

COUNCIL MINUTES

April 8, 2010

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 8, 2010 at 7:32 a.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Councilmember Higgins left the meeting at 9:23 a.m. and Councilmember Kavanaugh left the meeting at 10:08 a.m.)

1. Hear a presentation, discuss and provide direction on budget issues including, but not limited to:

a. Police Department

Police Chief Frank Milstead introduced Assistant Police Chief Mike Denney, Assistant Police Chief John Meza, Assistant Police Chief Mike Dvorak and Police Fiscal Administrator Lisa Quedens, who were prepared to address the Council relative to this item.

Ms. Quedens displayed a PowerPoint presentation (**See Attachment 1**) and briefly highlighted the Police Department's operating budgets for FY 2009/10 (\$143.2 million) and FY 2010/11 (\$139.9 million). She explained that the source of such dollars is derived from the General Fund and grants and added that employees' salaries/benefits account for 80% of the operating budget.

Chief Dvorak offered a short synopsis of the Police Department's FY 2010/11 proposed reductions. (See Page 4 of Attachment 1) He advised that staff submitted a proposal for a 5% reduction (\$6.4 million) of the Police Department's operating budget, resulting in an adjusted amount of \$128 million. Chief Dvorak stated that no Sworn positions would be considered as part of this reduction.

Chief Dvorak also provided an extensive overview of various areas within the Police Department that would be impacted by the proposed 5% reduction, including operational efficiencies, fleet

reductions, a reduction in aviation flight hours, Sworn officer retention, Municipal Security and a reduction in civilian staffing. (See Pages 5 through 10 of Attachment 1)

Vice Mayor Jones expressed concern regarding the proposed reduction of aviation flight hours and stated that it was impossible to predict when emergency situations might occur that could impact officer safety.

Chief Denney said that he anticipated that there would be some flexibility in the availability of aircraft when coverage is needed, even if the Aviation Department is "out of flight hours."

Discussion ensued relative to staff's proposal to retain 25 officer positions through the Community Oriented Policing Services (COPS) Grant Program as opposed to utilizing those monies to hire 25 new officers; that the City would still be required to provide positions that were originally identified to be funded by the grant (i.e., School Resource Officers, Community Enforcement Neighborhood Team); that the Department would restructure existing positions in order to fulfill those requirements; that staff further proposes to redirect the services of nine officer positions to City assets impacted by vandalism (i.e., transportation, water, wastewater and Falcon Field, gas and electric); and that the cost of those services would be included within the budgets of the respective departments.

Mayor Smith commented that next fiscal year, he would hope that if the COPS grant monies are once again redirected to retain rather than to hire new officers, that staff would consider options over the four-year duration of the grant to "phase back" into the COPS program that was originally proposed.

Councilmember Finter encouraged staff to pursue implementing surveillance technologies and infrastructure development to ensure the security of City assets so that the officers assigned to those facilities could be utilized for more Police-oriented activities.

Councilmember Somers expressed concern that the shifting of Police resources from one area to another may leave certain areas with no resources at all.

Chief Meza responded that staff is considering redirecting the activity of certain specialty units in order to meet COPS grant requirements. He expressed confidence that such efforts would be accomplished and that the Department could achieve efficiency in the areas of crime fighting and crime prevention. Chief Meza added that it was imperative that the core functions in patrol and the crime prevention program be maintained.

Mayor Smith acknowledged the Police Department's challenges regarding the lack of and/or shifting of staffing in order to meet essential core functions.

Councilmember Kavanaugh commented that last year, the Council engaged in significant discussion regarding staff's proposal to privatize Municipal Security functions at the Mesa Arts Center and said that the Council opposed proceeding in that manner. He noted that because staff was again proposing the privatization of such services, he urged that the Council continue to engage in such a dialogue due to the fact that the reasons advanced last year for not pursuing privatization remain valid.

Councilmember Finter stated that if the Council moved ahead with the privatization of Municipal Security functions at the Mesa Arts Center and the Municipal Security Communication Center, he would hope that the City would work with the private contractor to ensure that Municipal Security employees impacted by the Reduction in Work Force (RIWF) would be absorbed into the new system.

Additional discussion ensued relative to the proposed reduction in hours of operation at the front counter of the Main Station from 24 hours/7days a week, to Monday through Friday from 8:00 a.m. to 5:00 p.m.

Councilmember Kavanaugh voiced concern regarding the reduction in hours and said it would be difficult for citizens who work during normal business hours to seek help.

Mayor Smith stated that he hoped that some of staff's proposed service-oriented reductions were merely temporary adjustments due to current budget challenges.

Chief Dvorak acknowledged that the Main Station has provided continuous coverage at its front counter for many years and concurred that it was a service level that was important to maintain.

Councilmember Finter encouraged staff to conduct an analysis of the positions held by Sworn officers that could be performed by civilian employees so that the officers could return to duties out in the field.

Chief Dvorak highlighted a comparison of various cost reductions in FY 2009/10 and FY 2010/11. (See Pages 11 and 12 of Attachment 1)

Mayor Smith acknowledged staff's proposal to reduce officer overtime and said that it would be a great accomplishment if such efforts were achieved.

Mayor Smith thanked staff for the presentation.

b. Fire Department

Fire Chief Harry Beck displayed a PowerPoint presentation (**See Attachment 2**) and reported that for FY 2010/11, staff proposes a 5% budget reduction of \$2.7 million, which does not include any front line Sworn positions. He highlighted a chart illustrating the Fire Department's FY 2009/10 operational budget and the responsibilities of the various areas. (See Page 3 of Attachment 2) He noted that 69% of those dollars are dedicated to emergency response.

Responding to a question from Vice Mayor Jones, Chief Beck clarified that Emergency Medical Services (EMS) is responsible for the ongoing certification of 350 Emergency Medical Technicians and paramedic training/continuing education, in conjunction with Mesa Community College (MCC).

Chief Beck introduced Assistant Fire Chief Gil Damiani, Assistant to the Fire Chief Radona Orlando and Assistant Fire Chief Brady Lefler, who were prepared to address the Council relative to this agenda item.

Ms. Orlando provided a short synopsis of the Fire Department's proposed personnel reductions for FY 2010/11. (See Pages 4 through 6 of Attachment 2)

In response to a question from Mayor Smith, Assistant Fire Chief Mary Cameli advised that despite the reduction in various training personnel, she was confident that the Fire Department would still be able to meet minimum training standards. She stated that the implementation of video conferencing and other computer based training would assist in that regard.

Mayor Smith commented that it was important to remember that staff's proposals are in response to the economic downturn and said he was hopeful that some of the proposed personnel reductions could be restored in the future.

Chief Beck concurred with Mayor Smith's comment, but noted that the reason for having certain training positions in the first place was to accomplish "necessary jobs." He explained that as reductions are made, the Department begins to become "paper thin," especially in the area of emergency response. Chief Beck added that staff would not propose the personnel reductions if they did not believe they could "make it work."

In response to a question from Councilmember Higgins, Ms. Orlando confirmed that staff proposes to eliminate the Fire Prevention Program in its entirety, which includes, among other things, the reduction of 13 Fire Inspectors.

Extensive discussion ensued relative to the proposed service reductions in the areas of Fire Prevention, Fire & Life Safety Education and Emergency Management; that the Fire & Life Safety Education Program is responsible for handling all of the volunteer and injury-prevention programs (i.e., Connector Program); and that staff is considering alternative solutions to address the personnel reductions, including certain fire inspection duties being shifted to front line companies.

Mayor Smith noted that the Council's number one priority regarding public safety was "boots on the street" and acknowledged Chief Beck for approaching the Fire Department's proposed reductions from that perspective.

Councilmember Somers stated that with a number of Fire companies responding to over 3,000 calls a year, he questioned how fire inspection responsibilities could be shifted to front line companies. He noted that without fire inspections, the safety of firefighters and citizens in the community is put at risk. Councilmember Somers also stressed the importance of preserving some element of the Fire Prevention Program in order to address high and medium hazard fire inspections.

In response to a question from Councilmember Higgins, Assistant Fire Chief Lefler clarified that the volunteers in the Connector Program, which is handled by Fire & Life Safety Education personnel, saved the City approximately \$540,000 and brought in an estimated \$55,000 in partnerships and grants.

Councilmember Higgins expressed opposition to the elimination of the Fire & Life Safety Education Program and requested that staff research options to retain those staff members.

Chief Beck continued with his presentation and provided a short overview of the service impacts to Fire Prevention, Fire & Life Safety Education, Training & Special Operations, and Emergency Management that are associated with the 5% proposed budget reductions. (See Pages 7 through 10 of Attachment 2) He noted that over the past three years, fire inspectors have identified over 51,000 fire and life safety hazards.

