



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

16000 N. Civic Center Plaza

Surprise, AZ 85374

Monday, May 9, 2022 @ 2:00 PM
COMMUNITY ROOM

- 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 | Presentations of the Surprise Community Outreach Program grant applicants. | Seth Dyson
Human Svcs and
Comm Vitality |
| 2. | Citywide | Consideration and action for funding recommendations for the FY23 Surprise Community Outreach Program Grant. | 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: Friday, May 6, 2022 @ 8:00 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
Council Subcommittee on Community Outreach,
Partnerships and Grants Meeting

Council Meeting Date: May 9, 2022

Contact Person: Seth Dyson, DIRECTOR - HSCV

Submitting Department: Human Svcs and Comm
Vitality

District: Citywide

Staff Recommendations:

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Presentations of the Surprise Community Outreach Program grant applicants.

Motion:

Discussion only

Background:

The Surprise Community Outreach Program grant has been in existence for the last ten years. The Surprise City Council set aside funding for non-profit 501(c)3 organizations that offer programs that benefit Surprise residents.

Objective Analysis:

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

Policy Compliant:

This item is compliant with City and Council policies.

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

None

ATTACHMENTS:



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Contact Person: Seth Dyson, DIRECTOR - HSCV

Submitting Department: Human Svcs and Comm
Vitality

District: Citywide

Staff Recommendations:

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Consideration and action for funding recommendations for the FY23 Surprise Community Outreach Program Grant.

Motion:

I move to recommend approval to the Mayor and City Council the Surprise Community Program grant applications listed as follows:

Background:

The Surprise Community Outreach Grant program has been in existence for the last ten years. The Surprise City Council sets-aside funding 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:

This item is compliant with City and Council Policies.

Financial Impact:

This approved FY23 budget is currently \$150,000 with a request to increase it by another \$50,000. The proposed budget for FY23 funding will not exceed \$200,000. The Subcommittee will review applications and make funding recommendations to the full City Council for the FY23 program.

Budget Impact:

The budget authority is within the Human Service & Community Vitality Department and will be included in the FY23 budget adoption process.

FTE Impact:

None

ATTACHMENTS:
