

The meeting of the Stewardship Council Subcommittee was called to order at 8:30 a.m. Tuesday, June 22, 2021, online and by phone.

- 1. Convene Subcommittee Meeting:** Mayor Pro Tem Gena Goodman-Campbell
Councilors Anthony Broadman, Megan Perkins
- 2. Public Comment**
- 3. Approval of Minutes from the May 24, 2021 meeting**

Minutes not considered.

4. American Rescue Plan Act (ARPA) Recommendation – ARPA Task Force

Eric King, City Manager, Mickie Derting, Strategic Initiatives Manager, Carolyn Eagan, Economic Development Director, Lynne McConnell, Affordable Housing Manager, and Dana Wilson, Business Manager, presented the following slides on the American Rescue Plan Act (ARPA):

- Thank you and Welcome
- Overview
- Eligible Uses of Funds
- Recap
- The K-Shaped Recovery
- Proposed Quick-Strike Funding Allocation
- Next Step – Proposed Future Funding Allocation
- What's Next

Councilor Goodman-Campbell asked how rent assistance is going to be deployed in the community and where the funds might be coming from. McConnell explained that there have been several tranches of rent and mortgage assistance released independently by both the Federal and State governments and Neighbor Impact is the contracted provider for both of those sources of funds.

Ayla Crosswhite, Human Rights and Equity Commission (HREC) Commissioners, discussed houselessness and the vacating of the Emerson Camp. Crosswhite shared information on the Franklin Hiawatha Camp.

Mellissa Kamanya, HREC Commissioner, discussed houselessness being a bigger problem than the camps alone and that there needs to be extra funding for non-profits that are serving with a wider safety net.

Cindy King, Affordable Housing Advisory Board (AHAC) Member, expressed the need for communication and outreach to increase awareness regarding rental assistance. She shared that the AHAC is motivated and ready to dig into providing additional input and direction for Council for the upcoming July meeting.

Councilor Broadman discussed the City coming up with an application process for service provider groups to seek additional funds. Councilor Perkins agreed with Councilor Broadman and commented on not wanting to put more work on the City.

Councilor Goodman-Campbell asked if the \$100,000 would be allocated quickly and if the City had an idea on how much more would be needed. King explained that the City estimated \$100,000 and does not see an issue with increasing that to \$200,000. King said there would be some processes and would take a few months if that is not something that can be allocated right away.

Councilor Goodman-Campbell is supportive of going from \$100,000 to \$200,000 thousand for Community Requests.

Crosswhite asked what the City could do to make sure that these residents are not displaced. King explained that the policy Council approved was just for Emerson which is on the City's public right-of-way. King said the City does not have control to prevent displacement on private property or by other agencies.

Eagan informed the Subcommittee of the Chamber and business community's desire to help our houseless neighbors. She also provided an overview of the City's vision for a managed camp. The goal is that by the end of July 2021, locations will be identified and potentially secured as well as to be in the beginning of negotiations with our social service providers.

McConnell and Chapman provided information regarding a fair and equitable process through a Request for Information (RFI) for the Navigation Center. The RFI will also help the City with developing a short-list of service providers interested in partnering with the City on houselessness. This short-list will be shared with the Homelessness Leadership Coalition and Deschutes County as a community-wide effort. It will also be leveraged for identifying partnership opportunities when distributing the City's funding, as per Council's preference.

The Stewardship Subcommittee directed staff to continue to leverage service provider partnerships for distribution of the funds, and to partner with Deschutes County at the very least, to match the City's funding allocation for managed camp. The subcommittee is also supportive of taking up the Chamber of Commerce and businesses on their offer to help with regards to houselessness and for staff to help facilitate the connection.

Adjourned at 9:35 a.m.

Respectfully Submitted,

Kayla M. Duddy,
Deputy City Recorder