

9.8.21 Special Council Meeting

Subject: Women Veterans Memorial

Council President Jared Moore: Mr. Wiggins, I have got you next on the line here.

Delarian Wiggins: Okay. I just wanted to go back to the Women's Memorial Veterans. I would like to put a motion on the floor to allocate \$20,000 towards the construction of the monument and also, from the remaining balance of Sanders Beach. And also, I would like to request \$21,311.15 to the Ella Jordan home.

Council President Jared Moore: Okay. Let's do one at a time.

Delarian Wiggins: Okay. I got it.

Council President Jared Moore: You have got two that you want to...

Delarian Wiggins: Yes.

Council President Jared Moore: Okay. We will handle both of those two before we move on. The first motion on the floor is \$20,000 from the Sanders Beach Community Center to be shifted over to the... I guess that this would be a new line?

Amy Lovoy: To the Ella Jordan house?

Council President Jared Moore: No. No. No. \$20,000 from Sanders Beach Community to the women...the monument to Women Veterans.

Amy Lovoy: Correct. Correct. That would be a new line...

Delarian Wiggins: Okay.

Council President Jared Moore: Okay.

Amy Lovoy: ...in the LOST. It is not a new line. Oh! It would have to be for eligible LOST cost which would be construction of the improvement.

Tenaide Broughton: Is that...um...I think that is really the only thing.

Council President Jared Moore: That's... So, in that we have uh... I don't know if you saw the email. We got a breakdown. They are asking for \$71,000. \$21,000 of that...or \$20,000 of that is the construction of the monument.

Tenaide Broughton: Okay. Well, hold on...

Council President Jared Moore: Or is it the Macet (sp)?

Tenaide Broughton: I'm just going to read it all.

Council President Jared Moore: Okay. Please.

Tenaide Broughton: It says the \$20,000 - says artist down payment, deposit toward 3-5 marquette model construction, to be used for planning, construction and fund raising.

Council President Jared Moore: Okay. So, \$20,000...

Tenaide Broughton: And the part about the building itself though, was \$15,000 - project management for phase 1 for 6 months, overseeing construction of monument and building to monument.

Ericka Burnett: Council President, we need a motion and a second, please.

Council President Jared Moore: Okay. Yeah. I'm trying to clarify what the motion is. So, the motion that you put on the floor is \$20,000... Would you restate it kind of more explicitly stating what it would be used for at Women to Monument Veterans?

Delarian Wiggins: The \$20,000 to come out of the remaining balance of...from Sanders Beach to the Womens Memorial...Veterans Memorial for the construction of the monument.

Council President Jared Moore: Okay. We have a motion.

Ann Hill: I will second that.

Council President Jared Moore: Okay. We have a second, Ms. Hill, and discussion. Okay. Ms. Hill.

Ann Hill: So, what you are saying about the \$15,000 that is also part of that construction package that would be counted to an LOST?

Tenaide Broughton: I don't know, but what Councilman Wiggins is saying is that they need to spend it toward construction, because that is what they can...

Council President Jared Moore: Yeah.

Ann Hill: And so, you are thinking that designing the artist... Who know? I probably hit it with my elbow.

Tenaide Broughton: So...so that is what I am...maybe we should be asking him. I'm sorry.

Delarian Wiggins: Yes, it is for the construction of the monument.

Tenaide Broughton: So...so...what... Thank you. So, what you are saying is that regardless of what they have asked for here, they need to use it for the construction of the monument.

Delarian Wiggins: Correct.

Tenaide Broughton: Or whatever else might be eligible under LOST.

Delarian Wiggins: Correct.

Council President Jared Moore: Ms. Hill, you have got the floor.

Ann Hill: So, my question would be is... We know the \$15,000 would be for construction. Don't answer that yet. Would the \$20,000 for the artist replicas or baby...whatever you call them...samples...

Council President Jared Moore: Marquette.

Ann Hill: The Mar...

Council President Jared Moore: That is what they called it...a Marquette.

Ann Hill: What did they call it?

Council President Jared Moore: They call it a Marquette.

Ann Hill: Okay. For the little marquettes, you can't construct the statue without the marquettes.

Delarian Wiggins: Marquette.

Ann Hill: So, it seems to me both the \$20,000 and the \$15,000 would be eligible for LOST money.

Council President Jared Moore: Ms. Lovoy doesn't look like she is going to agree with that.

Amy Lovoy: So, I will actually need to take a look at that. But if you want the actual definition, I think that it has to have a cost of \$5,000 or greater and a depreciable life of greater than five years. So, you would have to say that Marquette was greater than \$5,000 and had a depreciable life of at least five years and I couldn't even hazard a guess as to what that would...

Council President Jared Moore: Let me ask you this to while you are on that...kind of along with what she is saying. So, that line that I'm reading says project management of the construction. So, if someone overseeing the construction, is that construction?

Amy Lovoy: Yeah and that is what I was getting to is things like architecture and engineering services...

Council President Jared Moore: Uh hm.

Amy Lovoy: ...if you are constructing something...absolutely that would be eligible. You can clearly do architectural and engineering. That is when start driving off of the path and you get into project management. Well, what are we talking about specifically? So, is it the A & E phone to act as the owner's representative for that construction project? Probably. If it is for some person to go out there and get paid as a result of that? I would probably have to question that cost coming in.

Council President Jared Moore: Okay. Ms. Brahier.

Jennifer Brahier: Yeah. Can we do something like a certain amount into a line item to be used for a proved construction type thing towards and then they clear with you like we have got this cost, this cost while we have there is this much in the line item that we can use for it?

Amy Lovoy: And, that is a great idea and if you broaden it to include the whole project because there is the building that they are renovating and it is bigger than just the monument construction. So, I feel fairly confident that Michelle can find \$20,000 of eligible LOST expense.

Jennifer Brahier: Okay. If I may...

Council President Jared Moore: Yeah.

Jennifer Brahier: If you take those two line items that are right there next to each other... I almost hate that I am pointing this out, because I don't want you to attack it before I get there. But if we take the \$83,431 that we had leftover and then below it – the next line down – you have got \$385,000... Right?

Ann Hill: What line are you on?

Delarian Wiggins: 73

Jennifer Brahier: The two in order: 73 and 74.

Ann Hill: Okay.

Jennifer Brahier: So, you have got the \$583,000 and then the \$385,000. And, Teniade has penned \$500,000 of the top one. So, that leaves the \$83,431.

Ann Hill: Uh hm.

Jennifer Brahier: Added to the \$385,000 that we are... And, this is the stuff that we are kind of messing with right here. And, just to be really open and honest, we have got to turn the page. We have got another \$24,823 there.

Ann Hill: What number?

Jennifer Brahier: That is green on...

Delarian Wiggins: It is Legion Field.

Jennifer Brahier: ...112.

Ann Hill: Oh. Okay.

Jennifer Brahier: Okay? So, when you do that right now and if you took out \$40,000 to have line items for that to put them to move forward, that still leaves stuff that we can talk about. So, if you take the \$40,000...

Council President Jared Moore: We do have a motion on the floor. I hear where you are going. You are heading to Ports 2, 3 and 4. We are still at Port 1.

Ann Hill: Yup.

Jennifer Brahier: I'm just saying that if you went ahead and did like \$40,000 to them...

Council President Jared Moore: Okay.

Jennifer Brahier: We still have got a handful of money here that we can divide up for other things potentially or maneuver. I mean if it's... I don't know if you want to go that high, but this is yours, Delarian. I'm just pointing it out here.

Council President Jared Moore: Okay.

Delarian Wiggins: I can make an amendment to that.

Ann Hill: And, I will second his amendment.

Council President Jared Moore: What was the modified amendment?

Delarian Wiggins: The modified amendment would be...

Jennifer Brahier: Create a line item...

Delarian Wiggins: Yeah.

Jennifer Brahier: And, take it out of... You can go ahead and just take the \$40,000 out of 72 right now.

Delarian Wiggins: Yeah.

Amy Lovoy: 72 is....?

Jennifer Brahier: It is...

Council President Jared Moore: That is the Sanders Beach Community Center.

Jennifer Brahier: ...same one. And, create a line item of \$40,000 for that. Then they have to be approved for you for a use from you of appropriate spending whatever.

Teniade Broughton: LOST.

Council President Jared Moore: And, this is for the construction of the monument?

Ann Hill: Right.

Delarian Wiggins: Right.

Council President Jared Moore: Okay.

Ann Hill: The women's one.

Council President Jared Moore: Right. Right. Monument to Women Veteran's Monument construction.

Amy Lovoy: Is this just...

???: (1:34:45 inaudible – speaking over each other)

Amy Lovoy: Is this just...

Council President Jared Moore: It's the next one. Next one.

Amy Lovoy: Is this just the monu...it is a broader project then just monument. There is the monument and there is the renovation to the building...

Council President Jared Moore: What she said tonight is that she was just asking for this money for the monument. That they have got their building under control. But, that does lead me to a question. The same question that I asked Mr. Dosa (sp?) that you know that we are not doing a Go Fund Me here with public dollars where it is like we will pledge that to this great idea. We need a guarantee that we are going to get what we are pledging the money to. So, when we start talking about we are... If this is to construct a monument and the lease is still in the air...they don't have the money to meet Phase 1, is there a way we can delay that until we are sure that they are going to meet all of their benchmarks of the facility? Because I would hate to give them money...they get an artist moving forward with the construction of a monument and then the building doesn't come together to that lease and now what? We spend public dollars on a monument that doesn't materialize. You know, I don't want to Go Fund Me with public dollars.

Jennifer Brahier: But we are putting this \$40,000 into a line item.

Council President Jared Moore: Right.

Jennifer Brahier: For them to jump through whatever hoops and show that this is a durable project...

Council President Jared Moore: Uh hm.

Jennifer Brahier: ...that is then approved by Director Lovoy.

Amy Lovoy: So, this is last dollar money meaning once we put out money in, this monument can be constructed.

Jennifer Brahier: Right.

Council President Jared Moore: Okay.

Teniade Broughton: And I guess that I was a little confused, because you said both Ella Jordan and...

Council President Jared Moore: That is the next one. He has got two motions. He is going to bring like you brought three.

Tenaide Broughton: Oh okay.

Council President Jared Moore: So, that one is going to come in a second. Ms. Hill.

Ann Hill: And, just to be clear, the monument is on separate land than the land by the Amtrak. Right? It is across the street or something?

Delarian Wiggins: It is the Amtrak?

Amy Lovoy: The last...

Ann Hill: Is it still part of that Amtrak land?

Amy Lovoy: The last time I saw it was on across the street, but it could have changed since then.

Ann Hill: Yeah. Because I was thinking that if it was our property that it would revert to us, because it is a lease situation. But if it were on some other independent lot, then we might have to make sure it comes back to us.

Amy Lovoy: Correct. But the last time that I saw it, the monument was across the street.

Ann Hill: That is what I was... And, I don't know whose land that it. Do you?

Amy Lovoy: I know that they don't own it yet.

Council President Jared Moore: Oh goodness.

Amy Lovoy: Well, I should say the last time that I was talking to them, they didn't own it yet.

Council President Jared Moore: Okay.

Ann Hill: Yeah.

Council President Jared Moore: Are we sure that if we allocate these dollars they won't be expended until that last stop?

Amy Lovoy: So by what I am hearing the motion would be is \$40,000 for eligible LOST expenses associated with the construction of the monument to Women Veterans monument.

Council President Jared Moore: Uh hm.

Amy Lovoy: And, that it would be the last dollars meaning that these \$40,000 guarantees construction of the project.

Council President Jared Moore: Of the monument?

Amy Lovoy: Yes, the monument.

Council President Jared Moore: Okay. Alright. So, we have got a motion and...

Delarian Wiggins: Well, we will pass on on the monument. Correct?

Ann Hill: They have to have that clause. Right?

Delarian Wiggins: They have to have that clause in there. Correct?

Amy Lovoy: Which clause?

Ann Hill: That (inaudible 1:38:01)

Delarian Wiggins: That (inaudible 1:38:01)

Council President Jared Moore: The eligible construction would require...

Amy Lovoy: Yeah, and we would. Correct.

Delarian Wiggins: Okay. Alright. I'm good with that.

Ann Hill: I think so.

Council President Jared Moore: Alright.

Jennifer Brahier: I think that that covers it.

Council President Jared Moore: Madam Clerk, did you get the motion and then the twelve pages of sub motion...clarifying motion?

City Clerk Burnett: I will call Director Lovoy in the morning.

City Council: (Laughing.)

Council President Jared Moore: Yeah.

City Clerk Burnett: We have it. We are good.

Council President Jared Moore: Okay. Alright. I don't see anymore head nods or wanting to speak on that one. I do need to extend an invitation to the public to address this. I think that we have about whittled the room to vacancy and... So, let's go ahead and vote. Alright. The motion passes 5-0.

-----End-----