Preliminary Matters

Roll Call: 4:05 p.m.

Present: Davila, Droste, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin

Absent: Bartlett

Councilmember Bartlett present at 4:42 p.m.

Action Calendar – Public Hearing

1. Submission of the PY 2019 Annual Action Plan Including Allocations of Federal Funds to Community Agencies
   From: City Manager
   Recommendation: Conduct a public hearing on the federal Program Year (PY) 2019 Annual Action Plan (AAP) for federal funds, including the allocation of federal funding for community agencies for FYs 2020 - 2023, and upon conclusion, adopt a Resolution:
   1. Approving proposed funding allocations under the FY 2020 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships Program (HOME); and
   2. Authorizing the execution of resultant agreements and amendments with community agencies for the above-mentioned funds; and
   3. Allocating 85% of the FY 2020 HOME funds to the Housing Trust Fund, up to 5% for Community Housing Development Organization (CHDO) operating funds 10% for program administration; and
   4. Authorizing the carryover of any ESG unspent funds from FY 2018 and FY 2019 and allocate those funds to the Coordinated Entry System (CES) – the HUB – to be used for ESG eligible activities in FY 2020; and
   5. Authorizing the City Manager to submit the PY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).
   Financial Implications: See report
   Contact: Kelly Wallace, Housing and Community Services, 981-5400
Action Calendar – Public Hearing

Public Testimony: The Mayor opened the public hearing. 25 speakers. M/S/C (Bartlett/Wengraf) to close the public hearing.

Vote: All Ayes.

Action: M/S/Failed (Bartlett/Davila) to adopt the staff recommendations amended to reduce the Habitat for Humanity allocation by 50% and allocate the remaining funds to Rebuilding Together.


Action: M/S/Carried (Arreguin/Hahn) to 1) adopt Resolution No. 68,810–N.S. to adopt the staff recommendations; and 2) refer the funding for Rebuilding Together to the June budget process.

Vote: Ayes – Kesarwani, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – Davila, Bartlett.

Adjournment

Action: M/S/C (Hahn/Robinson) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:23 p.m.

Communications

• None

Supplemental Communications and Reports 1

• None

Supplemental Communications and Reports 2

Item #1: Submission of the PY 2019 Annual Action Plan Including Allocations of Federal Funds to Community Agencies
1. Suzanna Yeh

Supplemental Communications and Reports 3

Item #1: Submission of the PY 2019 Annual Action Plan Including Allocations of Federal Funds to Community Agencies
2. Presentation, submitted by HHCS
3. Sarah McKinney, Assistant Director, Community Living at Toolworks
4. Cedric Rixter
5. Fernando “Cino” Alvarez
6. Marylouise Lambert
7. Unknown
8. Stella Tan