

All persons desiring to speak on agenda items are asked to fill out a **Speaker Information Card** and place it at the Staff Table prior to the start of discussion of the agenda item. Each individual speaker will be limited to a presentation total of three (3) minutes per person, per item.

AMERICANS WITH DISABILITIES ACT Individuals, who need special assistance because of a disability to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made 4 working days in advance.

CITY COUNCIL AGENDA 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

CALL TO ORDER

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

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

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.)

OPTIONS:

- a. **Option A:** Adopt Resolution No. 04-xx 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	\$ 4,650
Caring Callers	\$ 4,650
DREAM	\$ 4,650
Municipal Pool Changing Room Rehab	\$ 204,775
Seismic Mitigation Fund	\$ 101,653
Program Administration	\$ 78,000
Total	<u>\$ 398,378</u>

- b. **Option B:** Adopt Resolution No. 04-xx 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	\$ 24,000
Caring Callers	\$ 4,650
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	\$ 4,000
Lifestyles Drug & Alcohol Counseling Program	\$ 4,000
Big Brothers / Big Sisters Mentoring	\$ 6,000
Literacy Council's Literacy Program	\$ 2,570
Municipal Pool Changing Room Rehab	\$ 160,155
Seismic Mitigation Fund	\$ 101,653
Program Administration	\$ 78,000
Total	<u>\$ 398,378</u>

- c. Amend, modify or reject the proposed activities listed in this report.

ROLL CALL VOTE

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.)

OPTIONS:

- a. Adopt Resolution No. 04-xx supporting the HOME and ESG-funded activities listed in the 2004 Draft One-Year Action Plan.
- b. Amend, modify, or reject the above option.

ROLL CALL

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.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE REGULAR
COUNCIL MEETING OF APRIL 6, 2004, IS MARCH 26, 2004***