

**CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
MARCH 29, 2011**

A **Regular Meeting** of the **Council Not-for-Profit Review and Housing Sub-Committee** for the City of Peoria, Arizona, was convened at 8401 West Monroe, Peoria, Arizona, March 29, 2011 at 4:01 p.m.

Members Present: Members Ron Aames, William Patena and Tony Rivero

Members Absent: Chair Bob Barrett

Others Present: Doug Hildebrandt (Police Commander, City of Peoria), Jay Davies (Police Manager, City of Peoria), Jack Stroud (Code Compliance Supervisor, City of Peoria), Glen Van Nimwegen (Planning and Community Development Director, City of Peoria), Carin Imig (Neighborhood & Revitalization Administrator, City of Peoria) and Debbie Stone-Muller (Administrative Assistant, City of Peoria)

Audience: None

Comments from the floor on non-agenda items: There were no comments from the floor on non-agenda items.

Minutes: Approved minutes from the regular meeting conducted on February 23 and February 24, 2011.

REGULAR AGENDA

NEW BUSINESS,PUBLIC HEARINGS AND/OR ACTION:

2R CITIZEN PARTICIPATION PLAN

Discussed the submission and implementation of the City of Peoria's Citizen Participation Plan to the U. S. Department of Housing and Urban Development (HUD).

Committee Action: Committee Member Rivero moved to approve the submission and implementation of the City of Peoria Citizen Participation Plan – Resolution 2011-04. The motion was seconded by Committee Member Patena and, upon vote, the motion was carried unanimously.

3R FISCAL YEAR 2012 NOT-FOR-PROFIT GRANT PROGRAMS

Discussed the inclusion of funding Duet: Partners in Health and Aging to the preliminary General Fund Not-For-Profit (NFP) funding recommendation that will be made to the City Council through the Fiscal Year 2012 budget process. Additionally discussed funding scenarios for the City Code Technician position through the Fiscal Year 2012 Community Development Block Grant (CDBG).

Committee Action: Committee Member Rivero moved to approve the revised Fiscal Year 2012 General Fund Not-For-Profit funding recommendation to include funding for Duet: Partners in Health and Aging. The motion was seconded by Committee Member Patena and, upon vote, the motion was carried unanimously. No action was taken to revise the initial Fiscal Year 2012 CDBG funding recommendation determined at the February 24, 2011 committee meeting.

Reports from Staff: None.

Reports from Committee: None.

Adjournment:

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 4:37 p.m.

Bob Barrett, Chair

Date Signed