



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Leslye Krutko
Lee Price

SUBJECT: CDBG STEERING COMMITTEE
APPOINTMENTS

DATE: August 30, 2006

RECOMMENDATION

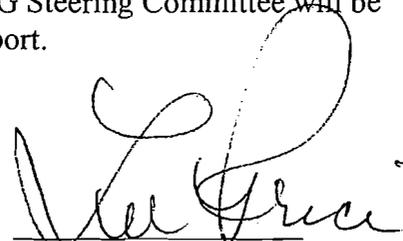
It is recommended that the City Council temporarily re-appoint the following candidates to the Community Development Block Grant (CDBG) Steering Committee for a term that will expire on September 30, 2006: Lisa Jensen, Rudy Nasol, and Steven Sosnowski.

BACKGROUND

As part of the proposed FY 06-07 budget, the City Council approved the transfer of the Community Development Block Grant (CDBG) program from Parks, Recreation, and Neighborhood Services to the Housing Department. With this change, eight administrative positions were added to the Housing Department, along with the CDBG Steering Committee. Staff is currently considering administrative changes to the program and as a result, recommended that permanent appointments to the CDBG Steering Committee be deferred.

On August 16, 2006 the Healthy Neighborhood Venture Fund (HNVF) Committee recommended that staff present the Gap Analysis follow-up report to the CDBG Steering Committee. The HNVF Committee deferred taking action on an item until the CDBG Steering Committee has been consulted on this report. Currently, there are only four members left on the CDBG Steering Committee. In order for the CDBG Steering Committee to meet, five members must be present for a quorum. As an interim step, until a decision is made regarding the CDBG Steering Committee, staff recommends that the terms for the three members referenced above be temporarily extended. By re-appointing these members, the CDBG Steering Committee will be able to provide valuable input into the Gap Analysis follow-up report.


LESLYE KRUTKO
DIRECTOR, OF HOUSING


LEE PRICE, MMC
CITY CLERK