



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 2nd 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 nd 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 2nd 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
FY18-19			
9/4/2018	\$74,115	Warren Slocum	Redwood Family House: Interior drywall and painting, stucco work and exterior paint
FY17-18			
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.
FY16-17			
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
FY15-16			
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 2nd 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>>

<u>Performance Measure</u>	<u>Target</u>
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.