

SCOTTSDALE CITY COUNCIL
WORK STUDY SESSION MINUTES
TUESDAY, JUNE 16, 2020



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Work Study Session of the Scottsdale City Council at 4:04 P.M. on Tuesday, June 16, 2020, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Solange Whitehead
Councilmembers Suzanne Klapp, Virginia Korte, Kathy Littlefield,
Linda Milhaven, and Guy Phillips

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott,
City Treasurer Jeff Nichols, City Auditor Sharron Walker, and
City Clerk Carolyn Jagger

1. CARES Act Funding

Request: Presentation, discussion, and direction to staff regarding available CARES Act/AZCares funding and City Council priorities for the use of the funds, including areas, programs, and funding amounts.

Presenter(s): Brad Lundahl, Government Relations Director

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683,
blundahl@scottsdaleaz.gov

City Manager Jim Thompson gave a PowerPoint presentation (attached) on the available CARES Act/AZCares funding.

Human Services Department Director Greg Bestgen gave a presentation on programs related to allocations to care for vulnerable citizens.

There was consensus to accept the AZCares funding priorities categories.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

ADJOURNMENT

The Work Study Session adjourned at 5:13 P.M.

SUBMITTED BY:



Carolyn Jagger, City Clerk

Officially approved by the City Council on

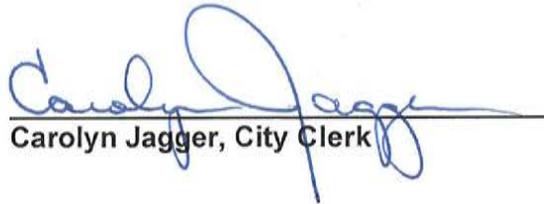
July 1, 2020

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Work Study Session of the City Council of Scottsdale, Arizona held on the 16th day of June 2020.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED the 1st day of July 2020.


Carolyn Jagger, City Clerk

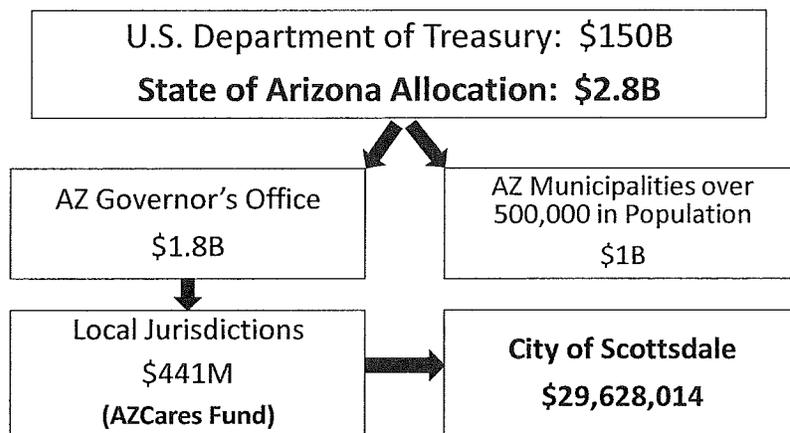
CARES Act and AZCares Funding

City Council Work Study Session

June 16, 2020

1

Federal CARES Act Established the Coronavirus Relief Fund (CRF)



2

AZCares Fund Eligibility

Any county and incorporated city or town that did not receive a direct allocation from the U.S. Department of Treasury is eligible.

ALLOWABLE COSTS include regular salary and employee related expenses (EREs) incurred between March 1, 2020 and December 30, 2020.

Public Safety

Police Officers
9-1-1 (Dispatch)
Fire
Emergency Medical Services (EMS)

Public Health

Public Health Department
Healthcare
Human Services
Similar Type Employees

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AZCares Fund Allowable Uses

Federal requirements for uses of the CARES Act funds are met by the State of Arizona applying AZCares funds to the cost of public health and safety salaries, a federally approved category.

The City of Scottsdale allocation may be used for any general fund purpose, offering maximum flexibility in the use of AZCares funds.

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AZCares Funding Priorities

COMMUNITY INVESTMENT		CITY OPERATIONS	
	Proposed		Proposed
Business Assistance Programs	\$6,000,000	Safety Retrofits to 32 City Buildings	\$2,220,000
Arts and Culture	1,500,000	Telework/Technology Expenses	875,000
Community Facility Safety Upgrades	2,910,000	PPE, Sanitation, Cleaning	840,000
Care for Vulnerable Citizens	2,522,000	Emergency Response	2,000,000
Utility Assistance for residents	950,000	COVID-19 Reoccurrence Preparation	2,000,000
Technology	200,000	Testing and Monitoring (if needed)	200,000
	<u>Total: \$14,082,000</u>	Public Safety reimbursement	4,000,000
		Sub-Total	\$12,135,000
		Total Allocated:	\$26,217,000
		Total Available:	\$29,628,014
		Unallocated Remaining*:	\$3,411,014

*reserve for virus rebound, unanticipated costs, emergency response

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Direct Federal Funding Recipients

	CARES Funding	Community Investment (Businesses)	Community Investment (Other)	Continuity of Service	Reserve
Phoenix	\$293M	5%	20%	26%	49%
Tucson	\$95M	4%	21%	38%	37%
Mesa	\$90M	22%	14%	61%	3%
Scottsdale	\$30M	20%	28%	34%	18%

Source: City of Chandler, with Scottsdale added, other Valley cities have not decided on allocations

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COVID-19 Available Grant Funding

AZCares	\$29,628,014
Federal Aviation Administration Airport	\$157,000
Department of Justice Police	\$94,987
FEMA Assistance to Firefighters	\$100,000
Federal Transit Administration	\$2,248,813
Community Development Block Grant	\$709,218
HUD Section 8 Administrative Grant	\$88,414
EDA Public Works/Economic Assistance Program	Amount Unknown
FEMA Disaster Recovery Assistance	<u>Amount Unknown</u>
	\$33,026,446