



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager's Office



DATE: February 19 , 2013
BOARD MEETING DATE: February 26, 2013
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: John L. Maltbie, County Manager
SUBJECT: **Report Back - Measure A Spending Priorities and Next Steps**

RECOMMENDATION

Accept report on updated Measure A spending priorities and next steps.

BACKGROUND AND DISCUSSION

The Board held workshops on January 15 and February 12 to discuss spending priorities for Measure A funds. The Measure A half-cent sales tax was approved by the voters in November and will begin on April 1, 2013. Actual receipts begin in June 2013. It is expected that about \$64 million will be generated in FY 2014, increasing to \$75 million in FY 2018. Measure A authority will sunset in 10 years, and requires the creation of an Oversight Committee to perform annual audits. On January 15 your Board directed the County Manager to prepare a Resolution designating members to the Oversight Committee by May 31, 2013; create online dashboards to show community impact of Measure A funds; and prepare annual reports to the community on how Measure A funds were spent.

During both workshops, your Board took public testimony, discussed preferences on how the limited-term funds should be spent as well as next steps. Supervisors Tissier and Slocum were assigned to a subcommittee that will organize the work of the Oversight Committee. The subcommittee has met once and directed staff to prepare a work plan that will include the following:

- (1) lessons learned from the Community College's bond oversight committee experience;
- (2) outreach plan and additional workshops to ensure diverse community participation; and
- (3) business plan that includes revenue forecasting for the next ten years, identification of service "gaps", performance measures attached to allocations, and reporting process that enables mid-course corrections to improve results.

Next Steps

Attached is an updated list of Measure A Board priorities. My office and the Information Services Department are working on the online dashboards. The Measure A dashboard will be a subset of the Community Impact Goals dashboard; an initial version will be presented to your Board in March-April. The Measure A work plan will be presented to the Board's Measure A Subcommittee before March 29. Staff assigned from my office will be Mary McMillan to assist with Oversight Committee membership, outreach plan and additional community workshops, and Reyna Farrales to assist with the business plan.

Measure A Funding Priorities and Report Backs List

Category	Uses	Report Backs
Health	<ol style="list-style-type: none"> 1. Seton 2. Pescadero 	<ol style="list-style-type: none"> 1. Contract / Metrics 2. Feasibility of full-time clinic / costs / metrics / non-profit collaboration
Early Intervention	<ol style="list-style-type: none"> 1. Health System Memo 2. One EPA mental health / rehabilitation 3. Prenatal to Three 	<ol style="list-style-type: none"> 1. Starting point / Develop into comprehensive plan / identify geographic needs / emphasize children who need help early / collaborate w/One East Palo Alto proposal / metrics / leverage city / school funding 2. See above 3. Restore cuts / costs / metrics / waiting lists for services? Caseloads – pre-cuts and now
Transportation	<ol style="list-style-type: none"> 1. SamTrans 2. Bicycle Coordinator 	<ol style="list-style-type: none"> 1. Report on service level subsidy for service to County facilities or other rationale for subsidy / metrics / buy bus passes for clinics 2. Report on relationship with City/County Association of Governments (C/CAG) position and long-range planning for bicycle routes
Libraries	<ol style="list-style-type: none"> 1. Homework Centers 2. Capital 	<ol style="list-style-type: none"> 1. Matrix on all existing after school / homework programs (Cities, Schools, Counties) / Number of students / need? / how much \$ lost due to state cuts? / metrics / City, School, County financial partnerships 2. Seed \$ fund East Palo Alto remodel, joint Redwood City county project and Half Moon Bay & Pacifica / How much is needed for planning, etc.?
Parks	<ol style="list-style-type: none"> 1. Strategic Plan 	<ol style="list-style-type: none"> 1. Report on \$ needed to implement BOS priorities
Reducing Long-Term Liabilities	<ol style="list-style-type: none"> 1. Pension Unfunded Liabilities 	<ol style="list-style-type: none"> 1. Report on ways to reduce unfunded Pension Liabilities / one-time for FY 2013 / Ongoing formula / % of fund balance? / % of departmental fund balance? / Flat \$ allocation?

Category	Uses	Report Backs
Housing	<ol style="list-style-type: none"> Homeless Veterans Homeless (general) 	<ol style="list-style-type: none"> Need? / Redevelopment (RDA) Low-moderate \$ / realignment? Need? / Geographic? / capital & operational cost / RDA low-moderate
Child Safety	<ol style="list-style-type: none"> HSA Children Protection School Safety 	<ol style="list-style-type: none"> Workload? / metrics Report on existing officers in schools (matrix) costs? / sharing w/ schools / Cities? / matrix
Non – Profit	<ol style="list-style-type: none"> Core agency needs Thrive Alliance for Nonprofits 	<ol style="list-style-type: none"> Report on gaps in service / county funding as a % of total funding / metrics Report on Thrive proposal / value-add to County & Non-Profits?
North Fair Oaks Community Plan	<ol style="list-style-type: none"> Long-range planning implementation 	<ol style="list-style-type: none"> What needs to be done on plan / work-hours required?/ What needs to be implemented / costs?
Technology	<ol style="list-style-type: none"> Criminal Justice Integration (CJI) Project – systems and reporting Open Data / Dashboard 	<ol style="list-style-type: none"> Costs / savings Costs / metrics
Arts	<ol style="list-style-type: none"> Arts Council 	<ol style="list-style-type: none"> Report back on specifics of plan / how developed / rationale / metrics
Public Safety	<ol style="list-style-type: none"> Dispatch / Emergency Operations Center (EOC) including technology/CAD replacement Fire Engine Replacement Fund Pescadero Fire Station replacement Veterans courts Coastside response coordinator Mental health drop off center 	<ol style="list-style-type: none"> Costs / time frame Costs (include volunteer engines) Costs / timeframe Costs / need / metrics Costs / need / metrics / City / County funding? Costs / need / savings to Police Depts / metrics re “community safety?”