance with the established criteria, the City's Consolidated Plan for Housing and City Council's stated priorities.

1. Meets 1 of 3 National Objectives for Community Development Programs
 - a. benefit to low and moderate income households
 - b. elimination of slum or blight
 - c. meets and urgent community need
2. Comparison of the cost per service
3. Need for the Service
 - Needs in the community previously identified through public hearings, community surveys
 - Housing
 - Health and Mental Health care
 - Improved Public Transit Coverage
 - Information, referral, outreach and case management
4. Staff Capacity to carry out the Service and Manage Awarded Funds
5. Availability of other funding for the public service program
6. Leveraging of other funds
7. Probability of continued funding for the program after the award year
8. Ability to expend funds in a timely
9. manner Agency and program viability

If you need assistance in completing this application, please call Kahley Gilbert at 405-793-4571 or email at kgilbert@cityofmoore.com.

Moore Youth and Family Attn: Executive Director 624 NW 5 th 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 24 th St. Moore, Oklahoma 73160	Moore Public Library Branch Manager 225 S. Howard Ave Moore, Oklahoma 73160
Mary Abbott Children's House PO Box 6316 Norman, Oklahoma 73070	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 73077	Center for Children & Families 1151 E. Main St. Norman, Oklahoma 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	The Compassionate Friends 1177 E. Main St Norman, Oklahoma 73071
First Church Moore 301 NE 27th St. Moore, OK 73160	Health for Friends Norman 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: Cathe Fox 1121 E. Main St. Norman, OK 73071	Center for Children and Families, Inc. Attn: Executive Director 1151 E. Main St. Norman, OK 73070
Bridges, Inc. Attn: Executive Director 1670 N. Stubbeman Norman, OK 73069	Big Brothers and Big Sisters of Oklahoma PO Box 1355 Norman, OK 73070	Serve More 224 S Chestnut Ave Moore, OK 73160

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
1500 NE 4th St. Suite 204
Oklahoma City, OK 73117



PUBLIC NOTICE

Public Hearing for the 2018 Community Development Block Grant (CDBG) Program

Community Public Hearing: June 21, 2018 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) help 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 expand the CDBG-Eminent Program, eligible activities, and related matters.

The public hearing is open to all residents of Moore and any persons or organizations desiring to express their views on the matter will be afforded an opportunity to be heard. The City of Moore encourages participation from all its citizens. If participation in any public hearing is not possible due to physical factors such as hearing or speech disability, language barrier, or inability to attend, 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 Karley Gilbert, Project Grants Manager at (405) 750-4571 or 301 N. Broadway, Moore, Oklahoma, 74160 or email 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.

Printed Date: Thursday, June 7, 2018

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
11468007 - The Oklahoman
Published on 06/07/2018

Melody Bishop

Subscribed and sworn to before me this June 7, 2018

Royce A. Parkhurst
Notary Public

My commission expires 08/31/20





PUBLIC NOTICE

Public Hearing for the 2018 Community Development Block Grant (CDBG) Program

Community Public Hearing: June 21, 2018 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, June 7, 2018



MINUTES OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)
ADVISORY COMMITTEE
June 21, 2018

The Community Development Block Grant Advisory Committee of the City of Moore, Oklahoma held a meeting on June 21, 2018 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:

Louie Williams Kelley Mattocks Janie Milum Mark Hamm
Gilbert Jordan

Absent: Jeff Peters, Nick Shiplett, Leslie Van Buskirk, Ralph Sherrard, Damon Smuzynski, Sarah Ashmore, Adam Shahan, Sean Evans, Melissa Hunt

Staff: Kahley Gilbert, Project & Grants Manager

Agenda Item No. 2: PLEDGE OF ALLEGIANCE

Agenda Item No. 3: CITY STAFF ANNOUNCEMENTS

Kahley Gilbert informs that Jared Jakubowski is no longer with the city and she is now acting as Grants Manager. New Compliance Specialist has been hired and they are currently going through applications for the Administrative Assistant position.

Agenda Item No. 4: APPROVAL OF MINUTES OF THE NOVEMBER 16, 2017 CDBG ADVISORY COMMITTEE MEETING

Motion: Kelley Mattocks makes a motion to approve the minutes of the November 16, 2017 CDBG Advisory Committee Meeting. Gilbert Jordan seconds the motion. Roll is called.

CDBG Committee:

Ayes: Kelley Mattocks, Mark Hamm, Louie Williams, Janie Milum, Gilbert Jordan

Nays:

Abstained:

Absent: Jeff Peters, Nick Shiplett, Leslie Van Buskirk, Ralph Sherrard, Damon Smuzynski, Sarah Ashmore, Adam Shahan, Sean Evans, Melissa Hunt

Agenda Item No. 5: PUBLIC SERVICE APPLICANT PRESENTATIONS

Chairman Louie Williams starts with Aging Services.

The Executive Director Tammy Vaughn presents the program for Aging Services. She expresses gratitude for the past 8 years of CBDG funding. They request funding in the amount of \$20,000; \$17,000 to cover the cost of 3,400 hot-home delivered meals and \$3,000 to cover the cost of 400 work hours by a site-aid at the center.

Tammy shares satisfaction survey comment that have come from those who have received home delivered meals with the funding. They received 18,143 in funding and served 3,200 hot-home meals. Their funding remains low because of the cuts last year, so they request funding from CBDG once again. They serve residents who are at least 60 years of age and are found to be home-bound; they will receive meals 5 days a week.

Chairman Louie Williams asks if the intake process for seniors has changed at all since the last year. Tammy states that it has not.

Chairman Louie Williams asks if they keep track of how many people are able to participate in the donation process. Tammy states that there were five or six who were giving faithfully the \$2.25.

Janie Milum asks if the \$2.25 covers the whole cost of the meal. Tammy states meals can cost anywhere from \$5 to \$7.25.

Louie Williams asks if the meals are prepped somewhere else. Tammy states they are prepped at the Brand Center, which only serves the Moore group.

Chairman Louie Williams calls on Moore Youth & Services.

