

Minutes
Community Development Steering Committee Meeting
Thursday, March 26, 2015 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Jonathan Macias
Carol Molloy
Carla Monsisvais
Stephen Nordberg
Ismael Olivas
Thurman Reynolds
Sudy Todd

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Veronica Soto, Director
Anthony Shaar, Deputy Director
Rudy Reyes, Senior Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Approval of Steering Committee Minutes of March 19, 2015 – Carol Molloy, Chairperson
4. Discussion and Action on the Budget Recommendation for the 41st Year (2015-2016) Community Development Block Grant Program
5. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy, Chair, called the meeting to order at 5:37 p.m.

Item 2: Steering Committee Absences – Carol Molloy, Chair

All present.

Item 3: Approval of Steering Committee Minutes of March 19, 2015 –Carol Molloy, Chair

A motion was made by Sudy Todd, seconded by Steve Nordberg and unanimously passed to approve the March 19, 2015 minutes.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

Item 3: Discussion and Action on the Proposed District 3 Budget.

A motion was made by Jonathan Macias, seconded by Sudy Todd and passed to recommend the funding as listed below.

PROJECT	Request	Recommended
Rebuilding Together	\$55,000	\$54,918
Habitat for Humanity	\$74,985	-0-
YISD – Ramona School	\$162,793	\$162,793
Edgemere Walk/Bike Trail	\$785,220	-0-
Edgemere Walk/Bike Trail With Options	\$988,090	\$988,090
Hidden Valley Park Splash Pad	\$1,127,070	-0-
Stiles Park Improvements	\$462,020	\$462,020
Stiles Park Improvements With Options	\$826,072	-0-
Cielo Vista Drive Street & Drainage	\$1,328,086	-0-
Streetlights on Dale Road	\$10,000	-0-
Speed Hump on Stiles Drive Near Park	\$5,000	-0-
Total	\$5,867,336	\$1,667,821

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Reynolds and Ms. Todd

NAYS: Mr. Nordberg

Absence: None

Discussion and Action on the Proposed District 5 Budget.

A motion was made by Jonathan Macias, seconded by Sudy Todd and unanimously passed to recommend the funding as listed below.

PROJECT	Request	Recommended
Rebuilding Together	\$55,000	\$30,000
Habitat for Humanity	\$74,985	-0-
Eddy Hirby Beard Park Improvements	\$570,271	\$555,271
Eddy Hirby Beard Park Improvements With Options	\$615,990	-0-
Ylairam Rudy Morgan Park Improvements	\$475,920	\$460,920
Ylairam Rudy Morgan Park Improvements With Options	\$574,983	-0-
Jesus Robert Vasquez Park Improvements	\$646,797	\$621,630
Jesus Robert Vasquez Park Improvements With Options	\$739,990	-0-
Safety Measures in Tres Suenos Subdivision	\$22,000	-0-
Total	\$3,775,846	\$1,667,821

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

Discussion and Action on the Overall 41st Year (2015-2016) Budget.

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to approve the overall budget as listed below.

PROJECT	Request	Recommended
Rebuilding Together	\$110,000	\$84,918
Habitat for Humanity	\$149,970	-0-
YISD – Ramona School	\$162,793	\$162,793
Edgemere Walk/Bike Trail	\$785,220	-0-
Edgemere Walk/Bike Trail With Options	\$988,090	\$988,090
Hidden Valley Park Splash Pad	\$1,127,070	-0-
Stiles Park Improvements	\$462,020	\$462,020
Stiles Park Improvements With Options	\$826,072	-0-
Cielo Vista Drive Street & Drainage	\$1,328,086	-0-
Streetlights on Dale Road	\$10,000	-0-
Speed Hump on Stiles Drive Near Park	\$5,000	-0-
Eddy Hirby Beard Park Improvements	\$570,271	\$555,271
Eddy Hirby Beard Park Improvements With Options	\$615,990	-0-
Ylairam Rudy Morgan Park Improvements	\$475,920	\$460,920
Ylairam Rudy Morgan Park Improvements With Options	\$574,983	-0-
Jesus Robert Vasquez Park Improvements	\$646,797	\$621,630
Jesus Robert Vasquez Park Improvements With Options	\$739,990	-0-
Safety Measures in Tres Suenos Subdivision	\$22,000	-0-
Opportunity Center Improvements	\$371,222	\$370,626
Total	\$10,014,404	\$3,372,668

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

Item 4: Adjournment

The meeting was adjourned at 7:14 p.m.