Mayor Smith stressed the importance of staff utilizing resources for high risk inspections and stated that conducting low risk inspections might not be the most efficient use of limited resources.

Councilmember Richins suggested that it might be appropriate to solicit input from the Fire Marshall with regard to creating a more efficient fire inspection program and focusing on high hazard fire inspections.

Councilmember Kavanaugh clarified that over the past year, the Fire Department has, in fact, completed what Councilmember Richins suggested. He commented that staff's proposals would return the Fire Department to a model last used in the 1960's and said that it was imperative that the Council continue to work with City management to ameliorate the harsh impacts being proposed by the Fire Department.

Additional discussion ensued relative to the fact that at the end of the current fiscal year, the Fire Department anticipates 20 vacant firefighter positions; that faced with that scenario and reductions in the Department's overtime budget to fill vacancies for vacation and sick leave, it would be necessary to conduct a Recruit Academy at a cost of approximately \$871,917; and that the Fire Department would be open to the idea of lateral hires as opposed to recruiting new firefighters, which would result in some cost savings.

Councilmember Finter offered a series of suggestions relative to the Fire Department's budget as follows: consider temporarily closing Battalion 203 in order to preserve the Fire Prevention and Fire & Life Safety Education programs; utilize retired personnel on a part-time basis in the constant staffing pool and to assist during the Recruit Academy; and consider a public/private partnership with regard to the Fire Prevention Bureau.

Responding to a question from Councilmember Higgins, Ms. Orlando clarified that the Fire Department reduced \$3.7 million from the current fiscal budget, including the elimination of paramedic programs, quarterly training, commodities, overtime and minimum staffing. Chief Beck added that staff intends to make an additional \$1 million in reductions by the end of the fiscal year.

Further discussion ensued relative to the fact that the Fire Department's budget does not currently include funding relative to changes in a dispatch model that would enhance the Transitional Response Vehicle (TRV) Program; that ITD, Fire and Police staff are researching technology and reorganization options in order to minimize the impact on additional personnel; that Mayor Smith requested that Fire staff provide the Council information regarding the overall timeframe and capital costs that would be necessary in order to implement the TRV Program as soon as possible; and that at the April 22, 2010 Public Safety Committee meeting, staff is scheduled to make a presentation regarding this matter.

Chief Beck concluded his presentation by stating that with the Fire Department's proposed 5% reduction of its FY 2010/11 budget, which totals \$2.7 million, and an additional \$871,917 for the cost of a Recruit Academy, the net total reduction would amount to \$1.8 million.

Responding to a question from Councilmember Somers, Mr. Brady clarified that the costs associated with the construction of Fire Station 220 are not included in the proposed FY 2010/11 budget, but are assumed to be included in FY 2011/12 budget pending completion of the facility.

Mayor Smith thanked staff for their presentation.

(Mayor Smith excused Councilmember Higgins at 9:23 a.m. from the remainder of the Study Session.)

(Mayor Smith declared a short recess at 9:24 a.m. The Study Session resumed at 9:39 a.m.)

2. Hear a presentation, discuss and provide direction on Human Services funding for FY 10/11 and the proposed transfer of the Human Services Program to Mesa United Way.

Neighborhood Services Director Ray Villa introduced Housing and Revitalization Director Carolyn Olson, who was prepared to address the Council relative to this agenda item.

Ms. Olson displayed a PowerPoint presentation (**See Attachment 3**) and provided an overview of the Human Services funding process, which includes funding recommendations from staff and the Human Services Advisory Board (HSAB). She reported that for FY 2010/11, there was a total of \$619,895 in funding resources available, which was comprised of \$511,895 from the General Fund and \$108,000 from the ABC (A Better Community) Utility donation program. Ms. Olson also reviewed the Community Safety Support Investment Model, which is the basis for the HSAB's funding recommendations. (See Pages 4 and 5 of Attachment 3)

Ms. Olson highlighted the various agencies that have requested Human Services funding for FY 2010/11 and the HSAB's funding recommendations. (See Pages 6 through 8 of Attachment 3)

Councilmember Kavanaugh concurred with the recommendations, but suggested that in the future, it would be helpful if the Council was provided information regarding the reason that funding was recommended or denied to the various agencies that submitted applications.

Ms. Olson advised that staff recommends transferring the City of Mesa's annual Human Services allocation to the Mesa United Way effective July 1, 2010. She explained that in 2011, Mesa United Way would distribute the funds as part of its regular funding cycle and said that the City would receive recognition from the agencies for its annual contribution. Ms. Olson added that the Mesa United Way has agreed to honor the FY 2010/11 funding recommendations made by the HSAB and adopted by the Council.

Ms. Olson offered a short synopsis of the benefits of transferring the City's annual Human Services allocation to the Mesa United Way. (See Page 13 of Attachment 3)

Responding to a question from Vice Mayor Jones, Ms. Olson clarified that the HSAB reviews and makes recommendations only for Human Services funding and that staff reviews the

Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG) funding applications.

Vice Mayor Jones questioned whether transferring Mesa's Human Services allocation to the Mesa United Way would really save time for staff regarding the administration of this process, since they would continue to administer the CDBG, HOME and ESG programs.

Mr. Villa responded that the City must meet different Federal requirements for the CDBG, HOME and ESG programs and said that the application process for the Human Services allocation takes staff the same amount of time to complete.

Discussion ensued relative to the fact that staff's proposal would create a streamlined application process and avoid a duplication of agency site visits by the City and the Mesa United Way; that of the 15 agencies for which staff is recommending funding, only four do not currently receive funding from the Mesa United Way; and that staff would meet with the agencies that the City has funded over the years to address any concerns they might have regarding the proposed changes to the allocation process.

Vice Mayor Jones inquired whether agencies that are currently funded by Mesa would lose such funding if the City's annual Human Services allocation was transferred to the Mesa United Way.

City Manager Christopher Brady responded that the Mesa United Way was open to the Councilmembers providing direction relative to the type of programs and services they would prefer be funded.

Mayor Smith concurred that it would be appropriate for the Council to provide such direction, especially since the Mesa United Way's funding objectives are different than those of the City.

Carol McCormack, President and Chief Executive Officer of the Mesa United Way, addressed the Council and offered a series of comments regarding this issue. She stated that it was not uncommon for the United Way to handle this type of process for cities, corporations and the Federal government. Ms. McCormack advised that it would be important to keep the City's dollars separate since they are public funds and noted that when an agency received funding, it would receive a statement indicating that the dollars were from the City of Mesa. She added that the Mesa United Way would expect the Council to provide clear instructions regarding their funding objectives and the Mesa United Way would work to fulfill those objectives.

Councilmember Richins commented that the Mesa United Way was designed to interface with successful, well developed non-profit agencies in the community and stated that he would recommend that the Council step back in its oversight of this process. He said that he would prefer that the Mesa United Way be left "to do what they do best" as opposed to the City "micromanaging every dollar its gives to every agency."

Councilmember Kavanaugh remarked that the City should proceed cautiously with this process and noted that there could be the unintended consequence of a distancing between elected officials and staff and the human service agencies and the needs in the community. He commented that he would hope that the City would engage in a dialogue not only with the Mesa United Way, but also with the agencies that would be affected by the change in the allocation

process. Councilmember Kavanaugh added that it was the Council's responsibility to provide input with regard to the manner in which the funds are directed.

Councilmember Somers concurred with Councilmember Kavanaugh's comments and stressed the importance of the City's dollars being directed to one of the Council's primary objectives, which is public safety. He also stated that if the Mesa United Way submitted a report to the Council which illustrated the allocation of tax dollars to agencies that had a direct impact on public safety, that would benefit elected officials and taxpayers by keeping them connected to the process.

Mayor Smith clarified that the Council currently provides general objectives and overall direction to staff regarding the City's Human Services funding allocations and said that staff reviews the funding requests and makes recommendations that are consistent with those objectives. He noted that with the implementation of staff's proposal, the Council would still have the responsibility to approve the funding recommendations because they are public funds.

Ms. McCormack responded that staff's proposal would streamline the presentation and application process for the non-profit agencies requesting funding and reiterated that the Mesa United Way would work to fulfill the Council's funding objectives.

Councilmember Finter expressed support for staff moving forward with the proposal.

Mr. Brady suggested that Mr. Villa, Ms. Olson and Ms. McCormack draft a more specific proposal based on the Council's input.

Further discussion ensued relative to the fact that the Mesa United Way would utilize the City's Community Safety Model as a basis for its funding recommendations; that the process would eliminate the HSAB from making funding recommendations; and that the recommendations made by the Mesa United Way would be brought back to the Council for approval as part of the City's budget allocation.

