Meeting called by:  Kelly Kimbrough, Chair  Date: 5-11-18  Time: 5:30PM

Committee Members
Present:  Kimbrough, Chair ☒ Conti ☒ Balarin ☐ Love ☒ Robinson ☐

Invitees/Speakers  Faye Andrews

City Personnel
Present:  City Auditor Susan Rizzo

Minutes

Agenda Item:
Chair convened the meeting stating members present and agenda item

Points of Discussion:
• Following Public Hearing discussion, we are requesting funding for HYPE program.
• Their application was submitted on May 15, 2018, had a couple of discrepancies.
• Our Own Voices is requesting funding for Healthy Youth through Prevention and Education (HYPE)
• The program budget submitted with the application on May 15 had a total program cost of $305,178 with the CDBG funding requesting covering 15% of the program cost. During the presentation to the council on May 29, 2018, their total program budget was roughly $183,000 with CDBG funding covering 35% of the program budget.
• The fiscal office inadvertently provides Ms. LaGrone with incorrect program total. The total program cost $305,178 with the CDBG funding request covering 15% of the program costs ($38,500).
• Their year 43 funding had a total program of $257,475 – funding source other than the CDBG request amounted to $218,975. The application submitted on May 15, 2018, has a total program budget of $305,178.
• The outside funding for year 44 has increased to $266,678. This represents an increase in outside funding of $47,703.
• Their increase in funding is higher than we usually provide them.
• We will provide funding bus passes and gifts. Their outside funding should take care of their staff funding.
• Our Own Voices explained at the public hearing that if they were provided with the same ACDA funding without the CDBG funding, they would have to cut services.
• This is their second year of funding.
• We will not be notifying potential bidders of RFP posting in the future.
• President Pro Temp Conti made a motion to move revised HUD Year 44 budget out of committee with a favorable recommendation, which was seconded by Councilmember Love. The motion passed unanimously.