



Legislation Details (With Text)

File #: [19-0210] **Version:** 1 **Name:**
Type: Discussion Item **Status:** Agenda Ready
File created: 1/9/2019 **In control:** Town Council
On agenda: 3/6/2019 **Final action:** 3/6/2019
Title: Review of Pilot Process for Receiving and Considering Requests from Non-Profits for Capital Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Draft Staff Presentation, 2. Staff Memorandum, 3. Comparison of Outside Agency Funding Programs, 4. Draft Application, 5. Staff Presentation, 6. Council Questions with Staff Response

Date	Ver.	Action By	Action	Result
3/6/2019	1	Town Council	received and filed	

Review of Pilot Process for Receiving and Considering Requests from Non-Profits for Capital Funding.

Staff:

Mary Jane Nirdlinger, Assistant Town Manager
Amy Oland, Director
Loryn Clark, Executive Director
Sarah Viñas, Assistant Director

Department:

Manager’s Office
Business Management
Housing and Community

Overview: The Town does not currently have a process for receiving and considering requests by non-profit organizations for capital funding. This memorandum outlines a process the Council could consider for the Town Manager to pilot for Fiscal Year 2020. The Council will have a separate opportunity to consider whether to include such funding in their budget during the normal budget process.

☆ **Recommendation(s):**

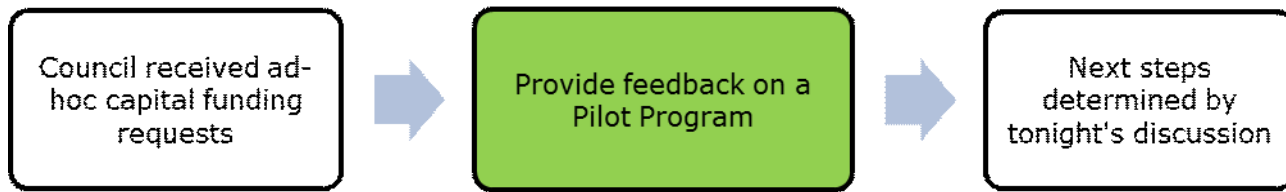
That the Council receive this information regarding a proposed pilot process for receiving and considering requests from non-profits for capital funding and provide feedback on: 1) their interest in a pilot program 2) the structure of a pilot program 3) the proposed next steps outlined in this memorandum.

Key Topics:







- Review and discuss the pilot program information
- Provide the Town Manager with guidance for next steps

Fiscal Impact/Resources: Initial fiscal impacts include staff time to develop and potentially administer the pilot process, if directed to do so. Fiscal impacts related to funding capital requests by non-profits would be part of the Council’s overall budget discussion.

Where is this item in its process?



Council Goals:

<input checked="" type="checkbox"/>		Create a Place for Everyone	<input type="checkbox"/>		Develop Good Places, New Spaces
<input checked="" type="checkbox"/>		Support Community Prosperity	<input checked="" type="checkbox"/>		Nurture Our Community
<input type="checkbox"/>		Facilitate Getting Around	<input type="checkbox"/>		Grow Town and Gown Collaboration



Attachments:

- Draft Staff Presentation
- Staff Memorandum
- Comparison of Outside Agency Funding Programs
- Draft Application

The Agenda will reflect the text below and/or the motion text will be used during the meeting.

PRESENTER: Maurice Jones, Town Manager
 Mary Jane Nirdlinger, Assistant Town Manager

RECOMMENDATION: That the Council receive this information and provide feedback on: 1) their interest in a pilot program 2) the structure of a pilot program 3) the proposed next steps outlined in this memo.