

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Dylan Feik, City Manager
DATE: August 16, 2016
SUBJECT: Community Enrichment Grant Awards

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

1
2 **ISSUE:** Consideration of a Resolution Authorizing 2016/2017 Community
3 Enrichment Grant Awards.

4
5 **RECOMMENDATION:** Adopt Resolution.

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7 **BACKGROUND:** The City Council established objectives for the Fiscal Year
8 2016-17 Community Enrichment Grant Program (CEG) through the adoption of
9 Resolution No. 2016-052 (copy attached), and established a review
10 subcommittee consisting of Councilmembers Gary Kraus and Jim Barnes, as
11 well as the city manager.

12
13 Staff notified the public of available Community Enrichment Grant applications to
14 non-profit groups and received eight (8) application requests, including one from
15 UpValley Family Center, seeking cash funding in the amount of \$37,570 for
16 Fiscal Year 2016-17. The FY2016-17 Budget includes cash funding for CEG up
17 to a \$29,500 level. The UpValley Family Center request for \$5,300 will be
18 discussed as a separate item.

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20 **DISCUSSION:** The subcommittee met on August 4, 2016 to evaluate the CEG
21 requests against the objectives outlined in Resolution No. 2016-052, and with the
22 constraint of the established budget amount the subcommittee recognized the
23 value of each of the requests, but was confronted with funding demands in

24 excess of the budget available. The subcommittee chose to reduce some of the
25 requests in an effort to provide funding of a meaningful level within the
26 established budget limit; therefore not all applicants received the requested
27 funding.

28

29 The conclusion of the evaluation by the subcommittee results in the following
30 recommendation for funding:

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Name of Program	Amount Requested	Act. No. 01-4107-	Amount Recommended	Previous Year Funding
Boys & Girls Club of St. Helena & Calistoga	\$4,000	4487	\$4,000	NA
Calistoga Art Center	\$8,820	4482	\$6,000	\$6,000
Calistoga Cares – food bank	\$1,000	4483	\$1,000	\$750
Hearts & Hands Preschool	\$10,000	4551	\$10,000	NA
Napa County Fair – Christmas Faire	\$1,500	4467	\$1,500	\$1,500
Rianda House	\$4,700	4552	\$2,100	\$3,000
Soroptimist Int'l of Calistoga – books	\$2,250	4496	\$1,000	NA
TOTAL	\$32,270		\$25,600	

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33 **CONSISTENCY WITH CITY COUNCIL GOALS AND OBJECTIVES:** The
34 recommended action supports the FY 2016-17 City Council Goal No. 1,
35 Objective 2 by providing funding to promote the qualities of Calistoga that are
36 attractive to residents and visitors.

37

38 **FISCAL IMPACT:** The adopted FY 2016-17 Budget contains \$29,500 in funding
39 for this program. \$25,600, excluding the UpValley Family Center's request, will
40 be awarded in Community Enrichment Grants in the General Fund account 01-
41 4107. This will leave some funds for the remainder of the fiscal year either to
42 augment the awards listed above or to address an unexpected community need.

43

44 **ATTACHMENTS:**

- 45 1. Draft Resolution
- 46 2. Grant applications
- 47 3. Resolution No. 2016-052

RESOLUTION NO. 2016-XXX**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2016/2017 FISCAL YEAR**

1 **WHEREAS**, community service and community serving programs have long been a
2 tradition in Calistoga; and

3 **WHEREAS**, the Calistoga City Council has supported such activity in the past; and

4 **WHEREAS**, the Calistoga City Council intends to provide financial support to activities
5 which enrich the Calistoga community; and

6 **WHEREAS**, City Council adopted the General Fund Operating Budget (01-4107) for
7 Fiscal Year 2016/2017 including up to \$29,500 for the Community Enrichment Grant
8 Program; and

9 **WHEREAS**, the Calistoga City Council has adopted Resolution No. 2016-052
10 establishing the Community Enrichment Grant objectives for Fiscal Year 2016/2017; and

11 **WHEREAS**, applications for grant funding through the Community Enrichment Grant
12 Program have been received and reviewed by the City Council appointed sub-committee.

13 **NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves the
14 following grant awards:
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NAME OF PROGRAM	AMOUNT RECOMMENDED	ACCOUNT NUMBER
Boys & Girls Club of St. Helena & Calistoga	\$4,000	4487
Calistoga Art Center	\$6,000	4482
Calistoga Cares – food bank	\$1,000	4483
Hearts & Hands Preschool	\$10,000	4451
Napa County Fair - Calistoga Christmas Bazaar	\$1,500	4467
Rianda House	\$2,100	4552
Soroptimists International of Calistoga	\$1,000	4496
TOTAL	\$25,600	

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17 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at
18 a regular meeting held this **16th day of August, 2016** by the following vote:

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20 **AYES:**

21 **NOES:**

22 **ABSTAIN:**

23 **ABSENT:**
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CHRIS CANNING, Mayor

26 **ATTEST:**
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29 **KATHY FLAMSON, City Clerk**