

**ARP BUDGET SUBCOMMITTEE
MEETING MINUTES**

**MONDAY, JULY 26, 2021
Community Auditorium /ZOOM
6:00 PM**

MINUTES APPROVED AS PRESENTED BY THE SUBCOMMITTEE NOVEMBER 16, 2021

1. ATTENDING:

Councilors Rippe, Uhing, and Valenzuela and members Maisel and Groombridge.
Staff: Paul Downey, Assistant City Manager; Jesse VanderZanden, City Manager;
and Beverly Maughan, Executive Assistant to City Manager.
Zoom Attendees (3).

2. APPROVAL OF MINUTES FROM JUNE 7, 2021:

Uhing moved, seconded by Maisel, to approve the minutes as presented. With all those present voting in favor, motion passed unanimously.

3. DISCUSSION:

Downey reviewed the staff report noting the City will be receiving \$231,972 more each year than was initially estimated. Under the 80% allocation pool, staff is proposing to add a Program Coordinator position for 3 years to allow time to reassess resource requirements moving forward. Downey also noted the various requests received as potential uses of the \$567,251 of funds available in the 20% allocation pool as well as preliminary processes from other cities regarding ARP funding. Discussion ensued as to priorities of the subcommittee members and preferred methodology.

VanderZanden noted the difference between reimbursable funding versus grant funding confirming any unspent reimbursable funds would go back into the pool for reallocation.

Consensus from the subcommittee:

- 1) Splitting the additional funding into the 80/20 allocation
- 2) Hiring the Program Coordinator position for 3 years
- 3) Research broader programs that focus on:
 - a. Employee Retention
 - b. Rental Assistance
 - c. Essential Services Hub Rent/Lease Support
 - d. Assistance for uninsured such as school-based health program
 - e. Childcare assistance for essential workers
 - f. Assisting elderly and disabled with mortgage payments or home repairs

Subcommittee members reinforced the desire to get the funds into the hands of those who need it and to take advantage of partnerships/organizations and minimize City staff running the programs.

4. NEXT STEPS: Staff research areas and gather information so subcommittee can frame recommendations to take back to the full Budget Committee. Next meeting was scheduled for Monday, August 16, 2021, at 5:30 pm via ZOOM.

5. ADJOURNMENT: 7:25 p.m.