



Grants Report

DRAFT

County Executive Office/Legislative Affairs

September 10, 2019
Item No. 22

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 September 10, 2019 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 Grant Application – Health Care Agency – Ryan White HIV/AIDS Program Parts A and B – \$2,000,000.
2. Approve Grant Award – Health Care Agency – HIV Surveillance Program Agreement – \$2,127,510.
3. Approve Retroactive Grant Application and Adopt Resolution – OC Public Works – Proposition 68- Friendship Park and Sustainable Trail Project – \$800,000.
4. Approve Grant Award and Adopt Resolution – District Attorney's Office – Automobile Insurance Fraud Program –\$1,069,667.
5. 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 Cynthia Shintaku at 714-834-7086



CEO-Legislative Affairs Office
Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	August 28, 2019
Requesting Agency/Department:	Health Care Agency/ Public Health
Grant Name and Project Title:	Ending the HIV Epidemic: A Plan for America — Ryan White HIV/AIDS Program Parts A and B
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Health Resources Services Administration
Application Amount Requested:	\$2,000,000
Application Due Date:	October 15, 2019
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	August 13, 2019
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
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:	N/A
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: Formula
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	Yes, potentially.
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 goals of this funding opportunity are to: <ul style="list-style-type: none">• Diagnose all people with HIV as early as possible;• Treat people with HIV rapidly and effectively to reach sustained viral suppression;• Prevent new HIV transmissions by using proven interventions; and• Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them.	
Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>



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

Attachment A

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		N/A
Recommended Action/Special Instructions (Please specify below)		
The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to apply for this grant for the term of March 1, 2020 through February 28, 2025. HCA will return to the Board to obtain approval to accept the awarded funds.		
Department Contact :		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Marc Meulman, (714) 834-2980, mmeulman@ochca.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:
David Souleles		



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	August 26, 2019
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	HIV Surveillance Program Agreement
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH) – Office of AIDS
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	July 16, 2019 (Recurring Grant Matrix Application – Health Care Agency)
Awarded Funding Amount:	\$2,127,510 for five years, \$425,502 a year
Notification Date of Funding Award:	August 19, 2019
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
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:	FY 2016-19 \$1,268,775 (3 years at \$422,925)
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
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 grant funds will be used for HIV Surveillance activities in the County of Orange, which align with the CDPH Office of AIDS's goals to:</p> <ul style="list-style-type: none">• Maintain infrastructure for HIV surveillance• Collect and submit accurate, complete, and timely HIV surveillance data to Office of AIDS• Maintain data security and confidentiality• Program management and coordination• Collaborate with partners to respond to the HIV epidemic.	



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

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
<p>The Health Care Agency requests that the Board of Supervisors approve and ratify the Recommended Action authorizing the Agency to accept this grant and approve the Grant Agreement for the term of July 1, 2019 through June 30, 2024 and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, the Darfur Contracting Act Certification Form, the CCC-4/2017 Certification Form, and the California Civil Rights Laws Certification Form.</p> <p>Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.</p> <p>This Grant Agreement contains an indemnification clause that requires County to indemnify, defend, and hold harmless the Contractor under certain circumstances that differs from the County's standard of indemnification provision and that CEO/Risk Management has reviewed and approved.</p>		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Marc Meulman, (714) 834-2980, mmeulman@ochca.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:	
David Souleles		



Memorandum

DATE: August 21, 2019

TO: Frank Kim, County Executive Officer *Frank Kim*

FROM: Shane L. Silsby, Director of OC Public Works *Shane L. Silsby*

SUBJECT: Request to Execute Retroactive Application for Statewide Park Development and Community Revitalization Program (Proposition 68) Funds for Friendship Park and Sustainable Trail Project

Grant Name: Statewide Park Development and Community Revitalization Program (Proposition 68)

Project Title: Friendship Park and Sustainable Trail Project

Sponsoring Organization/Grant Source: State of California, California Department of Parks and Recreation

Amount Requested: \$800,000

Estimated County Match: N/A

Estimated New Part- or Full-Time Positions: N/A

Application Due Date: August 5, 2019

Anticipated Board Date: September 10, 2019

Purpose of Grant Funds: Proposition 68 grant funds provide for the health, inspiration, and education of the people of California by helping to preserve the State's extraordinary biological diversity, protecting its most valued natural and cultural resources, and creating opportunities for high-quality outdoor recreation.

