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#### **CALL TO ORDER**

[Time: 00:00:05]

Mayor Lane: Well, good afternoon, everyone. I got the sign. So we are here ready. I call to order the meeting of April 16<sup>th</sup>, 2019, it's approximately 5:00, a Regular Council meeting.

#### **ROLL CALL**

[Time: 00:00:15]

Mayor Lane: We will start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilmember Littlefield: Here.

Carolyn Jagger: Guy Phillips.

Councilmember Phillips: Here.

Carolyn Jagger: Solange Whitehead.

Councilmember Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: City Auditor Sharron Walker.

Sharron Walker: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:40]

Mayor Lane: Thank you. A couple of items of just business we have to attend to. We do have Scottsdale police officers Mike Malecha and Tony Wells here, as well as Scottsdale firefighter Anthony Cain are here to assist if you need. Our firefighter is right here, and our police officers are over here. If you have need of their assistance, please feel free to check with them. The areas behind the Council dais are reserved for Council and staff. And there are restrooms under the exit sign to my left

for your convenience. We do have hearing assistance and aid over here at the clerk's desk over here to my right if you are having problems hearing the proceedings. If you have need for that, please check with staff and they can help you out. Any cards at all? Okay. All right.

**CONSENT AGENDA**

[Time: 00:01:37]

Mayor Lane: So we'll go right to the business at hand. This should be a relatively brief meeting, but Consent items 1 through 6. We have no requests from the audience on, for public testimony on that. And I see none from the Councilmembers. So with that, I would accept a motion to approve items 1 through 6 on the Consent agenda.

Councilmember Korte: So moved.

Councilmember Littlefield: Second.

Mayor Lane: Motion made by Councilmember Korte and seconded by Councilwoman Littlefield. Discussion? All in favor, aye. Opposed, nay. It is unanimous on Consent items. If you are here for Consent items, you can leave at this time or stay with us.

**REGULAR AGENDA**

Mayor Lane: We will move right on to our Regular agenda item which is item 7 and it is the Public Hearing on the Fiscal Year 2019, I'm sorry. Yes, we got that. Pardon me. That's where we are going. Public hearing on the fiscal 2019/20 Annual Action Plan and the allocation of Federal Community Development Block Grant and HOME Investment Partnership Funds. And the presenter is Michelle Albanese. Michelle, welcome.

[Time: 00:02:51]

Community Assistance Manager Michelle Albanese: Good evening. Thank you. Good evening, Mayor Lane and members of the City Council. The purpose of tonight's public hearing is to seek approval of the fiscal year 2019/2020 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Programs. The city of Scottsdale has participated in the program for the past 20, 43 years, excuse me. The CDBG program is a federal program that's administered by the U.S. Department of Housing and Urban Development. Activities funded must meet one of three national objectives, which include benefits to low- and moderate-income persons, prevention or elimination of slum and blight, or meet an urgent community need.

HOME funds are available from HUD through the city's participation in Maricopa County HOME Consortium. HOME funds may be used to support decent housing and to increase homeownership opportunities to low- and moderate-income persons. As a condition of receiving CDBG and HOME funds, recipients are required to develop a plan of every five years to assess the needs of the

community. Annually, HUD requires the submittal of an Annual Action Plan, which describes the specific planned uses for federal funds based on the priorities identified in the five-year plan. On March 14<sup>th</sup> and March 28<sup>th</sup>, agencies requesting funding had the opportunity to address the Human Services Commission during the informal and formal funding discussions.

The commission's final funding recommendations from the March 28<sup>th</sup> meeting are outlined in the Annual Action Plan and are presented to Council this evening for approval. CDBG funding recommendations for eligible programs and services for fiscal year '19/20 total \$1,153,260. \$913,344 is recommended for public service activities, housing facility improvements and the remaining funds are allocated for planning and administration of the program. Remaining unprogrammed CDBG funds in the amount of \$46,320 may be awarded to existing eligible projects in fiscal year '19/20 or reprogrammed through the following year's funding process. HOME funding recommendations for eligible activities total \$310,849. \$310,849 is recommended for the housing, and transitional housing and allocated for the program.

For CDBG funding, \$171,252 is allocated for activities which benefit Scottsdale's youth, victims of domestic violence, seniors, persons with disabilities and homeless individuals. \$500,000 is awarded for housing rehabilitation, emergency repair and roof repair programs. \$242,092 is awarded for facility improvements. HOME funding in the amount of \$310,849 is awarded for acquisition and rehabilitation for transitional housing for low-income families. The Human Services Commission and staff requests Council adoption of Resolution 11400, approving the Annual Action Plan for fiscal year 2019/2020 and authorizing the Mayor, city manager and staff to take appropriate actions further the resolution. And that concludes my presentation on the Annual Action Plan. I would be happy to entertain any questions.

Mayor Lane: Thank you, Michelle, for your presentation. We do have a question or a comment or a motion from Councilmember Korte.

[Time: 00:07:23]

Councilmember Korte: Thank you, Mayor. I wanted to thank staff and also the Human Services Commission. They do a lot of hard work and make hard decisions based on the limited number of dollars we have and the extreme needs we have in our community. So thank you. And with that, I would like to move to adopt Resolution 11400.

Councilman Phillips: Second.

Mayor Lane: The motion has been made by Councilmember Korte and seconded by Councilman Phillips. Would you like to speak toward it at all? Well, with that then, we have the motion and a second on the table for approval of it. I would just like to say that we have completed our requirements under this action item and it is to solicit public testimony and that solicitation has taken place, though we have not had any public testimony given here today, and the motion on the table is to adopt Resolution Number 11400, and thank you very much for what you do and frankly to the Human Services Commission and our department for all that they do. And frankly, our partners, we

probably should also put on record, we just have done some, I think some recognition, some great recognition to some of our major partners that contribute and inclusive of our tribal partners with SRPMIC and, of course, even with Gila River. So with that being said, it looks like everybody is already in place on this, but thanks for that vote. And we are unanimous in accepting that. So thank you very much again, Michelle.

Michelle Albanese: Thank you very much, Mayor and Council.

Mayor Lane: And with that, nearly record time. Maybe that's what we were going for.

### **ADJOURNMENT**

Mayor Lane: I would ask for a motion to adjourn.

Councilmember Klapp: Move to adjourn.

Councilmember Korte: Second.

Mayor Lane: The motion has been made and seconded to adjourn. All those in favor of adjournment, please indicate by aye. We are adjourned.