

COUNCIL MINUTES

May 25, 2017

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 25, 2017 at 7:30 a.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

Ryan Winkle

OFFICERS PRESENT

Christopher Brady
Michael Claspell
Jim Smith

Mayor Giles excused Councilmember Winkle from the entire meeting.

1-a. Hear a presentation, discuss and provide direction on funding recommendations for the FY 2017-18 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs.

Director of Housing and Community Development Elizabeth Morales introduced Community Revitalization Coordinator Dennis Newburn who displayed a PowerPoint presentation (**See Attachment 1**) related to funding recommendations for the FY 2017-18 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs.

Ms. Morales reviewed the following purpose and recommendations (See Page 2 of Attachment 1):

- Allocation of federal and local dollars for FY 2017/18
- Recommend funding for the CDBG, HOME, ESG, and Human Services programs

Ms. Morales displayed the estimated Department of Housing and Urban Development (HUD) allocations for FY 2017/18. She pointed out that some funding sources have caps and limits on funding and are noted. She highlighted that the funding source for Human Services has a carryover amount of \$60,000 from FY 2016/17 to FY 2017/18 to assist in projects not covered with the FY 2017/18 funds. (See Page 3 of Attachment 1)

Ms. Morales stated that 72 applications for funding were submitted totaling approximately \$8 million and explained the funding process. (See Pages 4 through 6 of Attachment 1)

Ms. Morales reviewed the program recommendations, noted that the contingency amount for the CDBG fund is for emergencies such as flooding, and that the ESG program is specific to assisting the homeless. (See Pages 8 through 12 of Attachment 1)

Ms. Morales requested Council direction on the funding recommendations.

Mayor Giles thanked the Housing and Community Development Department and everyone who participated in this process.

Vice Mayor Luna thanked staff for their hard work and thanked all of the Non-Profit organizations for their contributions to the community.

It was moved by Vice Mayor Luna, seconded by Councilmember Glover, to approve the recommendations for the FY 2017-18 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs as recommended by staff.

Mayor Giles declared the motion carried unanimously by those present.

2. Acknowledge receipt of minutes of various boards and committees.

2-a. Transportation Advisory Board Meeting held on March 21, 2017.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that receipt of the above-listed minutes be acknowledged.

Mayor Giles declared the motion carried unanimously by those present.

3. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

4. Hear reports on meetings and/or conferences attended.

Mayor Giles: Mesa Artspace Lofts Groundbreaking

Vice Mayor Luna: Spring into Shape Challenge

Councilmember Thompson: EuroContempo Cabinetry Groundbreaking
Barrio Brewing Co. Ribbon cutting

Mayor Giles congratulated Assistant Chief Soelberg on his new position as Police Chief in Gilbert and thanked him for his service to the City of Mesa.

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Thursday, June 1, 2017, 7:30 a.m. – Study Session

Sunday, June 4, 2017, 10:00 a.m. - Arizona Museum of Natural History – Free Sunday

6. Convene an Executive Session.

It was moved by Vice Mayor Luna, seconded by Councilmember Thompson, that the Study Session adjourn at 7:44 a.m. and the Council enter into an Executive Session.

Mayor Giles declared the motion carried unanimously by those present.

6-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))

1. Procedures and grounds for, and Council role in, the imposition of discipline and/or forfeiture of office pursuant to the City of Mesa Charter.

7. Adjournment.

Without objection, the Study Session adjourned at 8:45 a.m.




JOHN GILES, MAYOR

ATTEST:


DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 25th day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.


DEE ANN MICKELSEN, CITY CLERK

js
(Attachments – 1)



Funding Recommendations

FY 17/18

COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM

HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAM

EMERGENCY SOLUTIONS GRANT
(ESG) PROGRAM

HUMAN SERVICES FUNDING

City Council Study Session
May 25, 2017



PURPOSE AND RECOMMENDATION

- Allocation of federal and local dollars for FY 17/18
- Recommend funding for the following programs
 - Community Development Block Grants (CDBG)
 - HOME Investment Partnership (HOME)
 - Emergency Solutions Grants (ESG)
 - Human Services

Estimated HUD Allocations for FY 2017/18

Funding Source	Amount	2016/17 Carryover of Prior Year Funds	Total	Caps (%)
CDBG	\$3,224,529	\$0	\$3,224,529	15% Public Service 20% Admin
HOME	\$1,002,129	\$60,000	\$1,062,129	10% Admin 15% min CHDO
ESG	\$287,998	\$0	\$287,998	7.5% Admin 60% Shelter/Outreach
Human Services	*\$720,000	\$60,000	\$780,000	*Includes ABC \$108,000 General Fund \$612,000
Totals	\$5,234,656	\$120,000	\$5,354,656	

