



CITY OF TOPEKA

CITY COUNCIL COMMITTEE MEETING MINUTES

ECONOMICS & COMMUNITY DEVELOPMENT COMMITTEE

CITY COUNCIL
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Date: June 5, 2015

Time: 2:00 p.m.

Location: Holliday Conference Room, 620 SE Madison St.

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

City Staff Present: Sasha Stiles, Corrie Wright and Rachelle Vega-Retana, Neighborhood Relations; Nickie Lee, Budget Manager.

1. Chairperson Hiller called the meeting to order.
2. Minutes from the May 26, 2015 meeting were approved.
 - a. Chairperson Hiller recommended amending the first paragraph of item 4 to read 'Staff would like to fund the contracted services that scored below 60% because they are essential services to the City'.
 - b. Councilmember Jensen made a motion to approve the amendment to the meeting minutes. Councilmember Schumm seconded the motion. Amendment approved 3-0.
 - c. Chairperson Hiller recommended amending the item 4 paragraph on page two that covers Prevention and Counseling, to read 'One percent over the approved formula was transferred from Emergency Aid to Prevention and Counseling to allow all eligible agencies to be funded.
 - d. Councilmember Jensen made a motion to approve the amendment to the meeting minutes. Councilmember Schumm seconded the motion. Amendment approved 3-0.
 - e. Councilmember Schumm made a motion to approve the May 26, 2015 meeting minutes as amended. Councilmember Schumm seconded the motion. Minutes as amended approved 3-0.
3. Social Services Grant Appeal Hearings
 - a. Georgianna Wong, Executive Director of The Youth Project, appealed the scoring of the Organizational Leadership section of the grant. Appeal was denied.

- b. Aaron Anderson, Chair of the Salvation Army Board of Directors, appealed the scoring of the Outcomes, and Effective Management, sections of the grant. Appeal was denied.
- c. Lynn Davis, Executive Director of the Breakthrough House, appealed the scoring for their Payee Program, Club House Program and Residential Program. Appeal was denied.

Meeting was adjourned at 3:15 p.m.

The full video of this meeting can be viewed at:

<https://www.youtube.com/watch?v=Kp2HJI8oXtw&feature=youtu.be>