Coordinator Heather Murphy speaks on the School Based program in place of Leroy Smith. Their program has been working over the past 23 years with the school systems in the Moore community and their services are available to all students. During the 2017-2018 school years, 253 students were served directly. 165 students completed the program with 4 or more sessions. 127 students remained anonymous but received services in one way or another. The Early Prevention Program targets youth who are at risk for dropping out of school, substance abuse, and suspension from school. Moore Youth and Family works closely with the school counselors within the Moore Public School system to target students and get them in the early prevention program. They do an early intervention screening to make sure they get the level of care they need. Some students may get referred out to other agencies that deal with students who need higher level care. Students are referred to the program by the school counselor who identifies them as struggling in some sort of way. Once the referral is made, Moore Youth and Family receives parental permission to enter the student into the program. It is not a counseling service, it is a psychoeducation program that provides coping skills and crisis intervention through group and individual services and is a support system to the school counselors, teachers, and administration. They also provide Crisis Center intervention which deals with incidents of crisis and may be anything from suicide attempts, severe weather, or accidental deaths that students need help with. They are requesting funding in the amount of \$8,000.

Councilman Mark Hamm asks what their plan for their funds are. Heather states that they have always used every cent that has been provided to them; the funds normally go into the big pot. It contributes to staff counselors as well.

Gilbert Jordan asks if the 253 students that were serviced includes both students that were provided direct counseling and the students that were referred to a different agency. Heather states that the 253 were all referred to them initially and they received a consent form for; only 165 completed the program. Some of those may have been referred to someone else.

Gilbert Jordan asks if the therapists or counselors go into the classrooms and speak to the classes as a group. Heather says no.

Chairman Louie Williams asks if they have some type of interaction with the parents for all of the students. Heather states that they have to receive a consent form from parents so they may not necessarily be involved but they are aware of the interaction Moore Youth & Family is having with their child.

Heather is not able to speak for the Moore Youth & Family Community Based Program.

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.

Bethesda has seen an increase in the numbers of children they are serving. 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. Together, the therapy professionals have around 50 years of experience of working with kids and parents. They focus on how they can support the non-offending care givers as well.

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 see a great amount of growth. 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 had a 30% increase in clients over the last two years. They want to stay away from having to implement a waiting list. They have a contract labor therapist who supplements the work already being done by their staff by conduction two initial assessments and facilitating an adult group session. The requested funding would go to that position.

Mr. Humphrey updates the committee about the requests it has made for having a Moore resident on the Board. Travis states he has found a representative willing to serve Bethesda; she lives in OKC but her children attend Moore Public Schools. He also updates that he loves The Station.

Gilbert Jordan asks if they ever follow up with former clients to see what has happened to them. Mr. Humphrey states they do informally. There is not a long term data collection system or evaluation process for how they

are doing.

Chairman Louie Williams asks if the entire attendants of the summer camps are new clients. Mr. Humphrey states yes, however, in the past they have allowed previous clients to come back if they have room. This year, they do not have room for past clients.

Louie Williams asks about the previously mentioned building campaign. Mr. Humphrey says they are raising funds and are in search of a new location.

Kelley Mattocks asks what the percentage of those they have to service come from the Moore community. Mr. Humphrey states they have roughly 70 or 80 of both children and care-givers.

Chairman Louie Williams calls Leroy Smith with Moore Youth & Family Services to come talk; he had arrived late.

Mr. Smith talks about the community based program of Moore Youth & Family Services. It is titled PASS: positive adolescence survival skills. It has been a successful program due to the CDBG program. Their average referrals are roughly 200 a year and they strive to have at least 80% complete the program. This year they had 87% complete PASS. Most cases, the kids have some kind of misdemeanors that the judge decides was bad enough to refer them to this program. The parents have to complete the 12 hour program with the children as well. They are requesting funding in the amount of \$8,000.

Chairman Louie Williams calls on Central Oklahoma Community Action Agency.

The Community Resource and Development Coordinator for Potawatomie, Lisa, speaks on the Central Oklahoma Community Action Agency. 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 would like to obtain a property in the Moore community for people to come to so there isn't as big of an issue with transportation with individuals who need the help. The COCAA in Cleveland County assisted 139 families with services such as rent and mortgage assistance, utility assistance, case management, eye glass referrals, food. The funding requested is for city of Moore residents only and there assistance is only for once every 12 months.

Renita is the representative for Seminole and Lincoln County and she answered the questions.

Councilman Mark Hamm asks if utility companies work with them for the cost of the bills for those who need help with utilities. Renita answers not normally but they discuss what the minimum amount that needs to be paid is in order to maintain service.

Chairman Louie Williams asks where most of their referrals come from. She answers that many people find them by word of mouth, churches, DHS, etc.

Louie Williams asks if their United Way support is individual for each county and if there is a different support level for each county. Lisa steps in and answers yes, it depends on how many different places ask for money. She states that United Way is in charge of Cleveland County and the Community Action is in charge of Potawatomie, Cleveland, and Lincoln County.

Janie Milum asks how many of the 139 families that were served were specific to the Moore community.

Kahley asks if there is a certain list of criteria that makes an applicant either eligible or ineligible. Renita states that they must be less than 125% of the poverty level or less income with can be verifiable, they must

be a US citizen with an ID and social security card, and the utility bill or the lease must be in their name. Kahley also asks what criteria is used when exceptions to the maximum amount of assistance is made by the executive director. Renita states that if it is a single parent who has an outstanding medical issue of some sort and it has been traumatizing to the family, they will assist more. It's mainly something that is totally unforeseen, something out of their control that they need help with. Kahley then asks how the information provided by the applicant is verified. Renita answers that they verify all ID's whether it be a driver's license or social security number. They call landlords and other people to make sure the utility and rent information is correct. They use income guidelines based on how many people are in the family and what the poverty line is for that size of family.

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 Aging Services with \$20,000, Bethesda with \$9,781, Central Oklahoma Community Action Agency with \$2,500, and both Moore Youth & Family community and school based programs with \$8,000 each for a total of \$48,281. Kelley Mattocks seconds the motion. Roll is called.

CDBG Committee:

Ayes: Kelley Mattocks, Mark Hamm, Louie Williams, Janie Milum, Gilbert Jordan

Nays:

Abstained:

Absent: Jeff Peters, Nick Shiplett, Leslie Van Buskirk, Ralph Sherrard, Damon Smuzynski, Sarah Ashmore, Adam Shahan, Sean Evans, Melissa Hunt

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: ADJOURNMENT

Motion: Mark Hamm makes a motion to adjourn. Gilbert Jordan seconds the motion. Roll is called.

