

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS HEARING

Thursday, March 11, 2004 7:00 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham.

PUBLIC COMMENTS - None

1. 2004 Community Development Block Grant (CDBG) Program

R. Lata, Community Development Director

Identify which applications should be approved for funding with the City's 2004 Community Development Block Grant (CDBG) funds. (It is expected that the City will have \$398,378 in CDBG funds available for activities in 2004—\$320,378 available for projects and programs and \$78,000 for program administration. The City has 22 applications for funding, totaling over \$991,057.)

Mayor Mecham opened the public hearing. Speaking from the public were Eric Mattke, Catherine Manning, Eddie London, Dori Iunker, Lana Adams, Pearl Munak, Bernadette Bernardi, Kathy Smith and Richard Gruner. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Picanco, moved to adopt Resolution No. 04-45 allocating the City's allotment of 2004 CDBG funds and \$7,914 in unspent 2003 CDBG funds as follows:

Homeless Housing Project's Motel Voucher Program	\$ 20,000
Caring Callers	3,000
DREAM	4,650
EOC Senior Health Screening Program	4,000
EOC 40 Wonderful Program	1,700
EOC Teen Academic Parenting Program	3,000
Boys & Girls Club Operations	5,000
Lifestyles Drug & Alcohol Counseling Program	4,000
Big Brothers / Big Sisters Mentoring	3,000
Literacy Council's Literacy Program	2,000
Municipal Pool Changing Room Rehab	120,155
LED-lighted Crosswalks	48,220
Seismic Mitigation Fund	101,653
Program Administration	78,000
Total	<u>\$ 398,378</u>

Motion passed by the following roll call vote:

AYES: Finigan, Nemeth, Picanco and Mecham
 NOES: Heggarty
 ABSTAIN: None
 ABSENT: None

2. 2004 Consolidated Plan and Federal HOME and Emergency Shelter Grant (ESG) Programs

R. Lata, Community Development Director

Consider recommending to the County Board of Supervisors those activities to be approved for funding with the County's 2004 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds. (HOME and ESG funds are federal funds allocated annually by the Department of Housing and Urban Development [HUD]. Federal regulations governing these funds require a Consolidated Plan, one part of which is the "Annual Action Plan," which is adopted annually. The Draft Annual Action Plan proposes award of \$19,952 in 2004 ESG funds to the North County Women's Resources Center. The remaining \$74,000 in ESG funds are proposed to be allocated to homeless facilities located in the South County.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to adopt Resolution No. 04-46 supporting the HOME and ESG-funded activities listed in the 2004 Draft One-Year Action Plan.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

By general consensus, Council moved to adjourn from regular session at 8:20 PM.

ADJOURNMENT: to THE SEISMIC SAFETY COMMISSION MEETING 9:00 AM – 7:00 PM ON FRIDAY, MARCH 12, 2004, AT THE PASO ROBLES INN, 1103 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, MARCH 16, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS
UNTIL APPROVED BY THE CITY COUNCIL AT THE NEXT REGULAR MEETING.**