



**MEETING AGENDA
CITY HALL – 1104 MAPLE STREET
AUGUST 3, 2021 6:00 PM**

Members: Chair Reed. Hayden, Hochstatter, Bitetto (alt.)

Staff: City Administrator Jason Wilson

To join the Zoom meeting: <https://sumnerwa-gov.zoom.us/j/85395330893>

Meeting ID: 853 9533 0893

Or dial in with 253-215-8782

COMMITTEE BUSINESS

1. Ordinance No. XXXX--ARPA Fund Initial Allocation
2. ARPA Fund--Future Allocation
3. September Meeting Schedule

REPORTS

ADJOURNMENT

SUBJECT: Ordinance No. XXXX--ARPA Fund Initial Allocation

CATEGORY: Ordinance

BUDGET IMPACT:

Expenditure Required: \$967,000

Within Budget Allocation: Yes

ATTACHMENTS:

1. ARPA Allocations August 2021
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STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

The American Rescue Plan Act committee reviewed several possible uses of ARPA funds and has recommended initial allocations that address immediate needs to respond to the pandemic. The proposed ordinance would allocate \$967,000 under the following ARPA categories:

Direct Response to Covid-19 and/or Economic Impact: \$885,000

Infrastructure Investments: \$82,000

If approved the remaining ARPA balance is \$1,943,676 for future use. The ARPA continues to meet and discuss future allocation recommendations.

COUNCIL COMMITTEE/STUDY SESSION: MEETING/STUDY SESSION DATE: 8/3/2021 COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

A motion to adopt Ordinance No.: XXXX, allocating ARPA funds as designated.

ARPA Fund Allocations
August 2021

ARPA Allocation		\$2,910,676
Direct Response		\$635,000
Costs associated with pandemic response March - July 2021		\$40,000
Air Filtering Improvements		\$10,000
Facility Improvements to address transmission risk and remote work improvements		\$85,000
Hybrid meeting technology		\$200,000
HR Generalist--Workplace Safety and Recruitment 2021-2023		\$300,000
Economic Impact		\$250,000
Kincaid/Cherry Design--facility improvements to promote tourism		\$250,000
Infrastructure Investments		\$82,000
Broadband Study		\$20,000
Cybersecurity planning, training and improvements to protect critical infrastructure including public utilities		\$62,000
Balance Available		\$1,611,676

SUBJECT: ARPA Fund--Future Allocation

CATEGORY: Information Only

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. Use Options August 3

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

Last month the committee identified additional possible uses of ARPA funds that required staff review and analysis. Staff will provide an update on those items as well as for additional possible uses identified.

COUNCIL COMMITTEE/STUDY SESSION:

MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Information Only

Potential ARPA Fund Uses
August 3, 2021

WORKING DOCUMENT

Pending further review

Project Title	Description	Estimated Costs	ARPA Category	Alternate Funding	Notes
Septic Homes	Provide SDC credit to incentivize homes on septic systems to connect to sewer	\$ 50,000	D	Private	Needs analysis that private funds unlikely
Sports Complex Restroom	Upgrade Sports Complex restroom	\$ 20,000	D	General Fund	Verify allowed under clean water guidelines
Parks Restrooms	Design and install public restrooms at Loyalty, Rainier View and Siebenthaler parks	\$ 750,000	D	General Fund	Verify allowed under clean water guidelines
View Point Tank Waterline extension	Extend water main from View Point Tank to Elhi Springs	\$ 1,300,000	D	Water	Possible County Project
171st Ave Ct E Water Lines	Replace private water lines to 15+ homes to provide fire flow and assist with leakage.		D	Water	Verify allowed under clean water guidelines
Rainier View Playshed	City Match for playshed	\$ 250,000	A	Parks Impact Fees	In 21/22 budget
Senior Center Generator	Install generator at Senior Center to serve as emergency warming/cooling center	\$ 350,000	A	General	A, but would need to tie to Covid
Rental/Mortgage Assistance	Provide rental/lease and utility assistance to supplement County ran programs	\$ 100,000	A	General	Not replace, but supplement other ARPA funds
Wayfinding Signs	Support economic recovery by ensuring retail sustainability for small businesses located in historic downtown	\$ 40,000	A	LTAC/General	\$40k match from Itac?
Incubator Consultant and Start up Costs		\$ 100,000	A	General	Placeholder need more info
Kincaid/Cherry Plaza	Economic development for outdoor activities	\$ 1,500,000	A	General	Estimate
Food Bank Property Access Improvements	Design parking lot and storm system, pave, ADA Access	\$ 1,000,000	A	General	
Food Bank Support	Operational Support for Food Bank Access and Services	\$ 35,000	A	General Fund	
County Business Grants	Partner with PC to provide grants to new small businesses.	\$ 150,000	A	General Fund	Placeholder waiting on Pierce County
		\$ 5,645,000			

