



City Hall remains closed during Governor Inslee's "WA Roadmap to Recovery" order, a consequence of the Covid-19 pandemic. The Committee was held virtually via Zoom. The public was invited to attend the meeting virtually or telephonically using the call-in instructions in the published agenda.

Members Present: Kathy Hayden, Cindi Hochstatter, Patrick Reed (Chair)

Staff Present: City Administrator Jason Wilson (CA), Administrative Services Director (ASD) Jeff Steffens, Chief Financial Officer (CFO) Kassandra Raymond

The meeting convened at 6:02 p.m. via Zoom by Deputy Mayor Hayden. Councilmember Reed arrived at 6:06 and resumed chair responsibilities.

Committee Business

ARPA Expenditure Discussion: CA Wilson informed the committee that the City allocation of ARPA funds was amended to \$2,910,676 and increase of approximately \$639,000. The City received their first tranche last week.

New FAQ forms were released by US Treasury. CA Wilson went over three FAQs (2.8, 2.18 and 4.7) that provided new information since the last meeting. Wilson also discussed the other ARPA dollars that are coming into Pierce County (to non-governmental agencies) and the continuing challenge to identify exactly where they are going. Staff will continue conversations with Pierce County Human Services who is administering several of the assistance programs.

CA Wilson provided a list of several projects that staff has identified for possible uses of ARPA funds. At the June 1st meeting committee members expressed the desire to identify City response costs to ensure they are covered with ARPA funds. The following items were identified:

Project Title	Description	Estimated Costs
Direct Response	Labor costs associated with pandemic response post 3/3/2021	\$ 40,000
Air Filtering Improvements	Add UV light filtering to all city facilities	\$ 15,000
Facility Improvements	Replace cubicles with standard design to provide physical barriers, doors. Includes hotel space	\$ 65,000
Broadband Study	Consultant Study to determine location of dark fiber, dark conduit, regional connectivity	\$ 20,000
CyberSecurity	Address findings from SAO Cybersecurity audit	\$ 50,000
CyberSecurity--Pen Testing	Incident response plan and training	\$ 12,000
Council Technology	Upgrades to Council chambers to accommodate hybrid meetings	\$ 200,000

The Committee recommended these items be funded. At the next Committee meeting staff will present a budget amendment for recommendation to council for approval.

Wilson asked for general feedback on the other items so that staff could spend additional time researching costs only on those uses that council was most interested in.

The Committee identified the following:

Project Title	Description	Estimated Costs
Septic Homes	Provide SDC credit to incentivize homes on septic systems to connect to sewer	
Sports Complex Restroom	Upgrade Sports Complex restroom	\$ 20,000
Parks Restrooms	Design and install public restrooms at Loyalty, Rainier View and Siebenthaler parks	\$ 900,000
Heritage Park Design/Construction	Supplement water line replacement on Kincaid, develop space for economic development/outdoor activities, property acquisition	
Rainier View Playshed	City Match for playshed	\$ 250,000
Police Body Worn Cameras	To address gun violence	\$ 210,940
Senior Center Generator	Install generator at Senior Center to serve as emergency warming/cooling center	\$ 350,000
Rental/Mortgage Assistance	Provide rental and mortgage assistance to supplement County ran programs	

All staff present reminded the committee that we have time to make decisions on additional funding allocations and encouraged no spending until the final rules are released and we have a better understanding of other ARPA funds entering the community.

With no further items, the meeting adjourned at 7:36 p.m.

Prepared by City Administrator Jason Wilson