Date: May 12, 2015
Time: 3:00 p.m.
Location: Holliday Conference Room

Committee Members Present: Councilmembers Jonathan Schumm and Brendan Jensen, and Deputy Mayor Karen Hiller.

City Staff Present: Sasha Stiles, Corrie Wright and Rachelle Vega-Retana from Neighborhood Relations, Mary Feighny (Legal), Nickie Lee (Finance), and Angela Horn (City Council).

1. Deputy Mayor Hiller called the meeting to order.
2. Councilmember Schumm moved to elect Deputy Mayor Hiller as Chair. Councilmember Jensen seconded the motion. Passed 3-0.
3. Councilmember Jensen moved to approve the minutes from the January 9, 2015 meeting. Councilmember Schumm seconded it. Motion passed 3-0.
4. Chairperson Hiller explained why the committee was formed, to give some history to the new committee members. Corrie Wright reviewed the three areas of funding; Social Services, Contracted Services, and Emergency Aid.

Corrie Wright stated that staff proposes using the 2015 allocations and give a 5% increase to the agencies that scored at 90% and above, 4% to the agencies that scored at 80-89%, 3% to the agencies that scored at 70-79%, and 2% to the agencies that scored at 60-69%. Any agencies scoring less than 60% would not receive an increase. With this scoring option, one agency would not receive funding and one agency would receive substantially reduced funding.

The committee asked the Neighborhood Relations staff to work up several other scoring options and present them at the May 14, 2015 meeting for consideration.

Meeting adjourned at 4:13 p.m.