ATTACHMENT A

AGENDA

JOINT RECOMMENDATIONS COMMITTEE (JRC) MEETING

September 24, 2020
10:00am – 12:00pm
Zoom Meeting

I. WELCOME & INTRODUCTIONS

Councilmember De'Sean Quinn opened the meeting at 10:00am with introductions and Grounding.

II. ACTION ITEMS:

A. Approve - July 30, 2020 JRC meeting minutes

Chair De'Sean Quinn entertained a motion to approve May 2020 JRC meeting minutes.
Councilmember Hill motioned to approve.
Carol Helland seconded the motion.

Motion passed unanimously.

B. Skykomish Recapture

King County JRC CDBG Consortium members reviewed, discussed recapturing $250,000 in 2018 Funding Award to prevent flooding in parts of Skykomish. JRC had previously extended project. Various conditions have prevented Town meeting to move forward with FEMA NEPA. Construction is likely not to begin until 2022.

Councilmember Quinn called for motion on recapturing the funds from the 2018 Skykomish project.

Councilmember Hill motioned to approve recapturing the Skykomish funds. Councilmember McHenry seconded the motion. Motion passed unanimously.

C. Presentation - 2021 CDBG Funding Recommendations

King County JRC CDBG Consortium members discussed and approve moving $250,000 from recapture of Skykomish allocation to NE Region 2021 capital funding round.

Staff presented N/E Subregion Recommended Projects: Issaquah Microenterprise, Duvall Sidewalk Improvements, North Bend 2nd Street Sidewalks.

Staff presented brief overviews of South Subregion Recommended Projects: Mary's Place Shelter Capital Improvements, Tukwila Minor Home Repairs, Habitat for Humanity Critical Home Repairs, New Roots Microenterprise, and International Rescue Committee (IRC) Microenterprise.

South Region Contingency Remaining $82,000

D. Public Hearing - 2021 CDBG Funding Recommendations

Public Comment

Councilmember Quinn opened comment period for the public, for 2 minutes per speaker.

Debbie Bent: City of Kenmore
Speaking on behalf of Mayor Baker
Kenmore felt that some of the $250K recapture of Skykomish Funds should go to ARCH
Additionally requested a review of ARCH set aside percentage at some point in the coming year in order to increase it.

Eric Jensen of Blue Line
Argued in favor of the current allocation schema along with keeping the ARCH set aside percentage at 40%.
Eric Jenson additionally suggested that any extra funding this year can go to ARCH.

Mayor Rob McFarland of North Bend
Spoke in favor of current funding recommendations

Steven Leniszewski of City of Duvall
Supported Eric Jensen's comments

Carol Helland of Redmond JAC
Supported idea of moving any extra funds over the contingency allowance to North Bend to go to ARCH.

Public Comment Closed

Approve 2021 CDBG Funding Recs

South Sub-Region

Councilmember Quinn called for a motion on the Funding Recommendations.

Clyde Hill Motioned for approval. Mark Ellerbrook seconded.

Discussion: None

Motion passed unanimously.

N/E Sub-Region

Mark Ellerbrook renewed his motion for NE Subregion Voting. Councilmember Ross seconded.

Discussion:
Kevin LeClair: requested clarification on recapture vs. entitlement distribution process, which Laurie Wells fulfilled.

Motion passed unanimously.

E. Information Items

Consolidated Plan

Laurie Wells discussed updating the Strategic Plan 5 Year Goals. The goals were written as annual goals but needed to be extrapolated out to five year goals since the Strategic Plan is a 5 year document.

CARES Act Funding Update

Laurie Wells provided information about CARES act funding. Laurie described how the County is in the process of updating data on CDBG and other funding relief sources.

Discussion of Round 3 CDBG-CV

- There is an additional $5-6 Million.
- It is not yet in Treasury account
- Recommendation of using same percentages as round one.
- There will likely be a special JRC meeting in October to officially allocate this funding.

Councilmember Quinn requested a digest version of report information to take back to councils and KC affirmed that it can comply. Mark Ellerbrook discussed data reports and how they would be broken down, (via fund source, jurisdictionally? *Who* is being assisted? Tenants, Landlords)

More discussion on tuning reporting will be forthcoming, most likely as part of special October JRC Meeting (date|time to be determined)

Meeting Adjourned at 11:23