

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, APRIL 16, 2019



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 5:01 P.M. on Tuesday, April 16, 2019, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Linda Milhaven; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

CONSENT AGENDA

1. **Provisions Liquor License (19-LL-2019)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location and owner, new license series.
Location: 3703 N. 69th Street, Suite 1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **Khao Thai and Sushi Liquor License (20-LL-2019)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 10855 N. Frank Lloyd Wright Boulevard, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

- 3. Tocaya Organica Liquor License (21-LL-2019)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 4712 N. Goldwater Boulevard, Suite 1210
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Meat the Ball Liquor License (22-LL-2019)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 16211 N. Scottsdale Road, Suite A5
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Brunch Café Liquor License (24-LL-2019)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 15507 N. Scottsdale Road, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. First Watch Restaurant No. 273 Liquor License (26-LL-2019)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 9325 E. Shea Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 6. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

REGULAR AGENDA

- 7. Public Hearing on the Fiscal Year 2019/20 Annual Action Plan and the Allocation of Federal Community Development Block Grant and HOME Investment Partnership Funds**
Requests:

 1. Solicit public testimony regarding the FY 2019/20 Annual Action Plan and the allocation of \$1,141,680 in Community Development Block Grant (CDBG) and \$331,572 in HOME funds.
 2. Adopt **Resolution No. 11400** to approve the FY 2019/20 Annual Action Plan and authorize the:

- a. Use, award, and allocation of federal CDBG and HOME funds for eligible programs and services and associated contracts;
- b. Reprogramming of prior years' remaining funds and the return of program income from CDBG-funded activities for use in eligible activities;
- c. Return of program income from the repayment of Green Housing Rehabilitation Program deferred loans;
- d. Associated HUD certifications and contracts; and
- e. Mayor, City Manager, and Community Assistance Manager to take certain actions furthering this resolution.

Presenter(s): Michelle Albanese, Community Assistance Manager

Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954,
bmurphy@scottsdaleaz.gov

Community Assistance Manager Michelle Albanese gave a PowerPoint presentation (attached) on the Fiscal Year 2019/20 Annual Action Plan and the allocation of Federal Community Development Block Grant and HOME investment Partnership funds.

Mayor Lane noted for the record that there were no requests to speak for the public hearing.

MOTION AND VOTE – ITEM 7

Councilmember Korte made a motion to adopt Resolution 11400. Councilman Phillips seconded the motion which carried 7/0 with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

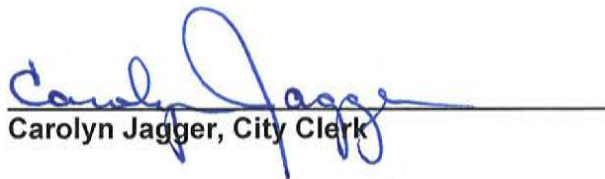
May 14, 2019

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 16th day of April 2019.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 14th day of May 2019.



Carolyn Jagger, City Clerk

Item 7

**Community Development Block Grant (CDBG)
HOME Investment Partnership Programs**

**Solicit public testimony on the
FY 2019/2020 Annual Action Plan
Adopt Resolution No. 11400**

1

Community Development Block Grant (CDBG)

- **Non-competitive grants to cities over 50,000**
- **Eligible expenditures include:**
 - **public services**
 - **housing activities**
 - **public facilities**
 - **economic development**
- **Minimum of 70% of the funds must benefit low- and moderate-income households**
- **Expenditures must be consistent with 5-Year Consolidated Plan**

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HOME Investment Partnership Program (HOME)

- **The intent of the HOME program:**
 - **to provide decent affordable housing to lower-income households**
 - **expand the capacity of non-profit housing providers**
 - **strengthen the ability of state and local governments to provide housing**
- **Requires local match funds of no less than 25%**

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HUD Requirements

- **5-Year Consolidated Plan**
- **Annual Action Plan on the proposed use of all allocated funds**
- **Public participation and public hearings prior to adoption of Plan**
- **Annual Action Plan due to HUD by May 15, 2019**
- **July 1, 2019 starts FY 2019/20 funding**

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FY 19/20 Annual Action Plan Public Process

March 14, 2019 Human Services Commission – Funding discussion & informal funding recommendations

March 28, 2019 Human Services Commission - Formal funding recommendations

April 16, 2019 City Council - Public Hearing CDBG/HOME

May 15, 2019 Annual Action Plan due to HUD

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Funding Allocations FY 19/20

Community Development Block Grant (CDBG)

Available Funding

\$ 1,141,680 FY 19/20 Allocation

\$ 57,900 Program Income

\$ 1,199,580 Total Funds Available

Award Recommendations

\$ 913,344 Programs & Services

\$ 239,916 Planning & Admin

\$ 1,153,260 Total Funds Recommended for Award

\$46,320 will be reprogrammed in FY 2020/2021

6

Funding Allocations FY 19/20

HOME Investment Partnerships Program

Available Funding

\$ 331,572 *FY 19/20 Allocation*

Award Recommendations

\$ 310,849 *Awarded for Programs*

\$ 20,723 *Planning & Admin*

\$ 331,572 *Total Funds Recommended for Award*

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Recommendations for CDBG FY 19/20

Public Services	\$171,252
Youth, Domestic Violence Victims, Seniors, Disabled and Homeless	
Non-Public Services - Housing	\$500,000
Housing Rehabilitation, Emergency and Roof Repair Programs	
Non-Public Services- Facilities/Improvements	\$242,092
Improvements to transitional shelter A/C Replacement	
Program Administration	<u>\$ 239,916</u>
Total Funds Awarded	\$1,153,260

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Recommendation for HOME FY 19/20

Housing Acquisition	\$310,849
Program Administration	<u>\$ 20,723</u>
Total Funds Awarded	\$ 331,572

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Adoption of Resolution No. 11400

- Approves FY 2019/20 Annual Action Plan
- Approves the use, award and allocation of CDBG & HOME funds
- Authorizes the reprogramming of remaining CDBG/HOME funds
- Approves the return of program income
- Authorizes HUD Certifications and Contracts
- Authorizes the Mayor, City Manager and Community Assistance Manager to take certain actions furthering the Resolution

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