



County of San Mateo

Inter-Departmental Correspondence

Department: BOARD OF SUPERVISORS
DISTRICT 3
File #: 19-600

Board Meeting Date: 6/25/2019

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 3

RECOMMENDATION:

Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$250,000, to the City of Pacifica for construction of the Cattle Hill Parking Lot Project, and authorizing the County Manager or his 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. 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 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 Don Horsley) - the Cattle Hill Parking Lot Project will construct a six (6) parking stall lot at the eastern end of Fassler Avenue, providing access to the Golden Gate National Recreation Area (GGNRA) and the Sweeney Ridge Trail.	\$250,000

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 the City of Pacifica to construct a six (6) parking lot stall lot located at the end of Fassler Avenue in Pacifica to improve access to regional trails and open spaces, such as the Golden Gate National Recreation Area (GGNRA) and the Ohlone/Portola Heritage Trail project (being spearheaded by San Mateo County). Currently no designated parking is available for trail access, and visitors to the Cattle Hill open space must park at the end of Fassler Avenue in front of residents' homes. Building this small parking lot at the Baquiano trailhead would mitigate parking conflicts in the neighborhood and provide improved public access to the trailhead, which connects to the Sweeney Ridge GGNRA property. The property planned for the proposed parking lot is owned by the City of Pacifica and any required permits will be acquired and monitored by the City of Pacifica. This Measure K request is solely for construction of the parking project. The City of Pacifica expects to complete construction in November of 2019. The County Manager's Office will administer and manage the proposed agreement.

Total Measure K Request: Not to Exceed \$250,000

The release of funds will be contingent on the execution of an agreement providing for the County's confirmation of the expenditure of funds during FY 2019-20 for the purposes stated herein. The County will disburse the funds to the following organization for the purposes described above:

City Manager Kevin Woodhouse
 City of Pacifica
 170 Santa Maria Avenue
 Pacifica, CA 94044
 (650) 738-7300
 woodhousek@ci.pacifica.ca.us

PERFORMANCE MEASURES:

Description	Target
Construction of Cattle Hill Parking Lot Project.	Complete

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

Funding for the Cattle Hill Parking Lot Project contributes to the Shared Vision 2025 outcome of an Environmentally Conscious Community as the parking lot allows more efficient public access to the Golden Gate National Recreation Area. This project also coordinates with the San Mateo County Ohlone/Portola Heritage Trail project.

FISCAL IMPACT:

There are sufficient **Measure K** funds for this specific FY 2018-2019 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2018-19 Adopted Budget.