CDBG Committee:

Ayes: Kelley Mattocks, Mark Hamm, Louie Williams, Janie Milum, Gilbert Jordan

Nays:

Abstained:

Absent: Jeff Peters, Nick Shiplett, Leslie Van Buskirk, Ralph Sherrard, Damon Smuzynski, Sarah Ashmore, Adam Shahan, Sean Evans, Melissa Hunt

RECORDED FROM NOTES & TRANSCRIBED BY _____ Kahley Gilbert, Administrative Assistant

June 21, 2018
CDBG Advisory Committee Meeting

Page 6

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

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

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

**MOORE COUNCIL PUBLIC HEARING
NOTICE**

July 6, 2018

Notice is hereby given that the City of Moore will hold a Public Hearing on the proposed 2018-2019 Annual Action Plan. The hearing will be held on July 6, 2018, at 7:00 PM in the Moore City Council Chamber, City Hall, 301 N Broadway, Moore, OK 73160, and a public hearing will be held on Monday, August 6, 2018, at 7:00 PM in the Moore City Council Chambers, City Hall, 301 N Broadway, Moore, OK 73160. The purpose of the hearing is to review the proposed 2018-2019 Annual Action Plan. These items will be discussed at the Moore Public Library, Grand Service Center, Moore City Hall, and other locations as indicated in the City of Moore's website at www.cityofmoore.com as a summary of the following:

Designated Funds:
2018-2019 Program Funds:
\$12,872,000
Proposed Budget Line of Funds
City Departmental/Incentive:
\$26,271,000
Public Services \$43,281,000
Total \$82,923,000

The Moore City Council will consider approval and adoption of the items made at the August 6, 2018 City Council Meeting, held at Moore City Hall, 301 N Broadway, Moore, OK 73160, at 7:00 PM.

The City is seeking comments on the proposed 2018-2019 five-year Public Comments will be accepted through August 6, 2018, only.

Public Comments may be made in person at the regularly scheduled Moore City Council Meeting on August 6, 2018. Written comments may be made to Felicia Oberl, Project General Manager, 301 N Broadway, Moore, OK 73160 by phone (405) 894-2411 or email f.oberl@cityofmoore.com.

NOTICE OF AGENDA AT THE PUBLIC MEETINGS

The City of Moore encourages participation from all citizens. A public hearing will be held at each meeting and shall be held at each meeting or special meeting held in addition to the City Council. Any citizen who has any comments to the scheduled public meeting is encouraged to see the City to make the necessary accommodations.

STATE OF OKLAHOMA, }
COUNTY OF OKLAHOMA } SS.

Affidavit of Publication

Royce Parkhurst 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 herein, and that said notice was published in the following issues of said newspaper, namely:

City of Moore
11472068 - The Oklahoman
Published on 07/06/2018

Royce Parkhurst

Subscribed and sworn to before me this July 6, 2018
Anna Calame Raschka
Notary Public

My commission expires 11-5-21





MOORE CDBG PUBLIC HEARING NOTICE

July 6, 2018

Notice is hereby given that the City of Moore will hold a CDBG Advisory Committee Meeting on Thursday, July 19, 2018, at 5:30pm in the Moore City Council Chambers, City Hall, 301 N Broadway, Moore, OK 73160, and a public hearing on Monday, August 6th, 2018, 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 2018-2019 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:

2018 CDBG Program Funds: \$321,879.00

Recommended Use of Funds:

City Project(s)/Infrastructure \$209,223.00

Public Services \$48,281.00

Administration \$64,375.00

The Moore City Council will consider approval and adoption of the documents at the August 6, 2018 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 2018 CDBG Program. Public Comments will be accepted through August 6, 2018. Public Comments may be made in person at the regularly scheduled Moore City Council Meeting on August 6, 2018. Written comments may be made to Kahley Gilbert, Project-Grants Manager, 301 N. Broadway, Moore, OK 73160, by phone (405) 793-4571, or email cdbq@cityofmoore.com.

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) 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.



MINUTES OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ADVISORY COMMITTEE
July 19, 2018

The Community Development Block Grant Advisory Committee of the City of Moore, Oklahoma held a meeting on July 19, 2018 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:

Louie Williams Mark Hamm Ralph Sherrard

Absent: Leslie Van Buskirk, Sarah Ashmore, Janie Milum, Kelley Mattocks, Gilbert Jordan, Sean Evans, Melissa Hunt

Staff: Kahley Gilbert, Grants Manager/Recording Secretary, Doris Levy, Accountant II, Cara Vanarsdel, Compliance Specialist

Agenda Item No. 2: PLEDGE OF ALLEGIANCE

Agenda Item No. 3: APPROVAL OF MINUTES OF THE JUNE 21, 2018 CDBG ADVISORY COMMITTEE MEETING

Motion: Mark Hamm makes a motion to approve the minutes of the June 21, 2018 CDBG Advisory Committee Meeting. Ralph Sherrard seconds the motion. Roll is called.

CDBG Committee:

Ayes: Louie Williams, Mark Hamm

Nays:

Abstained: Ralph Sherrard

Absent: Leslie Van Buskirk, Sarah Ashmore, Janie Milum, Kelley Mattocks, Gilbert Jordan, Sean Evans, Melissa Hunt

Agenda Item No. 4: DISCUSS AND CONSIDER 2018 CDBG PROGRAM YEAR INFRASTRUCTURE PROJECTS

Kahley Gilbert discusses the three projects that Robert Pistole, the utilities director, presented. The three

projects are the Nail Parkway, North Norman, and South Norman. Kahley states that for 2018 we have \$209,223 and we will have roughly \$30,000 left over from the previous year that will roll over into the infrastructure project, so about \$240,000 total. None of the projects are more important than the others.

Ralph Sherrard states that the age of many of the water lines are roughly 45 years old or more. Some of those are within the North Norman and South Norman projects, so he prefers those projects simply because they will not have to find funds from the general budget to do some of that work.

Louie Williams discusses the community survey that was done by the City and the top four of the infrastructure improvements that were important to citizens were streets, sidewalks, storm water and drainage, and lighting. He does not think waterline replacement will be important to citizens because they are not aware of how old those waterlines are. He is afraid they are deviating from the citizens' priorities, unless there was a water pressure problem or something along those lines.

Mark Hamm agrees with Louie and says that he thinks if we were to survey the citizens again and explain to them the waterline situations and the money required for that, the citizens would forgo the sidewalks and trees and things, because this is a great opportunity to fund some of those projects.

Ralph Sherrard says that the bond issue will do street improvement and bring sidewalks from 19th and eastern all the way to 12th and eastern, and from 12th and eastern to I-35.

