

DATE: June 14, 2011

TO: BOARD OF SUPERVISORS

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM (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 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.
2. 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)
3. Allocate \$28,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the City of National City for consultant and legal fees associated with the formation and implementation of a Tourism Marketing District in the City of National City.
4. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Barrio Station for capital improvements to their theater, community pool, counseling offices and computer lab at 2175 Newton Avenue in San Diego, including electrical and lighting.
5. 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.
6. Find that the grant awards described above have a public purpose.

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

Fiscal Impact:

The fiscal impact of these 3 grants is **\$540,500**. These actions will result in the addition of no staff years and no future costs.

BACKGROUND:

Imperial Beach Library

This action establishes a funding source in the Library Capital Outlay Fund, Capital Project – 1014083 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. This board previously approved \$500,000 for the same purpose on April 13, 2010. Today's action, if approved, would result in \$1,000,000 in the Library Capital Outlay Fund for expansion of the Imperial Beach branch library, which must be matched by the City of Imperial Beach with \$2,000,000.

City of National City

The City of National City, working with the National City Chamber of Commerce, seeks to establish a Tourism Marketing District (TMD) that would market and promote National City as a tourism destination. By establishing a TMD, residents and business will benefit by increased programs, events and activities that foster community and generate increased revenues. If approved, today's action will grant \$28,500 to the City of National City for consultant and legal fees associated with the formation and implementation of the TMD.

Barrio Station

Founded in 1970, the nonprofit Barrio Station works to benefit the youth of Barrio Logan through providing after school programs, counseling, gang intervention services, recreation, exercise, sports and summer swimming programs at the Barrio Youth Center. Grant funding will assist Barrio Station with electrical and lighting upgrades to their theater, community pool, counseling offices and computer lab at 2175 Newton Avenue in San Diego. These capital improvements will enable the organization to provide better services and programs for children in the community.

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 checked="" type="checkbox"/> Yes	<input 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):

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