Mr. Brady stated that staff would bring back a draft proposal for the Council's consideration.

Mayor Smith thanked staff for the presentation.

(Councilmember Kavanaugh left the Study Session at 10:08 a.m.)

3. Hear a presentation, discuss and provide direction on the proposed funding recommendations for FY 2010/2011 CDBG/HOME/ESG programs.

Mr. Villa reported that this item was an update to the March 25, 2010 Study Session, at which time the Council provided direction regarding staff's proposed funding recommendations for FY 2010/11 Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG) Programs. He explained that since that time, staff revised their recommendations and the City received its FY 2010/11 funding allocations from the Federal government. Mr. Villa said that the CDBG allocation was increased by \$295,337, while the amounts for HOME and ESG were reduced \$26,986 and \$88 respectively.

Ms. Olson displayed a PowerPoint presentation (**See Attachment 4**) and briefly highlighted the revised Federal Entitlement allocations for the CDBG, HOME and ESG Programs (See Page 2 of Attachment 4) and the revised funding recommendations. (See Pages 3 through 6 of Attachment 4)

City Manager Christopher Brady clarified that per Council direction, staff established a funding priority for those programs related to supporting homeownership. He also remarked that with the additional CDBG allocation, staff was able to fund two East Valley Adult Resources projects.

Discussion ensued relative to the importance of the City leveraging funds through matching resources; that Accessible Space Inc., as an example, is a Section 811 HUD project that leverages an estimated \$2.5 million to the City's \$600,000 to construct 18 handicapped-accessible affordable rental units.

City Manager Christopher Brady clarified that based on the Council's prior direction, staff would continue to look at leveraging dollars and programs supporting homeownership.

Councilmember Richins cited a mathematical error on the CDBG funding spreadsheet concerning the Program Administration/Project Delivery subtotal (See Page 9 of Attachment 4) that did not include the \$200,000 cost for the Homeowner Rehabilitation and Reconstruction Program Project Delivery. (See Page 3 of Attachment 4) He stated that it was important for the Council to have a clear understanding of the cost to the City to administer the various programs.

Mayor Smith stated that in looking at the budget, he was unclear if there was a leveraging of dollars whether the funding had to be for the full amount or if the City could do partial funding and still "unlock" some leveraging amount. He suggested that it would be helpful if staff clarified what was necessary in order to maximize non-City funds.

Councilmember Richins remarked that the Southwest Fair Housing Council, which requested \$15,000 to promote full and fair access to housing opportunities, was not recommended for funding and yet under CDBG – Public Service (See Page 8 of Attachment 4), the City is funding \$42,000 for a City employee to perform such activity. He suggested that it would be appropriate for the City to build capacity in an outside agency to provide those services.

Mr. Villa clarified that a consultant conducted an evaluation regarding any impediments the City might have relative to fair housing and explained that HUD specifically requires that the impediments be addressed within the City. Mr. Villa stated that it was the opinion of staff that by utilizing a City employee that already has community ties, the issues could be addressed more expeditiously than hiring someone from the outside.

Councilmember Richins stressed the importance of the City taking the opportunity to build outside capacity and make connections with the community directly. He also questioned the City spending \$200,000 to rehab \$730,000 worth of housing units which, in his opinion, was not a well funded program.

Mr. Villa responded that as soon as staff finds an organization that has the capacity to perform the necessary functions and comply with HUD reporting requirements, he would be happy to hand over those responsibilities. He added that the City is ultimately responsible for the funding

and said that staff wants to ensure that whoever takes over those responsibilities has the capacity to do so.

Councilmember Finter expressed appreciation to staff for their efforts and hard work in this regard. He stated that he had reservations regarding CDBG funds being allocated to Economic Development and said he looked forward to seeing how many jobs would be produced because of those programs.

Councilmember Somers commented that in the future, he would hope that the projects that are recommended for funding would identify the Council's Strategic Initiatives that they support.

Mr. Brady clarified that the funding recommendations presented this morning are what staff proposes to move forward to the Council for approval at the May 3, 2010 Regular Council meeting.

Councilmember Richins requested further clarification regarding the fair housing allocations.

Mayor Smith stated that he would like additional information on a few items, but preferred to meet with staff at a later time. He thanked staff for the presentation.

4. Hear a presentation, discuss and provide direction regarding the Zoning Ordinance update project and potential revisions to Title 9 requirements related to modifications of off-site development standards for infill development.

Mayor Smith stated that this item was continued to a future Study Session.

5. Hear reports on meetings and/or conferences attended.

There were no reports on meetings and/or conferences attended.

6. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Saturday, April 20, 2010, 10:00 a.m. – City Hall at the Mall, Fiesta Mall

Thursday, April 15, 2010, 7:30 a.m. – Study Session

Thursday, April 15, 2010, 9:00 a.m. – Community & Neighborhood Services Committee

7. Prescheduled public opinion appearances.

a. Hear from Reggie Heywood regarding Fire Prevention.

Reggie Heywood, General Manager and Co-Owner of Metro Fire Equipment, addressed the Council and urged them to approve the necessary funding for Fire Prevention services that are vitally needed throughout the community.

- b. Hear from Dawn Rhodes regarding relationship between MCC and Fire Department.

Dawn Rhodes, an employee of Mesa Community College's (MCC) Center for Service Learning, stated that the Mesa Fire Department's Connector Program was developed as a partnership between MCC and the Fire Department. She cited a number of positive experiences that she and students associated with the program have had with the Fire & Life Safety Education staff and asked that the Council continue to support the Connector Program.

- c. Hear from Tiffany Isaacson regarding injury prevention programs in the community.

Tiffany Isaacson, Water Safety Coordinator for Phoenix Children's Hospital, provided a statistical analysis of the average fatality rate among children in Mesa due to drowning in the last five years. She stated that Mesa ranks as one of the top three cities in the Valley for fatal drownings and noted that the Mesa Fire Department conducts a variety of programs to educate families to prevent child drownings and save lives. She requested that the Council approve the necessary funding for the Fire Department so that these important programs can continue.

8. Items from citizens present.

There were no items from citizens present.

9. Convene an Executive Session.

It was moved by Councilmember Finter, seconded by Vice Mayor Jones, that the Council adjourn the Study Session at 10:46 a.m. and enter into an Executive Session.

Mayor Smith declared the motion carried unanimously by those present and an Executive Session convened at 10:47 a.m.

- a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))
 1. Chicago Cubs Spring Training
 2. Fiesta District Police Substation

10. Adjournment.

Without objection, the Executive Session adjourned at 11:10 a.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 8th day of April, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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(attachments – 4)