Louie Williams states that the CDBG Program cannot use funds for something that already has another funding source.

Ralph says that they are trying to focus on low to moderate income neighborhoods and this project qualifies for that.

The total for all three projects come to \$302,000 and is more than what is allowed for this year. The two projects (North Norman and South Norman) get us within \$20,000 of the allowed budget.

Kahley says that we have five years to spend the funds, so the funds that are not used this year can be rolled over into the next year or the next up to five years. At the end of the five years, those funds can be added up and used for a new project. (Federal Fiscal year, Oct 1 – Sept 30)

Motion: Mark Hamm makes a motion to approve North Norman and South Norman as the infrastructure projects for the 2018 CDBG Program year. Ralph Sherrard seconds the motion. Roll is called.

CDBG Committee:

Ayes: Louie Williams, Mark Hamm, Ralph Sherrard

Nays:

Abstained:

Absent: Leslie Van Buskirk, Sarah Ashmore, Janie Milum, Kelley Mattocks, Gilbert Jordan, Sean Evans, Melissa Hunt

Agenda Item No. 5: DISCUSS AND MAKE RECOMMENDATION OF THE ADOPTION OF THE 2018-2019 ONE YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT

July 13, 2017
CDBG Advisory Committee Meeting

Page 2

BLOCK GRANT PROGRAM.

Kahley wanted to point out on page 19 and 20 that she did not get it updated, so those numbers in the packet are not updated but she provided new sheets. The correct numbers are \$64,375 for administration, \$48,281 for public services, and \$209,223 is for the infrastructure project.

Ralph Sherrard says he read through the whole action plan and his eyes only crossed three times. He also states that it is hard to believe Moore doesn't have any homeless people. Kahley says they have come across one homeless person who hangs out around the library, and he gets fed by the Methodist Church. They do the count for homeless every 2 to 3 years.

Louie asks for a background on the Continuum of Care. Kahley states that they don't have much representation with the group. She is learning about it and knows that several public agencies meet in Norman every quarter and discuss different homeless people that they are in contact with and assign them a case worker. They go out in January every two to three years and do a count of the county. Louie asks if she can research what it would take to get some type of representation in that big group.

Ralph says that there have been several homeless people displaced in south OKC due to the new construction that is going on between the river and downtown, so there could be some that get displaced further south. Louie says they need to keep an eye on it and figure out how to plug people in the program. Mark Hamm says that the faith based organization also do a good job of connecting people.

Motion: Mark Hamm makes a motion to adoption the 2018-2019 One Year Action Plan for the CDBG Program. Ralph Sherrard seconds the motion. Roll is called.

CDBG Committee:

Ayes: Louie Williams, Mark Hamm, Ralph Sherrard

Nays:

Abstained:

Absent: Leslie Van Buskirk, Sarah Ashmore, Janie Milum, Kelley Mattocks, Gilbert Jordan, Sean Evans, Melissa Hunt

Agenda Item No. 7: CITIZENS TO BE HEARD

Kahley introduces the new Compliance Specialist, Cara Vanarsdel, and says that they are also getting a new Administrative Assistant, Katlin Wallace, who already works for the City but will start with Capital Planning and Resiliency on Friday.

Agenda Item No. 8: MEMBERS TO BE HEARD

Ralph Sherrard says that he would like to see us pursue and try to get a few more active members on the board. Kahley is working on getting those applications out and will reach out to current members to see if they still want to participate and if they don't, we will just fill their spot.

Ralph Sherrard suggests sending out an email the day of the meeting to remind people and to see how many will be in attendance.

Agenda Item No. 9: ADJOURNMENT

Motion: Mark Hamm makes a motion to adjourn. Ralph Sherrard seconds the motion. Roll is called.

CDBG Committee:

Ayes: Louie Williams, Mark Hamm, Ralph Sherrard

Nays:

Abstained:

Absent: Leslie Van Buskirk, Sarah Ashmore, Janie Milum, Kelley Mattocks, Gilbert Jordan, Sean Evans, Melissa Hunt

RECORDED FROM NOTES & TRANSCRIBED BY _____ Kahley Gilbert, Administrative Assistant



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
AUGUST 6, 2018 – 6:30 P.M.
301 N. BROADWAY**

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) 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.

1) **CALL TO ORDER**

- A) Roll Call
- B) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held July 16, 2018. **Page 6**
- B) Approve the minutes of the special Work Study Session held July 16, 2018. **Page 15**
- C) Receive the minutes of the regular Parks Board meeting held June 5, 2018. **Page 20**
- D) Receive the minutes of the regular Planning Commission meeting held June 12, 2018. **Page 22**
- E) Approve the reappointment of Gary Lunow to the Board of Adjustment for a three-year term. **Page 32**
- F) Approve the reappointment of Dana Moffit, Kent Graham, and Don Snow to the Planning Commission for a three-year term. **Page 33**

- G) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$484,509.05 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$4,155,856.74. **Page 36**

ACTION: _____

- 3) Consider adoption of Resolution No. 908(18) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions relating thereto. Management **Page 136**

ACTION: _____

- 4) Consider adoption of Ordinance No. 888(18) of the City of Moore, Oklahoma amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331 (83), as amended by Ordinance No. 470 (88), as amended by Ordinance No. 551 (06), as amended by Ordinance No. 677 (10) as amended by Ordinance No. 780 (14)] to provide for the renewing of the levying and assessing of an existing one-half of one percent (0.50%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto. Management **Page 140**

ACTION: _____

- 5) Consider appointing Jack Joiner to the Board of Adjustment to fill the expired term of Louie Williams. Community Development **Page 144**

ACTION: _____

- 6) Consider appointing Brandon Laib to the Planning Commission to fill the unexpired term of Louie Williams. Community Development **Page 145**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-973, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue, from R-1 Single-Family District to C-2 Neighborhood Commercial District; and approve Ordinance No. 886(18). Application by Odom Northwest, LLC/David Odom. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 146**

ACTION: _____

- 8) Consider the Final Plat of Sendera Lakes, Section 3, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue. Application by Odom Northwest, LLC/David Odom. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 151**

ACTION: _____

- 9) Consider the Final Plat of Edgewater Addition, Section 2, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19th Street and west of Sunnyslane Road. Application by R & R Land Development, LLC/Rocky Clark. (Planning Commission recommended approval 6-2). Ward 1. Community Development **Page 157**

