



County of San Mateo

Inter-Departmental Correspondence

Department: BOARD OF SUPERVISORS
DISTRICT 2
File #: 21-946

Board Meeting Date: 12/7/2021

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 \$100,000, to the City of San Mateo for improvements to Central Park, and authorizing the County Manager, 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. District 2 has submitted a request to use their 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) - City of San Mateo: For improvements to Central Park.	\$100,000

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 San Mateo (“City”), and resulting grant agreement, in an amount not to exceed \$100,000, to provide for improvements to Central Park. The County Manager’s Office will administer and manage the proposed agreement.

The City will use the funds for two separate improvements to Central Park, which is located at 50 E. 5th Avenue in San Mateo. The first improvement will be a Fallen Heroes Memorial based upon the Remembrance Poppy, a national emblem of remembrance that became popular in World War I to memorialize those who gave their lives. The second improvement is for a newly designed playground (“Adventure Village Playground”) with separate areas for preschooler and elementary age children.

The funds will benefit the community by encouraging creativity and bring a redeveloped look to Central Park. Specifically, the City anticipates using the **Measure K** grant funds to contribute to the improvements as follows:

- Fallen Heroes Memorial: \$25,000
- Adventure Village Playground: \$75,000

Total Measure K Request: Not to Exceed \$100,000

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:

City of San Mateo

Sheila Canzian, Director of Parks and Recreation

330 West 20th Ave. San Mateo CA 94403

650-522-7420

PERFORMANCE MEASURES:

Description	Target
Improvements of Central Park, Fallen Heroes Memorial and Adventure Village Playground	Fallen Heroes: 2024 Playground: 2025

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 2021-22 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2021-22 Adopted Budget.