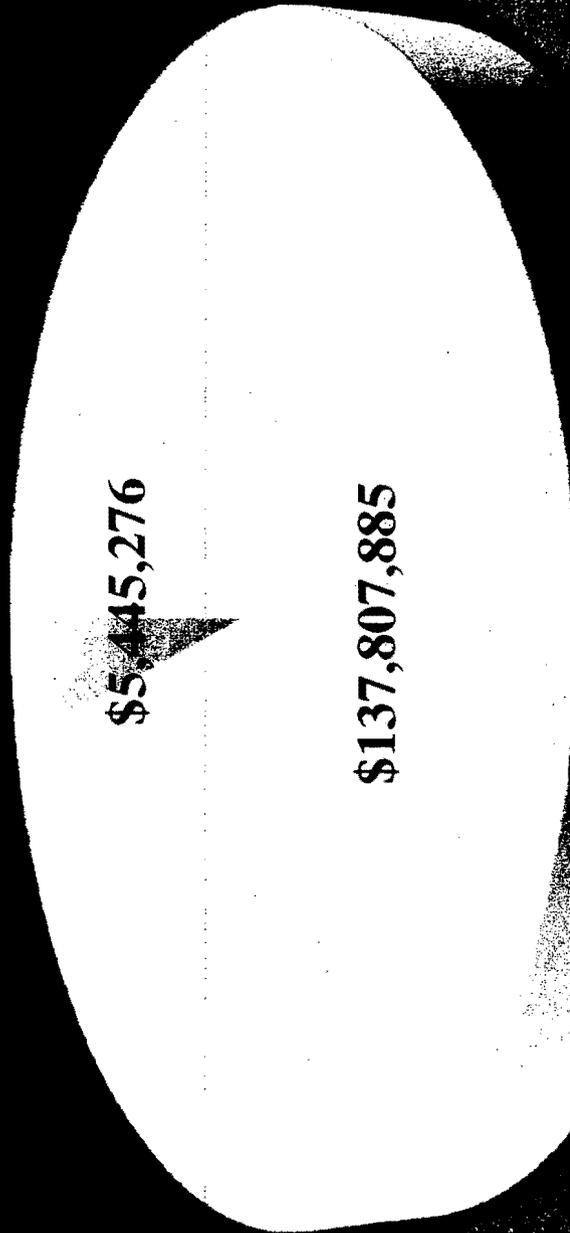
Mesa Police Department

Proposed Budget Reductions

April 8, 2010

FY 2009/10 Budget

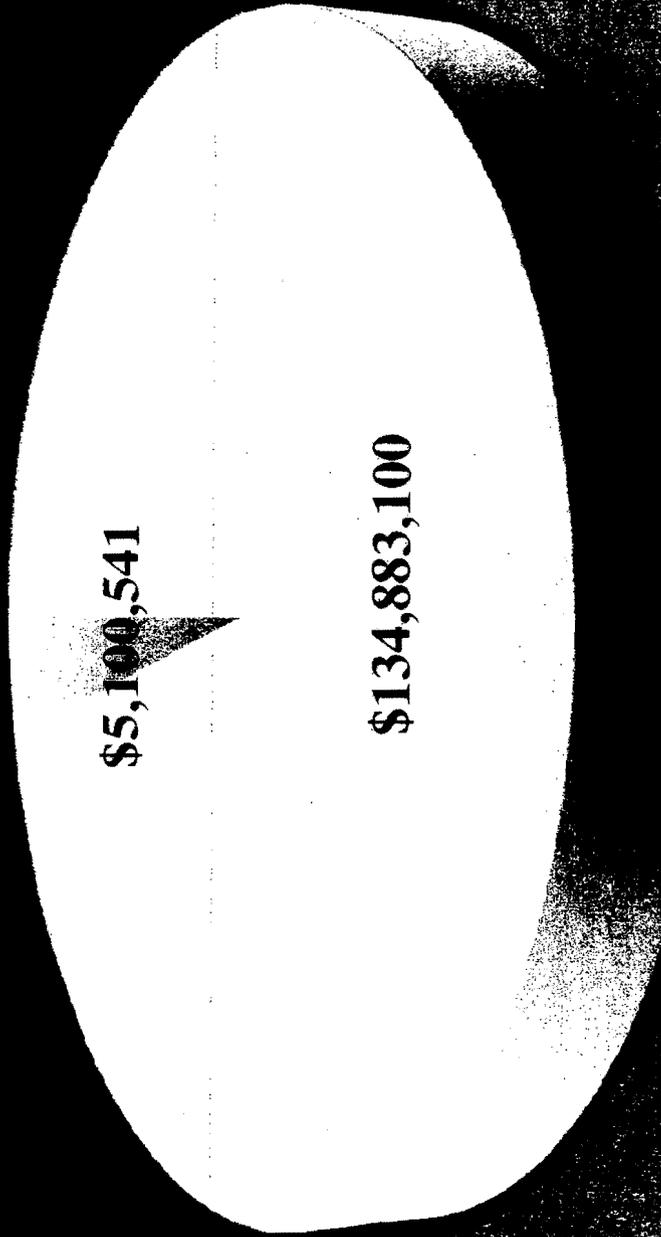
\$143,253,161



■ General Funded
▨ Grant Funded

FY 2010/11 Budget

\$139,983,641



■ General Funded

■ Grant Funded

FY10/11 Proposed Reductions

- Submitted Proposal for 5% Reduction
- Adjusted Operating Budget \$128,084,699
- \$6.4 million
- No Sworn Positions to be Considered for 5% Reduction

Operational Efficiencies

\$435,000

- Reduce Overtime Expenditures
- Reduce Travel & Training Expenditures
- Reduce Commodities Expenditures

Fleet Reductions

\$680,200

- **Implement Pool Car Concept throughout Department for Administrative Vehicles**
- **Eliminate 39 Administrative Vehicles**
- **Eliminate 80 CNG Police Vehicles**

Reduce Aviation Flight Hours

\$263,820

- **Currently 42 Flight Hours per Week**
- **36 Flight Hours per Week**
- **Reduction of 612 Annual Flight Hours**

Sworn Officer Retention

\$3,304,039

- Redirect Services of Nine Officer Positions
Assets Impacted by Vandalism
(Transportation, Water, Wastewater, Falcon Field)
- Retain 25 Officer Positions through COPS Hiring
Grant (\$2,512,039)
- Next Projected Academy – May 2011

Municipal Security

\$414,711

- **FY 09/10 - Partial Privatization of Program**
- **Saved over \$287,000**
- **FY 10/11 – Continue to Privatize Other Municipal Security functions including Mesa Arts Center and Municipal Security Communication Center**

Civilian Positions

\$1,312,998

- Reduce Staffing by Two Vacant Positions within Records Unit due to Centralization of Workload
- 17 Civilian Positions at All Levels throughout the Department
- Significant Service Change
Reduce Hours of Operation at Main Station Front Counter (11 positions)

FY 09/10 & FY 10/11 Reductions

	FY 2009/10	FY 2010/11
Overtime	\$ 2,853,839	\$ 185,000
Vehicles & Equipment	\$ 403,050	\$ 930,200
Reduce Aviation Hours	\$ 233,000	\$ 263,820
Retain 25 Sworn Officers - COPS Grant		\$ 2,512,039
Redirect Services of 9 Officer Positions		\$ 792,000

FY 09/10 & FY 10/11 Reductions

	FY 2009/10	FY 2010/11
Municipal Security (Privatization)	\$ 286,559	\$ 414,711
Personnel Savings	\$9,262,483	\$1,312,998
Total	\$13,038,931	\$6,410,768
Percent of Reduction	10%	5%

Questions?



mesa·az

Mesa Fire

Department



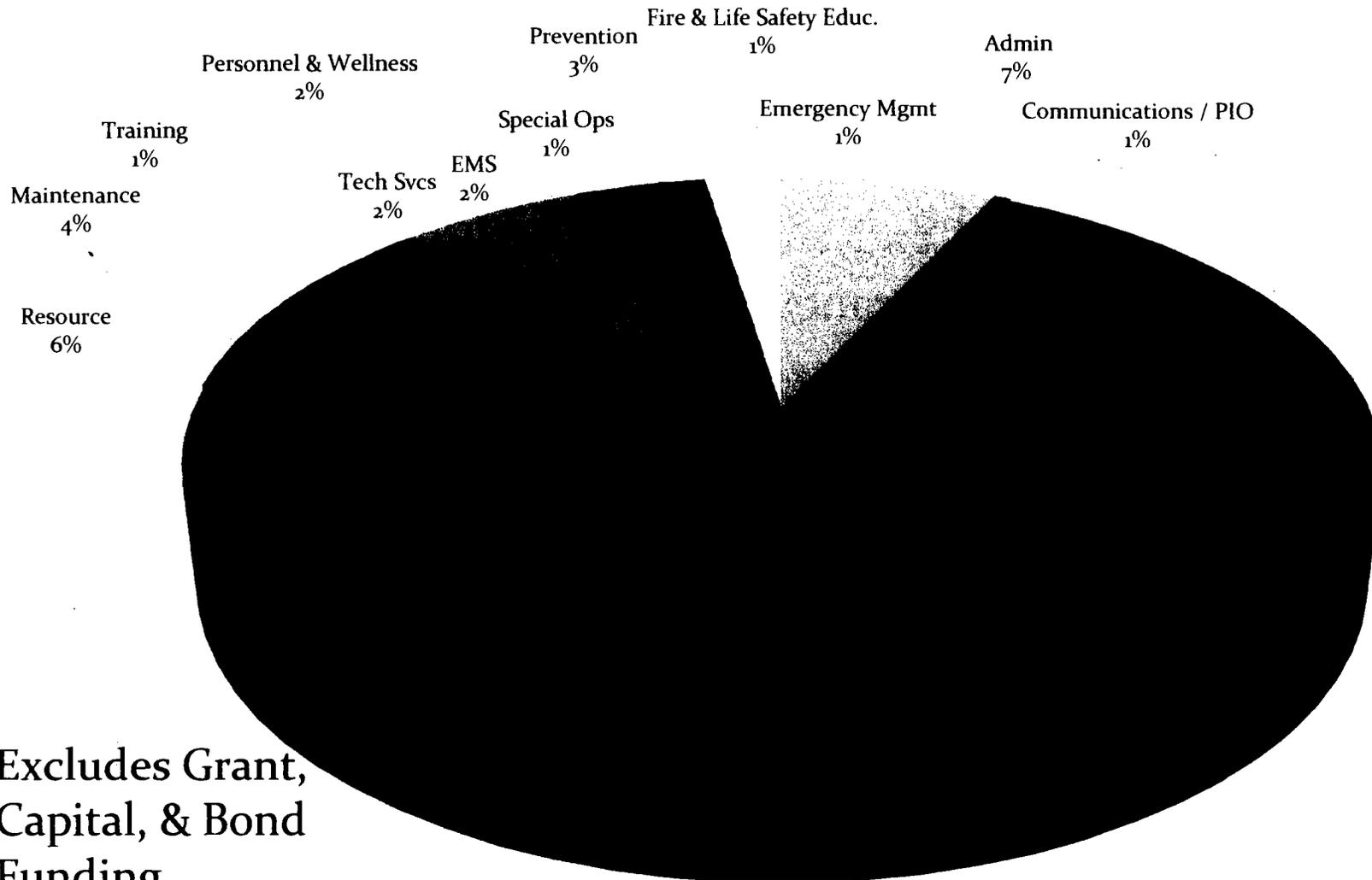
Proposed Budget Reductions

April 8, 2010

FY10/11 Proposed 5% Reduction

- No front line sworn positions included in reduction proposal
- 5% Proposed Reductions -\$2,720,227

