



MEETING MINUTES

City of Modesto
CITIZENS' HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
1010 10th Street, Modesto, CA 95354, Via Zoom
Modesto, California

Thursday, January 13, 2022 at 12:00 P.M.

The Committee meeting was called to order by Councilmember Ricci at 12:08 p.m.

ROLL CALL

Members Present:

Councilmember Ricci – via Zoom
Councilmember Wright – Via Zoom
Julie Scherer – Via Zoom
Carmen Morad – Via Zoom
Omar Silva – Via Zoom
Dewey Bedford – Via Zoom
Anthony Drobnick – Via Zoom

Members Absent:

Councilmember Kenoyer, Kyle Fliflet, Dewey Bedford,
Douglas Parman

Staff Present:

Jessica Hill, Heather Jones, Erica Hunt & Cynthia Formosa
Trena Ochoa, Blanca Ramirez

Public Attendance:

Yolanda Meraz

DECLARATION OF CONFLICT OF INTEREST

None

PUBLIC COMMENT PERIOD

None

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving minutes for the November 18, 2021 meeting

ACTION: Motion (Drobnick/Morad; 4-0; Hurst, Councilmember Wright, & Silva abstained) approving minutes for the November 18, 2021 meeting

NEW BUSINESS

2. Consider approving the Second Amendment to Downtown Streets Inc ESG CARES Act Program Subrecipient Agreement increasing the contract amount from \$450,000 to \$900,000, extending the term of the agreement from ending June 30, 2022, to September 30, 2022, authorizing the City Manager or his designee to execute the agreements and forwarding to Council for approval.

ACTION: Motion (Wright/Morad; 7-0) approving the Second Amendment to Downtown Streets Inc ESG CARES Act Program Subrecipient Agreement increasing the contract amount from \$450,000 to \$900,000, extending the term of the agreement from ending June 30, 2022, to September 30, 2022, authorizing the City Manager or his designee to execute the agreements and forwarding to Council for approval.

3. Consider approving an Emergency Solutions Grant CARES Act (ESG-CV2) to Center for Human Services for the operation of the Navigation Center – Low Barrier Youth Shelter located at 2008 W. Briggsmore Ave., Modesto, CA 95350 in an amount not to exceed \$50,304 to prevent, mitigate, and respond to the spread of COVID-19, authorizing the City Manager or his designee to execute the agreements and forwarding to Council for approval.

ACTION: Motion (Wright/Scherer; 7-0) approving an Emergency Solutions Grant CARES Act (ESG-CV2) to Center for Human Services for the operation of the Navigation Center – Low Barrier Youth Shelter located at 2008 W. Briggsmore Ave., Modesto, CA 95350 in an amount not to exceed \$50,304 to prevent, mitigate, and respond to the spread of COVID-19, authorizing the City Manager or his designee to execute the agreements and forwarding to Council for approval.

4. Consider approving the First Amendment to the Center for Human Services ESG CARES Act subrecipient agreement for youth street outreach by increasing the contract amount from \$40,000 to \$56,893, extending the term of the agreement from ending June 30, 2022, to September 30, 2022, authorizing the City Manager or his designee to execute the agreement and forwarding to Council for approval.

ACTION: Motion (Wright/Scherer; 7-0) approving the First Amendment to the Center for Human Services ESG CARES Act subrecipient agreement for youth street outreach by increasing the contract amount from \$40,000 to \$56,893, extending the term of the agreement from ending June 30, 2022, to September 30, 2022, authorizing the City Manager or his designee to execute the agreement and forwarding to Council for approval.

5. Consider approving the First Amendment to the Haven Women’s Center of Stanislaus ESG CARES Act subrecipient agreement increasing the contract amount from \$36,000 to \$98,000, extending the term of the agreement from ending June 30, 2022 to September 30, 2022, authorizing the City Manager or his designee to execute the agreement and forwarding to Council for approval and forwarding to Council for approval.

ACTION: Motion (Wright/Silva; 7-0) approving the First Amendment to the Haven Women’s Center of Stanislaus ESG CARES Act subrecipient agreement increasing the contract amount from \$36,000 to \$98,000, extending the term of the agreement from ending June 30, 2022 to September 30, 2022, authorizing the City Manager or his designee to execute the agreement and forwarding to Council for approval and forwarding to Council for approval.

6. Consider approving the City of Modesto’s Homekey 2.0 Project Application for the project located at 112 James Street, authorizing the City Manager, or his designee, to submit the application, applicable documentation, and provide technical alterations, as required by HCD as well as negotiate and execute any related program agreements or documents required for the implementation and acceptance of Homekey 2.0 Program Grant., as required by HCD, and forwarding to Council for approval

ACTION: Motion (Wright/Morad; 7-0) approving the City of Modesto’s Homekey 2.0 Project Application for the project located at 112 James Street, authorizing the City Manager, or his designee, to submit the application, applicable documentation, and provide technical alterations, as required by HCD as well as negotiate and execute any related program agreements or documents required for the implementation and acceptance of Homekey 2.0 Program Grant., as required by HCD, and forwarding to Council for approval.

7. Consider amending Section 23 of the Housing and Urban Development Policies & Procedures Manual (Section 3 Compliance) and forwarding to Council for approval.

ACTION: Motion (Wright/Silva; 7-0) approving amending Section 23 of the Housing and Urban Development Policies & Procedures Manual (Section 3 Compliance) and forwarding to Council for approval.

COMMITTEE COMMENTS & REPORTS

Councilmember Wright brought up the need for us to nominate a Chair & Vice Chair at the next scheduled CH&CDC Committee meeting.

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Citizens’ Housing and Community Development Committee and staff upon determination by a majority vote that an emergency exists, as defined by State Law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City’s attention after the agenda was posted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m. by Chairperson Councilmember Ricci.

Respectfully submitted and approved by,
Jessica Hill, Community Development Manager

Community and Economic Development Department