

Elmira City Council
RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Tuesday, August 3, 2021 – 5:30 PM

APPROVAL OF MINUTES

2021-SM241
Mayor Mandell

**Act on resolution dispensing with the minutes of the
Regular Council Meeting held on Monday, August 2, 2021.**

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

RESOLUTIONS

2021-SM242
Mayor Mandell

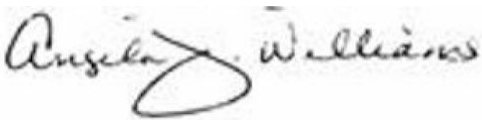
**Act on resolution authorizing and approving the
distribution of American Rescue Plan grant funds as
shown on Schedules "1" and "2" attached hereto and
made a part hereof and further authorizing the City
Chamberlain and the City Manager to re-allocate
amounts allocated in each "Category" and each "Item"
set forth on Schedules "1" and "2".**

ADJOURN

2021-SM243
Joseph Duffy

Act on resolution to adjourn.

Respectfully Submitted,



Angela J. Williams
City Clerk

Elmira City Council

Agenda Summary:	Act on resolution dispensing with the minutes of the Regular Council Meeting held on Monday, August 2, 2021.
Resolution Number:	2021-SM241
Sponsor:	Mayor Mandell

ATTACHMENTS

[resolution beginning special meeting 8.3.2021.docx](#)

August 3, 2021

Minutes of the Special Meeting of the Council of the City of Elmira, New York, held at City Hall in said City of Elmira, this 3rd day of August, 2021.

The Mayor called the meeting to order and presided.

The City Clerk called the roll.

PRESENT:

ABSENT:

RESOLUTION

NO. 2021- SM241

By Mayor Mandell:

RESOLVED, that the reading of the minutes of the Regular Meeting of this Council held August 2, 2021, be dispensed with and stand approved.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary: Act on resolution authorizing and approving the distribution of American Rescue Plan grant funds as shown on Schedules "1" and "2" attached hereto and made a part hereof and further authorizing the City Chamberlain and the City Manager to re-allocate amounts allocated in each "Category" and each "Item" set forth on Schedules "1" and "2".

Resolution Number: 2021-SM242

Sponsor: Mayor Mandell

ATTACHMENTS

[resolution american rescue plan special meeting 8.3.2021.docx](#)
[schedules 1 and 2 ARP special meeting 8.3.2021.pdf](#)

August 3, 2021

**RESOLUTION
NO. 2021-SM242**

By Mayor Mandell:

WHEREAS, in March 2021, the US Senate and the House of Representatives passed the American Rescue Plan (ARP), which was signed into law by President Biden; and

WHEREAS, the ARP included \$360 billion in direct financial relief for state and local governments, including \$65 million for cities, village, and towns; and

WHEREAS, the City of Elmira, New York (City) is a Community Development Block Grant entitlement community; and

WHEREAS, pursuant to the ARP, the City has been awarded grant funds in the total amount of \$28,270,386.00 to be disbursed to the City in two equal annual installments in calendar years 2021 and 2022; and

WHEREAS, the ARP mandates how the grant funds can be used and the US Department of the Treasury (Treasury) has issued regulations regarding the allowable uses; and

WHEREAS, the City has received the first installment of grant funds in the amount of \$14,135,193.00 (FUNDS); and

WHEREAS, City staff and representatives of City Council have dedicated numerous hours to develop an allocation of the FUNDS meeting ARP and Treasury requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the City Council of the City of Elmira, New York does hereby authorize and approve the distribution of the FUNDS as shown on Schedules “1” and “2”, attached hereto and made a part hereof, Schedule 1 setting forth the gross amount of and the percentage allocation to each “Category” and Schedule “2” setting forth the dollar amount allocated to each “Item” within each “Category”; and be it further

RESOLVED, that the City Chamberlain and City Manager have the authority to re-allocate the amounts allocated to each “Category” and each “Item” set forth on Schedules “1” and “2”.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

CITY OF ELMIRA / AMERICAN RESCUE PLAN GRANT

SCHEDULE "1"

Grant Funds (Estimate) - 50% to be disbursed in 2021, 50% in 2022 \$28,270,386.00

