

City Council Budget Meetings Agenda
April 13, 2017
6:30p – 9:00p
City Council Chambers, City Hall, Bethel, AK

Rick Robb
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City Clerk
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Patty Burley
City Attorney

Mary Sattler
Lobbyist

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PEOPLE TO BE HEARD – Five minutes per person

v. APPROVAL OF AGENDA

vi. New BUSINESS

- a) *Resolution 17-09: Establishing a Process for the Administration and Processing of Community Action Grant Funding (Council Member Albertson)
- b) *Introduction of Ordinance 17-21: Establishing a Community Action Grant Technical Review Board (Council Member Albertson)
- c) Reviewing/Amending the Proposed Fiscal Year 2018 City of Bethel Budget

VII. ADJOURNMENT

CITY OF BETHEL, ALASKA

Resolution #17-09

A RESOLUTION ESTABLISHING RULES OF PROCEEDURE FOR THE CONSIDERATION AND ISSUANCE OF COMMUNITY ACTION GRANT FUNDS

- WHEREAS,** the Council through the annual budget adoption process may designate funds for the Community Action Grant with the intent to advance and enhance the community's opportunity's, sustainability, and wellbeing;
- WHEREAS,** the funds from this line item shall be provided to eligible applicants who provide services, projects and programs with components that foster community wellness, direct impacts to the community's vulnerable population (s) and/or civic engagement of Bethel residents;
- WHEREAS,** eligible applicants must be performing the services, projects and programs within the boundaries of the City of Bethel and:
- An organization holding a current tax-exempt status under Section 501(c)(3), (4), (6) or (19) of the Internal Revenue Code, listed on the IRS Master File and conduct activities within the United States;
 - A recognized government entity: state, county, or city agency, including law enforcement or fire departments, that are requesting funds exclusively for public purposes;
 - A K-12 public or private school, charter school, community/junior college, state/private college or university; or
 - A church or other faith-based organization with a proposed project that benefits the community at large such as food pantries, soup kitchens, clothing closets, etc.
- WHEREAS,** funding exclusions include but may not be limited to:
- Memberships, including association/chamber memberships
 - Organizations or programs that do not benefit the communities within the City's service area
 - Organizations whose programming or policies may position the City of Bethel in a negative light
 - Organizations whose services do not benefit the community at large
 - Political causes, candidates, organizations or campaigns
 - Requests made on behalf of another organization or by an unauthorized representative of the recipient organization
 - Third-party giving, including funds that are re-allocated to fiscally sponsored organizations
- WHEREAS,** the funding process will include:

- Quarterly openings for submissions of applications to the City Clerk’s Office;
- A Council appointed review board considers the applications and make initial recommendations of funding to the council on all submitted requests;
- The review board is provided authority to modify the applied for funding amounts in their recommendation to the Council;
- Council making final determination on Community Action Grant Funding approval;
- Grant award for approved applicants;
- Recipient follow-up reporting on how the funds were used and the outcome of the project within one year of grant award;

WHEREAS, it is the Council’s intent to follow this process to the extent possible in order to ensure and standard of fair and equal consideration of every grant/donation made however, the Council may consider applications outside of the quarterly filing;

NOW, BE IT RESOLVED, that the Bethel City Council supports legislation giving liens under municipal law the same authority as liens under state law.

ENACTED THIS __ DAY OF _____ 2017, BY A VOTE OF _ IN FAVOR AND _____ OPPOSED.

ATTEST:

Richard Robb, Mayor

Lori Strickler, City Clerk

Introduced by: Council Member Albertson
Date: April 13, 2017
Public Hearing:
Action:
Vote:

CITY OF BETHEL, ALASKA

Ordinance #17-21

AN ORDINANCE BY THE BETHEL CITY COUNCIL ESTABLISHING A COMMUNITY ACTION GRANT TECHNICAL REVIEW BOARD

- WHEREAS,** Administration and Council are working on a process through which non-profit agencies within the community of Bethel will have the opportunity to apply for a Community Action Grant;
- WHEREAS,** the application process for the Community Action Grant would consist of an application review from a board of volunteers, appointed by the Mayor and confirmed by the Council;
- WHEREAS,** Bethel Municipal Code 2.25.020 provide the Council the authority to create advisory, administrative, technical or quasi-judicial boards or commissions;
- WHEREAS,** the Community Action Grant Technical Review Board shall have the requirements set out in Bethel Municipal Code Title 2;
- WHEREAS,** the members appointed to the board will show familiarity in budgeting and finance, fiscal reporting and financial management as well as be acquainted with how grant funds can be used to foster improved community wellness;
- WHEREAS,** the Community Action Grant Technical Review Board will be responsible for reviewing grant applications to include presentations, and making funding recommendations to the City Council;
- WHEREAS,** the Community Action Grant Technical Review Board shall be limited in its recommendations to the budget amounts set by the Council budget;

NOW, THEREFORE BE IT ORDAINED, that the Bethel City Council establishes a Community Action Grant Technical Review Board.

SECTION 1. Classification. This ordinance is of a general and permanent nature and shall not become a part of the Bethel Municipal Code.

Introduced by: Council Member Albertson
Date: April 13, 2017
Public Hearing:
Action:
Vote:

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon the passage by the Bethel City Council.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF BETHEL ALASKA, THIS ___ DAY OF _____ 2017, BY A VOTE OF ___ IN FAVOR AND ___ OPPOSED.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk