

**CITY MANAGER'S OFFICE
MEMORANDUM 17-05**

DATE: January 23, 2017
TO: Honorable Mayor Joyce Downing and City Council Members
FROM: James A. Hayes, AICP, City Manager *JH*
SUBJECT: CR-9 / Outside Agency Funding Committee Appointments

PURPOSE

The City Council is considering a resolution to appoint three (3) members of City Council to the Outside Agency Funding Committee.

BACKGROUND

On January 9, 2017, the City Council approved a resolution amending the Outside Agency Funding policy to include a new section on sponsorships, definitions, and revisions to the process. City Council directed staff to prepare a resolution for consideration on January 23, 2017 which would appoint three members to the committee. The resolution does not include specific names of City Council members as the decision on specific individuals will occur at the meeting on January 23, concurrent with the adoption of the resolution.

BUDGET IMPLICATIONS

The proposed 2017 Budget includes \$15,000 for Outside Agency Funding (grants) and \$10,000 for sponsorships.

SCHEDULE/TIME IMPLICATIONS

The 2017 Budget was adopted on December 12, 2016 and includes funding for outside agencies (non-profit organizations) and City sponsorships. The new policy regarding this committee was adopted on January 9, 2017. The City has already received requests for funding in 2017 and therefore, appointments to the committee are time-sensitive.

NEXT STEPS / CITY COUNCIL OPTIONS

- 1) Approve CR-9, appointing City Council members to the Outside Agency Funding Committee;
- 2) Direct staff to make additional revisions to the resolution and reschedule for a future regular meeting; or
- 3) Table the resolution indefinitely.

If the resolution is approved, staff intends to implement the following next steps:

- 1) City Clerk will schedule first meeting of the OAF committee.
- 2) Staff presents draft process for implementing new policy, including timeframes.

STAFF RECOMMENDATION

Staff recommends approval of CR-9.

ATTACHMENTS

None

STAFF REFERENCE

James A. Hayes, AICP, City Manager

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SPONSORED BY: MAYOR DOWNING

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-9
Series of 2017

Series of 2017

A RESOLUTION APPOINTING MEMBERS OF THE NORTHGLENN CITY COUNCIL TO THE CITY OF NORTHGLENN OUTSIDE AGENCY FUNDING COMMITTEE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The City Council hereby appoints the following members of the City Council to serve on the City of Northglenn Outside Agency Funding Committee for terms commencing January 23, 2017 and expiring on the organizational meeting following certification of election results of the November 2017 regular election, or at such time as a successor is otherwise appointed.

1. _____
2. _____
3. _____

DATED at Northglenn, Colorado, this ____ day of _____, 2017.

JOYCE DOWNING
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney