

CEDAC Allocation Committee | Minutes

February 23, 2021 | 12:00 pm | 2001 S State Street, Suite S2-950, Salt Lake City, UT 84190

Meeting called by	Karen Kuipers	Committee Members: Susan Gregory, Amber Measom, Becky Guertler, Greg Shelton, Leslie Jones, Michael Anderson, Ryan Henrie, Shelly Johnson, Stacey Phillips, Todd Richards
Type of meeting	Allocation Committee	
Facilitator	Karen Kuipers	
Note taker	Erika Fihaki	Staff: Karen Kuipers, Vikram Ravi, Amanda Cordova, Mary Leonard, Ethan McPeak, Kathryn Thomson, Theresa Young, Mike Gallegos, Erika Fihaki

AGENDA TOPICS

Agenda topic Welcome & No Anchor Location Statement | *Presenter* Michael Anderson

Chair Michael Anderson welcomed the committee and read the No Anchor Location Statement

Agenda topic Approval of February 2nd & 16th Meeting Minutes | *Presenter* Michael Anderson

- February 2nd Minutes: Susan made a motion to approve the minutes. Todd seconded the motion. No objections. Motion passed with a unanimous vote.
 - February 16th Minutes: Susan made a motion to approve the minutes. Todd second the motion. No objections. Motion passed with a unanimous vote
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Agenda topic Follow-up from February 11th Meeting | *Presenter* Amanda Cordova

This item was moved to the end of the agenda.

- **City of South Salt Lake - South Salt Lake Opportunity Center:**

- *Clarification on how number served was determined:* This is a new project with no existing clientele. The numbers given were estimates based on clients served in other similar programs.
- *Clarification on who will receive funds:* Funds will go to the City of South Salt Lake who will in turn hire a contractor to complete the project.
- *Clarification on how will staff accommodate individuals with disabilities:* City provided a response summarizing their expertise in this area, the training they will provide to staff and investing in technology to meet people where they are at.
- **Greater Salt Lake Metropolitan Service District - 4805 S 4480 W 4835 S Loop Sidewalk:** Amanda was unavailable to provide information on clarifying questions for this application. We will follow-up later if there are clarifying questions regarding this application.
- **Volunteer Hours Tracking Form** – Vikram reminded the committee

Agenda topic *Intent to Abstain/Recuse from review of Week 3 Applications*
 Presenter *Committee Members*

Michael opened the meeting for Committee Members to state any conflicts or if anyone is recusing themselves from review. There were none.

Agenda topic *Discussion Week 4 Applications* | Presenter *Committee Members*

1. Urban County Jurisdictions (2 applications)

- a. **Midvale City Corporation - Jordan River Parkway Improvement Project:** Karen gave some supplemental information about this application. Some parts of this application initially appear to be ineligible for funding. County staff has asked the agency to clarify specifically what work would be done. They have not yet received these clarifications. Karen asked Michael if he would like to proceed with review now or if he would prefer to wait until we receive clarification. Michael asked for input from council members on how they would like to proceed. After discussion Michael asked for a motion to postpone review of this application until clarification is received.. Greg made a motion to postpone. Shelly seconded the motion. The Motion passed with a vote of 6 in favor 4 opposed. ***This application was postponed until we receive further clarification from the agency.***
- b. **Midvale City Corporation - Main Street Art House Project**
 - i. *Application Overview:* Shelly gave an overview of this section and why she rated it the way she did. Leslie gave her input on this section. There was no further discussion.
 - ii. *Priority Weighting:* Michael gave an overview of this section and why he rated it the way he did. The committee Chair asked questions about

application questions. Karen provided the information requested. There was no further discussion.

- iii. *Impact:* Becky gave an overview of this section and why she rated it the way she did. Susan gave her input on this section. There was further discussion.
- iv. *Goals & Outcomes:* Amber gave an overview of this section and why she rated it the way she did. The committee discussed difficulty in scoring certain questions in this section. Karen provided the committee with clarification on how the performance metrics for Salt Lake County relate to scoring of this section. Michael provided his insight on how he scores applications. There was no further discussion.
- v. *Project Beneficiaries:* Becky gave an overview of this section and why she rated it the way she did. Michael gave his input on this section and why he rated it the way he did. There was no further discussion.
- vi. *Budget:* Todd gave an overview of this section and why he rated it the way he did. Greg gave his input on this section and why he rated it the way he did. The committee discussed their concerns with funding this application. Karen provided clarification on county policy regarding funding agencies receive. There was some further discussion about this section.
- vii. *Leverage:* Todd gave an overview of this section and why he rated it the way he did. The discussion on this section was included in the discussion about the budget.
- viii. *Sustainability:* Ryan gave an overview of this section and why he rated it the way he did. There was no further discussion.

Agenda topic Identify Staff Follow-up

Presenter Amanda Cordova

Committee would like list of all clarifying questions and the agency responses. Amanda is working on that and will provide it to the committee.

Agenda topic Assignments for Next Meeting

Presenter Michael Anderson

Due to Camille leaving the committee, Michael will take over the application section that was assigned to her.

Housing Rehabilitation & Public Facility Improvement Review Groups (total of 4 applications)

Michael gave an overview of the applications the committee will review next week and the assignments for each section.

- 1. Assist Inc - Community Design Center Emergency Home Repair, Accessibility & Community Design**

2. **The INN Between - The Inn Between (TIB) ADA Accessibility Project**
 3. **Work Activity Center, Inc. - Economic Stability Through Health Outcome**
 4. **The Road Home - Palmer Court Rehabilitation**
 5. **Midvale City – Jordan River Parkway**
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Agenda topic *Other Business* | Presenter *Vikram Ravi*

- Vikram gave an overview of how to view calculations for Budget and Leverage side by side within the application software.
- There were questions about the available funds and how they are used. Karen and Vikram provided clarification on this question.
- Karen advised the committee that we are working on getting eligibility clarification on part of the application from The Road Home's Application. Michael advised the committee to read the application as though they are eligible.
- Michael asked if we could move The Road Home application to number 4. Karen confirmed we can do that.
- On next week's agenda we will move The Road Home to # 4 and add Midvale Jordan River Parkway as #5

Agenda topic *Adjourn* | Presenter *Michael Anderson*

Meeting adjourned 1:35 pm