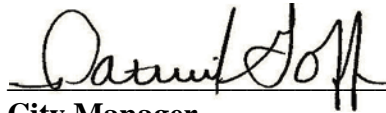


REQUEST FOR CITY COUNCIL ACTION**TITLE: MOTION TO APPROVE APPOINTMENT OF REPRESENTATIVES TO THE 2021 OUTSIDE AGENCY PROGRAM COMMITTEE**

- | | |
|--|---|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> ORDINANCES FOR 1 ST READING |
| <input checked="" type="checkbox"/> BIDS/MOTIONS | <input type="checkbox"/> ORDINANCES FOR 2 ND READING |
| <input type="checkbox"/> RESOLUTIONS | |

QUASI-JUDICIAL: YES NO

City Manager**ISSUE:**

The purpose of creating the 2021 Outside Agency Program Committee is to provide an additional opportunity for citizens to participate in the budget process. This committee gives citizens the opportunity to weigh community needs with available resources and provide recommendations to City Council.

FINANCIAL IMPACT:

None

BACKGROUND:

The current committee had four returning members from the 2020 Outside Agency Program Committee. In order to fill the openings in each district, the staff advertised for new committee members on the city website, social media, and Mayor's Matters.

New members will be appointed to serve on the committee in May/June 2020. The second year of their term will be in May/June 2021, to expire after recommendations are presented in 2021. Current members' appointments will expire in 2020 after recommendations are presented to City Council.

The Outside Agency Program Committee (the Committee) had four seats to fill, received three applications, and had one applicant drop out. The application period was open from Monday,

April 13 until Friday, May 1. All qualified appointments were chosen based upon district seats needing to be filled and availability to attend the presentation dates. The applications of the new appointments are included as Attachment 1.

Two members who served on the committee in 2018 and 2019, Sunny Garcia and Alejandra Major, have offered to extend their tenures one additional year in order to address the applicant shortage. They will be representing District II and III, respectively.

District I:

1. **Jerry DiTullio (New Member)**
2. Cheryl Brungardt (Current Member)

District II:

1. Sunny Garcia (Current Member)
2. Kristine Disney (Current Member)

District III:

1. Alejandra Major (Current Member)
2. Madelaine DeVan (Current Member)

District IV:

1. **Genevieve Wooden (New Member)**
2. Christopher Schilling (Current Member)

Applications for organizations requesting funding allotments were due May 4, 2020. The presentations to the Committee will be Tuesday nights from 6-8:30 p.m.: May 19, May 26, June 2, and June 9. The final recommendation decision meeting will be the week of June 15. The committee or representatives will present its recommendations to Council on July 6.

RECOMMENDED MOTIONS:

“I move to appoint _____ to the 2021 Outside Agency Program Committee, District ____ , term to expire after 2022 budget recommendations are presented in 2021.”

REPORT PREPARED/REVIEWED BY:

Marianne Schilling, Assistant to the City Manager
Patrick Goff, City Manager

ATTACHMENTS:

1. Outside Agency Program Committee Appointment Applications

From: no-reply@ci.wheatridge.co.us
To: [Marianne Schilling](#)
Subject: Online Form Submittal: Outside Agency Program - Committee Application
Date: Monday, April 27, 2020 10:51:54 AM

Outside Agency Program - Committee Application

Outside Agency Program Committee

The Wheat Ridge City Council is seeking volunteers to participate on the Outside Agency Program Committee to review and recommend funding allocations for the Outside Agency Program.

One Wheat Ridge resident will be chosen from each City Council District to serve on the Committee for a two-year budget cycle term (2020 & 2021) to expire July 2021.

(Section Break)

Contact Information

First Name Jerry

Last Name DiTullio

Address1 3250 Newland St

Address2 *Field not completed.*

City Wheat Ridge

State Colorado

Zip 80033-6439

Email jdt01@comcast.net

Phone Number 7202536785

I live in District: 1

(Section Break)

Why do you want to serve on the Outside Agency Program Committee? I have a good understanding of the WR budget and programs.

Can you foresee any conflicts of interest you may have with the No

ATTACHMENT 1

outside agencies that may apply? (i.e. working at or serving on a board or non-profit)

If yes, please explain: *Field not completed.*

To be considered for the Outside Agency Program Committee, you will need to attend the application review presentations in 2020.

Are you able to attend ALL of the following dates: May 12, 19, 26 and June 2. Yes

(Section Break)

Verification: Please check box

I am requesting appointment as a member of the Outside Agency Program Committee. If appointed, I hereby commit to the best of my ability to fulfill the role for a two year term until July 2021.

All qualified candidates will be contacted directly regarding next steps. *Applications are due by Friday, April 17, 2020 at 5 p.m.*

Email not displaying correctly? [View it in your browser.](#)

From: no-reply@ci.wheatridge.co.us
To: [Marianne Schilling](#)
Subject: Online Form Submittal: Outside Agency Program - Committee Application
Date: Monday, April 27, 2020 2:07:19 PM

Outside Agency Program - Committee Application

Outside Agency Program Committee

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(Section Break)

Contact Information

First Name Genevieve

Last Name Wooden

Address1 9456 W 47th Ave

Address2 *Field not completed.*

City Wheat Ridge

State CO

Zip 80033

Email genwooden@gmail.com

Phone Number 3032049504

I live in District: IV

(Section Break)

Why do you want to serve on the Outside Agency Program Committee?

I previously helped with some of the organizations that apply for funds. To serve on a local city committee. To fill an open spot in District IV if an opening exists.

Can you foresee any conflicts of interest you may have with the

No

outside agencies that may apply? (i.e. working at or serving on a board or non-profit)

If yes, please explain: *Field not completed.*

To be considered for the Outside Agency Program Committee, you will need to attend the application review presentations in 2020.

Are you able to attend ALL of the following dates: May 12, 19, 26 and June 2. Yes

(Section Break)

Verification: Please check box

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