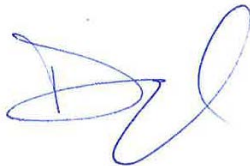


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Dylan Feik, City Manager
DATE: December 6, 2016
SUBJECT: Community Enrichment Grant Awards

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

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ISSUE: Consideration to Adopt a Resolution Authorizing 2016/2017 Community Enrichment Grant Awards.

RECOMMENDATION: Adopt Resolution.

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

In August 2016, City Council approved Community Enrichment Grant Funding to several local groups which provide critical services to Calistoga residents. In Fiscal Year 2016-17, the City budgeted \$29,500 for this purpose and committed \$28,600, leaving \$900 remaining in this grant program.

DISCUSSION: Recently, community partners including the City (administration, police, fire and public works), School District, Boys & Girls Club, UpValley Family Centers and many other groups began planning a communitywide event called "Every 15 Minutes." Every 15 Minutes is a two-day program focusing on high school juniors and seniors which challenges them to think about drinking, driving, personal safety, the responsibility of making mature decisions, and the impact

23 their decisions have on family, friends, and many others. Many organizations are
24 joining the effort which also aims to reduce underage consumption of alcohol.
25 Funds for this effort come from the California Highway Patrol (CHP) and local
26 partners. In Fiscal Year 2016-17, CHP funding was reduced from \$10,000 to
27 \$6,000, leaving a burden upon the local partners to bear a larger portion of
28 program costs.

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30 The City of Calistoga contributes significantly to this program. City staff,
31 equipment and supplies are used for the communitywide event which is highly
32 successful. The ad hoc grant committee (Kraus and Barnes) are both supportive
33 of using the remaining \$900 of CEG money for this effort. Should the Council
34 approve this remaining funding, Fiscal Year 2016-17 CEG recipients will be as
35 follows:

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Name of Program	Amount Requested	Amount Recommended	Previous Year Funding
Calistoga Art Center	\$8,820	\$6,000	\$6,000
Calistoga Cares – food bank	\$1,000	\$1,000	\$750
Napa County Fair – Christmas Faire	\$1,500	\$1,500	\$1,500
Boys & Girls Club of St. Helena & Calistoga	\$4,000	\$4,000	NA
Hearts & Hands Preschool	\$10,000	\$10,000	NA
Rianda House	\$4,700	\$2,100	\$3,000
UpValley Family Center (CJUSD)	\$5,300	\$3,000	\$2,500
Soroptimist Int'l of Calistoga – books	\$2,250	\$1,000	NA
Every 15 Minutes Program	NA	\$900	NA
TOTAL	\$37,570	\$29,500	
TOTAL FY2016-17 BUDGET		\$29,500	

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

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43 **FISCAL IMPACT:** The adopted FY 2016-17 Budget contains \$29,500 (Account
44 No. 01-4107-4459) in funding for this program. If Council approves this grant
45 funding, 100% of the Community Enrichment Grant funds will have been spent.

46

47 **ATTACHMENTS:**

48 1. Draft Resolution

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 2016-17 FISCAL YEAR

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

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

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

WHEREAS, City Council adopted the General Fund Operating Budget for Fiscal Year 2016-17 including up to \$29,500 (Account No. 01-4107-4459) for the Community Enrichment Grant Program; and

WHEREAS, the Calistoga City Council has adopted Resolution No. 2016-052 establishing the Community Enrichment Grant objectives for Fiscal Year 2016-17; and

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

NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves the following grant awards:

Name of Program	Amount Recommended
Every 15 Minutes Program	\$900
TOTAL	\$900

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 6th day of December 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk