



CITY OF SURPRISE
Council Subcommittee on Community Outreach, Partnership and Grants

16000 N. Civic Center Plaza
Surprise, AZ 85374

Thursday, May 13, 2021 @ 3:00 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:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|---|
| 1. | Citywide | Approval of Subcommittee on Community Outreach, Partnership and Grants meeting minutes from January 28, 2021. | Mayor and Council |
| 2. | Citywide | Presentations of Surprise Community Outreach Grant program applicants. | None |
| | | | Seth Dyson
Human Svcs and
Comm Vitality |
| 3. | Internal | Discussion, consideration and action for recommendation to the Surprise City Council of funding for the FY22 Surprise Community Outreach Grant program. | Seth Dyson
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: May 12, 2021 at 10:15 AM

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
Council Subcommittee on Community Outreach,
Partnership and Grants

Council Meeting Date: May 13, 2021
Submitting Department: Mayor and Council
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Approval of Subcommittee on Community Outreach, Partnership and Grants meeting minutes from January 28, 2021.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 2021-01-28 Subcommittee COPG Minutes
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Subcommittee on Community Outreach, Partnerships & Grants

Meeting Minutes

January 28, 2021 @ 4:00 p.m.

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

Councilman and Chair Chris Judd called the meeting to order at 4 pm.

Chair Chris Judd, Councilmembers Ken Remley and Jack Hastings were present.

Staff present included Seth Dyson, Deb Perry, Jodi Tas, Danielle Osborne, and Karina Caraveo.

The Subcommittee reviewed the meeting minutes from September 10, 2020. Councilmember Remley made a motion to approve. Chairman Judd seconded the motion. The motion passed 3-0.

Human Service and Community Vitality Director Seth Dyson gave an update on status of awards from the FY21 Surprise Community Outreach program.

Mr. Dyson presented on a possible Arts and Cultural Advisory Commission grant program. The Commission will be utilizing funding from their respective budget. The Commission will be meeting to discuss further details on Monday, February 1.

The Subcommittee discussed the Neighborhood Grant Program and what, if any, should happen with the program for FY21. Due to the COVID pandemic, the program had been put on hold. Councilmember Remley moved to suspend the Neighborhood Grant Program for FY21. Councilmember Hastings seconded the motion. The motion passed 3-0.

Mr. Dyson presented on and recommended changes to the Surprise Community Outreach Program (SCOP) application and timeline for FY22. The following timeline changes were recommended:

January 28 Application to be reviewed for administrative changes

March 29 Funding opportunity is publicly released

April 6 Virtual Pre-Application meeting held

April 30 Applications due (5-week application period)

May (TBD) City Council Sub-Committee will review program applications and make a recommendation for FY20 funding.

June 1* City Council will approve a budget that identifies the amount of program funding allocated to the Community Outreach Program

Date Subject to Change

June 15 City Council will vote on recommendations for funding

June 16 - 18 Letters to awarded applicants will be issued*

Upon full Council approval

June/July Initiate and finalize contracts with awardees

Subcommittee members would like in-person presentations in May, and asked staff to develop a backup plan if this cannot be safely done, preferably via video conferencing.

Councilmember Hastings moved to approve the FY 22 SCOP updated timeline, rubric and application with the updated recommendations. Councilmember Remley seconded the motion. Motion passed 3-0.

Chair Chris Judd motioned to adjourn. Councilmember Remley seconded the motion. The motion passed 3-0. The meeting adjourned at 4:52 p.m.

Approved by:

Minutes transcribed by:

Chris Judd, Chair

Jodi Tas



CITY OF SURPRISE
Council Subcommittee on Community Outreach,
Partnership and Grants

Council Meeting Date: May 13, 2021

Contact Person: Seth Dyson, DIRECTOR - HSCV

Submitting Department: Human Svcs and Comm
Vitality

District: Citywide

Staff Recommendations: None

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Presentations of Surprise Community Outreach Grant program applicants.

Motion:

Not applicable

Background:

The Surprise Community Outreach Grant program has been in existence for the last nine years. The Surprise City Council set aside \$100,000 to help fund non-profit 501(c)3 organizations that offer programs that benefit Surprise residents.

Objective Analysis:

This annual funding is set-aside in the HSCV budget. The grant applicants present to the Subcommittee who will then make a recommendation to the full City Council for funding for the FY22 program.

Policy Compliant:

Yes

Financial Impact:

Not applicable

Budget Impact:

\$100,000 already set-aside in the budget.

FTE Impact:

Not applicable

ATTACHMENTS:



CITY OF SURPRISE
Council Subcommittee on Community Outreach,
Partnership and Grants

Council Meeting Date: May 13, 2021

Contact Person: Seth Dyson, DIRECTOR - HSCV

Submitting Department: Human Svcs and Comm
Vitality

District: Internal

Staff Recommendations:

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Discussion, consideration and action for recommendation to the Surprise City Council of funding for the FY22 Surprise Community Outreach Grant program.

Motion:

I motion to approve the Surprise Community Outreach Grant applications as follows

Background:

The Surprise Community Outreach Grant program has been in existence for the last nine years. The Surprise City Council sets-aside \$100,000 each fiscal year to fund non-profit organizations that offer programs that serve Surprise residents.

Objective Analysis:

The Surprise Community Outreach Grant program offers assistance to non-profits that provide much needed benefits to Surprise residents.

Policy Compliant:

Yes

Financial Impact:

N/A

Budget Impact:

\$100,000 annually

FTE Impact:

N/A

ATTACHMENTS:
