



CITY OF SURPRISE
Subcommittee on Community Outreach, Partnerships and Grants
Meeting

16000 N. Civic Center Plaza

Surprise, AZ 85374

Thursday, September 10, 2020 @ 2:00 PM

COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Council Subcommittee on Community Outreach, Partnerships & Grants Meeting Agenda

CALL TO THE PUBLIC:

NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live. For instructions on how to comment on agenda items and public hearings, please go to <https://bit.ly/3dbrQD2>

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|--|---|------------------------------|
| 1. | Internal | Consideration and action pertaining to the approval of the July 15, 2020 Council Subcommittee on Community Outreach, Partnerships and Grants meeting minutes. | None |
| | | | Human Svcs and Comm Vitality |
| 2. | Internal | Presentations of applications for the Surprise Community Outreach Grant Program. | None |
| | | | Human Svcs and Comm Vitality |
| 3. | Internal | Consideration and action pertaining to funding recommendations of the Surprise Community Grant Program for Fiscal Year 2021. | None |
| | | | Human Svcs and Comm Vitality |
| G. | Other Business and Future Agenda Items | | |
| H. | Executive Session | | |

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Tuesday, September 8, 2020 @ 9:40 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Subcommittee on Community Outreach,
Partnerships and Grants Meeting

Council Meeting Date: September 10, 2020 Contact Person:
Submitting Department: Human Svcs and Comm District: Internal
Vitality
Staff Recommendations: None

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to the approval of the July 15, 2020 Council Subcommittee on Community Outreach, Partnerships and Grants meeting minutes.

Motion:

I move to approve the meeting minutes for the July 15th meeting.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 2020-07-15 Subcommittee COPG Minutes
-

Subcommittee on Community Outreach, Partnerships & Grants

Meeting Minutes July 15, 2020 @ 3:30 p.m.

Surprise City Hall
Council Chambers
16000 N Civic Center Plaza
Surprise, AZ 85374

The meeting was called to order by Chair Chris Judd at 3:30 p.m.

Chair Chris Judd, Councilmembers Nancy Hayden, and David Sanders were present. Staff present included Seth Dyson, Deb Perry, Jodi Tas and Breanne Lorefice.

The Subcommittee reviewed the meeting minutes from October 8, 2019. Chairman Judd made a motion to approve. Councilmember Hayden seconded the motion. The motion passed 2-0-1, Councilmember Sanders abstained.

Human Service and Community Vitality Director discussed the Surprise Community Outreach Program (SCOP). The Subcommittee would like to have this information presented at a future Council Meeting or Council Work Session.

Mr. Dyson presented on the FY 20 Neighborhood Grant Program. Due to COVID-19, some events that were funded did not occur. The Subcommittee recommends staff follow-up with the grant recipients and inquire if and when they are able to hold the events that they received funding for.

Mr. Dyson discussed the Community Needs Assessment, which was developed with input from both recipients and providers of services in the City of Surprise, to identify human services needs for the community. Mr. Dyson highlighted the seven priority areas identified by the needs assessment, and asked Committee members if they would like to include these priority areas as a part of the application process. Discussion was had pertaining to the Subcommittee amending the application for the Surprise Community Outreach Program (SCOP) to include the seven priority areas highlighted in the needs assessment in order to apply a priority to applications. The Committee members discussed different options, and decided that they would like to add some preference on community events, and also include the seven priority areas to the application.

Mr. Dyson presented on and recommended changes to the Surprise Community Outreach Program (SCOP) application and timeline for FY 21. The following timeline changes were recommended:

July 15: Application to be reviewed for administrative changes

July 27: Funding opportunity is publicly released

August 6: Pre-Application meeting held

August 31: Applications due

September 10: City Council Sub-Committee will review program applications and make recommendation for FY21 funding

October 6: City Council Will vote on recommendations for funding

October 7-9: Letters and contracts to awarded applicants will be issued

Subcommittee members discussed that they would like to be able to interview applicants, and asked staff to develop a way to do that safely via video conferencing.

Mr. Dyson stated that the other change that the subcommittee would be voting on for this item, would be the previously discussed changes to the grant application, adding the seven priority areas, and the preference on community events.

Councilmember David Sanders moved to approve the FY 21 SCOP updated timeline and application with the updated recommendations. Councilmember Hayden seconded the motion. Motion passed 3-0.

Councilmember Sanders motioned to adjourn. Councilmember Hayden seconded the motion. The motion passed 3-0. The meeting adjourned at 4:23 p.m.

Approved by:

Minutes transcribed by:

Chris Judd, Chair

Breanne Lorefice



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Council Meeting Date: September 10, 2020 Contact Person:
Submitting Department: Human Svcs and Comm District: Internal
Vitality
Staff Recommendations: None

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Presentations of applications for the Surprise Community Outreach Grant Program.

Motion:

N/A

Background:

The Council sub committee will hear brief presentations from non-profit applicants for the Surprise Community Outreach Grant program.

Objective Analysis:

This item will allow for non-profits to share their proposed impact to residents of Surprise through their program offerings.

Policy Compliant:

Yes

Financial Impact:

None

Budget Impact:

None

FTE Impact:

None

ATTACHMENTS:



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Vitality
Staff Recommendations: None

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to funding recommendations of the Surprise Community Grant Program for Fiscal Year 2021.

Motion:

I move to send to the Surprise City Council the council subcommittee on community outreach, grants and partnerships Surprise Community Outreach grant program recommendations as follows:.

Background:

The Surprise Community Outreach Grant Program is a Council-led initiative to provide funding to non-profit organizations who wish to serve Surprise residents through their programs, resources and services. Non-profits are eligible to apply for up to \$10,000 of financial assistance through this city general fund program.

Objective Analysis:

Surprise Community Outreach Grant funding will help non-profits build community vitality and strengthen community resiliency and well-being.

Policy Compliant:

Yes

Financial Impact:

\$100,000 from the City of Surprise general fund.

Budget Impact:

\$100,000 from the city of Surprise general fund.

FTE Impact:

None.

ATTACHMENTS:
