



**CITY OF MODESTO
CITIZEN'S HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE AGENDA
Thursday, January 13, 2022 at 12:00 PM
1010 TENTH STREET – MODESTO, CA**

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC BUT IS AVAILABLE BY ZOOM VIDEO CONFERENCING

In order to minimize the spread of the COVID-19 virus, this meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-29-20, which suspended certain requirements of the Brown Act. To participate in this meeting, you may observe virtually by Zoom Video Conferencing and Telephone.

Joining the Citizen's Housing and Community Development Committee meeting via Zoom

The City of Modesto is now offering the ability to view and participate in Citizen's Housing and Community Development Committee meetings via telephonic conferencing via "Zoom" video conferencing computer technology. The meeting may be accessed through the use of Zoom using one of the following options:

- Enter the following link into an Internet Browser
<https://us02web.zoom.us/j/81939651023?pwd=RVhNS1VnbWc3VC8wSVBYaVI5cnRiUT09>
- Enter the following link into an Internet Browser <https://zoom.us/> and using the Webinar ID **819 3965 1023** Passcode **410174**
- To use Zoom, please visit: <https://zoom.us/> and either sign-up for a free Zoom account or continue as a guest. Once you have downloaded the app onto your mobile device, joined from your web browser, or downloaded the Zoom software on your computer you will be ready for the upcoming Committee meeting.

Joining the Citizen's Housing and Community Development Committee meeting via Telephone

If you don't have a smart phone or computer to access the meeting via Zoom, you can participate by phone, by calling 1-877-853-5257 (Toll Free) or 1-888-475-4499 (Toll Free) and enter the Webinar ID **819 3965 1023** and passcode **410174**.

Providing Public Comment on Zoom and by Telephone

The Citizen's Housing and Community Development Committee Chair will open each public hearing item for public comment Once the Chair has announced the public comment period, please do one of the following.

USING A COMPUTER OR SMART PHONE APP:

- Click on the "Raise Hand" feature in the webinar controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.
- A prompt will appear to confirm if you would like to be unmuted and then you will be able to provide your comments.
- Once your public comment has ended, you will be muted again.

If you wish to submit a public comment in writing, please submit your comment, to the Recording Secretary at housing@modestogov.com prior to the start of the meeting. All comments will be shared with the Committee and placed in the record. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Please Note: In order to respond to COVID-19 the City will hold this meeting via teleconference pursuant to the Governor's Executive Order N-29-20. Committee members may be calling in.

I. ROLL CALL

II. CONFLICT OF INTEREST DECLARATION

III. PUBLIC COMMENT PERIOD

Only interested persons in the audience may present these matters. Under State law, the Citizen's Housing and Community Development Committee may respond to matters being presented under the item only as follows:

- a) Briefly respond to statements made or questions raised.
- b) Ask a question for clarification
- c) Provide a reference to staff or other resources for factual information.
- d) Request staff to report back at a subsequent meeting.
- e) Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

IV. CONSENT ITEMS – Unless withdrawn from consent, items are approved at one time

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

V. NEW BUSINESS

Item 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.

Item 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.

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

VI. COMMENTS AND COMMITTEE REPORTS

VII. MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the 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.

VIII. ADJOURNMENT

Copies of the agenda are on file in the office of the Community Development Division, Third Floor, 1010 Tenth Street, Modesto, California, and online at: <https://www.modestogov.com/800/Citizens-Housing-Community-Development-C>

ADA Access

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City of Modesto at 209.577.5211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. In accordance with the requirements of Title II of the Americans with Disabilities Act ("ADA") of 1990, the Fair Employment & Housing Act ("FEHA"), the Rehabilitation Act of 1973 (as amended), Government Code section 11135 and other applicable codes, the City of Modesto ("City") will not discriminate against individuals on the basis of disability in the City's services, programs, or activities. For more information, please visit the City of Modesto website at <https://www.modestogov.com/865/Americans-with-Disabilities-Act-ADA>

Equal Housing Opportunities

The City of Modesto encourages and supports an affirmative encourage and support an affirmative advertising and marketing program in which there are no barriers to obtaining housing because of race, color, religion, sex, handicap, familial status, or national origin.

Language Translation

If you require a translator, please contact the Community Development Division office by email or 209-577-5211, no fewer than two business days prior to the meeting to make the necessary arrangements.

Las copias de la agenda están archivadas en la oficina de la División de Desarrollo Comunitario, Tercer Piso, 1010 Tenth Street, Modesto, California, y en el sitio web: <https://www.modestogov.com/800/Citizens-Housing-Community-Development-C>

Acceso ADA

En conformidad con la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, comuníquese con el la Ciudad de Modesto al 209-577-5211. Se requiere notificación 48 horas antes de la reunión permitirá a la Ciudad hacer arreglos razonables para garantizar la accesibilidad a esta reunion.De conformidad con los requisitos del Título II de la Ley de Estadounidenses con Discapacidades ("ADA") de 1990, la Ley de Equidad en el Empleo y la Vivienda ("FEHA"), la Ley de Rehabilitación de 1973 (enmendada)la sección 11135 del Código de Gobierno y otros códigos aplicables, la Ciudad de Modesto ("Ciudad") no discriminará a las personas por discapacidad en los servicios, programas o actividades de la Ciudad. Para obtener más información, visite el sitio web de la Ciudad de Modesto en: <https://www.modestogov.com/862/Americans-with-Disabilities-Act-ADA>

Igualdad de oportunidades de Vivienda

La Ciudad de Modesto fomenta y apoya un programa afirmativo de publicidad y márketing en el que no hay barreras para obtener vivienda debido a raza, color, religión, sexo, discapacidad, estado familiar o origen nacional.

Traducción

Si necesita un traductor, por favor comuníquese con la oficina de la Division de Desarrollo Comunitario en housing@modestogov.com o llame al (209) 577-5211, no menos de dos días hábiles antes del taller para hacer los arreglos necesarios.

Posted pursuant to Government Code Section 54954.2 on 1/10/2022 at 11:30 AM
by: Cynthia Formosa on the bulletin board at Tenth Street Place.