



Grants Report

DRAFT

County Executive Office/Legislative Affairs

March 27, 2018
Item No. 12

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On March 27, 2018 the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS

1. Approve Annual Recurring Grant Matrix – District Attorney – \$10,570,614.
2. Approve Grant Award – OC Community Resources – Coordinated Entry Systems SSO Grant Notice of Funding Availability - \$907,239.
3. Approve Grant Application and Adopt Resolution – OC Public Works – California Climate Investments Urban Greening Program; Santa Ana Gardens Bikeway Project - \$2,400,000
4. Receive and File Grant Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Peter DeMarco at 714-834-5777



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	March 13, 2018
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Various
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Various
Application Amount Requested:	Various
Application Due Date:	Various
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	See Attached
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Combination of both types of grants
County Match?	Yes <input checked="" type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> Various amount or percentage
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Various
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The District Attorney requests Board approval of the attached FY 2018-19 Annual Grants Application Table and authorization to apply for funding for these recurring grants for fiscal year 2018-19.</p> <p>The attached Annual Grants Application Table summarizes the grant programs that the District Attorney's Office was awarded in fiscal year 2017-18. The District Attorney plans to continue to apply for funding for these recurring grants in fiscal year 2018-19 to support criminal prosecutions and mitigate net county cost requirements.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	
Recommended Action/Special Instructions <small>(Please specify below)</small>	



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The District Attorney will return to obtain Board approval to accept the grant awards	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Jenny Qian (714) 347-8443 jenny.qian@da.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Jenny Qian	

**AGENCY/DEPARTMENT: District Attorney
FY 2018-19 Annual Grants Application Table**

Summary of Anticipated Grant Applications for FY 2018-19

#	Name of Grant	FY 2017-18 Funding	Sponsoring Organization / Grant Source	Application Due Date (Estimated)	Grant Status (New or Recurring)	Match Req. (\$ amount)	New Full or Part-time Positions	Project Name and Purpose of Grant	Does this Grant require CEQA Findings? (See note)
1	Automobile Insurance Fraud Program	\$1,050,000	California Department of Insurance (CDI)	06/28/18	Recurring	\$0	No new positions	Automobile Insurance Fraud Program To investigate and prosecute automobile insurance fraud cases.	No
2	Disability and Healthcare Insurance Fraud Program	\$1,110,000	California Department of Insurance (CDI)	06/09/18	Recurring	\$0	No new positions	Disability and Healthcare Insurance Fraud Program To investigate and prosecute disability and healthcare insurance fraud cases.	No
3	Life and Annuity Consumer Protection Program	\$152,475	California Department of Insurance (CDI)	05/10/18	Recurring	\$0	No new positions	Life and Annuity Consumer Protection Program To investigate and prosecute life insurance and annuity financial abuse by insurance licensees or persons holding themselves out to be insurance licensees, or any person purporting to be engaged in the business of insurance.	No
4	Human Trafficking Victim Advocacy Program (HA)	\$138,880	California Office of Emergency Services (OES)	9/30/18	Recurring	\$34,720*	No new positions	Human Trafficking Victim Advocacy Program To provide supportive services including a 24-hour crisis hotline, emergency shelter, temporary housing, emergency food/clothing, counseling, referrals to existing community resources, transportation, and legal assistance to human trafficking victims.	No
5	Unserviced/Underserved Victim Advocacy & Outreach Services	\$175,000	California Office of Emergency Services (OES)	9/30/18	Recurring	\$43,750*	No new positions	Unserviced/Underserved Victim Advocacy & Outreach Services To provide support services, which include crisis intervention, emergency assistance, shelter, food and medical aid, follow-up counseling, court support, and community outreach services to victims of gang violence and their families.	No
6	Victim/Witness Assistance Program	\$2,579,531	California Office of Emergency Services (OES)	9/30/18	Recurring	\$0	No new positions	Victim/Witness Assistance Program To provide comprehensive services for victims/witnesses of crime pursuant to Penal Code Section 13835.5 including: crisis intervention, emergency assistance, resource and referral counseling, filing of compensation claims, property return assistance, orientation to the criminal justice system, case status monitoring, victim and employer notifications, restitution assistance, funeral arrangement; arrangement for transportation to court, etc.	No
7	Violence Against Women Act (VAWA) STOP Formula Grant	\$218,000	California Office of Emergency Services (OES)	06/15/18	Recurring	\$72,667	No new positions	Violence Against Women Vertical Prosecution Program To support a specialized Domestic Violence Vertical Prosecution Unit to focus on the vertical prosecution of the most serious of the domestic violence cases and to provide services to the victims.	No
8	Worker's Compensation Insurance Fraud Program	\$4,611,545	California Department of Insurance (CDI)	04/26/18	Recurring	\$0	No new positions	Workers' Compensation Insurance Fraud Program To investigate and prosecute worker's compensation insurance fraud cases.	No
9	Victim Compensation Program	\$535,183	California Victim Compensation and Government Claims Board	6/30/18	Recurring	\$0	No new positions	Victim Compensation Program To verify and submit the crime victim compensation claim applications, which pays for bills and expenses that occur as a result of a violent crime.	No

