



County of San Mateo

Inter-Departmental Correspondence

Department: BOARD OF SUPERVISORS
DISTRICT 3
File #: 23-351

Board Meeting Date: 5/23/2023

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors
From: Michael P. Callagy, County Executive
Subject: Use of District-Discretionary **Measure K** Funds - Supervisorial District 3

RECOMMENDATION:

Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000 to the Domini Hoskins Black History Museum and Learning Center, to support pop-up exhibits in 2023-24, and authorizing the County Executive, or designee, to execute the grant agreement.

BACKGROUND:

Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years.

On March 9, 2021, and March 23, 2021, the Board of Supervisors (Board) held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23. The Board-appointed **Measure K** sub-committee, consisting of Supervisor Pine and Supervisor Canepa, convened the study sessions to, among other things, work with staff to facilitate the Board's development of **Measure K** priorities and continuing initiatives for FYs 2021-23. The Board approved \$5 million in one-time loans or grants for the FY 2021-23 budget cycle, divided equally among the five supervisorial districts, for district-discretionary needs and projects. Districts 3 has submitted a request to use its district-discretionary **Measure K** funds as shown below and described in the Project Summary section of this memorandum:

District/Project	Amount
District 3 (Supervisor Ray Mueller) - Domini Hoskins Black History Museum and Learning Center: funding for transportation, utilities, storage, set up and marketing expenses for pop-up exhibits in fiscal year 2023-24.	\$10,000

This item is consistent with the criteria for district-discretionary **Measure K** funds approved by the

Board in December 2018.

PROJECT SUMMARY:

This is a request to authorize a grant to Domini Hoskins Black History Museum and Learning Center, and resulting grant agreement, in an amount not to exceed \$10,000, to provide for transportation, utilities, storage, set up and marketing expenses for pop-up exhibits in fiscal year 2023-24. The County Executive’s Office will administer and manage the proposed agreement.

The Domini Hoskins Black History Museum and Learning Center is a treasured San Mateo County resource with a mission to educate youth and the broader community about the rich history of African Americans and their contributions to the American experience. This robust and extensive exhibit is without a permanent home but is hosted in a pop-up format at venues throughout the county.

The **Measure K** funds will support exhibit costs including transportation, utilities, storage, set up and marketing expenses associated with pop-up events in fiscal year 2023-24. Specifically, **Measure K** funds will cover such expenses related to an upcoming exhibit at the San Mateo County Event Center June 3-11, 2023 and at least one additional pop-up exhibit in San Mateo County in the upcoming fiscal year. The Domini Hoskins Black History Museum and Learning Center is made possible through contributions and donations from various organizations and individuals in San Mateo County.

Total Measure K Request: Not to Exceed \$10,000

The release of funds will be contingent on the execution of an agreement providing for the County’s confirmation of the expenditure of funds for the purposes stated herein. The County will disburse the funds to the following organization for the purposes described above:

Domini Hoskins Black History Museum and Learning Center

Carolyn E. Hoskins, Executive Director

951 Old County Road, Suite 2

P.O. Box #304

Belmont, CA 94002

650-921-4191

info@hoskinsblackhistorymuseum.org

PERFORMANCE MEASURES:

Description	Target
Provide at least two Black History Museum pop-up exhibits within San Mateo County during fiscal year 2023-24	Complete

The County Attorney’s Office has reviewed and approved the agreement and resolution as to form.

FISCAL IMPACT:

There are sufficient **Measure K** funds for this specific FY 2022-23 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2022-23 Adopted Budget.