

Minutes
Community Development Steering Committee Meeting
Wednesday, December 11, 2013 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – CD Conference Room

Members Present

Jorge Diaz
Carol Molloy
Carla Monsivais
Stephen Nordberg
Luis Salazar

Members Absent

Joyce Palmer

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Michelle Ellington, Grant Planner
Rudy Reyes, Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Raquel Garcia, Grant Planner
Mark Weber, Neighborhood Services Coordinator

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of October 15, 2013 – Joyce Palmer, Chair
3. Discussion and Action on the Following Proposed Amendments to the 2012-2013 and 2013-2014 Annual Action Plans of the Consolidated Plan for 2010-2015:
 - A. Project Arriba - \$30,000 (Public Service Activity) – Delete from the 38th Year (2012-2013) Community Development Block Grant (CDBG) Program. Funds will be transferred to the Unprogrammed Funds Account – Michele Ellington, Grant Planner
 - B. Accessible Pedestrian Signals - \$110,152 (Public Facility Activity) – Delete original locations from this 38th Year (2012-2013) project at Viscount/Sunmount and Santa Fe/Main, and add new locations at Wedgewood/Album, Yarbrough/Album, and Alameda/Magoffin. The change will not affect the budgeted amount – Rudy Reyes, Senior Grant Planner
 - C. Grandview Senior Citizen Center HVAC System - \$437,900 (Public Facility Activity) – Add to the 39th Year (2013-2014) CDBG Program. Located at 3134 Jefferson Avenue. Funds will be transferred from the Unprogrammed Funds Account – Rudy Reyes, Senior Grant Planner

- D. St. Anne's Center Senior Living Complex - \$1,324,976 (Housing Rehabilitation Activity) – Add to the 39th Year (2013-2014) CDBG Program. Located at 600 South Piedras. Funds will be transferred from the CDBG Unprogrammed Funds Account – Mark Weber, Neighborhood Services Coordinator

4. Public Comments on Agenda Items

5. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy called the meeting to order at 5:30p.m.

Item 2: Steering Committee Absences

A motion was made by Steve Nordberg, seconded by Jorge Diaz to excuse the absence of Joyce Palmer.

AYES: Mr. Diaz, Ms. Monsivais, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

Item 3: Approval of Steering Committee Minutes

A motion was made by Steve Nordberg, seconded by Luis Salazar and unanimously passed to approve the minutes as presented.

AYES: Mr. Diaz, Ms. Monsivais, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

Item 4: Discussion and Action on the Following Proposed Amendments to the 2012-2013 and 2013-2014 Annual Action Plans of the Consolidated Plan for 2010-2015:

- A. Project Arriba - \$30,000 (Public Service Activity) – Delete from the 38th Year (2012-2013) Community Development Block Grant (CDBG) Program. Funds will be transferred to the Unprogrammed Funds Account – Michele Ellington, Grant Planner

A motion was made by Jorge Diaz, seconded by Steve Nordberg and unanimously passed to recommend this item as presented.

AYES: Mr. Diaz, Ms. Monsivais, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

- B. Accessible Pedestrian Signals - \$110,152 (Public Facility Activity) – Delete original locations from this 38th Year (2012-2013) project at Viscount/Sunmount and Santa Fe/Main, and add new locations at Wedgewood/Album, Yarbrough/Album, and Alameda/Magoffin. The change will not affect the budgeted amount – Rudy Reyes, Senior Grant Planner

A motion was made by Steve Nordberg, seconded by Jorge Diaz and unanimously passed to recommend this item as presented.

AYES: Mr. Diaz, Ms. Monsivais, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

- C. Grandview Senior Citizen Center HVAC System - \$437,900 (Public Facility Activity) – Add to the

39th Year (2013-2014) CDBG Program. Located at 3134 Jefferson Avenue. Funds will be transferred from the Unprogrammed Funds Account – Rudy Reyes, Senior Grant Planner

A motion was made by Steve Nordberg, seconded by Carla Monsivais and unanimously passed to recommend this item as presented.

AYES: Mr. Diaz, Ms. Monsivais, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

D. St. Anne's Center Senior Living Complex - \$1,324,976 (Housing Rehabilitation Activity) – Add to the 39th Year (2013-2014) CDBG Program. Located at 600 South Piedras. Funds will be transferred from the CDBG Unprogrammed Funds Account – Mark Weber, Neighborhood Services Coordinator

A motion was made by Luis Salazar, seconded by Jorge Diaz and passed to recommend this item as presented.

AYES: Mr. Diaz, Ms. Monsivais and Mr. Salazar

NAYS: Steve Nordberg

Absence: Ms. Palmer

Item 5: Public Comments on Agenda Items

Item 6: Adjournment

The meeting was adjourned at 6:15 p.m.