

The meeting of the Stewardship Council Subcommittee was called to order at 11:30 p.m. Monday, February 28, 2022, online and by phone.

- 1. Convene Subcommittee Meeting:** Mayor Pro Tem Gena Goodman-Campbell, Councilors Anthony Broadman and Megan Perkins

- 2. Public Comment**

No public comment.

- 3. Approve Minutes**

Councilor Broadman moved to approve the November 29, 2021 meeting minutes. Councilor Perkins seconded the motion, the motion passed unanimously (3-0).

- 4. American Rescue Plan Act (ARPA) Community Assistance Grant**

Elizabeth Oshel, Assistant City Attorney, provided an opportunity for the Stewardship Subcommittee to disclose if any potential conflicts of interest with any of the applicants. None came forward to report any conflict of interest.

Mickie Derting, Strategic Initiatives Manager, presented the following slides on the ARPA Community Assistance Grant:

- Purpose
- Application Process
- Treasury Guidelines
- Staff Preview and Pre-Screen
- Summary of Applicants
- Option #1 Award to Prioritized Beneficiaries Direct Houseless Service Providers
- Option #2 Award to Top Ranked Based on Scoring Criteria
- Option #3 Award to All: 45.45% of Amount Requested
- Option #4 Award All: \$190K in March to Prioritized Beneficiaries and \$250K in Spring 2022 at 100% or Scaled Amounts to the Remaining Applicants
- Option #5 Award All: \$200K in March to Staff's Top Scored Applicants and \$240K in Spring 2022 at 100% or Scaled Amounts to the Remaining Applicants

The subcommittee is supportive of option number 1 and electing to award the following recipients: Family Kitchen, Shepherd's House, Family Access Network, Relationship Empowerment Action Compassion Heart (REACH), and Dawn's House.

The Stewardship Subcommittee is scheduled to revisit the remaining applicants who were not funded at their next meeting on March 28, 2022. At that time, the Subcommittee

may elect to request additional ARPA funds from the Council to fully or partially fund the remaining applicants. If additional funding is available, the Subcommittee will make recommendations on disbursement amounts.

## **5. Modernization Utility Assistance Program**

Dana Wilson, Utility Business Manager, presented the following slides on the Utility Assistance Programs Update:

- Utility Assistance Funds
- NeighborImpact Partnership
- Utility Assistance Programs
- Looking Ahead

## **6. Transient Room Tax (TRT) – Update**

Ben Hemson, Business Advocate, presented a staff report on the Transient Room Tax.

## **7. Community Equity and Partnership Assessment – Recommendations and Next Steps**

Zavier Borja, Community Relations Manager, presented the following slides on the Community Equity and Partnership Assessment:

- Background Information
- Setting the Stage
- Communities Worked With
- How Did We Get Here?
- Themes
- Proposed Projects

## **8. Adjourned at 12:31 p.m.**

Respectfully Submitted,

Kayla M. Duddy, CMC  
Deputy City Recorder