FIRE DEPARTMENT FY 09/10 Budget



Excludes Grant,
Capital, & Bond
Funding

Personnel Reductions

Fire Prevention

22.5 Positions - \$1,185,410

- 1-Deputy Chief
- 1-Fire Protection Engineer
- 3-Sworn Fire Investigators
- 13-Inspectors (1 vacancy)
- 1-Sr. Program Assistant
- 1-Administrative Support Assistant I
- 2-Office Assistant II
- .5-Accounting Clerk

Personnel Reductions

Fire & Life Safety Education

7.5 FTE- \$788,798

- 1-Administrator
- 5-Fire & Life Safety Specialists
- .5-Fire & Life Safety Assistant
- 1-Administrative Support Assistant II (vacant)

Service Impacts

Fire Prevention

- Eliminates Fire's ability to assure that fire protection systems are operational
- Eliminates High & Medium hazard fire inspections including high rise and hazmat occupancies
- Eliminates pre-plan and business access programs that support emergency response
- Inability to manage risks to the public associated with special events, e.g. fireworks, overcrowding, and large public events
- Allows increases in the number of fire and injury hazards in the community

Service Impacts

Fire & Life Safety Education

- Connector Program
- Community Response Team (Survivor Support)
- Social Service Program – Partnership with ASU
- Home Safety Inspection Program (Elderly)
- Bilingual Assistance Team
- Injury Prevention Programs such as:
 - Car Seat Training & Installation
 - First Aid Classes
 - CPR & AED training
 - Life Safety & Injury Prevention Education (K-12)
 - Drowning Awareness
 - Senior safety education
 - Junior Fire Setter program



Service Impacts

Training & Special Operations

- Limits ability to complete Hazmat, Technical Rescue, and Aircraft Rescue Training
- Eliminates Mesa as East Valley lead agency in regional training
- Reduces support for Battalion Level training
- Reduces staffing for firefighter recruit academy

Service Impacts

Emergency Management

- Eliminates our ability to maintain plans and documents required for homeland security grants
- Eliminates our ability to develop regional strategies to minimize hazards for potential threats
- Limits training and preparation for effective Emergency Operations Center (EOC) activities
- Limits our ability to maintain community emergency response teams (CERT)
- Limits our ability to coordinate the Citizen Corp Council and related volunteer activities

Budget Addition

Recruit Academy 17 FTE-\$871,917

Assumes:

- 20 Firefighter Vacancies by 6/30/2011
- September 2010 Academy Start Date

Academy Costs	\$347,000
Firefighter Position	\$ 99,624
FF Recruit Salaries	\$425,293

*Does not include staffing for future station 220

FY 10/11 Net Reduction

Proposed 5% Reduction FY 10/11	- \$2,720,227
Recruit Academy (Sworn) Addition	\$871,917
Net Total Reduction	-\$1,848,310

QUESTIONS



Human Services Funding

FY 2010/11

April 8, 2010



Today's Presentation to include:

- Overview of Human Services Allocations
for FY 10-11
- Proposal to Transfer Human Services
Program to Mesa United Way

Human Services Allocation FY 10/11

- Current Human Services allocation is \$619,895 and is comprised of \$511,895 from the general fund and \$108,000 from the ABC program.

Community Safety Model

1. Engage those programs that would directly impact community safety services
2. Support programs and services that encourage independence and self-sufficiency so that residents can fully realize economic and social opportunities
3. Avoid duplicating efforts and obligations of other City departments to provide human services

Community Safety Model

4. Fund programs that provide diverse financial support and sustainable success
5. Prevent long-term dependence on public resources
6. Fund programs that have specific outcomes for the public good

Human Services Applications for Funding – FY 10/11

Organization/Project Description	FY 10/11 Request	FY 10/11 Recommended
A & A Cottages, Inc. – EMPOWER for aged-out foster youth.	\$10,000	\$5,100
Boys & Girls Clubs of the East Valley – Teen Center program for Mesa youth.	\$25,000	\$5,000
Central Arizona Shelter Services, Inc. – Emergency shelter and supportive services for single adult women.	\$30,000	\$12,952.80
Child Crisis Center – Emergency children’s shelter program.	\$22,000	\$11,000
Community Bridges, Inc. – Substance use disorder treatment services.	\$61,634	\$55,713.60
East Valley Adult Resources, Inc. – East Valley Retired Seniors Volunteer Program (RSVP).	\$5,000	\$-
East Valley Adult Resources, Inc. – Home delivered meals for seniors.	\$20,000	\$13,725.40
Lutheran Social Services of the Southwest – Transition center for aged-out foster youth.	\$45,000	\$-

Human Services Applications for Funding – FY 10/11

Organization/Project Description	FY 10/11 Request	FY 10/11 Recommended
Lutheran Social Services of the Southwest – Interfaith Homeless Emergency Lodging program.	\$28,000	\$22,750
Marc Center of Mesa, Inc. – Center-based & supported employment.	\$12,033	\$10,000
Mesa Community Action Network, Inc. – Emergency rental and utility assistance.	\$170,000	\$113,006.70
Paz de Cristo Community Center – Evening meal service for the homeless.	\$35,000	\$26,000
A New Leaf – Autumn House Domestic Violence Shelter.	\$32,908	\$22,594.50
A New Leaf – East Valley Men’s Center.	\$153,197	\$124,419.60
A New Leaf – La Mesita Family Homeless Shelter.	\$45,840	\$39,488.40
Save the Family Foundation of Arizona – Case management and transitional shelter for families.	\$180,360	\$122,893.50

Human Services Applications for Funding – FY 10/11

Organization/Project Description	FY 10/11 Request	FY 10/11 Recommended
Sirrine Adult Day Care of Mesa, Inc. – Caring for individuals and families dealing with a life altering illness.	\$15,000	\$11,250
Sun Sounds Foundation – Reading to Mesa’s blind and print.	\$28,328	\$-
The House of El-Elyon – Helping young women prepare for motherhood.	\$100,000	\$-
United Food Bank – Food link program-emergency food boxes.	\$18,500	\$18,000
Valley of the Sun YMCA – First Offender Diversion program for youth.	\$12,000	\$6,000
Human Services Total	\$1,059,800	\$619,895

Programs Receiving HS Funds for the First-Time

A&A Cottages, Inc

EMPOWER for aged-out foster youth

Lutheran Social Services of the Southwest

Interfaith Homeless Emergency Lodging
Program (I-Help)

Paz de Cristo Community Center

Evening meal service for the homeless

Sirrine Adult Day Care of Mesa, Inc.

Caring for individuals and families dealing
with a life altering illness

Proposal to Transfer Human Services Program to the Mesa United Way

Human Services Transfer Proposal

- Staff recommends transferring Mesa's annual human services allocation to the Mesa United Way effective July 1, 2010.
- Mesa United Way would distribute funds as part of their regular funding cycle beginning in 2011.
- Mesa would receive recognition from Mesa United Way for annual contribution.

Human Services Transfer Proposal

- Mesa United Way has agreed to honor the funding recommendations for FY 2010-11 as made by the Human Services Advisory Board and adopted by Council.

Benefits of Human Services Transfer To Mesa United Way

- Duplication of administrative efforts is eliminated.
- City realizes an annual administrative savings of at least \$76,762 by the elimination of administrative support costs and one part-time employee.
- Creates streamlined application process requiring one application instead of two.

