

**ARP BUDGET SUBCOMMITTEE
MEETING MINUTES**

**MONDAY, JUNE 7, 2021
Community Auditorium /ZOOM
6:00 PM**

MINUTES APPROVED BY THE SUBCOMMITTEE ON JULY 26, 2021

1. ATTENDING:

Councilors Rippe, Uhing, and Valenzuela and members Maisel and Groombridge. Staff: Paul Downey, Administrative Services Director; Jesse VanderZanden, City Manager; and Beverly Maughan, Executive Assistant to City Manager. Zoom Attendees (2).

2. DISCUSSION:

Downey reviewed eligible uses of ARP funds explaining how lost revenue is calculated and recapped the proposed use of ARP funds on projects and programs reiterating that the programs have to tie to COVID. Discussion regarding use of ARP funds included

- focusing on the five categories, establishing percentages with flexibility as more information is discovered about county and state programs which are still undefined and unknown;
- compliance to Federal guidelines;
- housing programs should focus on elderly, low income, disabled rather than homelessness;
- programs need to be accessible to everybody, not first come, first served;
- communicating to all the community to discern the assessment of need.

VanderZanden confirmed that funds appropriated during the budget process can be amended during the fiscal year and that the City most often looks to partners to administer programs.

MOTION: Rippe moved, seconded by Valenzuela, to recommend to the Budget Committee that 20% of the first year ARP funds be allocated for programs to support public health expenditures, address negative economic impacts caused by COVID and provide premium pay for essential works (bullets #1, 2, 4); and directed staff to rebalance the projects under the other two bullets to 80% of the funds.

ROLL CALL VOTE: AYES: Councilors Rippe, Uhing, Valenzuela, and Members Maisel and Groombridge. NOES: None. Motion passed 5-0.

3. NEXT STEPS: The subcommittee agreed to continue to meet to talk about and recommend how to spend the 20% program funds. Staff will gather information and establish the meeting schedule.

4. ADJOURNMENT: 7:15 p.m.