

City of Bethel Action Memorandum

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|-------------------------|---------------|--|---------------------------------|
| Action memorandum No. | 19-36 | | |
| Date action introduced: | June 25, 2019 | Introduced by: | Acting City Manager Howell |
| Date action taken: | June 25, 2019 | <input checked="" type="checkbox"/> Approved | <input type="checkbox"/> Denied |
| Confirmed by: | KM | | |

Action Title: Authorize and approve City Administration to issue checks totaling \$11,000 to Year 2, Quarter 2 Community Action Grant awardees based on the Community Action Grant Technical Review Board's (CAGTRB) work on scoring applications and deciding how much to award each applicant.

Attachment(s): None.

| Department/Individual: | Initials: | Remarks: |
|--------------------------------------|-------------------------------------|-----------|
| Administration / William Howell, III | WH | |
| Finance / Christine Blake | CB | |
| Amount of fiscal impact: | Account information: | |
| | No fiscal impact at this time. | |
| | Requires funding in FY 2019 Budget. | |
| \$11,000 | Funds in FY 2020 Budget | 10-72-760 |

Summary Statement

The City of Bethel established the Community Action Grant Program (CAG) to allow community and individuals to request financial support for programs or events that contribute to the health, welfare, and overall quality of life for residents of Bethel, especially its most vulnerable populations. Funding for the program comes from 20% of the Alcohol Tax collected by the City. The Community Action Grant Technical Review Board was created to develop a process to solicit grant applications, review them, and recommend funding selections to City Council.

The Committee accepted and scored two applications received during the open application period: May 1, 2019 to May 30, 2019. The Committee met on June 4, 2019 and June 12, 2019 to score the applications and make funding recommendations. The total funding recommendation amount is in the FY 2019 Budget and available for distribution. The Committee's recommendation is shown below.

| Applicant Rank and Project Summary | Requested | Recommended Award |
|---|--------------|-------------------|
| 1. Bethel Wrestling Club Avg. score: 149 Costs associated with holding a wrestling summer camp in 2019. | \$4,500 | \$5,000 |
| 2. Summer Reading Program 2019 Avg. score: 120 Programming costs associated with STEM (Science, Technology, Engineering, Math) programming and book give-aways. | \$14,000 | \$6,000 |
| | Total | \$11,000 |

The Board recommended an increase of \$500 to the Bethel Wrestling Club to fund scholarships and increase attendance. The Board chose to reduce the amount of funding for books to be given away as part of the Summer Reading Program 2019 from \$8,000 to \$4,000.