



**COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE
2018 Funding Oral Presentations
August 21, 2017
Council Chambers**

MEETING CALLED TO ORDER

Chairman Ron Hue called the meeting to order at 4:00 p.m. A quorum was met.

ATTENDANCE

<input checked="" type="checkbox"/>	Ron Hue, Chair	<input checked="" type="checkbox"/>	Zach En'wezoh
<input checked="" type="checkbox"/>	Bobbie Littrell, Vice Chair	<input checked="" type="checkbox"/>	Vel Wright
<input type="checkbox"/>	John Grace	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Christy Watts	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bruce Donner	<input type="checkbox"/>	

Staff present:

<input checked="" type="checkbox"/>	Carol Evans, Block Grant Coordinator
<input type="checkbox"/>	Christina Palmer, Director Management Services
<input type="checkbox"/>	John Trumbo, City Council Liaison

INTRODUCTIONS

HUE introduced himself and the Committee and gave a welcoming speech to the applicants. HUE called the meeting to order at 4:00.

APPROVAL OF MINUTES

The July minutes will be approved at the next regular meeting.

2018 FUNDING ORAL PRESENTATIONS

The ARC of Tri-Cities – \$22,000 - Donna Tracy
94% of the funds received go to services for the DD population

CoK Youth Scholarships - \$34,000 – Ian Napier
They are projecting an additional 80 participants over 2017 numbers and serve youth at various locations throughout the City

CoK Public Works / E. 1st Avenue Sidewalks – \$54,800 - Bruce Mills, P.E.
Installation sidewalk on E. 1st Avenue to complete the final gap for a continuous pedestrian route to Chemical Drive

CoK Public Works / 10th Avenue @ Garfield & Olympia Street intersections - \$108,700 – Bruce Mills, P.E.
Improve worn “old style” pedestrian ramps at two high volume pedestrian traffic crossings by Park Middle School and Kennewick High School

CoK Economic Development / Streatery Pilot Project - \$50,000 – Emily Estes-Cross
Transform 2+ existing parking stalls into an aesthetically-pleasing destination that is ADA accessible to sit, eat and relax downtown

HDKP Columbia Drive Pedestrian Crossing - \$174,225 – Jay Freeman
Install an ADA pedestrian crossing on the 4-lane Columbia Drive arterial/truck route. This project would include the HAWK rapid flashing beacon technology that can be seen at a long distance to enable semi-trucks time to stop for pedestrian traffic.

OLD BUSINESS

None

NEW BUSINESS - DISCUSSION

A request was made by the HDKP to entertain the approval of a building façade to be completed with 2017 CDBG funding. The following was presented for approval:

HDKP Façade Improvements / Builders Hardware & Supply - \$23,000 – Bob Larson

Remove dilapidated steel siding off vertical façade treatment and replace with new upgraded “steel type” siding. Mr. LARSON stated that he does understand that a full-time employee must be hired in order to qualify for the funds and he is prepared to fulfil that requirement.

2018 Funding Deliberations:

There was discussion among the Committee regarding what to fund for 2018 and realized that the requests can be fully covered by the “guesstimated” entitlement and funds that have remained unallocated over time.

EVANS requested that the amounts of the funding requests be rounded to the next higher increment of \$500. HUE closed the deliberations and requested a motion. DONNER proposed a motion to fund the 2018 entitlement requests at the “rounded numbers”. WRIGHT seconded the motion and the motion was unanimously approved.

2017 Façade Improvement / Builders Hardware & Supply:

There was a brief discussion amongst the Committee. HUE closed the discussion and requested a motion. DONNER motioned to approve the façade improvement WRIGHT seconded the motion and it was unanimously approved.

ADJOURNMENT

The meeting adjourned at 5:10 p.m.