

MINUTES

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MINUTES
RECOMMENDATION PUBLIC MEETING #1
GLENDALE MUNICIPAL OFFICE COMPLEX
ROOM B-3
5850 W. GLENDALE AVENUE
GLENDALE, ARIZONA**

**Wednesday, January 15, 2014
6:30 p.m.**

MEMBERS PRESENT: Cherie Hudson, Vice Chair
Matthew Versluis
Shirley Wong
Randy Miller
John Torres
Chuck Jared
Cathy Cheshier
Pattie Johnston
Marcellous Sanders
Ronald Jauregui
Sue Pederson

MEMBERS ABSENT: Art Swander, Jr.

STAFF PRESENT: Gilbert Lopez, Revitalization Administrator
Sam McAllen, Executive Director
Mona Francis, Revitalization Supervisor
Elizabeth Garcia, Revitalization Coordinator

I. Call to Order and Introductions

Vice Chair Hudson called the meeting to order at 6:30 p.m.

II. Roll Call

Vice Chair Hudson took roll call.

III. Approval of Minutes – December 19, 2013

Committee-member Miller motioned to approve the December 19, 2013 meeting minutes with the change on page 2 correcting the phrase “grand funds” to “grant funds.” Committee-member Jared made the second. The motion passed 11 – 0.

IV. Business from the Floor

None.

V. Fiscal Year (FY) 2014-15 Community Development Block Grant (CDBG) Program and Emergency Solutions Grant (ESG) Funding Requests Recommendations

Vice Chair Hudson stated that the Committee would begin discussion on the funding requests.

Committee-member Torres asked that the Committee keep in mind the importance of keeping the grant funds inside the City of Glendale. Committee-member Torres stressed that the City of Glendale is in very challenging financial times and it is critical that the residents and agencies located in the City remain a priority.

Mr. Lopez noted that although some agencies are not physically located in the City boundaries, they do assist Glendale residents as well. Mr. Lopez stressed the Council priorities, including keeping people in homes, assisting with core needs, keeping neighborhoods stabilized and providing food, utilities and shelter.

Committee-member Jauregui inquired if staff ensured that the agencies perform the appropriate verifications of income and/or residency requirements. Mr. Lopez replied in the positive. Mr. Lopez explained that certain issues, such as homelessness, are a regional issue and impact the valley as a whole.

Committee-member Torres expressed concern over the issue of St. Mary's Food Bank Home Delivery Program. When Committee-member Torres called the food bank, he was informed by a staff member that there was no home delivery program. Committee-member Wong received the same information. Committee-member Miller was referred to a federal program for food delivery upon his phone call. Mr. Lopez stated that as far as his knowledge, the home delivery system is still active. Mr. Lopez commented that at the grant hearing, the agency representative did indicate that there had been some new staff members at the agency who may not have knowledge of the home delivery program.

Committee-member Pederson stressed the need to fund the Back to School Clothing Drive Association and the Boys and Girls Club/Swift Kids Branch grant requests. Committee-member Pederson commented that it is important to provide funding for children who do not have supplies to attend school and need a safe place to go to after school. Committee-member Versluis expressed concern in regards to the salary total of \$189,000 for two employees.

Committee-member Jauregui praised the efforts of Chicanos Por La Causa. Committee-member Torres felt at this time, the Committee would be unable to fund Chicanos Por La Causa due to the pressing needs of other core funding priorities. Committee-member Miller agreed and added that other agencies in the City of Glendale provide the same services.

Committee-member Versluis commented on the audit issues at Homeward Bound. Committee-member Pederson noted that the new in-house agency accountant was present at the grant hearings and had confirmed that the previous accounting issues have been resolved. Committee-member

Pederson stated, however, that it might be prudent to give the agency another year to ensure the accounting practices would pass an audit.

Committee-member Miller motioned to approve the following CDBG funding recommendations for FY 2014-15:

Public Service Requests:

- 1-1 Central Arizona Shelter Services (CASS) – Men’s Overflow Shelter: No funding**
- 1-2 Central Arizona Shelter Services (CASS) Family Shelter – No funding**
- 1-3 City of Glendale - Community Action Program - Eviction Prevention: \$75,000**
- 1-4 Florence Crittenton – Life Skills Program for Homeless Families: No funding**
- 1-5 Society of St. Vincent de Paul – Keeping Families Together: \$68,585**
- 1-6 A New Leaf – Faith House Emergency Shelter: No funding**
- 1-7 Chrysalis Shelter for Victims Domestic Violence – Victim Services: No funding**
- 1-8 Streetlight USA – Service Provision/Outreach Maximization/Volunteer Coordinator: No funding**
- 1-9 St. Mary’s Food Bank Alliance – Glendale Home Food Delivery: No funding**
- 1-10 YWCA of Maricopa County – Congregate Meals: \$20,000**
- 1-11 Duet: Partners in Health & Aging – Independence for Seniors: No funding**
- 1-12 Back to School Clothing Drive – New Clothes, New Beginnings Annual Distribution: \$10,000**
- 1-13 Boys & Girls Club of Metropolitan Phoenix – Swift Kids Boys & Girls Club After School Program: \$10,000**
- 1-14 Boy Scouts of America, Grand Canyon Council – Scouting’s Traditional Character Development Program: No funding**
- 1-15 Foundation for Senior Living – Glendale Adult Health Services Center: No funding**
- 1-16 One Step Beyond, Inc. – Employment Program for People with Developmental Disabilities: No funding**
- 1-17 YWCA Maricopa County – Home Delivered Meal Program (Meals on Wheels): \$40,000**
- 1-18 Chicanos Por La Causa, Inc. – Workforce Development Program: No funding**

- 1-19 Community Bridges, Inc. Community-Based Outreach Services in Glendale: No funding**
- 1-20 Community Legal Services – Fair Housing Services: \$10,000**
- 1-21 Community Legal Services – Removing Barriers to Justice for Low-Income Glendale Residents: No funding**
- 1-22 Hope for Hunger – 2014 Hunger Fighters: \$80,000**
- 1-23 St. Mary’s Food Bank Alliance – Glendale Emergency Food Box Program: No funding**

Emergency Solutions Grants

- 3-6 A New Leaf – Rapid Re-Housing: \$35,245**
- 3-7 Central Arizona Shelter Services (CASS) – Rapid Re-Housing: \$35,245**
- 3-1 A New Leaf – Faith House Emergency Shelter Operations: \$23,333**
- 3-2 Central Arizona Shelter Services (CASS) – Emergency Shelter Services for Homeless Single Adults: \$20,000**
- 3-3 Homeward Bound – Utilities Assistance for the Thunderbirds Family Village – Glendale: No funding**
- 3-4 Streetlight USA – Academic Continuity for Shelter Residents – Education Aide: \$27,865**
- 3-5 UMOM New Day Centers, Inc – Emergency Shelter for Families – Glendale: \$20,000**

Committee-member Jared made the second. The motion passed 11 – 0.

VI. Adjournment

Committee-member Miller motioned to adjourn the meeting at 7:55 p.m. Committee-member Jared made the second. The motion passed 11 – 0.

Respectfully Submitted,

Denise Kazmierczak