Note:

* Match amount will be provided by Wayfinders (pass-through subrecipient)



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	March 19, 2018
Requesting Agency/Department:	Housing & Community Development & Homeless Prevention
Grant Name and Project Title:	Coordinated Entry Systems SSO Grant Notice of Funding Availability (NOFA) 2017
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing & Urban Development (HUD)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	2110C applied for this grant through the 2017 HUD Continuum of Care NOFA and was awarded for FY 2018-19. If approved, the County will become the grantee effective July 1, 2018.
Awarded Funding Amount:	\$907,239
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2110C applied for this grant through the 2017 HUD Continuum of Care NOFA and was awarded for FY 2018-19 starting July 1, 2018.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount 25% No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Match will be provided by partner agencies and in-kind staff time
Will the grant/program create new part or full-time positions?	Yes, OCCR has requested a position for Coordinated Entry System Manager.
Purpose of Grant Funds:	<small>Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.</small>
<p>These grant funds will be used to support a fully functional Coordinated Entry System (CES) in compliance with the HUD Continuum of Care (CoC) Homeless Assistance Grant Program and other associated activities including implementation of Federal HEARTH Act requirements.</p> <p>Funds will be used for County staff-time and CoC subrecipients associated with the development and implementation of a CES that will align with the integration of a new Homeless Management Information System and the three Service Planning Areas.</p> <p>2110C initially applied for this grant through the 2017 HUD Continuum of Care NOFA and was awarded for FY 2018-19. The CoC Board concurred that this grant would be better aligned to reside with the County and is consistent within the direction and recommended action of the Director of Care Coordination. As such, the County is requesting transfer of this grant from 2110C to the County of Orange for administration of the grant.</p>	



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GRANT APPLICATION / **GRANT AWARD**

Today's Date:	March 27, 2018
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	California Climate Investments Urban Greening Program; Santa Ana Gardens Bikeway Project
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California California Natural Resources Agency
Application Amount Requested:	\$2,400,000
Application Due Date:	April 11, 2018
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO) No	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	OC Public Works applied for this grant in 2017; however, this project was not chosen.
Does this grant require CEQA findings?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount <u>\$600,000</u> or <u>20</u> % No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	Flood Fund 400; OCCR-OC Parks Fund 405
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

The California Climate Investments Urban Greening Program, with a specific focus of achieving greenhouse gas reductions, will fund projects that reduce greenhouse gases by sequestering carbon, decreasing energy consumption and reducing vehicle miles traveled, while also transforming the built environment into places that are more sustainable, enjoyable, and effective in creating healthy and vibrant communities. These projects will establish and enhance parks and open space using natural solutions to improving air and water quality by creating more walkable and bike-able trails.

The total estimated cost of the construction phase for the County portion of the bikeway improvements associated with the Santa Ana Gardens Bikeway Project, located in the unincorporated Orange County, is \$3,000,000. OC Public Works will request \$2,400,000 for this project. Although a grant match is not required, offering a County match will help with the scoring.

