

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 18, 2021**

MINUTE ORDER NO. 19

**SUBJECT: ADVANCING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS
IN DISTRICT 3 IN ALIGNMENT WITH COMMUNITY PRIORITIES, EQUITY,
INCLUSION, AND YOUTH DEVELOPMENT (DISTRICT: 3)**

OVERVIEW

On March 16, 2021, the Board of Supervisors unanimously approved Item 24: Aligning Capital Improvements Needs Assessment Projects in District 3 with Community Priorities, Equity, Inclusion, and Youth Development. This item identified several high-priority capital projects and community investments that would advance equity, inclusion, youth development, and arts and educational opportunities in the communities throughout District 3. The identified projects directly addressed long-standing and immediate community needs in racially and culturally diverse neighborhoods. The item also directed the Chief Administrative Officer to pause implementation of two capital projects in District 3, including Capital Project 1023734, a project in District 3 that would acquire property for a program modeled after The Other Side Academy, and Capital Project 1023275, a project in District 3 that would acquire property to house operations for the organization Saved In America. Residents have expressed concern about both these projects, specifically their alignment with demonstrated community needs, and their alignment with equity, inclusion, and youth opportunity priorities.

Finally, the item directed County staff to conduct due diligence on the shortlist of alternative local projects and community investments that had been identified through community and stakeholder engagement. On May 3, 2021 County staff sent a memo to the Board of Supervisors detailing the results of their due diligence. Based on the results of this rigorous staff evaluation, today's item recommends redirecting the previously paused capital appropriations to advance a shortlist of capital projects and community investments that are more aligned with local District 3 needs and priorities and advance equity, youth opportunity, and recreational facility deficits in diverse communities.

I urge my colleagues to join me in supporting this proposal.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Direct the Chief Administrative Officer to cancel appropriations and related revenue of \$16,773,420.29 in the Capital Outlay Fund for Capital Project 1023734 Innovative Residential Rehabilitation Program (\$14,792,818.64) and Capital Project 1023275 Safe Shelter Group Home (\$1,980,601.65).
2. Direct the Chief Administrative Officer to establish appropriations totaling \$16,773,420 as follows:
 - a. Establish appropriation of \$3,650,000 in the Capital Outlay Fund to support the redevelopment of the Mira Mesa Youth and Community Center based on an Operating Transfer In from the General Fund. **(4 VOTES)**
 - b. Establish appropriations of \$715,000 in the Capital Outlay Fund to support the Los Peñasquitos Ranch Preserve based on an Operating Transfer In from the General Fund. **(4 VOTES)**

- c. Transfer appropriations of \$3,000,000 within Finance-Other from Contribution to Capital Outlay Fund, Operating Transfers Out, to General Miscellaneous Expense, Other Charges, to support the redevelopment of a property in Escondido for a recuperative care/medical respite bed facility to provide recuperative care and temporary housing for individuals who are homeless or unstably housed.
- d. Transfer appropriations of \$3,500,000 within Finance-Other from Contribution to Capital Outlay Fund, Operating Transfers Out, to General Miscellaneous Expense, Other Charges to support the replacement of the Camino Del Mar Bridge.
- e. Transfer appropriations of \$1,980,000 within the Finance-Other from Contribution to Capital Outlay Fund, Operating Transfers Out, to General Miscellaneous Expense, Other Charges to support play structure and ballfield equipment replacement in Escondido.
- f. Establish appropriations of \$3,928,420 in the Library Projects Fund to support the expansion of the 4S Ranch Library based on an Operating Transfer In from the General Fund. Include the remaining estimated construction costs in FY 2022-26 five-year plan within the Capital Improvements Needs Assessment. **(4 VOTES)**

FISCAL IMPACT

Funds for these requests are not included in the Fiscal Year 2020-21 Operational Plan. If approved, these requests will eventually result in one-time costs of an estimated \$19,895,000-\$22,895,000 based on Unassigned General Fund fund balance, \$16,773,420 of which would be made available in the current year through the cancellation of existing capital projects mentioned above. Ongoing costs of an estimated \$705,000 will be based on General Purpose Revenue and County Library Fund program revenue. There may be a change in net General Fund cost of at least \$500,000, and at least one additional staff year.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors





Signed

by Andrew Potter

MAY 18, 2021