OC Public Works will use the grant funds to help cover park improvement costs needed for the Friendship Park and Sustainable Trail Project which is a component of the Santa Ana Gardens Bikeway Extension Project (SAG). The park is located along the proposed alignment of the bikeway. The proposed project will renovate the existing Friendship Park at the cul-de-sac of W. Myrtle Street (west end) with new recreational features and create a trail with landscape and irrigation from W. Monta Vista Avenue to First Street, mainly adjacent to the west side of the Santa Ana Gardens Channel (F02) and install security lighting along the trail and Friendship Park. In addition, the project will install an iron fence trellis, gates, and swing gates for the entrance to the trail.

The current total SAG construction cost estimate is \$2,310,000. The Class I Bikeway portion of the SAG Project was awarded a federal grant of \$1,308,572 from the Bicycle Corridor Improvement Program (BCIP). However, these funds cannot be used for park renovation and landscaping components. Therefore, OC Public Works requests \$800,000 in Proposition 68 grant funds to be used for park renovation and trail improvements including landscaping, security lighting, and iron fence trellis. The remaining estimated amount of \$201,428 will be funded by the County.

Retroactive Grant Authorization – Proposition 68 Funds
August 19, 2019
Page 2

Reason for Retroactive Grant Application Authorization: This grant application will go before the Board of Supervisors retroactively as staff elected to apply for this grant opportunity on August 1, 2019, after we learned that the City of Santa Ana will not be applying for this project.

Should you have any questions, please contact my office via telephone at 714-667-9700 or via email at Shane.Silsby@ocpw.ocgov.com.



CEO-Legislative Affairs Office
Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 10, 2019
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	Statewide Park Development and Community Revitalization Program (Proposition 68); Friendship Park and Sustainable Trail 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 Department of Parks and Recreation
Application Amount Requested:	\$800,000
Application Due Date:	August 5, 2019
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) Yes	
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:	N/A
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 type="checkbox"/> Amount_ or _ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	There is no match required for this grant.
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>Proposition 68 grant funds provide for the health, inspiration and education of the people of California by helping to preserve the State's extraordinary biological diversity, protecting its most valued natural and cultural resources, and creating opportunities for high-quality outdoor recreation.</p> <p>OC Public Works will use the grant funds to help cover park improvement costs needed for the Friendship Park and Sustainable Trail Project ("Project") which is a component of the Santa Ana Gardens Bikeway Extension Project (SAG). The park is located entirely within the City of Santa Ana, along the proposed alignment of the bikeway. The Project will renovate the existing Friendship Park at the cul-de-sac of W. Myrtle Street (west end) with new recreational features and create a trail with landscape and irrigation from W. Monta Vista Avenue to First Street, mainly adjacent to the west side of the Santa Ana Gardens Channel (F02) and install security lighting along the trail and Friendship Park. In addition, the Project will install an iron fence trellis, gates, and swing gates for the entrance to the trail.</p> <p>The current total SAG construction cost estimate is \$2,310,000. The Class I Bikeway portion of the SAG Project was awarded a federal grant of \$1,308,572 from the Bicycle Corridor Improvement Program (BCIP). BCIP grant funds were matched with \$201,428 of County funds. However, these funds cannot be used for park renovation and landscaping components. Therefore, OC Public Works requests \$800,000 in Proposition 68 grant funds to be used for park renovation and trail improvements including landscaping, security lighting, and iron fence trellis.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required? (Please attach document to eForm)		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		Matthew Sprissler	
Recommended Action/Special Instructions (Please specify below)			
Approve the filing of an application for the Friendship Park and Sustainable Trail; and			
<ol style="list-style-type: none">1. Certify that the County of Orange has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and2. Confirm that the County of Orange will enter into a cooperative agreement with the City of Santa Ana, transferring the project and contract obligations to the City of Santa Ana upon successful completion of the project and with approval of the State, should the grant be awarded; and3. Acknowledge that the County of Orange will comply with the Contract Provisions* until the State approves the transfer of the contract obligations to the City of Santa Ana including having sufficient funds to operate and maintain the project; and4. Certify that the Applicant has reviewed, understands, and agrees to the General Provisions* contained in the contract shown in the Grant Administration Guide*; and5. Delegate authority to the Director of OC Public Works or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope*; and6. Agree to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.7. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).			
*The Grant Scope is contained in the Grant Application and a sample contract with the General Provisions is contained in the Grant Administration Guide; both documents are on file with the Orange County Clerk of the Board's Office.			
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			
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 L. Silsby, Director, OC Public Works Khalid Bazmi, Assistant Public Works Director/County Engineer, OC Public Works Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works			

