



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: May 10, 2022

Subject: Allocation of Livable Communities Trust funds to the Pleasant Hill, Walnut Creek, and Clayton Community Library Foundations (District IV)

RECOMMENDATION(S):

ALLOCATE \$250,000 from the Livable Communities Trust (District IV portion) to the Friends of the Pleasant Hill Library, \$250,000 to the Walnut Creek Library Foundation, and \$250,000 to the Clayton Community Library Foundation, as recommended by Supervisor Mitchoff.

AUTHORIZE the Conservation and Development Director, or designee, to enter into contracts, subject to approval by the County Administrator and approval as to form by County Counsel, with Friends of the Pleasant Hill Library, Walnut Creek Library Foundation, and the Clayton Community Library Foundation in amounts not to exceed \$250,000 each to benefit the facilities and services of each library for the period of July 1, 2022 through June 30, 2027.

FISCAL IMPACT:

No General Fund impact. The \$750,000 required for the three contracts will come from the District IV allocation of the deposits into the Livable Community Trust (Fund). The current available balance in the District IV portion of the fund is \$1,558,606.51.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/10/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 10, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Kristin Sherk
925-655-2889

cc:

BACKGROUND:

The Livable Communities Trust Fund is a Special Revenue Mitigation Fund that was established by the Board of Supervisors on November 15, 2005, following the approval of the Camino Tassajara Combined General Plan Amendment Project, also known as the Alamo Creek and Intervening Property residential projects, and was required as a condition of approval. The Fund was established to implement the County's Smart Growth Action Plan. The residential developers pay an \$8,000 per unit fee (excluding the affordable housing portions of the projects) into the Fund. The Department of Conservation and Development administers the Fund.

On December 3, 2013, the Board of Supervisors determined that revenue from the Fund should be spent equally among supervisorial districts. At complete build-out, deposits to the Fund will total \$8,448,000. As of April 14, 2022, the account has collected \$8,376,000 in revenue fees, and \$867,967.57 accrued interest with \$6,203,773.93 remaining in uncommitted funds. The approved expenditures to date are attached.

Libraries are a necessary component to a vibrant and healthy community with resources that lead to economic development and community engagement. Libraries are resource hubs for community members that usually encourage the accessibility to public transportation, which foster smart growth principles. The use of the funds for support of each of the libraries support Smart Growth Action Plan number 4: To promote economic revitalization and urban

infill communities.

BACKGROUND: (CONT'D)

The allocated funding will go towards additions and /or improvements to library services that further economic goals of the community including:

1. Fund-raising campaigns, grant-writing and capacity building work by each recipient organization to increase funding to address library needs and goals.
2. Purchase of equipment and supplies for use at the library, including but not limited to books, periodicals, subscriptions, computers, printers, various other computer peripherals, furniture, projectors, paper, and art supplies.
3. Initiation or augmentation educational programs and events conducted at the library (or field trips conducted by the library), including but not limited to programs and events that teach reading, computer literacy, craftsmanship, S.T.E.A.M. (Science, Technology, Engineering, Arts, Mathematics) and various other subjects and life skills that prepare people of all ages for careers in the 21st century economy.
4. Expansions of the types of public services offered at the libraries, including but not limited programs to recruit and train volunteers that will further the mission of the library.
5. Transportation subsidies to bring children and others to the library who would otherwise struggle to make the trip.
6. Promotion and marketing of the libraries and their services to the public.
7. Administration of the terms of the contracts.

ATTACHMENTS

LCT Project List