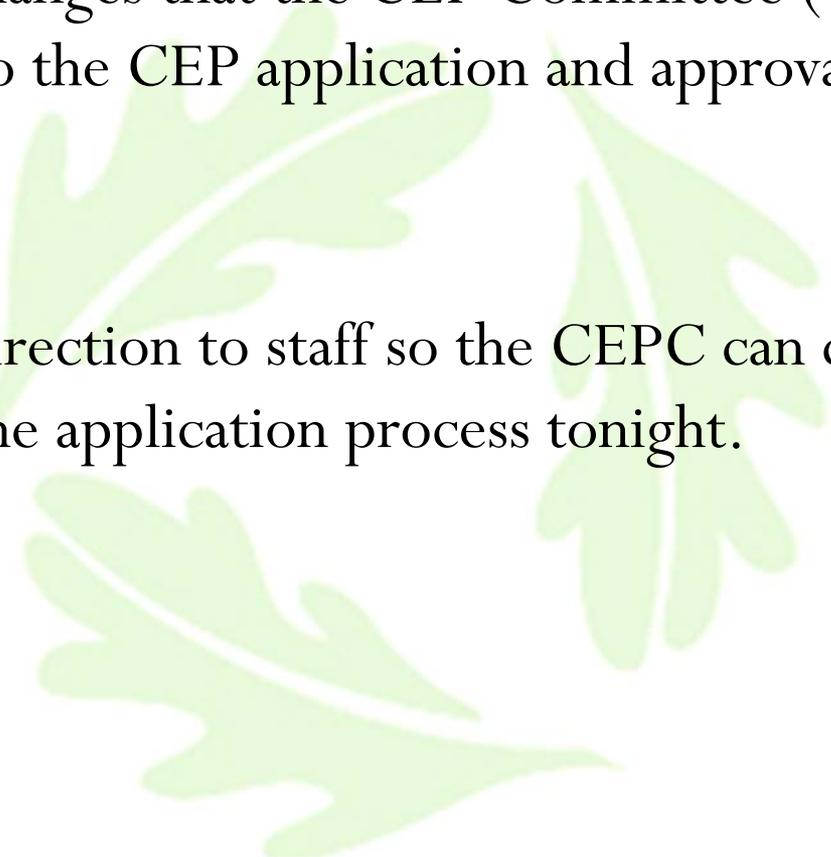




COMMUNITY ENHANCEMENT PROGRAM (CEP) PROCESS FY 2019-20

CEP Committee Meeting
Monday, February 11, 2019

Purpose of Meeting

- Discuss changes that the CEP Committee (CEPC) may wish to make to the CEP application and approval process for FY 2019-20.
 - Provide direction to staff so the CEPC can complete and approve the application process tonight.
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Estimated Funding Available

- Based on preliminary estimates, there will be approximately \$125,000 in funding available for FY 2019-20 grants. \$115,000 is the estimated revenue for CEP from Metro and \$10,000 is grant funding available from accumulated Fund Balance.
- In FY 2018-19, \$127,483 in projects were funded with \$10,320 in FY 17-18 grant awards being carried over to FY 18-19.
- In FY 2020-21, staff estimates there will be approximately \$72,000 in funding available for grants as the CEP revenue will decrease to about \$75,000 due the decrease tonnage allowed at the FG Transfer Station effectively 01/01/2020.

2019-20 Draft Timeline

- Feb 11: CEPC approves the 2019-20 process
- March 1: Applications made available
- April 5: Applications due by 5 pm
- April 18: CEPC meeting to hear presentations of proposed projects
- TBD: CEPC meeting to discuss projects if desired
- May 3: Funding worksheets submitted to Administrative Services Director
- May 28: CEPC meeting to finalize 2019-20 CEP projects with allocations

Last Year's Process Decisions

- Different organizations can request a grant for the same or similar project with the process allowing the opportunity for clarification between grants during interviews;
- Not funding City costs such as system development charges with CEP grants;
- Grant funding limit per application to remain at \$10,000 per application;
- One organization can submit 2 applications provided they are for different projects;
- Boards/Commissions may award mini-grants to projects the CEPC did not fund;

Items to Discuss for FY 2019-20

- Staff is not proposing any changes to the CEP process for FY 2019-20.
 - Do committee members have any proposed process changes?
 - Do committee members have any comments regarding the CEP process?
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