

HUMAN AFFAIRS COMMITTEE

July 11, 2022

A meeting of the Human Affairs Committee was held Monday, July 11, 2022, at 7:00 p.m. in the Aldermanic Chamber and via Zoom teleconference which meeting link can be found on the agenda and on the city's website.

Let's start the meeting by taking a roll call attendance. If you are participating by Zoom, please state whether there is anyone in the room with you during this meeting and your reason for not participating in person, which is required under the Right-To-Know Law.

The roll call was taken with 5 members of the Board of Aldermen present: Alderwoman-at-Large Shoshanna Kelly, Vice-Chairman, Alderman-at-Large Melbourne Moran, Jr., Alderman Patricia Klee, Alderwoman-at-Large Gloria Timmons, Alderman Thomas Lopez.

Also in Attendance: Tim Cummings, Economic Development Director
Julian Long, Urban Programs Manager
Steve Buxton, Fire Chief
Jennifer McCormack, Library Director
Matt Sullivan, Community Development Director

ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS

From: Tim Cummings, Economic Development Director
Re: ARPA Funding Framework – Additional Detail Memo on Funds Being Used

Without objection, Chairman Lopez accepted the communication and placed it on file.

UNFINISHED BUSINESS - None

NEW BUSINESS – RESOLUTIONS - None

NEW BUSINESS – ORDINANCES - None

TABLED IN COMMITTEE

MOTION BY ALDERMAN KLEE TO REMOVE FROM THE TABLE THE COMMUNICATION FROM DIRECTOR CUMMINGS RELATIVE TO THE ARPA FUNDING FRAMEWORK

From: Tim Cummings, Economic Development Director
Re: ARPA Funding Framework

**MOTION BY ALDERMAN KLEE TO APPROVE OF THE COMMUNICATION SUBMITTED BY DIRECTOR CUMMINGS ON MAY 17, 2022 FOR THE USE OF ARPA FUNDS AS “REVENUE REPLACEMENT”, WHICH WILL ALLOW FOR THE FOLLOWING INITIATIVES, PROJECTS OR EQUIPMENT TO BE PURSUDED: \$10,000,000 FOR THE HOUSING TRUST FUND; \$500,000 FOR THE BACK-UP SERVER (IT); \$850,000 FOR FIRE EQUIPMENT/ALARM; \$650,000 FOR POLICE RECORD MANAGEMENT AND GATE; \$600,000 FOR MAIN STREET STUDY & WEST HOLLIS STREET STUDY; \$1,500,000 FOR THE LIBRARY PARK PROJECT; \$600,000 FOR THE OPTICON SYSTEM; AND \$200,000 FOR THE ARPA PROGRAM SUPPORT AND FURTHER REQUEST DIRECTOR CUMMINGS TO RETURN TO THE COMMITTEE AND PROVIDE UPDATES
MOTION CARRIED**

GENERAL DISCUSSION – None

PUBLIC COMMENT

REMARKS BY THE ALDERMEN

ADJOURNMENT

**MOTION BY ALDERWOMAN KELLY TO ADJOURN
MOTION CARRIED**

The meeting was declared adjourned at 8:18 p.m.

Alderman Patricia Klee
Committee Clerk