



COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

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THOMAS J. ...
CLERK OF THE BOARD
OF SUPERVISORS

GREG COX
SUPERVISOR, FIRST DISTRICT
San Diego County Board of Supervisors

DATE: April 13, 2010

TO: BOARD OF SUPERVISORS

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM AND AMENDMENTS TO
COMMUNITY ENHANCEMENT GRANTS (DISTRICT 1)

SUMMARY:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATIONS

SUPERVISOR GREG COX:

1. Transfer \$47,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the Health and Human Services Agency for office renovations and new furnishings including cabinets, refrigerator, tables, chairs and carpeting for the Southeast Family Resource Center.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Arc of San Diego to purchase computers, printers, hardware, software, and peripherals for a computer lab at the Sulpizio Family Center.
3. Rescind the December 4, 2007 allocation of \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Point Loma Foundation for costs associated with the Point Loma Association's construction of the Hugh Story Memorial at NTC Park, so the funds can be reallocated to other projects.
4. Allocate \$4,966 from the Neighborhood Reinvestment Program budget (Org 15650) to the Point Loma Association for tree trimming, shaping and other tree services that strengthen and promote better health of existing trees.
5. Amend the purpose of the March 20, 2007 allocation of \$12,000 to the Rotary Club of Mission Bay Community Foundation to include purchasing picnic tables, hot coal receptacles, trash cans, and barbecues for the North Crown Point Pavilion. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

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6. Amend the purpose of the January 29, 2008 allocation of \$12,000 to the Rotary Club of Mission Bay Community Foundation to allow the organization to use \$2,231 of the grant for picnic tables, hot coal receptacles, trash cans, and barbecues at the North Crown Point Pavilion; and to use the remaining \$9,769 for the purchase of lifeguard equipment for the Bridge to Beach Program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
7. Amend the purpose of the February 23, 2010 allocation of \$5,084 from the Neighborhood Reinvestment Program (Org 15650) to the San Diego Council on Literacy to include the purchase and installation of computer equipment and software for Rolling Readers, Sweetwater UHSD Adult Resource Center, and the Border View YMCA Youth Literacy Program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
8. Transfer appropriations of \$500,000 from the District 1 Neighborhood Reinvestment Program to the Contributions to Capital Outlay Fund, Operating Transfer Out, for the Imperial Beach Branch Library Expansion project.
9. Establish appropriations of \$500,000 in the Library Capital Outlay Fund, Capital Project – 1014083 - Imperial Beach Branch Library Expansion, based on an Operating Transfer from the General Fund. (4 VOTES)
10. Transfer appropriations of \$175,000 from the District 1 Neighborhood Reinvestment Program to the Contribution to Library Fund, Operating Transfer Out, for furniture, fixtures, equipment and books for the new Lincoln Acres branch library.
11. Establish appropriations of \$175,000 in the Library Fund for furniture, fixtures, equipment, and books for the new Lincoln Acres branch library based on an Operating Transfer from the General Fund. (4 VOTES)
12. Transfer appropriations of \$26,746 from the District 1 Neighborhood Reinvestment Program to the Contribution to Library Fund, Operating Transfer Out, for construction of a storage shed at the Bonita-Sunnyside branch library.
13. Establish appropriations of \$26,746 in the Library Fund for construction of a storage shed at the Bonita-Sunnyside branch library based on an Operating Transfer from the General Fund. (4 VOTES)
14. Transfer appropriations of \$19,710 from the District 1 Neighborhood Reinvestment Program to the Contribution to Library Fund, Operating Transfer Out, for improvements to the trash enclosure at the Bonita Museum.
15. Establish appropriations of \$19,710 in the Library Fund for improvements to the trash enclosure at the Bonita Museum based on an Operating Transfer from the General Fund. (4 VOTES)

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16. Amend the purpose of the June 23, 2009 allocation of \$35,000 from the Community Enhancement budget (Org 12900) to the South County Economic Development Council to include the general operating expenses to actively market the South County, to support economic development activities in the South County, and Business Outreach efforts. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
17. Rescind the June 23, 2009 allocation of \$10,000 from the Community Enhancement budget (Org 12900) to the Kids Included Together San Diego, Inc. to host the National Conference on Inclusion - best practices of including children with disabilities in community youth programs, so the funds can be reallocated to other projects.
18. Rescind the June 23, 2009 allocation of \$6,000 from the Community Enhancement budget (Org 12900) to the Peninsula Chamber of Commerce for the Peninsula Community Fair - a one day fair put on at Liberty Station, so the funds can be reallocated to other projects.
19. Rescind the June 23, 2009 allocation of \$6,000 from the Community Enhancement budget (Org 12900) to the Pagasa-Tumainisha-Esperanza-Hope, Inc. for the Multi-Cultural Diversity Fair, so the funds can be reallocated to other projects.
20. Rescind the June 24, 2008 allocation of \$17,500 from the Community Enhancement budget (Org 12900) to the Elite Racing Foundation for Children Education for the Rock 'n' Roll Marathon, so the funds can be reallocated to other projects.
21. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
22. Find that the grant awards described above have a public purpose.

Fiscal Impact:

The fiscal impact of these 8 grants is \$778,922. These actions will result in the addition of no staff years and no future costs.

BACKGROUND:

Health and Human Services Agency - Southeast Family Resource Center

San Diego County Family Resource Centers provide self-sufficiency services and determines eligibility for State and County funded programs like CalWORKs, Food Stamps, Medi-Cal and General Relief. CalWORKs provides financial support to needy families. The Health and Human Services Agency will use this grant for upgrades and equipment at the Southeast Family Resource Center including the purchasing of paint, flooring, furniture, refrigerator, carpet, cabinets, tables, chairs, lobby seating and other renovations.

The Arc of San Diego

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The Arc of San Diego is the largest nonprofit provider of services to people with disabilities with 22 locations throughout San Diego County. The organization has a rich tradition of developing and implementing innovative solution-oriented programs that meet the needs of children and adults with a wide range of developmental disabilities including mental disabilities, epilepsy, Down syndrome, cerebral palsy, and autism. Currently, the organization serves more than 2,500 children and adults. Today's grant will provide for computer lab equipment at the Sulpizio Family Center in the neighborhood of Stockton.

Point Loma Association

The Point Loma Association's (PLA) mission is to improve the quality of life in Point Loma through beautification, education, charitable activities and civic collaboration.

The December 4, 2007 allocation of \$20,000 to the Point Loma Foundation, which is a fiscal agent for the Point Loma Association, for the Hugh Story Memorial at NTC Park is being rescinded because the funds were no longer needed. Members of the community showed an outpouring of support for Mr. Story, and raised enough funds to cover the costs of the memorial.

With approval of today's \$4,966 grant, the PLA is enabled to further beautify their neighborhoods by trimming, shaping, and pruning trees of various sizes, which will encourage proper growth and long-term health and strength of the trees.

Rotary Club of Mission Bay Community Foundation

Established in 1955, the Rotary Club of Mission Bay Community Foundation was established to promote and enhance charitable, scientific, civic, health, and education purposes. This action today amends the March 20, 2007 allocation of \$12,000 and the January 29, 2008 allocation of \$12,000, and allows the organization to use \$14,231 for picnic tables, hot coal receptacles, trash cans, and barbecues at the North Crown Point Pavilion and \$9,769 for lifeguard equipment for the Bridge to Beach Program.

The San Diego Council on Literacy

The San Diego Council on Literacy (SDCOL) enhances countywide literacy efforts through education, outreach and partnerships, and empowers people to improve their quality of life by bettering their literacy skills. The council's network literacy programs served 73,000 adults and youth throughout the entire county of San Diego during the past year. Today's amendment will further clarify how this grant will be used to assist SDCOL with purchasing computer equipment, including laptops, desktops and monitors to support their literacy programs targeted for youth and adult learners in South County.

Imperial Beach Library

This action establishes a funding source for the Department of General Services to move forward on expansion of the Imperial Beach branch library, up to \$500,000. All county expenditures must be matched 2:1 by the City of Imperial Beach on this project.

Lincoln Acres Library

This action provides \$175,000 for the purchase of much needed furniture, fixtures, and equipment (\$150,000) and books (\$25,000) for the new Lincoln Acres branch library.

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Bonita-Sunnyside Library

The Friends of the Bonita Library support fundraising, book acquisitions and other benefits for the Bonita Library. There is limited space at the library for the Friends to properly and safely store enough books. This action allocates funds for the construction of a storage shed that will enable library volunteers and staff to safely store books.

Bonita Museum

The Bonita Museum is attached to the Bonita branch library in the Bonita – Sunnyside area. This action grants funds for improvements to the trash area that will improve access and cosmetic appeal.

South County Economic Development Council

On June 23, 2009, the Board approved a Community Enhancement allocation of \$35,000 to the South County Economic Development Council. Today's action will amend the grant agreement to include the general operating expenses to actively market the South County, to support economic development activities in the South County, and business outreach efforts.

Kids Included Together San Diego, Inc.

On June 23, 2009, the Board approved a Community Enhancement allocation of \$10,000 to Kids Included Together San Diego, Inc. for the National Conference on Inclusion. Today's action will rescind the funds so they can be reallocated to other projects.

Peninsula Chamber of Commerce

On June 23, 2009, the Board approved a Community Enhancement allocation of \$6,000 to the Peninsula Chamber of Commerce for the Peninsula Community Fair. Today's action will rescind the funds so they can be reallocated to other projects.

Pagasa –Tumainisha- Esperanza – Hope, Inc.

On June 23, 2009, the Board approved a Community Enhancement allocation of \$6,000 to Pagasa – Tumainisha – Esperanza – Hope for the Multi-Cultural Diversity Fair. Today's action will rescind the funds so they can be reallocated to other projects.

Elite Racing Foundation

On June 24, 2008, the Board approved a Community Enhancement allocation of \$17,500 to the Elite Racing Foundation for Children Education, for the Rock 'n' Roll Marathon. Today's action will rescind the funds so they can be reallocated to other projects.

Respectfully submitted,


GREG COX

Supervisor, First District

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AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW	<input checked="" type="checkbox"/> Yes	
Written Disclosure per County Charter Section 1000.1 Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
Requires Four Votes	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A	

ORIGINATING DEPARTMENT:

CONTACT PERSON(S):

Greg Murphy (619) 531-5511