

MINUTES
HOUSING AND HUMAN CONCERNS COMMITTEE
April 8, 2009
CITY HALL
Council Chambers
1017 MIDDLEFIELD ROAD
7:00 - 9:30 PM

Housing and Human Concerns Committee Members Present: D. Brosseau, K. Bondonno, J. Dempsey, R. Dickinson, M. Manuel, B. Miller, J. Richardson, C. Robinson and C. Wright

Housing and Human Concerns Committee Members Absent: None

Staff Members Present: Webb, Chin, Jones-Thomas, Coffman and Mees

Staff Members Absent: None

Guests Present: None

1. Approval of Minutes

M/S (Bondonno/Dickinson) to approve minutes from March 24, 2009.

Approved 7-0-2 (Richardson/Manuel abstained)

2. Oral Communications

None

3. Public Hearing

Marlon Ortez addressed the Committee for Family Service Agency. He said he was representing his grandfather Victor. He said he was happy the City has funding for all the senior centers available.

Elizabeth Araiza said she received services from International Institute and has since applied for citizenship and works at the Redwood City School District. She asked the Committee to continue to give money to International Institute.

Julie O'Keefe spoke and said she was a resident at Hope House four years ago. She is celebrating five years of sobriety and now lives in Redwood City. She gives back to the community and works with the women at Hope House. She said any money the Committee could give to Hope House would be appreciated.

Robyn Arena said she was a resident of Hope House for nine months and has since graduated. She said Hope House taught her how to respect the rules of life and herself. She currently lives and works in Redwood City. She works with the girls at Hope House and it has saved her life. She was taught how to live again and how to have trust.

Kristen Uthman, of Kainos, thanked the Committee for their past support and said senior population medical and health issues are something they've never faced before. Ms. Uthman said any consideration of funding would be greatly appreciated.

Becky Cooper, Executive Director of Friends for Youth, thanked the Committee on behalf of the many Redwood City youth for their time, dedication and commitment. She said she was available if any questions came up during the deliberations.

3.a. Funding Deliberations for the Human Services Financial Assistance Program FY 09-10
The Committee discussed if incomplete applications would be accepted.

Chair Brosseau asked who was in favor of accepting the applications despite them not being complete.

Motion Passed, 5-3-1 (Bondonno/Richardson/Wright)(Miller abstained)

Chair Brosseau said she would like to suggest having a Committee discussion and more specific guidelines from staff would be helpful.

M/S (Dickinson/Richardson) to consider the applications that were fully complete before moving on to the incomplete ones.

No Committee vote was taken at this time.

The Committee discussed the incomplete applications and whether or not to accept them.

Upon staff recommendation, Committee Member Miller recused herself for the rest of the deliberations due to a conflict of interest.

Above motion still active. M/S (Dickinson/Richardson) to consider the applications that were fully complete before moving on to the incomplete ones.

Motion Failed, 2-6 (Dempsey/Bondonno/Brosseau/Manuel/Wright/Robinson)

The Committee clarified they would deliberate on the amount of \$187,715 and at the end would go back and deliberate the additional \$3,879 that may become available when the City's budget was finalized and approved.

M/S (Manuel/Richardson) to recommend \$10,000 to Ombudsmen Services of San Mateo County

Motion Passed, 7-1 (Dickinson)

M/S (Dickinson/Manuel) to recommend \$18,000 to Samaritan House-Free Clinic of Redwood City

Motion Passed, 7-1 (Richardson)

M/S (Dempsey/) to recommend \$25,000 to Salvation Army-Emergency Assistance Program

Motion Failed for lack of Second to Motion

M/S (Dickinson/Robinson) to recommend \$12,000 to Salvation Army-Emergency Assistance Program

Motion Passed, 5-3 (Dempsey/Brosseau/Manuel)

M/S (Manuel/Richardson) to recommend \$8,000 to Rape Trauma Services-Sexual Assault Services Program

Motion Passed, 8-0

M/S (Wright/Richardson) to recommend \$10,000 to Second Harvest Food Bank of Santa Clara & San Mateo County-Senior Brown Bag Program

Motion Failed, 3-5 (Bondonno/Brosseau/Dickinson/Manuel/Robinson)

M/S (Dickinson/Robinson) to recommend \$8,000 to Second Harvest Food Bank of Santa Clara & San Mateo County-Senior Brown Bag Program

Motion Passed, 8-0

M/S (Robinson/Dempsey) to recommend \$20,000 to Family Service Agency of San Mateo County-Senior Dining Program and Supportive Services