APPLICATIONS

72 applications submitted:

13 CDBG	\$1,970,435
15 ESG/Homeless	\$1,575,960
40 Human Services	\$1,749,078
4 HOME	<u>\$2,603,675</u>
Total:	\$7,899,148

APPLICATION PROCESS

December 2016 –

- Application Training & Grant Writing Session

January 2017 –

- Proposals submitted via ZoomGrants Software

February 2017 –

- Initial department eligibility review

March 2017 –

- Housing & Community Development Advisory Board – Presentations & Scoring
- Department recommendations to Community & Cultural Development (CCD) Committee

APPLICATION PROCESS

April 2017 –

- CCD Committee review and approval of recommendations for full Council

May 2017 –

- Council review and direction
- 30-day Public Comment Period
- Council final review and approval of funding awards as part of Annual Action Plan

June 2017 –

- End of public comment period
- Council approval of Annual Action Plan

CONSIDERATIONS FOR FUNDING PROJECTS

- Recommendations of Housing & Community Development Advisory Board
- Consolidated Plan priorities
- City Council priorities
- Funding capacity

CDBG RECOMMENDATIONS PUBLIC SERVICES (PS)

CDBG PS Available Funding			\$498,000
Public Services (PS)	Recommendation	Request	
STF Case Coordination	\$35,000	\$60,000	
CBI Navigation	\$125,000	\$174,732	
CBI Mobile Outreach	\$65,000	\$65,000	
A New Leaf Supp Svcs	\$50,000	\$72,500	
Mesa Can	\$125,000	\$175,000	
Marc Community	\$98,000	\$359,428	
Total	* \$498,000	\$906,660	

* Public Service is over the 15% cap by \$14,321 and will be updated when the HUD funding award is received

CDBG RECOMMENDATIONS

NON PUBLIC SERVICE (PS)

CDBG Non-PS Available Funding			\$2,726,529
Non-PS Project	Recommendation	Request	
Rehab	\$650,000	\$650,000	
Façade	\$322,500	\$322,500	
NEDCO	\$100,000	\$100,000	
Demolition	\$50,000	\$50,000	
Marc Community	\$250,000	\$372,000	
Child Crisis	\$300,000	\$419,000	
Save the Family	\$115,000	\$115,000	
Administration	\$644,906		
** Contingency	\$294,123		
Total	\$2,726,529	\$2,028,500	

** Emergency Contingency held in Non Public Service activity

EMERGENCY SOLUTIONS GRANT

ESG Available Funding			\$287,998
Project	Recommendation	Request	
A New Leaf- Shelters	\$172,798	\$250,000	
Save the Family//IHELP RR	\$93,600	\$200,000	
Admin	\$21,600	\$21,600	
Total	\$287,998	\$471,600	

HOME PROGRAM

HOME Available Funding		\$1,002,129	Plus \$60,000 Prior Year Funds
Project	Recommendation	Request	
ProjectHousing - TBRA	\$100,000	\$100,000	
Community Bridges- TBRA	\$210,168	\$220,000	
ArtSpace Lofts	\$500,000	\$500,000	
Housing (CHDO Set-Aside)	\$150,319	\$150,319	
Admin	\$100,213	\$100,213	
Contingency	\$1,429		
Total	\$1,062,129	\$1,070,532	
Emergency Contingency held			

HUMAN SERVICES PROGRAM

Agency/Program	Recommendation	Request
House of Refuge, Inc	\$48,000	\$48,400
Autumn House	\$55,000	\$67,500
Save the Family	\$125,000	\$150,000
A New Leaf Rapid Rehousing	\$50,000	\$72,500
Marc Community Resources, Inc.	\$30,000	\$56,160
A New Leaf- emergency shelter	\$27,000	\$250,000
Paz de Cristo Community Center Employment	\$25,000	\$26,235
Lutheran Social Services of the Southwest	\$25,000	\$30,000
East Valley Adult Resources, Inc.	\$25,000	\$25,000
East Valley Adult Resources, Inc.	\$25,000	\$30,000
Paz de Cristo Community Center Showers	\$25,000	\$25,960
United Food Bank	\$18,000	\$20,000
Teen Lifeline	\$18,000	\$20,000
Maggie's Place, Inc.- Hannah House Shelter	\$18,000	\$35,000
Community Legal Services, Inc. Removing Barriers	\$45,000	\$54,100
Oakwood Creative Care, Inc.	\$36,000	\$36,000
Child Crisis Arizona (Family Education)	\$15,000	\$25,000
Valley of the Sun YMCA/Mesa	\$10,000	\$15,000
Child Crisis Arizona (Emergency Shelter)	\$15,000	\$75,000
Local First AZ	\$25,000	\$56,814
Boys and Girls Clubs of the East Valley	\$15,000	\$35,000
Early Childhood Enrichment Project	\$60,000	\$60,000
East Valley Hispanic Chamber of Commerce	\$22,500	\$85,780
Central Arizona Shelter Services, Inc. (CASS)	\$22,500	\$60,000
Total Human Service Funding	* \$780,000	\$1,359,449

* \$720,000 FY 17/18 and \$60,000 rollover FY 16/17 funding

COUNCIL DIRECTION

- Accept the funding recommendations as presented
- Revise funding to more closely align with Council Strategic Objectives and Priorities

Questions and Discussion

Revised Funding Recommendation for CDBG Public Services with Options

CDBG FY 17//18 Total Available Funding **\$3,224,529**

CDBG PS Available Funding

\$498,000

Public Services (PS)	Recommendation	Request
STF Case Coordination	\$35,000	\$60,000
CBI Navigation	\$125,000	\$174,732
CBI Mobile Outreach	\$65,000	\$65,000
A New Leaf Supp Svcs	\$50,000	\$72,500
Mesa Can	\$125,000	\$175,000
Marc Community	\$98,000	\$359,428
Total	* \$498,000	\$906,660

* Public Service is over the 15% cap by \$14,321 and will be updated when the HUD funding award is received

CDBG Non-PS Available Funding

\$2,726,529

Non-PS Project	Recommendation	Request
Rehab	\$650,000	\$650,000
Facade	\$322,500	\$322,500
NEDCO	\$100,000	\$100,000
Demolition	\$50,000	\$50,000
Marc Community	\$250,000	\$372,000
Child Crisis	\$300,000	\$419,000
Save the Family	\$115,000	\$115,000
Administration	\$644,906	
** Contingency	\$294,123	
Total	\$2,726,529	\$2,028,500

** Emergency Contingency held in Non Public Service activity

ESG Available Funding

\$287,998

Project	Recommendation	Request
A New Leaf- Shelters	\$172,798	\$250,000
Save the Family/I/HELP RR	\$93,600	\$200,000
Admin	\$21,600	\$21,600
Total	\$287,998	\$471,600

HOME Available Funding

\$1,002,129

Plus \$60,000 Prior Year Funds

Project	Recommendation	Request
ProjectHousing - TBRA	\$100,000	\$100,000
Community Bridges- TBRA	\$210,168	\$220,000
ArtSpace Lofts	\$500,000	\$500,000
Housing (CHDO Set-Aside)	\$150,319	\$150,319
Admin	\$100,213	\$100,213
^ Contingency	\$1,429	
Total	\$1,062,129	\$1,070,532

^ Emergency Contingency held

Human Services Funding Recommendations

Agency/Program	Recommendation	Request
House of Refuge, Inc	\$48,000	\$48,400
Autumn House	\$55,000	\$67,500
Save the Family	\$125,000	\$150,000
A New Leaf Rapid Rehousing	\$50,000	\$72,500
Marc Community Resources, Inc.	\$30,000	\$56,160
A New Leaf- emergency shelter	\$27,000	\$250,000
Paz de Cristo Community Center Employment	\$25,000	\$26,235
Lutheran Social Services of the Southwest	\$25,000	\$30,000
East Valley Adult Resources, Inc.	\$25,000	\$25,000
East Valley Adult Resources, Inc.	\$25,000	\$30,000
Paz de Cristo Community Center Showers	\$25,000	\$25,960
United Food Bank	\$18,000	\$20,000
Teen Lifeline	\$18,000	\$20,000
Maggie's Place, Inc.- Hannah House Shelter	\$18,000	\$35,000
Community Legal Services, Inc. Removing Barriers	\$45,000	\$54,100
Oakwood Creative Care, Inc.	\$36,000	\$36,000
Child Crisis Arizona (Family Education)	\$15,000	\$25,000
Valley of the Sun YMCA/Mesa	\$10,000	\$15,000
Child Crisis Arizona (Emergency Shelter)	\$15,000	\$75,000
Local First AZ	\$25,000	\$56,814
Boys and Girls Clubs of the East Valley	\$15,000	\$35,000
Early Childhood Enrichment Project	\$60,000	\$60,000
East Valley Hispanic Chamber of Commerce	\$22,500	\$85,780
Central Arizona Shelter Services, Inc. (CASS)	\$22,500	\$60,000
Total Human Service Funding	* \$780,000	\$1,359,449
	* \$720,000 FY 17/18 and \$60,000 rollover FY 16/17 funding	