



# County of San Mateo

## Inter-Departmental Correspondence

**Department:** BOARD OF SUPERVISORS  
**DISTRICT 2**  
**File #:** 20-139

Board Meeting Date: 3/24/2020

**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 2

### **RECOMMENDATION:**

**Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$48,270 to LifeMoves for the completion of new flooring, data server/electrical work, and new furnishings at its Vendome facility located at 415 2<sup>nd</sup> Avenue, San Mateo, and authorizing the County Manager or County Manager's 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 February 12, 2019, the Board of Supervisors (Board) held a study session on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2019-21. The Board-appointed a **Measure K** sub-committee, consisting of Supervisor Pine and Supervisor Canepa, which convened the study session to, among other things, work with staff to facilitate the Board's development of **Measure K** priorities and continuing initiatives for FY 2019-21. The Board approved \$3.75 million in one-time loans or grants each fiscal year for FY 2019-21, divided equally among the five supervisorial districts, for district-discretionary needs and projects. District 2 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 2 (Supervisor Groom) - LifeMoves: completion of the new flooring, data server/electrical work, and new furnishings at its Vendome facility located at 415 2 <sup>nd</sup> Avenue, San Mateo	\$48,270

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 LifeMoves, and resulting grant agreement, in an amount not to exceed \$48,270, to provide for completion of the new flooring, data server/electrical work, and new furnishings at its Vendome facility located at 415 2<sup>nd</sup> Avenue, San Mateo. The County Manager’s Office will administer and manage the proposed agreement.

District-discretionary **Measure K** funding for this organization has previously been provided as listed below:

Year/Date of Approval	Amount Funded	Supervisor	Project
<b>FY18-19</b>			
9/4/2018	\$74,115	Warren Slocum	Redwood Family House: Interior drywall and painting, stucco work and exterior paint
<b>FY17-18</b>			
1/9/2018	\$40,805	Dave Pine	Redwood Family House: Fire suppression upgrade, installation of overhead sprinkler system.
1/9/2018	\$35,090	Don Horsley	Redwood Family House: Trenching and piping for fire line installation.
<b>FY16-17</b>			
3/28/2017	\$227,850	Warren Slocum	Redwood Family House and Haven Family House repairs: RFH: commercial water heater, security cameras, sub-floor and floor replacement in 9 bathrooms, balcony repair, roof replacement; HFH repairs include security cameras, lighting for children's play area
4/11/2017	\$90,200	Carole Groom	First Step for Families (City of San Mateo) repairs and improvements: plumbing to expand laundry room, parking lights, exterior paint, flooring repairs in computer room and emergency staircase; and Vendome repairs: flooring repairs in men's and women's bathrooms
<b>FY15-16</b>			
12/15/2015	\$56,925	Warren Slocum	Hoptel (East Palo Alto): new roof; Haven Family House: 5 water heaters and roof repair; Redwood Family House: asphalt repairs.
1/26/2016	\$79,000	Carole Groom	First Step for Families: New laminate flooring and 5 hot water heaters

**Measure K** funding will be used to make enhancements/necessary repairs to the Vendome facility located at 415 2<sup>nd</sup> Avenue, San Mateo, which serves 16 homeless men and women each night in permanent supportive housing. Specifically, LiveMoves proposes to add new flooring in the hallway,

lobby, and re-configure and refurbish existing office spaces to accommodate new staff to serve the growing numbers of individuals experiencing homelessness.

**Total Measure K Request: Not to Exceed \$48,270.**

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 and 2020-21 for the purposes stated herein. The County will disburse the funds to the following organization for the purposes described above:

Bruce Ives, CEO  
101 Constitution Drive  
Menlo Park, Ca 94025  
(650) 685-5880  
[bives@lifemoves.org <mailto:bives@lifemoves.org>](mailto:bives@lifemoves.org)

<b><u>Performance Measure</u></b>	<b><u>Target</u></b>
Floor and Hallway Project	Complete
Data Server/Electrical Reconfiguration Project	Complete

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

**FISCAL IMPACT:**

There are sufficient **Measure K** funds for this specific FY 2019-20 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2019-20 Adopted Budget.