ACTION: _____

- 10) Consider adoption of Resolution No. 905(18) changing the street name of Eastridge Place in the Eastridge Commercial Addition to SE 9th Street. Community Development **Page 164**

ACTION: _____

- 11) Consider adoption of Resolution No. 906(18) changing the street name of S. Janeway Avenue between SW 10th Street and SW 12th Street in the Bonnie Brae Addition, Blocks 16, 17 and 18 to Dreessen Drive. Community Development **Page 166**

ACTION: _____

- 12) Consider approval of a contract with PIVOT in the amount of \$15,000 for operation of a community intervention center to receive and hold juveniles who have been taken into custody by law enforcement. Police **Page 168**

ACTION: _____

- 13) Consider awarding RFP No. 1803-02 "Fitness, Cardio and Strength Equipment for The Station Recreation Center" to Advanced Healthstyles Fitness Equipment, Inc. in the amount of \$63,207.75. Parks and Recreation **Page 177**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 14) Consider Resolution No. 907(18) adopting the 2018-2019 Annual Action Plan for the Community Development Block Grant program and budget for the October 2018 - September 2019 program year; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency ("HUD") **Page 194**

ACTION: _____

RECESS THE PUBLIC HEARING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 15) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 16, 2018.
 - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$963,951.89; and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$29,147.60. **Page 201**

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:

- 16) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held July 16, 2018.
 - B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$289,302.94. **Page 226**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

- 17) NEW BUSINESS:
- A) Citizens' forum for items not on the agenda.
 - B) Items from the City Council/Trustees.
 - C) Items from the City/Trust Manager.

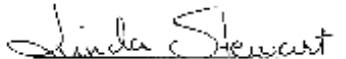
18) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Consider approval of the Fiscal Year 2018-2019 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss, consider, and if deemed appropriate, take action to join pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

19) ADJOURNMENT

POSTED THIS 31st DAY OF July, 2018 AT 2:45 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.


LINDA STEWART, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
AUGUST 6, 2018 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on August 6, 2018 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, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Kahley Gilbert, Grants Manager - Capital Planning & Resiliency; City Clerk, Linda Stewart; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief, Gary Bird; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Assistant Police Chief, Todd Strickland; Sergeant David Dickinson; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 16, 2018.
- B) APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD JULY 16, 2018.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 5, 2018.
- D) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD JUNE 12, 2018.
- E) APPROVE THE REAPPOINTMENT OF GARY LUNOW TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM.
- F) APPROVE THE REAPPOINTMENT OF DANA MOFFIT, KENT GRAHAM, AND DON SNOW TO THE PLANNING COMMISSION FOR A THREE-YEAR TERM.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$484,509.05 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$4,155,856.74.

Councilman Blair moved to approve the Consent Docket in its entirety, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER ADOPTION OF RESOLUTION NO. 908(18) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING THE EXTENSION OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, indicated that Agenda Items No. 3 and 4 were companion items relating to the renewal of an existing one-half cent sales tax scheduled to expire March 31, 2019. Mr. Mitchell stated that this was not a new increase in sales tax but merely a renewal of an existing sales tax. He advised that Resolution No. 908(18) would change the allocation of sales tax revenues from 80% for streets and drainage and 20% for public safety equipment, to 70% for streets and drainage, 20% for police equipment, and 10% for public safety operations. He indicated that the suggested allocation would be possible due to approval of Proposition 2 at the June 26, 2018 election, which would fund the drainage project from NW 12th to SW 4th Street. He added that it would also allow the City to remain competitive with surrounding municipalities that have recently passed dedicated sales tax for public safety. Mr. Mitchell advised that Terry Hawkins, the City's bond counsel, was in attendance to answer any questions.

Councilman Webb moved to approve Resolution No. 908(18), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTION OF ORDINANCE NO. 888(18) OF THE CITY OF MOORE, OKLAHOMA AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331 (83), AS AMENDED BY ORDINANCE NO. 470 (88), AS AMENDED BY ORDINANCE NO. 551 (06), AS AMENDED BY ORDINANCE NO. 677 (10) AS AMENDED BY ORDINANCE NO. 780 (14)] TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilman Blair moved to approve Ordinance No. 888(18), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPOINTING JACK JOINER TO THE BOARD OF ADJUSTMENT TO FILL THE EXPIRED TERM OF LOUIE WILLIAMS.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 5 and 6 were companion items regarding appointments to the Board of Adjustment and to the Planning Commission. Ms. Weitman advised that she, along with three council members who served on an interview committee, met with applicants that expressed an interest in serving in the vacant positions. The committee felt Jack Joiner was the best candidate to fill the now expired seat previously held by Louie Williams. If appointed Mr. Joiner would serve a three-year term.

Ms. Weitman indicated that the committee also recommended the appointment of Brandon Laib to the Planning Commission to fill the remaining term of Louie Williams ending August 2019.

Councilwoman McKenzie commented that everyone interviewed was exceptional and thanked the applicants for their interest in serving the community. Councilman Williams concurred and stated that it was a difficult decision to make. Mayor Lewis also expressed his appreciation to all of the applicants.

Councilman Williams moved to appoint Jack Joiner to the Board of Adjustment to fill the expired term of Louie Williams, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPOINTING BRANDON LAIB TO THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF LOUIE WILLIAMS.

Councilman Williams moved to appoint Brandon Laib to the Planning Commission to fill the unexpired term of Louie Williams, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER REZONING APPLICATION NO. RZ-973, LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE, FROM R-1 SINGLE-FAMILY DISTRICT TO C-2 NEIGHBORHOOD COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 886(18). APPLICATION BY ODOM NORTHWEST, LLC/DAVID ODOM. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

Elizabeth Weitman, Community Development Director, stated that the subject property consisted of a vacant 3 acre parcel of land located south of SW 34th and east of Santa Fe Avenue. Ms. Weitman indicated that the property was located adjacent to an OG&E substation to the south and an existing drainage channel to the north. She advised that although the site was included in the original rezoning for the Sendera Lakes Addition in 2008, the preliminary plat did not include residential lots on the property. The developer was now requesting to change the zoning of this parcel from R-1 to C-2 to accommodate future commercial neighborhood-related uses. She stated that water and sewer would be extended to serve the site with the Sendera Lakes Addition, and no FEMA designated floodplain was located on the site. She indicated that access would be provided by S. Santa Fe Avenue.