The proposed Santa Ana Gardens Bikeway Project will construct an AC off-road bikeway from W. Monta Vista Avenue to First Street, mainly adjacent to the west side of the Santa Ana Gardens Channel (F02). In addition, the project will install a 6-foot tall fence adjacent to residential properties and an auto center just south of First Street. At the cul-de-sac of W. Myrtle Street (west end), an existing pocket park and its play equipment will need to be either reconfigured, removed or a combination of both, in order to accommodate the proposed bikeway. The project will also reconstruct portions of PCC curb & gutter and sidewalk and approximately 5 driveways; remove chain link fencing and gates and replace



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Grant Authorization eForm**

them with wrought iron fencing and gates; and install multi-strand cable fencing, PCC mow strips, and collapsible bollards.

Furthermore, the project will construct a ±2-foot high retaining wall to widen the proposed bikeway on the east side from W. Monta Vista Avenue to W. Myrtle Street. On the north side of W. Monta Vista Avenue, from Santa Ana Gardens Channel to S. Center Street, seven (7) trees will need to be removed in order to build the bikeway. The project will include two (2) at-grade crossings at W. Monta Vista Avenue and Willits Street which will require crosswalks, signage and possibly signalization. Finally, project will include landscaping and irrigation; signage and striping; and security lighting.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Matthew Sprissler

Recommended Action/Special Instructions

(Please specify below)

Adopt Resolution:

1. Requesting the California Natural Resource Agency to allocate California Climate Investments Urban Greening Program funds to the County of Orange in the amount specified in the Santa Ana Gardens Bikeway Project Application;
2. Authorizing the Director of OC Public Works or designee to approve the filing of an application for the Santa Ana Gardens Bikeway Project;
3. Authorizing the Director of OC Public Works or designee to certify that Applicant understands the assurances and certification in the application;
4. Authorizing the Director of OC Public Works or designee to certify that Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements or will secure the resources to do so;
5. Authorizing the Director of OC Public Works or designee to certify that it will comply with the provisions of Section 1771.5 of the State Labor Code;
6. Authorizing the Director of OC Public Works or designee to certify that the project will comply with any laws and regulations including but not limited to legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained;
7. Authorizing the Director of OC Public Works or designee to certify that Applicant will work towards the Governor’s State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and
8. Appointing the Director of OC Public Works or designee to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Sam Ali, 714-245-4585, sam.ali@ocpw.ocgov.com
Eileen DePuy, 714-955-0255, eileen.depuy@ocpw.ocgov.com



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Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Shane Silsby, Director, OC Public Works Khalid Bazmi, Assistant Public Works Director/County Engineer Nardy Khan, Deputy Director, OC Infrastructure Programs	

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
COUNTY OF ORANGE**

March 27, 2018

WHEREAS, the Legislature and Governor of the State of California have provided funds for the California Climate Investments Urban Greening Program; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application by the Applicant's governing board before submission of said application to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project;

NOW, THEREFORE, BE IT RESOLVED that this Board, acting on behalf of the County of Orange, does hereby:

1. Request the California Natural Resource Agency to allocate California Climate Investments Urban Greening Program funds to the County of Orange in the amount specified in the Santa Ana Gardens Bikeway Project Application;
2. Authorize the Director of OC Public Works or designee to approve the filing of an application for the Santa Ana Gardens Bikeway Project;
3. Authorize the Director of OC Public Works or designee to certify that Applicant understands the assurances and certification in the application;
4. Authorize the Director of OC Public Works or designee to certify that Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements or will secure the resources to do so;
5. Authorize the Director of OC Public Works or designee to certify that it will comply with the provisions of Section 1771.5 of the State Labor Code;
6. Authorize the Director of OC Public Works or designee to certify that the project will comply with any laws and regulations including but not limited to legal requirements for building codes, health and safety codes, disabled

Resolution No. _____, Item No. ____

access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained;

7. Authorize the Director of OC Public Works or designee to certify that Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and
8. Appoints the Director of OC Public Works or designee to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.