

**SUMMARY MINUTES**

**CITY OF GLENDALE  
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE  
RECOMMENDATION PUBLIC MEETING #1  
GLENDALE MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
5850 W. GLENDALE AVENUE  
GLENDALE, ARIZONA**

**January 12, 2012  
Council Chambers  
6:30 p.m.**

MEMBERS PRESENT: Madelin Page, Chair  
Sharon Wixon  
Pattie Johnston  
Glenn O'Bannon  
Shirley Wong  
Randy Miller  
Chris Flippen  
John Torres  
Richard Schwartz  
Gina Schmitz  
Arthur Swander, Jr.

MEMBERS ABSENT: Karen Mankoski, Vice-Chair

STAFF PRESENT: Jim Colson, Deputy City Manager  
Gilbert Lopez, Revitalization Administrator  
Mona Francis, Revitalization Supervisor  
Elizabeth Garcia, Revitalization Coordinator  
Beth Coughenour, Senior Secretary

I. Call to Order and Introductions

Chair Page called the meeting to order at 6:30 p.m.

II. Roll Call

Chair Page took roll call and the Committee-members gave a brief background of themselves.

III. Business from the Floor

None.

IV. Fiscal Year (FY)2012-13 Community Block Development Grant (CDBG) Program Funding Requests

The Committee held in-depth discussions on the twenty-one (21) CDBG Public Service Activity funding grant applications. There is \$524,541 in grant funds requested with approximately \$301,672 in funds available based on the FY2011-12 CDBG funding levels. Once the final figure for the FY2012-13 CDBG funding levels are announced by the federal government in the spring, all grant awards will be adjusted prorata based on the final figure.

HOMELESS

1-1 Central Arizona Shelter Services (CASS) – Men’s Outreach Center - \$20,000 request

**Committee-member Flippen motioned to fund CASS Men’s Outreach Center for \$20,000. Committee-member Miller made the second. Motion carried 11 - 0.**

1-2 Homeward Bound – Utilities & Maintenance Assistance - \$10,000 request

**Committee-member Johnston motioned for zero funding of Homeward Bound – Utilities & Maintenance Assistance. Committee-member Miller made the second. Motion passed 11 - 0.**

1-3 Society of St. Vincent DePaul OLPH – Keeping Families Together - \$59,750 request

**Committee-member O’Bannon motioned to fund St. Vincent DePaul OLPH - Keeping Families Together for \$45,000 with the stipulation to revisit the funding. Committee-member Flippen made the second. Motion carried 10 - 1.**

1-4 Circle the City – Respite Care Center – \$22,650 request

**Committee-member Torres motioned to fund Circle the City – Respite Care Center for \$10,000 with the stipulation to revisit the funding. Committee-member Wong made the second. Motion carried 11 - 0.**

DOMESTIC VIOLENCE

1-5 A New Leaf - Faith House Emergency Shelter - \$31,500 request

**Committee-member Flippen motioned to fund A New Leaf - Faith House Emergency Shelter for \$20,000. Committee-member Johnston made the second. Motion carried 11 - 0.**

1-6 Chrysalis Shelter for Victims of Domestic Violence – Victim Services - \$15,000 request

**Committee-member Johnston motioned to fund Chrysalis Shelter for Victims of Domestic Violence – Victim Services for \$10,000. Committee-member Torres made the second. Motion carried 11 - 0.**

1-7 Community Information & Referral - CONTACTS Shelter Hotline - \$10,000 request

**Committee-member Johnston motioned to fund Community Information & Referral -CONTACTS Shelter Hotline for \$10,000. Committee-member Flippen made the second. Motion carried 11 – 0.**

### SENIORS

1-8 St. Mary’s Food Bank Alliance – Glendale Food Home Delivery - \$30,000 request

**Committee-member Johnston motioned to fund St. Mary’s Food Bank Alliance – Glendale Food Home Delivery for \$30,000 with the stipulation to revisit the funding. Committee-member Miller made the second. The motion passed 11 - 0.**

1-9 YWCA of Maricopa County - Congregate Meals Program - \$70,000 request

**Committee-member O’Bannon motioned to fund YWCA of Maricopa County - Congregate Meals Program \$45,000 with the stipulation to revisit the funding. Committee-member Swander made the second. Motion carried 11 - 0.**

### YOUTH

1-10 A New Leaf - Juvenile Alternatives in Glendale (JAG) - \$25,000 request

**The Committee agreed by consensus to table discussion on the funding request by A New Leaf - Juvenile Alternatives in Glendale (JAG).**

1-11 Back to School Clothing Drive Association – Back to School Clothing Drive - \$18,200 request

**Committee-member Schwartz motioned to fund Back to School Clothing Drive Association – Back to School Clothing Drive for \$18,200. Committee-member Torres made the second. Motion failed 4 – 7.**

**Committee-member Flippen motioned to fund Back to School Clothing Drive Association – Back to School Clothing Drive for \$10,000. Committee-member Miller made the second. Motion carried 10 – 1.**

1-12 Big Brothers Big Sisters – CDBG/Glendale Community-Based Mentoring Program - \$12,700 request

**Committee-member Page motioned for zero funding of the Big Brothers Big Sisters – CDBG/Glendale Community-Based Mentoring Program. Committee-member Johnston made the second. Motion carried 11 - 0.**

1-13 Boys & Girls Clubs of Metropolitan Phoenix – Swift Kids Branch - \$20,000 request

**Committee-member Miller motioned to fund the Boys & Girls Clubs of Metropolitan Phoenix – Swift Kids Branch for \$20,000. Committee-member Torres made the second. Motion passed 11 - 0.**

1-14 Florence Crittenton Services – Transitional/Independent Living Program - \$20,000 request

**Committee-member Torres motioned for zero funding of the Florence Crittenton Services – Transitional/Independent Living Program with the stipulation to revisit the funding. Committee-member Miller made the second. Motion passed 11 - 0.**

1-15 Valley of the Sun YMCA – Seniors & 2<sup>nd</sup> Graders Unite - \$20,000 request

**Committee-member Johnston motioned for zero funding of the Valley of the Sun YMCA – Seniors & 2<sup>nd</sup> Graders Unite request. Committee-member Torres made the second. Motion passed 11 - 0.**

#### DISABLED

1-16 Civitan Foundation – Food Distribution & Health Education - \$10,000 request

**Committee-member Torres motioned for zero funding of the Civitan Foundation – Food Distribution & Health Education request. Committee-member Miller made the second. Motion passed 11 - 0.**

1-17 Duet – Partners in Health & Aging – Independence for Seniors Through In-Home Services & Transportation - \$13,000 request

**Committee-member Swander motioned to fund Partners in Health & Aging – Independence for Seniors Through In-Home Services & Transportation for \$13,000. Committee-member Johnston made the second. Motion carried 11 - 0.**

#### GENERAL ASSISTANCE

1-18 Community Information & Referral – 2-1-1 Arizona Program - \$24,102 request

**Committee-member O'Bannon motioned to fund Community Information & Referral - 2-1-1 Arizona Program for \$15,000. Committee-member Swander made the second. Motion carried 11 – 0.**

1-19 Community Legal Services, Inc. – Removing Barriers to Access to Justice for Low-Income Glendale Residents - \$30,000 request

**Committee-member O'Bannon motioned to fund Community Legal Services, Inc. – Removing Barriers to Access to Justice for Low-Income Glendale Residents for \$15,000 with the stipulation to revisit the funding. Committee-member Johnston made the second. Motion carried 11 - 0.**

1-20 Neighborhood Housing Services of Phoenix – Housing Counseling - \$27,339 request

**Committee-member Johnston for zero funding of Neighborhood Housing Services of Phoenix – Housing Counseling. Committee-member Miller made the second. Motion carried 11 - 0.**

1-21 St. Mary's Food Bank Alliance – Glendale Emergency Food Box - \$35,000

**Committee-member Flippen motioned to fund St. Mary's Food Bank Alliance – Glendale Emergency Food Box for \$38,672. Committee-member Miller made the second. Motion passed 11 – 0.**

#### RECONSIDERATION AND REVISIONS

Chair Page suggested at this time that the Committee for revisit funding decisions as necessary.

1-3 Society of St. Vincent DePaul OLPH – Keeping Families Together - \$59,750 request  
1-21 St. Mary's Food Bank Alliance – Glendale Emergency Food Box - \$35,000

**Committee-member Schmitz motioned to increase the funding to St. Vincent DePaul OLPH - Keeping Families Together from \$45,000 to \$48,672 and decrease the funding to \$35,000 from \$38,672 for the St. Mary's Food Bank Alliance – Glendale Emergency Food Box Program. Committee-member O'Bannon made the second. Motion carried 11 - 0.**

1-4 Circle the City – Respite Care Center – \$22,650 request

**The Committee-members agreed by consensus to keep the funding of Circle the City – Respite Care Center at \$10,000.**

1-8 St. Mary's Food Bank Alliance – Glendale Food Home Delivery - \$30,000 request

**The Committee-members agreed by consensus to keep the funding of St. Mary's Food Bank Alliance – Glendale Food Home Delivery at \$30,000.**

1-9 YWCA of Maricopa County - Congregate Meals Program - \$70,000 request

**The Committee-members agreed by consensus to keep the funding of YWCA of Maricopa County - Congregate Meals Program at \$45,000.**

1-10 A New Leaf - Juvenile Alternatives in Glendale (JAG) - \$25,000 request

**Committee-member Miller motioned for zero funding of the request by A New Leaf - Juvenile Alternatives in Glendale (JAG). Committee-member Johnston made the second. The motion carried 11 – 0.**

1-14 Florence Crittenton Services – Transitional/Independent Living Program - \$20,000 request

**The Committee-members confirmed by consensus of zero funding of the Florence Crittenton Services – Transitional/Independent Living Program as originally agreed upon.**

1-19 Community Legal Services, Inc. – Removing Barriers to Access to Justice for Low-Income Glendale Residents - \$30,000 request

**The Committee-members agreed by consensus to keep the funding of Community Legal Services, Inc. – Removing Barriers to Access to Justice for Low-Income Glendale Residents at \$15,000.**

V. Adjournment

**Chair Page motioned to adjourn the meeting at 8:13 p.m. Committee-member Miller made the second. The motion passed 11 – 0.**

Respectfully Submitted,

Denise Kazmierczak