Ms. Weitman stated that the Envision Moore 2040 Plan designated the area as Neighborhood Commercial which included smaller-scale office, retail, and service uses. The commercial development would be of limited intensity due to the size and location of the site and would therefore be compatible to the Neighborhood Commercial land use category. She stated that the application was reviewed and found to be in conformance with the intent of the plan. Due to the growth trend in the area and compliance with the comprehensive plan, staff recommended approval of the item.

Councilman Williams asked if buffering was discussed with the developer. Ms. Weitman indicated that the plat had not been submitted for review. She commented that staff would look at possibly a landscaping easement or something similar to provide a buffer to the neighborhood.

Councilman Williams moved to approve Rezoning Application No. RZ-973 and Ordinance No. 886(18), second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER THE FINAL PLAT OF SENDERA LAKES, SECTION 3, LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE. APPLICATION BY ODOM NORTHWEST, LLC/DAVID ODOM. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

Elizabeth Weitman, Community Development Director, advised that the final plat for Sendera Lakes Section 3 consisted of 68 residential lots and two common areas on approximately 26.5 acres. A 100-year floodplain was located on the north portion of the property within Common Area B. Detention was required and was located within the existing Common Area B. Access was proposed from S. Santa Fe Avenue and Lago Drive as platted in Sendera Lakes Addition Sections 1 and 2.

Ms. Weitman indicated that the Envision Moore 2040 Plan allowed up to 7 single-family units per acre for the area designated as Urban Residential. She stated that because the preliminary plat for Sendera Lakes was approved prior to the adoption of the new comprehensive plan, the application was reviewed as to its general conformance for informational purposes only. Ms. Weitman indicated that the plan placed emphasis on quality design and appearance. This addition proposed 20% of the land area as open space and amenities. It also placed large emphasis on connecting residential and commercial developments through sidewalks or trail connections. The application included a sidewalk along Santa Fe for access to Oak Ridge Elementary School and nearby commercial developments. The Sendera Lakes Addition included a large drainage channel to the north used as a retention pond, which would also service as an amenity to the development. Staff recommended approval of the item.

Councilman Blair moved to approve the Final Plat of Sendera Lakes, Section 3, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER THE FINAL PLAT OF EDGEWATER ADDITION, SECTION 2, LOCATED IN THE NE/4 OF SECTION 30, T10N, R2W, BEING SOUTH OF SE 19TH STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY R & R LAND DEVELOPMENT, LLC/ROCKY CLARK. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-2). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject property was located south of SE 19th Street and west of Sunnyslane Road. Ms. Weitman advised that the property was rezoned to R-1 in May 2014. The applicant was now requesting a final plat for the second phase of the development which contained 65 single-family lots on approximately 33 acres. Ms. Weitman indicated that approximately 13 acres of the development would be common area composed primarily of floodway and drainage areas. Public water and sewer would be extended to serve the site, with access provided from SE 19th Street, and through the existing residential streets as platted in the Edgewater Addition, Section 1.

Ms. Weitman indicated that the application differed from the approved preliminary plat in that the lots have been reduced to accommodate a floodway as identified in the 2016 Master Drainage Study. The study showed an increased floodway on the property associated with the two converging streams on the east and west sides of the Edgewater development. Although the identified floodways were not currently FEMA regulated, the City anticipated the floodways to be incorporated into FEMA's flood zone maps in the near future. After which time, if the homes were destroyed they would not be able to be rebuilt. Therefore, the developer agreed to eliminate the residential lots that would be impacted.

Due to the development's location at the convergence of two streams, traditional stormwater detention would likely not be sufficient. The developer was working with the City's consulting engineer, Meshek and Associates, to ensure the development's stormwater run-off would not impact the downstream properties. Ms. Weitman stated that staff met with the developer's engineer and they believe the stormwater could be controlled through additional floodplain storage. This would be a method above and beyond detention that could be utilized to decrease flooding downstream.

The Envision Moore 2040 Plan designated the area as Open Space Residential. Land uses are typically homes developed on large undeveloped tracts consisting of ¾ acre and above. Smaller lots are allowed with increased open space and amenities. Ms. Weitman advised that the Preliminary Plat for the Edgewater Addition was approved prior to the adoption of the Envision Moore 2040 Plan and was reviewed for informational purposes only. The Plan identified the floodplain on the site as an opportunity for a Priority Greenway Corridor to connect parks and schools throughout the community. A pedestrian easement along the limits of the floodway was requested from the developer to accommodate this trail. Ms. Weitman stated that staff recommended approval of the item.

Councilman Williams stated that the City had experienced a couple of events which exceeded the 100-year flood and asked if staff would require additional stormwater measures. Ms. Weitman felt that the new Flood Plain Maps developed by Meshek and Associates would take into account the unusual flooding that the City experienced. Councilwoman McKenzie asked if the engineers must reach an agreement prior to moving on to the next step in the process. Ms. Weitman advised that the City's engineer must determine whether the drainage calculations work prior to approval.

Councilman Williams asked why two of the Planning Commissioners voted to deny the Final Plat. Ms. Weitman felt that the Planning Commissioners had reservations regarding the issue of flooding in the area. The subject site was located between two floodplains and with the floodplains changing as they have with the 2016 Drainage Study there was a feeling of uncertainty.

Councilman Williams moved to approve the Final Plat of Edgewater Addition, Section 2, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19th Street and west of Sunnyside Road, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ADOPTION OF RESOLUTION NO. 905(18) CHANGING THE STREET NAME OF EASTRIDGE PLACE IN THE EASTRIDGE COMMERCIAL ADDITION TO SE 9TH STREET.

Elizabeth Weitman, Community Development Director, stated that the proposed street name change would affect one commercial property known as the Tick Toc Clock Repair service. The City's building permit records and the plat list the address for the property as Eastridge Place. However, Cleveland County records, the street sign, and billing information list the business address as SE 9th Street. Ms. Weitman suggested that sometime after filing the plat someone might have decided to change the address without going through official channels. Ms. Weitman suggested changing the street name from Eastridge Place to SE 9th Street in City records to ensure consistency in the business address.

Councilman Williams moved to adopt Resolution No. 905(18), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ADOPTION OF RESOLUTION NO. 906(18) CHANGING THE STREET NAME OF S. JANEWAY AVENUE BETWEEN SW 10TH STREET AND SW 12TH STREET IN THE BONNIE BRAE ADDITION, BLOCKS 16, 17 AND 18 TO DREESSEN DRIVE.

