

The meeting of the Stewardship Council Subcommittee was called to order at 3:00 p.m. on Monday, May 24, 2021, online and by phone.

- 1. Convene Subcommittee Meeting:** Mayor Pro Tem Gena Goodman-Campbell  
Councilors Anthony Broadman, Megan Perkins
- 2. Public Comment**
- 3. American Rescue Plan Act (ARPA) Recommendation – ARPA Task Force**

Mickie Derting, Strategic Initiatives Manager, presented the following slides on the ARPA Recommendations:

- Questions
- Federal Funding Programs “Build Back Better”
- \$1.9 Trillion American Rescue Plan Act
- \$2.6 Billion State of Oregon – ARPA Fund Allocations
- Eligible Uses of Funds – Direct Relief, Contain COVID-19, Build a Bridge to Economic Recovery
- Timeline for Use of ARPA Funds
- ARPA Task Force
- City Council & Budget Committee Priorities
- \$14.08 Million – Quick Strike Funding Proposal
- \$14.08 Million – 2021-2024 Funding Proposal
- City Advisory Committees
- Partner Collaboration
- Process and Timeline

Councilor Perkins asked for clarification on what the \$1.4 million Quick Strike Funding Proposal would be spent on. Tracy Stabler, Assistant Finance Director, explained the ARPA Task Force did not want the community to feel like the City was taking the money and putting it in a long-term plan. Stabler said the Task Force knew that there is a lot of money coming in for childcare and business assistance but, wanted to be prepared to contribute if it was needed in a short-term timeframe and be more responsive.

Councilor Broadman asked what workforce development is and how it differs from what the City is already doing through Central Oregon Intergovernmental Council (COIC). Broadman asked if there is other funding for workforce development. Carolyn Eagan, Economic Development Director, explained that the Governor's budget will cut the City's regional workforce funding dollars up to 20%. Eagan said the Task Force identified the construction and childcare industries as priorities.

Councilor Perkins asked if there are funds for the mobile crisis. King explained that would be in the partnership category with the Emergency Homelessness Task Force.

The Subcommittee agreed to focus on housing and houselessness.

Councilor Broadman asked how much the ARPA Task Force is asking for in terms of childcare and workforce training. Eagan explained it would be two \$50,000 allocations, one for childcare and one for workforce development. Eagan shared that Oregon State University (OSU) Cascades received a large allocation for their new childcare location with Central Oregon Community College (COCC) but, would need operational funds to get up and running.

Councilor Broadman discussed not wanting to be limited by \$1.4 million if the need warrants spending more.

Councilor Broadman asked for the data that suggest that the City should be focused on angel investor funding through these dollars. Ben Hemson, Business Advocate, explained the Task Force's intention was being supportive of specific initiatives around business assistance.

Councilor Goodman-Campbell asked if it was envisioned that some of the items in the Quick Strike Proposal would also be funded with the \$12.68 million. Eric King, City Manager, explained that the 10% could easily slide into the longer-term item, or vice versa and is interchangeable but, the City is trying to be realistic about what is possible in the next couple of months.

Councilor Perkins asked if Shelter Operations means financially contributing to shelter operation, not City operations. King confirmed that is correct.

Councilor Broadman asked if the City could make up for System Development Charge (SDC) gaps with ARPA funds. Stabler explained that the City is allowed to use ARPA funds to look at housing for underserved populations, so if it is structured in a way to say Bend's middle income is an underserved population in this area, there is a way to support it that way.

Staff will add City Services under Housing and Houselessness and make changes to the language and utility assistance under Vulnerable Population Services.

The Stewardship Subcommittee priorities that housing and houselessness to include City services, utilities, and childcare. The subcommittee is open to conversations for other small funding to keep programs going. There is no cap on the quick-strike funding amount, if the need warrants spending more. For long-term funding, the priorities are to include focus on the bottom of the K-shaped recovery and businesses that have not received federal, state, and County assistance or the Paycheck Protection Program. The subcommittee also directed staff to request for matching funds, at the very least, from Deschutes County considering half of the County population is in the City of Bend.

**4. Adjourned at 4:15 p.m.**

Respectfully Submitted,

Deputy City Recorder  
Kayla M. Duddy