Motion Failed, 4-4 (Bondonno/Dickinson/Manuel/Wright)

M/S (Richardson/Manuel) to recommend \$18,000 to Family Service Agency of San Mateo County-Senior Dining Program and Supportive Services

Motion Passed, 8-0

M/S (Bondonno/Dickinson) to recommend \$8,000 to Rape Trauma Services-Rape & Sexual Abuse Prevention Program

Motion Passed, 6-2 (Wright/Brosseau)

M/S (Manuel/Dickinson) to recommend \$13,000 to Service League of San Mateo County-Emergency Material Assistance Program

Motion Passed, 5-3 (Bondonno/Richardson/Wright)

M/S (Richardson/Bondonno) to recommend \$15,000 to CORA-24 Hour Crisis Hotline and Support Services

Motion Passed, 7-1 (Manuel)

M/S (Dickinson/) to recommend \$10,015 to Bay Area Legal Aid

Motion Failed for lack of Second to Motion

M/S (Wright/Bondonno) to recommend \$8,015 to Bay Area Legal Aid

Motion Passed, 5-3 (Dempsey/Dickinson/Manuel)

M/S (Robinson/Dempsey) to recommend \$10,000 to Legal Aid Society of San Mateo County-HomeSavers Program

Motion Passed, 6-2 (Brosseau/Manuel)

M/S (Richardson/Dickinson) to recommend \$12,000 to Peninsula Volunteers, Inc.-Meals on Wheels

Motion Passed, 8-0

M/S (Dickinson/) to recommend \$8,000 to International Institute of San Francisco-San Mateo County Immigration, Citizenship, and Community Education Program

Motion Failed for lack of Second to Motion

M/S (Robinson/Dickinson) to recommend \$10,000 to International Institute of San Francisco-San Mateo County Immigration, Citizenship, and Community Education Program
Motion Failed, 4-4 (Brosseau/Bondonno/Richardson/Wright)

M/S (Dickinson/Robinson) to recommend \$5,000 to International Institute of San Francisco-San Mateo County Immigration, Citizenship, and Community Education Program
Motion Passed, 6-2 (Dempsey/Manuel)

M/S (Bondonno/Manuel) to recommend \$9,000 to Fresh Lifelines for Youth, Inc.
Motion Passed, 5-3 (Wright/Brosseau/Dempsey)

M/S (Richardson/Dickinson) to recommend \$7,700 to Service League of San Mateo County-Hope House
Motion Passed, 7-1 (Robinson)

M/S (Dempsey/Richardson) to recommend \$5,000 to Teen Pregnancy Coalition of San Mateo County-Teen Talk
Motion Failed, 4-4 (Bondonno/Dickinson/Manuel/Wright)

M/S (Dickinson/Manuel) to recommend \$8,000 to Teen Pregnancy Coalition of San Mateo County-Teen Talk
Motion Passed, 6-2 (Brosseau/Richardson)

M/S (Richardson/Bondonno) to recommend \$7,000 to Youth and Family Enrichment Services-Crisis Intervention and Suicide Prevention Center
Motion Failed, 4-4 (Dempsey/Brosseau/Wright/Robinson)

M/S (Manuel/Bondonno) to recommend \$6,000 to Youth and Family Enrichment Services-Crisis Intervention and Suicide Prevention Center
Motion Failed, 4-4 (Dempsey/Brosseau/Wright/Robinson)

M/S (Dickinson/Robinson) to recommend \$5,000 to Youth and Family Enrichment Services-Crisis Intervention and Suicide Prevention Center
Motion Passed, 5-3 (Dempsey/Brosseau/Wright)

M/S (Dempsey/) to recommend \$0 to Kainos Home and Training Center-Medical Care Access
Motion Failed for Lack of Second to Motion

M/S (Wright/Robinson) to recommend \$5,000 to Kainos Home and Training Center-Medical Care Access
Motion Failed, 4-4 (Dempsey/Bondonno/Brosseau/Richardson)

M/S (Richardson/Wright) to recommend \$8,000 to Kainos Home and Training Center-Medical Care Access
Motion Passed, 7-1 (Dempsey)

M/S (Manuel/Bondonno) to recommend \$5,000 to Friends for Youth, Inc.-Mentoring Services for Redwood City Youth

Motion Failed, 2-6 (Dempsey/Brosseau/Dickinson/Richardson/Wright/Robinson)

