CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY



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Bill Type and Number: 2021-851

Introducer/Sponsor(s): Council Member Carlucci

Date of Introduction: November 23, 2021

Committee(s) of Reference: NCSPHS, F, R

Date of Analysis: November 23, 2021

Type of Action: Ordinance Code amendments

Bill Summary: This bill amends Section 80.104 (Organization and proceedings), Chapter 80 (Public Service Grant Council), *Ordinance Code*; and Section 118.301 (Expenditure of appropriated funds), Part 3 (Administration of City Grants), Chapter 118 (City Grants), *Ordinance Code*; and Sections 118.802 (Annual Lump Sum Appropriation for Public Service Grants), 118.805 (Eligibility to Apply for Public Service Grants), and 118.806 (Application Requirements), Part 8 (Public Service Grants), Chapter 118 (City Grants), *Ordinance Code* to revise the quorum requirement of the Public Service Grant Council, to require an annual minimum appropriation of \$5.5 million to public service grants, and to provide for carry-over of funds from one fiscal year to the next. It also adds requirements for documentation to be provided by PSG applicants.

Background Information: The purpose of this legislation is to amend the quorum requirements for the Public Service Grant Council to be a majority of the current membership of the PSG Council, excluding vacant seats, so vacancies do not affect the remaining members' ability to execute all the council's duties. The bill amends the requirements for PSG expenditures of appropriated funds so that residual funds may carry over as otherwise provided in the Chapter. These amendments specify that the annual lump sum appropriation for Public Service Grants be, subject to availability of funding, be annually funded at a minimum of \$5,500,000; and any appropriated funds may carryover from fiscal year to fiscal year; and carryover funds shall be used and awarded by the PSG Council in the next immediately following fiscal year. This bill also amends the requirements for eligibility to apply for Public Service Grants so that copies of the requesting agency's fiscal balance sheets and statements of income and expenses for the last two fiscal years of the requesting agency must be submitted; and the application must contain the program's achievements during the year immediately preceding the application or, for new programs, a description of national studies, qualitative measures, best practices and successes of similar programs, citing the sources and national standards relied upon for this information.

Policy Impact Area: Public Service Grant Council

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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