Elizabeth Weitman, Community Development Director, stated that on July 16, 2018 the City Council approved changing the street name "S. Janeway Avenue" between SW 10th and SW 12th Street to "Dreessen Drive". Adoption of Resolution No. 906(18) would make the name change official. Ms. Weitman noted that staff called a few of the individuals affected by the street name change who confirmed that they were aware the item was being considered but did not have a problem with changing the street name.

Councilman Blair moved to approve to adopt Resolution No. 906(18), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A CONTRACT WITH PIVOT IN THE AMOUNT OF \$15,000 FOR OPERATION OF A COMMUNITY INTERVENTION CENTER TO RECEIVE AND HOLD JUVENILES WHO HAVE BEEN TAKEN INTO CUSTODY BY LAW ENFORCEMENT.

Todd Strickland, Assistant Police Chief, stated that the Moore Police Department was requesting authorization to enter into a contract with the PIVOT Crisis Center in Oklahoma City. The contract would allow PIVOT to take custody of juveniles detained by the Moore Police Department due to criminal or status offenses, when a parent or guardian could not be reached. Assistant Chief Strickland advised PIVOT could hold juveniles up to 24 hours in order to locate a parent or guardian to whom they could release the juvenile. This program would allow police officers to return to their patrol duties within 45 minutes to an hour rather than maintaining custody of a child for approximately 8 to 12 hours. He indicated that the contract was similar to one the City had entered into with the Juvenile Intervention Center in Norman, Oklahoma for the past several years at an annual cost of between \$40,000 and \$60,000. Assistant Chief Strickland noted that the Moore Police Department had been utilizing the services of PIVOT for the past year as part of a pilot program and were very happy with the service they provided.

Councilman Hamm asked if PIVOT provided counseling or intervention services like the Juvenile Intervention Center. Assistant Chief Strickland advised that PIVOT would provide counseling or other resources which might be beneficial to the juvenile being detained. He stated that other law enforcement agencies in Oklahoma City, Midwest City, and Del City also use PIVOT.

Councilman Hamm moved to approve a contract with PIVOT in the amount of \$15,000 for operation of a community intervention center to receive and hold juveniles who have been taken into custody by law enforcement, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AWARDED RFP NO. 1803-02 "FITNESS, CARDIO AND STRENGTH EQUIPMENT FOR THE STATION RECREATION CENTER" TO ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC. IN THE AMOUNT OF \$63,207.75.

Todd Jenson, Assistant City Manager, advised that there was a need for additional exercise equipment at The Station due to increased attendance and usage. Mr. Jenson advised that staff solicited bids for ten additional pieces of cardio equipment bringing the total number of exercise machines to 80. Purchase of the equipment would be funded using a portion of the ¼ cent sales tax and budgeted general fund monies. Mr. Jenson recommended awarding the bid to Advanced Healthstyles Fitness Equipment in the amount of \$63,207.75. He noted that Advanced Healthstyles provided the initial fitness equipment order for The Station and provided excellent service.

Councilman Hamm asked about membership at the facility. Mr. Jenson indicated that there were approximately 3,400 annual pass holders. The fitness floor averaged around 1,900 users a week. He advised that there were other pass holder categories that wasn't included in the estimate, such as 3-month passes or 15 visit passes. Councilman Hamm asked how the Aquatics Center was doing. Mr. Jenson indicated that around 82,000 people passed through the gate with another week and a half of regular hours. He noted that beginning August 18th hours will change to weekends only through Labor Day.

Councilman Blair moved to award RFP No. 1803-02 "Fitness, Cardio and Strength Equipment for The Station Recreation Center" to Advanced Healthstyles Fitness Equipment, Inc. in the amount of \$63,207.75, second by Councilwoman McKenzie. 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 7:01 P.M.

Agenda Item Number 14 being:

CONSIDER RESOLUTION NO. 907(18) ADOPTING THE 2018-2019 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET FOR THE OCTOBER 2018 - SEPTEMBER 2019 PROGRAM YEAR; AND AUTHORIZE THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Grants Manager, stated the City was awarded \$321,879 for the 2018 CDBG Program Year. Ms. Gilbert advised that the CDBG Advisory Committee held two public meetings to solicit public participation. She indicated that the Action Plan budget included the following allocations:

2018-2019 CDBG ALLOCATIONS		
Administration Costs	Administration of Program	\$60,375
Metro Fair Housing	Housing Education and Monitoring	4,000
Public Services (Up to 15% of grant total per grant regulations).	Aging Services – Meals on Wheels Moore Youth and Family Services and Bethesda – Youth counseling Central Oklahoma Community Action Agency – Rent Utilities Assistance Program	48,281
Infrastructure Projects	5,500 linear feet of water line replacement for N. Norman and S. Norman	209,223
TOTAL		\$321,879

Councilman Hamm moved to adopt Resolution No. 907(18), second by Councilman Blair. Motion carried unanimously.

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

THE PUBLIC HEARING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:04 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 16, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$963,951.89; AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$29,147.60.

Trustee Blair 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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:05 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 16, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$289,302.94.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:06 P.M.

Agenda Item Number 17 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.

Councilman Hamm noted a comment about Moore Police Officer Nathan Wells that had been shared over social media. The citizen stated that Officer Wells responded to a call over a "sad and stressful event" experienced by her neighbor. She indicated that Officer Wells showed compassion and kindness, giving them a feeling of security and comfort. She also wished express her appreciation to another officer who responded to the call but was unable to obtain his name. Councilman Hamm expressed his gratitude to the Moore Police Department for all of the work that they do in the community.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised the construction on Howard Avenue should be nearing completion in the area around Central Elementary School and should not impede traffic. Groundbreaking on the SW 34th Overpass Project is scheduled for August 15, 2018 at 9:00 a.m. Mr. Mitchell commented that The Station appeared to be a very popular and highly used facility having over 400,000 visitors last year.

Agenda Item Number 18 being:

EXECUTIVE SESSION:

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE ACTION TO JOIN PENDING LITIGATION AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND OTHER POTENTIAL DEFENDANTS THAT ARE RESPONSIBLE FOR THE OPIOID EPIDEMIC, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) CONVENE TO EXECUTIVE SESSION.

Councilman Blair moved to convene to executive session, second by Councilman Williams. Motion carried unanimously.

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

The City Council convened into executive session at 7:08 p.m.

