



Takoma Park City Council Meeting – January 10, 2018 Agenda Item 4

Voting Session

Resolution Providing for Appointments to the Grants Review Committee and Changing the Term Expiration Date for Committee Members

Recommended Council Action

Adopt the resolution.

Context with Key Issues

The Grants Review Committee serves in an official advisory role to the City Council, providing recommendations on the award of grant funds available through the City's Community Grants program. Up to nine residents, with demonstrated expertise in community development, grants management, public arts, or related areas of interest, may serve on the Committee for a maximum of two (2) consecutive three-year terms.

The proposed Resolution before the Council, if adopted, would fill existing vacancies on the Grants Review Committee and modify the original terms of appointment established by the Council when the Committee was initially formed.

Requested Appointments: There are currently two (2) vacancies on the Grants Review Committee. Mr. Anand Parikh (Ward 1) and Mr. Mark Rupp (Ward 5) have applied for appointment. Currently serving on the Committee are Nadine Bloch (Ward 3), Elizabeth Boyd (Ward 6), Rachel Branaman (Ward 6), Gary Cardillo (Ward 2), Jay Keller (Ward 3), Lesley Perry (Ward 2), and Norka Ruiz Bravo (Ward 2).

Modification of Term of Appointment: The Council is also asked to modify the May 1 through April 30 term of appointment initially established for the Grants Review Committee to more closely align with the grants review process. The City's grants process typically runs from January 1 through June 30 and turnover on the Committee can disrupt that process as existing members whose terms have expired may be required to step down during the review of grant applications.

Council Priority

A Livable Community for All; Engaged, Responsive & Service-oriented Government

Environmental Impact of Action

N/A

Fiscal Impact of Action

N/A

Racial Equity Impact of Action

We do not believe that this action will disproportionately impact any particular group.

Attachments and Links

Resolution Providing for Appointments to the Grants Review Committee and Changing the Term Expiration Date for Committee Members

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2018-
PROVIDING FOR APPOINTMENTS TO THE GRANTS REVIEW COMMITTEE AND
CHANGING THE TERM EXPIRATION DATE FOR COMMITTEE MEMBERS**

WHEREAS, the Grants Review Committee is responsible for evaluating applications and providing funding recommendations for the Takoma Park Community Grants program; and

WHEREAS, up to nine Takoma Park residents with demonstrated expertise in community development, grants management, public arts, or related areas of interest may serve on the Committee; and

WHEREAS, there are currently two vacancies on the Committee; and

WHEREAS, Takoma Park residents Mr. Anand Parikh (Ward 1) and Mr. Mark Rupp (Ward 5) have applied for appointment to the Committee; and

WHEREAS, the City Council has found each of the applicants to be an appropriate candidate for the Grants Review Committee; and

WHEREAS, the Council recognizes that the May 1 through April 30 term of appointment initially established for the Grants Review Committee does not coincide with the grants review process; and

WHEREAS, the Council supports staff's proposal to extend the terms of existing Committee members and to modify the term of appointment for all future Committee appointments to more closely align with the grants review process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that the following individuals are appointed to serve on the Grants Review Committee.

<u>Name</u>	<u>Ward</u>	<u>Term Expiration</u>
Anand Parikh	1	June 30, 2018
Mark Rupp	5	June 30, 2019

BE IT FURTHER RESOLVED that the terms of the following Committee Members are extended from April 30 to June 30 of each respective year:

<u>Name</u>	<u>Ward</u>	<u>New Term Expiration</u>
Nadine Bloch	3	June 30, 2020
Elizabeth Boyd	6	June 30, 2019
Rachel Branaman	6	June 30, 2020
Gary Cardillo	2	June 30, 2018
Jay Keller	3	June 30, 2020
Lesley Perry	2	June 30, 2019
Norka D. Ruiz	2	June 30, 2018

Adopted this ___ day of January, 2018.

Attest:

Jessie Carpenter, CMC
City Clerk