

Minutes
Community Development Steering Committee Meeting
Thursday, February 23, 2017 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Steve Nordberg
Ismael Olivas
Alice Rosas
Annette Stone
Deborah Torres
Carol Trujillo

Members Absent

Jonathan Macias
Thurman Reynolds
Sudy Todd

Late Arrivals

None

Early Departures

None

Staff Present

Rudy Reyes, Senior Grant Planner
Sara Ortiz, Grant Planner
Lluvia Parral, Grant Planner
Roxanne Varela, Grant Planner
Raquel Garcia, Grant Planner
Vicki Ruiz, Civil Engineering Associate

A G E N D A

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
3. Presentations on the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Proposals:
 - A. Street and Drainage Improvements on Santiago from Artcraft to Borderland – District 1
 - B. Street and Drainage Improvements on Domingo St from Artcraft to Borderland Rd – District 1
 - C. Street and Drainage Improvements on Pascal from Artcraft to Borderland Rd – District 1
 - D. Street and Drainage Improvements on Placida from Pascal to Modesta – District 1
 - E. Street and Drainage Improvements on Songland from Borderland to Easy Way – District 1
 - F. Street and Drainage Improvements on Easy Way from Doniphan Dr to dead end at arroyo – District 1
 - G. Install Wheelchair Ramps at Ridge and Hilary – District 1
 - H. Install Sidewalk Gaps on Bauxite and Chromite – District 1
 - I. Install Sidewalk Gaps on Rio Grande from Newman to Lee – District 8
 - J. Street and Drainage Improvements Around Houston Park on Ange from Montana to

- Yandell; on St Vrain from Montana to Yandell; on Montana from Ange to St Vrain; and on Yandell from Ange to St Vrain – District 8
- K. Install Sidewalk Gaps on Tobin from Delta Dr to Orchard – District 8
- L. Install Wheelchair Ramps in the Fonseca and Delta Area on Kurita, Mainzer, Neches and Pecos - District 8
- M. Street and Drainage Improvements on Father Rahm from St Vrain to Virginia – District 8
- N. Street and Drainage Improvements around Armijo Park on 7th from Ochoa to Campbell; on Campbell from 7th to 8th; on Ochoa from 7th to 8th – District 8
- O. Street and Drainage Improvements on 6th from Oregon to Mesa – District 8
- P. Install sidewalk Gaps at 602 S. Oregon along Father Rahm Street – District 8

4. Adjournment

Item 1: Call to order

Deborah Torres, Chair, called the meeting to order at 5:33 pm.

Item 2: Steering Committee Absences – Deborah Torres, Chairperson

A motion was made by Annette Stone, seconded by Ismael Olivas and unanimously passed to excuse Jonathan Macias and Sudy Todd.

AYES: Mr. Nordberg, Mr. Olivas, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Macias, Mr. Reynolds and Ms. Todd

Item 3: Presentations on the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Proposals:

- A. Street and Drainage Improvements on Santiago from Artcraft to Borderland – District 1
- B. Street and Drainage Improvements on Domingo St from Artcraft to Borderland Rd – District 1
- C. Street and Drainage Improvements on Pascal from Artcraft to Borderland Rd – District 1
- D. Street and Drainage Improvements on Placida from Pascal to Modesta – District 1
- E. Street and Drainage Improvements on Songland from Borderland to Easy Way – District 1
- F. Street and Drainage Improvements on Easy Way from Doniphan Dr to dead end at arroyo – District 1
- G. Install Wheelchair Ramps at Ridge and Hilary – District 1
- H. Install Sidewalk Gaps on Bauxite and Chromite – District 1
- I. Install Sidewalk Gaps on Rio Grande from Newman to Lee – District 8
- J. Street and Drainage Improvements Around Houston Park on Ange from Montana to Yandell; on St Vrain from Montana to Yandell; on Montana from Ange to St Vrain; and on Yandell from Ange to St Vrain – District 8
- K. Install Sidewalk Gaps on Tobin from Delta Dr to Orchard – District 8
- L. Install Wheelchair Ramps in the Fonseca and Delta Area on Kurita, Mainzer, Neches and Pecos - District 8
- M. Street and Drainage Improvements on Father Rahm from St Vrain to Virginia – District 8
- N. Street and Drainage Improvements around Armijo Park on 7th from Ochoa to Campbell; on Campbell from 7th to 8th; on Ochoa from 7th to 8th – District 8
- O. Street and Drainage Improvements on 6th from Oregon to Mesa – District 8
- P. Install sidewalk Gaps at 602 S. Oregon along Father Rahm Street – District 8

Item 2 Reopened: Steering Committee Absences – Deborah Torres, Chairperson

A motion was made by Carol Trujillo, seconded by Ismael Olivas and unanimously passed to excuse Thurman Reynolds.

AYES: Mr. Nordberg, Mr. Olivas, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Macias, Mr. Reynolds and Ms. Todd

Item 7: Adjournment

The meeting was adjourned at 7:05 p.m.