

HUMAN SERVICES COMMISSION

The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Council Chambers on
February 6, 2014

PRESENT AT THE MEETING:

Commissioners: Penn Street, Ally Miller, Tim Hitchcock, Stan Taylor, Alex McKenna, April Lewis,
Rebecca Paulson, Marcy Yoder, Audra Montoya and Amy Olinger
City Council Liaison: Phil Farley
Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Melody Glinsman and Lorna Greene

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Street called the meeting to order at 6:00pm.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Hitchcock motioned to approve the minutes of the January 2nd meeting. Commissioner Miller seconded the motion and passed unanimously.

PUBLIC COMMENTS

None

CITY COUNCIL LIAISON UPDATE

Councilor Farley informed the commissioners of the Priority Based Budgeting (PBB) workshop on February 19th at 6:00, while only two commissioners may attend the workshop; there will be plenty of opportunity for public input.

~ City Council has begun the process by identifying objectives for the PBB.

The City of Loveland achieves the expectation of the community when it offers and ensures: an effective mobile and reliable infrastructure; healthy attractive community that is environmentally sustainable; a prosperous and vibrant economic environment; quality and diverse cultural, recreational, life-long learning and leisure opportunities; a safe and secure community; thriving, welcoming and desirable place to live that provides for the well-being of the community; and well planned and strategically managed growth and development.

He recommended reading, For the Love of Cities by Peter Kageyama

~ Flood update: Total cost \$25 million, which is less than what was initially estimated. Insurance covers first then FEMA covers 75% of what insurance doesn't cover with the state and city each paying 12.5%.

Revenue has not been impacted negatively by the flood. Since the start of tracking sales and lodging tax revenue, lodging tax revenue went up 12%.

~ 3rd Street Development: Michaels Development Corporation will build approximately 300,000 square feet that will include space for county offices, a theater, parking garage, restaurants, businesses and 200-300 market rate residential units. This will be a relatively small project for the Michaels. The development will be similar to The Source in Denver.

~ Agreement with Johnstown on boundary areas: After seven years of negotiations, the County can now recognize each city's boundaries. The biggest impact will be how we define the 402 corridor, which could be similar to Harmony Road in Fort Collins.

~ Amendment to Centerra Master Finance Agreement: to make more parking available to Bass Pro Shops, restaurants and other retail stores.

COMMUNITY PARTNERSHIP OFFICE UPDATE

- ~ The Fort Lyon update will be emailed to the Human Service Commission. Fort Lyon offers temporary supportive housing with services.
- ~ United Way is looking at goals and objectives of organizations that they fund. Staff invited Commissioner Yoder to go into detail of United Way's funding objectives after the grant process.
- ~ Women's Resource Center: The Board of Directors has asked staff to shut down the organization as of Jan. 31st. The Board felt that, with the Affordable Care Act, clients wouldn't need the Center's services. They have a current HSG balance that will be added to the 2014 amount, \$14,659.00.

2014 HSG PRE-APPLICATIONS

Staff went over the list of Pre-applications (attached). The Agency meetings brought up a question that will need to be looked at after this grant process and that is the budget for the program. Also, Questions 2 and 23 appear to be the same. Staff Liaison Hade asked the Commissioners to think about whether or not to have the low income aspect, for example: Child care scholarships as an expense. If the low income requirement was removed from the grant, should it be removed from the budget also? Commissioners thought it would be a good idea to send out the survey prior to the allocations. Staff will revise the survey questions and have the survey available at the March 13th meeting for Commissioners comments.

HSG GOALS AND ACCOMPLISHMENTS

No changes made. Staff reminded Commissioners to keep track of hours spent on reading grants.

NEW BUSINESS

PBB workshop will be attended by Chair Street and Vice Chair Paulson. Commissioners suggested that in approaching the allocation presentation to the City Council we put the amount of money granted into the categories of the PBB.

ADJOURNMENT

Chair Street adjourned the meeting at 7:00 pm.

Respectfully Submitted,
Beverly Walker