% Total
Grant

Category	Round	Amount	Notes	% Total Grant
A.1	1		Elmira Trolley - Tourism Related Project	
A.1	1		Estimate - Tourism Related Projects	
A.1	1		Estimate - Tourism Related Projects	
A.1	1		Estimate - Tourism Related Projects	
A.1	1		Estimate - Tourism Related Projects	
A.1	1		Tourism - Part 1 of 2 year commitment	
A.1	1		Tourism, capital projects addressing COVID-impacted industries	
A.1	1		17%	8.5%
A.2	1		Assumes up to 2 yrs (2021 - 2022 of administering prgm, reportg), balance to be funded from Rnd 2	
A.2	1		To be co-funded by City and County, \$200K each; grants to address lost revenue / negative economic impact to small businesses	
A.2	1		Grants to address lost revenue / negative economic impact to small businesses	
A.2	1		Grants to address lost revenue / negative economic impact to small businesses / organizations	
A.2	1		Grants to address lost revenue / negative economic impact to households / negative impact to small businesses	
A.2	1		Grants to address lost revenue / negative economic impact to households / negative impact to small businesses	
A.2	1		23%	11.3%
B	1		Assumes all COE employees btwn 03/12/2020 and 06/24/2021; must have started by 03/12/2021	
B	1		8%	4.0%
C	1		Lost revenues: 2020 Actual lower than 2019 Actual plus 4.1% growth factor due to COVID20	
C	1		17%	8.6%
D	1		** County to advise, must meet ARP requirements that City follows (entitlement community) **	
D	1		Broadband - RFPs	
D	1		Water Infrastructure Projects - LEAD SERVICE LINE REPLACEMENT - MAIN TO CURB, N HOFFMAN ST - MAIN EXTENSION & BOOSTER STATION	
D	1		DPW - Water / Sewer Infrastructure Project	
D	1		35%	17.7%
Round 1 Total \$14,135,193.00 50% of grant (100% first disbursement), received				50.0%

CITY OF ELMIRA / AMERICAN RESCUE PLAN GRANT

SCHEDULE "2"

Grant Funds - 50% to be disbursed in 2021, 50% in 2022 \$28,270,386.00

% Total
Grant

Category	Round	Amount	Notes	% Total Grant
A.1	1		Elmira Trolley - Tourism Related Project	
A.1	1	\$15,000.00	Estimate - Tourism Related Projects	
A.1	1	\$450,000.00	Estimate - Tourism Related Projects	
A.1	1	\$75,000.00	Estimate - Tourism Related Projects	
A.1	1	\$1,000,000.00	Estimate - Tourism Related Projects	
A.1	1	\$200,000.00	Estimate - Tourism Related Projects	
A.1	1	\$150,000.00	Tourism - Part 1 of 2 year commitment	
A.1	1	\$500,000.00	Tourism, capital projects addressing COVID-impacted industries	
A.1	1	<u>\$2,390,000.00</u>	<u>17%</u>	8.5%
A.2	1	\$200,000.00	Assumes up to 2 yrs (2021 - 2022 of administering prgm, reportg), balance to be funded from Rnd 2	
A.2	1	\$200,000.00	To be co-funded by City and County, \$200K each; grants to address lost revenue / negative economic impact to small businesses	
A.2	1	\$500,000.00	Grants to address lost revenue / negative economic impact to small businesses	
A.2	1	\$700,000.00	Grants to address lost revenue / negative economic impact to small businesses / organizations	
A.2	1	\$335,991.20	Grants to address lost revenue / negative economic impact to households / negative impact to small businesses	
A.2	1	\$1,250,000.00	Grants to address lost revenue / negative economic impact to households / negative impact to small businesses	
A.2	1	<u>\$3,185,991.20</u>	<u>23%</u>	11.3%
B	1	\$1,136,245.75	Assumes all COE employees btwn 03/12/2020 and 06/24/2021; must have started by 03/12/2021	
B	1	<u>\$1,136,245.75</u>	<u>8%</u>	4.0%
C	1	\$2,422,956.05	Lost revenues: 2020 Actual lower than 2019 Actual plus 4.1% growth factor due to COVID20	
C	1	<u>\$2,422,956.05</u>	<u>17%</u>	8.6%
D	1	\$1,000,000.00	** County to advise, must meet ARP requirements that City follows (entitlement community) **	
D	1	\$500,000.00	Broadband - RFPs	
D	1	\$1,500,000.00	Water Infrastructure Projects - LEAD SERVICE LINE REPLACEMENT - MAIN TO CURB, N HOFFMAN ST - MAIN EXTENSION & BOOSTER STATION	
D	1	\$2,000,000.00	DPW - Water / Sewer Infrastructure Project	
D	1	<u>\$5,000,000.00</u>	<u>35%</u>	17.7%
Round 1 Total		\$14,135,193.00	50% of grant (100% first disbursement), received	50.0%

Elmira City Council

Agenda Summary: Act on resolution to adjourn.

Resolution Number: 2021-SM243

Sponsor: Joseph Duffy

ATTACHMENTS

[resolution adjournment special meeting 8.3.2021.docx](#)

August 3, 2021

RESOLUTION
NO. 2021 – SM243

By Councilmember Duffy:

RESOLVED, that the next meeting for City Council will be a Regular Meeting held on Monday, August 16, 2021, at 5:30PM; and be it further

RESOLVED, that this meeting is adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	