



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
Regular Meeting Minutes
Thursday, March 25, 2021
Meeting held electronically**

PRESENT: Chair Janice Eng, Vice-Chair Jayne Hubbard, Commissioners Ashley Blaine, Cambria Bowman, Emily Reilly, and Andrew Song

STAFF: Greg Bestgen, Director; Irma Hollamby, Community Assistance Office Manager; Diane Ethington, Grants Accountant

Call to Order

Chair Eng called the meeting to order at 5:11 p.m.

Roll Call

Members present as listed above.

Public Comment

No members of the public submitted comments.

Approval of Minutes

Approval of the Work Study Minutes of March 11, 2021

VICE-CHAIR HUBBARD MOVED TO APPROVE THE MARCH 11, 2021 HUMAN SERVICES COMMISSION WORK STUDY MINUTES. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSIDENTING VOTES.

Approval of the Regular Meeting Minutes of March 11, 2021

COMMISSIONER BOWMAN MOVED TO APPROVE THE MARCH 11, 2021 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER SONG SECONDED TH MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSIDENTING VOTES.

REGULAR MEETING AGENDA

FY 2021-2022 Funding Allocation (Formal Recommendations)

1. CDBG/HOME – Applications Funding

Commissioners reviewed funding recommendations made during the March 11, 2021 Human Services Commission meeting for agencies requesting FY 2021/2022 CDBG and HOME funding. Chair Eng noted that all agencies who submitted a CDBG proposal were funded.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

- CDBG - Public Services
 - Save the Family Foundation of Arizona;
Case Coordination and
Adult Supportive Services for Homeless Families \$21,600
 - Family Promise - Greater Phoenix;
Emergency Shelter Program;
Managing Program Director \$35,970
 - Homeward Bound;
Integrated Family Services \$12,908
 - Chrysalis Shelter for Victims of Domestic Violence, Inc.;
Chrysalis Victims Services \$25,200
 - Big Brothers Big Sisters of Central Arizona (BBBSAZ);
Scottsdale Mentoring Program \$19,250
 - Florence Crittenton Services of Arizona;
Girls Ranch-Scottsdale \$13,750
 - Chicanos Por La Causa, Inc.;
Housing Navigation Services \$12,281
 - Scottsdale Presbyterian New Faces Day Relief
Center Collaborative - NEW;
New Faces Partnership Day Relief Center \$19,063
 - Scottsdale Training and Rehabilitation Services, Inc. (STARS);
Employment First \$10,000

- CDBG - Housing & Facilities
 - City of Scottsdale, Community Assistance Office;
Green Housing Rehabilitation \$500,000
 - City of Scottsdale, Community Assistance Office;
Emergency Repair Program \$196,051
 - City of Scottsdale, Community Assistance Office;
Roof Repair and Replacement Program \$ 90,000
 - City of Scottsdale, Community Assistance Office;
Apache Park \$ 81,376

COMMISSIONER BOWMAN MOVED TO APPROVE THE CDBG - PUBLIC SERVICES AND CDBG - HOUSING AND FACILITIES FUNDING ALLOCATIONS. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE.

CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

➤ HOME

- ARM of Save the Family Foundation of Arizona;
Single Family Rental Housing Rehabilitation \$321,485

COMMISSIONER BOWMAN MOVED TO APPROVE THE HOME FUNDING ALLOCATIONS. VICE-CHAIR HUBBARD SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Scottsdale Cares/General Funds Application Funding

Commissioners reviewed funding recommendations made during the March 11, 2021 Human Services Commission meeting for agencies requesting FY 2021/2022 Scottsdale Cares and General Funds funding.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

➤ Scottsdale Cares

- Community Bridges, Inc.;
Mobile Community Outreach and Crisis
Stabilization Services \$ 24,000
- Scottsdale Community Partners;
Emergency Rental and Mortgage Assistance \$22,500
- Tempe Community Action Agency;
Granite Reef Senior Center Congregate Meal Program \$24,000
- Save the Family Foundation of Arizona;
Youth Enrichment and Achievement – YEA! \$10,000
- Big Brothers Big Sisters of Central AZ;
Navajo Elementary Site-Based Mentoring Program \$ 5,000
- Family Promise – Greater Phoenix;
Emergency Shelter Program - Earll \$ 15,500
- notMYkid;
Building Resilient Scottsdale Youth \$ 5,000
- Homeward Bound;
Youth Programs \$ 5,000
- Free Arts for Abused Children of Arizona;
Therapeutic Art Programs for Children - Scottsdale Families \$ 5,000
- Best Buddies International, Inc. - NEW;
Scottsdale Inclusion Project \$ 5,000
- Valley of the Sun YMCA – Scottsdale/Paradise Valley
Family YMCA;
Emergency Childcare, Preschool, Y Academy,
and Meals Program \$ 5,000
- Health World Education, Ltd.;

Keep Your Health on Track (KYHOT)	\$ 5,000
o Courtney's Place; Courtney's Place Basic Needs and Support	\$ 5,000
o Phoenix Rescue Mission – NEW; Scottsdale Works	\$24,000

COMMISSIONER BLAINE MOVED TO APPROVE THE SCOTTSDALE CARES FUNDING ALLOCATIONS. VICE-CHAIR HUBBARD SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Eng noted that General Funds were funded this year through a \$100,000 SRPMIC grant.

