

Date Presented to Council: 9/26/2022
Verified By: [Signature]
Clerk's Note: NA

**City of Wasilla
Informational Memorandum No. 22-13**

Non-Reoccurring Community Grant Program Event Calendar.

Originator: Jamie Newman, City Clerk
Date: 9/13/2022

Agenda of: 9/26/2022

Route to:	Department Head	Signature	Date
X	Finance Director	[Signature]	9/19/22
X	Deputy Administrator	[Signature]	9/19/22
X	City Clerk	[Signature]	9/19/2022
X	Mayor	[Signature]	9/19/22

Attachments: Grant Program Event Calendar (2 pages)

Summary Statement: The Community Grant Program event calendar is presented for informational purposes only.

Event Calendar | Non-Reoccurring Community Grant Program 2022 | Subject to Change

	Date	Event	
1.	January 10	<i>Ordinance Serial No. 22-01: Amending the Fiscal Year 2022 Budget by Appropriating \$300,000 from the General Fund, Fund Balance to Support the Operations of Wasilla Area Seniors, Inc., My House Youth Center, and Vista Rose Senior Housing. Failed</i>	
2.	June 27	<i>Ordinance Serial No. 22-24: Amending the Fiscal Year 2022 Budget by Appropriating \$300,000 from the General Fund, Fund Balance to Support the Operations of Wasilla Area Seniors, Inc., My House Youth Center, and Vista Rose Senior Housing. Failed</i>	
3.	June 27	<i>The motion to appoint a Grants Policy Committee for the distribution of community grants; members of the Committee will be Council Members Sullivan-Leonard and Velock, City Clerk Newman, and City Attorney Wells; and the Committee must bring back a policy in 90 days. Passed.</i>	
4.	July 11	Grants Policy Committee meeting.	
5.	July 11	Council Member Sullivan-Leonard reported on the Committee's first meeting and requested clarification from the Council on the preferred direction of the Committee. The consensus of the Council was for the Committee to create a policy for one-time non-reoccurring grant programs.	
6.	August 8	<i>Ordinance Serial No. 22-26: Amending Wasilla Municipal Code (WMC) 5.24.010, Grant Conditions, By Adopting Subsection (C), Authorizing The City Council To Adopt Non-Reoccurring Grant Programs By Ordinance Outside Of The Grant Conditions Codified In WMC 5.24.010(A). Passed.</i>	
7.	August 22	Grants Policy Committee meeting.	
	September 12	<i>Ordinance Serial No. 22-28: Adopting the Non-Reoccurring 2022 Community Grant Program to Support Nonprofit Organizations Serving the Needs of the Wasilla Community and Authorizing Disbursement of up to \$400,000 of City Funds Through that Program. Introduced/Public Hearing on 9/26/22.</i>	
8.	September 16	Grants Policy Committee meeting.	
9.	September 26	<i>Ordinance Serial No. 22-28, Adopting the Non-Reoccurring 2022 Community Grant Program to Support Nonprofit Organizations Serving the Needs of the Wasilla Community and Authorizing Disbursement of up to \$400,000 of City Funds Through that Program. Public Hearing/Action.</i>	
10.	October 10	Ordinance appropriating \$400,000 from the General Fund, Fund Balance, to Fund the Community Grant Program. (Contingent on approval of Ordinance Serial No. 22-28) Introduction	
11.	October 24	Ordinance appropriating \$400,000 from the General Fund, Fund Balance, to Fund the Community Grant Program. (Contingent on Introduction of Ordinance on October 10) Public Hearing/Action	
12.	By October 28	Committee meeting to approve application and set application period.	
13.	November	Committee meeting to review submittals and select grant awards for Council approval.	

	Date	Event	
14.	November 30	Action Memorandum (AM) awarding grants as recommended by the Committee must be finalized by this day (agenda-setting meeting for 12/12/22).	
15.	December 12	Council Meeting. Council to make a final determination regarding the distribution, if any, of grant funds. Council action will be by Action Memorandum (AM). In making their final determination, the Council may make amendments to the recommendations of the Committee, including, but not limited to, amending the recommended amounts, and/or imposing limitations or special conditions that will appear in the grant agreement.	
16.	December	Applicants will be notified of any decision by email following Council review. All funding decisions are final. If an applicant is approved, the grant check will be mailed directly to the awardee within three weeks of the Council's approval.	
17.	December	Grant Program ends and Committee disbanded.	