

RESOLUTION NO. RES-2019-124

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COMMUNITY ADVISORY BOARD'S FIVE YEAR STRATEGIC ROADMAP WITH YEAR ONE WORKPLANS AND AMENDING RESOLUTION NO. 28686 MAKING CHANGES TO THE COMMUNITY IMPROVEMENT GRANT PROGRAM

WHEREAS, the Community Advisory Board is established per Section 10(b) of the Santa Rosa City Charter; and

WHEREAS, the roles, duties, and areas for the Community Advisory Board are clarified in Resolution No. 28174, Resolution No. 28442, and 28686; and

WHEREAS, the Board's duties and responsibilities include issues of concern to the residents of the City (Public Safety and Others), budget priorities for capital improvement projects, participation in neighborhood planning meetings, strengthen public involvement process, building community, and public improvements; and

WHEREAS, the Community Programs & Engagement Department and Community Advisory Board recommend Council approve the Community Advisory Board's Five Year Strategic Roadmap with Year One Workplans; and

WHEREAS, the Community Programs & Engagement Department and Community Advisory Board also recommend Council approve the changes to the Community Improvement Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Community Advisory Board's Five Year Strategic Roadmap with Year One Workplans.

BE IT FURTHER RESOLVED that Resolution No. 28686 is hereby amended, changing the focus of the Community Improvement Grant Program, as follows:

- i. Neighborfest Events. Annually, the Council provides the Community Advisory Board with a budget for the Community Improvement Grant (CIG) Program. The CIG Program will support the City of Santa Rosa's Neighborfest Program, which offers neighbors the chance to come together, have fun, and build stronger, more connected communities through emergency preparedness activities. There are two funding tiers:
  - A. Tier 1: Applicants may apply for up to \$2,500 in grant funds and meet the following requirements: Must hold a Neighborfest event (less than 100 people in attendance; for smaller neighborhoods or blocks);
  - B. Tier 2: Applicants may apply for up to \$5,000 in grant funds and meet the following requirements: Must hold a Neighborfest PLUS event (more than 100 people in attendance); and a physical community improvement activity or

project (e.g. community garden creation or upgrade, mural painting, memorial bench installation, etc.) during the Neighborfest PLUS event.

Based on these eligibility requirements, the CAB shall award Tier 1 and Tier 2 grants to the applicants whose projects best meet the criteria. The CAB will refer any appeals of denied applications to the Council and will provide a report annually to Council on the grant program.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 28686 shall remain in effect.

IN COUNCIL DULY PASSED this 6th day of August, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Tibbitts

ABSTAIN: (0)

ATTEST: *Dina Manis*  
Dina Manis (Oct 21, 2019)  
Acting City Clerk

APPROVED: *Chris Rogers*  
Chris Rogers (Oct 21, 2019)  
Vice Mayor

APPROVED AS TO FORM:

*Sue Billey*  
City Attorney

Exhibit A – Community Advisory Board Five Year Strategic Roadmap with Year One Workplans