



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

DATE: March 10, 2015
BOARD MEETING DATE: March 17, 2015
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Measure A Board Subcommittee:
Supervisors Adrienne Tissier and Warren Slocum

SUBJECT: Measure A Update - Fiscal Year 2015-17 Proposed Allocation

RECOMMENDATION:

Adopt the following Measure A allocations.

BACKGROUND AND DISCUSSION:

At its February 10 meeting, the Board appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 funding cycle. The subcommittee met several times and is recommending the following allocation of funds:

Recommended Measure A Allocation	FY 2015-16	FY 2016-17
Invite to Submit Full Applications:		
• Homeless and Housing Support	\$2,466,750	\$466,750
• Foster Youth / At-Risk Youth	2,739,923	2,334,923
• Older Adults	2,437,277	2,872,652
Requests for Proposals (RFP) estimate [To be expended in the categories of homelessness/ housing services, foster youth/at- risk youth services, and legal services]	6,356,050	8,325,675
District-Specific Needs - \$200k/year per Board District	1,000,000	1,000,000
One-Time Loans/Grants – \$1M per Board District	5,000,000	----
Subtotal New Initiatives	\$20,000,000	\$15,000,000
Affordable Housing Fund (includes \$1M carry over)	6,250,000	5,250,000
Big Lift – Early Learning (includes \$10M carry over)	12,500,000	2,500,000
Other Continuing Measure A Initiatives (estimate)	37,250,000	37,250,000
New Projects: County Parks	5,000,000	5,000,000
New Projects: County Facilities/Capital Needs	10,000,000	10,000,000
New Projects: County Technology Needs	5,000,000	5,000,000
TOTAL Recommended FY 2015-17 Allocation	\$96,000,000	\$80,000,000

Continuation of Existing Measure A Initiatives (Recommendations in April)

Staff are reviewing budget and performance information for existing Measure A initiatives which will be continued in FY 2015-17. Performance measure recommendations from the Measure A Oversight Committee will be incorporated. Recommendations to continue or modify existing initiatives will be brought to the Board on April 28.

Invite to Submit Full Applications (Recommendations in May/June)

Staff has determined that it would be in the County's best interests to waive the RFP process with respect to certain projects in the areas of homelessness and housing support, foster youth/at-risk youth, and older adults. Certain proposals in these categories will be the subject of a full application by the proposer with performance goals, detailed budget, demonstrated readiness to provide services to high-risk County clients in communities with the greatest need, ability to leverage Measure A funds with other funding sources, and infrastructure to collect data and report expenditures and performance information on a quarterly basis. Applications will be reviewed in April and recommendations brought to the Board in May/June for inclusion in the County's FY 2015-16 and 2016-17 budgets.

Request for Proposals Process (Recommendations in June)

The County received several Letters of Intent to provide similar services in the areas of homelessness/housing services, foster youth/at-risk youth services, and legal services. In light of various factors, including the multitude of potential service providers, staff has determined that it would be in the County's best interests to conduct a competitive process. Staff will bring drafts of the RFPs to the Measure A Board Subcommittee for review. The RFPs will be issued in late April/early May, with proposals evaluated and recommendations for selected providers brought to the Board in June.

District-Specific Needs and One-Time Loans/Grants (Recommendations TBD)

The Subcommittee recommends setting aside Measure A funds to address specific needs in each Board district. A separate process and criteria will be developed to allocate \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and 2016-17, divided equally among the five Board districts, for organizations that submitted Letters of Intent that are not advancing to the application or RFP phase.

County Parks, Facilities/Capital and Technology Projects (June Budget Hearings)

The Parks Department, Public Works and Information Services Department (ISD) are prioritizing projects for the next two-year budget cycle. These recommendations will be brought to the Board in time for June 22-24 budget hearings.

FISCAL IMPACT:

If adopted as recommended, \$80 million of Measure A funds will be allocated each year for the FY 2015-17 cycle. In addition, FY 2015-16 will include \$16 million in carryover funds from the prior year and use of Reserves as follows: \$10 million carryover for the Big Lift and \$1 million for affordable housing, and the use of \$5 million Measure A Reserves for one-time loans or grants to address specific needs in each Board district. Approximately \$50 million will remain in Measure A Reserves.

ATTACHMENT 1: Summary of proposed recommendations by category

ATTACHMENT 2: List of Letters of Intent with proposed recommendations