

October 5, 2021 [Minutes](#)

## DRP – Clean & Safe Sub-Committee Meeting

Discussion Summary: The purpose of this meeting is to discuss the clean & safe category budget for the upcoming 2022 year and whether the DRP can accept and afford the current proposal from TGI Day Porter program and also if the DRP can keep some or all of the other remaining clean & safe programs. Below is the clean & safe budget for 2021 as well as reserves available and 2021 forecasted expenses:

- Clean & Safe Budget – 2021: \$57,111
- Currently available in reserve fund: \$41,579
- Budgeted reserve addition: \$2,860
- Day Porter Program Expenses 2021 Forecast: \$52,800
- Power Washing 2021 Forecast: \$8,500
- Navigator Expense for 2021 Forecast : \$20,000
- Private Security 2021 Forecast: \$20,000

### **Projected 2022 clean and safe budget: \$53,000**

Discussion Questions:

1. Based on projected budget can the DRP accept the \$60,000 Day Porter program contract proposal?
  - a. Lisa asked about the day porter. Did we pay throughout the year even though we didn't have a full time day porter? Dave Herrick says no, we only paid what was invoiced as worked.
  - b. Tom Carlson says it is not possible to fund it moving forward. We have not seen Dexter as much.
  - c. Dave Piches – we started the Day porter program when we didn't have the other security forces. The Haman House is no longer visited by the Day Porters. It is handled by Security.
  - d. Wayne questioning where those 40 hours a week are being worked?
  - e. Opinion to keep or modify or get rid of:
    - i. Keep – no one
    - ii. Modify – everyone
    - iii. Get rid of – no one
  - f. Modified means making it fit in the budget. Which means we can only afford \$30k for the year.
  - g. Kat Day Porters can be ambassador – pass out flyers, clean up or talk to people.
  - h.
2. If contract is not accepted what services can be modified and changed so that the Day Porter services can be retained but at a reduced amount?

3. Should the DRP keep the Navigator program for 2022 based on current budget constraints and also possible redundancy issues with both the Day Porter Program and Security Service program.
4. Should power washing and private security services be eliminated or adjusted based on budget constraints.

Meeting called to order by Tom Carlson at 5:06pm

Purpose to discuss Day Porter budget – it is going to be tough to continue all programs as is due to budget constraints

Prioritize Clean and Safe budget of \$53K:

- 1) Allied Security - \$15K
- 2) Power Washing - \$12K
- 3) Day Porter - \$15K
- 4) Navigator - \$5K
- 5) Alley Clean up \$3K
- 6) Reserves - \$3K

We will stay month to month for Day porter expense for the remainder of 2021.  
And discuss accountability and expectations for the Day Porter.

Adjourn at 6:11pm