



# County of San Mateo

## Inter-Departmental Correspondence

**Department:** BOARD OF SUPERVISORS  
**DISTRICT 1**  
**File #:** 19-383

Board Meeting Date: 5/14/2019

**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors

**From:** Michael P. Callagy, County Manager

**Subject:** Use of District-Discretionary **Measure K** Funds - Supervisorial District 1

### **RECOMMENDATION:**

**Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$78,000, to Via Heart Project to purchase and install automated external defibrillators (AEDs) and provide Certified CPR/AED training for 20 South San Francisco Unified School District sites, providing an exception to the criteria for district-discretionary **Measure K** funds to allow distribution of some funds upon execution of the grant agreement, and authorizing the County Manager, or his designee, to negotiate and 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. The Board of Supervisors ("Board") and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending for FY 2017-19.

On May 16, 2017, the Board approved the FY 2017-19 Measure K allocation plan in which the County anticipates Measure K receipts of approximately \$81.6 million annually. The plan included \$7 million in one-time loans or grants each year during FY 2017-19, divided equally among the five supervisorial districts, for district-discretionary needs and projects. District 1 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:

<b>District/Project</b>	<b>Amount</b>
District 1 (Supervisor Pine) - Via Heart Project for purchase and installation of AEDs and provision of CPR/AED training for SSFUSD	\$78,000

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



AED, one battery, 2 sets of adult electrodes with indoor wall cabinet, medical prescription, ongoing medical direction, maintenance, and compliance services for one year (Includes all tax and shipping)	43	\$1,530	\$65,790
American Heart Association CPR/AED Certification classes for up to 10 participants	19	\$600	\$11,400
Miscellaneous supplies (as needed and estimated) Signage, pediatric electrodes, replacing missing equipment, cases, outdoor cabinets		\$810	\$810
		Grant Total: \$78,000	

**Total Measure K Request: Not to Exceed \$78,000**

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:

Via Heart Project  
1723 Clay Street, Suite 100  
San Francisco, CA 94109  
Contact: Cathy DeCock, Chief Operating Officer  
Phone: (800) 284-0125

**PERFORMANCE MEASURES:**

Description	Target
AEDs to be purchased and installed	43
CPR/AED training to be scheduled	By 10/2019, per discretion of superintendent
CPR/AED training classes to be held (with up to 10 participants each)	Up to 19

County Counsel has reviewed and approved the resolution as to form.

Funding for Via Heart Safe Schools project contributes to the Shared Vision 2025 outcome of a Healthy Community by helping create Heart Safe campuses and help prevent death from Sudden Cardiac Arrest.

**FISCAL IMPACT:**

There are sufficient **Measure K** funds for this specific FY 2018-19 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2018-19 Adopted Budget.