M/S (Richardson/) to recommend \$5,000 to CID-Housing Advocate

Motion Failed for lack of Second to Motion

M/S (Dickinson/Robinson) to recommend \$5,000 to International Institute of the Bay Area-Deportation Defense for Immigrant Families

Motion Failed, 4-4 (Bondonno/Manuel/Richardson/Wright)

M/S (Dickinson/Robinson) to recommend \$4,000 to International Institute of the Bay Area-Deportation Defense for Immigrant Families

Motion Failed, 4-4 (Bondonno/Manuel/Richardson/Wright)

M/S (Richardson/Bondonno) to recommend \$0 to CID-Housing Advocate

Motion passed, 8-0

M/S (Bondonno/Richardson) to recommend \$5,000 to Friends for Youth, Inc.-Mentoring Services for Redwood City Youth

Motion Failed, 4-4 (Brosseau/Dempsey/Dickinson/Robinson)

The Committee discussed whether or not to consider the additional \$3,879 in conjunction with the remaining \$5,000 and re-open discussions of previous funding recommendations.

M/S (Bondonno/Dickinson) to recommend \$0 to Friends for Youth, Inc.-Mentoring Services for Redwood City Youth

Motion passed, 6-2 (Manuel/Richardson)

M/S (Bondonno/Richardson) to recommend \$0 to International Institute of the Bay Area-Deportation Defense for Immigrant Families

Motion Failed, 2-6 (Dempsey/Brosseau/Dickinson/Manuel/Wright/Robinson)

M/S (Manuel/Dickinson) to recommend \$5,000 to International Institute of the Bay Area-Deportation Defense for Immigrant Families

Motion Passed, 6-2 (Bondonno/Richardson)

M/S (Richardson/Manuel) to recommend an additional \$2,000 of the possible \$3,879 additional available to Samaritan House-Free Clinic of Redwood City

Motion Failed, 4-4 (Brosseau/Dickinson/Wright/Robinson)

M/S (Dempsey/) to recommend an additional \$3,879 to Salvation Army-Emergency Assistance Program

Motion Failed for lack of Second to Motion

M/S (Manuel/Dickinson) to recommend an additional \$2,000 to Salvation Army-Emergency Assistance Program

Motion Passed, 6-2 (Wright/Richardson)

M/S (Dickinson/Bondonno) to recommend an additional \$1,879 to Youth and Family Enrichment Services-Crisis Intervention and Suicide Prevention Center
Motion Failed, 3-5 (Dempsey/Brosseau/Richardson/Wright/Robinson)

M/S (Richardson/Wright) to recommend an additional \$1,879 to Family Service Agency of San Mateo County-Senior Dining Program and Supportive Services
Motion Passed, 7-1 (Dickinson)

M/S (Dickinson/Wright) to recommend sending all the funding recommendations to the City Council as part of the 2009/2010 Action Plan.
Motion Passed, 8-0

3.b. Approve Amended Funding Recommendations for Annual Action Plan for FY 09-10
Staff Member Jones-Thomas advised the Committee the City has been awarded \$194,887 in American Recovery Act Funding in Community Development Block Grant funds.

M/S (Dickinson/Wright) to revise motion from March 4, 2009 funding \$60,000 in HOME funding to CHDO setaside and instead fund an amount equal to 15% of the entitlement for a total of \$56,250 (assuming an entitlement of \$375,000).
Motion Passed, 7-1 (Dempsey)

M/S (Bondonno/Richardson) to revise motion from March 4, 2009 funding \$277,500 in HOME funding to Housing First Acquisition project and instead fund \$281,500 to Housing First Acquisition project.
Motion Passed, 7-1 (Dempsey)

M/S (Richardson/Dickinson) if funding is received above \$675,000, it be used first to restore \$300,000 allocated from estimated revolving fund revenue, then to Housing First Acquisition project.
Motion Passed, 8-0

M/S (Robinson/Richardson) to allocate \$194,887 in CDBG funds allocated under the American Reinvestment and Recovery Act of 2009 to the Housing First Acquisition project with the condition the allocation will be brought back to the Committee if the implementing regulations dictate the funds cannot be used for this purpose.
Motion Passed, 6-2 (Dempsey/Wright)

4. New Items

None

5. Continuing Items

None

6. Items of Committee Interest

None

7. Adjournment: Motion to adjourn until the next regular meeting of April 28, 2009

M/S: (Wright/Richardson) to adjourn

Motion Passed, approved 8-0