Questions and Discussion

2010-2011 Human Services Funding Requests

Agency Name General Funds/ABC Requests	Program Name	2009-10 Received	2010-11 Requests	2010-11 HSAB Recommend. Amounts
1 A & A Cottages, Inc.	EMPOWER for Aged-out Foster Youth	\$ -	\$ 10,000.00	\$ 5,100.00
2 Boys & Girls Clubs of the East Valley	HS Teen Center Program for Mesa Youth	\$ 12,229.00	\$ 25,000.00	\$ 5,000.00
3 Central Arizona Shelter Services, Inc.	Emergency Shelter and Supportive Services for Single Adult Homeless Women	\$ 14,392.00	\$ 30,000.00	\$ 12,952.80
4 Child Crisis Center	Emergency Children's Shelter Program	\$ 16,242.00	\$ 22,000.00	\$ 11,000.00
5 Community Bridges, Inc.	HS Substance Use Disorder Treatment Services- General Population	\$ 61,904.00	\$ 61,634.00	\$ 55,713.60
6 East Valley Adult Resources, Inc.	East Valley RSVP- Seniors	-	\$ 5,000.00	\$ -
7 East Valley Adult Resources, Inc.	Home Delivered Meals for Seniors and the Disabled- Seniors	\$ 13,716.00	\$ 20,000.00	\$ 13,725.40
8 Lutheran Social Services of the Southwest	Transition Center for Aged-out Foster Youth	\$ -	\$ 45,000.00	\$ -
9 Lutheran Social Services of the Southwest	Interfaith Homeless Emergency Lodging Program (I-HELP)- Single Women	\$ -	\$ 28,000.00	\$ 22,750.00
10 Marc Center of Mesa, Inc.	HS Center-Based & Supported Employment (Transitional Services)- Disabled	\$ 8,886.00	\$ 12,033.00	\$ 10,000.00
11 Mesa Community Action Network, Inc.	HS Client Services-Emergency Rental and Utility Assistance- General Population	\$ 125,563.00	\$ 170,000.00	\$ 113,006.70
13 Paz de Cristo Community Center	Evening Meal Service for the Homeless- General Population	\$ -	\$ 35,000.00	\$ 26,000.00
14 PREHAB of Arizona, Inc.	HS Autumn House Domestic Violence Shelter- Women and Children	\$ 25,105.00	\$ 32,908.00	\$ 22,594.50
15 PREHAB of Arizona, Inc.	HS East Valley Men's Center (EVMC)- Single Men	\$ 138,244.00	\$ 153,197.00	\$ 124,419.60
16 PREHAB of Arizona, Inc.	HS La Mesita Family Homeless Shelter- Families	\$ 43,876.00	\$ 45,840.00	\$ 39,488.40
17 Save The Family Foundation of Arizona	HS Case Management and Transitional Shelter- families	\$ 133,215.00	\$ 180,360.00	\$ 122,893.50
18 Serrine Adult Day Care of Mesa, Inc.	Caring for Individuals and Families Dealing With a Life Altering Illness- Seniors	\$ -	\$ 15,000.00	\$ 11,250.00
19 Sun Sounds Foundation	Reading to Mesa's blind and print- disabled	\$ -	\$ 28,328.00	\$ -
21 The House of El-Elyon	Helping Young Women Prepare for Motherhood- Youth	\$ -	\$ 100,000.00	\$ -
22 United Food Bank	HS Food Link Program-Emergency Food Boxes- General Population	\$ 17,775.00	\$ 18,500.00	\$ 18,000.00
23 Valley of the Sun YMCA	Mesa YMCA Diversion Program: First Offenders- Youth	\$ 8,748.00	\$ 12,000.00	\$ 6,000.00
		\$ 619,895.00	\$ 1,059,800.00	\$ 619,895
2010-11 Emergency Shelter Grant-Homeless Shelters				
1 A New Leaf	Autumn House Domestic Violence Shelter- Women and Children	\$ 37,223.00	\$ 37,223.00	\$ 37,223.00
2 A New Leaf	La Mesita Family Homeless Shelter- Families	\$ 30,258.00	\$ 30,258.00	\$ 30,258.00
3 A New Leaf	East Valley Men's Center Transitional Shelter for Men	\$ 77,074.00	\$ 77,074.00	\$ 77,074.00
4 COM Office of Human Services	ESG Admin.	\$ 6,076.00	\$ 6,076.00	\$ 6,076.00
		\$ 150,631.00	\$ 150,631.00	\$ 150,631.00



CDBG, HOME, and ESG

Funding Recommendations

For FY 2010/11

April 8, 2010



Federal Entitlement Allocations

	FY 09/10	FY 10/11
CDBG	\$3,427,770	\$3,723,107
CDBG-R*	\$918,921	NA
Homeless Prevention*	1,405,094	NA
HOME	\$1,525,196	\$1,498,210
ESG	\$150,631	\$150,543
TOTAL	\$7,427,612	\$5,371,860

*Appropriated as part of the American Recovery and Reinvestment Act of 2009 (ARRA)

Revised Recommendations FY 2010/11 CDBG

Housing Needs	FY 10/11 Request	FY 10/11 Initial Recommendation (3-25-10)	FY 10/11 Revised Recommendation (4-8-10)
COM Housing and Revitalization Division – Homeowner Rehabilitation and Reconstruction Program Project Delivery	\$426,381	\$230,000	\$200,000
East Valley Adult Resources – Discovery Point Retirement Community	\$377,743	\$-	\$307,587
Public Service	FY 10/11 Request	FY 10/11 Initial Recommendation (3-25-10)	FY 10/11 Revised Recommendation (4-8-10)
East Valley Adult Resources – Assistance for Independent Living Volunteer Services Program	\$17,750	\$-	\$17,750

Revised Recommendations: FY 2010/11 HOME Non Profit Agency

Organization	FY 10/11 Request	FY 10/11 Initial Recommendation (3-25-10)	FY 10/11 Revised Recommendation (4-8-10)
ARM of Save the Family – CHDO Operating	\$ 50,000	\$30,000	\$ -
Community Bridges, Inc. – Center for Hope: Permanent Supportive Housing	\$512,000	\$243,051	\$252,810
Habitat for Humanity – Acquisition/Rehab.	\$385,000	\$100,000	\$124,732

Revised Recommendations: FY 2010/11 HOME CHDO Set-Aside

Organization	FY 10/11 Request	FY 10/11 Initial Recommendation (3-25-10)	FY 10/11 Revised Recommendation (4-8-10)
ARM of Save the Family Housing our Communities – First Time Homebuyer Program	\$450,000	\$228,779	\$ -
	\$200,000	\$ -	\$200,000

Revised Recommendations: FY 2010/11 HOME City Departments

Organization	FY 10/11 Request	FY 10/11 Initial Recommendation (3-25-10)	FY 10/11 Revised Recommendation (4-8-10)
COM Housing and Revitalization Division – Admin.	\$152,519	\$152,519	\$149,821

**Revised Recommendations: ESG – Non Profit
Agencies and City Departments**

Organization	FY 10/11 Request	FY 10/11 Initial Recommendation (3-25-10)	FY 10/11 Revised Recommendation (4-8-10)
A New Leaf – Autumn House	\$37,223	\$37,223	\$37,135



