

ROLL CALL: Mayor Brennan called the meeting to order at 5:30. (Councilor Coyne arrived during the presentation of CDBG. Councilor Donoghue arrived during Resolve 5's public comment.).

ANNOUNCEMENTS:

CDBG Annual Allocation Committee Presentation

PUBLIC HEARINGS:

RESOLUTIONS:

Councilor Marshall recused himself from the meeting of the CDBG, his wife works for Preble Street Teen Center, an applicant for the CDBG Grant.

Resolve 5-13/14 Resolution Adopting the FY 2015 Consolidated Housing and Community Development Annual Action Plan Including Appropriations for Community Development Block Grant Program, Home Program, and Emergency Solutions Grant Program and Certifications Pertaining Thereto – Sponsored by Mark H. Rees, City Manager. This item was given first reading and public hearing on March 17, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to amend Resolve 5 by changing the amounts to reflect the updates in the money that was allocated. Passage 8-0.

Motion was made by Councilor Suslovic, to delete \$51, 527 from Health Care for the Homeless. Add half the amount to Florence House and the other half to After Hour Shelter. No second. Motion failed.

Motion was made by Councilor Duson and Seconded by Councilor Coyne to remove \$55, 000 from Health Care for the Homeless and give \$15,000 to Amistad, \$25,000 to the Florence House and \$15,000 to Wayside Soup Kitchen. Motion failed 1-7 (Duson, Mavodones, Coyne, Hinck, Donoghue, Leeman, Suslovic).

Motion was made by Councilor Duson seconded by Councilor Suslovic to move \$30,000 from Health Care for the Homeless and add it to the Florence house. Passage 7-1 (Brennan).

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ORDERS:

Order 172-13/14 Order Approving the Renewal of the Cumberland County HOME Consortium– Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Coyne and seconded by Councilor Mavodones for passage. Passage 8-0.

Order 173-13/14 Order Adopting the Housing and Community Development Citizen Participation Plan – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Coyne and seconded by Councilor Dusen for passage. Passage 8-0.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to adjourn. Passage 8-0, 7:20 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk