

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 24, 2022**

MINUTE ORDER NO. 14

**SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT
PROGRAM GRANTS (DISTRICT: 3)**

OVERVIEW

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.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Exposure Skate to support promotional materials, trophies, video production and ramp. Funds will support costs of Exposure 2022 event.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Solana Beach Chamber of Commerce to support with costs of posters, directional signage for event, wrist bands, print advertising, hats, shirts, etc. Funding will support costs of Fiesta del Sol event.
3. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Encinitas Rotary Club Foundation to support with costs of signage, banners, banner frames, perimeter security tape, supplies, laptop computer, printing of programs, posters and postcards, raffle tickets, plates, napkins, cups, ice tubs, crowd control stanchions and rope, portable stage. Funding will support implement the 2022 Wine Festival Fundraiser benefiting local charities.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Agua Hedionda Lagoon Foundation to replace doors and frames and support cost of labor associated with upgrading flooring. Funding will support the renovation of the facility
5. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Emerald Keepers for the one time purchase of 2 marina trash skimmers, and educational signage. Funding will improve the cleanliness of San Diego Bay and improve marine life health.
6. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kitchens for Good, Inc., to fund for the one-time purchase of an Adobe Cold Fusion license, knife display case with locking doors, portable three-compartment sink, and hand washing station. Funding will support move the organization from a start-up to a sustainable revenue generating operation to support Kitchens for Good's core programs.

7. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to American Combat Veterans of War to support with challenge coins, logo shirts, ink and paper supplies for posters/flyers, program graduation clothing suits, belts, undergarments and shoes, two laptop computers, storage cabinets and donation open shelving storage. Funds will support with the reinstatement of Safe Warrior Outreach Program meetings.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Armed Services YMCA of the USA to support with costs of pyrotechnics. Funds will support with expenses for the annual Big Bay Boom 4th of July Fireworks show on San Diego Bay.
9. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Free Thought Revolution to support with 20 computers, video camera plus access, 5 digital cameras, 2 apple computer and mbox for music, 10 tablets, tables, chairs, stools, couches, desk, microphone, paint, paint brushes, canvases, children's building/educational toys, storage, SD cards for cameras, office printer, office supplies, guitar, 2 amps, music accessories, keyboard piano, photo printer ink, 10 Adobe Creative Cloud, 10 Clip Studio Paint, 2 ProTools, 10 Procreate. Funds will support with the start-up project, and Community Lab.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Campana Studios to support with purchasing relief printmaking supplies, painting supplies, bookbinding supplies, take home art kits including: sketchbooks, pencils, bilingual reading materials and canvas bags. Vehicle maintenance and repairs, as well as a retractable awning. Graphic design station (computer, monitor, hardrive, mouse, keyboard, desk), color printer, furniture and equipment. Funds will help implement art workshops.
11. Allocate \$12,250 from the Neighborhood Reinvestment Program budget (Org 15660) to Shoreline Community Services to support with 3 laptops, printer, laptop locks, devices, 100 stackable chairs, washer/dryer, locked device charging station, television, industrial bike rack, first aid cabinet, lab coats, assorted medical equipment and supplies. Funds will support the renovation of The Compass Station.
12. Allocate \$1,875 from the Neighborhood Reinvestment Program budget (15660) to the County Health & Human Services Agency Department support their Public Health Nurses event with the one-time purchase of 200 water bottles.
13. Transfer appropriations of \$1,875 from the Neighborhood Reinvestment Program budget (Org 15660), Other Charges, to the County Health & Human Services Agency to support their Public Health Nurses event with the one-time purchase of 200 water bottles (4 VOTES). This is a recognition event for County of San Diego nurses in appreciation of their work to the community.
14. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Pioneer Hook and Ladder Company to support with facility renovation and cleaning. Funds will be used to enhance display cases that are in disrepair and entity was not able to complete due to revenue loss during the pandemic.

15. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Generation STEAM to support with costs of technology and business activities. Funding will support three programs that have faced structural changes to COVID-19. During this pandemic, they have been impacted with staffing levels to provide mentorship programs in addition to having to invest funds to ensure digital connectivity with youth.
16. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Del Mar Village Association Inc., to support with payroll paying vendor invoices assisting businesses with outdoor business operations and other COVID-19 modifications for health and safety; staffing, supplies and equipment for outdoor events, updated web pages for existing and new business owners; and surveys and outreach to small businesses, residents and visitors. Funds will help address the impacts of COVID-19 on the organization and therefore, local small businesses.
17. Amend the purpose of the April 5, 2022 (7) allocation of \$40,000 from the Neighborhood Reinvestment Program to the Episcopal Church of St. Andrew to include the cost of purchasing chairs. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
18. Establish appropriations of \$15,734 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused funds from prior year allocations so they can be allocated to other projects. (4 VOTES)
19. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants 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 grants but do not increase the grants.
20. Find that each of the proposed grants has a public purpose and that those grants awarded using American Rescue Plan Act funds are intended to address the impacts of the COVID-19 pandemic.
21. Waive Board Policy B-72 to allow allocation of Neighborhood Reinvestment funds for less than \$3,500 for the Health and Human Services to support their Public Health Nurses event with the one-time purchase of 200 water bottles. This is a recognition event for County of San Diego nurses in appreciation of their work to the community. Fees do not meet the minimum requirement for NRP application and therefore require a waiver.
22. Waive Board Policy B-58 to the extent necessary to allow for the allocation of Community Enhancement American Rescue Plan Program funds for fifty percent (50%) of the organization's current fiscal year operating budget for American Combat Veterans of War awarded on 04/26/2022 (21) to support costs addressing the impact and the reduced revenue as a result of the COVID-19 pandemic.
23. Find that the proposed allocations to Agua Hedionda Lagoon Foundation and Campana Studios are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for the grant allocation requests are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660), and the Community Enhancement American Rescue Plan Program budget (Org 12905). The fiscal impact of these recommendations is \$147,125 from the Neighborhood Reinvestment Program budget (Org 15660), and \$30,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) totaling \$177,125. The funding sources are General Purpose Revenue and the American Rescue Plan Act. There will be no change in net General Fund cost and no additional staff years.

Funds for the return of unused funds are not included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). If approved, it will result in cost and revenue of \$15,724 and the funding source is return of unused funds from prior year Neighborhood Reinvestment program allocations so they can be allocated to other projects.

There will be no change in net General Fund cost and no additional staff years

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