➤ General Funds

o A New Leaf; East Valley Men's Center	\$18,000
o Family Promise – Greater Phoenix; Emergency Shelter Program – Belleview	\$18,000
o Catholic Charities Community Services, Inc.; My Sister's Place	\$15,000
o Chrysalis Shelter for Victims of Domestic Violence, Inc.; Chrysalis Transitional Housing - Scottsdale	\$ 7,500
o Community Legal Services, Inc.; Strategic Legal Advocacy for Low-Income Scottsdale Residents	\$15,000
o Duet: Partners in Health & Aging and Health; Promoting Aging in Place in Scottsdale through Transportation & In-Home Services	\$18,500
o UMOM New Day Centers, Inc.; Family Emergency Shelter	\$ 8,000

Chair Eng noted that Tempe Community Action Agency was funded through another source.

COMMISSIONER SONG MOVED TO APPROVE THE GENERAL FUNDS FUNDING ALLOCATIONS. COMMISSIONER BOWMAN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Endowment Funds Application Funding

Commissioners reviewed funding recommendations made during the March 11, 2021 Human Services Commission meeting for agencies requesting FY 2021/2022 Endowment Funds.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

➤ Endowment Funds

- o McDowell Sonoran Conservancy;

Expedition Days: Taking STEM Learning
Out to the Natural Environment

\$ 8,700

COMMISSIONER BLAINE MOVED TO APPROVE THE ENDOWMENT FUNDS ALLOCATIONS. COMMISSIONER BOWMAN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Salt River Pima-Maricopa Indian Community (SRPMIC) Funding

Commissioners' funding recommendations made during the March 11, 2021 Human Services Commission meeting for agencies requesting FY 2021/2022 General Funds were reviewed as part of Item Number 2. FY 2021/2022 General Funds allocations are being funded by a \$100,000 SRPMIC grant.

5. FY 2020-2011 Public Housing Annual Agency Plan and Public Hearing

Ms. Hollamby reviewed the PHA Annual Plan, which is a guide to housing agency's policies, program operations and strategies for meeting local housing needs and Goals and Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 created the PHA five-year and Annual Plan requirement. Any agency that receives funds to operate federal public housing or HCV rental assistance must submit a PHA Agency Plan each year. Council authorization is required to expand the size of the HCV Program, make policy changes to the Administrative Plan, and approve the PHA Annual Plan, which is a policy document.

Ms. Hollamby noted that City of Scottsdale currently has an open corrective action plan with the HUD field office, based on calculation mistakes discovered during a recent audit. The City of Scottsdale has an allocation of 755 vouchers, which includes an increase of 20 vouchers awarded for the Foster Youth to Independence program. Separate allocations were made by HUD to supplement the department's administrative and operations budgets as they relate to COVID. The City is also a recipient of a \$37,000 Family Self-Sufficiency grant. Ms. Hollamby noted that the Foster Youth to Independence subsidy is an additional \$178,000 per year. Additional funding is received from Partners for Paiute for application fee reimbursement or assistance for FSS participants. The General Fund supplements administrative costs. The Scottsdale Housing Agency governing board has convened and will be augmented by a Scottsdale Housing program participant in good standing, who will serve a one-year term.

Ms. Hollamby noted that she served as president of the Arizona chapter of the National Association of Redevelopment and Housing Organization, a nationwide industry organization advocating for housing redevelopment.

Commissioners were given an opportunity to ask questions. Ms. Hollamby explained that HUD publishes "fair market rents" for the region of Mesa, Phoenix, and Scottsdale. Overall funding takes into account fair market rents, but increases are not made based on unique rental amounts. Because Scottsdale market rental rates are higher than the fair market rents as outlined by HUD, Scottsdale's allocation of 755 vouchers is only able to serve approximately 680 to 690 families.

Director Bestgen noted that Ms. Hollamby is working to bring on an additional staff member to focus on promoting the benefits of the program to area landlords.

COMMISSIONER REILLY MOVED TO RECOMMEND THE ADOPTION OF RESOLUTION NO. 12079 PUBLIC HOUSING AGENCY (PHA) STREAMLINED ANNUAL PLAN FOR FY 2021-2022 AND RELATED CERTIFICATIONS FOR THE HOUSING CHOICE VOUCHER (HCV) PROGRAM FUNDED THROUGH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THE FY 2021/2022 PUBLIC HOUSING AUTHORITY ANNUAL AGENCY PLAN. COMMISSIONER SONG SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. 1-GP-2021: Draft Scottsdale General Plan 2035

Taylor Reynolds, Project Coordination Liaison, gave a presentation outlining recommendations relating to 1-GP-2021: Draft Scottsdale General Plan 2035. The presentation included an overview of the recent history of Scottsdale's General Plan update, including the 2012 special election process; the Citizen Review Committee (CRC) process and timeline; CRC plan organization and legislative edits that occurred as a result of their meetings; and areas of special interest to the Human Services Commission. Areas of particular interest to the Commission include: The Healthy Community Element, which seeks to maintain Scottsdale's leadership role in health and human services; responding to the needs of families; taking care of neighbors and elders; promoting lifelong learning; providing opportunities for youth to grow and become leaders of the future; and the Housing Element, which ensures that future housing options include a wide range of opportunities for people living and working in Scottsdale as well as people at different life stages, income levels and social and physical abilities. A citizen input link is available through the City's website and public input opportunities will continue over the coming months. City Council is expected to review the General Plan in June 2021 in hopes of ratification by public vote in November of 2021.

7. Adjournment

VICE-CHAIR HUBBARD MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 6:08 p.m.

Recorded and Transcribed by eScribers, LLC.