

**AGENDA MINUTES**  
**CITY COUNCIL**  
**SPECIAL MEETING – SECOND AND FINAL CDBG PUBLIC HEARING**  
**AND ONE ACTION ITEM AGENDA**  
**CITY OF ARCADIA**  
**TUESDAY, FEBRUARY 14, 2017**  
**6:00 P.M.**

*The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.*

**INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL**

Deputy Mayor Simons gave the invocation which was followed by the pledge of allegiance. The Mayor called the meeting to order at approximately 6:00 p.m. and the following members and staff were present:

**Arcadia City Council**

Mayor Judy Wertz-Strickland  
Deputy Mayor Jaccarie D. Simons

Councilmember Susan Coker  
Councilmember S. Delshay Turner

Councilmember Robert W. Heine, Jr. – not in attendance

**Arcadia City Staff**

City Finance Director Beth Carsten  
City Clerk Penny Delaney

**Guardian**

Corbett Alday, Vice-President of Guardian  
Community Resource Management, Inc.

After roll call was taken, Mayor Wertz-Strickland adjourned the regular meeting and opened the public hearing regarding the FF2016 Community Development Block Grant.

Corbett Alday, Vice President of Guardian Community Resource Management, Inc., advised this was the second public hearing for a 2016 Community Development Block Grant (CDBG) application. He advised there had been a first public hearing to discuss the activities and the categories of a possible CDBG application to the State. He further advised the City had CDBG before for housing and the Bridle Path neighborhood for water/sewer redevelopment/repaving and both were successful. He stated that now they were looking at going forward with another application, a proposed infrastructure project. He reviewed the

summary of the proposed application which included reviewing the City of Arcadia CDBG-NR benefit and score which addressed the public benefit standards as being a low to moderate income (LMI) benefit at fifty-one percent (51%). He pointed out the national objective equals a LMI benefit by income survey as being over seventy percent (70%) for the combined service area. He stated the sealed plans and specifications have been prepared to submit with the project and a leverage of Fifty Thousand and 00/100 Dollars (\$50,000.00) cash is proposed to be placed in the application and he addressed the action item which City Council is free to consider after the public input. He stated that funds will be used to provide sewer main replacement on Lincoln Avenue, Washington Avenue, Potter Avenue, McKinley Avenue, Spring Avenue and Griffin Street. He further stated that funds will also be used to replace water mains on Harris Road, Lincoln Avenue, Washington Avenue, Potter Avenue, McKinley Avenue, SW Martin Luther King Blvd. and Booker T. Washington Avenue, along with fire hydrants and repaving which have already been presented to the Council as a need. Mr. Alday then reviewed the map of where staff and the City Engineer have proposed for water and sewer main replacement. He then reviewed the proposed grant budget which listed the sewer main replacement as being estimated at Three Hundred Ten Thousand and 00/100 Dollars (\$310,000.00), the water main replacement as being estimated at Four Hundred Thousand and 00/100 Dollars (\$400,000.00), administration as leverage as being estimated at Fifty Thousand and 00/100 Dollars (\$50,000.00), engineering as being estimated at Forty Thousand and 00/100 Dollars (\$40,000.00) with a total proposed CDBG project as being estimated at Seven Hundred Fifty and 00/100 Dollars (\$750,000.00), plus leverage to equal Eight Hundred Thousand and 00/100 Dollars (\$800,000.00). He then reviewed the proposed timeline and pointed out the application was due February 16, 2017, the estimated site visit will probably be in April, the estimated awards will probably be in July, and will probably have an executed award before the last quarter of this year, with a release of funds before the end of the year and be able to bid in January so this will probably be a 2018 construction project.

Mr. Alday then reviewed the fair housing workshop activity for points. He stated that fair housing is very important; it is part of the law; has the same protected class as equal employment opportunity and one of the things that HUD does attach to the money are requirements to ensure the public is educated and that complaints are tracked regarding fair housing. He reviewed that it is illegal to discriminate based on race, color, religion, sex, national origin, age, disability, genetics or familial status when renting, selling or financing a home or property. He then reviewed the exceptions which include an owner-occupied building with up to four (4) units and fifty-five (55) and older developments. At this time, Mr. Alday reviewed examples of things that are illegal which included being steered to a certain neighborhood other than what a person was looking for, asking too many details about a person's health or disability, etc. He stated that if a person felt discriminated against regarding fair housing, he provided a website, an address and a toll free number that a person could utilize.

Mayor Wertz-Strickland asked how many houses would be affected in that particular area. Mr. Alday advised there were roughly ninety (90) to one hundred (100). He reminded Council of the process of the Mayor opening the public hearing, inviting public input, closing the

public hearing, and bringing it back to Council for their consideration of the motion for the resolution. Mayor Wertz-Strickland asked if there was any public input. No one spoke and Mayor Wertz-Strickland then closed the public hearing and re-opened the regular meeting.

### ACTION ITEMS

#### **Agenda Item 1 – Approve CDBG Grant Application for Sewer Collection Rehabilitation in Lincoln Park Area**

Regarding page fifty (50) of the application, Councilmember Coker asked why Hispanics were listed separate from other races and Mr. Alday advised that by HUD, Hispanics were not considered a minority any longer. She then asked if this had been budgeted for and Finance Director Carsten advised it will be budgeted next year. Mr. Alday advised the resolution will authorize signatures and commits the City to spend Fifty Thousand and 00/100 Dollars (\$50,000.00) in 2018 if it is awarded. Councilmember Coker made a motion to approve the FF2016 Community Development Block Grant and Councilmember Turner seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Deputy Mayor Simons made a motion to have Resolution 2017-04 read by title only and Councilmember Coker seconded the motion. No discussion followed and it was unanimously, 5/0, approved. At this time, the City Clerk read Resolution 2017-04 by title only. Councilmember Coker made a motion to accept Resolution 2017-04 as read and Councilmember Turner seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

### PUBLIC

None

### ADJOURN

Councilmember Coker made a motion to adjourn and Deputy Mayor Simons seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Having no further business at this time, the meeting was adjourned at approximately 6:20 P.M.

ADOPTED THIS 7<sup>th</sup> DAY OF March, 2017.

ATTEST:

By:

  
Judy Wertz-Strickland, Mayor

  
Penny Delaney, City Clerk