- D) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:07 p.m.

- E) ACTION.
 - A) CONSIDER APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilman Webb moved to approve the FY 2018-2019 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilwoman McKenzie. Motion carried unanimously.

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE ACTION TO JOIN PENDING LITIGATION AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND OTHER POTENTIAL DEFENDANTS THAT ARE RESPONSIBLE FOR THE OPIOID EPIDEMIC, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilwoman Hunt moved to take no action at this time regarding joining pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 19 being:

ADJOURNMENT

Councilman Blair 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 Moore Risk Management meetings were adjourned at 8:09 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2018.

ATTEST:

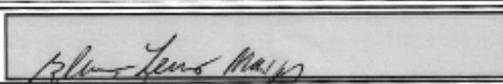
LINDA STEWART, City Clerk

Grantee SF-424's and Certification(s)

OMB Number: 4040-0004
 Expiration Date: 10/31/2019

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text"/>	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
8. APPLICANT INFORMATION:		
* a. Legal Name: <input type="text" value="City of Moore"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="73-6005334"/>	* c. Organizational DUNS: <input type="text" value="055084096000"/>	
d. Address:		
* Street1: <input type="text" value="301 N. Broadway"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Moore"/>	County/Parish: <input type="text" value="Cleveland"/>	
* State: <input type="text" value="OK: Oklahoma"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="73160-5130"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Capital Planning & Resiliency"/>	Division Name: <input type="text"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text" value="Mr."/>	* First Name: <input type="text" value="Lahley"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Gilbert"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Project-Grants Manager"/>	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="405-793-4571"/>	Fax Number: <input type="text" value="405-793-4573"/>	
* Email: <input type="text" value="kgilbert@cityofmoore.com"/>		

Application for Federal Assistance SF-424	
<p>* 9. Type of Applicant 1: Select Applicant Type:</p> <input type="text" value="C: City or Township Government"/> <p>Type of Applicant 2: Select Applicant Type:</p> <input type="text"/> <p>Type of Applicant 3: Select Applicant Type:</p> <input type="text"/> <p>* Other (specify):</p> <input type="text"/>	
<p>* 10. Name of Federal Agency:</p> <input type="text" value="U.S. Department of Housing and Urban Development"/>	
<p>11. Catalog of Federal Domestic Assistance Number:</p> <input type="text" value="14.253"/> <p>CFDA Title</p> <input type="text" value="Community Development Block Grant (CDBG) - Entitlement"/>	
<p>* 12. Funding Opportunity Number:</p> <input type="text" value="14.253"/> <p>* Title:</p> <input type="text" value="Community Development Block Grant (CDBG) - Entitlement"/>	
<p>13. Competition Identification Number:</p> <input type="text"/> <p>Title:</p> <input type="text"/>	
<p>14. Areas Affected by Project (Cities, Counties, States, etc.):</p> <input type="text"/> <div style="display: flex; justify-content: space-around;"> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/> </div>	
<p>* 15. Descriptive Title of Applicant's Project:</p> <input type="text" value="Moore, Oklahoma 2018-2019 CDBG Action Plan"/>	
<p>Attach supporting documents as specified in agency instructions.</p> <div style="display: flex; justify-content: space-around;"> <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="View Attachments"/> </div>	

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: <input type="text" value="OK-4"/>	* b. Program/Project: <input type="text" value="OK-6"/>
Attach an additional list of Program/Project Congressional Districts if needed	
<input type="text"/>	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
17. Proposed Project:	
* a. Start Date: <input type="text" value="10/01/2016"/>	* b. End Date: <input type="text" value="09/30/2019"/>
18. Estimated Funding (\$):	
* a. Federal	<input type="text" value="321,879.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="321,879.00"/>
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on <input type="text"/>	
<input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/>	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
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 28, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
<small>** 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.</small>	
Authorized Representative:	
Prefix: <input type="text" value="Mr."/>	* First Name: <input type="text" value="William"/>
Middle Name: <input type="text"/>	
* Last Name: <input type="text" value="Lewis"/>	
Suffix: <input type="text"/>	
* Title: <input type="text" value="Mayor"/>	
* Telephone Number: <input type="text" value="405-993-0200"/>	Fax Number: <input type="text" value="405-993-5107"/>
* Email: <input type="text" value="bill.lewis@cityofmoore.com"/>	
* Signature of Authorized Representative: 	* Date Signed: <input type="text" value="6/6/2016"/>

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 01/31/2019

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:

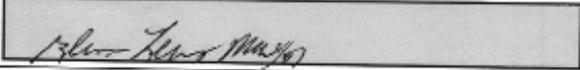
1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give 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 (d)-3 and 290 (e) 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.

Previous Edition Usable

Authorized for Local Reproduction

Standard Form 424D (Rev. 7-97)
Prescribed by OMB Circular A-102

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, Oklahoma	August 6, 2018

SF-424D (Rev. 7-97) Back

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

8-6-18

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) _____ [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

8-6-18
Date

Mayor
Title

OPTIONAL Community Development Block Grant Certification

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which 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 to meet such needs.



Signature of Authorized Official

8-6-18
Date

Mayor

Title

RESOLUTION 907(18)

RESOLUTION ADOPTING THE 2018-2019 ONE YEAR ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR THE OCTOBER 2018 – SEPTEMBER 2019 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

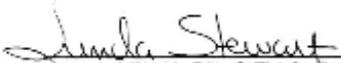
WHEREAS, the City of Moore has conducted public hearings and has received public input concerning the development of the Annual Action Plan and otherwise informed residents of the proposed plan of activities and budget levels for Federal Fiscal Year 2018; and

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:

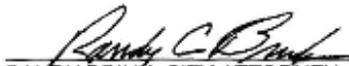
The City Council has reviewed the 2018-2019 Annual Action Plan for expenditure of Community Development Block Grant Program projected use of funds and activities scheduled for October 2018 – September 2019 and find it to be consistent with the overall objectives of the Housing and Community Development Act and local neighborhood redevelopment strategies, and authorize the Mayor to submit and same.

ADOPTED, this 6th Day of August, 2018, at a regularly scheduled meeting of the governing body in compliance with the Open Meeting Act, 25 O.S. SS301-314 (2001).


LINDA STEWART, CITY CLERK


GLENN LEWIS, MAYOR

Approved as to form and legality this 6th day of August, 2018.


RANDY BRINK, CITY ATTORNEY