FY2010/2011 CDBG APPLICATIONS FOR FUNDING

CDBG - Code Enforcement / Slum and Blight	Activity Type	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
COM Development & Sustainability Department					
Code Enforcement Program - Funding of 6 FTE Code Compliance Officers to work in CDBG eligible areas.	Code Enforce.	\$ 449,288	\$ -	\$ 489,433	\$ 489,433
Demolition and Hazardous Abatement Program - Demolition of 3 dangerous/dilapidated structures and hazardous abatement of 30 hazardous/unhealthful code violations.	Slum/Blight	\$ 44,899	\$ -	\$ 40,000	\$ 40,000
COM Neighborhood Outreach Division					
Community Engagement Program - Funding of 1 FTE Neighborhood Outreach Coordinator to engage neighborhoods to address slum/blight issues within their neighborhoods.	Slum/Blight	\$ 48,908	\$ 58,900	\$ 122,808	\$ 122,808
West Mesa CDC					
Community Compliance Program - Funding of 1 FTE Community Compliance Specialist to provide code compliance technical assistance to low-mod income neighborhoods.	Slum/Blight	\$ 18,000	\$ -	\$ 30,000	\$ 30,000
CDBG - Code Enforcement / Slum and Blight Subtotal		\$ 561,095	\$ 58,900	\$ 682,241	\$ 682,241
CDBG - Economic Development	Activity Type	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
Arizona State University					
Technology Accelerator Business Plan.	Tech. Asst.	\$ 20,000	\$ -	\$ -	\$ -
COM Economic Development Department					
Health Sciences Center Market Study - Fund a market and financial feasibility study for a proposed Health Sciences Center.	Econ. Dev.	\$ 25,000	\$ -	\$ -	\$ -
Destination Mesa Coordinator - Funding of 1 FTE (Destination Mesa Coordinator) to create/retain jobs for low/moderate-income Mesa residents.	Econ. Dev.	\$ 45,000	\$ -	\$ 115,000	\$ 115,000
Sprinkler Cost Assistance Program - Fund assistance to eligible businesses for the installation of fire sprinklers in 10 buildings within the Pedestrian Overlay Area in Downtown Mesa.	Econ. Dev.	\$ -	\$ -	\$ 100,000	\$ 100,000
Maricopa Community College District Small Business Development Center (M3SBDC)					
Mesa Minority/Micro Small Business Development Center (M3SBDC) - Provide counseling, technical assistance, and training programs to minority- and women-owned businesses within the City of Mesa.	Econ. Dev.	\$ 74,481	\$ -	\$ 74,481	\$ 74,481
Neighborhood Economic Development Corporation (NEDCO)					
Business Development Program - Fund operations of Community Development Financial Institution (CDFI) and Executive Director's salary to provide business loans and technical assistance for Mesa businesses.	Econ. Dev.	\$ 81,500	\$ -	\$ 81,500	\$ 81,500
Business Development Loan Program - Provide revolving loan fund for 5 downtown Mesa businesses.	Econ. Dev.	\$ -	\$ -	\$ 225,000	\$ 177,379
West Mesa CDC					
Economic Development Program - Fund operations for Community Development Corporation (CDC) and Executive Director's salary to provide technical assistance for Mesa businesses.	Econ. Dev.	\$ 90,000	\$ -	\$ 90,000	\$ 90,000
CDBG - Economic Development Subtotal		\$ 335,981	\$ -	\$ 685,981	\$ 638,360
CDBG - Housing Needs	Activity Type	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
A & A Cottages, Inc.					
EMPOWER Caballero House - Provide transitional housing for up to four homeless young women and their children.	Housing	\$ -	\$ -	\$ 170,000	\$ -
Arm of Save the Family					
Labor and materials to repair to existing affordable rental properties (56 two bedroom units).	Rehab	\$ 193,600	\$ -	\$ -	\$ -
Arizona Bridge to Independent Living (ABIL)					
The Mesa Home Accessibility Program (MHAP) - Fund accessibility modifications to 22 low-moderate income tenants with disabilities.	Rehab	\$ 74,418	\$ -	\$ 82,728	\$ 74,418
COM Housing and Revitalization Division					
Homeowner Rehabilitation and Reconstruction Program - Includes 20 major rehabs, 75 minor/emergency rehabs, and 3 reconstruction projects.	Housing	\$ 730,000	\$ -	\$ 1,675,000	\$ 730,000
Lead Based Paint Program - Lead based paint testing, inspection and abatement for 20 units of pre-1978 housing.	Housing	\$ 50,000	\$ -	\$ 50,000	\$ 10,000
Homeowner Rehabilitation and Reconstruction Program Project Delivery - Project delivery costs for CDBG funded housing rehab programs.	Project Delivery	\$ 200,000	\$ -	\$ 426,381	\$ 200,000
Rental Rehabilitation Program - Includes funding for 10 minor/emergency rehabs of rental housing units.	Housing	\$ 225,000	\$ -	\$ 125,000	\$ -
Roofing Program - Roof replacement for 5 Mesa houses for qualifying families and individuals.	Housing	\$ 20,000	\$ -	\$ -	\$ -



FY2010/2011 CDBG APPLICATIONS FOR FUNDING

East Valley Adult Resources Inc., f/k/a East Valley Senior Services Discovery Point Retirement Community - Phase I of a three phase renovation which includes replacing the boilers and rehabilitation of the kitchen for 180 residents.	Housing	\$ -	\$ -	\$ 377,743	\$ 307,587
The House of El-Elyon Acquisition of a 4-plex for housing and operations of a Life Skills program for 50 pregnant teens.	Housing	\$ -	\$ -	\$ 500,000	\$ -
House of Refuge, Inc. Solar powered attic fans for transitional living homes.	Rehab	-	\$ -	\$ 93,900	\$ -
The Marc Center, Inc. Marc Center's The Village at Oasis Park - Infrastructure Improvements - Fund offsite infrastructure improvements and impact/permit fees for The Village at Oasis Park.	New Construction	\$ -	\$ -	\$ 473,765	\$ -
CDBG - Housing Needs Subtotal		\$ 1,493,018	\$ -	\$ 3,974,517	\$ 1,322,005
CDBG - Public Facility	Activity Type	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
A New Leaf Complete remodel of the second floor of the MesaCAN office buildings to increase capacity for client services in the community	Public Facility	-	\$ -	\$ 724,499	\$ -
Martin Luther King Celebration Committee Renovation of Historic Property - Alston House.	Public Facility	\$ 15,973	\$ 50,000	\$ -	\$ -
CDBG - Public Facility Subtotal		\$ 15,973	\$ 50,000	\$ 724,499	\$ -
CDBG - Public Service	Activity Type	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
COM Arizona Museum of Natural History Road to Knowledge: After School Program - Provide transportation and admission for 900 Title I school children for after school program.	Public Service	\$ 20,000	\$ -	\$ 23,000	\$ -
COM Diversity Office Fair Housing Education and Outreach Initiative - Funding of .25 FTE Diversity Office Director to focus on Fair Housing Choice and address impediments to fair housing. Includes funding for materials and supplies, training, translation services, and outreach efforts to the community.	Public Service	\$ -	\$ -	\$ 42,000	\$ 42,000
COM Housing and Revitalization Division FSS Supportive Services - Assistance to 15 Family Self Sufficiency participants to reduce or eliminate barriers to employment.	Public Service	\$ 1,875	\$ -	\$ 1,875	\$ 1,875
Fair Housing Activities - Funding to promote fair housing awareness in Mesa. Includes: costs associated with free 2-day Fair Housing Conference (speaker honorariums, facility rental, printing of conference program and promotional materials, advertising costs); developing and distributing educational materials in both English and Spanish; advertising costs; and addressing local housing impediments.	Public Service	\$ 15,000	\$ -	\$ 15,000	\$ 15,000
COM Parks and Recreation Department					
Washington Activity Center - Funding of 1 FTE and 4 PTE's, 2 PT Temps and program materials and supplies to operate neighborhood center and programs.	Public Service	\$ 204,470	\$ -	\$ 211,729	\$ 200,000
Webster Recreation Center - Fee assistance and scholarship funds for 750 after school program participants	Public Service	\$ -	\$ -	\$ 10,000	\$ -
Community Legal Services					
The Mesa Tenants Rights Helpline - Provides legal information (recorded and live advocacy) to Mesa residents to help them understand their landlord/tenant related legal rights and responsibilities.	Public Service	\$ 40,000	\$ -	\$ 43,200	\$ 40,000
Removing Barriers to Justice - CLS will provide attorneys at no charge to resolve the civil legal problems of low-income Mesa residents.	Public Service	\$ 45,812	\$ -	\$ 49,477	\$ 45,000
East Valley Adult Resources Inc., f/k/a East Valley Senior Services Assistance for Independent Living Volunteer Services Program - Fund staff salaries and ERE for the Assistance for Independent Living Volunteer Services Program.	Public Service	\$ 19,500	\$ -	\$ 17,750	\$ 17,750
House of Refuge, Inc. Employment and Education Service Program - Provide employment, financial and educational services to 126 formerly homeless individuals.	Public Service	\$ 21,349	\$ -	\$ 26,180	\$ 21,000
Housing Our Communities Homebuyer Education, Counseling, and Client Intake/Referral - Client assistance and individual housing counseling for 6,450 people to further and sustain affordable homeownership.	Public Service	\$ 58,775	\$ -	\$ 75,475	\$ 58,775
Labor's Community Service Agency Foreclosure Intervention Program - includes default counseling, advocacy (negotiations with lenders), and arrearage assistance for 400 low-income families that are behind on their mortgage payment schedule.	Public Service	\$ 25,000	\$ -	\$ 35,000	\$ 25,000
Lutheran Social Services Staff salaries, ERE, and operations for the Road to Independence Transition Center. Provides job training to youth transitioning out of foster care	Public Service	\$ 34,241	\$ -	\$ -	\$ -



