

MEETING NOTES

Board of Local Improvements

Tuesday September 11, 2018

2:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present: David D. Stoneback, Lara Biggs, Edgar Cano, Robert Bauer
Members Absent: Hitesh Desi
Staff Present: Mario Treto, Christopher Venatta, Eduardo Gomez, Paulina Albazi
Presiding Member: David D. Stoneback

I. Call to Order / Declaration of Quorum

D. Stoneback called the meeting to order.

II. Approval of Meeting Minutes:

a. Regular Meeting – June 19, 2018

L. Biggs made a motion to approve minutes from June 19, 2018..

E. Cano seconded the motion. All in favor.

III. Public Comment

No public comment.

IV. Alley Projects Update

C. Venatta provided the board with current status of the 2018 alleys in which alley North of Payne, East of McDaniel will be complete in 2-3 weeks. The alley north of Emerson, West of Jackson should be completed in 5-6 weeks. Newsletters were sent to residents along the alley.

The other three 2018 alleys are currently on-hold.

M. Treto sent letters out to the residents along the alley North of Leonard Place, east of Bryant. Land acquisitions were required and two of the homeowners are opposed to the land acquisition. So far, two residents along this alley do not want to dedicate a portion of their alley to the City. This alley will not be moving forward for construction.

V. Alley Project Budget Summary

C. Venatta updated the board on the cost of the 2018 special assessment alley cost and the 2018 CDBG alley final cost.

VI. New Business

a. 2019 Reallocation of CDBG Funds

L. Biggs updated the board with the current status of the 2019 CDBG applications. S. Flax indicated not reallocate the funds yet and wait for the awarding of the 2019 funds. CDBG awarding will take place in October.

VII. Old Business

a. North of Leonard Place, east of Bryant Avenue

i. Private Property – Land Acquisition Required

D. Stoneback noted that this topic was discussed during the Alley Projects Update.

b. Alley Vacation – North/South Alley adjacent to west end of transfer stations

This is a five foot wide alley that borders the west transfer station. Funds will be needed to have this area surveyed before vacating. L. Biggs noted there should be funding to have this done.

L. Biggs made a motion to direct staff to prepare a RFP for the survey for all properties along the transfer station.

R. Bauer seconds the motions. All in favor.

VIII. Roundtable Discussion

There is currently a list of over 30 alley petitions. Since alley north of Leonard, east of Bryant will not be moving forward for 2019, the alley for 2020 can be moved up. The 2020 alley is estimated at a cost of \$658,000. A final decision will need to be made at the October meeting.

D. Stoneback will speak to City Manager to change the special assessment process which will require residents to cover 75% of the alley construction cost and the City cover 25%.

If an alley was resurfaced under special assessment and it is currently failing it and it is over 40 years old, it would need to go through the special assessment process again.

IX. Adjournment

L. Biggs makes a motion to adjourn.

E. Cano seconds the motion. All in favor

NEXT MEETING – October 9, 2018