**RESOLUTION OF THE
BOARD OF SUPERVISORS OF COUNTY OF ORANGE
Approving the Application for
STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION
PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope* project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Orange hereby:

Approves the filing of an application for the Friendship Park and Sustainable Trail; and

1. Certifies that the County of Orange has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Confirms that the County of Orange will enter into a cooperative agreement with the City of Santa Ana, transferring the project and contract obligations to the City of Santa Ana upon successful completion of the project and with approval of the State, should the grant be awarded; and
3. The County of Orange acknowledges that it will comply with the Contract Provisions* until the State approves the transfer of the contract obligations to the City of Santa Ana including having sufficient funds to operate and maintain project; and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions* contained in the contract shown in the Grant Administration Guide*; and
5. Delegates the authority to the Director of OC Public Works or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope*; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
7. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

* The Grant Scope is contained in the Grant Application and a sample contract with the General Provisions is contained in the Grant Administration Guide; both documents are on file with the Orange County Clerk of the Board's Office.

Approved and adopted the 10th day of September, 2019 by the Board of Supervisors of Orange County, California by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Lisa A. Bartlett, Chairwoman
Board of Supervisors of Orange County, California

ATTEST:

Robin Stieler, Clerk of the Board of Supervisors
County of Orange, California

APPROVED AS TO FORM:

Matthew Sprissler, County Counsel
County of Orange, California



CEO-Legislative Affairs Office
Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 3, 2019
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Automobile Insurance Fraud Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance (CDI)
Application Amount Requested:	\$2,436,287
Application Due Date:	July 3, 2019
Board Date when Board Approved this Application:	February 26, 2019
Awarded Funding Amount:	\$1,069,667
Notification Date of Funding Award:	August 20, 2019
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
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:	\$1,653,611 was applied, \$1,050,000 was awarded for FY 18-19
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 type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No new position is required.
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.
This grant award is made pursuant to the provisions of California Insurance Code Section 1872.8, and shall be used solely for the purposes of enhanced investigation and prosecution of auto insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute automobile insurance fraud cases.	
Board Resolution Required? (Please attach document to eForm)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel
Recommended Action/Special Instructions (Please specify below)	
CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$1,069,667 to continue the Automobile Insurance Fraud Program for fiscal year 2019-20.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
3. Adopt the Resolution to receive funds for the Automobile Insurance Fraud Program.

The District Attorney has received funding to participate in the State Automobile Insurance Fraud Program for the past thirty years. Fiscal year 2019-20 will mark as the District Attorney Office's 31st year of participation in the Program.

Department Contact :

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

Melanie Eustice (714) 347-8443 melanie.eustice@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:

Melanie Eustice

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

September 10, 2019

WHEREAS, the County of Orange desires to undertake its project designated “The Automobile Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.8 and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Automobile Insurance Fraud Program, effective from July 1, 2019 through June 30, 2020, in the amount not to exceed \$1,069,667.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the current grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.