FY2010/2011 CDBG APPLICATIONS FOR FUNDING

The Marc Center, Inc. Advocates for the Disabled - Housing and Economic Security Case Management for 3,500 disabled residents.	Public Service	\$ 17,732	\$ -	\$ 20,000	\$ 17,732
Neighborhood Economic Development Corporation (NEDCO)					
Downtown Events - Fund events and associated costs for Historic Downtown Mesa.	Public Service	\$ -	\$ -	\$ 60,000	\$ -
Southwest Fair Housing Council					
Promote full and fair access to housing opportunities by providing education for 250 people which includes housing providers and consumers.	Public Service	\$ -	\$ -	\$ 15,000	\$ -
West Mesa CDC					
Community Safety / Crime Prevention Program - Funding of salary of 1 FTE Community Safety Coordinator.	Public Service	\$ 8,000	\$ -	\$ 30,000	\$ 8,000
CDBG - Public Service Subtotal		\$ 511,754	\$ -	\$ 675,686	\$ 492,132
CDBG - Program Administration / Project Delivery	Activity Type	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
COM Housing and Revitalization Division					
CDBG Administration.	Admin.	\$ 400,734	\$ -	\$ 497,933	\$ 497,933
Project Cost Overrun.	Project Delivery	\$ 9,215	\$ -	\$ 10,000	\$ 10,000
COM City Attorney					
City Attorney Project Delivery - Project delivery costs for CDBG and HOME funded programs.	Project Delivery	\$ 100,000	\$ -	\$ 104,650	\$ 80,436
CDBG - Program Administration / Project Delivery Subtotal		\$ 509,949	\$ -	\$ 612,583	\$ 588,369

CDBG Funding Summary By Category	Funds	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
Code / Slum and Blight Subtotal		\$ 561,095	\$ 58,900	\$ 682,241	\$ 682,241
Economic Development Subtotal		\$ 335,981		\$ 685,981	\$ 638,360
Housing Needs Subtotal		\$ 1,493,018		\$ 3,974,517	\$ 1,322,005
Public Facility Subtotal		\$ 15,973	\$ 50,000	\$ 724,499	\$ -
Public Service Subtotal		\$ 511,754		\$ 675,686	\$ 492,132
Program Administration / Project Delivery Subtotal		\$ 509,949		\$ 612,583	\$ 588,369
Total		\$ 3,427,770	\$ 108,900	\$ 7,355,507	\$ 3,723,107

CDBG Funding Summary - Non Profit Agencies and City Departments	Funds	FY 09/10 Approved	FY 09/10 Other Funding	FY 10/11 Request	FY 10/11 Recommend
City Department Total		\$ 2,589,389	\$ 108,900	\$ 4,059,809	\$ 2,654,485
Non Profit Agency Total		\$ 838,381	\$ -	\$ 3,295,698	\$ 1,068,622
Total CDBG Funds		\$ 3,427,770	\$ 108,900	\$ 7,355,507	\$ 3,723,107

Total FY 09/10 CDBG Allocation \$ 3,427,770
 Total FY 09/10 CDBG Distribution \$ 3,536,670 (Included \$108,900 in unspent prior year funds)

Actual FY 10/11 CDBG Allocation and Distribution \$ 3,723,107

 **FY2010/2011 HOME APPLICATIONS FOR FUNDING**

HOME - Non Profit Agencies	Activity Type	FY09/10 Approved	FY09/10 Other Funding	FY10/11 Request	FY10/11 Recommend
A & A Cottages, Inc. EMPOWER Apartments - Acquisition and rehab of one 8-plex apartment complex for affordable rental housing	Acquis/Rehab	\$ -	\$ -	\$ 180,000	\$ -
Accessible Space, Inc. New construction of 18 accessible affordable rental units.	Acquis/Rehab	\$ -	\$ -	\$ 600,000	\$ 600,000
ARM of Save the Family Acquisition and rehab of 2 four-plexes for affordable rental housing.	Acquis/Rehab	\$ -	\$ 225,000	\$ -	\$ -
ARM of Save the Family Affordable Rental Movement - Acquisition and rehab of 4 (3+ bedroom) homes for affordable rental housing.	Acquis/Rehab	\$ -	\$ -	\$ 450,000	\$ -
ARM of Save the Family CHDO Operating - Operations/overhead for Community Housing Development Organization (CHDO) agency.	CHDO Ops	\$ 27,000	\$ -	\$ 50,000	\$ -
Community Bridges, Inc. Center for Hope affordable permanent supportive housing for program graduates.	Housing	\$ 244,756	\$ -	\$ 512,000	\$ 252,810
Habitat for Humanity Acquisition and clearance of 3 lots for new construction of single family homes and 2 lots for acquisition/rehab of vacant properties.	Housing	\$ 291,500	\$ -	\$ 385,000	\$ 124,732
Housing Our Communities New Opportunities for Homeownership Program - First time homebuyer program for Mesa residents.	Acquis/Rehab	\$ 555,642	\$ -	\$ 600,000	\$ -
Housing Our Communities CHDO Operating - Operations/overhead for CHDO program.	CHDO Ops	\$ 25,000	\$ -	\$ 25,000	\$ -
HOME Non Profit Subtotal		\$ 1,143,898	\$ 225,000	\$ 2,802,000	\$ 977,542

HOME - CHDO Set-Aside	Activity Type	FY09/10 Approved	FY09/10 Other Funding	FY10/11 Request	FY10/11 Recommend
ARM of Save the Family Affordable Rental Movement - Acquisition and rehab of 4 (3+ bedroom) homes for affordable rental housing	CHDO	\$ -	\$ -	\$ 450,000	\$ -
Housing Our Communities New Opportunities for Homeownership Program - First time homebuyer program for Mesa residents.	CHDO	\$ 228,779	\$ -	\$ 200,000	\$ 200,000
HOME CHDO 15% Set Aside Subtotal		\$ 228,779	\$ -	\$ 650,000	\$ 200,000

HOME - City Departments	Activity Type	FY09/10 Approved	FY09/10 Other Funding	FY10/11 Request	FY10/11 Recommend
Housing and Revitalization HOME Administration 10% includes administration costs for security deposit grants and tenant based rental assistance	Admin.	\$ 152,519	\$ -	\$ 152,519	\$ 149,821
Tenant Based Rental Assistance (TBRA) - In partnership with community non-profits, provide rental assistance to homeless families residing in qualified transitional housing program and security deposit grants for low-moderate income tenants.	TBRA	<i>did not apply</i>	\$ -	\$ 260,000	\$ 170,847
HOME City Departments Subtotal		\$ 152,519	\$ -	\$ 412,519	\$ 320,668

HOME Funding Summary - Non Profit Agencies and City Departments	FY09/10 Approved	Other Funding	FY10/11 Request	FY10/11 Recommend
Non Profit Total	\$ 1,372,677	\$ 225,000	\$ 3,452,000	\$ 1,177,542
City Department Total	\$ 152,519	\$ -	\$ 412,519	\$ 320,668
HOME Total	\$ 1,525,196	\$ 225,000	\$ 3,864,519	\$ 1,498,210

Actual FY 10/11 HOME Allocation and Distribution: \$1,498,210

 mesa az0/2011 ESG APPLICATIONS FOR FUNDING

ESG - Non Profit Agencies	Activity Type	FY09/10 Approved	FY09/10 Other Funding	FY10/11 Request	FY10/11 Recommend
A New Leaf					
Autumn House	Shelter	\$ 37,223	\$ -	\$ 37,223	\$ 37,135
East Valley Men's Center	Shelter	\$ 77,074	\$ -	\$ 77,074	\$ 77,074
La Mesita Family Homeless Shelter	Shelter	\$ 30,258	\$ -	\$ 30,258	\$ 30,258
Non Profit Total		\$ 144,555	\$ -	\$ 144,555	\$ 144,467

ESG - City Departments	Activity Type	FY09/10 Approved	FY09/10 Other Funding	FY10/11 Request	FY10/11 Recommend
COM Housing and Revitalization Division					
ESG Administration	Admin.	\$ 6,076	\$ -	\$ 6,076	\$ 6,076
City Departments Total		\$ 6,076	\$ -	\$ 6,076	\$ 6,076

ESG Funding Summary - Non Profit Agencies and City Departments	FY09/10 Approved	FY09/10 Other Funding	FY10/11 Request	FY10/11 Recommend
Non Profit Total	\$ 144,555	\$ -	\$ 144,555	\$ 144,467
City Departments Total	\$ 6,076	\$ -	\$ 6,076	\$ 6,076
ESG Total	\$ 150,631	\$ -	\$ 150,631	\$ 150,543

Actual FY 10/11 ESG Allocation and Distribution: \$150,543