



## POTENTIAL SALES TAX MEASURE AD HOC COMMITTEE WORKING GROUP

February 25, 2020

2:00 P.M.

651 Pine Street, Room 105, Martinez

### Working Group Meeting Co-Chairs:

Mariana Moore, Ensuring Opportunity Campaign

Joshua Anijar, Contra Costa Central Labor Council

#### Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
3. Receive Record of Action for the February 13, 2020 Potential Sales Tax Measure Ad Hoc Committee Working Group meeting.
4. Continue discussion on formulations of needs assessment.
5. Establish meeting schedule.
6. Adjourn

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*The Potential Sales Tax Measure Ad Hoc Committee will provide reasonable accommodations for persons with disabilities planning to attend Potential Sales Tax Measure Ad Hoc Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

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*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Potential Sales Tax Measure Ad Hoc Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

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*Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

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For Additional Information Contact:

Lisa Driscoll, County Finance Director  
Phone (925) 335-1023, Fax (925) 646-1353  
lisa.driscoll@cao.cccounty.us



# Contra Costa County Board of Supervisors

## Subcommittee Report

### POTENTIAL SALES TAX MEASURE AD HOC COMMITTEE/WORKING GROUP

**Meeting Date:** 02/25/2020  
**Subject:** Record of Action for February 13, 2020 Potential Sales Tax Measure Ad Hoc Committee Working Group  
**Submitted For:** POTENTIAL SALES TAX MEASURE AD HOC COMMITTEE,  
**Department:** County Administrator  
**Referral No.:** N/A  
**Referral Name:** Record of Action  
**Presenter:** Chris Wikler  
**Contact:** Chris Wikler (925) 521-7100

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#### **Referral History:**

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the discussions made in the meeting.

#### **Referral Update:**

Attached record of action.

#### **Recommendation(s)/Next Step(s):**

Receive Record of Action for the February 13, 2020 Potential Sales Tax Measure Ad Hoc Committee Working Group meeting.

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#### **Attachments**

Draft Record of Action February 13, 2020

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# DRAFT



## POTENTIAL SALES TAX MEASURE AD HOC COMMITTEE WORKING GROUP

RECORD OF ACTION FOR  
February 13, 2020

### Working Group Meeting Co-Chairs:

Mariana Moore, Ensuring Opportunity Campaign  
Joshua Anijar, Contra Costa Central Labor Council

Present: Co-Chair Mariana Moore; Co-Chair Joshua Anijar

Staff: Chris Wikler, BOS District IV

Present:

Attendees: Jess Jollett, Dan Geiger, Fran Biderman, Rebecca Rozen, Stephen Hoeft, Ali Saidi,  
Doug Leich, Tricia Piper-Bennett, Jim Ross, Will White, Rich Weisgal, Pete Caldwell, Ali  
Uscilka, Charley Yan

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).  
  
*No public comment was offered.*
3. Receive Record of Action for the January 23, 2020 Potential Sales Tax Measure Ad Hoc Committee Working Group meeting.  
  
*Approved as presented.*
4. Receive update from co-chairs meeting Supervisor Mitchoff.  
  
*Josh Anijar shared details from a meeting with Supervisor Mitchoff on February 6. Topics discussed included updates on the progress of writing the needs assessment, as well as efforts to retain a consultant and pollster.*
5. Continue discussion on formulations of needs assessment.

*The work group once again divided into four groups, Health, Housing, Social Safety net and Children. After breaking out, each group shared information from their discussions. In the Health group, participants shared the need to keep county health clinics and the county hospital functioning and funded, as well as group homes, board & care, and community-based-organizations' health programs. They also discussed funding to bolster EMS responsiveness.*

*The Housing group distilled six potent needs: Funding for homeless prevention; Creation of a housing trust for land acquisition; Community land trusts; Funding building and rehab for affordable housing projects; Permanent supportive housing; and Rental subsidies for rapid rehousing.*

*The Safety-Net group noted that within their framework, services often intersect and overlap—whether it be mental health, shelter, legal services health, food security, transportation, or workforce development. A theme that they identified was that vulnerable people are facing preventable problems, but systems to prevent those problems are overstressed and underfunded. They also noted that first responders often are bearing the weight of individuals needs that have not been met upstream.*

*The Children's group identified a north-star statement—Kids in Contra Costa County are healthy, safe and ready to learn, as well as supported to succeed in school. However, the reality is that in Contra Costa County, as many as 40% of young children are not ready to start kindergarden. Funds generated from this potential sales tax could help mitigate that statistic and help realize the aims of the north-star statement aforementioned.*

6. Establish meeting schedule.

*The next meeting of the Potential Sales Tax Ad Hoc Work Group is scheduled for Tuesday, February 25<sup>th</sup> in room 105 of 651 Pine Street, Martinez, CA.*

7. Adjourn

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