Potential ARPA Fund Uses
August 3, 2021

WORKING DOCUMENT

Recommended for approval--August 2021

Project Title	Description	Estimated Costs	ARPA Category	Alternate Funding	Notes
Heritage Park Design/Construction	Supplement water line replacement on Kincaid, develop space for economic development/outdoor activities, property acquisition	\$ 250,000	A,D	General Fund, Water, LTAC	Verify allowed under clean water guidelines Need to justify economic development impact
Direct Response	Labor costs associated with pandemic response post 3/3/2021	\$ 40,000	A	General Fund	ARPA limits direct costs to after 3/3/21
Air Filtering Improvements	Add UV light filtering to all city facilities	\$ 10,000	A	General Fund	Unfunded
Facility Improvements	Replace cubicles with standard design to provide physical barriers, doors. Includes hotel space	\$ 85,000	A	General Fund, utilities -split based on staff	Unfunded
Broadband Study	Consultant Study to determine location of dark fibre, dark conduit, regional connectivity	\$ 20,000	D	IT Fund	In 21/22 budget--reimbursement to GF
CyberSecurity	Address findings from SAO Cybersecurity audit	\$ 50,000	D	IT Fund	Unfunded
CyberSecurity--Pen Testing	Incident response plan and training	\$ 12,000	D	IT Fund	Unfunded
Council Technology	Upgrades to Council chambers to accommodate hybrid meetings	\$ 200,000	A	General Fund	In 21/22 budget--reimbursement to GF
HR Generalist	Workplace Safety and Recruitment 2021-2023	\$ 300,000	A	General Fund, utilities -split based on staff	Unfunded
		\$ 967,000			

Potential ARPA Fund Uses
August 3, 2021

WORKING DOCUMENT

No longer being considered

Project Title	Description	Estimated Costs	ARPA Category	Alternate Funding	Notes
Rainier Manor Water Lines	Replace private water lines to 70+ mobile homes (senior housing), converting to city water lines and individual meters. Assist with leakage.	\$ 1,500,000	D	Private or Water	Verify allowed under clean water guidelines
Food Bank Assistance			A		2M from Feds to EFN for Pierce County
Family Center Assistance			A		2.9M
Homeless Response	Shelter Contract	\$ 25,000	A	General Fund	Unfunded
Police Body Worn Cameras	To address gun violence	\$ 210,940	A	General Fund	Unfunded

SUBJECT: September Meeting Schedule

CATEGORY: Information Only

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

The September ARPA meeting is scheduled for September 7th. Due to the Labor Day holiday, the regular council meeting is also scheduled for September 7th. Staff is looking for committee desire for either rescheduling the meeting to September 14th or cancelling for the month of September.

COUNCIL COMMITTEE/STUDY SESSION: MEETING/STUDY SESSION DATE: COMMITTEE RECOMMENDATION:
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STAFF RECOMMENDATIONS/MOTION: